



SARATOGA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JULY 21, 2020

140. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT NEW YORK STATE DEPARTMENT OF HEALTH EMERGENCY FUNDING CORONAVIRUS RESPONSE GRANTS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
141. AMENDING RESOLUTION 141-2018, AS LAST AMENDED BY RESOLUTION 156-2019, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
142. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER ELECTION BOARD
143. AMENDING RESOLUTION 84-2020 TO DELETE PAID LEAVE PROVISIONS WHICH HAVE BEEN SUPERSEDED BY FEDERAL AND STATE LEGISLATION, AND GOVERNOR CUOMO'S EXECUTIVE ORDER 202.45
144. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES RELATED TO THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO
145. AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS WHEN PERFORMING AUTOPSIES AND OTHER POST-MORTEM ACTIVITIES
146. AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S LUZERNE RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE
147. AUTHORIZING THE CHAIRMAN TO EXECUTE A LETTER OF UNDERSTANDING WITH THE HUDSON RIVER VALLEY GREENWAY FOR THE PLACEMENT OF "EMPIRE STATE TRAIL" AND "BICYCLE IN LANE" SIGNS ALONG COUNTY ROUTE 86 IN THE TOWN OF HALFMOON
148. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR (County Road 28 -Fort Edward Road- Pavement Preservation)
149. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE CR 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD) PAVEMENT PRESERVATION PROJECT, PART 1
150. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE CR 28 (SOUTH GLENS FALLS-FORT EDWARD ROAD) PAVEMENT PRESERVATION PROJECT, PART 2
151. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS ALLOWING THE CITY'S EMPLOYEES TO PARK IN THE COUNTY'S WOODLAWN AVENUE PARKING LOT

152. AUTHORIZING A LEASE RENEWAL AGREEMENT WITH 2144 DOUBLEDAY AVENUE, LLC FOR THE LEASE OF OFFICE SPACE FOR THE SARATOGA COUNTY VETERANS SERVICES AGENCY FOR A TERM OF THREE YEARS
153. APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A CERTAIN PROJECT FOR SKIDMORE COLLEGE
154. ACCEPTING \$239,346 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM
155. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
156. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTION SECURITY IMPROVEMENTS
157. AUTHORIZING AN AGREEMENT WITH QUADRANT BIOSCIENCES, INC. TO CONDUCT TESTING OF WASTEWATER FOR THE PRESENCE OF COVID-19 RNA
158. AMENDING THE 2020 COUNTY BUDGET TO APPROPRIATE FUNDS FROM THE SARATOGA COUNTY SEWER DISTRICT NO. 1 FUND BALANCE TO PAY FOR AN EMERGENCY REPAIR TO A FORCEMAIN IN THE TOWN OF HALFMOON
159. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH WCA ROOFING AND SHEETMETAL CO., INC. FOR THE REPLACEMENT OF THE ROOF OF THE ADMINISTRATION BUILDING AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
160. AMENDING RESOLUTION 170-2018 TO INCREASE THE AUTHORIZED PROJECT COSTS FOR THE CONSTRUCTION OF THE REGIONAL BIOSOLIDS DIGESTER FACILITY WITH THE ALBANY COUNTY WATER PURIFICATION DISTRICT
161. AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,750,000 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COUNTY'S 50% SHARE OF THE COST OF CONSTRUCTION OF A REGIONAL BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1 IN COOPERATION WITH THE ALBANY COUNTY WATER PURIFICATION DISTRICT
162. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH BOND, SCHOENECK & KING, PLLC FOR PROFESSIONAL LEGAL SERVICES RELATIVE TO THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$28,000,000 TO FINANCE THE COUNTY'S 50% SHARE OF THE COSTS OF CONSTRUCTION OF A REGIONAL BIOSOLIDS DIGESTER FACILITY