



SARATOGA COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING RESOLUTIONS PRESENTED THURSDAY, JANUARY 2, 2020

1. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
2. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
3. APPOINTING COUNTY OFFICERS
4. APPOINTING A COUNTY ATTORNEY
5. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
6. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
7. APPOINTING MICHAEL SMITH TO THE COUNTY JURY BOARD
8. APPOINTING MEMBERS OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
9. APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
10. APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
11. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1
12. APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT
13. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
14. APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD
15. APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
16. APPOINTING A MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
17. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
18. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK

SPECIAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, JANUARY 15, 2020

19. AUTHORIZING A LEASE WITH RAILROAD PLACE PARTNERS, L.P. FOR SUPREME COURT CHAMBERS FOR A TERM OF TWO YEARS
20. AUTHORIZING A SUBLEASE JOINTLY WITH THE NEW YORK STATE UNIFIED COURT SYSTEM, COURT OF CLAIMS AND THE NEW YORK STATE UNIFIED COURT SYSTEM, FOURTH JUDICIAL DISTRICT FOR COURT CHAMBERS FOR A TERM OF TWO YEARS

REGULAR MEETING RESOLUTIONS PRESENTED WEDNESDAY, JANUARY 21, 2020

21. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR THE TREATMENT OF INMATES SUFFERING FROM OPIATE USE DISORDERS, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
22. AUTHORIZING THE ACCEPTANCE OF A NYS AGE-FRIENDLY PLANNING GRANT IN THE AMOUNT OF \$80,000 FROM NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
23. AUTHORIZING THE ACCEPTANCE OF A 2020 MEDICAL RESERVE CORP OPERATIONAL READINESS AWARD IN THE AMOUNT OF \$2,500 FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
24. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER INFORMATION TECHNOLOGY, PUBLIC WORKS DEPARTMENT, AND SHERIFF DEPARTMENT
25. AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE LEAVES OF ABSENCE POLICY
26. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A FY2019 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
27. AUTHORIZING ACCEPTANCE OF A 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
28. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH SYSTEM
29. AMENDING RESOLUTION 286-2019 TO AUTHORIZE THE PAYMENT OF A \$250 STIPEND TO ATTORNEYS WHO REPRESENT INDIGENT CLIENTS AT OFF-HOURS ARRAIGNMENTS ON COUNTY HOLIDAYS IN THE LOCAL CRIMINAL COURTS
30. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A SECOND COUNSEL AT FIRST APPEARANCE GRANT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
31. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
32. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500
33. 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 (CR13, Barkersville-Fayville Rd over Cadman Creek)
34. AUTHORIZING THE RENEWAL OF A LEASE FOR SUPREME COURT CHAMBERS FOR JUSTICE THOMAS D. NOLAN, JR.

35. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. D/B/A CPL FOR DETAILED DESIGN SERVICES RELATED TO RENOVATIONS AT THE SARATOGA COUNTY COURT BUILDING
36. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2
37. AMENDING RESOLUTION 72- 2018, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH M.M. HAYES CO. INC. FOR ANNUAL MAINTENANCE OF THE COUNTY'S EMPLOYEE TIME AND ATTENDANCE REPORTING SYSTEM HARDWARE AND SOFTWARE
38. AMENDING THE 2019 COUNTY BUDGET TO APPROPRIATE AN ADDITIONAL \$1,065,000 IN FUNDING FOR UNANTICIPATED PRESCHOOL SPECIAL EDUCATION AND EARLY INTERVENTION PROGRAM EXPENSES
39. AUTHORIZING THE CHAIRMAN TO EXECUTE AN ADMINISTRATIVE ORDER ON CONSENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO ADDRESS SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA EXCEEDANCES

SPECIAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, FEBRUARY 12, 2020

40. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2019 ENTITLED "A LOCAL LAW AMENDING THE 2020 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"
41. TERMINATING AGREEMENT WITH WARREN AND WASHINGTON COUNTIES FOR WORKFORCE DEVELOPMENT BOARD APPOINTMENTS, AND AUTHORIZING THE CHAIR TO EXECUTE A NEW AGREEMENT SUBJECT TO CERTAIN TERMS AND CONDITIONS

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, FEBRUARY 25, 2020

42. AUTHORIZING THE ACCEPTANCE OF AN EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
43. AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES
44. AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICE PROCUREMENT MANAGEMENT SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
45. AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE UNSPENT CAPITAL PROJECT FUNDS FOR JAIL IMPROVEMENTS UNDER THE SHERIFF'S DEPARTMENT
46. AUTHORIZING AN AGREEMENT WITH NORTHEAST MOBILE DENTAL SERVICES PLLC TO PROVIDE DENTAL SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
47. AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE \$848,874 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES
48. 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 RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG
49. AUTHORIZING PARTICIPATION IN 2020 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

50. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #9)
51. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$211,602 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #10)
52. AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2020 SARATOGA COUNTY ANIMAL SHELTER SERVICES
53. CORRECTING 2020 TAX BILL AND AUTHORIZING A TAX CREDIT
54. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
55. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF CORINTH
56. ADOPTING 2020 SARATOGA COUNTY LEGISLATIVE PROGRAM
57. URGING THE STATE LEGISLATURE AND THE GOVERNOR TO PASS INTO LAW THE EMERGENCY RESPONDERS PRIVACY AND PROTECTION ACT (S.7280/A.9107)
58. URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO RESTORE VLT IMPACT AID TO THE COUNTY OF SARATOGA AND THE CITY OF SARATOGA SPRINGS
59. AUTHORIZING THE CHAIR TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF MANAGING THE COLLECTION OF RECYCLABLES AT THE COUNTY RECYCLING CENTERS LOCATED IN THEIR RESPECTIVE MUNICIPALITIES
60. AUTHORIZING THE CHAIR TO EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF A TEMPORARY CONSTRUCTION EASEMENT NEEDED FOR THE REPLACEMENT OF THE MIDDLELINE ROAD CULVERT OVER A TRIBUTARY OF THE GORDON CREEK IN THE TOWN OF MILTON
61. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
62. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
63. AUTHORIZING THE CHAIRMAN AND THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SERVICE PROVIDERS FOR 2020 CENSUS COUNT OUTREACH SERVICES, AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF CENSUS 2020 COMPLETE COUNT OUTREACH GRANT FUNDS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
64. AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2019 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS
65. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1 , PRINT NO. 1 OF 2020, ADOPTING NEW SEWER USE RULES AND REGULATIONS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 WHICH SHALL SUPERSEDE AND REPLACE LOCAL LAW NO. 3 OF 1984, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
66. AMENDING THE 2019 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$3,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MARCH 17, 2020

67. AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
68. AMENDING RESOLUTION 234-2019 TO INCREASE THE FUNDING REIMBURSEMENT AMOUNT PAID TO MECHANICVILLE AREA COMMUNITY SERVICES CENTER FOR THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM
69. PROCLAIMING APRIL 2020 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
70. AUTHORIZING RENEWAL OF WORKERS' COMPENSATION EXCESS LIABILITY COVERAGE
71. AMENDING THE POLICIES AND PROCEDURES MANUAL REGARDING THE TIME KEEPING POLICY
72. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
73. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER SHERIFF'S DEPARTMENT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
74. AMENDING THE 2020 COUNTY BUDGET TO REAPPROPRIATE UNSPENT NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF'S DEPARTMENT
75. PROCLAIMING APRIL 12-18, 2020 AS "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY
76. AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP-DWI PROGRAM RESERVE, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
77. PROCLAIMING APRIL 19-25, 2020 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SARATOGA COUNTY (2020 THEME – "SEEK JUSTICE/ENSURE VICTIMS' RIGHTS/INSPIRE HOPE")
78. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS
79. URGING THE NEW YORK STATE SENATE AND ASSEMBLY TO REJECT THE GOVERNOR'S STATE FISCAL YEAR 2020-21 EXECUTIVE BUDGET PROPOSAL TO SHIFT 100% OF THE COST OF COMPETENCY RESTORATION SERVICES TO COUNTIES
80. AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
81. AMENDING THE 2020 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
82. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
83. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2020 ENTITLED "A LOCAL LAW ADOPTING NEW SEWER USE RULES AND REGULATIONS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 WHICH SHALL SUPERSEDE AND REPLACE LOCAL LAW NO. 3 OF 1984"

Add on:

84. AUTHORIZING EMERGENCY ACTIONS IN SUPPORT OF THE CHAIRMAN'S DECLARATION OF A STATE OF EMERGENCY, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 21, 2020

85. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2021
86. CORRECTING A 2020 TAX BILL IN THE TOWN OF MALTA AND AUTHORIZING A TAX CREDIT
87. CANCELING 2020 TAXES IN THE TOWN OF SARATOGA AND AUTHORIZING THE ISSUANCE OF CORRECTED TAX BILLS
88. AUTHORIZING DISBURSEMENTS FROM THE VETERANS TRUST AND AGENCY FUND AND AMENDING THE BUDGET IN RELATION THERETO
89. AMENDING RESOLUTION 84-2019
90. RATIFYING 2019 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, AMENDING THE 2019 AND 2020 COMPENSATION SCHEDULES, AND AMENDING THE 2020 BUDGET

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MAY 19, 2020

94. AMENDING RESOLUTION 236-2019, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE FUNDING, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
95. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CUMMINS, INC. FOR PREVENTIVE MAINTENANCE SERVICES FOR THE EMERGENCY STAND-BY GENERATORS AT THE COUNTY'S PUBLIC SAFETY RADIO TOWERS
96. AUTHORIZING THE CHAIR TO EXECUTE A TOWER LICENSE AGREEMENT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PLACEMENT OF A COMMUNICATIONS ANTENNA AND RELATED EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER ON MT. MCGREGOR
97. POSTPONING PROCEEDINGS TO FORECLOSE 2018 REAL PROPERTY TAX LIENS
98. SUPPORTING GOVERNOR CUOMO'S DECISION TO ALLOW SARATOGA RACE COURSE TO OPEN WITHOUT FANS
99. AUTHORIZING AN AMENDED AGREEMENT WITH CLARK PATTERSON ENGINEERS, SURVEYORS, ARCHITECTS AND LANDSCAPE ARCHITECT, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF BARKERSVILLE-FAYVILLE ROAD BRIDGE OVER CADMAN CREEK IN THE TOWN OF PROVIDENCE
100. ESTABLISHING A RESERVE ACCOUNT FOR THE FUNDING OF AIRPORT IMPROVEMENT PROJECTS AT THE SARATOGA COUNTY AIRPORT
101. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2020-2021 FOR \$96,400 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES
102. AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. TO ADMINISTER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT TITLE I ADULT PROGRAM SERVICES AND DISLOCATED WORKER PROGRAM SERVICES IN WASHINGTON COUNTY
103. AUTHORIZING A RENEWAL AGREEMENT WITH THE WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL, INC. FOR THE ADMINISTRATION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM IN WASHINGTON COUNTY

104. 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 LAKEVIEW RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY
105. AUTHORIZING THE ACCEPTANCE OF STATE AID TO DEFRAY THE COSTS OF 2019 AND 2020 CAPITAL AND OPERATING EXPENSES INCURRED IN COMPLYING WITH THE STATE'S EARLY VOTING REQUIREMENTS
106. AUTHORIZING THE ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING PROVIDED THROUGH FEDERAL CARES ACT AND ADMINISTERED THROUGH THE NEW YORK STATE BOARD OF ELECTIONS, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
107. AUTHORIZING A CONTRACT WITH NTS DATA SERVICES, INC. FOR ABSENTEE BALLOT MAILING SERVICES FOR THE SARATOGA COUNTY BOARD OF ELECTIONS
108. AUTHORIZING THE PURCHASE OF PROFESSIONAL LIABILITY INSURANCE FOR THE ANIMAL SHELTER'S VETERINARIAN
109. AUTHORIZING THE CHAIRMAN TO EXECUTE A TASK ORDER WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR THE CONSTRUCTION OF THE SOLAR ENERGY SYSTEM ENVIRONMENTAL BENEFIT PROJECT AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
110. AUTHORIZING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR UPGRADES TO THE ROOFING SYSTEMS, HVAC SYSTEMS AND THE CONSTRUCTION OF A NEW 10,000 SQUARE FOOT STORAGE BUILDING AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

Add on:

111. AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO MINOR CONTRACTS WITH UP TO 50 INDIVIDUALS WILLING TO PERFORM THE DUTIES OF CONTACT TRACER

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JUNE 16, 2020

112. AUTHORIZING AN AGREEMENT WITH TECH VALLEY HOSPITALITY SHUTTLE, LLC TO PROVIDE TRANSPORTATION SERVICES TO CLIENTS OF SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES
113. AUTHORIZING THE ACCEPTANCE OF FAMILIES FIRST CORONAVIRUS RESPONSE ACT AND CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT FUNDING ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
114. AUTHORIZING THE CHAIRMAN TO ENTER INTO A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
115. AUTHORIZING ACCEPTANCE OF YEAR 7 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
116. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REPEAL THE COUNTY'S ELECTION DAY VOTING POLICY
117. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES
118. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE VACATION CARRYOVER POLICY AND PROCESS

119. ~~EXTENDING THE USE OF ACCRUED EMPLOYEE PERSONAL TIME DUE TO THE COVID-19 PANDEMIC (FAILED)~~
120. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR ADDITIONAL DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2020 BUDGET IN RELATION THERETO
121. AUTHORIZING AN AGREEMENT WITH ONSOLVE, LLC TO PROVIDE ENHANCED REVERSE 911 EMERGENCY NOTIFICATION SERVICES
122. AUTHORIZING THE CHAIRMAN TO EXECUTE A THREE YEAR MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE
123. REQUESTING REVIEW AND CHANGE OF APA POLICY ON AGENCY REVIEW OF PROPOSALS FOR NEW TELECOMMUNICATIONS TOWERS AND OTHER TALL STRUCTURES IN THE ADIRONDACK PARK
124. CANCELING TAXES IN THE TOWN OF MILTON
125. AUTHORIZING A TAX REFUND RESULTING FROM A CORRECTED TAX BILL IN THE TOWN OF MALTA
126. 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 (Clark Road Bridge over Snook Kill and West River Road over Snook Kill, Town of Moreau)
127. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE CLARK ROAD BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU
128. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE CR 29 (WEST RIVER ROAD) BRIDGE OVER SNOOK KILL IN THE TOWN OF MOREAU
129. AUTHORIZING AN AGREEMENT WITH ING CIVIL, INC. FOR THE CONSTRUCTION OF THE NORTH SHORE ROAD BRIDGE OVER PAUL CREEK IN THE TOWN OF DAY
130. AUTHORIZING AN AGREEMENT WITH TWINSTATE/VOICE.DATA.VIDEO.INC. FOR THE INSTALLATION OF A PUBLIC ADDRESS SYSTEM AND INTERCOMS AT THE PUBLIC SAFETY FACILITIES BUILDING
131. AUTHORIZING THE ACCEPTANCE OF A FEDERAL CARES ACT AIRPORT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION
132. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BALLSTON SPA ALLOWING PUBLIC PARKING IN THE COUNTY'S WEST HIGH STREET PARKING LOTS AFTER BUSINESS HOURS AND ON WEEKENDS THROUGH NOVEMBER 1, 2020
133. AUTHORIZING THE CHAIRMAN TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL DESIGN, CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE SOUTHERN EXTENSION OF THE ZIM SMITH TRAIL AND IMPROVEMENTS TO THE CURRENT TRAIL
134. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH PETER LUIZZI & BROS. CONTRACTING, INC. FOR ADDITIONAL CONSTRUCTION SERVICES RELATED TO PAVING A PORTION OF ELIZABETH STREET EXTENSION AT THE TERMINUS OF THE ZIM SMITH TRAIL
135. AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2020-2021 PROGRAM YEAR, AND AMENDING THE BUDGET IN RELATION THERETO

136. AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD
137. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY CHAMBER OF COMMERCE TO PROMOTE THE REOPENING OF SARATOGA COUNTY BUSINESSES
138. AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS WITH TRINITY CONSTRUCTION, INC. AND CKM ELECTRICAL SERVICE, INC. FOR GENERAL CONSTRUCTION AND ELECTRICAL CONSTRUCTION SERVICES RELATED TO UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S KNOX WOODS AND RIVERSIDE #1 PUMP STATIONS
139. AUTHORIZING AN AGREEMENT WITH RHOENIX HEADQUARTERS FOR THE PURCHASE OF THE RHEONIX COVID-19 MDX ASSAY AND NECESSARY EQUIPMENT AND SUPPLIES AT A COST NOT TO EXCEED \$55,100, AND AUTHORIZING AN MOU WITH AN ACCREDITED MEDICAL FACILITY FOR ITS USE

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 - **TABLED**
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 - **TABLED**
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 - **TABLED**

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, AUGUST 18, 2020

163. AUTHORIZING THE CHAIRMAN TO ENTER INTO A CONTRACT WITH REJHA GROUP, LLC TO PROVIDE TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS

164. AUTHORIZING THE CHAIR TO ENTER INTO ADDITIONAL 2020 SUBCONTRACTS FOR THE OFFICE FOR THE AGING
165. AUTHORIZING THE ACCEPTANCE OF CORONAVIRUS PREPAREDNESS AND RESPONSE SUPPLEMENTAL APPROPRIATIONS ACT FUNDING ADMINISTERED THROUGH THE AGING AND DISABILITY RESOURCE CENTER COVID-19 PROGRAM, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
166. AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH NORTHEAST DINING & LODGING, INC. D/B/A GOLDEN CORRAL FOR THE ELDERLY NUTRITION PROGRAM
167. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
168. APPOINTING CATHLEEN MEDICK AS ACTING DIRECTOR OF PUBLIC HEALTH AND AUTHORIZING A TEMPORARY INCREASE IN HER COMPENSATION
169. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT
170. AUTHORIZING ACCEPTANCE OF A 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
171. ~~AMENDING THE COUNTY'S POLICY FOR THE REMOVAL OF AUCTION PARCELS AS IT PERTAINS TO THE FALL 2020 REAL PROPERTY AUCTION- (FAILED)~~
172. URGING CONGRESS TO PASS INTO LAW THE COMMITMENT TO VETERAN SUPPORT AND OUTREACH ACT
173. URGING GOVERNOR CUOMO TO AUTHORIZE THE REOPENING OF SARATOGA CASINO HOTEL
174. AUTHORIZING THE CHAIR TO ENTER INTO THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A 2020/2021 NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT
175. AMENDING THE ZIM SMITH TRAIL CAPITAL ACCOUNT
176. SETTING A PUBLIC HEARING FOR THE REVIEW OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1 PURSUANT TO AGRICULTURE AND MARKETS LAW SECTION 303-A
177. APPOINTING A COMMISSIONER OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
178. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
179. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF THE REGIONAL BIOSOLIDS DIGESTER FACILITY TO BE CONSTRUCTED BY SARATOGA COUNTY SEWER DISTRICT NO. 1 IN COOPERATION WITH THE ALBANY COUNTY WATER PURIFICATION DISTRICT

Add on:

180. CREATING A SPECIAL COMMITTEE

SPECIAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, SEPTEMBER 9, 2020

181. AMENDING RESOLUTION 180-2020

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, SEPTEMBER 15, 2020

182. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
183. AUTHORIZING THE ACCEPTANCE OF A MULTI-YEAR NEW YORK STATE DEPARTMENT OF HEALTH CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT
184. PROCLAIMING OCTOBER 2020 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY
185. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2020 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
186. AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES
187. AUTHORIZING A CONTRACT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PROVISION OF A DEPUTY SHERIFF TO SERVE AS A SCHOOL RESOURCE OFFICER FOR THE 2020-2021 SCHOOL YEAR
188. AUTHORIZING ACCEPTANCE OF A 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
189. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH ATTORNEY KYRAN D. NIGRO FOR THE REIMBURSEMENT OF ADMINISTRATIVE SUPPORT SERVICES INCURRED AS SARATOGA COUNTY CONFLICT DEFENDER
190. AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP-DWI PROGRAM RESERVE, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
191. AUTHORIZING A LEASE AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE SHORT TERM LEASE OF A PORTION OF THE COUNTY'S OFFICE BUILDING AT 31 WOODLAWN AVENUE IN THE CITY OF SARATOGA SPRINGS
192. DIRECTING E. STEWART JONES HACKER MURPHY, LLP TO ISSUE A CORRECTED EXTERNAL INVESTIGATION REPORT
193. 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
194. 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
195. 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
196. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED REHABILITATION AND IMPROVEMENT OF THE SARATOGA COUNTY SEWER DISTRICT SEWER INTERCEPTOR AND RELATED FACILITIES

197. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT
198. AUTHORIZING AN AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR MAINTENANCE SERVICES FOR THE INSTRUMENTATION SYSTEMS AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, OCTOBER 20, 2020

199. AMENDING RESOLUTION 163-2020, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS
200. AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS FOR 2021
201. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH ELC-COVID-19 ENHANCED DETECTION NON-LAB GRANT, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
202. AUTHORIZING THE CHAIR TO ACCEPT SUPPLEMENTAL AID FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN PROGRAM, AND AMENDING THE 2020 BUDGET IN RELATION THERETO
203. AUTHORIZING ADVANCE FUNDING TO SHELTERS OF SARATOGA, INC. FOR THE PROVISION OF CODE BLUE SHELTER SERVICES, AND AMENDING THE COUNTY BUDGET IN RELATION THERETO
204. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER COUNTY CORONER AND APPOINTING DEPUTY COUNTY CORONERS
205. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER THE CONFLICT DEFENDER'S OFFICE, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
206. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER THE DEPARTMENT OF SOCIAL SERVICES
207. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2021
208. AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR 2021
209. AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2021
210. AUTHORIZING AN ALTERNATIVE WORK ARRANGEMENT POLICY ON A TRIAL BASIS FOR TWO COUNTY DEPARTMENTS
211. ADOPTING REVISIONS FOR THE ADMINISTRATION OF THE ANIMAL SHELTER TRUST AND AGENCY FUND
212. AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2021 SARATOGA COUNTY ANIMAL SHELTER SERVICES
213. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.

214. AMENDING RESOLUTION 191-2020 TO STATE THE COUNTY'S AGREEMENT TO BEAR THE COST OF NATURAL GAS UTILITY SERVICE UNDER ITS LEASE OF THE BUILDING AT 31 WOODLAWN AVENUE TO SHELTERS OF SARATOGA, INC.
215. AUTHORIZING THE CONTINUATION OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1, WITH MODIFICATIONS, FOR AN ADDITIONAL EIGHT YEARS, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
216. AWARDING 2020 TRAILS GRANTS AND AMENDING THE BUDGET IN RELATION THERETO
217. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2020 COUNTY BUDGET
218. AUTHORIZING THE CREATION OF TWO NEW ACCOUNTING FUNDS FOR TRUST CUSTODIAL AND DEPARTMENT CASH
219. 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 \$29,800,000 TO FINANCE THE REHABILITATION AND IMPROVEMENT OF THE SARATOGA COUNTY SEWER DISTRICT SEWER INTERCEPTOR AND RELATED FACILITIES
220. AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR CONSULTING SERVICES RELATED TO WASTEWATER SAMPLING FOR COVID-19 AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM
221. ADOPTING THE REVISED RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENTS
222. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CENTER FOR TECH AND CIVIC LIFE FOR THE SAFE AND SECURE ADMINISTRATION OF THE 2020 ELECTIONS IN SARATOGA COUNTY, AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
223. AUTHORIZING AN AGREEMENT WITH SAGESMITH CONSULTING, LLC TO PROVIDE ELECTION RESULTS REPORTING SOFTWARE
224. DIRECTING THE SARATOGA COUNTY SEWER DISTRICT COMMISSION TO REVIEW THE PROPOSED 2021 SCALE OF CHARGES AND CONSIDER REDUCING BY 50% THE SEWER RATES CHARGED RESTAURANTS THAT ARE DIRECTLY BILLED BY THE SEWER DISTRICT AND RESTAURANTS THAT ARE THE ANCHOR TENANT OF A PROPERTY

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, NOVEMBER 17, 2020

225. AUTHORIZING THE YOUTH BUREAU'S 2020 FUNDING APPLICATIONS AND CONTRACTS
226. AUTHORIZING THE ACCEPTANCE OF A \$1,000 DONATION FROM THE LIGHT RAIN FOUNDATION FOR THE SARATOGA COUNTY OFFICE FOR THE AGING AND AMENDING THE 2020 COUNTY BUDGET IN RELATION THERETO
227. AUTHORIZING 2021 SUBCONTRACTS FOR THE OFFICE FOR THE AGING PURSUANT TO THE 2020-2021 ANNUAL IMPLEMENTATION PLAN
228. AUTHORIZING A CONTRACT WITH SHELBY FARRELLY FOR CONTACT TRACING SERVICES

229. AMENDING RESOLUTION 85-2020 TO AUTHORIZE AN ADDITIONAL INSURANCE PREMIUM OF \$10,905.78 FOR PROPERTY INSURANCE COVERAGE FOR THE NEW PUBLIC SAFETY BUILDING
230. AMENDING THE 2020 COMPENSATION SCHEDULE UNDER INFORMATION TECHNOLOGY
231. RATIFYING 2020-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, AMENDING THE 2020 COMPENSATION SCHEDULE, AND AMENDING THE 2020 BUDGET
232. EXTENDING THE ALTERNATIVE WORK ARRANGEMENT POLICY TO ALL COUNTY DEPARTMENTS ON A TRIAL BASIS
233. AUTHORIZING THE COUNTY ADMINISTRATOR TO APPOINT THOMAS A. SPEZIALE AS ACTING COMMISSIONER OF PUBLIC WORKS AND AUTHORIZING A TEMPORARY INCREASE IN HIS COMPENSATION
234. AMENDING RESOLUTION 247-2017, AS AMENDED BY RESOLUTION 216-2019, TO AUTHORIZE THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE INSTALLATION AND PROGRAMMING OF ADDITIONAL 800 MHZ RADIO EQUIPMENT
235. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
236. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2020, PRINT NO. 1, ENTITLED "A LOCAL LAW ESTABLISHING RULES AND REGULATIONS COVERING PARKING ON COUNTY-OWNED AND COUNTY-LEASED PROPERTY, AND REPEALING LOCAL LAW NO. 6 OF 1978", AND SETTING A DATE FOR A PUBLIC HEARING THEREON
237. AUTHORIZING THE RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BALLSTON SPA ALLOWING PUBLIC PARKING IN THE COUNTY'S WEST HIGH STREET PARKING LOTS AFTER BUSINESS HOURS AND ON WEEKENDS THROUGH DECEMBER 1, 2021
238. AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE CLIFTON PARK WATER AUTHORITY FOR THE INSTALLATION OF A PUMP STATION AND WATER MAIN CONNECTING TO THE SARATOGA COUNTY WATER AUTHORITY'S WATER SYSTEM
239. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES, AND REGULATIONS FOR CONTRACTS AND SPENDING
240. ADOPTING 2021 SARATOGA COUNTY BUDGET (**TABLED**)
241. APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2021 SARATOGA COUNTY BUDGET (**TABLED**)
242. SETTING DECEMBER 2, 2020 FOR PUBLIC HEARING ON REVISED TENTATIVE 2021 SARATOGA COUNTY BUDGET
243. APPROVING THE 2021 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
244. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE CHAZEN COMPANIES ENGINEERING D.P.C. FOR ADDITIONAL DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO PLANNED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S RIVERSIDE #1 PUMP STATION IN THE TOWN OF STILLWATER
245. APPROVING THE PROPOSED REHABILITATION AND IMPROVEMENT OF THE SARATOGA COUNTY SEWER DISTRICT SEWER INTERCEPTOR AND RELATED FACILITIES

- 246. AUTHORIZING AN AGREEMENT WITH WESTON AND SAMPSON PE, LS, LA, PC FOR EVALUATION, DESIGN, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S SARATOGA SPRINGS PUMP STATION AND FORCEMAIN
- 247. RATIFYING 2019-2022 COLLECTIVE BARGAINING AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION, AMENDING THE 2019 AND 2020 COMPENSATION SCHEDULES, AND AMENDING THE 2020 BUDGET
- 248. APPOINTING DANIEL J. KUHLES, M.D. AS COMMISSIONER OF HEALTH
- 249. APPOINTING A DIRECTOR OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION (**TABLED**)

SPECIAL MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 9, 2020

- 250. AMENDING THE TENTATIVE 2021 BUDGET
- 240. ADOPTING 2021 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 17, 2020**)
- 241. APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2021 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 17, 2020**)
- 251. ADOPTING 2021-2025 SARATOGA COUNTY CAPITAL PLAN
- 252. AUTHORIZING 2021 AGREEMENTS WITH VARIOUS AGENCIES
- 253. ADOPTING THE 2021 SARATOGA COUNTY COMPENSATION SCHEDULE
- 254. SETTING 2021 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES
- 255. SETTING 2021 SALARIES FOR CERTAIN COUNTY EMPLOYEES
- 256. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3 , PRINT NO. 1 OF 2020, RELATIVE TO AMENDING THE 2021 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
- 257. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER ANIMAL SHELTER, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
- 258. AUTHORIZING THE CHAIRMAN TO EXECUTE COOPERATIVE AGREEMENTS WITH LOCAL SCHOOL DISTRICTS AND DR. DESMOND DELGIACCO AUTHORIZING THE SCHOOL DISTRICTS TO USE DR. DELGIACCO'S LIMITED SERVICE LABORATORY REGISTRATION TO CONDUCT COVID-19 TESTING OF SCHOOL STUDENTS, FACULTY AND STAFF ON SCHOOL PREMISES

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 15, 2020

- 259. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH FRANCES J. KELLY, JACOB V. MYERS AND AMY BARNES
- 260. AMENDING RESOLUTION 202-2020 TO REVISE THE PROGRAM FUNDING SOURCE OF THE \$49,601 IN GRANT FUNDING AWARDED BY THE NEW YORK STATE DEPARTMENT OF HEALTH FROM THE IMMUNIZATION ACTION PLAN PROGRAM TO THE LHD SUPPORT FOR FLU AND COVID 19 RESPONSE PROGRAM
- 261. AUTHORIZING A RENEWAL AGREEMENT WITH CORVEL ENTERPRISE COMP, INC. TO PROVIDE ADMINISTRATIVE SERVICES FOR THE COUNTY'S WORKERS' COMPENSATION PLAN

262. AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF \$50 PER DAY TO EARLY VOTING ELECTION INSPECTORS
263. APPOINTING CHAD COOKE, P.E. AS COMMISSIONER OF PUBLIC WORKS
264. APPOINTING HUGH G. BURKE AS ACTING COUNTY ATTORNEY AND AUTHORIZING A TEMPORARY INCREASE IN HIS COMPENSATION
265. AUTHORIZING A DIGITAL EVIDENCE STORAGE SYSTEM LICENSE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE SHERIFF'S DEPARTMENT
266. AUTHORIZING A 2021 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK
267. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2021
268. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT STATE AID FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM
269. AUTHORIZING AN AGREEMENT WITH SPECTRUM ENTERPRISE FOR THE INSTALLATION OF A FIBER OPTIC COMMUNICATION LINE CONNECTING THE FRAKER MOUNTAIN RADIO TOWER SITE TO THE SARATOGA COUNTY 911 CALL CENTER
270. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH SYSTEM
271. AUTHORIZING AN AMENDMENT TO THE CONTRACTS WITH THE DEPUTY COUNTY CORONERS TO INCREASE THEIR RATE OF COMPENSATION PER CASE, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
272. APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES
273. 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 (Coons Crossing Road Bridge over Anthony Kill)
274. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2020, PRINT NO. 1, ENTITLED "A LOCAL LAW ESTABLISHING RULES AND REGULATIONS COVERING PARKING ON COUNTY-OWNED AND COUNTY-LEASED PROPERTY, AND REPEALING LOCAL LAW NO. 6 OF 1978"
275. FORGIVING THE REPAYMENT OF AN OVERPAYMENT OF FUNDS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC.
276. AMENDING RESOLUTION 252-2020 TO REVISE THE PAYMENT TERMS FOR THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. AND SARATOGA ECONOMIC DEVELOPMENT CORPORATION
277. AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE MANAGEMENT COMPANY, INC. FOR A TIMBER HARVEST OF COUNTY-OWNED PARCELS IN THE TOWN NORTHUMBERLAND
278. LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
279. ESTABLISHING JANUARY 6, 2021 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

- 280. ESTABLISHING 2021 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
- 281. AMENDING RESOLUTION 111-2020 TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN ADDITIONAL 25 MINOR CONTRACTS WITH INDIVIDUALS WILLING TO PERFORM THE DUTIES OF CONTACT TRACER AND 5 INDIVIDUALS WILLING TO PERFORM THE DUTIES OF SUPERVISING CONTACT TRACER

Add on:

- 282. DIRECTING THE PURCHASE OF \$100,000 IN PERSONAL PROTECTIVE EQUIPMENT
- 283. AUTHORIZING A WORK FROM HOME POLICY ON A TRIAL BASIS FOR THE DISTRICT ATTORNEY'S OFFICE
- 284. ~~AUTHORIZING A WORK FROM HOME POLICY ON A TRIAL BASIS FOR THE OFFICE OF EMPLOYMENT AND TRAINING - (FAILED)~~
- 285. AMENDING RESOLUTION 180-2020