



SARATOGA COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, JANUARY 6, 2021

1. ADOPTING THE RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. APPOINTING STEVEN J. BULGER AS COUNTY ADMINISTRATOR
5. APPOINTING COUNTY'S COMMISSIONERS OF ELECTIONS
6. APPOINTING MEMBERS OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
7. APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD
8. APPOINTING A COMMISSIONER OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
9. APPOINTING DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT
10. APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD
11. APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
12. APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
13. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
14. APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD (**TABLED**)
15. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JANUARY 19, 2021

16. 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, AND AMENDING THE 2021 BUDGET IN RELATION THERETO (Ashdown Road Bridge over CP Rail, Town of Clifton Park)
17. AUTHORIZING A GRADE SEPARATION REHABILITATION AGREEMENT WITH DELAWARE AND HUDSON RAILWAY COMPANY, INC. D/B/A CANADIAN PACIFIC RELATIVE TO THE ASHDOWN ROAD BRIDGE REPLACEMENT PROJECT
18. 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
(CR 31, Fortsville Rd. over North Branch Creek, Town of Moreau)

19. 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
20. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500
21. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS
22. AMENDING RESOLUTION 284-2019, AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH THE TOWN OF HALFMOON FOR POLICE SERVICES
23. AUTHORIZING A 2021 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON
24. ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE
25. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2020-2021 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT
26. AMENDING RESOLUTION 31-2020 TO INCREASE THE AUTHORIZED CONTRACT AMOUNT FOR THE AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES AND AUTHORIZING A RENEWAL AGREEMENT WITH NMS LABS
27. AUTHORIZING AN AGREEMENT WITH TIM GODLEWSKI FOR MORGUE ASSISTANT SERVICES
28. AMENDING THE 2021 COUNTY BUDGET TO REAPPROPRIATE \$808,871.53 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES
29. AUTHORIZING AN AGREEMENT WITH BLUE RASTER LLC FOR TECHNICAL AND TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE, AND AMENDING THE 2021 BUDGET IN RELATION THERETO
30. AMENDING THE 2021 COUNTY BUDGET TO REAPPROPRIATE REMAINING FUNDS RELATING TO THE COVID-19 PANDEMIC
31. AUTHORIZING AN AGREEMENT WITH SARATOGA SPRINGS CITY CENTER AUTHORITY FOR LEASE OF THE SARATOGA SPRINGS CITY CENTER FOR COVID-19 VACCINE DISTRIBUTION
32. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2
33. AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS TO ENSURE COMPLIANCE WITH THE SEWER DISTRICT'S SPDES PERMIT
34. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TOM KUBRICKY COMPANY, INC. FOR EMERGENCY REPAIRS PERFORMED IN 2020 AND ANY POTENTIAL REPAIRS REQUIRED UNTIL APRIL 2021 FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
35. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2020 ENTITLED "A LOCAL LAW AMENDING THE 2021 COUNTY COMPENSATION SCHEDULE TO PROVIDE A COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"-
(TABLED)

36. AUTHORIZING THE USE BY COUNTY ADMINISTRATOR STEVEN J. BULGER, OF THE COUNTY'S CREDIT CARD WITH THE ADIRONDACK TRUST COMPANY IN THE TOTAL AMOUNT OF \$50,000

Add on:

37. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, TUESDAY, FEBRUARY 23, 2021

38. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
39. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SAFE HARBOUR NY PROGRAM, AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA CENTER FOR THE FAMILY, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
40. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL AID FROM THE STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR THE YOUTH BUREAU'S 2020 YDP AND RHYA CONTRACTS
41. APPROVING AN INFORMATION TECHNOLOGY DEPARTMENT DATACENTER REFRESH PROJECT AND REMOTE WORK SOLUTION, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
42. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2021 AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC., AND SETTING A DATE FOR A PUBLIC HEARING THEREON
43. AUTHORIZING AN AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR THE CONDUCT OF AN AUCTION FOR THE SALE OF 31 WOODLAWN AVENUE IN THE CITY OF SARATOGA SPRINGS
44. AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
45. AUTHORIZING A 2021 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF WILTON, AMENDING THE 2021 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
46. PROPOSING THE EXECUTIVE ORDER 203 COMPLIANCE GROUP JANUARY 2021 REPORT BE CONSIDERED FOR ADOPTION BY THE BOARD OF SUPERVISORS, AND SCHEDULING A PUBLIC COMMENT PERIOD FOR COMMUNITY INPUT PRIOR TO RATIFICATION
47. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
48. AUTHORIZING THE CHAIR TO ENTER INTO A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM
49. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. TO AUTHORIZE FIRST QUARTER 2021 PAYMENT FOR ECONOMIC DEVELOPMENT SERVICES

50. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH SARATOGA ECONOMIC DEVELOPMENT CORPORATION TO AUTHORIZE FIRST QUARTER 2021 PAYMENT FOR MARKETING AND PROMOTION SERVICES
51. SUPPORTING SARATOGA CASINO HOTEL'S REQUEST TO RETURN TO ORIGINAL HOURS OF OPERATION
52. URGING GOVERNOR CUOMO AND THE STATE LEGISLATURE TO RESTORE VLT IMPACT AID TO THE COUNTY OF SARATOGA AND THE CITY OF SARATOGA SPRINGS
53. AMENDING RESOLUTION 1 – 2021 TO CORRECT THE RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
54. AUTHORIZING THE CHAIR TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF FRANKLIN, NEW YORK, FOR THE SALE OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S 2011 WESTERN STAR AND CAMEL COMBINATION SEWER CLEANER TRUCK
55. AUTHORIZING THE CHAIRMAN TO EXECUTE A TASK ORDER WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID FOR THE IMPLEMENTATION AND INSTALLATION OF AN LED LIGHTING REPLACEMENT PROJECT AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND MILTON PUMP STATION
56. AUTHORIZING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS PC FOR SERVICES RELATED TO THE EVALUATION AND DESIGN OF UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
57. AMENDING THE 2021 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2020 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS
58. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW LIMITING THIRD-PARTY FOOD DELIVERY SERVICE FEES DURING A DECLARED EMERGENCY", AND SETTING A DATE FOR A PUBLIC HEARING THEREON
59. AMENDING RESOLUTION 31-2021 AUTHORIZING AN AGREEMENT WITH SARATOGA SPRINGS CITY CENTER AUTHORITY FOR THE LEASE OF THE SARATOGA SPRINGS CITY CENTER FOR COVID-19 VACCINE DISTRIBUTION
60. APPOINTING A MEMBER OF THE BOARD OF ETHICS
61. APPOINTING A MEMBER TO THE COMMUNITY SERVICES BOARD
62. APPOINTING A MEMBER OF ETHICS ADVISORY COUNCIL
63. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
64. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1
(POSTPONED)
65. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
66. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR **(POSTPONED)**