



# 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"
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 **(restored and amended 3/16/21)**
65. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
66. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR **(POSTPONED)**

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, TUESDAY, MARCH 16, 2021**

67. ADOPTING 2021 SARATOGA COUNTY LEGISLATIVE PROGRAM
68. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH KAITLYN ELLIS, ALANA MARTIN, AND DEIDRE HUGHES
69. AMENDING RESOLUTION 200-2020, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

70. AUTHORIZING THE RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
71. CORRECTING 2021 TAX BILL IN THE TOWN OF CHARLTON
72. CORRECTING 2021 TAX BILL IN THE TOWN OF GALWAY (Tax Map # 186.-2-44.2)
73. CORRECTING 2021 TAX BILL IN THE TOWN OF GALWAY (Tax Map # 200.-2-3)
74. CORRECTING 2021 TAX BILL IN THE TOWN OF GALWAY (Tax Map # 210.-1-47)
75. CANCELLING DELINQUENT TAXES IN THE TOWNS OF CORINTH, GREENFIELD, MILTON, SARATOGA, WATERFORD, AND WILTON
76. AUTHORIZING THE TAX ENFORCEMENT OFFICER TO PERMIT THE CANCELLATION IN WHOLE OF ANY INTEREST TO WHICH THE COUNTY SHALL BE LAWFULLY ENTITLED (Tax Parcels #262.-1-4.122 and #262.-1-4.2)
77. AUTHORIZING THE ACCEPTANCE OF A CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION
78. AMENDING THE 2021 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
79. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1 OF 2021, PRINT NO. 1, AUTHORIZING THE LEASING OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC.
80. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE VACATION CARRYOVER POLICY AND PROCESS
81. AUTHORIZING RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) TO ADD INTO THE UNION FROM THE SHERIFF'S DEPARTMENT, REGISTERED PROFESSIONAL NURSES AND A HEAD NURSE
82. AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES
83. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER SHERIFF DEPARTMENT
84. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER COUNTY TREASURER
85. APPOINTING A COUNTY ATTORNEY
86. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT A \$423,201 INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #11)
87. APPROVING THE COUNTY'S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL RELEASE SERVICES PROGRAMS
88. ADOPTING AND IMPLEMENTING THE EXECUTIVE ORDER 203 COMPLIANCE GROUP JANUARY 2021 REPORT PER GOVERNOR ANDREW M. CUOMO'S EXECUTIVE ORDER 203, NEW YORK STATE POLICE REFORM AND REINVENTION COLLABORATIVE
89. AUTHORIZING PARTICIPATION IN 2021 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS
90. AMENDING THE 2021 COUNTY BUDGET TO REAPPROPRIATE UNSPENT NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF'S DEPARTMENT

91. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXTEND THE CURRENT CONTRACT FOR THE LICENSING AND SUPPORT OF THE BLACK CREEK SALLY-PORT JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
92. PROCLAIMING APRIL 11-17, 2021 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY
93. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2021 CRIMES AGAINST REVENUE PROGRAM GRANT
94. AUTHORIZING ACCEPTANCE OF A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
95. AUTHORIZING THE CHAIRMAN TO EXECUTE A COOPERATIVE AGREEMENT WITH THE GREENWAY CONSERVANCY OF THE HUDSON VALLEY, INC. PROVIDING FOR THE CONSTRUCTION BY THE COUNTY AND STATE FUNDING OF A 1.2 MILE SECTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN/VILLAGE OF WATERFORD, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
96. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CHA CONSULTING, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF A 1.2 MILE SECTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN AND VILLAGE OF WATERFORD
97. ESTABLISHING A CAPITAL RESERVE FUND FOR THE MUNICIPAL ECONOMIC DEVELOPMENT ASSISTANCE GRANT PROGRAM
98. AMENDING THE 2021 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
99. AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES TO INCLUDE THE DESIGN, INSTALLATION AND MONITORING OF A PILOT INTEGRATED FIXED FILM ACTIVATED SLUDGE PLANT AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
100. 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
101. ADOPTING A 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"
102. PROCLAIMING APRIL 2021 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
103. AUTHORIZING AN AGREEMENT WITH DIRAD TECHNOLOGIES, INC. FOR INBOUND AND OUTBOUND CALL SERVICES TO ASSIST PUBLIC HEALTH SERVICES WITH COVID-19 VACCINE DISTRIBUTION
104. DECLARING APRIL AS "NATIONAL COUNTY GOVERNMENT MONTH" IN SARATOGA COUNTY
105. APPOINTING A DIRECTOR OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
106. APPOINTING MEMBERS OF THE COUNTY FIRE ADVISORY BOARD

Add on:

*Resolution 64-2021 from February 16, 2021 restored and amended*

107. AUTHORIZING THE CREATION OF A GRANT PROGRAM HONORING SARATOGA COUNTY VETERANS

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 20, 2021**

108. CORRECTING 2021 TAX BILL IN THE TOWN OF BALLSTON (Tax Map # 248.-1-100)

109. CANCELLING DELINQUENT TAXES IN THE TOWN OF HALFMOON

110. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS

111. AUTHORIZING RENEWAL OF WORKERS' COMPENSATION EXCESS LIABILITY COVERAGE

112. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2022

113. AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE AND RECLASSIFY CERTAIN POSITIONS UNDER COUNTY TREASURER AND ABOLISH CERTAIN POSITIONS UNDER COUNTY ATTORNEY'S OFFICE

114. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A "PETTY CASH POLICY" POLICY

115. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR THE PROVISION OF MENTAL HEALTH SERVICES

116. AMENDING RESOLUTION 69-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE INCREASES IN STATE-FUNDING AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

117. AUTHORIZING THE ACCEPTANCE OF \$91,165 IN STATE OFFICE OF MENTAL HEALTH FUNDING FOR THE PEER-TO-PEER SUPPORT PROGRAM FOR SARATOGA COUNTY VETERANS, AND AUTHORIZING AN AMENDMENT TO THE 2021 COUNTY BUDGET IN RELATION THERETO

118. AUTHORIZING ACCEPTANCE OF DELAYED NEW YORK STATE 2020 STATE-AID WITHHOLDS FOR NON-RESIDENTIAL AND NON-MEDICAID PROGRAMS ON BEHALF OF COUNTY MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

119. AUTHORIZING THE ACCEPTANCE OF AN INCENTIVE FUNDING PAYMENT FROM THE NEW YORK E-HEALTH COLLABORATIVE FOR ESTABLISHING DATA CONNECTIVITY, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

120. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH ASHLEY HUBBARD, CAROLINE REGALES AND MATTHEW PROCK

121. AMENDING RESOLUTION 103-2021, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DIRAD TECHNOLOGIES, INC. FOR INBOUND AND OUTBOUND CALL SERVICES TO ASSIST PUBLIC HEALTH SERVICES WITH COVID-19 VACCINE DISTRIBUTION

122. PROCLAIMING MAY 2021 AS "OLDER AMERICANS MONTH" IN THE COUNTY OF SARATOGA

123. AUTHORIZING THE ACCEPTANCE OF CONSOLIDATED APPROPRIATIONS ACT FUNDING ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO

124. AMENDING THE 2021 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO A DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECT
125. ACCEPTING A HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS GRANT FOR EMERGENCY SERVICES AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
126. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO
127. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, DPC FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES RELATED TO RENOVATIONS TO THE SARATOGA COUNTY CORRECTIONAL FACILITY
128. PROCLAIMING APRIL 18-24, 2021 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN SARATOGA COUNTY
129. AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST FUND, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
130. AUTHORIZING AN AGREEMENT WITH WLADIS LAW FIRM, PLLC FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES
131. AUTHORIZING THE ACCEPTANCE OF \$6,818,071.60 IN FEDERAL AID FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM AND AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE FOR ADMINSTRATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM
132. AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING AN AMENDMENT OF THE 2021 BUDGET IN RELATION THERETO
133. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR EMERGENCY RENTAL ASSISTANCE PROGRAM OUTREACH, EDUCATION AND APPLICATION ASSISTANCE AND AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET IN RELATION THERETO
134. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ECKERT MECHANICAL LLC FOR THE INSTALLATION OF AN AIR HANDLING UNIT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
135. APPROVING APPLICATION FOR PERMISSION OF THE NEW YORK STATE COMPTROLLER REGARDING THE PROPOSED REHABILITATION AND IMPROVEMENT OF THE SARATOGA COUNTY SEWER DISTRICT SEWER INTERCEPTOR AND RELATED FACILITIES
136. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH XYLEM WATER SOLUTIONS USA INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
137. AUTHORIZING AGREEMENTS WITH BARTON & LOUGUIDICE, D.P.C. AND ADVANCED ENTERPRISE SYSTEMS CORPORATION D/B/A UTILITY CLOUD FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ASSET MANAGEMENT PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
138. AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LAND IN THE TOWN OF CLIFTON PARK
139. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2021, ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
140. APPOINTING A DIRECTOR OF SOIL AND WATER CONSERVATION DISTRICT



141. AUTHORIZING CERTAIN MEMBERS OF THE BOARD OF SUPERVISORS TO RETAIN PRIVATE COUNSEL OF THEIR OWN CHOOSING IN RELATION TO A NOTICE OF CLAIM FILED BY SPENCER HELLWIG

Add on:

142. IN RECOGNITION OF SOROPTIMIST INTERNATIONAL 100<sup>TH</sup> ANNIVERSARY

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MAY 18, 2021**

143. AMENDING RESOLUTION 112-2021 TO REFLECT CORRECT ITEMIZED PREMIUM AMOUNTS FOR THE COUNTY'S INSURANCE COVERAGES AND TO AUTHORIZE AN ADDITIONAL INSURANCE PREMIUM OF \$45,216 FOR CYBER LIABILITY INSURANCE COVERAGE
144. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 141-2020, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
145. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER COUNTY TREASURER
146. AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE A NEW POSITION UNDER COUNTY ADMINISTRATOR
147. AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND TO REBECCA ROBARGE, YOUTH BUREAU SPECIALIST
148. AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA LLP FOR LABOR RELATIONS SERVICES
149. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH KYLE ABDELLATIF, KAYLA ASCHMUTAT AND SUZANNE KWASNIEWSKI
150. AUTHORIZING A TRANSFER OF FUNDS TO PUBLIC HEALTH SERVICES FOR EFFORTS TO CONVERT TO A FULL SERVICE PUBLIC HEALTH DEPARTMENT AND AMENDING THE 2021 BUDGET IN RELATION THERETO
151. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AUDIO/VISUAL DESIGN AND IMPLEMENTATION UPGRADES FOR THE SARATOGA COUNTY BOARD OF SUPERVISORS ROOM AND BOARD OF SUPERVISORS CONFERENCE ROOM
152. AMENDING RESOLUTION 96-2019 AND RESOLUTION 257-2019 AND AUTHORIZING THE CHAIR TO EXECUTE AN AMENDED AGREEMENT WITH TWINSTATE TECHNOLOGIES, INC. PROVIDING FOR PHONE UPGRADES, MAINTENANCE AND SUPPORT SERVICES FOR THE DEPARTMENT OF MOTOR VEHICLES
153. AUTHORIZING A CONTRACT FOR POLICE SERVICES WITH THE VILLAGE OF CORINTH, AMENDING THE 2021 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
154. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH LEXIPOL, LLC TO PROVIDE THE SHERIFF'S OFFICE WITH SPECIALIZED SOFTWARE AND MANAGEMENT SERVICES FOR POLICY DEVELOPMENT, ACCREDITATION AND TRAINING
155. AMENDING RESOLUTION 258-2019 TO REDUCE THE AWARD AMOUNT TO THE TOWN OF MILTON FOR THE PRESERVATION OF THE SMASSANOW FARM ACCREDITED BY THE FARMLAND/OPEN SPACE PRESERVATION GRANT PROGRAM
156. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR TO ACCEPT A 2020-2022 EMPLOYMENT RECOVERY

NATIONAL DISLOCATED WORKER GRANT AND AUTHORIZING AN AMENDMENT TO THE 2021 COUNTY BUDGET IN RELATION THERETO

157. AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS  
(Hans Creek Road over Hans Creek, Town of Providence)
158. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES RELATED TO THE REHABILITATION OF THE HANS CREEK ROAD BRIDGE OVER HANS CREEK IN THE TOWN OF PROVIDENCE
159. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW AUTHORIZING THE SALE OF PROPERTY OF THE COUNTY OF SARATOGA TO SYNERGY PARK, LLC" AND SETTING A DATE FOR A PUBLIC HEARING THEREON
160. APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS AT 31 WOODLAWN AVENUE IN THE CITY OF SARATOGA SPRINGS
161. AUTHORIZING RENEWAL OF LEASE OF STORAGE SPACE FROM WAM COMMERCIAL ASSOCIATES, LLC FOR BOARD OF ELECTIONS' VOTING EQUIPMENT AND MATERIALS
162. AMENDING THE 2021 COUNTY BUDGET TO APPROPRIATE FUNDS TO PUBLIC HEALTH SERVICES RELATING TO THE COVID-19 PANDEMIC
163. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3 OF 2021, PRINT NO. 1, ENTITLED "ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM"
164. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SERVICES REGARDING THE COUNTY'S TYLER TECH NEW WORLD FINANCIAL SERVICES SOFTWARE SYSTEM
165. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. TO STUDY OPTIONS FOR THE CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY AT THE SARATOGA COUNTY WASTEWATER TREATMENT PLANT
166. AUTHORIZING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PERFORMANCE OF A TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA COUNTY SEWER DISTRICT'S INDUSTRIAL PRETREATMENT PROGRAM
167. APPOINTING THERESE M. CONNOLLY AS CLERK OF THE BOARD
168. AUTHORIZING A SETTLEMENT WITH DELAWARE ENGINEERING, D.P.C. NORTH COUNTRY ENGINEERING, P.C. AND ALL OTHER PARTIES NAMED IN AN ACTION TO RECOVER DAMAGES RESULTING FROM DEFICIENCIES IN THE CONSTRUCTION OF CERTAIN INFRASTRUCTURE INCLUDED WITHIN THE 2008-2012 EXPANSION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

Add on:

169. HONORING THE CAREER OF PAMELA ANN WRIGHT AND PROCLAIMING TUESDAY MAY 18, 2021 AS A DAY SET ASIDE TO HONOR HER EXTRAORDINARY SERVICE TO THE RESIDENTS OF SARATOGA COUNTY

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JUNE 15, 2021**

170. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER THE PURCHASING DEPARTMENT

171. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER VACANCY REVIEW POLICY AND PROCESS
172. AUTHORIZING AGREEMENTS WITH LOCAL AMBULANCE SERVICE PROVIDERS FOR THE PROVISION OF AMBULANCE SERVICES TO ADMINISTER COVID-19 VACCINES
173. AUTHORIZING THE ACCEPTANCE OF A \$500 GIFT FROM GERALD AND CAROLYN CRAWMER FOR THE SARATOGA COUNTY OFFICE FOR THE AGING AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
174. AUTHORIZING THE CHAIRMAN TO EXECUTE ANNUAL UPDATES TO THE 2020-2024 FOUR YEAR PLAN FOR THE OFFICE FOR THE AGING
175. AUTHORIZING THE ACCEPTANCE OF AN EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK GRANT ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
176. AUTHORIZING THE ACCEPTANCE OF AN AGING AND DISABILITY RESOURCE CENTERS/NO WRONG DOOR SYSTEMS GRANT ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
177. AUTHORIZING THE ACCEPTANCE OF AN AMERICAN RESCUE PLAN ACT OF 2021 GRANT ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
178. 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
179. AUTHORIZING THE CHAIR TO ENTER INTO AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK TO ACCEPT GRANT FUNDS UNDER THE STATE AND MUNICIPAL FACILITIES PROGRAM GRANT PROGRAM FOR THE PURCHASE OF A MOBILE COMMUNICATIONS COMMAND VEHICLE, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
180. AUTHORIZING THE TRANSFER OF FUNDS FROM THE STOP DWI PROGRAM RESERVE, AND AMENDING THE 2021 SARATOGA COUNTY BUDGET IN RELATION THERETO
181. ACCEPTING AN AID TO DEFENSE GRANT FOR THE PUBLIC DEFENDER'S OFFICE
182. AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MORTON BUILDINGS, INC. FOR THE CONSTRUCTION OF A PRE-ENGINEERED COVERED BUILDING – ANIMAL SHELTER RUN-IN AT 6010 COUNTY FARM ROAD
183. DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2021
184. 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 THEREFORE, AND AMENDING THE 2021 BUDGET IN RELATION THERETO (CR31, Fortsville Road, over North Branch Creek Culvert Replacement)
185. 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 A CULVERT ON COUNTY ROAD 31 IN THE TOWN OF MOREAU

- 186. AMENDING RESOLUTION 1-2021, AS LAST AMENDED BY RESOLUTION 53-2021, TO AMEND THE RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
- 187. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW AUTHORIZING THE SALE OF PROPERTY OF THE COUNTY OF SARATOGA TO SYNERGY PARK, LLC"
- 188. REQUESTING HOME RULE LEGISLATION TO AMEND SECTION 813 OF THE JUDICIARY LAW TO DESIGNATE THE SARATOGA COUNTY SUPREME COURT LAW LIBRARY AT BALLSTON SPA TO THE THOMAS D. NOLAN JR. LAW LIBRARY AT BALLSTON SPA
- 189. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE ADDITIONAL CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES FOR UPGRADES TO THE ROOFING SYSTEMS, HVAC SYSTEMS AND THE CONSTRUCTION OF A NEW 10,000 SQ. FT. STORAGE BUILDING AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

Add on:

- 190. APPOINTING SCOT E. CHAMBERLAIN AS DIRECTOR OF PERSONNEL / HUMAN RESOURCES DIRECTOR

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JULY 20, 2021**

- 191. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SERVICES REGARDING THE COUNTY'S TYLER TECH NEW WORLD FINANCIAL SERVICES SOFTWARE SYSTEM, AND AMENDING THE 2021 BUDGET IN RELATION THERETO
- 192. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES
- 193. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER COUNTY ADMINISTRATOR, HUMAN RESOURCES AND TREASURER
- 194. AMENDING THE 2021 COMPENSATION SCHEDULE TO RECLASSIFY CERTAIN POSITIONS UNDER COUNTY ATTORNEY'S OFFICE
- 195. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER OFFICE FOR THE AGING, AND AMENDING THE 2021 BUDGET IN RELATION THERETO
- 196. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
- 197. 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
- 198. AUTHORIZING THE PAYMENT OF \$125,148 TO NEW YORK STATE OFFICE OF MEDICAID INSPECTOR GENERAL FOR REIMBURSEMENT OF MEDICAID OVER-BILLING
- 199. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH TITAN ROOFING, INC. FOR REPAIRS TO THE SARATOGA COUNTY CORRECTIONAL FACILITY
- 200. AUTHORIZING CONTRACTS WITH LOCAL SCHOOL DISTRICTS FOR THE PROVISION OF DEPUTY SHERIFFS TO SERVE AS SCHOOL RESOURCE OFFICERS
- 201. APPOINTING ARTHUR D. NOLAN AS DEPUTY CORONER
- 202. ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

203. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO
204. APPROVING THE COUNTY'S ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING ACCEPTANCE OF STATE GRANTS FOR COMMUNITY WORK ORDER AND PRE-TRIAL RELEASE SERVICES PROGRAMS
205. AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES THROUGH MARCH 31, 2024
206. AUTHORIZING A TIMBER HARVEST MANAGEMENT SERVICES AGREEMENT WITH SARATOGA LAND MANAGEMENT CORPORATION FOR A TIMBER HARVEST OF COUNTY-OWNED PARCELS IN THE TOWN NORTHUMBERLAND, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
207. AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE 2021-2022 PROGRAM YEAR, AND AMENDING THE BUDGET IN RELATION THERETO
208. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2021-2022 FOR \$191,600 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WDB SERVICES
209. AUTHORIZING A CONTRACT WITH J. J. YOUNG, LLC TO PROVIDE ADMINISTRATIVE SERVICES FOR THE WORKFORCE DEVELOPMENT BOARD
210. ACCEPTING \$236,857 FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM
211. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER OPERATING BUDGET PROCEDURE
212. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER VOUCHER AUDIT PROCEDURE
213. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2021, REPEALING LOCAL LAW 3 of 1979, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
214. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1
215. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
216. ESTABLISHING THE SARATOGA COUNTY 250<sup>TH</sup> AMERICAN REVOLUTION COMMISSION
217. AMENDING RESOLUTION 18-2020 APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK

Add on:

218. AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION TO RECOVER TAX PARCELS 216.-3-9; 216.48-3-3.1; and 216.56-1-4 AND AUTHORIZING THE RETENTION OF SPECIAL COUNSEL

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, AUGUST 17, 2021**

219. AMENDING RESOLUTION 151-2021 TO AUTHORIZE THE TECHNOLOGY AND RESILIENCY COMMITTEE TO APPROVE CHANGE ORDERS TO THE AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION
220. AUTHORIZING A TAX REFUND IN THE TOWN OF CLIFTON PARK
221. AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE A POSITION UNDER PUBLIC HEALTH SERVICES
222. AMENDING RESOLUTION 200-2020, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES AND AMENDING THE 2021 BUDGET IN RELATION THERETO
223. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM HEALTH RESEARCH, INC. FOR THE ELC COVID-19 ENHANCED DETECTION NON-LAB GRANT AND AMENDING THE 2021 BUDGET IN RELATION THERETO
224. ACCEPTING AN EPIDEMIOLOGY AND LABORATORY CAPACITY REOPENING SCHOOLS GRANT FOR PUBLIC HEALTH SERVICES AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
225. AUTHORIZING AN AGREEMENT WITH QUADRANT BIOSCIENCES, INC. FOR COVID-19 SCREENING, DIAGNOSTIC AND LABORATORY SERVICES TO PROVIDE SCHOOLS WITH COVID-19 TESTING RESOURCES
226. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH JESSICA MCCAMY, HANNAH IVES, MARY ANN PRIEST, AND BRIANNA MCLAIN
227. AUTHORIZING THE ACCEPTANCE OF AN AMERICAN RESCUE PLAN ACT OF 2021 AIRPORT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION
228. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2021 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE 2021 BUDGET IN RELATION THERETO
229. AUTHORIZING THE CHAIRMAN TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2022 SARATOGA COUNTY ANIMAL SHELTER SERVICES
230. AUTHORIZING THE CHAIRMAN TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES
231. AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
232. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GREENWAY CONSERVANCY OF THE HUDSON VALLEY, INC. FOR THE CONSTRUCTION OF A SECTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN/VILLAGE OF WATERFORD
233. AUTHORIZING A CONSTRUCTION AGREEMENT WITH W.M.J. KELLER & SONS CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A PORTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN AND VILLAGE OF WATERFORD
234. AWARDING 2021 TRAILS GRANTS AND AMENDING THE BUDGET IN RELATION THERETO
235. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER OPERATING BUDGET PROCEDURES
236. RESCINDING RESOLUTIONS 170-2018, 171-2018 AND 195-2020

237. APPROVING THE PROPOSED CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1 AND ADOPTING A NEGATIVE DECLARATION UNDER SEQR
238. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$51,900,000 BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$51,900,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY
239. APPROVING THE PROPOSED CONSTRUCTION UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
240. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$33,100,000 BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$33,100,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY
241. 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 \$85,000,000 TO FINANCE THE CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY AND AMMONIA TREATMENT UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S FACILITIES
242. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. TO PROVIDE ADDITIONAL ELECTRICAL CONSTRUCTION SERVICES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S RIVERSIDE #1 PUMP STATION
243. AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LANDS IN THE TOWN OF HALFMOON
244. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW OF THE COUNTY OF SARATOGA TO REPEAL LOCAL LAW 3 OF 1979."
245. AMENDING THE 2021 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER OFFICE FOR THE AGING
246. AUTHORIZING THE ACCEPTANCE OF \$22,324,096.50 IN FEDERAL AID UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)
247. AUTHORIZING A SETTLEMENT WITH JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC. (COLLECTIVELY J&J) NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATTING AND TREATING OPIOID ABUSE
248. AMENDING RESOLUTION 1-2021 AS AMENDED BY RESOLUTION 53-2021 AND RESOLUTION 186-2021, TO AMEND THE RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, SEPTEMBER 21, 2021**

249. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6 OF 2021, PRINT NO. 1, ENTITLED "A LOCAL LAW ADOPTING APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

250. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR PRESCHOOL CHILDREN WITH SPECIAL NEEDS
251. AUTHORIZING THE ACCEPTANCE OF 2021 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
252. AUTHORIZING A REAPPROPRIATION OF STATE AID YOUTH DEVELOPMENT PROGRAM FUNDING
253. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A \$138,956 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT TO OFFSET CERTAIN OPERATING EXPENSES ASSOCIATED WITH PSAP OPERATIONS IN THE SHERIFF'S DEPARTMENT
254. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT AN INDIGENT LEGAL SERVICES GRANT
255. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI CRACKDOWN PROGRAM PATROLS AND ACTIVITIES AND AMENDING THE 2021 BUDGET IN RELATION THERETO
256. PROCLAIMING OCTOBER 2021 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY
257. APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS
258. AMENDING THE 2021 COMPENSATION SCHEDULE UNDER PUBLIC HEALTH SERVICES
259. AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2021 BUDGET IN RELATION THERETO
260. AUTHORIZING THE CHAIR TO EXECUTE A CONTRACT WITH MAZZONE HOSPITALITY, LLC FOR THE SENIOR NUTRITION PROGRAM
261. AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE AND SUBMIT THE WORKFORCE DEVELOPMENT AREA LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD FOR PROGRAM YEARS 2021 – 2025
262. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROPERTY INSPECTION OF A PROPERTY IN THE CITY OF MECHANICVILLE
263. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO PROVIDE ADDITIONAL LAB TESTING AND WASTEWATER ANALYSIS FOR COSTS ASSOCIATED WITH THE INDUSTRIAL PRETREATMENT PROGRAM
264. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
265. APPOINTING A COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

Add on:

266. APPOINTING A DIRECTOR OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, OCTOBER 19, 2021**



267. AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2022
268. AUTHORIZING A DENTAL HEALTH INSURANCE CONTRACT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR 2022
269. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2022
270. AUTHORIZING AN AGREEMENT WITH JAEGER & FLYNN ASSOCIATES, A MARSHALL & STERLING COMPANY AND/OR ITS ASSIGNORS FOR FLEX PLAN ADMINISTRATION
271. AMENDING THE 2021 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER PUBLIC HEALTH SERVICES
272. AUTHORIZING THE ACCEPTANCE OF A \$1,200 DONATION FROM METABOLIC FITNESS OF CLIFTON PARK FOR SARATOGA COUNTY DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES' SUICIDE PREVENTION COALITION OF SARATOGA COUNTY, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
273. AUTHORIZING MULTI-YEAR EARLY INTERVENTION GRANT AGREEMENTS AND CONTRACTS
274. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT
275. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF HEALTH MULTI-YEAR CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT
276. AUTHORIZING ACCEPTANCE OF YEAR 8 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE 2021 BUDGET IN RELATION THERETO
277. AUTHORIZING THE ACCEPTANCE OF STATE AID FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR COVID-19 VACCINE RESPONSE GRANT AND AMENDING THE 2021 BUDGET IN RELATION THERETO
278. AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES
279. AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC., FOR THE REMOVAL, INSTALLATION, PROGRAMMING AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT
280. AMENDING RESOLUTION 95-2020, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CUMMINS, INC. FOR PREVENTIVE MAINTENANCE SERVICES FOR THE EMERGENCY STAND-BY GENERATORS AT THE COUNTY'S PUBLIC SAFETY RADIO TOWERS
281. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2021-2022 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT
282. AWARDING 2021 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS
283. AUTHORIZING THE ISSUANCE OF A SECOND QUARTER 2021 PAYMENT TO SARATOGA ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTION SERVICES
284. AUTHORIZING THE ISSUANCE OF A SECOND QUARTER 2021 PAYMENT TO SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. FOR ECONOMIC DEVELOPMENT SERVICES

285. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6 OF 2021, PRINT NO. 1 ENTITLED "A LOCAL LAW ADOPTING APPLICABILITY OF COUNTY LAW 373 TO THE COUNTY OF SARATOGA"
286. RESCHEDULING THE DATE OF THE DECEMBER 2021 REGULAR BOARD MEETING
287. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2021 COUNTY BUDGET
288. AUTHORIZING A RENEWAL AGREEMENT WITH INFOQUICK SOLUTIONS, INC. FOR NEW COMPUTER HARDWARE AND SOFTWARE SYSTEM UPGRADES, INSTALLATION, TRAINING, TECHNICAL SUPPORT, MAINTENANCE AND VERIFICATION SERVICES FOR THE COUNTY CLERK'S OFFICE
289. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC., TO AMEND AND RESTATE THE AGREEMENT FOR THE PLANNING AND DESIGN OF A BIOSOLIDS DIGESTER FACILITY AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
290. 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
291. AUTHORIZING AN AGREEMENT WITH VAD CONTRACTORS, INC. FOR THE REPLACEMENT OF THE ROOF OF BUILDING #2 AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
292. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR THE REPLACEMENT OF HOT WATER SUPPLY AND RETURN PIPING AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
293. AUTHORIZING A SETTLEMENT WITH MCKESSON CORPORATION, CARDINAL HEALTH, INC., AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY KNOWN AS THE "BIG 3 DISTRIBUTORS") NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATTING AND TREATING OPIOID ABUSE

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, NOVEMBER 16, 2021**

294. AUTHORIZING CONVEYANCE OF TAX-ACQUIRED LANDS
295. APPROVING THE 2022 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
296. AUTHORIZING ONGOING MENTAL HEALTH CONTRACTS FOR 2022 – 2024
297. AUTHORIZING A RENEWAL CONTRACT WITH SHELBY FARRELLY FOR CONTACT TRACING SERVICES
298. AUTHORIZING 2022 SUBCONTRACTS FOR THE OFFICE FOR THE AGING PURSUANT TO THE 2021-2022 ANNUAL IMPLEMENTATION PLAN
299. AUTHORIZING A SALARY REVISION IN THE PUBLIC DEFENDER'S OFFICE
300. AUTHORIZING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART AND RHODES, P.C. FOR LABOR RELATIONS SERVICES
301. SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED AMENDMENT AND EXTENSIONS OF THE EAST AND WEST FACILITIES AIRPORT LEASES WITH NORTH AMERICAN FLIGHT SERVICES, INC. THROUGH DECEMBER 31, 2061

302. DESIGNATING AXIS COMMUNICATIONS, EXACQVISION PROFESSIONAL AND LENELSS2 NETBOX AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING SECURITY CAMERA, DOOR ACCESS CONTROL AND SOFTWARE FOR REPAIR, REPLACEMENT OR ADDITION TO THE COUNTY OF SARATOGA'S BUILDING FACILITIES SECURITY SYSTEMS FOR REASONS OF EFFICIENCY AND ECONOMY
303. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2022 CRIMES AGAINST REVENUE PROGRAM GRANT
304. ADOPTING AN OFFICIAL BIKE ROUTE MAP FOR SARATOGA COUNTY
305. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REPLACE THE PRESS RELEASES POLICY WITH A PUBLIC RELATIONS POLICY
306. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER THE TRAVEL AND DISCRETIONARY FUNDS POLICY
307. ESTABLISHING 2022 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
308. AUTHORIZING THE SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT IMPROVEMENTS
309. AUTHORIZING THE SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY
310. ADOPTING 2022 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 16, 2021**)
311. APPROPRIATING AMOUNTS FINALLY SET FORTH IN 2022 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 16, 2021**)
312. SETTING NOVEMBER 30, 2021 FOR PUBLIC HEARING ON REVISED TENTATIVE 2022 SARATOGA COUNTY BUDGET

**SPECIAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, DECEMBER 8, 2021**

313. AMENDING THE TENTATIVE 2022 BUDGET
314. ADOPTING 2022 SARATOGA COUNTY CAPITAL PLAN
315. AUTHORIZING 2022 AGREEMENTS WITH VARIOUS AGENCIES
316. ADOPTING THE 2022 SARATOGA COUNTY COMPENSATION SCHEDULE
317. SETTING 2022 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE A 2% COST-OF-LIVING INCREASE
318. SETTING 2022 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A 2% COST-OF-LIVING INCREASE
319. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 7 PRINT NO. 1 OF 2021, RELATIVE TO AMENDING THE 2022 COMPENSATION SCHEDULE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON.

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 15, 2021**

320. AUTHORIZING A RENEWAL AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR IN-HOME RESPITE CARE SERVICES
321. AUTHORIZING A RENEWAL AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM AND SUPPORT SERVICES FOR THE PROCESSING OF REIMBURSEMENT CLAIMS TO THE STATE FOR PRE-SCHOOL EDUCATION COSTS
322. APPROVING THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN ANNUAL UPDATE
323. 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 2022 COUNTY BUDGET IN RELATION THERETO
324. APPROVING A 2021 SARATOGA COUNTY LEGISLATIVE PROGRAM UPDATE
325. AUTHORIZING AN AGREEMENT WITH AMERICAN COMMERCIAL CLEANING COMPANY, LLC FOR CLEANING SERVICES AT THE COUNTY'S LEASED MENTAL HEALTH AND ADDICTION SERVICES BUILDING
326. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
327. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING AND MAINTENANCE OF BODY-WORN AND IN-CAR CAMERA EQUIPMENT, AND TASER EQUIPMENT FOR THE SHERIFF'S DEPARTMENT
328. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC. D/B/A LEFTA SYSTEMS FOR ACCESS TO HOSTED SHIELD INTERNAL AFFAIRS AND TRAINING SOFTWARE PLATFORM FOR THE SHERIFF'S DEPARTMENT
329. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2022
330. AUTHORIZING AN AGREEMENT WITH CBM FABRICATIONS, INC. TO PROVIDE STRUCTURAL REPAIRS TO THE COUNTY FIRE TRAINING FACILITY
331. AUTHORIZING A RENEWAL AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC D/B/A DISCOVER EGOV FOR SUPPORT OF THE PERSONNEL AND CIVIL SERVICE ADMINISTRATION SOFTWARE SYSTEM COMPLIANT WITH STATE AND COUNTY CIVIL SERVICE REQUIREMENTS
332. AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA LLP FOR LABOR RELATIONS SERVICES
333. AUTHORIZING A MEMORANDUM OF AGREEMENT WITH OPEN SPACE INSTITUTE LAND TRUST, INC. AND SARATOGA P.L.A.N., INC. TO ESTABLISH THE SARATOGA COUNTY COMMUNITY FOREST PROJECT IN THE TOWN OF GREENFIELD AND TOWN OF WILTON
334. APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MICHIGAN FINANCE AUTHORITY TO FINANCE CERTAIN PROJECTS LOCATED IN SARATOGA COUNTY FOR SAINT PETER'S HEALTH PARTNERS AND AFFILIATES AS REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED
335. DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2022
336. AUTHORIZING THE ISSUANCE OF A THIRD QUARTER 2021 PAYMENT TO SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. FOR ECONOMIC DEVELOPMENT SERVICES

337. 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 THEREFORE, AND AMENDING THE 2021 BUDGET IN RELATION THERETO (Lasher Road Bridge over the Mourning Kill, Town of Ballston)
338. AUTHORIZING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN AND ROW INCIDENTAL SERVICES RELATED TO THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL PROJECT IN THE TOWN OF BALLSTON
339. AMENDING RESOLUTION 107-2021 TO AUTHORIZE THE TRANSFER OF ANY UNALLOCATED 2021 HONORING VETERANS GRANT FUNDS TO THE SARATOGA COUNTY VETERANS TRUST AND AGENCY FUND
340. AUTHORIZING A RENEWAL AGREEMENT WITH DIRAD TECHNOLOGIES, INC. FOR INBOUND AND OUTBOUND CALL SERVICES TO ASSIST PUBLIC HEALTH SERVICES WITH COVID-19 VACCINE DISTRIBUTION
341. AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR TEMPORARY NURSING STAFF FOR CONTINUED ADMINISTRATION AND DISTRIBUTION OF COVID-19 VACCINATIONS
342. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCES
343. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION
344. AUTHORIZING A RENEWAL AGREEMENT WITH NTS DATA SERVICES, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE
345. AUTHORIZING THE PURCHASE OF A PROPERTY IN THE TOWN OF HALFMOON FOR USE BY SARATOGA COUNTY SEWER DISTRICT NO. 1
346. AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY LINE IN THE TOWN OF STILLWATER
347. AUTHORIZING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C FOR DESIGN SERVICES RELATIVE TO PLANNED IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO.1'S HALFMOON PUMP STATION
348. LEVING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
349. ESTABLISHING JANUARY 5, 2022 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2022 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS