

REGULAR MEETING  
WEDNESDAY, December 15, 2021  
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT – Eric Connolly, Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Arthur M. Wright, Kevin Tollisen, Darren O'Connor, Benny Zlotnick, Theodore Kusnierz, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, John Lawler, John Lant - 19. ABSENT – Daniel Pemrick, Thomas Richardson, Willard H. Peck, Edward D. Kinowski - 4.

The invocation was given by Thomas N. Wood, III, Chaplain.

On a motion by Mr. Lucia, seconded by Mr. Barrett the minutes of the November 16, 2021 and December 8, 2021 Board meetings were unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Letter from the New York State Department of State notifying that Local Law 6 of 2021 was filed. A Local Law amending the 2021 County Compensation Schedule to provide a cost of living increase for certain County Officials

Received and Filed.

Letter from the New York State Department of State notifying that Local Law 7 of 2021 was filed. A Local Law adopting applicability of County Law 373 to the County of Saratoga

Received and Filed.

REPORTS OF COMMITTEES

Mr. Zlotnick reported that the Racing & Gaming Committee met this month with representatives from NYRA and the Casino regarding the legislation from downstate transferring VLT Funds. Mr. Zlotnick said that opposition to this has been included into the Legislative agenda for next year and thanked the Legislative Committee.

On a motion by Mr. Wood, seconded by Mr. Grasso, reports 4-9 were unanimously approved.

Report number 4, 2021/2022 Delinquent School Tax Report  
Report number 5, 2021/2022 Delinquent Village Tax Report  
Report number 6, Summary Town Budget  
Report number 7, Equalized Full Value  
Report number 8, Real Property Report  
Report number 9, Taxable Value

On a motion by Mr. Lucia, seconded by Mr. Smith, Resolutions 320 through 349 with the exception of Resolution #348 were adopted by a unanimous vote.

## RESOLUTION 320 - 2021

Introduced by Supervisors O'Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

**AUTHORIZING A RENEWAL AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR IN-HOME RESPITE CARE SERVICES**

WHEREAS, New York State Public Health regulations require municipalities to provide respite services to any eligible child and family based on need and specified criteria; and

WHEREAS, the County entered into a renewal and amendment agreement with CAPTAIN Community Human Services, Inc. ("CHS") for the provision of in-home respite care services for children in the Early Intervention Program for the term January 1, 2021 through December 31, 2021, subject to the availability of State funding for such services; and

WHEREAS, the New York State Department of Health currently offers reimbursement to municipalities in the amount of 50% of the cost of providing respite services; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Public Health Services have recommended that the County enter into a renewal agreement with CAPTAIN Community Human Services, Inc. for the provision of in-home respite care services for children in the Early Intervention Program at a cost of \$32 per hour for one child, \$40 per hour for two children and \$44 per hour for three or more Early Intervention children within one family during one visit, with the total contract amount not to exceed \$35,000 per year, subject to the availability of State funding for such services; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with CAPTAIN Community Human Services, Inc. of Clifton Park, New York, for the provision of in-home respite care services to children in the Saratoga County Public Health Services Early Intervention Program at a cost of \$32 per hour for one child, \$40 per hour for two children and \$44 per hour for three or more Early Intervention children within one family during one visit; with the total contract amount not to exceed \$35,000 per year for the term January 1, 2022 through December 31, 2022, subject to renewal for up to two additional terms of one year each; and it is further

RESOLVED, that such agreement shall be subject to the availability of State funding and reimbursement therefore in the amount of 50% of the County's costs for the provision of such services; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for these services are included in the 2022 budget

## RESOLUTION 321 - 2021

Introduced by Supervisors O'Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

**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**

WHEREAS, pursuant to Resolution 30-2017, the County executed a renewal agreement with James McGuinness & Associates, Inc. for the continued provision, maintenance and support of a software system to

enable the Saratoga County Youth Bureau to process and submit the County's claims to the State of New York for the reimbursement of pre-school education costs for the term January 1, 2021 through December 31, 2021, with an annual option to renew, at a cost not to exceed \$27,500 per year; and

WHEREAS, the services rendered by James McGuinness & Associates, Inc. under the current agreement has been satisfactory; and

WHEREAS, our Health and Human Services Committee and the Youth Services Specialist at the Youth Bureau have recommended that the County's agreement with James McGuinness & Associates, Inc. be renewed for an additional term of January 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with James McGuinness & Associates, Inc. of Schenectady, New York, for the continued provision, maintenance and support of a Federal and State Medicaid reporting compliant software system that will enable the Saratoga County Youth Bureau to process and submit the County's claims to the State of New York for reimbursement of pre-school education costs for the term January 1, 2022 through December 31, 2022, with an annual option to renew, at a cost not to exceed \$27,500 per year; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement are included in the 2022 budget.

#### RESOLUTION 322 - 2021

Introduced by Supervisors O'Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

#### APPROVING THE 2018 - 2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN ANNUAL UPDATE

WHEREAS, the Saratoga County Department of Social Services, Saratoga County Probation Department and Saratoga County Youth Bureau provide services to children and families throughout Saratoga County; and

WHEREAS, the New York State Office of Children and Family Services requires the preparation of a Child and Family Services Plan, annual updates and funding applications for provision of listed services; and

WHEREAS, the Department of Social Services has submitted its Annual Update to the 2018-2023 Saratoga County Child and Family Services Plan for approval; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the Annual Update be approved; now, therefore, be it

RESOLVED, that the 2018-2023 Saratoga County Child and Family Services Plan Annual Update is hereby approved and ratified; and it is further

RESOLVED, that the Chair of the Board of Supervisors is authorized to sign the 2018-2023 Saratoga County Child and Family Services Plan Annual Update; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 323 - 2021

Introduced by Supervisors O'Connor, Barrett, Connolly, Grasso, Lant, Winney and Wood

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

WHEREAS, pursuant to Resolution 46-2016, this Board of Supervisors authorized the Saratoga County Department of Social Services to accept a five (5) year Safe Harbour grant in the amount of \$483,600 from the New York State Office of Children and Family Services ("OCFS") for the development of human trafficking awareness and critical services programs for youth in need; and

WHEREAS, pursuant to Resolution 39-2021, this Board authorized a renewal agreement with the Saratoga Center for the Family for their continued coordination of the Safe Harbour program in Saratoga County, and to assist in the development of a critical services team within the County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, for the term February 1, 2021 through December 31, 2021; and

WHEREAS, New York State OCFS has allocated an additional \$43,350 for the County's continued participation in the Safe Harbour NY program in 2022 for the specific purpose of meeting the needs of sexually exploited children through age 21; and

WHEREAS, the acceptance of these OCFS grant funds requires this Board's approval and an amendment to the 2022 County Budget; and

WHEREAS, the Commissioner of the Saratoga County Department of Social Services has proposed renewing the County's agreement with Saratoga Center for the Family with the term of said agreement to be from January 1, 2022 through December 31, 2022 at a cost not to exceed \$35,350; and

WHEREAS, our Health and Human Services Committee has recommended that the proposal of the Commissioner of Social Services be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services is hereby authorized to execute any and all agreements and documents needed to accept from the New York State Office of Children and Family Services said \$43,350 in Safe Harbour NY funding for the grant period from January 1, 2022 through December 31, 2022; and, be it further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services is hereby authorized to execute a renewal agreement with the Saratoga Center for the Family of Saratoga Springs, New York, for the development and administration of a human trafficking awareness program in Saratoga County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, with said renewal agreement to be for the term January 1, 2022 through December 31, 2022, and at a cost not to exceed \$35,350; and, be it further

RESOLVED, that the form and content of such renewal agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that the 2022 Saratoga County Budget is amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Appropriations:

Increase Acct.: #A.60.610-7605 Safe Harbour \$43,350

Revenues:

Increase Acct.: #A.60-3644 Safe Harbour \$43,350

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 324 - 2021

Introduced by Supervisors Raymond, Allen, Lucia, Peck, Pemrick, Smith and Wright

APPROVING A 2021 SARATOGA COUNTY LEGISLATIVE PROGRAM UPDATE

WHEREAS, our County is recognized as a statewide leader in economic growth and opportunity; and

WHEREAS, we wish to continue the reforms of non-productive state laws and policies, obtain greater flexibility in resource allocation for local governments, seek relief from unfunded State mandates, and promote economic development in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests enactment of the following legislative initiatives:

Saratoga County 2021 Legislative Program Update

State

1. Maintain Full 20% Local Assistance. The 2022 Executive Budget proposed a reduction of State Aid to counties from 20% to 15% to help close the State's budget gap. Eventually these funds were restored. Regardless, the State should maintain, at minimum, the entire 20% of aid to counties, who face their own fiscal challenges due to the COVID-19 pandemic. Should the state face a budget gap, additional local assistance cuts must not be used to close the deficit.
2. End Mandatory Sales Tax Diversions for State Purposes. The 2019 Enacted Budget changed how AIM payments to cities, towns and villages are funded, authorizing the Comptroller to withhold County sales tax disbursements to make AIM payments instead of those payments coming from the State's General Fund. The State also enacted a program to withhold \$250 million in local sales tax collections from counties in quarterly installments into the Distressed Provider Assistance Account, to fund financially distressed hospitals and nursing homes. While aid to local governments and medical facilities is important, the shift of funding from the State to counties, who are dealing with their own fiscal stress, is unfair and they should be made whole. The withholding of sales tax to aid distressed hospitals and nursing homes is scheduled to sunset at the end of FY 2022. The State should not extend this program as aid to these facilities have historically been the responsibility of the State and Federal governments.
3. Restore VLT Aid. The County of Saratoga and City of Saratoga Springs jointly cover costs associated with public safety services in order to provide a venue for video lottery terminals. The County and City rely on VLT aid to offset these costs together with the growing list of unfunded mandates while the State continues to reap the benefits that these venues provide.
4. Oppose Proposed Amendments to Tax Law to End Racing Subsidies State Assemblymember Linda Rosenthal (Assembly District 67 – Manhattan), has introduced legislation (A.8468) to redirect revenue funding from Video Lottery Terminal gaming from the state's horse racing industry towards other public uses. This would

have devastating impacts on the local economy and the historic Saratoga Race Course. Horse racing in New York is responsible for thousands of jobs and has a \$3 billion economic impact on the state. Horse racing at Saratoga continues to be an international attraction and just this year had a record-setting meet where attendance surpassed 1 million for the sixth consecutive year. This proposed legislation should be strongly opposed by our representatives.

5. Enact “No New Unfunded Mandates” Legislation. While counties are constrained from raising revenue by the tax cap, the State is free to enact new unfunded mandates and shift more costs on local governments for existing mandates with impunity. In 2022, all of the County property tax revenue will be consumed by unfunded mandates, plus an additional \$2,958,505 in General Fund revenue. Especially in this time of fiscal stress due to the COVID-19 pandemic and the fact that the State is already withholding sales tax payments from counties, it is imperative that the State does not apply additional weight to local government’s already hefty fiscal burden.

6. Support State Funding of Broadband Infrastructure Expansion. Supporting a plan to allow counties to ensure accurate mapping of broadband service and manage infrastructure development to best meet the need of residents and businesses to foster economic growth and access to internet and cellular services.

7. Continued Support for an Overhaul of Recent Criminal Justice Reforms. Saratoga County supports Senator Tedisco’s S.1523A bill to repeal bail and discovery reform laws. These recent reforms have caused widespread concern for public safety and are placing additional unfunded burdens on law enforcement agencies, District Attorney Offices, and Public Defender Offices across the State. Saratoga County also supports Senator Tedisco’s S.1522 bill to protect emergency first responders and provide them with the same personal information disclosure protections that are afforded to law enforcement personnel. The County also supports S.1521, which provides courts with more discretion when addressing felony convictions. As of 11/19/21, these bills are currently at the committee level, awaiting addition to the Floor Calendar.

8. Continued Effort to Restore Community College Funding. The State’s reduction in community college tuition is driven by enrollment but fails to consider the rising costs of tuition. Historically, funding for community colleges was designed to be a three-way split between the State, counties, and students. Initially, the State offered financial support of 40% to encourage counties to develop campuses. This state commitment was later changed to “up to” 40%. Even with an increase in the per student rate, dropping enrollment can mean less state support for individual campuses and could ultimately lead to increased chargeback between counties based on the current chargeback methodology. State funding is currently well below the one-third promised and far short of 40%.

9. Support Enhancements to NYS Historic Tax Credit. Assembly Bill A.3670, introduced by Assemblywoman Woerner, calls for enhancements to the NYS Historic Tax Credit be included in the state budget. The proposed changes would increase the credit for smaller projects, defined as projects with expenditures under \$2.5 million, from 20% to 30%. The proposed amendments would also ensure that smaller cities will qualify for the NYS Historic Tax Credit. Expansion of this eligibility threshold will open the credit for more upstate cities and provide an economic and tourism boon for communities looking to rehabilitate historic buildings.

10. Secure Continued Funding for Veterans Peer-to-Peer Program. The Joseph P. Dwyer Veterans Peer-to-Peer Support Program provides coordination and cultivation of a safe atmosphere for veterans to connect and share their experiences. In Saratoga County, this program has been a tremendous success in providing outreach to the veteran community and connecting veterans with their peers. Saratoga County has been eligible for funding of up to \$185,000 in the last budget cycle, and any residual funding still available should be released to counties if the program is not fully funded in the 2023 budget.

11. Continued Support for the New Generation Farmland Protection Fund. Building upon Assemblywoman Woerner’s success in securing \$400,000 in funding for the Farmland for a New Generation Program - specifically named to American Farmland Trust (AFT) - in the 2022 Enacted Budget, we are advocating for continued investment in this program. With nearly a third of New York’s farmers over the age of 65 and cultivating almost two million acres of farmland, it is imperative that New York does its share to cultivate the next generation farmers. An aging farm workforce is not the only thing threatening the future of farming in New York – scarcity of affordable land is a major barrier for new farmers.

12. Support the Creation of the Safe Water Infrastructure Action Program (SWAP). Continuing support for Senator Tedisco's Safe Water Infrastructure Action Program. This bill (S.224) establishes a program to fund the replacement and rehabilitation of existing municipally owned and funded drinking water, storm water and sanitary sewer systems, similar to the Consolidated Street and Highway Improvement Program (CHIPS). The program would apply to any county, city, town, or village drinking water system, storm water system or sanitary sewer system within the state that is not under the maintenance and/or operational jurisdiction of the state nor any private entity. Annual funding for this program would be at least the same amount appropriated for CHIPS.
13. Support Amendment to Executive Law §94-c, to Restore Local Control Over Development. Executive Law §94-c, which became effective in April 2021, created the Office of Renewable Energy Siting, and allows that office in certain instances to "elect not to apply, in whole or in part, any local law or ordinance" when considering Large Scale Renewable project permits. The effect of this provision is a complete elimination of any local control over the approval and siting of Large-Scale Renewable projects. The County would support the amendment of this law to restore the ability of local municipalities to have input and control over the siting of large-scale development in their communities.
14. Secure state funding to allow for the transition to a full-service Public Health Department. Appropriating a minimum of \$3 million in state funding to support Saratoga County's transition from a Department of Public Health Services to a full-scale Local Public Health Department and the expansion of duties and responsibilities by the county as a result of this transition. Saratoga County will be the first county in more than 20 years to undergo such a transition, New York State should continue to provide technical assistance on the transition while securing funding to allow for a smooth transition of operations and responsibility from the State Department of Health to Saratoga County Department of Public Health.
15. Support Local Municipal Control to Determine Hours of Retail Sale of Alcoholic Beverages. Currently, New York State's Alcohol Beverage and Control Laws provide counties with an opportunity to submit a request to the State Liquor Authority to restrict hours of sale of alcoholic beverages on a county-wide basis. The Board supports a change to this law to allow for both local municipalities to make requests directly to the State Liquor Authority, and for the State Liquor Authority to determine hours of retail sale of alcoholic beverages based on municipality without requiring county-wide actions and restricting sales in a neighboring town, city, or village.

#### Federal

1. Support Continued 100% Airport Improvement Program (AIP) Funding. The American Rescue Plan Act provided 100% AIP (Airport Improvement Program) funding resulting in no County share needed for the airport grants in 2021. This provided a savings of about \$250,000 for Saratoga County. The County airport has a critical safety improvement scheduled for construction again this year. The County supports continued 100% AIP Funding to ensure critical improvements are accomplished.
2. Continued Support Federal COVID Relief Funds for Municipalities. Counties continue to be on the front lines of the pandemic response efforts. Increased funding to Local Health Departments and other critical infrastructure supported by the county would provide stability so the pre-COVID economy can be restored and reinvigorated. Continued support from the federal government will ensure that counties can provide important constituent services to residents while responding to, or mitigating, the impact of COVID and providing relief from the negative economic impacts of the pandemic emergency.
3. Support Federal Broadband Infrastructure Expansion Funding. Support any additional federal broadband infrastructure legislation that will be considered in 2022. It is particularly important that the Federal Communications Commission finish updating their broadband and cellular service coverage maps in order to effectively deploy the 5G Fund for Rural America as well as other broadband infrastructure programs and provide technical and financial assistance to counties to allow for the construction and maintenance of broadband and cellular infrastructure. There is a recognized and critical need for providing broadband access to rural areas for public safety, health, education, economic development, and quality of life, which has only been highlighted by the pandemic.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 325 - 2021

Introduced by Supervisors Veitch, Lant, Lucia, O'Connor, Richardson, Tollisen and Winney

AUTHORIZING AN AGREEMENT WITH AMERICAN COMMERCIAL CLEANING COMPANY, LLC FOR CLEANING SERVICES AT THE COUNTY'S LEASED MENTAL HEALTH AND ADDICTION SERVICES BUILDING

WHEREAS, the County is in need of janitorial/cleaning services for the leased Mental Health and Addiction Services building; and

WHEREAS, the Public Works Department solicited bids for said cleaning services and American Commercial Cleaning Company, LLC was one of three bidders; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with America Commercial Cleaning Company, LLC, the lowest bidder, for a term of one year, subject to three renewal terms of one year, at the rate of \$1,900 per month for the provision of janitorial/cleaning services at the leased County Mental Health and Addiction Services building; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with American Commercial Cleaning Company, LLC of Clay, New York, for the provision of janitorial/cleaning services at the Saratoga County Mental Health and Addiction Services building, for a term of one year, subject to three renewal terms of one year, at the rate of \$1,900 per month commencing at the signing of the agreement; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this contract are included in the 2022 Budget.

RESOLUTION 326 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES

WHEREAS, in connection with their duties in determining causes of death of persons dying within the County of Saratoga, our County Coroners require the toxicological services of qualified medical laboratories; and

WHEREAS, pursuant to Resolution 26-2021, this Board of Supervisors authorized the renewal of an agreement with National Medical Services, Inc. d/b/a NMS Labs, to provide post-mortem toxicological services to the County Coroners, which agreement will expire on December 31, 2021; and

WHEREAS, NMS Labs has offered to renew its agreement for an additional term of one year commencing on January 1, 2022 and terminating on December 31, 2022 at its prevailing 2022 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2022 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his assistant; and



WHEREAS, our Public Safety Committee and the County Coroners have recommended that the contract for post-mortem toxicology services with NMS Labs be renewed for an additional term of one (1) year term commencing on January 1, 2022 and terminating on December 31, 2022, at the foregoing rates proposed by NMS Labs, with total contract costs not to exceed \$75,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with National Medical Services, Inc. d/b/a NMS Labs of Willow Grove, Pennsylvania, to provide post-mortem toxicological services for the Saratoga County Coroners' Office for a term of one year commencing on January 1, 2022 and continuing through December 31, 2022 at NMS Labs' prevailing 2022 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2022 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his assistant, with total contract costs not to exceed \$75,000; and, be it further

RESOLVED, that the form and content of such renewal agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds are included in the 2022 budget.

#### RESOLUTION 327 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf, and Smith

#### 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

WHEREAS, on July 12, 2020, Governor Andrew M. Cuomo issued Executive Order 203, entitled the "New York State Police Reform and Reinvention Collaborative" requiring all municipalities within New York State who have a law enforcement agency must perform a comprehensive review of strategies, deployment practices, and policies for the purpose of addressing the needs of communities served by the police agency; and

WHEREAS, in January 2021 the Saratoga County Executive Order 203 Compliance Group issued a report with recommendations including that the Board of Supervisors consider funding the establishment of a body camera and in-car video program to include equipment, storage, and requisite staff for the review and management of video records; and

WHEREAS, by Resolution 88-2021, this Board adopted the Executive Order 203 Compliance Group report and ratified the recommendations therein, including funding the establishment of a body camera and in-car video program for the Sheriff's Department; and

WHEREAS, law enforcement personnel of the Saratoga County Sheriff's Department have for several years utilized Taser brand Conducted Energy Weapons ("CEWs") from Axon Enterprise, Inc. ("Axon") as a form of less-than-lethal force, using funds included in the Department's annual budget; and

WHEREAS, Resolution 310-2021 adopted the 2022 Saratoga County Budget which included appropriation for funding the establishment of the Sheriff's proposed body camera and in-car video program to include equipment, storage, and requisite staff for the review and management of video records; and

WHEREAS, pursuant to Resolution 90-2019, this Board authorized an agreement with Axon Enterprises, Inc. purchase of Taser CEW equipment, supplies, licenses, training and maintenance services, inclusive of warranties on all equipment, for a term of five (5) years through March 31, 2024; and

WHEREAS, at the request of the Sheriff's Department, Axon submitted a combined proposal to the Sheriff's Department for the purchase, training, and maintenance of body-worn and in-car camera equipment and Taser equipment and related maintenance services, for a term of five (5) years with a commencement date on May 1, 2022, at a cost of: i) \$741,911.69 for the term May 1, 2022 through April 30, 2022; and ii) \$583,407.39 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027; and

WHEREAS, Axon will provide on-site spare equipment, as well as replacements for defective or damaged equipment and upgrades to body-worn and in-car camera equipment and new Taser models; and

WHEREAS, Axon will also provide evidence.com storage solutions to store, manage and control access to data and footage obtained through the use of body-worn and in-car camera equipment; and

WHEREAS, Axon Enterprise, Inc. is a sole source vendor for the purchase of purchase, training, and maintenance of body-worn and in-car camera equipment and Taser brand CEWs; and

WHEREAS, our Public Safety Committee and Sheriff Michael Zurlo have recommended that the proposal of Axon Enterprise, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Sheriff Zurlo are hereby authorized to execute an agreement with Axon Enterprise, Inc. of Scottsdale, Arizona, for the purchase of body-worn camera equipment, in-car camera equipment, and Taser CEW equipment including supplies, licenses, training and maintenance services, inclusive of warranties on all equipment, for a term of five (5) years with a commencement date on May 1, 2022, at a cost of: i) \$741,911.69 for the term May 1, 2022 through April 30, 2023; and ii) \$583,407.39 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027; and it is further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement are included in the 2022 budget.

#### RESOLUTION 328 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf, and Smith

#### 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

WHEREAS, on July 12, 2020, Governor Andrew M. Cuomo issued Executive Order 203, entitled the "New York State Police Reform and Reinvention Collaborative" requiring all municipalities within New York State who have a law enforcement agency to perform a comprehensive review of strategies, deployment practices, and policies for the purpose of addressing the needs of communities served by the police agency; and

WHEREAS, in January 2021 the Saratoga County Executive Order 203 Compliance Group issued a report with recommendations including that the Board of Supervisors should take steps to explore the feasibility of creation of a Professional Standards position or group within the Sheriff's Office to collect and investigating complaints, review and update policy and audit agency performance; and

WHEREAS, by Resolution 88-2021, this Board adopted the Executive Order 203 Compliance Group report and ratified the recommendations therein, including endorsing the creation of a Professional Standards position or group within the Sheriff's Office to collect and investigate complaints, review and update policy and audit agency performance; and

WHEREAS, Resolution 310-2021 adopted the 2022 Saratoga County Budget which included appropriation for funding the establishment of Professional Standards positions and programs within the Sheriff's Department; and

WHEREAS, at the request of the Sheriff's Department, International Business Information Systems, Inc. d/b/a LEFTA Systems ("LEFTA Systems") submitted a proposal to the Sheriff's Department for access to their hosted SHIELD internal affairs and training software platform which will provide a central repository for records needed to track employee training and performance, for a term of three (3) years at a cost of i) \$16,795 for the first year; and ii) \$18,475 for the second and third years; and

WHEREAS, LEFTA Systems is a sole source vendor for the provision of a comprehensive software platform, SHIELD Suite, which provides an all-inclusive solution for the electronic maintenance and administration of document-based information with a law enforcement agency; and

WHEREAS, our Public Safety Committee and Sheriff Michael Zurlo have recommended that the proposal of LEFTA Systems be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Sheriff Zurlo are hereby authorized to execute an agreement with International Business Information Technologies, Inc. d/b/a LEFTA Systems, of Jacksonville, Florida, for access to their hosted SHIELD internal affairs and training software platform which will provide a central repository for records needed to track employee training and performance, for a term of three (3) years at a cost of i) \$16,795 for the first year; and ii) \$18,475 for the second and third years; and it is further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement are included in the 2022 budget.

#### RESOLUTION 329 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf and Smith

#### AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2022

WHEREAS, the County's Department of Social Services and Probation Department are eligible for a grant from the New York State Office of Children and Family Services directed to reduce juvenile detention usage and encourage alternatives to detention and placement, known as the Supervision and Treatment Services for Juveniles Program (STSJP) grant; and

WHEREAS, the County has made application for an STSJP grant in an amount up to \$111,655 to cover the State's 62% share of the costs associated with clients who are not fully reimbursed under the Flexible Fund for Family Services (FFFS) program, with the remaining 38% of those costs to be funded by the County; and

WHEREAS, said grant funds, if received, would be accepted by the Department of Social Services and passed through to the Probation Department along with the County's matching funds; and

WHEREAS, the Probation Department proposes to utilize said STSJP grant and matching funds to: 1) contract with Berkshire Farm Center and Services for Youth, Inc. to provide intensive family-based programming to reduce and prevent juvenile detention through Berkshire Farm's Stepping Stones Program at a cost not to exceed

\$170,395; 2) enter into a minor contract with KMG Monitoring Service to provide electronic monitoring of youth diverted from detention at an annual cost not to exceed \$15,000 (\$10,000 funded through STSJP and \$5,000 funded 100% through Raise the age); and 3) enter into a minor contract with CAPTAIN Community Human Services, Inc. to provide residential respite services for eligible youth to prevent detention at an annual cost not to exceed \$500; and

WHEREAS, the contract period for the foregoing contracts shall run from January 1, 2022 through December 31, 2022; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services is authorized to execute any and all documents necessary to apply for and accept a Supervision and Treatment Services for Juvenile Program (STSJP) grant in an amount up to \$111,655 to reduce juvenile detention usage and encourage alternatives to detention and placement; and, be it further

RESOLVED, that the Chair of the Board is further authorized to execute a contract with Berkshire Farm Center and Services for Youth, Inc. of Canaan, New York, for the provision of intensive family-based programming to reduce and prevent juvenile detention for the term January 1, 2022 through December 31, 2022, at a sum not to exceed \$170,395, with the form and content of said contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is hereby authorized to execute a minor contract with KMG Monitoring Services to provide electronic monitoring services of youth diverted from detention for the term January 1, 2022 through December 31, 2022, at an annual cost not to exceed \$15,000, with the form and content of such minor contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that the County Administrator is further authorized to execute a minor contract with CAPTAIN Community Human Services, Inc. of Clifton Park, New York, for the provision of residential respite services for eligible youth to prevent detention for the term January 1, 2022 through December 31, 2022, at an annual cost not to exceed \$500, with the form and content of such minor contract being subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Grant revenue and expenses associated with the agreements are included in the 2022 budget.

#### RESOLUTION 330 - 2021

Introduced by Supervisors Lant, Allen, Connolly, Lucia, Raymond, Schopf, and Smith

#### AUTHORIZING AN AGREEMENT WITH CBM FABRICATIONS, INC. TO PROVIDE STRUCTURAL REPAIRS TO THE COUNTY FIRE TRAINING FACILITY

WHEREAS, County Building F5, known as the County Fire Training Facility, is in need of emergency structural repairs including the replacement of ceiling and wall panels; and

WHEREAS, CBM Fabrications, Inc. has commenced the emergency structural repairs pursuant to a minor contract and, due to increased building costs and increase in prevailing wages, the total cost is expected to exceed \$15,000 and a major contract is required; and

WHEREAS, CBM Fabrications, Inc. has submitted a proposal to the Office of Emergency Services for the structural repairs at a cost of \$16,019; and

WHEREAS, our Public Safety Committee, the Commissioner of Emergency Services and the County Fire Coordinator have recommended that the proposal of CBM Fabrications, Inc., be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with CBM Fabrications, Inc., of Ballston Lake, New York, for structural repairs to County Building F5 (Fire Training Center) at a cost not to exceed \$16,019; and it is further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement are available in the 2021 budget.

#### RESOLUTION 331 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

#### AUTHORIZING AN AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC D/B/A DISCOVER EGOV FOR SUPPORT OF A PERSONNEL AND CIVIL SERVICE ADMINISTRATION SOFTWARE SYSTEM

WHEREAS, pursuant to Resolution 15-2017, the County executed an agreement with Catalog and Commerce Solutions, LLC d/b/a Discover eGOV for the installation, provision and support of a Cloud-based personnel and civil service administration software system for the Human Resources Department for a term January 18, 2017 through December 31, 2017, subject to annual renewal for up to four years; and

WHEREAS, the County's current agreement with Catalog and Commerce Solutions, LLC d/b/a Discover eGOV expires on December 31, 2021; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the proposal of Catalog and Commerce Solutions, LLC d/b/a Discover eGOV for the renewal of the agreement for support of the personnel and Civil Service Administration software system be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Catalog and Commerce Solutions, LLC d/b/a Discover eGOV of Pittsford, New York, for the provision and support of a Cloud-based personnel and civil service administration software system for the County's Human Resources Department that is compliant with New York State Civil Service Law requirements and the County's Civil Service Rules for the term January 1, 2022 through December 31, 2026, at a cost of \$6,100 for 2022; \$6,300 for 2023; \$6,500 for 2024; \$6,700 for 2025; and \$6,900 for 2026; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this agreement are included in the 2022 budget.

#### RESOLUTION 332 - 2021

Introduced by Supervisors Tollisen, Grasso, Lant, Richardson, Schopf, Veitch and Wood

**AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA, LLP FOR LABOR RELATIONS SERVICES**

WHEREAS, pursuant to Resolution 300-2021, the labor relations legal services contract was awarded to Bartlett, Pontiff, Stewart and Rhodes, PC of Glens Falls, NY commencing on January 1, 2022; and

WHEREAS, Goldberg Segalla, LLP currently represents the County on a limited number of ongoing labor relation matters with pending litigation; and

WHEREAS, upon the recommendation of the Human Resources and Insurance Committee and the Director of Human Resources, an agreement with Goldberg Segalla, LLP is necessary to maintain continuity of representation in concluding currently pending labor relations matters; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Goldberg Segalla, LLP for legal services, at the rate of \$225 per hour for partners and special counsel, \$200 per hour for associates and \$100 per hour for paralegals, to conclude litigation currently pending wherein Goldberg Segalla, LLP is representing the County, until such matters are concluded as determined by the County Administrator in consultation with the Director of Human Resources and the County Attorney; and, be it further

RESOLVED, that the form and content of such an agreement shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this agreement are included in the 2022 budget.

**RESOLUTION 333 - 2021**

Introduced by Supervisors Tollisen, Barrett, Kinowski, Lawler, Richardson, Wright and Zlotnick

**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**

WHEREAS, in 2019, local conservation and community development organizations in the Southern Palmertown area engaged community members to develop the “Southern Palmertown Conservation and Recreation Strategy” which included the development of a multi-use trail system called the Sarah B. Foulke Friendship Trails System; and

WHEREAS, once completed, the Friendship Trails system will establish an extensive and diverse network of trails throughout the region, including an approximately 31-mile core trail linking Saratoga State Park, Skidmore College, Daniels Road State Forest, Lincoln Mountain Forest, and Moreau Lake State Park, with the trail running from Saratoga Springs through the Towns of Wilton, Greenfield, Moreau and Corinth; and

WHEREAS, many of the properties needed to connect the 31-mile core trail have been protected or are in the process of being conserved by willing landowners; and

WHEREAS, one such property to be conserved is the approximately 202 acres of unimproved land identified on the Saratoga County tax map as parcels 127.-3-54, 140.-1-1, 140.-3-1, 127.-3-50.12, 127.3-56, 127.3-55, and 127.3-53 in the Town of Wilton and tax parcel 126.-1-114.12 in the Town of Greenfield (“the Property”); and

WHEREAS, the property includes a rocky ridgeline, forested ravines carved by tumbling creeks, a diversity of mixed northern hardwood forest communities and a crisscross of old logging roads ready for recreation; and

WHEREAS, the proposed project will serve as a dynamic community hub for multi-use recreation, offering rails and connections to a larger multi-use trail system in the Palmertown Range; and

WHEREAS, the project and property will help permanently protect the ecological value and resilience of the southern foothills of the Adirondacks, an area vital for regional natural resource connectivity; and

WHEREAS, the total project cost is estimated at \$782,000; and

WHEREAS, on April 22, 2021, the U.S. Forest Service notified the County that the project was ranked #5 nationally in the highly competitive Community Forest Grant Program and would receive the total requested funding of \$391,000 to assist in the purchase of the property; and

WHEREAS, the County's Open Space Reserve Account currently has up to \$120,000 in unallocated funds to be used as a match for the project; and

WHEREAS, the Open Space Land Institute Trust, Inc. and Saratoga P.L.A.N., Inc. have expressed a willingness to be project partners and provide the remaining funding for the project; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning have recommended that the County enter into a Memorandum of Agreement with the Open Space Land Institute Trust, Inc. and Saratoga P.L.A.N., Inc., to implement the Saratoga County Community Forest Project in the Town of Wilton and Town of Greenfield; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a Memorandum of Agreement with the Open Space Land Institute Trust, Inc. and Saratoga P.L.A.N., Inc., to establish and implement the Saratoga County Community Forest Project in the Town of Wilton and Town of Greenfield; and it is further

RESOLVED, that the form and content of such Memorandum of Agreement shall be subject to the approval of the County Attorney and Director of Planning; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

#### RESOLUTION 334 - 2021

Introduced by Supervisors Barrett, Gaston, Grasso, Schopf, Tollisen, Winney and Wood

#### APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MICHIGAN FINANCE AUTHORITY TO FINANCE CERTAIN PROJECTS LOCATED IN SARATOGA COUNTY FOR ST. PETER'S HEALTH PARTNERS AND AFFILIATES AS REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Trinity Health Corporation ("Trinity"), is an Indiana nonprofit corporation which owns, or which is affiliated with, owners and operators of, hospital and health care facilities located in the State of New York, including St. Peter's Health Partners ("SPHP"), which owns and/or operates health care facilities in Saratoga County, New York (the "County"), as more particularly described herein; and

WHEREAS, Trinity and SPHP have requested that the Michigan Finance Authority (the "Issuer") issue its hospital revenue bonds (Trinity Health Credit Group) in one or more series or subseries from time to time in

an aggregate principal amount not to exceed \$405,000,000 (the “Bonds”), to provide funds to Trinity Health and SPHP and the affiliates of SPHP, to finance and refinance additions and improvements to, and equipment for, hospitals or other health care facilities owned and/or operated by SPHP, or an affiliate of SPHP, in an amount not to exceed \$20,000,000 with respect to such projects at Seton Health at Schuyler Ridge located at 1 Abele Boulevard, Clifton Park, New York (hereinafter, the “Saratoga County Projects”); and

WHEREAS, the Saratoga County Projects are owned and/or operated by SPHP or its affiliates, and are located in the County, as described above; and

WHEREAS, on December 1, 2021 the Saratoga County Capital Resource Corporation held a public hearing with respect to the issuance of the Bonds and the Saratoga County Projects to be financed thereby (the “TEFRA hearing”), as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), following publication of notice of the TEFRA hearing in The Daily Gazette, a newspaper of general circulation in the County on, November 24, 2021, as required by the Code; and

WHEREAS, the approval of the Board of Supervisors of Saratoga County, New York, being the highest elected officials of the County, is required pursuant to Section 147(f) of the Code as a condition to the issuance of the Bonds to be applied to the Saratoga County Projects; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the issuance of the Bonds by the Issuer for financing and refinancing of the Saratoga County Projects in an amount not to exceed \$20,000,000 solely for the purpose of compliance with, and as required by, Section 147(f) of the Code; and it is further

RESOLVED, that the County of Saratoga shall not be liable for the Bonds and the approvals and declarations in this Resolution shall in no way pledge or otherwise obligate the credit or taxing power of the County, nor shall the County be liable for the payment of principal of or interest or premium, if any, on the Bonds, nor shall the County have any obligations with respect to the projects to be financed and refinanced with the proceeds of the Bonds, including the Saratoga County Projects or any facilities owned and operated by Trinity or SPHP or the affiliates of SPHP; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 335 - 2021

Introduced by Supervisors Barrett, Gaston, Grasso, Schopf, Tollisen, Winney and Wood

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

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the County’s 2022 Budget for tourism promotion includes a sufficient amount for the required local commitment for that maximum grant request; and

WHEREAS, tourism promotion has long been a commitment of the Board of Supervisors of Saratoga County; and



WHEREAS, the Saratoga Chamber of Commerce has been successful in the promotion of tourism for Saratoga County for many years, and is well suited to be designated as Tourism Promotion Agency for Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Chamber of Commerce is hereby designated as Tourism Promotion Agency for Saratoga County for 2022; and, it is further

RESOLVED, that the Chair of the Board is authorized to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Empire State Development for the maximum award of tourism promotion matching funds for 2022; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds are allocated in the 2022 Budget.

#### RESOLUTION 336 - 2021

Introduced by Supervisors Barrett, Gaston, Grasso, Tollisen, Winney and Wood

#### AUTHORIZING THE ISSUANCE OF A THIRD QUARTER 2021 PAYMENT TO SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. FOR ECONOMIC DEVELOPMENT SERVICES

WHEREAS, pursuant to Resolution 252-2020, as amended by Resolution 276-2020 and Resolution 49-2021, this board authorized the Chairman to enter into an agreement with Saratoga County Prosperity Partnership, Inc. ("Prosperity Partnership") to promote, provide and oversee all economic development activities of the County of Saratoga for the term January 1, 2021 through December 31, 2021 at a cost not to exceed \$450,000, to be made in quarterly payments of \$112,500 upon submission of a proper voucher and documentation consisting of copies of Prosperity Partnership's current budget, financial statement and compensation schedule as well as any additional documentation which may be required by the Economic Development Committee for each fiscal quarter for review by the Economic Development Committee and upon a resolution duly advanced; and

WHEREAS, our Economic Development Committee has received and reviewed said documentation for the Third quarter of 2021 and has recommended that the payment of \$112,500 be made to Saratoga County Prosperity Partnership, Inc. to promote, provide and oversee all economic development activities in the County of Saratoga; now, therefore, be it

RESOLVED, that the third quarter payment of \$112,500 to the Prosperity Partnership is authorized and approved to be paid; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds are allocated in the 2021 budget.

#### RESOLUTION 337 - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

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

WHEREAS, Lasher Road Bridge over the Mourning Kill Replacement, BIN 3304700, Town of Ballston, Saratoga County, PIN 1761.79, (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds.

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design and Right-of-Way (ROW) Incidentals/Acquisition work;

NOW, THEREFORE, the Saratoga County Board of Supervisors duly convened does hereby

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of Design and ROW Incidentals/Acquisition work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$114,000 has previously been appropriated from the County’s Highway Fund and made available to cover the cost of participation in the Design phase of the Project; and, be it further

RESOLVED, that the additional sum of \$25,419 is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately; and, it is further

RESOLVED, that the 2021 County Budget is amended as follows:

**PUBLIC WORKS**

Appropriations:

Increase Acct.: #D.50.510-8130 Architects/Engineers	\$ 25,419
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Revenues:

Increase Acct.: #D.50-3590 State Aid – Transportation (15%)	\$ 3,813
Increase Acct.: #D.50-4590 Federal Aid – Transportation (80%)	\$ 20,335
Increase Acct.: #D-0599.B Transfer from Approp. Fund Bal. Budgetary (5%)	\$ 1,271
	\$ 25,419

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The County's 5% share totaling \$1,271 will require an appropriation from fund balance.

#### RESOLUTION 338 - 2021

Introduced by Supervisors Barrett, Lant, Lucia, O'Connor, Pemrick, Raymond and Zlotnick

#### AUTHORIZING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN AND RIGHT-OF-WAY INCIDENTAL SERVICES RELATED TO THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL PROJECT IN THE TOWN OF BALLSTON

WHEREAS, pursuant to Resolution 337-2021, this Board of Supervisors approved the proposed project for the replacement of the Lasher Road Bridge over the Mourning Kill, BIN 3304700, PIN 1761.79 in the Town of Ballston; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide Design and ROW Incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for the design and ROW incidental services related to the replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston be awarded to Greenman Pedersen, Inc. at a cost not to exceed \$137,120; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of design and ROW incidental services for the proposed replacement of the Lasher Road Bridge over the Mourning Kill in the Town of Ballston, at a cost not to exceed \$137,120; and be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 339 - 2021

Introduced by Supervisors Richardson, Allen, Kinowski, Lawler, Pemrick, Wright, and Zlotnick

#### 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

WHEREAS, pursuant to Resolution 107-2021, this Board appropriated \$52,500 for the creation of a Honoring Veterans Grant Fund wherein municipalities could seek up to \$2,500 in reimbursement for programs and expenses related to honoring the County's Veteran population; and

WHEREAS, the Honoring Veterans Grant is administered by our Veterans' Affairs Committee with the assistance of the Saratoga County Veterans' Service Agency; and

WHEREAS, the Saratoga County Veterans Trust and Agency Fund provides a valuable public service to Veterans and their families; and

WHEREAS, in the event there are unallocated funds in the Honoring Veterans Grant Fund at the close of the 2021 county fiscal year, this Board wishes to transfer such funds to the Saratoga County Veterans Trust and Agency Fund to ensure that such funds are used for the benefit of Veterans and their families; now, therefore, be it

RESOLVED, that Resolution 107-2021 is amended to authorize that at the close of the fiscal year, the County Treasurer and/or County Administrator is authorized to disburse any unallocated 2021 Honoring Veterans' Grant funds to the Saratoga County Veterans Trust and Agency Fund; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

#### RESOLUTION 340 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

#### AUTHORIZING A RENEWAL AGREEMENT WITH DIRAD TECHNOLOGIES, INC. FOR INBOUND AND OUTBOUND CALL SERVICES TO ASSIST PUBLIC HEALTH SERVICES WITH COVID-19 VACCINE DISTRIBUTION

WHEREAS, pursuant to Resolution 103-2021, as amended by Resolution 121-2021, this Board authorized an agreement with DiRad Technologies, Inc. ("DiRad") for the provision of inbound and outbound calling services to assist Saratoga County Public Health Services with COVID-19 vaccine distribution for a term to expire December 31, 2021; and

WHEREAS, due to the ongoing need for calling services performed by DiRad and pursuant to Executive Order No. 11 issued by Governor Kathy Hochul on November 26, 2021, it is necessary to renew the agreement with DiRad for their continued service in registering County residents and scheduling appointments for the COVID-19 vaccine and booster vaccines; and

WHEREAS, our Law and Finance Committee and the Commissioner of Public Health Services have recommended that a renewal of the agreement with DiRad Technologies, Inc. be authorized for the continuation of inbound and outbound calling services to assist Saratoga County Public Health Services with COVID-19 vaccine distribution for a term to expire December 31, 2022; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with DiRad Technologies, Inc. of Clifton Park, New York for the provision of inbound and outbound calling services to assist Saratoga County Public Health Services with COVID-19 vaccine distribution for a term to expire December 31, 2022; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Costs associated with this contract will be covered by a Health Research, Inc. grant.

RESOLUTION 341 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR TEMPORARY NURSING STAFF FOR CONTINUED ADMINISTRATION AND DISTRIBUTION OF COVID-19 VACCINATIONS

WHEREAS, the County entered into an existing minor contract with The Nurse Connection Staffing, Inc. for the provision of temporary RN, LPN and CNA supplemental staffing services and it is anticipated that expenses under the minor agreement will exceed the annual minor contract limit of \$15,000 by the end of December 2021; and

WHEREAS, due to an increased need for supplemental staffing services and pursuant to Executive Order No. 11 issued by Governor Kathy Hochul on November 26, 2021, it is necessary to continue to secure temporary Registered Nurse, License Professional Nurse, and Certified Nurse Assistant services from The Nurse Connection Staffing, Inc. to assist in the administration of COVID-19 vaccine and vaccine booster distribution, through Points of Distribution operated by Saratoga County Public Health Services; and

WHEREAS, our Law and Finance Committee and the Commissioner of Public Health Services have recommended that the County enter into a contract with The Nurse Connection Staffing, Inc. for said supplemental nurse staffing, with the total contract amount not to exceed \$75,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with The Nurse Connection Staffing, Inc. of Albany, New York for temporary RN, LPN and CNA staffing to assist Saratoga County Public Health Services with the administration and distribution of COVID-19 vaccines, with the total contract amount not to exceed \$75,000; and, be it further

RESOLVED, that the form and content of said agreements shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Costs associated with this contract will be covered by a Health Research, Inc. grant.

RESOLUTION 342 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCES

WHEREAS, the State of New York has appropriated a Technology Innovation and Election Resource (“TIER”) fund to be administered by the New York State Board of Elections for the use by county boards of elections for upgrades of software, technology updates and equipment, including but not limited to the replacement of voting systems and equipment, absentee ballot scanners, mail processing equipment, and infrastructure to protect the connectivity and security of county elections software, including assistance for areas unserved and underserved by broadband service; and

WHEREAS, the New York State Board of Elections has advised our County Election Commissioners that the County is eligible to receive grant funding in the amount of \$260,371.14 for the grant period April 7, 2021 through January 27, 2023 for the purpose of funding the above described improvements and upgrades; and

WHEREAS, the acceptance of these funds requires the approval of this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby accepts \$260,371.14 in TIER funding from the New York State Board of Elections for the purposes described above; and, be it further

RESOLVED, that the Chair of the Board and/or the Commissioners of Elections are hereby authorized to execute any and all agreements and documents needed to accept from the New York State Board of Elections said \$260,371.14 in Technology Innovation and Election Resource ("TIER") funding for the grant period from April 7, 2021 through January 27, 2023; and, be it further

RESOLVED, that the form and content of such agreements and documents shall be subject to the approval of the County Attorney.; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

#### RESOLUTION 343 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

#### AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION

WHEREAS, in 2021, the New York State legislature enacted amendments to New York Election Law §6-800 that will increase the minimum number of early voting sites required in every election and increase the number of hours early voting sites must be open on Saturdays and Sundays; and

WHEREAS, the legislature appropriated a fund to be distributed by the State Board of Elections to county boards of election to defray the additional expense of this expansion of early voting; and

WHEREAS, the New York State Board of Elections has advised our County Election Commissioners that the County is eligible to receive grant funding in the amount of \$28,929.86 for the grant period April 7, 2021 through January 28, 2022 for the purpose of defraying those additional expenses; and

WHEREAS, the acceptance of these funds requires the approval of this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby accepts \$28,929.86 in funding from the New York State Board of Elections for the reimbursement of expenses related to the expansion of early voting; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept from the New York State Board of Elections said \$28,929.86 in funding for the grant period from April 7, 2021 through January 28, 2022 for the reimbursement of expenses incurred relative to the expansion of early voting undertaken by the Saratoga County Board of Elections; and, be it further

RESOLVED, that the form and content of such agreements and documents shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 344 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING A RENEWAL AGREEMENT WITH NTS DATA SERVICES, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE

WHEREAS, pursuant to Resolution 278-2016, this Board authorized an agreement with NTS Data Services, LLC for the provision of maintenance and support services for the Saratoga County Board of Elections' voter database software for a term of five years; and

WHEREAS, said agreement is due to expire on December 31, 2021; and

WHEREAS, the Board of Elections and the Law and Finance Committee have recommended that NTS Data Services, Inc.'s agreement to maintain and support the County's voter database software be renewed for an additional term of one year at a cost of \$62,624; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with NTS Data Services, LLC of Niagara Falls, New York for the maintenance and support of the Saratoga County Board of Elections' voter database software for a term of one year commencing on January 1, 2022 and terminating on December 31, 2022, at a cost not to exceed \$62,624; and, be it further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Costs associated with this agreement are included in the 2022 budget.

RESOLUTION 345 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

AUTHORIZING THE PURCHASE OF A PROPERTY IN THE TOWN OF HALFMOON FOR USE BY SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Saratoga County Sewer District No. 1 ("SCSD No. 1") is in need of additional storage space for equipment, pipes, trucks, and pumps; and

WHEREAS, a 10.17 acre parcel of property, Tax Map Parcel 268.-1-5, at the address of 523 South Main Street, Mechanicville, New York, in the Town of Halfmoon, which is zoned for industrial use and located 0.3 miles from the Saratoga County Sewer District's Wastewater Treatment Plant ("WWTP") has become available for sale; and

WHEREAS, said parcel, having six cold storage buildings currently on the property, is suitable for SCSD No. 1's immediate use as a storage option for equipment, pipes, trucks, and pumps; and

WHEREAS, the property owner, Cap Rents, LLC, has proposed selling tax parcel 268.-1-5, in the Town of Halfmoon, for the price of \$835,000; and

WHEREAS, the SCSD received approval from this Board to hire an engineer to design a new building for storage purposes at the WWTP, and such design resulted in an estimated building cost of \$2.6 million in addition to utilizing land that could be designated for future wastewater treatment facilities; and

WHEREAS, the purchase and planned use of the property is not intended to expand or modify the operational or treatment capabilities of the WWTP; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer Commission, and the Executive Director of the Sewer District have recommended that the County purchase the property for use as a storage facility for SCSD No.1's use for the price of \$835,000 plus any required closing costs; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts the offer of Cap Rents, LLC to sell and agrees to purchase Tax Map Parcel 268.-1-5, at the address of 523 South Main Street, Mechanicville, New York, in the Town of Halfmoon, for the sum of \$835,000, subject to: i) the property owner conveying clear unencumbered title to said parcel to the County as confirmed by an appropriate title, tax and lien search; and ii) the completion of a structural inspection of any buildings on the property by a certified engineer designated by Saratoga County Sewer District No. 1 and the seller's correction of any major structural deficiencies; and it is further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to effectuate the County's purchase of the 10.17-acre parcel of property, Tax Map Parcel 268.-1-5, at the address of 523 South Main Street, Mechanicville, New York, in the Town of Halfmoon, with all such documents being subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this purchase are available in the 2021 Sewer District budget.

#### RESOLUTION 346 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

#### AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY LINE IN THE TOWN OF STILLWATER

WHEREAS, the 2021 Capital Budget approved by this Board for Saratoga County Sewer District No. 1 includes the rehabilitation/relining of approximately 8,200 linear feet of the Sewer District's gravity line in the Town of Stillwater; and

WHEREAS, pursuant to Resolution 244-2020, the County entered into an agreement with The Chazen Companies Engineering, D.P.C. to provide design, construction administration and construction inspection services for Saratoga County Sewer District No.1's rehabilitation of its gravity line in the Town of Stillwater; and

WHEREAS, pursuant to specifications prepared by The Chazen Companies Engineering, D.P.C., the Saratoga County Sewer District Commission solicited competitive bids for the Stillwater Riverside gravity line rehabilitation project; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the construction contract for the Stillwater Riverside sewer line rehabilitation project be awarded to Precision Trenchless, LLC, the lowest complying bidder, at a cost of \$659,025.46; now, therefore, be it



RESOLVED, that the Chair of the Board is authorized to execute a construction services agreement with Precision Trenchless, LLC, of Syracuse, New York, for the rehabilitation/relining of approximately 8,200 linear feet of Saratoga County Sewer District No. 1's gravity line in the Town of Stillwater, at a cost of \$659,025.46; and it is further

RESOLVED, that the form and content of such agreement shall be subject to the approval of the County Attorney; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. Funds for this agreement are included in the 2021 Sewer District budget.

#### RESOLUTION 347 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

#### 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

WHEREAS, Saratoga County Sewer District No. 1's Halfmoon Pump Station is in need of pipe rehabilitation and pump station upgrades; and

WHEREAS, the Saratoga County Sewer District Commission has solicited proposals for engineering services for the Sewer District's Halfmoon Pump Station upgrade project; and

WHEREAS, the Law and Finance Committee and the Sewer District Commission have recommended that a contract for such engineering services be awarded to Delaware Engineering, D.P.C, the firm that was shown to provide the most value; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Delaware Engineering, D.P.C. of Albany, New York for engineering services for Saratoga County Sewer District No.1's Halfmoon Pump Station upgrade project, at a cost not to exceed \$127,720; and, be it further

RESOLVED, that the form and content of said agreement shall be subject to the approval of the County Attorney; and, be it further

RESOLVED, that this Resolution shall take effect immediately

BUDGET IMPACT STATEMENT: None. Funds for this agreement are available in the 2021 budget.  
RESOLUTIONS

#### RESOLUTION 349 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

ESTABLISHING JANUARY 5, 2022 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2022 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

BE IT RESOLVED, that for the purpose of organizing the 2022 Saratoga County Board of Supervisors, a meeting be held at the Supervisors' Meeting Room at 40 McMaster Street, Ballston Spa, New York on January 5, 2022 at 4:00 P.M.; and, be it further

RESOLVED, that on or before December 20, 2021, the Clerk of this Board of Supervisors shall mail a written notice to each Supervisor and Supervisor-elect at his or her last known post office address, stating the time and place of the above meeting to organize the Board and that a Chairman will then be elected.

BUDGET IMPACT STATEMENT: No budget impact.

#### REQUEST FOR SEPARATE VOTES

Ms. Gaston requested a separate vote on Resolution 348.

On a motion by Ms. Gaston, seconded by Mr. Tollisen Resolution # 348 was adopted by a unanimous vote.

#### RESOLUTION 348 - 2021

Introduced by Supervisors Schopf, Barrett, Grasso, Tollisen, Veitch, Winney and Wood

#### LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 310-2021, as amended by Resolution 313-2021, adopted the 2022 County Budget; and

WHEREAS, a certified copy of each Town's and City's 2022 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town and City in the County of Saratoga, the following amounts:















RESOLUTION # 348-2021				Pg. 7
2022 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED	
<b>Code</b>	<b><u>Galway</u></b>			
	NYS Mandates		1,077,989.65	1,077,989.65
	General County - Self Insurance		12,873.19	12,873.19
	General County - Election Expenses		1,457.70	1,457.70
	General County - Amount Due County		231.23	231.23
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.35	0.35
	Relevied Village Taxes		0.00	0.00
	Relevied School		262,178.78	262,178.78
	General Town	302,000.00		302,000.00
	Highway (Townwide)	170,000.00		170,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
AD011	Ambulance District	160,340.31		160,340.31
FD002	Harmony Fire	19,390.84		19,390.84
FD020	Fire Protection	294,000.38		294,000.38
LT013	Galway Light	2,000.01		2,000.01
	Surplus To Supervisor	0.58		0.58
OT021	Omitted Tax	204.74	924.82	1,129.56
SA021	Special Assessment	0.00		0.00
	Excess on Roll		0.83	0.83
	Shortage on Roll			
	<b>Total Due</b>	<b>947,936.86</b>	<b>1,355,656.55</b>	<b>2,303,593.41</b>
	<b>Amount Due Supervisor</b>	<b>947,936.86</b>		
	<b>Amount Due Treasurer</b>	<b>1,355,656.55</b>		
	<b>Total of Warrant</b>	<b>2,303,593.41</b>		
<b>Code</b>	<b><u>Greenfield</u></b>			
	NYS Mandates		2,099,985.02	2,099,985.02
	General County - Self Insurance		34,816.14	34,816.14
	General County - Election Expenses		3,887.20	3,887.20
	General County - Amount Due County			
	General County - Less Amount Due Town		-474.49	-474.49
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.32	1.32
	Relevied School		49,768.78	49,768.78
	County Sewer		160,525.00	160,525.00
	General Town	1,367,379.80		1,367,379.80
	Highway	969,006.34		969,006.34
FD006	Greenfield Fire	1,004,263.63		1,004,263.63
	Surplus To Supervisor	0.83		0.83
OT021	Omitted Tax	1,120.02	2,400.86	3,520.88
RB021	Ag Rollback	166.30	153.37	319.67
SA021	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
	Excess on Roll		0.08	0.08
	Shortage on Roll			
	<b>Total Due</b>	<b>3,341,936.92</b>	<b>2,351,063.28</b>	<b>5,693,000.20</b>
	<b>Amount Due Supervisor</b>	<b>3,341,936.92</b>		
	<b>Amount Due Treasurer</b>	<b>2,351,063.28</b>		
	<b>Total of Warrant</b>	<b>5,693,000.20</b>		

RESOLUTION # 348-2021				Pg. 8
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Hadley</u></b>			
	NYS Mandates		524,115.38	524,115.38
	General County - Self Insurance		34,137.62	34,137.62
	General County - Election Expenses		971.80	971.80
	General County - Amount Due County		639.18	639.18
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.24	0.24
	H.R.R.D.		0.00	0.00
	Relevied School		107,335.64	107,335.64
	General Town	529,479.00		529,479.00
	Highway	731,201.10		731,201.10
AD008	Hadley Ambulance	125,939.49		125,939.49
FD007	Luzerne Hadley Fire	108,461.42		108,461.42
LT014	Light	35,000.01		35,000.01
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	0.00		0.00
WT010	South Hadley Water	0.00		0.00
	Surplus To Supervisor	0.15		0.15
OT021	Omitted Tax	0.00	0.00	0.00
RB021	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	10,536.75	0.00	10,536.75
WR001	Relevied Water	0.00		0.00
	Excess on Roll		0.30	0.30
	Shortage on Roll			0.00
	<b>Total Due</b>	<b>1,540,617.92</b>	<b>667,200.16</b>	<b>2,207,818.08</b>
	<b>Amount Due Supervisor</b>	<b>1,540,617.92</b>		
	<b>Amount Due Treasurer</b>		<b>667,200.16</b>	
	<b>Total of Warrant</b>	<b>2,207,818.08</b>		
<b>Code</b>	<b><u>Halfmoon</u></b>			
	NYS Mandates		6,458,451.78	6,458,451.78
	General County - Self Insurance		142,690.70	142,690.70
	General County - Election Expenses		9,232.10	9,232.10
	General County - Amount Due County		6,401.20	6,401.20
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.09	1.09
	H.R.R.D.		0.00	0.00
	Relevied School		1,148,702.13	1,148,702.13
	County Sewer		3,767,331.50	3,767,331.50
	General Town	0.00		0.00
	Highway Townwide	1,966,103.20		1,966,103.20
AD009	Halfmoon Ambulance District	930,210.61		930,210.61
FD003	Clifton Park-Halfmoon Fire	621,971.64		621,971.64
FD004	West Crescent Fire	424,733.70		424,733.70
FD005	Halfmoon-Waterford Fire	1,022,600.14		1,022,600.14
FD022	Halfmoon Fire #1	634,398.03		634,398.03
LB002	Library	1,546,031.01		1,546,031.01
LT015	Light #1	5,900.01		5,900.01
SE036	Churchhill Rd. Sewer Dist. - units	0.00		0.00
SE063	Clifton Park Sewer Dist #2	0.00		0.00
WT011	Pruyn Hill Water #1	0.00		0.00

RESOLUTION # 348-2021				Pg. 9
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Halfmoon - cont'd</b>			
WT028	Consolidated Water Dist. Zone 1-units	565,297.20		565,297.20
WT036	Consolidated Water Dist. Zone 2-units	822,310.32		822,310.32
WT040	Consolidated Water Dist. Zone 3-units	810,699.24		810,699.24
	Surplus To Supervisor	0.00		0.00
OT021	Omitted Tax	735.76	4,249.77	4,985.53
RB021	Ag Rollback	0.00	0.00	0.00
SA021	Special Assessment	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
WR001	Relevied Water	0.00		0.00
	Excess on Roll		2.41	2.41
	Shortage on Roll			
	<b>Total Due</b>	<b>9,350,990.86</b>	<b>11,537,062.68</b>	<b>20,888,053.54</b>
	<b>Amount Due Supervisor</b>	<b>9,350,990.86</b>		
	<b>Amount Due Treasurer</b>	<b>11,537,062.68</b>		
	<b>Total of Warrant</b>	<b>20,888,053.54</b>		
<b>Code</b>	<b>Malta</b>			
	NYS Mandates		4,993,500.89	4,993,500.89
	General County - Self Insurance		131,456.90	131,456.90
	General County - Election Expenses		5,830.80	5,830.80
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-477.37	-477.37
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.98	0.98
	Relevied Village Taxes		27,807.69	27,807.69
	Relevied School		803,499.75	803,499.75
	County Sewer		2,657,069.50	2,657,069.50
	General Town (Ambulance)			
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD012	Malta Ambulance district	470,001.74		470,001.74
FD023	Fire protection district	2,135,102.36		2,135,102.36
LB004	Library	338,001.09		338,001.09
LT032	Rosebay/Larkspur Light Dist.	250.01		250.01
LT033	Rum Cherry Light Dist.	1,700.01		1,700.01
LT038	Ermine Lair Light	3,000.02		3,000.02
LT044	Burton lighting district	550.00		550.00
PR001	Saratoga Lake Prot./Imp. Dist.		127,459.26	127,459.26
SE046	Malta Downtown Sewer Dist #1 - Units	0.00		0.00
SE047	CP sewer dist #2 - Units	120,780.00		120,780.00
	Surplus To Supervisor			
OT021	Omitted Tax	6.35	6,106.88	6,113.23
RB021	Ag Rollback	0.00	0.00	0.00
SA021	Special Assessment	320.00		320.00
SR001	Relevied Sewer	0.00	0.00	0.00
WR001	Relevied Water	0.00		0.00
	Excess on Roll			
	Shortage on Roll		-0.07	-0.07
	<b>Total Due</b>	<b>3,069,711.58</b>	<b>8,752,255.21</b>	<b>11,821,966.79</b>
	<b>Amount Due Supervisor</b>	<b>3,069,711.58</b>		
	<b>Amount Due Treasurer</b>	<b>8,752,255.21</b>		
	<b>Total of Warrant</b>	<b>11,821,966.79</b>		

RESOLUTION # 348-2021				Pg. 10
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Milton</b>			
	NYS Mandates		3,644,211.67	3,644,211.67
	General County - Self Insurance		56,708.37	56,708.37
	General County - Election Expenses		6,802.60	6,802.60
	General County - Amount Due County		780.85	780.85
	General County - Less Amount Due Town			
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.59	1.59
	Relevied Village Taxes		83,694.36	83,694.36
	Relevied School		657,999.04	657,999.04
	County Sewer		1,233,105.00	1,233,105.00
	General Town	831,704.00		831,704.00
	Highway Townwide	0.00		0.00
	General Outside	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	680,463.39		680,463.39
FD002	Harmony Fire	6,406.65		6,406.65
FD024	Fire Protection #1	472,735.18		472,735.18
FD025	Milton Fire Dist. #1	708,426.02		708,426.02
LT016	Heritage Hills Light	15,000.02		15,000.02
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	1,183.00		1,183.00
WT043	Greenfield Ave Water Sup Dist. #1	0.00		0.00
WT044	Lower Greenfield Water Sup Dist. #1	1,862.00		1,862.00
WT046	Upper Greenfield Water Sup Dist. #1	1,088.00		1,088.00
WT047	Sunny Lane Water Supply Dist. #1	4,278.00		4,278.00
WT049	Leahy Lane Water Supply Dist. #1	1,435.00		1,435.00
WT051	Rowland St Water Supply Dist. #3	400.00		400.00
WT056	Rowland St Water Supply Dist.1 Unit	300.00		300.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	300.00		300.00
WT061	Westwind Hills Water Sup Dist #1 Unit	0.00		0.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
	Surplus To Supervisor	1.28		1.28
OT021	Omitted Tax	1,095.09	5,222.49	6,317.58
RB021	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	0.00	0.00
WR001	Relevied Water	0.00		0.00
	Excess on Roll		0.21	0.21
	Shortage on Roll			
	<b>Total Due</b>	<b>2,726,677.63</b>	<b>5,688,526.18</b>	<b>8,415,203.81</b>
	<b>Amount Due Supervisor</b>	<b>2,726,677.63</b>		
	<b>Amount Due Treasurer</b>	<b>5,688,526.18</b>		
	<b>Total of Warrant</b>	<b>8,415,203.81</b>		

RESOLUTION # 348-2021				Pg. 11
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Moreau</b>			
	NYS Mandates		3,566,611.96	3,566,611.96
	General County - Consolidated Health District		0.00	0.00
	General County - Self Insurance		36,816.91	36,816.91
	General County - Election Expenses		5,344.90	5,344.90
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-5,243.09	-5,243.09
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.40	1.40
	Relevied Village Taxes		114,260.96	114,260.96
	Relevied School		859,044.10	859,044.10
	County Sewer		0.00	0.00
	General Town	1,489,582.00		1,489,582.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	0.00		0.00
LB003	Library	809,977.59		809,977.59
LT034	Meadow Ridge Lighting Dist. Units	1,200.00		1,200.00
LT035	Tanglewood Lighting Dist. Units	1,500.00		1,500.00
LT036	Sherwood Forest Lighting Dist.Units	3,500.00		3,500.00
LT037	Woodscape Light Units	5,600.00		5,600.00
LT039	Palmerton Heights Lighting Dist. Units	5,400.00		5,400.00
LT040	Riverview Lighting District Units	3,400.00		3,400.00
LT041	Woodscape Light Phase 2 Units	4,200.00		4,200.00
LT042	Pinewood Estates Lighting Units	3,400.00		3,400.00
LT043	Pallette Stone Light	2,800.00		2,800.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
WT014	Moreau Water #1	0.00		0.00
WT015	Moreau Water #2	0.00		0.00
WT016	Moreau Water #2 Ext. 1	0.00		0.00
WT017	Moreau Water #2 Ext. 2	0.00		0.00
WT032	Moreau Water #2 Ext. 3	0.00		0.00
WT065	Moreau Water #4	0.00		0.00
WT068	Moreau Water #5	0.00		0.00
WT069	Moreau Water #5 Ext. 1	0.00		0.00
WT072	Moreau Water #3	0.00		0.00
WT077	Moreau Water #6	0.00		0.00
WT079	Moreau Water #6 Ext 1	0.00		0.00
WT081	Moreau Water #5 Ext 2	0.00		0.00
WT082	Moreau Water #1 Ext 1 - Ad Val	0.00		0.00
WT085	Moreau Water #4 Ext 1 - Ad Val	0.00		0.00
WT087	Moreau Water #1 Ext 2	0.00		0.00
WT088	Moreau Water #1 Ext 3	0.00		0.00
	Surplus To Supervisor	0.28		0.28
OT021	Omitted Tax	831.57	3,464.88	4,296.45
RB021	Ag Rollback	24.05	57.02	81.07
WR001	Relevied Water	99,020.77		99,020.77
	Excess on Roll		1.71	1.71
	Shortage on Roll		0.00	0.00
	<b>Total Due</b>	<b>2,430,436.26</b>	<b>4,580,360.75</b>	<b>7,010,797.01</b>
	<b>Amount Due Supervisor</b>	<b>2,430,436.26</b>		
	<b>Amount Due Treasurer</b>		<b>4,580,360.75</b>	
	<b>Total of Warrant</b>	<b>2,430,436.26</b>	<b>4,580,360.75</b>	<b>7,010,797.01</b>



RESOLUTION # 348-2021				Pg. 12
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Northumberland</u></b>			
	NYS Mandates		1,097,019.53	1,097,019.53
	General County - Self Insurance		26,459.05	26,459.05
	General County - Election Expenses		1,943.60	1,943.60
	General County - Amount Due County			
	General County - Less Amount Due Town		-0.30	-0.30
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.36	0.36
	H.R.R.D.		0.00	0.00
	Relevied School		399,759.89	399,759.89
	General Town	0.00		0.00
	Highway	637,404.30		637,404.30
AD006	North/Ambulance #1	92,336.04		92,336.04
AD007	North/Ambulance #2	126,195.13		126,195.13
FD027	Northumberland/Gansevoort Fire	308,917.03		308,917.03
FD028	Bacon Hill Fire Protection	120,000.10		120,000.10
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.00		0.00
OT021	Omitted Tax	0.00		0.00
RB021	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
	Excess on Roll		0.68	0.68
	Shortage on Roll			
	<b>Total Due</b>	<b>1,289,712.60</b>	<b>1,525,182.81</b>	<b>2,814,895.41</b>
	<b>Amount Due Supervisor</b>	<b>1,289,712.60</b>		
	<b>Amount Due Treasurer</b>	<b>1,525,182.81</b>		
	<b>Total of Warrant</b>	<b>2,814,895.41</b>		
	<b><u>Providence</u></b>			
	NYS Mandates		503,152.10	503,152.10
	General County - Self Insurance		5,918.24	5,918.24
	General County - Election Expenses		2,814.72	2,814.72
	General County - Amount Due County		91.35	91.35
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.04	0.04
	H.R.R.D.		0.00	0.00
	Relevied School		164,705.14	164,705.14
	General Town	70,975.00		70,975.00
	Highway	515,223.08		515,223.08
FD029	Providence Fire	205,768.02		205,768.02
PK010	Lake Nancy Park	23,850.01		23,850.01
	Surplus To Supervisor	0.17		0.17
OT021	Omitted Tax	275.98	188.25	464.23
SA021	Special Assessment	0.00		0.00
	Excess on Roll			
	Shortage on Roll		-0.93	-0.93
	<b>Total Due</b>	<b>816,092.26</b>	<b>676,868.91</b>	<b>1,492,961.17</b>
	<b>Amount Due Supervisor</b>	<b>816,092.26</b>		
	<b>Amount Due Treasurer</b>	<b>676,868.91</b>		
	<b>Total of Warrant</b>	<b>1,492,961.17</b>		





RESOLUTION # 348-2021				Pg. 14
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Stillwater</b>			
	NYS Mandates		2,319,987.08	2,319,987.08
	General County - Consolidated Health District			
	General County - Self Insurance		43,599.77	43,599.77
	General County - Election Expenses		5,730.12	5,730.12
	General County - Amount Due County		44,471.54	44,471.54
	General County - Less Amount Due Town			
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.14	1.14
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		14,257.42	14,257.42
	Relevied School		626,044.89	626,044.89
	County Sewer		719,012.50	719,012.50
	General Town	1,305,604.00		1,305,604.00
	Ambulance	312,719.00		312,719.00
	Highway Townwide	0.00		0.00
	Highway Outside	1,626,649.09		1,626,649.09
	General Outside	0.00		0.00
DR003	Cold Spring Drainage - Units	0.00		0.00
FD033	Stillwater Fire	933,806.26		933,806.26
LT018	Light #1	11,546.06		11,546.06
LT019	Light #2	2,313.00		2,313.00
LT020	Light #3	10,532.02		10,532.02
LT021	Light #4	6,609.02		6,609.02
PR001	Saratoga Lake Prot./Imp. Dist.		109,032.65	109,032.65
SE048	Sewer District #3	41,028.00		41,028.00
SE055	Sewer District #1	0.00		0.00
WT083	Water Dist 5 - units	0.00		0.00
WT095	Water Dist 6 (1)	0.00		0.00
WT095	Water Dist 6 (1) - Units	0.00		0.00
WT099	Water Dist 6 (3)	82,056.00		82,056.00
WT100	Water Dist 6 (4)	92,854.00		92,854.00
WT105	Water Dist 5 Ext 1	0.00		0.00
	Surplus To Supervisor	0.29		0.29
OT021	Omitted Tax	4,646.21	3,940.37	8,586.58
RB021	Ag Rollback	0.00	0.00	0.00
SA021	Special Assessment	0.00		0.00
SR001	Relevied Sewer	13,458.14	0.00	13,458.14
WR001	Relevied Water	0.00		0.00
	Excess on Roll		0.00	0.00
	Shortage on Roll		-1.99	-1.99
	<b>Total Due</b>	<b>4,443,821.09</b>	<b>3,886,075.49</b>	<b>8,329,896.58</b>
	<b>Amount Due Supervisor</b>	<b>4,443,821.09</b>		
	<b>Amount Due Treasurer</b>	<b>3,886,075.49</b>		
	<b>Total of Warrant</b>	<b>8,329,896.58</b>		

RESOLUTION # 348-2021				Pg. 15
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Waterford</b>			
	NYS Mandates		1,804,944.37	1,804,944.37
	General County - Consolidated Health District		2,448.77	2,448.77
	General County - Self Insurance		82,224.50	82,224.50
	General County - Election Expenses		3,887.20	3,887.20
	General County - Amount Due County		11,484.77	11,484.77
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.34	0.34
	Relevied Village Taxes		29,239.09	29,239.09
	Relevied School		545,959.43	545,959.43
	General Town	2,332,634.00		2,332,634.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	412,639.58		412,639.58
FD005	Halfmoon-Waterford Fire	399,564.27		399,564.27
FD034	Northside Fire	215,594.04		215,594.04
FD035	Fire Protection District #1	219,126.03		219,126.03
ID001	Industry Dr Imp	14,116.00		14,116.00
LT022	Elayne Meadow Light	7,280.01		7,280.01
LT023	Mohawk Light	2,150.01		2,150.01
LT024	Northside Light	17,330.10		17,330.10
LT025	Prospect Hill Light	1,900.02		1,900.02
LT031	Sage Road Light	325.00		325.00
SE013	Waterford Sewer Ad Valorem	0.00		0.00
SE013	Waterford Sewer Benefits - units	108,575.25		108,575.25
WT019	Water Bonds	305,934.24		305,934.24
WT020	Devitt Road Water	0.00		0.00
	Surplus To Supervisor	0.69		0.69
OT021	Omitted Tax	1,660.07	2,323.14	3,983.21
RB021	Ag Rollback	0.00		0.00
SA021	Special Assessment		0.00	
SR001	Relevied Sewer	102,730.69	0.00	102,730.69
WR001	Relevied Water	0.00		0.00
	Excess on Roll		2.25	2.25
	Shortage on Roll			
	<b>Total Due</b>	<b>4,141,560.00</b>	<b>2,482,513.86</b>	<b>6,624,073.86</b>
	<b>Amount Due Supervisor</b>	<b>4,141,560.00</b>		
	<b>Amount Due Treasurer</b>	<b>2,482,513.86</b>		
	<b>Total of Warrant</b>	<b>6,624,073.86</b>		

RESOLUTION # 348-2021				Pg. 16
2022 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Wilton</b>			
	NYS Mandates		5,406,011.57	5,406,011.57
	General County - Self Insurance		73,835.78	73,835.78
	General County - Election Expenses		7,288.50	7,288.50
	General County - Amount Due County		809.54	809.54
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.35	1.35
	Relevied School		197,004.74	197,004.74
	County Sewer		1,452,433.50	1,452,433.50
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	651,124.76		651,124.76
DR002	Canyon Run Drainage District	1,968.00		1,968.00
FD006	Greenfield Fire	784,743.70		784,743.70
FD036	Wilton Fire	1,448,000.30		1,448,000.30
WT084	Groundwater Dist #1	1,040.00		1,040.00
WT106	Davidson Dr Water Dist	15,601.85		15,601.85
	Surplus To Supervisor	0.00		0.00
OT021	Omitted Tax	0.00	4,666.32	4,666.32
SA021	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
WR001	Relevied Water	0.00		0.00
	Excess on Roll		1.23	1.23
	Shortage on Roll			
	<b>Total Due</b>	<b>2,902,478.61</b>	<b>7,142,052.53</b>	<b>10,044,531.14</b>
	<b>Amount Due Supervisor</b>	<b>2,902,478.61</b>		
	<b>Amount Due Treasurer</b>	<b>7,142,052.53</b>		
	<b>Total of Warrant</b>	<b>10,044,531.14</b>		



OTHER BUSINESS

Ms. Gaston said that as of midday today, Saratoga County has documented the loss of 248 residents to COVID-19. Ms. Gaston said that there will never be a true and accurate count of the number of non-fatal losses. Businesses, increase in domestic violence, increase in substance use disorders and suicide and long term physical effects. Ms. Gaston commended the Public Health Department for their incredible and awe inspiring work they have performed during the pandemic. Ms. Gaston said that there are many issues with mask mandates and agreed that it should not be the priority of the Public Health Department to enforce such a mandate. Ms. Gaston said that it should not be the work of the Board of Supervisors or any member of the Board to issue statements that indicates that the mandate from the State will not be held in this County. Ms. Gaston said that she has received numerous calls from business owners and parents of young children expressing frustration with the tone of the statement released by the Chairman. Ms. Gaston said that the CEO of Saratoga Hospital issued a statement that the hospital is currently overwhelmed. The two things he asked were that people get vaccinated, including a booster, and to wear a mask indoors regardless of vaccination status.

Mr. Kusnierz added that as of 4pm today, there are now 31 counties that have aligned with Saratoga County. The County has not shirked its responsibilities in any form. Mr. Kusnierz said that people can still wear masks. The County is just not going to go out and fine people \$1,000 for not wearing a mask or following the unenforceable policy which some can debate was legally promulgated by the Department of Health. Mr. Kusnierz said that he has the utmost confidence that Saratoga County will continue to lead in getting residents vaccinated. Masks benefit the residents, but nothing can protect our residents more than getting vaccinated and getting booster shots. The County has not wavered from that position.

Mr. Kusnierz said that a proclamation was issued, and a small token of appreciation provided for employees that have celebrated 25 and 30 year anniversaries with the County. The following employees were recognized.

Department	Employee	Years
County Clerk's Office	Nancy Wemple	30
County Clerk's Office	Melissa Jiguere	30
Department of Public Works	James K. Bovee, Jr.	30
Department of Public Works	James Doyle	30
Department of Public Works	Bruce Phillips	30
Department of Public Works	Derwin Pratt	30
Department of Public Works	Brian Corlew	25
Department of Public Works	Randy Delaney	25
Department of Public Works	Tina Duff	25
Department of Public Works	Richard Reese	25
Department of Public Works	William Vanbunschoten	25
Department of Public Works	Timothy Vandenburg	25
Department of Social Services	Kelly Lloyd	30
Department of Social Services	John Renzi	25
Planning Department	Michael Valentine	25
Probation Department	Michael Mahoney	25
Sewer District	Richard Schultz	25
Sheriff's Department	Kurt Degener	25
Treasurer's Office	Teresa Fiore	30

PUBLIC INPUT

There were no requests for public input.

Ms. Gaston said that she believes there were individuals present for public comment. Mr. Kusnierz said that no one had signed up on the sign in sheet which is required under the Rules of the Board.

On a motion by Mr. Lucia, seconded by Mr. Connolly the meeting was adjourned by the following vote:  
AYES (122,546): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Arthur M. Wright (2048), Kevin Tollisen (21535), Darren O'Connor (14765), Benny Zlotnick (18575), Theodore Kusnierz (14728), Sandra Winney (1995), Thomas N. Wood, III (5674), John Lawler (8423), John Lant (16173).  
NOES (30,719): Joseph Grasso (4133), Tara N. Gaston (13293), Matthew E. Veitch (13293),  
ABSENT (26,345): Daniel Pemrick (7775), Thomas Richardson (5196), Willard H. Peck (5087), Edward D. Kinowski (8287).

Respectfully submitted,

Therese Connolly  
Clerk of the Board