



SARATOGA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 15, 2021

320. AUTHORIZING A RENEWAL AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR IN-HOME RESPITE CARE SERVICES
321. AUTHORIZING A RENEWAL AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM AND SUPPORT SERVICES FOR THE PROCESSING OF REIMBURSEMENT CLAIMS TO THE STATE FOR PRE-SCHOOL EDUCATION COSTS
322. APPROVING THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN ANNUAL UPDATE
323. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SAFE HARBOUR NY PROGRAM, AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA CENTER FOR THE FAMILY, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
324. APPROVING A 2021 SARATOGA COUNTY LEGISLATIVE PROGRAM UPDATE
325. AUTHORIZING AN AGREEMENT WITH AMERICAN COMMERCIAL CLEANING COMPANY, LLC FOR CLEANING SERVICES AT THE COUNTY'S LEASED MENTAL HEALTH AND ADDICTION SERVICES BUILDING
326. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
327. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING AND MAINTENANCE OF BODY-WORN AND IN-CAR CAMERA EQUIPMENT, AND TASER EQUIPMENT FOR THE SHERIFF'S DEPARTMENT
328. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL BUSINESS INFORMATION TECHNOLOGIES, INC. D/B/A LEFTA SYSTEMS FOR ACCESS TO HOSTED SHIELD INTERNAL AFFAIRS AND TRAINING SOFTWARE PLATFORM FOR THE SHERIFF'S DEPARTMENT
329. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2022
330. AUTHORIZING AN AGREEMENT WITH CBM FABRICATIONS, INC. TO PROVIDE STRUCTURAL REPAIRS TO THE COUNTY FIRE TRAINING FACILITY

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331. AUTHORIZING A RENEWAL AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC D/B/A DISCOVER EGOV FOR SUPPORT OF THE PERSONNEL AND CIVIL SERVICE ADMINISTRATION SOFTWARE SYSTEM COMPLIANT WITH STATE AND COUNTY CIVIL SERVICE REQUIREMENTS
332. AUTHORIZING AN AGREEMENT WITH GOLDBERG SEGALLA LLP FOR LABOR RELATIONS SERVICES
333. AUTHORIZING A MEMORANDUM OF AGREEMENT WITH OPEN SPACE INSTITUTE LAND TRUST, INC. AND SARATOGA P.L.A.N., INC. TO ESTABLISH THE SARATOGA COUNTY COMMUNITY FOREST PROJECT IN THE TOWN OF GREENFIELD AND TOWN OF WILTON
334. APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MICHIGAN FINANCE AUTHORITY TO FINANCE CERTAIN PROJECTS LOCATED IN SARATOGA COUNTY FOR SAINT PETER'S HEALTH PARTNERS AND AFFILIATES AS REQUIRED BY SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED
335. DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2022
336. AUTHORIZING THE ISSUANCE OF A THIRD QUARTER 2021 PAYMENT TO SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. FOR ECONOMIC DEVELOPMENT SERVICES
337. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2021 BUDGET IN RELATION THERETO (Lasher Road Bridge over the Mourning Kill, Town of Ballston)
338. AUTHORIZING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN AND ROW INCIDENTAL SERVICES RELATED TO THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL PROJECT IN THE TOWN OF BALLSTON
339. AMENDING RESOLUTION 107-2021 TO AUTHORIZE THE TRANSFER OF ANY UNALLOCATED 2021 HONORING VETERANS GRANT FUNDS TO THE SARATOGA COUNTY VETERANS TRUST AND AGENCY FUND
340. AUTHORIZING A RENEWAL AGREEMENT WITH DIRAD TECHNOLOGIES, INC. FOR INBOUND AND OUTBOUND CALL SERVICES TO ASSIST PUBLIC HEALTH SERVICES WITH COVID-19 VACCINE DISTRIBUTION
341. AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC. FOR TEMPORARY NURSING STAFF FOR CONTINUED ADMINISTRATION AND DISTRIBUTION OF COVID-19 VACCINATIONS
342. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR TECHNOLOGY INNOVATION AND ELECTION RESOURCES
343. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR EARLY VOTING EXPANSION

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344. AUTHORIZING A RENEWAL AGREEMENT WITH NTS DATA SERVICES, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE
345. AUTHORIZING THE PURCHASE OF A PROPERTY IN THE TOWN OF HALFMOON FOR USE BY SARATOGA COUNTY SEWER DISTRICT NO. 1
346. AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR REHABILITATION OF SARATOGA COUNTY SEWER DISTRICT NO. 1'S GRAVITY LINE IN THE TOWN OF STILLWATER
347. AUTHORIZING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C FOR DESIGN SERVICES RELATIVE TO PLANNED IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO.1'S HALFMOON PUMP STATION
348. LEVING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
349. ESTABLISHING JANUARY 5, 2022 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2022 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS