

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 55 - 2022**

**Introduced by Ostrander, Butler, Gaston, Raymond and Winney**

#### **CANCELLING DELINQUENT TAXES IN THE TOWNS OF CLIFTON PARK, SARATOGA, MOREAU, CORINTH AND GREENFIELD**

**WHEREAS**, pursuant to Real Property Tax Law 1138(6), a taxing district may cancel a delinquent tax lien if the taxing district determines that there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the tax would not be effective; and

**WHEREAS**, from time to time parcels of taxable real property in Saratoga County which are in fact private roads or rights of way which serve as access to multiple adjoining parcels are included in the tax foreclosure proceeding for unpaid taxes; and

**WHEREAS**, the lack of proper construction, maintenance and repair of these roads create potential liability substantially in excess of the amount that could be recovered by enforcing the tax lien; and

**WHEREAS**, amounts bid at auction sales of these private road parcels in the past have been significantly less than the unpaid taxes, and in many cases the purchasers of these parcels at auction later default in payment of taxes, causing the parcel to return to tax lien foreclosure; and

**WHEREAS**, there is no practical method of enforcing the collection of delinquent tax liens on road parcels without incurring the potentially liability of ownership of the roads; and

**WHEREAS**, parcel 269.10-1-25 in the Town of Clifton Park has delinquent taxes for the years 2010 – 2021 outstanding in the amount of \$2,634.00. Said parcel is a private road servicing multiple residents over which there is a common right of way; and

**WHEREAS**, parcel 180.18-1-23 in the Town of Saratoga has delinquent taxes for the years 2001 – 2021 totaling \$3,102.08, said parcel being a private road servicing multiple residents over which there is a common right of way; and

**WHEREAS**, parcel 76.-3-20 in the Town of Moreau has delinquent taxes for the year 2010 totaling \$37.09 as a result of an unpaid water charge. Parcel 76.-3-20 is owned by the State of New York and is coded as a highway garage; and

**WHEREAS**, parcel 85.-1-24.2 in the Town of Corinth has delinquent taxes for the years 2016 & 2017 totaling \$218.42 as a result of an unpaid fire district charge. A fire tower is located on parcel 85.-1-24.2 and is owned by the State of New York; and

**WHEREAS**, parcel 300.-1-3 in the Town of Greenfield has delinquent taxes for the year 2013 totaling \$197.98 as a result of an unpaid school tax bill. Parcel 300.-1-3 is owned by the State of New York; and

**WHEREAS**, the Tax Enforcement Officer has determined there is no practical method to enforce the collection of delinquent tax liens on the aforementioned properties and a supplementary proceeding to collect the taxes would be ineffective; and

**WHEREAS**, Real Property Tax Law §1138(6) allows the County to cancel the tax liens, both current and prospective on these parcels; now, therefore, be it

**RESOLVED**, that the following delinquent tax liens on the following parcels are hereby cancelled pursuant to Real Property Tax Law §1138

<u>TOWN</u>	<u>PARCEL #</u>	<u>DELINQUENT OWNER</u>	<u>YEAR</u>	<u>TOTAL AMOUNT</u>
Clifton Park	269.10-1-25	James Luke	2010-2021 2022	\$2,634.00 \$115.98
Saratoga	180.18-1-23	John E Pazin Jr. & Edna Pazin	2001-2021 2022	\$3,102.08 \$18.45
Moreau	76.-3-20	State of New York	2010	\$37.09
Corinth	85.-1-24.2	State of New York	2016-2017	\$218.42
Greenfield	300.-1-3	State of New York	2013	\$197.98

; and it is further

**RESOLVED**, that the Tax Enforcing Officer shall issue and file a certificate of cancellation of prospective taxes on said parcels and file a copy of said certificate with the assessors of said towns and with the Director of Real Property Tax Services; and it is further

**RESOLVED**, that the Saratoga County Treasurer shall cause the said delinquent taxes which have been credited to said towns to be charged back to the town so credited; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 56 - 2022

Introduced by Supervisors Ostrander, Butler, Gaston, Raymond and Winney

#### CORRECTING A 2022 TAX BILL IN THE TOWN OF WATERFORD

**WHEREAS**, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

**WHEREAS**, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid; and

**WHEREAS**, the owner of the following property has timely submitted proof of an error in his 2022 tax bill, to wit: the property owner paid his 2022 Waterford-Halfmoon School District tax bill on September 30, 2021 but the payment was not credited resulting in school taxes being relieved to the 2022 Town and County tax bill; and

**WHEREAS**, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relieved school taxes and penalties; now, therefore, be it

**RESOLVED**, that the application of the following property owner for correction of the 2022 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Brendon N. Falco	Waterford	290.7-1-36	\$2,787.82

; and it is further

**RESOLVED**, that the property owner shall have eight (8) days from the date a corrected 2022 tax bill is mailed to him to pay the corrected tax without additional penalties and interest; and it is further

**RESOLVED**, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 57 - 2022**

**Introduced by Supervisors Ostrander, Butler, Gaston, Raymond and Winney**

#### **AUTHORIZING AGREEMENTS WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE TOWN OF BALLSTON REGARDING A CERTAIN TAX DELINQUENT PARCEL IN THE TOWN OF BALLSTON**

**WHEREAS**, with the assistance of Gary S. Bowitch, Esq., Saratoga County through the County Attorney's Office and County Treasurer's Office, have worked to identify tax delinquent parcels throughout the County that are potentially environmentally impacted and in need of remediation; and

**WHEREAS**, the County commenced an action against a property due to tax delinquency by initiating a tax foreclosure proceeding on September 30, 2021, for unpaid 2018 property taxes with respect to the following property located in the County of Saratoga (hereinafter the "Magnum Site"):

"Magnum Site"

- Owner: Nuri Ozbay – Sevinc & Nury, LLC
- Address: 814 Saratoga Road, Burnt Hills, New York
- Tax Map No.: 257.10-2-55
- DEC Spill No.: 16-01392

**WHEREAS**, the Magnum Site in the Town of Ballston was previously used as a gas station and auto mechanic shop and is comprised of a singular tax map parcel and was identified as requiring environmental remediation before it could be conveyed at auction or otherwise sold; and

**WHEREAS**, the New York Environmental Protection and Spill Fund (the "Fund") was created by NYS Navigation Law §179 and pursuant to Navigation Law §180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund and to make additional expenditures for cleanup of any potential petroleum contaminated sites; and

**WHEREAS**, any agreement between the Fund and the County would require the State of New York to perform environmental remediation of the Magnum Site, as deemed necessary by the Department of Environmental Conservation, after the County acquires title to the Magnum Site through tax foreclosure at a cost to be solely borne by the State of New York; and

**WHEREAS**, in order to facilitate environmental remediation, eliminate the blight associated with vacant buildings, and enable future public use of the Magnum Site, the County wishes to enter into an agreement with the Fund wherein in exchange for \$7,000, the Fund would release its potential claims against the County, for past and future cleanup and removal costs incurred by the State, including interest thereon, and applicable penalties, prior to the County taking title to the Magnum Site through tax foreclosure; and

**WHEREAS**, any release provided by the Fund to the County shall extend to the successors or assigns of the County with respect to the Magnum Site; however, such release shall not extend, nor can it be transferred, to any successors or assigns of the County at the Magnum Site if such successors in title are persons deemed legally responsible for the discharge of petroleum at Magnum Site, respectively; and

**WHEREAS**, in order to facilitate environmental remediation, eliminate the blight associated with vacant buildings, and enable future use of the Magnum Site, the Town of Ballston wishes to enter into an agreement with the County wherein the County would convey the Magnum Site to the Town of Ballston in exchange for \$7,000, after the County takes title to the Magnum Site through tax foreclosure; and

**WHEREAS**, our Real Property Tax Committee, the County Attorney, and the County Treasurer as Tax Enforcement Officer, have recommended that the County enter into agreements with the Fund and the Town of Ballston to facilitate the environmental remediation, elimination of the blight associated with vacant buildings, and enabling future public use of the Magnum Site while protecting the County from liability under the applicable provisions of the NYS Navigation Law; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute any necessary agreements with the Fund to facilitate the environmental remediation of the Magnum Site after the County acquires title to the Magnum Site through tax foreclosure at a cost to be solely borne by the State of New York, in exchange for reimbursement of \$7,000 to the Fund from the County; and it is further

**RESOLVED**, that the Chair of the Board is authorized to execute any necessary agreements with the Town of Ballston to facilitate the environmental remediation of the Magnum Site through the conveyance of the Magnum Site to the Town of Ballston, after the County acquires title to the Magnum Site through tax foreclosure, in exchange for \$7,000; and it is further

**RESOLVED**, that the form and content of such agreements 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.

2/15/22



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 58 - 2022

Introduced by Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith

### AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO THE AUDIO/VISUAL RENOVATION PROJECT IN THE COUNTY BOARD AND COMMITTEE ROOM

WHEREAS, unexpended 2021 funds in the amount of \$176,672.05 were previously appropriated for the audio/visual renovations in the County Board and Committee Room at 40 McMaster Street in Ballston Spa need to be reappropriated to the 2022 County budget; now, therefore, be it

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

#### INFORMATION TECHNOLOGY

##### Appropriations:

Increase Acct: A.23.000-7051	Communications Equipment	\$ 112,539.05
Increase Acct: A.23.000-8200	Departmental Supplies	\$ 2,000.00
Increase Acct: A.23.000-8221	Building Materials	\$ 1,000.00
Increase Acct: A.23.000-8520	Software	\$ 16,133.00
Increase Acct: A.23.000-8190	Other Professional Services	<u>\$ 45,000.00</u>
		\$ 176,672.05

##### Revenues:

Increase Acct: A-0599.B	App. Fund Bal.	\$ 176,672.05
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; and it is further

RESOLVED, that this Resolution shall take effect immediately

BUDGET IMPACT STATEMENT: The unused funds from the 2021 budget for this project will be reappropriated to the 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 59 - 2022**

**Introduced by Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith**

#### **AMENDING RESOLUTION 151-2021 TO AUTHORIZE THE BUILDINGS AND GROUNDS COMMITTEE TO APPROVE CHANGE ORDERS TO THE AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION**

**WHEREAS**, pursuant to Resolution 151-2021 the County entered into an agreement with Presentation Concepts Corporation for design and implementation of audio/visual upgrades to the Board of Supervisors Room and Board of Supervisors Conference Room, and authorized the former Technology and Resiliency Committee to approve change orders to the agreement for up to 10% of the amount of the contract; and

**WHEREAS**, Resolution 219-2021 authorized the former Technology and Resiliency Committee of the Board of Supervisors to approve change orders to the agreement with Presentation Concepts Corporation, not to exceed a total project cost of \$315,000, in accordance with the budget appropriation established for the upgrade project; and

**WHEREAS**, Resolution 1-2022 established the standing subcommittees of the Board of Supervisors and provided that the responsibilities of the Technology and Resiliency Subcommittee would be undertaken by the Buildings and Grounds Subcommittee; and

**WHEREAS**, our Buildings and Grounds Committee and the Director of Information Technology have recommended that Resolution 151-201 be amended to authorize the Buildings and Grounds Subcommittee to approve change orders to the agreement with Presentation Concepts Corporation, not to exceed a total project cost of \$315,000, in accordance with the budget appropriation established for the upgrade project; now, therefore, be it

**RESOLVED**, that Resolution 151-2021 is hereby amended to authorize the Buildings and Grounds Committee to approve change orders to the agreement with Presentation Concepts Corporation for audio/visual upgrade design and implementation, not to exceed a total project cost of \$315,000, in accordance with the budget appropriation established by this Board for such upgrades; and it is further

**RESOLVED**, that this Resolution is effective immediately.

**BUDGET IMPACT STATEMENT:** No Budget Impact.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 60 - 2022**

**Introduced by Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith**

#### **AUTHORIZING AN AGREEMENT WITH CONSOLIDATED WASTE SERVICES, LLC D/B/A TWIN BRIDGES WASTE & RECYCLING FOR REFUSE PICK-UP SERVICES**

**WHEREAS**, the County is in need of refuse pick-up services for its various buildings;  
and

**WHEREAS**, the Public Works Department solicited bids for refuse pick-up services and Consolidated Waste Services, LLC d/b/a Twin Bridges Waste & Recycling (“Twin Bridges”) was the low bidder; and

**WHEREAS**, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Twin Bridges, the lowest bidder, for the term March 1, 2022 through November 30, 2022, subject to three (3) renewal terms of one (1) year, commencing December 1<sup>st</sup> of each subsequent year, at the rate of \$24,530.04 per year plus \$6 per cubic yard for additional pickups for the provision of refuse pick-up services at various County buildings; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Consolidated Waste Services, LLC d/b/a Twin Bridges Waste & Recycling of Clifton Park, New York, for the term March 1, 2022 through November 30, 2022, at the prorated annual rate of \$24,530.04 plus \$6 per cubic yard for additional pickups, subject to three (3) renewal terms of one (1) year, commencing December 1 of each subsequent year, for the provision of refuse pick-up services at the following County buildings:

- Mental Health and Addiction Services located at 135 South Broadway, Saratoga Springs
- Animal Shelter located at 6010 County Farm Road, Ballston Spa
- Public Works Facility located at 3654 Galway Road, Ballston Spa
- Fire and Training Facility located at 6010 County Farm Road, Ballston Spa
- Department of Motor Vehicles located at 40 McMaster Street, Ballston Spa
- Building #5/Solar Building located at 50 W. High Street, Ballston Spa
- Services Building located at 152 W. High Street, Ballston Spa
- Building #4/District Attorney’s Office located at 25 West High Street, Ballston Spa
- County Jail located at 6010 County Farm Road, Ballston Spa
- Public Safety Facilities Building located at 6010 County Farm Road, Ballston Spa



; 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.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 61 - 2022**

**Introduced by Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. D/B/A H2M ARCHITECTS & ENGINEERS FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE REHABILITATION OF THE PEDESHERE ELEVATED WATER TANK**

**WHEREAS**, pursuant to Resolution 269-2018, this Board adopted the 2019-2023 Saratoga County Capital Plan, which included among its capital projects the rehabilitation of the County's pedesphere elevated water tank; and

**WHEREAS**, the County entered into a contract with H2M Architects & Engineers ("H2M") to provide design and construction administration services for the pedesphere elevated water tank rehabilitation project at a cost of \$70,500; and

**WHEREAS**, additional services were necessary to complete the rehabilitation project which included: reissuing bid documents; additional coordination during bypass pumping; inlet pipe repair redesign; and additional project coordination and construction observation; at an additional cost of \$32,626.63; and

**WHEREAS**, it is necessary to authorize an amendment to the contract with H2M in order to compensate said contractor for the additional work performed on the project; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amendment to the agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M Architects & Engineers to authorize and pay for additional design and construction administration services needed to complete the pedesphere elevated water tank rehabilitation project, at an additional cost of \$32,626.63, thereby increasing the total contract cost to an amount not to exceed \$103,126.63; and it is further

**RESOLVED**, that the form and content of said amended agreement shall be subject to the approval of the County Attorney.

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

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 62 - 2022**

**Introduced by Supervisors M. Veitch, Connolly, Grasso, Lant, Ostrander, Raymond and Smith**

#### **AUTHORIZING AN AGREEMENT WITH COMPLETE BUILDING SOLUTIONS, INC. FOR CLEANING SERVICES AT THE CLIFTON PARK AND WILTON MALL DMV OFFICES**

**WHEREAS**, the County is in need of janitorial/cleaning services for the Clifton Park and Wilton Mall DMV offices; and

**WHEREAS**, the Public Works Department solicited bids for cleaning services and Complete Building Solutions, Inc. was one of two bidders; and

**WHEREAS**, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Complete Building Solutions, Inc., the lowest bidder, for the term April 1, 2022 through March 31, 2023, subject to two (2) renewal terms of one (1) year, at the rate of \$22,080 per year for the provision of janitorial/cleaning services at the Clifton Park and Wilton Mall DMV offices; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Complete Building Solutions, Inc. of Guilderland, New York, for the provision of janitorial/cleaning services at the Saratoga County Clifton Park and Wilton Mall DMV offices, for the term April 1, 2022 through March 31, 2023, subject to two (2) renewal terms of one (1) year, at the rate of \$22,080 per year; 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.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 63 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

#### **AUTHORIZING AN AMENDED AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.**

**WHEREAS**, Resolution 221-08, as amended by Resolutions 157-11, 114-12, 52-2014, 58-2017, and 213-2020 authorized an agreement with Forensic Medical Services, P.C. to perform forensic autopsies and provide related services at the direction of the County Coroners and District Attorney; and

**WHEREAS**, Forensic Medical Services, P.C. is increasing its professional fees, effective January 1, 2022, for services including; performing an autopsy and issuing a death certificate, \$1,300; for issuing a death certificate in absentia (without autopsy), \$100; for performing external examination with death certification, \$450; with all other fees remaining unchanged; and

**WHEREAS**, it is necessary to amend the County's agreement with Forensic Medical Services, P.C. to reflect these fee changes for professional services; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amendment to the County's agreement with Forensic Medical Services, P.C., of Waterford, New York, effective January 1, 2022, providing for the following fee increases: For performing an autopsy and issuing a death certificate, \$1,300; for issuing a death certificate in absentia (without autopsy), \$100; for performing external examination with death certification, \$450; with all other fees to remain unchanged; and it is further

**RESOLVED**, that the form and content of such amended 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 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 64 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

### **AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$73,072.66 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES**

**WHEREAS**, Resolution 194-2017 authorized the acceptance of a 2017 New York State Homeland Security Program (SHSP) grant in the amount of \$217,437 to pay for radio equipment; portable batteries; mobile chargers; training for the County hazardous material response team; the Office of Emergency Services’ Rail Car Training System Project; two yearly payments for the “I Am Responding” communications system; Time Warner’s service for the Emergency Operations Center; dive equipment; a firearms training system for the Sheriff’s Office; to update, calibrate, repair and replace supported equipment; the purchase of a decontamination equipment trailer; payment of Verizon Wireless service charges; and a copier lease for the Emergency Operations Center; and

**WHEREAS**, Resolution 206-2018 authorized the acceptance of a 2018 New York State Homeland Security Program (SHSP) grant in the amount of \$217,437 to pay for computers and projectors; replacing a generator at the Spruce Mountain radio site; protective clothing; Verizon charges; Spectrum charges; a renewal of the “I am Responding” contract; Cyanokits; and copier lease charges; and

**WHEREAS**, unexpended funds from the 2017 SHSP grant in the amount of \$29,122.66 and unexpended funds from the 2018 grant in the amount of \$43,950 need to be reappropriated for the Office of Emergency Services to the 2022 County budget; and

**WHEREAS**, upon the recommendation of our Public Safety Committee and the Director of Emergency Services, an amendment to the 2022 Saratoga County Budget is recommended to reappropriate said unexpended funds; now, therefore, be it

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

#### EMERGENCY SERVICES:

##### Appropriations:

##### 2017-SHSP

Increase Acct.: #A.36.366-7051 Communications Equipment	\$ 17,296.66
Increase Acct.: #A.36.366-7080 Other Equipment	\$ 11,826.00
Subtotal:	\$ 29,122.66

2018-SHSP

Increase Acct.: #A.36.366-7033 Personal Computers	\$	2,000.00
Increase Acct.: #A.36.366-8241 Prescription Drugs & Supl	\$	1,950.00
Increase Acct.: #A.36.366-7041 Cars and Light Trucks	\$	<u>40,000.00</u>
Subtotal	\$	43,950.00
Total	\$	<u>73,072.66</u>

Revenues

Increase Acct.: #A.36-3306 Homeland Security	\$	<u>73,072.66</u>
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; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% State Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 65 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

#### **AUTHORIZING A LEASE AGREEMENT WITH THE BANCORP BANK FOR THE LEASE OF VEHICLES FOR THE SHERIFF'S OFFICE**

**WHEREAS**, the Saratoga County Sheriff solicited competitive bids for a lease agreement for three vehicles to be used by the Sheriff's Office, and the bid of Joe Basil Chevrolet of Depew, New York was selected; and

**WHEREAS**, our Public Safety Committee and the Sheriff have recommended that the County enter into a 36 month lease agreement with The Bancorp Bank for the lease of three 2022 Chevrolet Tahoe LT 4WD SUVs for the sum of \$663 per month per vehicle, commencing at the signing of the lease, with mileage not to exceed 15,000 miles per year; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or the Sheriff is authorized to enter into a lease agreement with The Bancorp Bank of Orlando, Florida for the lease of three Chevrolet Tahoe LT 4WD SUVs for a term of 36 months commencing at the signing of the lease, at a rental rate of \$663 per month per vehicle, with mileage not to exceed 15,000 miles per year; and it is further

**RESOLVED**, that the form and content of such lease 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. Costs associated with these agreements are included in the Sheriff's Office 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 66 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

#### **AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXTEND THE CURRENT CONTRACT FOR THE LICENSING AND SUPPORT OF THE BLACK CREEK SALLY-PORT JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY**

**WHEREAS**, pursuant to Resolution 91-2021 the Sheriff's Department entered into an agreement with Black Creek Integrated Systems Corp. ("Black Creek") for the licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility; and

**WHEREAS**, Black Creek has submitted a proposal to extend the current contract for one (1) year to the Sheriff's Department for the continued licensing and support maintenance of the Black Creek Sally-Port Jail Management System at the County Correctional Facility; and

**WHEREAS**, the Black Creek Sally-Port Jail Management System is primarily a sole source product with software that is both compatible with and will fully integrate with the existing Sally-Port Jail Management System; and

**WHEREAS**, the Public Safety Committee and Sheriff Zurlo have recommended that the proposal to extend the current contract for one year with Black Creek Integrated Systems Corp. for continued licensing and support of the Black Creek Sally-Port Jail Management System, at the Saratoga County Correctional Facility, at a cost not to exceed \$45,842; now therefore be it

**RESOLVED**, that the Chair of the Board or the Sheriff is authorized to execute an agreement with Black Creek Integrated Control Systems Corp. of Irondale, Alabama, to extend for one (1) year the licensing and support of the Black Creek Sally-Port Jail Management System at a total cost not to exceed \$45,842; 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. Costs associated with this agreement are included in the Sheriff's Office 2022 Budget.





**SARATOGA COUNTY BOARD OF SUPERVISORS**

**RESOLUTION 67 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

**AUTHORIZING A 2022 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON**

**WHEREAS**, Resolution 23-2021, last authorized a contract with the Town of Halfmoon for additional police services to be provided by the Sheriff’s Department and the Town wishes to extend its contract; and

**WHEREAS**, the proposed contract includes reimbursement by the Town for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute the following contract with the Town of Halfmoon for the indicated police services in 2022, at a cost of \$230,863.39;

<u>NUMBER OF PATROLS</u>	<u>SERVICE TIME OF PATROLS</u>	<u>PLACE OF SERVICE</u>	<u>AMOUNT</u>
One (1)	Mon-Sun 8:00 a.m. – 4:00 p.m.	Entire Town	\$230,863.39
One (1)	Mon-Sun 4:00 p.m. – 12:00 a.m.	of Halfmoon	

and; it is further

**RESOLVED**, that the Sheriff’s Office shall provide such additional police services to the Town of Halfmoon for added patrols or special detail assignments as shall be determined by the Sheriff, the cost of which services shall be included within the stated contract amount; and be it further

**RESOLVED**, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town; 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.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 68 - 2022

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

### **AUTHORIZING A 2022 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK**

**WHEREAS**, Resolution 266-2020 last authorized a contract with the Town of Clifton Park for additional police services to be provided by the Sheriff’s Office; and the Town wishes to extend its contract; and

**WHEREAS**, the proposed contract includes reimbursement by the Town for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute the following contract with the Town of Clifton Park for the indicated police services in 2022, at a cost of \$596,210.36;

<u>NUMBER OF PATROLS</u>	<u>SERVICE TIME OF PATROLS</u>	<u>PLACE OF SERVICE</u>	<u>AMOUNT</u>
Two (2)	Mon-Sun 8:00 a.m. – 4:00 p.m.	Entire Town	\$596,210.36
Two (2)	Mon-Sun 4:00 p.m. – 12:00 a.m.	of Clifton Park	

and; it is further

**RESOLVED**, that the Sheriff’s Office shall provide such additional police services to the Town of Clifton Park for added patrols or special detail assignments as shall be determined by the Sheriff, the cost of which services shall be included within the stated contract amount; and be it further

**RESOLVED**, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town; 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.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 69 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

#### **AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY**

**WHEREAS**, for the past several years, the Saratoga County Correctional Facility has engaged the services of a Certified Recovery Peer Advocate (“CRPA”) through The Prevention Council of Saratoga County Inc. (“Prevention Council”); and

**WHEREAS**, said services provided by the CRPA include working with the inmate population to promote inmate addiction recovery, offering support, advocacy, and skill development opportunities, and assisting inmates in identifying and accessing post-incarceration addiction treatment services; and

**WHEREAS**, our Public Safety Committee and the Sheriff recommend that an agreement be executed with the Prevention Council for the provision of a Certified Peer Recovery Advocate to be assigned full time to the Saratoga County Correctional Facility for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$38,000; now, therefore, be it

**RESOLVED**, that the Chair of the Board or the Sheriff are hereby authorized to enter into an agreement The Prevention Council of Saratoga County, Inc. for the provision of a Certified Recovery Peer Advocate to be assigned full time to the Saratoga County Correctional Facility, for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$38,000; 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. Costs associated with this agreement are included in the 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 70 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

**AUTHORIZING THE ACCEPTANCE OF AN  
INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #12)  
FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

**WHEREAS**, grant funds are available for the grant period January 1, 2022 through December 31, 2024 from the New York State Office of Indigent Legal Services in the amount of \$211,602 to assist Saratoga County and the County Public Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

**WHEREAS**, the Saratoga County Public Defender proposes to use said grant funds to continue to pay for the appellate legal services provided by the 18-B program for representation associated with criminal appeals, and a portion of the salary of the full-time Social Worker in the Public Defender's Office; and

**WHEREAS**, the acceptance of this grant requires this Board's approval; now, therefore; be it

**RESOLVED**, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #12) in the amount of \$211,602 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2022 through December 31, 2024; and it is further

**RESOLVED**, that the form and content of such documents 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. 100% State Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 71 - 2022**

**Introduced by Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright**

#### **AUTHORIZING ACCEPTANCE OF A STATE AID GRANT FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE PROGRAM FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, a State Aid grant in an amount not to exceed \$22,088 is available from the New York State Division of Criminal Justice Services for the purpose of assisting the Probation Department with the cost of supervising and monitoring probationers using the ignition interlock device during the period from October 1, 2021 through September 30, 2022; and

**WHEREAS**, the acceptance of this grant requires our approval; now therefore, be it

**RESOLVED**, that the Chair of the Board and/or the County Administrator is authorized execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in an amount not to exceed \$22,088 to reimburse the Probation Department for expenses incurred in supervising and monitoring its probationers using ignition interlock devices during the period from October 1, 2021 through September 30, 2022; and it is further

**RESOLVED**, that the form and content of such documents 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. 100% State Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 72 - 2022**

**Introduced by Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney**

#### **AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COSTS ASSOCIATED WITH GUIDERAIL REPLACEMENT ON THE CORINTH BRIDGE**

**WHEREAS**, the Saratoga County Route 9 (River Street) / Warren County Route 16 (East River Drive) Bridge over the Hudson River, known as the Corinth Bridge (BIN 3305510) (hereinafter "Corinth Bridge") connects the Town of Corinth in Saratoga County with the Town of Lake Luzerne in Warren County; and

**WHEREAS**, the Corinth Bridge is jointly owned and maintained by the County of Saratoga and the County of Warren and pursuant to Highway Law §131-e, the Counties of Saratoga and Warren are jointly responsible for the care, maintenance and repair of the Corinth Bridge; and

**WHEREAS**, the Corinth Bridge is in need of bridge and approach guiderail replacements; and

**WHEREAS**, it is appropriate that the County of Saratoga enter into an intermunicipal agreement with the County of Warren to effect the necessary repairs of the Corinth Bridge, and to share equally the costs for replacement of the guiderails; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an Intermunicipal Agreement with the County of Warren to effectuate the necessary bridge and approach guiderail replacement associated with the Corinth Bridge, and to share equally the costs for materials and construction services, with Saratoga County's 50% share not to exceed \$123,503; and it is further

**RESOLVED**, that the form and content of said intermunicipal 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. The County share of \$123,503 is included in the 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 73 - 2022**

**Introduced by Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney**

#### **AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP**

**WHEREAS**, the bridge over Daly Creek (BIN 3304210) on County Route 7 (South Shore Road) in the Town of Day has been identified by the New York State Department of Transportation to be in need of repair as a result of undermining of the culvert wall; and

**WHEREAS**, engineering services including design and construction administration are required prior to soliciting bids for the repair construction work; and

**WHEREAS**, our Public Works Committee and the County Commissioner of Public Works have recommended that the County enter into an engineering consultant agreement with Creighton Manning Engineering, LLP for design and construction administration services required in connection with the repair of the County Route 7 Bridge (BIN 3304210) over Daly Creek at a cost not to exceed \$20,000; now, therefore be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute an engineering consulting agreement with Creighton Manning Engineering, LLP of Albany, New York, for the design and construction administration related to the bridge and culvert repair and/or rehabilitation of County Route 7 (South Shore Road) over the Daly Creek in the Town of Day, at a cost not to exceed \$20,000; 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.



**SARATOGA COUNTY BOARD OF SUPERVISORS**

**RESOLUTION 74 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

**AMENDING RESOLUTION 296-2021, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RISE HOUSING AND SUPPORT SERVICES, INC. TO SUPPLEMENT THE SALARY AND BENEFITS OF AN INTAKE/CRISIS RESPONSE SPECIALIST**

**WHEREAS**, Resolution 296-2021 authorized ongoing contracts for mental health services, subject to State appropriations, with various agencies; and

**WHEREAS**, pursuant to such authorization, Saratoga County entered into an Agreement with Rise Housing and Support Services, Inc. (“Rise”) for the provision of mental health and alcoholism services for the period from January 1, 2022 through December 31, 2024; and

**WHEREAS**, the County currently reimburses Rise for a portion of the salary and fringe benefits of an Intake/Crisis Response Specialist (“ICRS”) employed by Rise; and

**WHEREAS**, the County’s Commissioner of Mental Health and Addiction Services and our Health and Human Services Committee have recommended that unused New York State Office of Mental Health (“NYS OMH”) grant funds in the amount of \$11,343 from the CSS Transportation budget line be reallocated within the 2022 budget to supplement the salary and fringe benefits for the ICRS to bring said salary and fringe benefits in line with similar positions within the 2022 Saratoga County Compensation Schedule; and

**WHEREAS**, an amendment to the agreement with Rise is necessary to increase the amount of funding for the salary and benefits of the ICRS by \$11,343; now therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amendment to the agreement with Rise Housing and Support Services, Inc. providing for an increase in the amount of \$11,343 of the salary and benefits to be paid to the Intake/Crisis Response Specialist contracted for by the County with Rise, for the term January 1, 2022 through December 31, 2024, and for the following indicated increase in funding for Rise’s services:

<u>ORGANIZATION</u>	<u>TOTAL</u>	<u>FUNDING LINE</u>
Rise Housing and Support Services, Inc.	\$1,492,849	NYS OMH \$1,227,082 NYS OASAS \$ 265,767



and, be it further

**RESOLVED**, that Resolution 296-2021 is hereby amended accordingly; and it is further

**RESOLVED**, that the form and content of such amended 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. 100% State Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 75 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### **AMENDING RESOLUTION 296-2021 TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, Resolution 296-2021 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

**WHEREAS**, Resolution 296-2021 further authorized the Health and Human Services Committee to accept additional grant funds from the State of New York in support of the services to be rendered by the contracting agencies listed in Resolution 296-2021 provided the additional grant funds accepted did not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

**WHEREAS**, additional funds have become available from the New York State Office of Addiction Services and Supports ("OASAS") totaling \$500 for the provision of the purchase of locked boxes for patient medications at Hedgerow House; and

**WHEREAS**, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds from the State of New York in accordance with its authority to accept additional State grant funds that do not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

**WHEREAS**, an amendment of the 2022 County Budget is needed to accept these funds; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute any agreements and documents needed to accept such additional funding awarded by OASAS in the amount of \$500; and it is further

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

#### **MENTAL HEALTH AND ADDICTION SERVICES:**

##### **Appropriations**

Increase Acct. #A.43.443-8726.013 Transitional Services ASA \$ 500

Revenues

Increase Acct. #A.43-3489 SA OASAS

\$ 500

; and it is further

**RESOLVED**, that Resolution 296-2021 is hereby amended accordingly; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% State Aid.



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 76 - 2022

Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood

### AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$1,200 IN EXPENSES AND REVENUES UNDER MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, Resolution 272-2021 authorized the acceptance of a donation from Metabolic Fitness of Clifton Park for the Saratoga County Suicide Prevention Coalition to purchase supplies and educational materials and to pay costs associated with guest speakers; and

WHEREAS, unexpended funds from the donation of Metabolic Fitness of Clifton Park need to be reappropriated for the Mental Health and Addiction Services Suicide Prevention Coalition to the 2022 County Budget due to the postponement of a guest speaker previously scheduled in 2021; and

WHEREAS, an amendment to the 2022 Saratoga County Budget is needed to reappropriate the unexpended funds; now, therefore, be it

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

MENTAL HEALTH AND ADDICTION SERVICES:

Appropriations:

Increase Acct.: #A.43.431-8512 Conference Fees \$1,200

Revenues

Increase Acct.: #A-0599.B Fund Balance \$1,200

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% Local Aid.



2/15/22

## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 77 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### **AUTHORIZING ACCEPTANCE OF WORKFORCE DEVELOPMENT GRANTS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, the New York State Office of Addiction Services and Supports (“OASAS”) and the New York State Office of Mental Health (“OMH”) have awarded Workforce Development grants authorized under the Federal Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSAA”) of 2021 to be used for payment of retention incentive bonuses to employees of our Department of Mental Health and Addiction Services licensed Outpatient Treatment Programs; and

**WHEREAS**, Workforce development funds in the amount of \$19,001 have been awarded from the Federal Substance Abuse Prevention and Treatment Block Grant Supplemental-1 (“SAPT SUPP1”) through OASAS; and

**WHEREAS**, there are eleven (11) eligible employees who will receive said OASAS one-time payment in the amount of \$1,486.61 before payroll taxes and \$2,648 will be allocated for total mandated fringe benefits; and

**WHEREAS**, Workforce development funds in the amount of \$66,000 have been awarded from the Community Mental Health Services Block Grant through OMH; and

**WHEREAS**, there are forty-one (41) eligible employees who will receive said OMH one-time payment in the amount of \$1,486.61 before payroll taxes and \$5,049 will be allocated for total mandated fringe benefits; and

**WHEREAS**, the acceptance of these OASAS and OMH funds in the total amount of \$85,001 requires this Board’s approval and an amendment to the 2022 County Budget; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or the Commissioner of Mental Health and Addiction Services is authorized to execute any documents necessary to accept Workforce Development funding in the amount of \$85,001 from New York State Office of Addiction Services and Supports and the New York State Office of Mental Health; and it is further

**RESOLVED**, that the form and substance of such documents are subject to the approval of the County Attorney; and it is further

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

MENTAL HEALTH AND ADDICTION SERVICES

Appropriations

Increase Acct.: #A.43.431-6000 Regular Wages	\$60,951
Increase Acct.: #A.43.431-6930 Social Security	\$ 5,049
Increase Acct.: #A.43.434-6000 Regular Wages	\$16,353
Increase Acct.: #A.43.434-6930 Social Security	<u>\$ 2,648</u>
	\$85,001

Revenue

Increase Acct.: #A.43-4484 Federal Aid-COVID 19 Stimulus	\$85,001
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; and it is further

**RESOLVED**, that the County Treasurer is hereby directed to issue payments as indicated on the Workforce Grants – Amount Per Eligible Employee worksheet to said eligible employees no later than March 31, 2022; and it is further

**RESOLVED**, that this Resolution shall take effect immediately

BUDGET IMPACT STATEMENT: No Budget Impact. 100% Federal Aid.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 78 - 2022

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### ACCEPTING A FEDERAL SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

**WHEREAS**, the New York State Office of Addiction Services and Supports (“OASAS”) has notified the Department of Mental Health and Addiction Services that as part of COVID emergency relief under the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 and American Rescue Plan Act of 2021, Federal funding in the amount of \$25,991 is available through the Federal Substance Abuse Prevention and Treatment Block Grant (“SAPT”) to assist with fiscal and program stabilization through the ongoing COVID-19 pandemic; and

**WHEREAS**, Mental Health and Addiction Services intends to use the grant funding to purchase computer and other equipment and pay for operating costs and other costs related to the impact of the COVID-19 pandemic; and

**WHEREAS**, the acceptance of this OASAS grant requires this Board’s approval; now, therefore be it

**RESOLVED**, that the Chair of the Board and/or the Commissioner of Mental Health and Addiction Services is hereby authorized to execute all necessary documents and agreements for the acceptance of a Federal Substance Abuse Prevention and Treatment Block grant in the amount of \$25,991; and it is further

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

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

#### MENTAL HEALTH AND ADDICTION SERVICES

##### Appropriations

Increase Acct.: #A.43.434-7010 Furniture & Furnishings	\$ 620
Increase Acct.: #A.43.434-7020 Office Equipment	\$ 1,969
Increase Acct.: #A.43.434-7033 Personal Computers	\$ 9,120
Increase Acct.: #A.43.434-8150 Training	\$ 2,500

Increase Acct.: #A.43.434-8160	Data Processing Fees	\$ 4,000
Increase Acct.: #A.43.434-8200	Department Supplies	\$ 50
Increase Acct.: #A.43.434-8222	Cleaning/Paper Supplies	\$ 1,038
Increase Acct.: #A.43.434-8520	Software	\$ 3,560
Increase Acct.: #A.43.434-8521	Minor IT Equipment	\$ 834
Increase Acct.: #A.43.434-8540	Minor Office Furniture	\$ 1,600
Increase Acct.: #A.43.434-8550	Office Supplies	<u>\$ 700</u>
		<u>\$25,991</u>
<u>Revenues</u>		
Increase Acct.: #A.43-4484	Federal Aid – Covid-19 Stimulus	<u>\$25,991</u>

; and it is further;

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% Federal Aid.





## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 79 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### **AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$142,123 IN EXPENSES AND REVENUES UNDER THE DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Federal Government Consolidated Appropriations Act of 2021 passed in December of 2020, which established the Emergency Rental Assistance Program (“ERAP”), was intended to provide financial assistance and housing stability services to eligible households effected by the COVID-19 Pandemic; and

**WHEREAS**, pursuant to Resolution 133-2021, this Board authorized an agreement with Shelters of Saratoga, Saratoga Springs, New York, for the provision of Emergency Rental Assistance Program outreach, education and application assistance in Saratoga County at a cost not to exceed \$300,000; and

**WHEREAS**, unexpended funds allocated for this agreement remain available in the amount of \$142,123 and an amendment to the 2022 Saratoga County Budget is needed to reappropriate the unexpended funds; now, therefore, be it

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

#### DEPARTMENT OF SOCIAL SERVICES:

##### Appropriations

Increase Acct.: #A.60.601-7601	Bics Payments Emergency Rental Assistance Program	\$ 142,123
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##### Revenues

Increase Acct.: #A.60-4612	Emergency Rental Assistance Program	\$ 142,123
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; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% State Aid.

2/15/22



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 80 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

### **AUTHORIZING THE ACCEPTANCE OF AN ADULT PROTECTIVE SERVICES GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2022 BUDGET IN RELATION THERETO**

**WHEREAS**, grant funds in the amount of \$47,846 are available from the New York State Office of Children and Family Services (“OCFS”) through Grants to Enhance Adult Protective Services to Respond to COVID-19 administered by Administration for Community Living; and

**WHEREAS**, our Department of Social Services intends to utilize said funds to enhance, improve, and expand the ability of its Adult Protective Services to investigate allegations of abuse, neglect, and exploitation of adults in the context of the COVID-19 pandemic and to purchase laptops, mifi, printers, headsets, ear buds and scanners for Adult Protective staff as well as goods and services for their clients to enhance their safety and ability to secure emergency housing obtain alternative housing or maintain current housing; and

**WHEREAS**, the acceptance of these grant funds requires this Board’s approval and an amendment to the 2022 County Budget; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Children and Family Services Administration for Community Living Adult Protective Services Grant in the amount of \$47,846 for the term April 1, 2021 through May 31, 2022; and it is further

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

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

#### DEPARTMENT OF SOCIAL SERVICES:

##### Appropriations:

Increase Acct.: A.60.610-7033 Personal Computers	\$11,695
Increase Acct.: A.60.610-8535 Internet Monthly Service	\$ 912
Increase Acct.: A.60.610-7020 Office Equipment	\$ 1,667

Increase Acct.: A.60.610-8540 Minor Office Furniture and Equip.	\$ 1,681
Increase Acct.: A.60.610-8550 Office Supplies	\$ 5,525
Increase Acct.: A.60.610-8261 Homemaker Supplies	\$ 2,750
Increase Acct.: A.60.610-7601 Bics Payments	<u>\$23,616</u>
Total	<u>\$47,846</u>
 <u>Revenues:</u>	
Increase Acct.: A.60-4610 Federal Aid	<u>\$47,846</u>

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% State Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 81 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### **AUTHORIZING AGREEMENTS WITH LOCAL AMBULANCE SERVICE PROVIDERS FOR THE PROVISION OF AMBULANCE SERVICES RELATED TO COVID-19 PANDEMIC MITIGATION AND RESPONSE**

**WHEREAS**, pursuant to Resolution 172-2021, the County entered into contracts with eleven (11) ambulance service providers for ambulance services to facilitate administering COVID-19 vaccines to eligible Saratoga County residents who are homebound or cannot otherwise travel to a traditional vaccine Points of Distribution (“PODs”), which contracts expired December 31, 2021; and

**WHEREAS**, the ambulance services providers are as follows: Ballston Lake Emergency Squad, Community Emergency Corps, Clifton Park & Halfmoon Ambulance Corps, Town of Corinth EMS, Edinburg Volunteer Ambulance Service, Galway EMS, Malta-Stillwater EMS, Saratoga Springs Fire Department, Moreau Emergency Squad, Waterford Rescue Squad, and the Wilton Emergency Squad; and

**WHEREAS**, the County, through Saratoga County Public Health Services, wishes to continue to engage the services of local ambulance providers to assist Public Health with administering COVID-19 vaccines and boosters to eligible Saratoga County residents who are homebound or cannot otherwise travel to a traditional vaccine Points of Distribution (“PODs”); and

**WHEREAS**, the County, through Saratoga County Public Health Services, wishes to also expand the scope of services under the proposed agreements to include general pandemic response and mitigation within the scope of practice and services provided by Emergency Medical Services to accomplish prompt and effective service implementation should unforeseen needs associated with the pandemic arise in the future; and

**WHEREAS**, it is anticipated that FEMA reimbursement will be secured to cover total expenses for these services, including (a) Paramedic ambulance with 2-person crew at the cost of \$150 per hour; (b) EMT ambulance with 2-person crew at the cost of \$125 per hour; (c) Paramedic fly car with 1-person crew at the cost of \$75 per hour; and (d) EMT fly car with 1-person crew at the cost of \$55 per hour; and

**WHEREAS**, our Health and Human Services Committee, the Commissioner of Health and the County EMS Coordinator have recommended that the County enter into contracts with said ambulance services providers, for a term that terminates on December 31, 2022; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute agreements with Ballston Lake Emergency Squad, Community Emergency Corps, Clifton Park & Halfmoon Ambulance Corps, Town of Corinth EMS, Edinburg Volunteer Ambulance Service, Galway EMS, Malta-Stillwater EMS, Saratoga Springs Fire Department, Moreau Emergency Squad, Waterford Rescue Squad, and Wilton Emergency Squad; for a term from January 1, 2022 through December 31, 2022 at the rates of \$150 per hour for Paramedic ambulance with 2-person crew; \$125 per hour for EMT ambulance with 2-person crew; \$75 for Paramedic fly car with 1-person crew; and \$55 per hour for EMT fly car with 1-person crew; and it is further

**RESOLVED**, that the form and content of said agreements 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 these agreements are included in the 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 82 - 2022**

**Introduced by Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood**

#### **AUTHORIZING AN AMENDMENT AND EXTENSION OF AN AGREEMENT WITH BLUE RASTER, LLC FOR TECHNICAL TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE**

**WHEREAS**, the ESRI Enterprise ARC Geographic Information System (GIS) Software operated by Public Health Services provides data management with disease management and contact tracing capabilities, including surveillance and real-time reporting of COVID-19 cases; and

**WHEREAS**, pursuant to Resolution 29-2021, the County entered into an agreement with Blue Raster, LLC, a Federal General Services Administration Corporation, to provide technical and training support associated with the ESRI Enterprise ARC GIS system, for term of one year, and a total of 150 hours, not to exceed a total cost of \$25,000; and

**WHEREAS**, during the initial year term of the agreement, the project only used 50% of the 150 contracted hours and said agreement is set to expire February 21, 2022; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Public Health have recommended extending the term of the agreement with Blue Raster, LLC to continue to provide technical and training support for the ESRI Enterprise ARC GIS system software; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amended agreement with Blue Raster, LLC of Arlington, Virginia for technical and training support for the ESRI Enterprise ARC GIS system software for an additional term of one year through December 31, 2022, at a cost not to exceed \$12,500; and it is further

**RESOLVED**, that the form and content of such amended 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.



2/15/22

## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 83 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AUTHORIZING AN AGREEMENT WITH 4MYBENEFITS, INC. FOR THE CONTINUED MAINTENANCE OF AN EMPLOYEE BENEFITS WEB PORTAL**

**WHEREAS**, pursuant to Resolution 266-2016 and 82-2018, this Board authorized agreements with 4MyBenefits, Inc. for the continued maintenance of the web-based employee enrollment and benefits administration system utilized by our Human Resources Department and the most recent agreement having expired on December 31, 2021; and

**WHEREAS**, the customized employee benefits website developed and maintained by 4MyBenefits, Inc. for the County: i) provides specific health benefits information and communications to employees; ii) is utilized by employees to change their health insurance plans and dependents during periods of open enrollment and qualifying events; and iii) is utilized for new employee orientation; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with 4MyBenefits, Inc. for the continued maintenance of the employee benefits web portal for the term January 1, 2022 through December 31, 2022, subject to automatic annual renewals unless written notice is provided by either party or there is a change in the participant rates, at a cost to include: a fee of \$3.25 per month per employee; and a fee of \$1.25 per month per retiree; with total costs not to exceed \$70,000; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a renewal agreement with 4myBenefits, Inc. of Cincinnati, Ohio, for the continued maintenance of the County's web-based employee enrollment and benefits administration system, for the term of January 1, 2022 through December 31, 2022, subject to automatic annual renewals unless written notice is provided by either party or there is a change in the participant rates, at a cost to include: a fee of \$3.25 per month per employee; and a fee of \$1.25 per month per retiree; with total costs not to exceed \$70,000; 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.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 84 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES**

**WHEREAS**, pursuant to Resolution 82-2021, the County entered into an agreement with Saratoga Hospital, Inc., Corporate Health Services for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2021 through December 31, 2021 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into a renewal agreement with Saratoga Hospital for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$30,000; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services, of Saratoga Springs, New York, for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2022 through December 31, 2022 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; 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.



2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 85 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER PUBLIC HEALTH SERVICES**

**WHEREAS**, our County Public Health Services is anticipating a transition to a full service health department pursuant to Article 340 of the Public Health Law, and such transition will require adding certain positions to the County Compensation Schedule; and

**WHEREAS**, the Commissioner of Health, and the Director of Human Resources have recommended that the 2022 Saratoga County Compensation Schedule be amended under Public Health Services to create the following titles, the number of each position to be determined after further consultation with the Environmental Health Transition Task Force and the New York State Department of Health Center for Environmental Health: Sanitarian, Base Salary \$56,339; Senior Sanitarian, Base Salary \$66,696; Principal Sanitarian, Grade 15, Base Salary \$74,550; Chief Sanitarian, Grade 15, Base Salary \$74,550; Public Health Engineer, Grade 17, Base Salary \$85,113; and Health Program Administrator, Grade 13, Base Salary \$65,533; now, therefore, be it

**RESOLVED**, that the 2022 Saratoga County Compensation Schedule is amended as follows:

#### UNDER PUBLIC HEALTH SERVICES

- Create (1) Sanitarian, Base Salary \$56,339
- Create (1) Senior Sanitarian, Base Salary \$66,696
- Create (1) Principal Sanitarian, Grade 15, Base Salary \$74,550
- Create (1) Chief Sanitarian, Grade 15, \$74,550
- Create (1) Public Health Engineer, Grade 17, Base Salary \$85,113
- Create (1) Health Program Administrator, Grade 13, Base Salary \$65,533

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT**: No Budget Impact. Funding the expansion of the Public Health Services Department was incorporated into the 2022 budget and included anticipated costs for these new positions.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 86 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AUTHORIZING THE PAYMENT OF A STIPEND TO MICHAEL VALENTINE, SENIOR PLANNER, FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**WHEREAS**, the Senior Planner in the Planning Department provides the majority of the administrative support to the Saratoga County Industrial Development Authority (IDA), including preparation and distribution of extensive meeting materials, preparation of reports, processing and distribution of PILOT payments, processing of applications and administration of a highly successful IDA grant program; and

**WHEREAS**, Saratoga County receives annual revenue from the Saratoga County IDA to perform these tasks and offset any costs associated with the stipend increase; and

**WHEREAS**, our Human Resources and Insurance Committee, the Director of Human Resources, and the Director of Planning have recommended that Michael Valentine, Senior Planner, be provided with a stipend in the amount of \$5,000, to compensate him for the additional duties associated with the Saratoga County IDA; now, therefore, be it

**RESOLVED**, that this Board hereby approves and authorizes the payment to Michael Valentine, Senior Planner, of an additional \$5,000 stipend to compensate him for the additional duties associated with the Saratoga County IDA; and it is further

**RESOLVED**, that this Resolution is effective immediately.

**BUDGET IMPACT STATEMENT**: No Budget Impact. Funds for this stipend are included in the 2022 Planning Department budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 87 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE A POSITION UNDER SHERIFF'S DEPARTMENT**

**WHEREAS**, Resolution 316-2021 approved the Sheriff's Department request to retitle the Chief Deputy position under the Management Matrix to Chief Deputy/Corrections Administrator; and

**WHEREAS**, Resolution 316-2021 approved the position of Corrections Administrator at Step 12-A, \$118,116; and

**WHEREAS**, a Resolution is required to amend the 2022 Compensation Schedule to decouple the Corrections Administrator position and provide for the creation of a separate Chief Deputy position and Corrections Administrator position; and

**WHEREAS**, the Sheriff and Director of Human Resources have proposed to amend the 2022 Compensation Schedule under the Management Matrix to retitle the position of Chief Deputy/Corrections Administrator to Chief Deputy and create a separate position of Corrections Administrator to align with Step 12-A, \$118,116 to mirror Grade 18; now, therefore, be it

**RESOLVED**, that the 2022 Saratoga County Compensation Schedule is amended as follows:

#### UNDER SHERIFF'S DEPARTMENT

(Retitle) (1) Chief Deputy/Corrections Administrator to Chief Deputy  
(Create) (1) Corrections Administrator under Management Matrix, Grade 18, Step 12-A, \$118, 116

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for this position is allocated within the 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 88 - 2022**

**Introduced by Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood**

#### **AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE USE AND MAINTENANCE OF COUNTY OWNED VEHICLES AND OPERATION OF PERSONAL VEHICLES FOR COUNTY BUSINESS POLICY**

**WHEREAS**, Resolution 330-82 adopted a Manual of Policies and Procedures for the conduct of Saratoga County government; and

**WHEREAS**, pursuant to Resolution 138-1998 as amended by Resolution 212-2006 and Resolution 54-2018, the Board of Supervisors adopted a "Use and Maintenance of County Owned Vehicles and Operation of Personal Vehicles for County Business" policy; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended a revision to the Use and Maintenance of County Owned Vehicles and Operation of Personal Vehicles for County Business" policy; and

**WHEREAS**, a copy of the proposed revisions to the "Use and Maintenance of County Owned Vehicles and Operation of Personal Vehicles for County Business" policy was provided to each member of this Board; and

**WHEREAS**, implementation of any legislative revisions to the Manual of Policies and Procedures requires approval of the Board; now, therefore, be it

**RESOLVED**, that the following section of the Saratoga County Policy and Procedures Manual is amended to revise the "Use and Maintenance of County Owned Vehicles and Operation of Personal Vehicles for County Business" policy, as more particularly described in the Human Resources and Insurance Committee proposal:

<u>Chapter:</u>	1
<u>Section:</u>	A
<u>Title:</u>	Use and Maintenance of County Owned Vehicles and Operation of Personal Vehicles for County Business
<u>Originally Adopted:</u>	1998
<u>Last Amended:</u>	Resolution 54-2018

; and it is further

**RESOLVED**, that the Human Resources Department shall distribute copies of this amendment to all County departments and agencies; and it is further

**RESOLVED**, that this Resolution is effective immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.



2/15/22

## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 89 - 2022**

**Introduced by Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch and Wood**

#### **AUTHORIZING THE ISSUANCE OF THIRD AND FOURTH QUARTER 2021 PAYMENTS TO SARATOGA ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTION SERVICES**

**WHEREAS**, pursuant to Resolution 252-2020, as amended by Resolution 276-2020, this board authorized the Chairman to enter into an agreement with Saratoga Economic Development Corporation ("SEDC") to provide marketing services for the promotion of the benefits of conducting business operations in the County of Saratoga for the term January 1, 2021 through December 31, 2021 at a cost not to exceed \$150,000, to be made in quarterly payments of \$37,500 upon submission of a proper voucher and documentation consisting of copies of SEDC'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 and fourth quarters of 2021 and has recommended that the payment of \$69,189.01 be made to Saratoga Economic Development Corporation for the provision of marketing services for the promotion of the benefits of conducting business operations in the County of Saratoga; now, therefore, be it

**RESOLVED**, that the third and fourth quarter of 2021 payment to Saratoga Economic Development Corporation in the amount of \$69,189.01 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 included in the 2021 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 90 - 2022**

**Introduced by Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch and Wood**

#### **AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE TO PROVIDE FUNDING FOR THE HVCC NORTH CAMPUS IN THE TOWN OF MALTA AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, Hudson Valley Community College (“HVCC”) has approached this Board to request assistance with funding for the expansion of the north campus in the Town of Malta; and

**WHEREAS**, in 2010, Hudson Valley Community College opened the Training and Education Center for Semiconductor Manufacturing and Alternative and Renewable Technologies (“TEC-SMART”) in the Town of Malta adjacent to GlobalFoundries Fab 8 facility which supports the training and education needs of the area’s growing semiconductor technology sector; and

**WHEREAS**, HVCC through the TEC-SMART facility provides the Clean Technologies Early College High School program, a partnership with Ballston Spa Central School District, which impacted more than 300 students in grades 9 – 12 from more than 20 districts in five surrounding counties; and

**WHEREAS**, TEC-SMART is home to industry-specific workforce training programs and currently serves approximately 1,200 Hudson Valley Community College and Early College High School students in a variety of programs; and

**WHEREAS**, Hudson Valley Community College has proposed the construction of a new two-story building at the north campus in the Town of Malta with plans for included program specific labs, classrooms, and educational support spaces; and

**WHEREAS**, the proposed expansion and new construction will allow Hudson Valley to increase enrollment in high demand programs by 10 – 20% and create opportunities for more graduates to enter the healthcare, STEM and skilled trade fields more quickly; and

**WHEREAS**, the proposed expansion of services and increased enrollment in the industry specific programs offered by Hudson Valley Community College will assist with supporting the growing regional semiconductor and technology sectors, provide additional job opportunities, and create positive economic impacts throughout the County; and

**WHEREAS**, the Board of Supervisors supports the planned expansion of the HVCC north campus in the Town of Malta, and wishes to appropriate \$1,500,000 to support the proposed new construction; and

**WHEREAS**, pursuant to County Law §224, a written agreement with Hudson Valley Community College and an amendment of the 2022 County Budget is necessary to expend such appropriations; now, therefore be it

**RESOLVED**, that the Saratoga County Board of Supervisors expresses support of the proposed new construction and expansion of the HVCC north campus in the Town of Malta; and it is further

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Hudson Valley Community College for the expansion and new construction of the HVCC north campus in the Town of Malta, to facilitate economic development and the provision of educational services in the County, in an amount not to exceed \$1,500,000; and it is further

**RESOLVED**, that the agreement shall be subject to the following provisions pursuant to County Law §224; (a) that payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator; and (b) payments shall only be made upon the submission of a duly certified properly documented County voucher; and (c) the documentation for the organization's initial voucher shall include copies of its current budget, financial statement, and compensation schedule; and (d) that the organization shall refund any unused portion of the its appropriation; and it is further

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

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

UNDER COUNTY ADMINISTRATOR

Appropriations

Increase Acct.: #A.90.900-8767 Hudson Valley Comm. College	\$1,500,000
--	-------------

Revenue

Increase Acct.: #A.0599.B – Appropriated Fund Balance	\$1,500,000
---	-------------

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** Funding for this agreement will require an appropriation from the unappropriated fund balance in the amount of \$1,500,000.



2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 91 - 2022**

**Introduced by Supervisors Grasso, Connolly, Kinowski, Tollisen and M. Veitch**

#### **APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA**

**WHEREAS**, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

**WHEREAS**, pursuant to Resolution 176-96, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #1, 3 and 4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

**WHEREAS**, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs, and with continued annual reviews involving Agriculture and Markets Law Section 303-b, has expanded the boundaries of the District within the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton, Providence and the City of Saratoga Springs; and

**WHEREAS**, this Board of Supervisors has received a petition from Wendy Zwijacz, landowner in the Town of Wilton, to include 106.17 ± acres of predominately viable agricultural land located on West Lane, identified as Tax Parcel #128.-1-83.11, which parcel is dedicated to hay and corn crop production with aspirations of raising livestock on the land in the future, within the boundaries of Saratoga County's Consolidated Agricultural District #1; and

**WHEREAS**, this Board of Supervisors has received a petition from David A. Anusesky, in the Town of Stillwater, Tax Parcel #: 243.-1-43.2 to include 38 ± acres located on Colonial Road, which parcel is dedicated to firewood production and adjacent to Mr. Anusesky's father's land which is already part of the agricultural district, within the boundaries of Saratoga County's Consolidated Agricultural District #1; and

**WHEREAS**, this Board of Supervisors has received a petition from Turner Tower LLC, landowner in the Town of Clifton Park, to include 12.5 ± acres of predominately viable agricultural land located on Tanner Road, identified as Tax Parcel #264.-3-64.113, which parcel has been historically farmed and is dedicated to production of crops, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

**WHEREAS**, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Wendy Zwijacz and David A. Anusesky within the boundaries of Saratoga County Consolidated Agricultural District #1 and the inclusion of the respective lands of Turner Tower LLC, within the boundaries of Saratoga County Consolidated Agricultural District #2; and

**WHEREAS**, pursuant to Agriculture and Markets Law §303-b (3) and Resolution 36-2022, this Board of Supervisors held a public hearing on February 9, 2022, to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

**WHEREAS**, the proposed modifications of Saratoga County Consolidated Agricultural Districts #1 & #2 ("Project") are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

**WHEREAS**, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Parts 1, 2 and 3 of a Short Environmental Assessment form prepared for the Project and the proposed responses thereto; now, therefore, be it

**RESOLVED**, that based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and it is further

**RESOLVED**, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form, a copy of which is attached hereto, indicating the proposed action will not result in any significant adverse environmental impact, and be it further

**RESOLVED**, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Wendy Zwijacz, consisting of 106.17 ± acres located on West Lane in the Town of Wilton, identified as Tax Parcel #128.-1-83.11, into Saratoga County Consolidated Agricultural District #1; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of David A. Anusesky, consisting of 38 ± acres located on Colonial Road in the Town of Stillwater, identified as Tax Parcel # 243.-1-43.2, into Saratoga County Consolidated Agricultural District #1; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Turner Tower, LLC, consisting of 12.5± acres located on Tanner Road in the Town of Clifton Park, identified as Tax Parcel #264.-3-64.113, into Saratoga County Consolidated Agricultural District #2; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: Amendments to Saratoga County Consolidated Agricultural Districts #1 & #2.			
Project Location (describe, and attach a location map): Towns of Wilton, Stillwater and Clifton Park in Saratoga County, New York State			
Brief Description of Proposed Action: Pursuant to New York State Agriculture and Markets Law 25-AA Section 303b, the Saratoga County Board of Supervisors accepted petitions from landowners seeking to include property in a Saratoga County consolidated agricultural district. Petitions were accepted during a 30-day period in October 2021. Petitions were received from three landowners requesting inclusion of three parcels in Saratoga County Consolidated Agricultural Districts #1 & #2 in the towns of Wilton, Stillwater and Clifton Park. The Saratoga County Agriculture and Farmland Protection Board has recommended that all of the aforementioned parcels be added to either Agricultural District #1 & #2 with their respective placement..			
Name of Applicant or Sponsor: Saratoga County Board of Supervisors		Telephone: 518-885-2240	
Address: 40 McMaster Street		E-Mail: <a href="mailto:tconnolly@saratogacountyny.gov">tconnolly@saratogacountyny.gov</a>	
City/PO: Ballston Spa		State: New York	Zip Code: 12020
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</p> <p>If Yes, identify: _____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>9. Does the proposed action meet or exceed the state energy code requirements?</p> <p>If the proposed action will exceed requirements, describe design features and technologies:</p> <p>_____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If No, describe method for providing potable water: _____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If No, describe method for providing wastewater treatment: _____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</p> <p>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____</p> <p>_____</p> <p>_____</p>	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

Shoreline      Forest      Agricultural/grasslands      Early mid-successional

Wetland    Urban    Suburban     

<input checked="" type="checkbox"/> 15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
16. Is the project site located in the 100-year flood plan?	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:  <hr/>		
<del>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</del> If Yes, explain the purpose and size of the impoundment:	<del>NO</del>	<del>YES</del>
<del>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</del> If Yes, describe: _____	<del>NO</del>	<del>YES</del>
<del>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</del> If Yes, describe: _____	<del>NO</del>	<del>YES</del>

**~~I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE~~**

Applicant/sponsor/name: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

SEAF – Part 1

Question 1 Narrative - Intent of the proposed action and the environmental resources that may be affected in the municipality.

The proposed action is the addition of +/- 144.17 acres of viable farmland to Saratoga County Consolidated Agricultural District #1 and 12.5 acres of viable farmland to Saratoga County Consolidated Agricultural District #2. New York State Agriculture and Markets Law article 25-AA authorizes the creation of local agricultural districts the intent of which is to encourage and promote the continued use of farmland for agricultural production. Agricultural districts provide a combination of landowner incentives and protections including partial real property tax relief and protections against overly restrictive local laws and private nuisance complaints involving agricultural practices. Adding additional acres to both Saratoga County Consolidated Agricultural District #1 & #2 will further promote agricultural lands in Saratoga County. The proposed action does not entail any changes in land use in the affected municipalities, no impacts to any environmental resources are expected.

Project:

Date:

## *Short Environmental Assessment Form*

### *Part 2 - Impact Assessment*

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	



Project:

Date:


### *Short Environmental Assessment Form Part 3 Determination of Significance*

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short- term, long-term and cumulative impacts.

The proposed action involved the addition of +/- 144.17 acres of viable farmland to Saratoga County Consolidated Agricultural District #1 and 12.5 acres of viable farmland to Saratoga County Consolidated Agricultural District # 2. No change in land use is proposed and no negative impact is expected from this proposed action.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.

Saratoga County Board of Supervisors

\_\_\_\_\_  
Name of Lead Agency

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 92 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

**ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1 OF 2022 PRINT NO. 1 ENTITLED “A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 1968 TO INCREASE THE POPULATION THRESHOLD FOR AN ADDITIONAL COUNTY SUPERVISOR”**

**WHEREAS**, Resolution 42-2022 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2022, entitled “A Local Law To Amend Local Law No. 2 of 1968 To Increase the Population Threshold for an Additional County Supervisor” to this Board of Supervisors and scheduled a public hearing thereon for February 9, 2022 at 4:35 p.m. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

**WHEREAS**, notice of the public hearing was duly published and posted as required by law; and

**WHEREAS**, the scheduled public hearing was held and all persons desiring to be heard submitted written comments to this Board; or appeared at the public hearing to be heard; now, therefore, be it

**RESOLVED**, that this Board of Supervisors, on this 15<sup>th</sup> day of February, 2022, hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2022, entitled “A Local Law To Amend Local Law No. 2 of 1968 To Increase the Population Threshold for an Additional County Supervisor”, as set forth in the annexed Schedule A; and it is further

**RESOLVED**, that the Clerk of the Board is directed to file the Local Law with the office of the New York State Secretary of State as required by the Municipal Home Rule Law §27; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT**: No Budget Impact.

SCHEDULE A

INTRODUCTORY NO. 1

PRINT NO. 1

INTRODUCED BY: Supervisors Schopf, Barrett, Grasso, Lant, Raymond,  
Tollisen and M. Veitch

COUNTY OF SARATOGA

LOCAL LAW 1 - 2022

A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 1968, AS LAST AMENDED BY  
LOCAL LAW NO. 5 OF 2011, TO INCREASE THE POPULATION THRESHOLD FOR AN  
ADDITIONAL COUNTY SUPERVISOR

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. That paragraphs a.) and b.) of Section 2 of Local Law No. 2 of 1968, as last amended by Local Law 5 of 2011, be amended as follows:

“SECTION 2. Such system of weighted voting shall be as follows:

a.) Each municipality shall elect one (1) Supervisor where its population is less than [~~25,000~~] 27,500 according to the latest decennial census and each Supervisor shall cast one (1) vote for each person in [~~his~~] their district according to such census.

b.) Where any such municipality shall have a population of [~~25,000~~] 27,500 one additional Supervisor shall be elected therefrom and one additional thereafter as each whole multiple of [~~25,000~~] 27,500 is attained. Such Supervisors shall each cast that number of votes arrived at by dividing the total population of each municipality by the number of its Supervisors.”

SECTION 2. That SECTION 3. of said Local Law No. 2 of 1968, as last amended by Local Law No. 5 of 2011, be further amended as follows:

“SECTION 3. The composition of the Saratoga County Board of Supervisors shall consist of twenty-three (23) Supervisors, with two (2) Supervisors each from the City of Saratoga Springs and the Town of Clifton Park, and one (1) Supervisor each from the City of Mechanicville and the remaining Towns of the County of Saratoga, and, hereafter, such number shall automatically increase by the addition of an additional Supervisor from each Town or City as its population, based on a County-wide Official Federal Census, shall reach [~~25,000~~] 27,500 or whole multiples thereof.”

SECTION 3. This Local Law is subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 4. This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

**EXPLANATION - Matter that is underscored is new; matter in brackets [-] is old law to be omitted.**

2/15/22



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 93 - 2022

Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch

### AMENDING THE 2021 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$12,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

WHEREAS, the 2021 County Budget needs to be amended to recognize unanticipated sales tax revenue in the amount of \$12,000,000 in 2021 that must be distributed to the cities, towns and villages pursuant to the County's sales tax distribution formula; now, therefore, be it

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

#### NON-DEPARTMENTAL

##### Appropriations:

Increase Acct. # A.90.905-1985 Distribution of Sales Tax \$12,000,000

##### Revenues:

Increase Acct. # A.90-1110 Sales and Use Tax \$12,000,000

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The additional sales tax distribution costs will be covered by recognizing \$12,000,000 in unbudgeted sales tax revenue.

2/15/22



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 94 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

### **AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION FOR THE ESTABLISHMENT OF A LEGENDS AND LORE MARKER AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, the Saratoga County Historian has secured a grant from the William G. Pomeroy Foundation in the amount of \$1,140 for the purpose of purchasing a Legends and Lore marker in the Town of Greenfield to be erected at the intersection of Mill Road and Middle Grove Road; and

**WHEREAS**, the purpose of said marker is to identify the site of the former hamlet of Splinterville and give a brief history of Native American craftsman Sam Hill; and

**WHEREAS**, acceptance of this William G. Pomeroy Foundation grant requires this Board’s approval and an amendment of the 2022 Saratoga County Budget; now, therefore, be it

**RESOLVED**, that the Chair of the Board and/or the County Historian are authorized to execute any agreements or documents necessary to accept or implement the grant award from the William G. Pomeroy Foundation in the amount of \$1,140 to erect a Legends and Lore marker in the Town of Greenfield; and it is further

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

COUNTY CLERK

Appropriations

Increase Acct.:# A.19.111-7099 – Other Capital Expense \$1,140

Revenues

Increase Acct.:#A.19-2770 – Unclassified Revenue \$1,140

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. 100% Local Aid.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 95 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

#### **REQUESTING HOME RULE LEGISLATION TO AMEND SECTION 131 OF THE FAMILY COURT ACT TO PROVIDE FOR AN ADDITIONAL FAMILY COURT JUDGE IN SARATOGA COUNTY**

**WHEREAS**, Family Court Act §131 designates the number of Family Court Judges of each county outside the city of New York; and

**WHEREAS**, by Resolution 22-1967, this Board requested Home Rule Legislation to amend the Family Court Act to “establish the office of the family court judge in Saratoga County;” and

**WHEREAS**, by Chapter 987 of the Laws of 1968, the New York State legislature amended Family Court Act §131, by adding twenty-five Family Court Judge positions across the State to include one Family Court Judge in Saratoga County; and

**WHEREAS**, by Resolution 72-1983, this Board requested Home Rule Legislation to amend the Family Court Act to provide for a second Family Court Judge in Saratoga County; and

**WHEREAS**, by Chapter 572 of the Laws of 1984 the New York State Legislature amended Family Court Act §131(g), to provide “[i]n the county of Saratoga there shall be an additional family court judge and the number of such judges now existing in such county is hereby increased accordingly”; and

**WHEREAS**, since the early 1980’s Saratoga County has seen a tremendous increase in population with the preliminary 2020 Federal Census being 235,509 as compared to the 1980 Federal Census being 153,759, representing an increase of 54% in population; and

**WHEREAS**, the number of cases being filed and adjudicated in Saratoga County Family Court having increased, with 2,492 cases having been commenced in 2021, which included 8,172 appearances; and

**WHEREAS**, within the Capital District, the County of Albany presently has four (4) Family Court Judges; and the County of Schenectady has three (3) Family Court Judges despite having a smaller population than Saratoga County; and

**WHEREAS**, the present caseload of the Saratoga County Family Court is so high that if a trial of issues is required, a trial date cannot be scheduled for at least six (6) months; and

**WHEREAS**, the Board of Supervisors is concerned over the possible delays and associated problems which occur from the excessively high ration of cases which must be dealt with by two (2) Family Court Judges; and

**WHEREAS**, our Law and Finance Committee has recommended the adoption of a Resolution seeking home rule legislation to amend Section 131 of the Family Court Act to provide for an additional Family Court Judge in Saratoga County; now, therefore, be it

**RESOLVED**, that the Board of Supervisors of the County of Saratoga hereby requests and urges the enactment of state legislation amending Section 131 of the Family Court Act which would create a third Judge for the Saratoga County Family Court; and is further

**RESOLVED**, that the Clerk of the Board is directed to forward certified copies of this Resolution to Chief Judge Janet DiFiore, Chief Administrative Judge Lawrence Marks, Administrative Judge Felix Catena, Governor Kathleen Hochul, Senator Daphne Jordan, Senator James Tedisco, Assemblyman John McDonald, III, Assemblywoman Carrie Woerner, Assemblywoman MaryBeth Walsh, and Assemblyman Matthew Simpson.

**BUDGET IMPACT STATEMENT:** No Budget Impact.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 96 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

#### **AMENDING RESOLUTION 278-2021 AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES**

**WHEREAS**, pursuant to Resolution 278-2021, this Board authorized a lease amendment and extension agreement with Wilton Mall, LLC for the lease of space in Wilton Mall for a satellite office for the County Department of Motor Vehicles for a term of two years commencing on January 1, 2022, at a rental rate commencing January 1, 2022, totaling \$3,750 per month, plus: i) an annual fixed cost for electricity of \$4.32 per square foot; and ii) an annual fixed charge for water in the amount of \$35.00 per month; subject to annual increases of 2% to fixed electricity charge commencing January 1, 2023, and an annual increase of 3% to said rental rate and fixed charge for water commencing on January 1, 2023; and

**WHEREAS**, an amendment of Resolution 278-2021 is needed to reflect corrected amounts for the fixed cost for electricity and water rates; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a lease amendment and extension agreement with Wilton Mall, LLC for the continued lease of space in the Wilton Mall for a satellite office for the County Department of Motor Vehicles for a term of two years commencing on January 1, 2022, at a rental rate commencing January 1, 2022, totaling \$3,750 per month, plus: i) an annual fixed cost for electricity of \$4.495 per square foot; and ii) an annual fixed charge for water in the amount of \$37.13 per month; subject to annual increases of 2% to fixed electricity charge commencing January 1, 2023, and an annual increase of 3% to said rental rate and fixed charge for water commencing on January 1, 2023; and it is further

**RESOLVED**, that Resolution 278-2021 is amended accordingly, and it is further

**RESOLVED**, that the form and content of such lease amendment and extension 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.



2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 97 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$29,800,000 BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND IMPROVEMENT OF THE SEWER INTERCEPTOR AND RELATED FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$29,800,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY**

**WHEREAS**, pursuant to proceedings had and taken in accordance with the provisions of Article 5A of the County Law and more particularly Resolution 245-2020 of this Board of Supervisors, an increase and improvement of facilities of Saratoga County Sewer District No. 1 (the “District”), consisting of the rehabilitation and improvement of the sewer interceptor and related facilities (the “Project”) has been approved at a total estimated maximum cost of \$29,800,000 to the County of Saratoga and the District; now, therefore, be it

**RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SARATOGA, NEW YORK (by the affirmative vote of not less than two thirds of the voting strength of said Board), AS FOLLOWS:**

Section 1. The County of Saratoga, New York (herein called “County”), is hereby authorized to undertake the reconstruction of the Saratoga County Sewer District No. 1 sewer system, including the rehabilitation and improvement of the sewer interceptor and related facilities, acquisition of land or rights in land and acquisition of original furnishings, equipment, machinery or apparatus required in connection therewith, at a maximum estimated cost of \$29,800,000. The plan of financing shall consist of the issuance of not to exceed \$29,800,000 aggregate principal amount of bonds of the County authorized to be issued pursuant to this resolution. Any federal or state grant funds received by the County for the specific objects or purposes described in this resolution shall be applied to pay the principal of and interest on the bonds or any bond anticipation notes issued in anticipation of the bonds or, to the extent obligations shall not have been issued under this resolution, to reduce the maximum principal amount to be borrowed for such specific objects or purposes.

Section 2. Bonds of the County in the principal amount of \$29,800,000, or so much thereof as may be necessary, are hereby authorized to be issued pursuant to the provisions of the

Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”) to finance the County’s total estimated cost.

Section 3. The period of probable usefulness for the specific object or purpose for which said \$29,800,000 bonds herein authorized are to be issued, within the limitations of §11.00 a. 4 of the Law, is forty (40) years.

Section 4. Current funds are not required to be provided as a down payment prior to the issuance of the bonds authorized herein, or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00 d. 3. of said Law.

Section 5. The County intends to finance, and the County Treasurer is hereby authorized to advance such amounts as are necessary to pay the costs of said improvements, prior to the issuance of the bonds or bond anticipation notes herein authorized, out of any available funds of the County on an interim basis, which respective amounts are reasonably expected to be reimbursed with the proceeds of debt to be incurred by the County pursuant to this Resolution, in the respective maximum amounts of bonds herein authorized. This Resolution is a declaration of official intent adopted pursuant to the requirements of Treasury Regulation Section 1.150-2.

Section 6. Subject to the provisions of this Resolution and of the Law, and pursuant to the provisions of §21.00 relative to the issuance of bonds having substantially level or declining annual debt service, §30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals thereof, and of §§50.00, 56.00 to 60.00 and 168.00 of said Law, the powers and duties of the Board of Supervisors relative to authorizing the issuance of any notes in anticipation of the sale of the respective amounts of bonds herein authorized, or the renewals thereof, relative to providing for substantially level or declining annual debt service, relative to prescribing the terms, form and contents and as to the sale and issuance of the respective amounts of bonds herein authorized, and of any notes issued in anticipation of the sale of said bonds or the renewals of said notes, and relative to executing agreements for credit enhancement, are hereby delegated to the County Treasurer, as the chief fiscal officer of the County.

Section 7. Each of the bonds authorized by this Resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of said Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County of Saratoga. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds or the renewals of said notes. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be assessed and levied upon the real property of users connected to the District’s sewer system, in accordance with the District’s annual scale of charges for the collection, conveyance, treatment and disposal of sewage and wastewater from public corporations, improvement districts, commercial and industrial users and individuals, as such scale of charges currently exists and as it will be amended and adopted on an annual basis, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable

real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due.

Section 8. The validity of the bonds authorized by this Resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The Clerk of the Board of Supervisors is hereby directed to publish the foregoing bond resolution, in summary, in "*The Saratogian*," "*Saratoga Today*," "*The Post Star*;" and in "*The Daily Gazette*", newspapers having a general circulation in said County and hereby designated the official newspapers of said County for such publication, together with a notice in substantially the form prescribed in Section 81.00 of the Local Finance Law of the State of New York.

Section 10. The County Board of Supervisors hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the Project authorized by this resolution.

Section 11. This Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. This project will be entirely underwritten by the Sewer District.

2/15/22



# SARATOGA COUNTY BOARD OF SUPERVISORS

## RESOLUTION 98 - 2022

Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch

### AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2021 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS

WHEREAS, unexpended 2021 funds for Saratoga County Sewer District No. 1’s capital projects, including, but not limited to: Ammonia Upgrade design; Biosolids Management Facility design; Secondary Clarifier design; roof replacement for the Wastewater Treatment Plant, Building #2; pump station design; Stillwater pipe rehabilitation design, in the amount of \$11,700,574.24 need to be re-appropriated to the 2022 budget in order to complete the balance of work related to said projects in 2022, now, therefore, be it

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

SEWER DISTRICT:

Appropriations:

Increase Acct.: #ES.81.812-7092	Infrastructure	\$ 555,537.80
Increase Acct.: #ES.81.812-7098	Professional Services for Capital Purposes	\$ 356,157.00
Increase Acct.: #ES.81.813-7095	Capital Equipment	\$ 7,104,301.36
Increase Acct.: #ES.81.813-7098	Professional Services	\$ 3,684,578.08
		<u>\$11,700,574.24</u>

Revenues:

Increase Acct.: #ES-0599.B	Appropriated Fund Balance	<u>\$11,700,574.24</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 99 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHAZEN COMPANIES ENGINEERING, D.P.C. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO PLANNED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S RIVERSIDE #1 PUMP STATION IN THE TOWN OF STILLWATER**

**WHEREAS**, the Riverside #1 pump station was built as part of the original County sewer system installed in the 1970s, and incorporated existing pipe in the area that pre-dated the construction of the pump station, which pipe is composed of vitrified clay pipe and is susceptible to multiple failures; and

**WHEREAS**, pursuant to Resolution 139-2019, the County entered into an agreement with Chazen Engineering, Land Surveying & Landscape Architecture Co., D.P.C. to provide design, construction administration, and construction inspection services relative to the planned upgrades to Saratoga County Sewer District No. 1's Knox Woods and Riverside #1 pump stations, at a cost not to exceed \$110,000; and

**WHEREAS**, pursuant to Resolution 244-2020, the County entered into an amended agreement with Chazen Companies Engineering, D.P.C., for evaluation and design services for inflow and infiltration projects related to the planned upgrades to Saratoga County Sewer District No. 1's Riverside #1 pump station, at an additional cost of \$83,500, thereby increasing the total contract to not exceed \$193,500; and

**WHEREAS**, an amendment of the agreement with Chazen Companies Engineering, D.P.C. to include construction inspection services is needed to complete the planned upgrades to the Riverside #1 pump station; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that the County execute an amendment to the agreement with Chazen Companies Engineering, D.P.C. for the provision of construction inspection services for the planned upgrades to the Riverside #1 pump station at an additional cost of \$33,763; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with Chazen Companies Engineering, D.P.C. of Poughkeepsie, New York, for the provision of construction inspection services for the planned upgrade of the Riverside #1 pump station in the Town of Stillwater, at an additional cost of \$33,763, thereby increasing the total contract to the not to exceed amount of \$227,263; and it is further

**RESOLVED**, that the form and content of such amendment 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 Sewer District's 2022 budget.

2/15/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 100 - 2022**

**Introduced by Supervisors Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch**

### **AUTHORIZING A COMMITMENT OF \$2,000,000 IN AMERICAN RESCUE PLAN ACT FUNDING FOR THE EXTENSION OF SEWER INFRASTRUCTURE TO THE TOWNS OF MOREAU AND WILTON**

**WHEREAS**, by Resolution 235-2004, Saratoga County Sewer District No. 1 was expanded to include the Town of Wilton; and

**WHEREAS**, by Resolution 198-2012 Saratoga County Sewer District No. 1 was expanded to include additional municipalities including the Town of Moreau; and

**WHEREAS**, the Towns of Moreau and Wilton have made substantial investment into the expansion of access to sewer infrastructure which will continue to both benefit the entire county through economic development, and benefit Saratoga County Sewer District No. 1 through an increase in user base; and

**WHEREAS**, on March 11, 2021, the Federal Government passed the American Rescue Plan Act of 2021 (ARPA), which is a \$11.9 Trillion economic stimulus package intended to assist the United States recovery from the economic and health effects of the COVID-19 Pandemic and the ongoing recession; and

**WHEREAS**, the U.S. Department of Treasury has issued guidance and rules relative to ARPA funding, including the Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions, and such guidance has provided that an approved use for the funding includes the expansion and/or improvements to infrastructure including wastewater treatment; and

**WHEREAS**, Saratoga County was directly awarded \$22,324,096.50 in 2021 funding and is projected to receive another \$22,324,096.50 in 2022; and

**WHEREAS**, in order to connect additional users in the Town of Wilton and Town of Moreau to the sewer infrastructure maintained by Saratoga County Sewer District No. 1., it will require additional engineering and surveying studies and installation and/or improvements of additional sewer infrastructure such as force mains, manholes and pump stations at an initial projected total cost of \$9.3 million; and

**WHEREAS**, the County's ARPA consultant, Vanesky and Company, has advised that the proposed expenditure is a qualifying expense under the U.S. Treasury guidelines and rules for ARPA expenditures; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Commission, and the Executive Director of the Sewer District, have recommended that the County commit ARPA funding for the extension of the Sewer District into the Towns of Moreau and Wilton; now, therefore, be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the funding for the proposed project extending sewer infrastructure maintained by Saratoga County Sewer District No. 1 to the Towns of Moreau and Wilton; and it is further

**RESOLVED**, that the Board acknowledges and authorizes a commitment of \$2,000,000, of the allotment of 2021 American Rescue Plan Act funding received in 2021, towards the Saratoga County Sewer District No. 1 sewer extension project to the Towns of Moreau and Wilton; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** No Budget Impact.