

REGULAR MEETING
WEDNESDAY, March 16, 2022
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT – Eric Connolly, Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Eric Butler, Diana Edwards, Jean Raymond, Kevin Veitch, Arthur M. Wright, Kevin Tollisen, Mark Hammond, Scott Ostrander, Thomas Richardson, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 22. ABSENT – Michael Smith - 1.

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

Chairman Kusnierz recognized Susan Hoefler, Caseworker with the Department of Social Services. Ms. Hoefler was recommended for employee recognition by County Attorney Michael Hartnett for her outstanding effort and conduct in the matter of Isaac YY., A Child Under Eighteen Years of Age Alleged to be Neglected by Arielle YY. The underlying case involved over five years of litigation, multiple hearings, and appeals. Ms. Hoefler played an integral part in the processing the case for Family Court and was also responsible for proving testimony on multiple occasions. Ms. Hoefler was commended for her valuable and effective work on the case which directly and significantly contributed to a positive outcome through the Family Court proceeding and subsequent appeals. In doing so, she provided an excellent and praiseworthy example of everything that the County workforce strives to provide our community. Caseworker Hoefler made an immensely positive impact on the trajectory of a child's life.

On a motion by Mr. Grasso, seconded by Mr. Barrett, the minutes of the February 15, 2022 Board meeting was unanimously approved.

The Clerk presented the following:

Correspondence from Ann Quinn resigning from the Saratoga County Office for the Aging Advisory Council.

Received and Filed.

Correspondence from Billie Jo McConkey resigning from the Local Emergency Planning Committee.

Received and Filed.

Letter from Public Defender Andrew Blumenberg informing the Board of the following appointment: Stephen J. Carney as Assistant Public Defender effective March 4, 2022 to December 31, 2022

Received and Filed.

REPORTS OF COMMITTEES

Mr. Veitch reported that the Board Committee upgrades will begin after this meeting. The plan is to hopefully reach out to everyone to come in before the next Board meeting for a tutorial on the new equipment. It should be ready for the April Board meeting.

On a motion by Mr. Connolly, seconded by Mr. Hammond, Resolutions 101 through 134 with the exception of Resolution #'s 105, 119, 126 and 129 were adopted by a unanimous vote.

RESOLUTION 101 - 2022

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

AUTHORIZING AN AGREEMENT WITH COMPLETE BUILDING SOLUTIONS, INC. FOR CLEANING SERVICES AT THE COUNTY'S LEASED MENTAL HEALTH AND ADDICTION SERVICES BUILDING

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

WHEREAS, the Public Works Department solicited bids for said cleaning services and pursuant to Resolution 325-2021, an agreement was executed with American Commercial Cleaning Company, LLC; and

WHEREAS, due to unsatisfactory service, the County provided notice of termination of the agreement with American Commercial Cleaning Company, LLC, effective March 20, 2022; and

WHEREAS, the 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 second lowest bidder, for a term of one year, at the rate of \$2,050 per month commencing at the signing of the agreement, subject to three yearly renewal terms at the rate of \$2,050 per month in the first renewal term and \$2,150 per month in the second and third renewal terms, for the provision of janitorial/cleaning services at the leased County Mental Health and Addiction Services building; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Complete Building Solutions, Inc. of Guilderland, New York, for the provision of janitorial/cleaning services at the Saratoga County Mental Health and Addiction Services building, for a term of one year, at the rate of \$2,050 per month commencing at the signing of the agreement, subject to three yearly renewal terms at the rate of \$2,050 per month in the first renewal term and \$2,150 per month in the second and third renewal terms; 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 contract are included in the 2022 Department of Public Works budget.

RESOLUTION 102 - 2022

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

AUTHORIZING AN AGREEMENT WITH TRI-COUNTY REFRIGERATION, INC. FOR REPAIRS OF THE COOLING TOWER ON BUILDING NO. 4

WHEREAS, the cooling tower on Building No. 4 at the Saratoga County Municipal Center is in need of repair; and

WHEREAS, bids for said repairs were solicited and Tri-County Refrigeration, Inc. was the lowest bidder; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the bid of Tri-County Refrigeration, Inc. for repairs to the cooling tower on Building No. 4 at the Saratoga County Municipal Center in the amount of \$30,247 be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Tri-County Refrigeration, Inc. of Owego, New York, for the repair of the cooling tower on Building No. 4 of the Saratoga County Municipal Center, at a cost not to exceed \$30,247; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for the agreement are available in the 2022 Department of Public Works budget.

RESOLUTION 103 - 2022

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

AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Transportation (“NYSDOT”) has approved the County’s application for an Aviation Capital Project – P.I.N. 1902.18 (“the Project”) and awarded the County an Aviation Capital grant in the amount of \$585,450 for the acquisition for the of a Self-Propelled Runway Broom; and

WHEREAS, the County desires to advance the Project by committing funds for the local match, the funding shares being State \$585,450; Local \$65,050; now, therefore, be it

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

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga Public Works are hereby authorized to execute all necessary agreements and documents on behalf of the County with NYSDOT in connection with the Project for the acceptance of State grant funding for the Project; and it is further

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

RESOLVED, that the form and content of any such agreements and 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:

PUBLIC WORKS:

Appropriations:

Increase Acct.: #A.50.513-7080 - Other Equipment \$650,500

Revenues:

Increase Acct.: #A.50-3592 - SA Airport (90%) \$585,450

Increase Acct.: #A.0599.B - Appropriated Fund Balance (10%) \$ 65,050

\$650,500

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 10% Local Share of this grant will require an appropriation of \$65,050 from Fund balance.

RESOLUTION 104 - 2022

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

AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS

WHEREAS, unexpended 2021 funds in the amount of \$2,408,437 authorized for our Department of Public Works for the following projects need to be reappropriated to the 2022 County budget:

- | | |
|---|--------------------|
| 1. Replace Air Handlers in Bldg. #1 – Construction | \$ 65,887 |
| 2. Airport Partial Parallel Taxiway, Off Site East Mitigation and Monitoring – Engineering and Construction | \$1,887,570 |
| 3. County Farm Water Tower Rehabilitation – Engineering and Construction | \$ 64,152 |
| 4. Airport – Perimeter Fence – Engineering and Construction | \$ 149,970 |
| 5. Airport – Off Site North and South Mitigation Sites – Engineering and Construction | \$ 194,907 |
| 6. Airport – Pavement Management Program – Engineering | \$ 3,761 |
| 7. Airport – Snow Removal Equipment Building – Engineering | \$ 14,167 |
| 8. Airport – 6-8 Bay T-Hangar – Engineering | <u>\$ 28,023</u> |
| | <u>\$2,408,437</u> |

; now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

Appropriations:

Increase Acct: A.50.000-7094 - Building Components Realty	\$ 130,039
Increase Acct: A.50.513-7093 - Airport – Bldg. Construction Cost	\$ 983,937
Increase Acct: A.50.513-8130 - Airport – Architects/Engineers	<u>\$ 1,294,461</u>
	\$ 2,408,437

Revenues:

Increase Acct: A.50-3592 - State Airport	\$ 132,350
Increase Acct: A.50-4592 - Federal Airport	\$ 2,047,451
Increase Acct: A.0599.B - Appropriated Fund Balance	<u>\$ 228,636</u>
	\$ 2,408,437

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 106 - 2022

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

AMENDING RESOLUTION 72-2018, AS AMENDED BY RESOLUTION 37-2020, AND AUTHORIZING AN AMENDED AGREEMENT WITH M.M. HAYES CO., INC. FOR ANNUAL MAINTENANCE OF THE COUNTY’S EMPLOYEE TIME AND ATTENDANCE SYSTEM HARDWARE AND SOFTWARE

WHEREAS, pursuant to Resolution 72-2018 as amended by Resolution 37-2020, this Board authorized the Chair to execute an agreement with M.M. Hayes, Co., Inc. for the annual maintenance of the County’s Kronos automated employee time and attendance reporting system hardware, software and custom software, which agreement included a 20% discount on any additional Kronos hardware, software or custom software purchased by the County during the term of the agreement, for a term of six years commencing on February 1, 2018 and terminating on January 31, 2024, at a cost of \$236,639 to be paid as follows:

- 1) February 1, 2018 – January 31, 2019: \$36,539
- 2) February 1, 2019 – January 31, 2020: \$37,653
- 3) February 1, 2020 – January 31, 2021: \$40,748
- 4) February 1, 2021 – January 31, 2022: \$41,931
- 5) February 1, 2022 – January 31, 2023: \$43,150

6) February 1, 2023 – January 31, 2024: \$44,406

WHEREAS, due to the need to purchase additional employee timekeeper licenses in 2021, it is necessary to amend Resolution 72-2018 to modify the payment schedule of the maintenance agreement for years five (5) and six (6) to reflect increased maintenance costs; and

WHEREAS, our Buildings and Grounds Committee and the Director of Information Technology have recommended that Resolution 72-2018 be amended to modify the payment schedule of the maintenance agreement with M.M. Hayes, Co., Inc. for years five (5) through six (6) for maintenance of the Kronos automated employee time and attendance reporting system hardware, software and custom software; now, therefore, be it

RESOLVED, that the first RESOLVED paragraph of Resolution 72-2018 is amended as follows:

RESOLVED, that the Chair of the Board is authorized to execute an agreement with M.M. Hayes, Co., Inc. of Albany, New York for the annual maintenance of the County's Kronos automated employee time and attendance reporting system hardware, software and custom software, which agreement shall include a 20% discount on any additional Kronos hardware, software or custom software purchased by the County for the term of the agreement, for a term of six years, commencing on February 1, 2018 and terminating on January 31, 2024, at a cost of \$255,871, to be paid as follows:

- 1) February 1, 2018 – January 31, 2019: \$36,539
- 2) February 1, 2019 – January 31, 2020: \$37,653
- 3) February 1, 2020 – January 31, 2021: \$40,748
- 4) February 1, 2021 – January 31, 2022: \$41,931
- 5) February 1, 2022 – January 31, 2023: \$42,659
- 6) February 1, 2023 – January 31, 2024: \$46,483

; and it is further

RESOLVED, that in the event of further increased need to purchase additional Kronos licenses in years five (5) or six (6), the Chair of the Board is authorized to execute further amendments of the agreement with M.M. Hayes, Co., Inc. of Albany, New York for the annual maintenance of the County's Kronos automated employee time and attendance reporting system hardware, software and custom software, without further legislative approval, provided the payment amount for year five (5) includes an amount not to exceed \$47,000 and the payment amount for year six (6) includes an amount not to exceed \$52,000; and it is further

RESOLVED, that the provisions of Resolution 72-2018, as amended by Resolution 37-2020, not inconsistent with the terms of this Resolution shall remain in full force and effect; 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. Funds for the amended agreement are included in the 2022 IT Budget.

RESOLUTION 107 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE UNSPENT NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF’S DEPARTMENT

WHEREAS, Resolution 221-2019 authorized the acceptance of a 2019 State Law Enforcement Terrorism Prevention Program grant from the New York State Division of Homeland Security and Emergency Services for the term September 1, 2019 through August 31, 2022, to pay for training, planning and equipment for the Sheriff’s Office; and

WHEREAS, Resolution 185-2020 authorized the acceptance of a 2020 State Law Enforcement Terrorism Prevention Program grant from the New York State Homeland Security and Emergency Services for the term September 1, 2020 through August 31, 2023, to pay for training, planning and equipment for the Sheriff’s Department; and

WHEREAS, unexpended funds from said grants in the amount of \$82,120.69 need to be reappropriated for the Sheriff’s Office to the 2022 County Budget; now, therefore, be it

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

SHERIFF’S OFFICE:

Appropriations:

Increase Acct.: A.30.000-7046 - Vehicle Add-ons	\$ 3,100.00
Increase Acct.: A.30.000-7080 - Other Equipment	\$ 32,000.00
Increase Acct.: A.30.000-7205 - Dive Equipment >\$500	\$ 8,479.00
Increase Acct.: A.30.000-8293 - Equipment Maintenance	\$ 1,000.00
Increase Acct.: A.30.000-8514 - Publications	<u>\$ 37,541.69</u>
	<u>\$ 82,120.69</u>

Revenues:

Increase Acct.: #A.30-3306 - Homeland Security	<u>\$ 82,120.69</u>
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and, be it 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.

RESOLUTION 108 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING THE ACCEPTANCE OF A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, grant funds are available from the New York State Division of Homeland Security and Emergency Services in the amount of \$61,884 for the State Law Enforcement Terrorism Prevention Program (SLETPP); and

WHEREAS, said funds are intended to be used to provide for enhanced counter terrorism and response programs and equipment, including thermal/night vision equipment, unmanned aerial systems equipment and maintenance, collision reconstruction and crime scene equipment, and operational expenses for overtime for security of polling places and mass gathering events for the Sheriff'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 and/or the Sheriff are authorized to execute all necessary documents and agreements with the New York State Division of Homeland Security and Emergency Services for the acceptance of a State Law Enforcement Terrorism Prevention Program grant in the amount of \$61,884, for the term September 1, 2021 through August 31, 2024; and it is further

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

RESOLUTION 109 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AMENDING RESOLUTION 146-2015 AND AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF, PH.D., FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES TO ASSIST THE PUBLIC DEFENDER'S OFFICE

WHEREAS, pursuant to Resolution 146-2015, this Board authorized the Chair to execute an agreement with Jacqueline Bashkoff, Ph.D., for the provision of expert psychological services to assist the Public Defender's Office in the representation of their clients at a cost not to exceed \$20,000 for the term January 1, 2015 through December 31, 2015, subject to annual renewal, at the reduced hourly rate of \$150 for both in-court and out-of-court services effective as of July 1, 2015; and

WHEREAS, due to an increased need for expert psychological services in 2021, the cost for services provided by Dr. Bashkoff exceeded the contract amount and totaled \$35,447; and

WHEREAS, the costs incurred for expert psychological services are reimbursable expenses under a NYS Office of Indigent Legal Services Grant (Distribution #10); and

WHEREAS, our Public Safety Committee and the Public Defender have recommended that Resolution 146-2015 be amended to authorize an amended agreement with Dr. Bashkoff to modify the not to exceed amount for year 2021 to \$35,447 to provide payment to Dr. Bashkoff for services rendered; now, therefore, be it

RESOLVED, that the first RESOLVED paragraph of Resolution 146-2015 is amended as follows:

RESOLVED, that the Chair of the Board, or the Vice-Chair of the Board in the Chair's absence, are authorized to execute an agreement with Jacqueline Bashkoff, Ph.D., of Albany, New York, for the provision of expert psychological services to the Public Defender's Office to assist in the representation of their clients at a cost not to exceed \$20,000, *except in calendar year 2021 wherein the cost is not to exceed \$35,447*, for the term of January 1, 2015 to December 31, 2015, subject to annual renewal, at the reduced hourly rate of \$150 for both in-court and out-of-court services effective as of July 1, 2015; and it is further

RESOLVED, that the provisions of Resolution 146-2015 not inconsistent with the terms of this Resolution shall remain in full force and effect; 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. Funds for the amended agreement are included in the Public Defender's Office 2022 Budget.

RESOLUTION 110 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

APPROVING THE ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING THE ACCEPTANCE OF A NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT

WHEREAS, pursuant to Resolution 204-2021, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2022, and the acceptance of funding from the NYS Division of Criminal Justice Services' Office of Probation and Correctional Alternatives; and

WHEREAS, the NYS Division of Criminal Justice Services has allocated funding for the County's ATI Program in the amount of \$26,224 for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, it is necessary to approve the County's ATI Performance-Based Service Plan program through June 30, 2023, and to authorize acceptance of the allocated ATI grant funding from the State Division of Criminal Justice Services' Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves and ratifies the County's Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2023; and it is further

RESOLVED, that the Chairman of the Board is authorized to execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for the application for, and acceptance of, the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Community Work Order	7/1/22 - 6/30/23	\$ 9,853.20
ATI	Pre-Trial Release Services	7/1/22 - 6/30/23	\$16,370.80

; and it is further

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

RESOLUTION 111 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE ANIMAL SHELTER RELATING TO THE CANINE PAVILION PROJECT

WHEREAS, unexpended 2021 funds in the amount of \$155,187 that were previously appropriated for the canine pavilion at 6010 County Farm Road 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:

ANIMAL SHELTER

Appropriations:

Increase Acct: A.35.000-7094 - Bldg Components Realty	\$ 77,593.50
Increase Acct: A.35.000-7098 - Prof Srvcs for Cap Purposes	<u>\$ 77,593.50</u>
	\$155,187.00

Revenues:

Increase Acct: A-0599.B - Appropriated Fund Balance	\$155,187.00
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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. Any unused funds at the completion of the project will be returned to the Animal Shelter Trust account.

RESOLUTION 112 - 2022

Introduced by Public Safety: Supervisors Lant, Barrett, Hammond, Lawler, Ostrander, K. Veitch and Wright

AUTHORIZING THE ACCEPTANCE OF A COUNSEL AT FIRST APPEARANCE GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, grant funds are available from the New York State Office of Indigent Legal Services in the amount of \$346,290.06 for the Counsel at First Appearance (CAFA) program which provides funding for attorneys accepting assignments to represent indigent defendants at arraignments in local criminal courts after normal business hours and on weekends and holidays; and

WHEREAS, Resolution 286-2019 as amended by Resolution 29-2020 provides the stipend amounts for attorneys accepting such assignments to cover after-hours arraignments; and

WHEREAS, the County Law 18-B Program Administrator has proposed to use said grant funds to continue to pay for the stipends for attorneys accepting assignments to represent indigent defendants at arraignments in local criminal courts after normal business hours and on weekends and holidays; and

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

RESOLVED, that the Chair of the Board and/or the County Administrator 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 Counsel at First Appearance (CAFA340) grant in the amount of \$346,290.06; 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:

UNDER HUMAN RESOURCES

Increase Appropriations

A.21.214-8110.ONC - Attorney’s Fees On Call	\$346,290.06
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Increase Revenues

A.21-3313 - Indigent Legal Service	\$346,290.06
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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.

RESOLUTION 113 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a project for the Bridge NY Culvert LIN 304.00, CR 56 (Scotch Bush Rd) over Larue Creek Tributary Replacement, Town of Ballston, P.I.N.1762.07 (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Saratoga will design, let, and administer all phases of the Project; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of Design, ROW Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and

WHEREAS, an amendment to the 2022 County Budget is needed to appropriate the necessary funding for the Project;

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

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the costs of Design, ROW Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$869,110 has been appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Saratoga; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County Board of Supervisors hereby agrees that the County of Saratoga hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the County of Saratoga in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s funding of the Project costs, and it is further

RESOLVED, that the County of Saratoga will be responsible for all maintenance of the Project; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

PUBLIC WORKS:

Appropriations:

Increase Acct. #: D.50.510-7502 - Contracted Highway Services	\$572,110
Increase Acct. #: D.50.510-8130 - Architects/Engineers	<u>\$297,000</u>
	<u>\$869,110</u>

Revenue:

Increase Acct. #: D.50-3590 - State Aid-Transportation (100%)	<u>\$869,110</u>
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and, be it further

RESOLVED, this Resolution shall take effect immediately.

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

RESOLUTION 114 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C.

WHEREAS, pursuant to Resolution 113-2022, this Board authorized the acceptance of New York State Department of Transportation Bridge NY funding in the amount of \$869,110 for the cost of engineering and construction to replace the culvert under CR 56 (Scotch Bush Rd) over Larue Creek Tributary in the Town of Ballston, LIN 304.00, P.I.N. 1762.07; and

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

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an engineering consultant agreement with M.J. Engineering and Land Surveying, P.C. for design and construction administration services in connection with the

replacement of the culvert under County Route 56 (Scotch Bush Rd) over Larue Creek Tributary, at a cost not to exceed \$297,000; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an engineering consulting agreement with M.J. Engineering and Land Surveying, P.C. of Clifton Park, New York, for design and construction administration services related to the replacement of the culvert under County Route 56 (Scotch Bush Rd) over Larue Creek Tributary in the Town of Ballston, at a cost not to exceed \$297,000; 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 were appropriated in the previous project approval resolution.

RESOLUTION 115 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a project for the Bridge NY Culvert LIN 332.10, CR 24 over Hudson River Tributary Replacement, P.I.N. 1762.06 (the "Project"), is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the County of Saratoga will design, let, and administer all phases of the Project; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of Design, ROW Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and

WHEREAS, an amendment to the 2022 County Budget is needed to appropriate the necessary funding for the Project;

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

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the costs of Design, ROW Incidentals and Acquisition, and

Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$997,600 has been appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Saratoga; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County Board of Supervisors hereby agrees that the County of Saratoga hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with the NYS Department of Transportation for State Aid and/or Bridge NY funding on behalf of the County of Saratoga in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s funding of the Project costs, and it is further

RESOLVED, that the County of Saratoga will be responsible for all maintenance of the Project; and it is further

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

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

PUBLIC WORKS:

Appropriations:

Increase Acct. #: D.50.510-7502 Contracted Highway Services \$697,600

Increase Acct. #: D.50.510-8130 Architects/Engineers \$212,000

\$909,600

Revenue:

Increase Acct. #: D.50-3590 State Aid-Transportation (100%) \$909,600

and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 116 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH
CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR D.P.C.

WHEREAS, pursuant to Resolution 115-2022, this Board authorized the acceptance of New York State Department of Transportation Bridge NY funding in the amount of \$997,600 for the cost of engineering and construction to replace the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary in the Town of Corinth, LIN 332.10, P.I.N. 1762.06; and

WHEREAS, engineering services including design and construction administration are required prior to soliciting bids for the replacement 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 CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for design and construction administration services in connection with the replacement of the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary at a cost not to exceed \$294,828; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an engineering consulting agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. of Latham, New York for design and construction administration services related to the replacement of the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary in the Town of Corinth, at a cost not to exceed \$294,828; 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.

RESOLUTION 116 - 2022

Introduced by Public Works: Supervisors Barrett, Butler, Edwards, Ostrander, Richardson, K. Veitch and Winney

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH
CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR D.P.C.

WHEREAS, pursuant to Resolution 115-2022, this Board authorized the acceptance of New York State Department of Transportation Bridge NY funding in the amount of \$997,600 for the cost of engineering and construction to replace the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary in the Town of Corinth, LIN 332.10, P.I.N. 1762.06; and

WHEREAS, engineering services including design and construction administration are required prior to soliciting bids for the replacement 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 CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for design and construction administration services in connection with the replacement of the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary at a cost not to exceed \$294,828; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an engineering consulting agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. of Latham, New York for design and construction administration services related to the replacement of the culvert under County Route 24 (Spier Falls Rd) over Hudson River Tributary in the Town of Corinth, at a cost not to exceed \$294,828; 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.

RESOLUTION 118 - 2022

Introduced by Health and Human Services: Supervisors Barrett, Butler, Connolly, Edwards, Lant, Schopf and Wood

AUTHORIZING RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, Resolution 70-2021 authorized contracts with various entities for the provision of Expanded In-Home Services for the Elderly Program (“EISEP”) services under the Office for the Aging’s Annual Implementation Plan, and said contracts are set to expire on March 31, 2022 and need to be renewed; and

WHEREAS, Resolution 235-2019 approved the 2020-2024 Service Plan for the Saratoga County Office for the Aging, which Plan includes the continuation of the provision of EISEP services; and

WHEREAS, our Office for the Aging wishes to renew the County’s contracts with certain of said providers of EISEP services for an additional term of one (1) year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute agreements with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names for the term from April 1, 2022 through March 31, 2023:

Greater Adirondack Homes Aides	Level 1 PCA-\$25.00 per hour
25 Willowbrook, Suite 4	Level 2 PCA-\$25.00 per hour
Queensbury, NY 12804	

Home Health Care Partners Corporation	Level 1 PCA-\$25.00 per hour
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2-8 W. Main Street
Johnstown, NY 12095

Level 2 PCA-\$25.00 per hour

ENS Healthcare Management, LLC
dba Interim Healthcare
1735 Central Avenue, Suite 102
Albany, NY 12205

Level 1 PCA-\$25.00 per hour
Level 2 PCA-\$25.00 per hour

Visiting Nurses Home Care Corp.
35 Colvin Avenue
Albany, NY 12206

Level 1 PCA-\$25.00 per hour
Level 2 PCA-\$25.00 per hour

Wesley Senior Solutions
396 Loudon Road
Saratoga Springs, NY 12866

Level 1 PCA-\$25.00 per hour
Level 2 PCA-\$25.00 per hour

and, be it 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. Funding for these agreements is included in the 2022 Office for the Aging budget.

RESOLUTION 120 - 2022

Introduced by Human Resources and Insurance: Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood

AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER SHERIFF'S DEPARTMENT AND ABOLISH POSITIONS UNDER THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution 316-2021 approved a request to create two (2) Security Guard positions under Social Services and the two (2) Security Guard positions created by Resolution 316-2021 have not been filled and remain vacant; and

WHEREAS, the Sheriff, County Administrator, and Director of Human Resources have recommended that the County would be best served by utilizing the existing certification, management, and organizational structure of the Sheriff's Department to serve the needs of the security positions by having a Deputy Sheriff provide the recommended security services for county facilities; and

WHEREAS, the Sheriff, County Administrator, Commissioner of Social Services and Director of Human Resources have proposed to amend the 2022 Compensation Schedule under Sheriff's Department to Create three (3) Deputy Sheriff positions and under Social Services to abolish two (2) Security Guard positions; now, therefore, be it

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

UNDER SHERIFF'S DEPARTMENT

(Create) (3) Deputy Sheriff, Patrol – Base \$56,360

UNDER SOCIAL SERVICES

(Abolish) (2) Security Guard, Base \$44,383

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funding for these positions is available in the 2022 Sheriff's Office budget.

RESOLUTION 121 - 2022

Introduced by Human Resources and Insurance: Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood

AMENDING THE 2022 COMPENSATION SCHEDULE UNDER MANAGEMENT MATRIX

WHEREAS, Resolution 310-2021 authorized the creation of a Budget Director, Grade 19; and thereafter the Director of Finance position has become vacant; and

WHEREAS, upon completion of the vacancy review, the Director of Human Resources has recommended a decrease in the pay rate for the Director of Finance position from Grade 21 to Grade 19 to better reflect competitive compensation for the roles and responsibilities of the position; now, therefore, be it

RESOLVED, that the 2022 Compensation Schedule under the Management Matrix is amended as follows:

UNDER TREASURER'S OFFICE

Director of Finance (Grade 19, Base \$97,381)

*Decrease from Grade 21 to Grade 19

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 122 - 2022

Introduced by Human Resources and Insurance: Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood

AMENDING THE 2022 COMPENSATION SCHEDULE UNDER HUMAN RESOURCES

WHEREAS, following a thorough review of the vacant Typist position determined that the role and responsibilities of the Typist position is better utilized as a Human Resources Clerk; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2022 Saratoga County Compensation Schedule be amended under Human Resources to reclassify the position of Typist to Human Resources Clerk in the Human Resources Department; now, therefore, be it

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

UNDER HUMAN RESOURCES:

Reclassify (1) Typist to (1) Human Resources Clerk, Grade 9, Base \$48,603

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 123 - 2022

Introduced by Economic Development: Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch and Wood

AUTHORIZING THE ACCEPTANCE OF A 2020-2022 EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Employment Recovery National Dislocated Worker Grant (ER-NDWG) awarded by the United States Department of Labor to the New York State Department of Labor expanded eligible participants to include dislocated workers as defined by Section 3(15) of the Workforce Innovation and Opportunities Act (WIOA) including workers laid off as a result of a disaster such as the COVID-19 Pandemic; and

WHEREAS, a grant in the amount of \$74,265.21 is available from the New York State Department of Labor for the purpose of assisting with career training services, supportive services, and needs-related payments for eligible participants; and

WHEREAS, Saratoga County is the grant recipient for the Saratoga, Warren, Washington Workforce Development area and will retain \$38,811 of the award amount and pass the remaining \$35,454.21 to Warren County and Washington County; and

WHEREAS, acceptance of the Employment Recovery National Dislocated Worker Grant requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Employment and Training is hereby authorized to execute all documents and necessary agreements with the NYS Department of Labor to accept a 2020-2022 Employment Recovery National Dislocated Worker Grant in the amount of \$74,265.21 of which \$38,811 will be retained by Saratoga County and the remaining grant award to be passed through to Warren County and Washington County; and it is further

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

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

UNDER EMPLOYMENT AND TRAINING

Increase Appropriations

Acct.:# CD.68.681-8321 – Institutional Tuition	\$38,811
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Increase Revenue

Acct.:# CD.68-4790 – Job Training and Federal Aid	\$38,811
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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.

RESOLUTION 124 - 2022

Introduced by Economic Development: Supervisors Tollisen, Grasso, Hammond, Schopf, K. Veitch, M. Veitch and Wood

AUTHORIZING A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, pursuant to Resolution 124-2018, this Board authorized an agreement with Cornell Cooperative Extension of Saratoga County to administer the County’s MS4 Stormwater Management Program for a term of three (3) years from 2018-2020 at a cost not to exceed \$183,200 for 2018, \$185,948 for 2019 and \$188,737 for 2020; and

WHEREAS, pursuant to Resolution 48-2021, this Board authorized a one-year extension to the agreement authorized by Resolution 124-2018; and

WHEREAS, our Economic Development Committee and the Director of Planning has recommended that the current agreement with Cornell Cooperative Extension Association of Saratoga County for the administration of the County's MS4 Stormwater Management Program be renewed for a term of three (3) years from January 1, 2022 through December 31, 2024 at a cost not to exceed \$194,441.58 for 2022, \$197,358.20 for 2023, and \$200,318.57 for 2024; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Cornell Cooperative Extension Association of Saratoga County, for its services in administering the MS4 Stormwater Management Program for a term of three (3) years from January 1, 2022 through December 31, 2024 at a cost not to exceed \$194,441.58 for 2022, \$197,358.20 for 2023, and \$200,318.57 for 2024; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 125 - 2022

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

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund ("the Fund") to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program ("the Program") is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 79-2018, this board authorized the County to participate in the New York State Environmental Facilities Corporation ("EFC") Septic System Replacement Program ("the Program") for the term March 1, 2018 through December 31, 2022, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, a property owner in the Town of Clifton Park submitted a grant application to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on his property; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that said proposed septic system project would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic system, and issued an award letter to the applicant notifying him of the award of Program funds for the reimbursement of his eligible project costs; and

WHEREAS, the property owner has completed his septic system replacement project, and has applied to the Saratoga County Soil and Water Conservation District for the disbursement of his grant award of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for this septic system project, and EFC has distributed total funds in the amount of \$6,400 to the County in reimbursement of the eligible costs of said project; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program grant funds requires this Board’s approval, and an amendment to the 2022 Saratoga County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all necessary documents with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$6,400; 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 Saratoga County Budget is hereby amended as follows:

NON-DEPARTMENTAL

Appropriations

Increase Acct. # A.90.000-8762 – Septic System Replacement Fund Program \$6,400

Revenues

Increase Acct. # A.90-3904 – State Aid – Septic System Replacement Fund \$6,400

; and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owner in the following amount in reimbursement of his/her respective eligible septic system project costs incurred:

<u>Property Owner</u>	<u>Amount</u>
Robert Sundell 635 Kinns Road Clifton Park, NY 12065	\$6,400

; and it is further

RESOLVED, that such Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% State Aid.

RESOLUTION 127 - 2022

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

APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS AND AMENDING THE 2022 COMPENSATION SCHEDULE UNDER OFFICE FOR THE AGING AND PLANNING DEPARTMENT

WHEREAS, in an ongoing effort to make county government more efficient and to maximize the sharing of resources between departments, the County Administrator has recommended the consolidation and/or restructuring of certain departments which would result in a modification to the County organizational structure; and

WHEREAS, Resolution 257-2021 dissolved the Youth Bureau and provided that a portion of the operations and mission provided by the Youth Bureau to be consolidated into the Public Health Services Department and the Office for the Aging; and

WHEREAS, as a result of the increased operations and functions of the Office for the Aging, a renaming of the Department in addition to a retitle of the Director and Deputy Director positions is appropriate; and

WHEREAS, on February 28, 2022, the Board of the Saratoga County Prosperity Partnership, Inc., unanimously voted to cease operations related to economic development on behalf of the County; and

WHEREAS, in the event that the Saratoga County Prosperity Partnership, Inc., returns or refunds any unused funding to the County, the associated economic development activities are anticipated to be undertaken by our Planning Department, necessitating a name change of the Planning Department to the Planning and Economic Development Department; and

WHEREAS, as a result of the anticipated increase in operations and functions of the Planning Department, a retitle of the Director of Planning position is appropriate; and

WHEREAS, our Law and Finance Committee, the County Administrator and the Director of Human Resources have recommended the foregoing departmental changes; now, therefore be it

RESOLVED, that the Office for the Aging is renamed to the Department of Aging and Youth Services; and it is further

RESOLVED, that the 2022 Compensation schedule is amended as follows:

UNDER AGING SERVICES

(Retitle) Director of the Office for the Aging to Director of Aging and Youth Services

(Retitle) Deputy Director of the Office for the Aging to Deputy Director of Aging and Youth Services

; and it is further

RESOLVED, that the Planning Department is renamed to the Planning and Economic Development Department; and it is further

RESOLVED, that the 2022 Compensation scheduled is amended as follows:

UNDER PLANNING DEPARTMENT

(Retitle) Director of Planning to Director of Planning and Economic Development

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget Impact.

RESOLUTION 128 - 2022

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

AMENDING RESOLUTION 322-2021 TO AUTHORIZE NECESSARY SUBCONTRACTS FOR MANDATED SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES TO IMPLEMENT THE 2018 – 2023 CHILD AND FAMILY SERVICES PLAN

WHEREAS, Resolution 322-2021 approved and ratified the 2018 – 2023 Child and Family Services Plan yearly update and authorized the Chair of the Board to execute the update for submission to the NYS Office of Children and Family Services; and

WHEREAS, the implementation of the 2018 – 2023 Child and Family Services Plan requires the execution of various subcontracts and agreements with state approved providers for services mandated by the Family Court Act, Social Services Law, and Title 18, Chapter II of the New York Codes, Rules and Regulations; and

WHEREAS, the mandated services provided under the Child and Family Services Plan are provided through state model contracts at standardized rate schedules promulgated by the NYS Office of Children and Family Services and/or the NYS Office of Temporary Disability Assistance; and

WHEREAS, the adopted 2022 County Budget provided appropriations to the Department of Social Services for any anticipated local share expenses associated with the mandated services to be provided under the 2018 – 2023 Child and Family Services Plan, as updated; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended that Resolution 322-2021 be amended to provide authority to the Chair of the Board and/or the Commissioner of Social Services to execute any subcontracts or necessary agreements for mandated services to implement the 2018 – 2023 Child and Family Services Plan or any update thereof; now, therefore, be it

RESOLVED, that Resolution 322-2021 is amended to add a RESOLVED paragraph to state:

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services is authorized to execute any subcontracts or necessary agreements for mandated services to implement the 2018 – 2023 Child and Family Services Plan or any update thereof; and it is further

RESOLVED, that the provisions of Resolution 322-2021, not inconsistent with the terms of this Resolution shall remain in full force and effect; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for anticipated local share costs of any agreements are included in the 2022 Department of Social Services budget.

RESOLUTION 130 - 2022

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MOREAU FOR THE CONNECTION OF SEWER INFRASTRUCTURE TO MOREAU SEWER DISTRICT 1

WHEREAS, the County and Towns of Moreau and Wilton are interested in partnering to strengthen Town and County sanitary sewer infrastructure as required to promote public health and safety, economic development and groundwater resource protection; and

WHEREAS, Resolution 100-2022 authorized 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; and

WHEREAS, the County and the Town of Moreau desire to enter into an Agreement setting forth the terms and responsibilities of each municipality; and

WHEREAS, the Town of Moreau created Sewer District 1, Extension 5 to promote economic development and groundwater resource protection; and

WHEREAS; Saratoga County Sewer District No. 1 has confirmed sufficient system capacity exists based on flow assumptions provided; and

WHEREAS, Saratoga County has determined it will be mutually beneficial and in the best interest of the general public to connect Moreau Sewer District 1, Extension 5 to the County collection treatment system, hereinafter referred to as the “County Connection”; and

WHEREAS, this Board has agreed to commit American Rescue Plan Act grant funds to the project sufficient to evaluate, design, permit, and allow partial construction of the County Connection; and

WHEREAS, the Town of Moreau has entered into an agreement with LaBerge Group for professional engineering services required for the County Connection; and

WHEREAS, our Law and Finance Committee and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the County enter into an Intermunicipal Agreement with the Town of Moreau to implement the County Connection with Moreau Sewer District 1, Extension 5; now, therefore, be it

RESOLVED, that the Chair of the Board, and the Vice-Chair of the Board in the Chair's absence, are authorized to execute an Intermunicipal Agreement with the Town of Moreau to implement the County Connection to the Town of Moreau; and it is further

RESOLVED, that the form and content of such 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.

RESOLUTION 131 - 2022

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

AMENDING RESOLUTION 139-2019, AS AMENDED BY RESOLUTION 244-2020 AND RESOLUTION 99-2022, TO AUTHORIZE AN AMENDED AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.

WHEREAS, Resolution 139-2019 authorized an agreement with Chazen Engineering, Land Surveying & Landscape Architecture Co., D.P.C. for design, construction administration and construction inspection services related to 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, Resolution 244-2020 authorized an amendment to the agreement with Chazen Engineering, Land Surveying & Landscape Architecture Co., D.P.C. to include the provision of evaluation and design services for inflow and infiltration projects for the Riverside #1 pump station, at an additional cost of \$83,500, thereby increasing the total contract not to exceed amount to \$193,500; and

WHEREAS, Resolution 99-2022 authorized an amendment to the agreement with Chazen Companies Engineering, D.P.C. for additional construction inspection services related to planned upgrades to Saratoga County Sewer District No. 1's Riverside #1 pump station, at an additional cost of \$33,763, thereby increasing the total contract not to exceed amount to \$227,263; and

WHEREAS, on December 31, 2021, Chazen Companies Engineering, Land Surveying, Landscape Architecture & Geology, D.P.C. and LaBella Associates, D.P.C. filed a certificate of merger with the NYS Department of State and merged into a single entity, Labella Associates, D.P.C.; and

WHEREAS, the merger of Chazen Companies Engineering, Land Surveying, Landscape Architecture & Geology, D.P.C. and LaBella Associates, D.P.C. into LaBella Associates, D.P.C.

occurred prior to the adoption of Resolution 99-2022, thereby requiring an amending Resolution; now, therefore, be it

RESOLVED, that Resolution 139-2019, as amended by Resolution 244-2020 and Resolution 99-2022 is hereby amended to authorize the Chair of the Board to execute an amended agreement with LaBella Associates, D.P.C., for design, construction administration and construction inspection services related to planned upgrades to Saratoga County Sewer District No. 1's Knox Woods and Riverside #1 pump stations, at a total cost not to exceed \$227,263; 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.

RESOLUTION 132 - 2022

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

PROCLAIMING APRIL 2022 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties (NYSAC) and New York State Association of County Clerks (NYSACC) New York's Counties have come together to collectively support Donate Life Month in New York State; and

WHEREAS, nationally, one person is added to the organ transplant waiting list every ten minutes, 113,000 men, women and children are awaiting organ transplants and 22 people die each day because the organ they need is not donated in time; and

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; an eye and tissue donation can save and heal the lives of up to 75 others; and a single blood donation can help three people in need; and

WHEREAS, no one is too old or too sick to register with the NYS Donate Life Registry. Anyone 16 years of age or older can register; and

WHEREAS, in New York State there are approximately 10,000 people waiting for an organ transplant; with more than 1,500 New Yorkers having been waiting more than five years for an organ transplant; and an estimated 500 New Yorkers dying every year while waiting for an organ transplant; and

WHEREAS, more than 2,600 transplants were performed in New York State in 2019; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with

regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Saratoga County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, Counties across New York State are proclaiming the month of April 2022 as "Donate Life Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, one activity that the New York Alliance for Donation has encouraged counties to undertake in order to raise awareness of the need for organ and tissue donations is to raise the "Donate Life Flag" at their county municipal offices; and

WHEREAS, our Law and Finance Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2022 as "Donate Life Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2022 as "Donate Life Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that our County Department of Public Works is directed to raise the "Donate Life Flag" at the Saratoga County Municipal Center at 40 McMaster Street in Ballston Spa for the month of April 2022 as a means to raise awareness of the need for organ and tissue donors in Saratoga County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 133 - 2022

Introduced by Chairman Kusnierz

APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD

WHEREAS, pursuant to the authority granted by Article 43 of the Vehicle and Traffic Law, the Saratoga County Board of Supervisors adopted Local Law 3 of 1968 establishing a Traffic Safety Board to perform those functions set forth in said Article; and

WHEREAS, Local Law 2 of 1978 amended §2 of Local Law 3 of 1968 to increase the authorized members of the Board to twenty (20); and

WHEREAS, as a result of the retirement of Ray Cordani of the Stillwater Police Department and Kevin Judd of the So. Glens Falls Police Department, the expiration of the terms of three members, and an existing vacancy, new appointments are appropriate; now, therefore, be it

RESOLVED, that the following persons are appointed as members of the Saratoga County Traffic Safety Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Chief Paul Pecor	Stillwater Police Dept. 1 Lansing Rd. P.O. Box 700 Stillwater, NY 12170	12/31/2022
Chief David Gifford	So. Glens Falls Police Dept. 5 West Marion Avenue PO Box 1210 So. Glens Falls, NY 12803	12/31/2022
Guy Gurney	Saratoga County Sheriff's Office 6010 County Farm Road Ballston Spa, NY 12020	12/31/2024
Mickey Mahoney	Saratoga County Probation Dept. 6010 County Farm Road Ballston Spa, NY 12020	12/31/2024
Sgt. Michael Shudt	Waterford Police Dept. 65 Broad Street Waterford, NY 12188	12/31/2024
Sgt. Frank McGarrity	NYS Park Police 65 South Broadway, Suite 103 Saratoga Springs, NY 12866	12/31/2024

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 134 - 2022

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

AUTHORIZING CERTAIN COUNTY OFFICIALS TO RETAIN PRIVATE COUNSEL OF THEIR OWN CHOOSING IN RELATION TO CLAIMS FILED BY MARGARET MCNAMARA

WHEREAS, on February 1, 2022, the Saratoga County Board of Supervisors was served with an amended civil complaint, dated January 28, 2022, filed in Federal District Court, entitled “Margaret McNamara v. County of Saratoga, Saratoga County Board of Supervisors, Theodore Kusnierz, individually and in his official capacity as Chairman of the Saratoga County Board of Supervisors, and Steve Bulger, individually and in his official capacity as Saratoga County Administrator”; and

WHEREAS, pursuant to Local Law 4-1984, this Board adopted and conferred the benefits of Public Officer Law §18 upon the employees of Saratoga County, including any commissioner, member of a public board or commission, officer or any other person holding position by election, appointment or employment in the service of Saratoga County; and

WHEREAS, Local Law 4-1984 provides that Saratoga County shall provide for the defense of the employee in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of their public employment or duties; and

WHEREAS, pursuant to Local Law 4-1984, an employee shall be entitled to private counsel of his or her choice in any civil action or proceeding whenever the County Attorney determines that a conflict of interest exists and that the employee is entitled to counsel of their own choosing, and reasonable attorney’s fees and litigation expenses shall be paid by Saratoga County to such private counsel from time to time during the pendency of the civil action or proceeding with the approval of the Saratoga County Board of Supervisors; and

WHEREAS, the County Attorney has determined that relative to the aforementioned Notice of Claim, a conflict of interest may exist as it relates to the County Board of Supervisors and Supervisor Theodore Kusnierz, and Administrator Steven Bulger, who were captioned individually by name; and, now, therefore, be it

RESOLVED, that Saratoga County will provide for the defense and indemnification of Supervisor Theodore Kusnierz and Administrator Steven Bulger as provided in Local Law 4-1984; and be it further

RESOLVED, that Supervisor Kusnierz and Administrator Bulger are authorized to retain private counsel of their own choosing as it relates to the aforementioned civil action and any subsequently filed civil action related to and based upon the same alleged facts and circumstances as the foregoing matter entitled “Margaret McNamara v. Saratoga County, et al.”, dated January 28, 2022; and be it further

RESOLVED, as provided in Local Law 4-1984, reasonable attorney’s fees and litigation expenses shall be paid by Saratoga County to such retained private counsel from time to time during the pendency of the civil action or proceeding; and it is further

RESOLVED, that any individual requesting application of the above indemnification must comply with the “Notification” requirements of Local Law 4-1984, codified as County Code §24-5, requiring written notice requesting defense be provided to the County Attorney or Chair of the Board of Supervisors as well as providing a copy of any summons, complaint, process, notice, demand or pleading within 10 days after being served; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Ms. Gaston requested a separate vote on Resolution 105. Ms. Gaston said that while she supports a cybersecurity assessment, she does not believe that setting aside \$100K for that purpose is wise given the fact that there is a government agency that will do a full cybersecurity assessment for free. It would be her preference to utilize free resources that are available. Mr. Bulger said that in discussing this with the IT department, this would provide services that CISA cannot provide. Mr. Lawler suggested utilizing both services, retain a consultant and also take advantage of agencies that provide services for free. Mrs. Bennett said that they have used several free services through MI-ISAC, Homeland Security and several agencies. They are fractured for her department and UTC would provide an umbrella over the department.

On a motion by Mr. M. Veitch,, seconded by Mrs. Edwards, Resolution #105 was adopted by the following vote.

AYES (202769): Eric Connolly (9776), Joseph Grasso (4133), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Eric Butler (6531), Diana Edwards (856), Jean Raymond (1214), Kevin Veitch (7775), Arthur M. Wright (2048), Kevin Tollisen (21535), Mark Hammond (14765), Thomas Richardson (5196), Scott Ostrander (18575), Theodore Kusnierz (14728), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Matthew E. Veitch (13293), Edward D. Kinowski (8287), John Lawler (8423), John Lant (16173).

NOES (13293): Tara N. Gaston (13293)

ABSENT (3545): Michael Smith (3545)

RESOLUTION 105 - 2022

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

AUTHORIZING AN AGREEMENT WITH UTC ASSOCIATES, INC. FOR CYBER SECURITY ASSESSMENT AND RISK MANAGEMENT SERVICES

WHEREAS, UTC Associates, Inc. has submitted a proposal to complete a cyber-security assessment of the County's information technology infrastructure and create a proactive risk-management program; and

WHEREAS, the terms of the proposal and quote submitted by UTC Associates, Inc. were provided under a federal General Services Award (GSA) Schedule 70 contract; and

WHEREAS, our Buildings and Grounds Committee and the Director of Information Technology have recommended that the County enter an agreement with UTC Associates, Inc. to complete a cyber-security assessment of the County's information technology infrastructure and create a proactive risk-management program, at a cost not to exceed \$100,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with UTC Associates, Inc. of New York, New York, to complete a cyber-security assessment of the County's information technology infrastructure and create a proactive risk-management program, at a total cost not to exceed \$100,000; 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 Information Technology Department budget.

Ms. Gaston requested a separate vote on Resolution 119. Ms. Gaston questioned if the agreement was limited to 12 licenses. Mr. Chamberlain said that 12 licenses is the initial purchase but there is funding should additional licenses be needed.

On a motion by Mr. Hammond, seconded by Ms. Gaston, Resolution #119 was adopted by a unanimous vote.

RESOLUTION 119 - 2022

Introduced by Human Resources and Insurance: Supervisors Tollisen, Edwards, Grasso, Hammond, Schopf, K. Veitch and Wood

AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC.

WHEREAS, Saratoga County is committed to training great leaders and teams and

WHEREAS, Bishop House Consulting has submitted a proposal for twelve (12) licenses for 2022 to provide training for department heads, directors and certain management positions to teach leaders of all levels how to lead and leverage their own styles and talents in building cohesive teams; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with Bishop House Consulting for management training services, such agreement to be for the term of January 1, 2022 through December 31, 2022, at a cost not to exceed \$31,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bishop House Consulting, Inc. of Clifton Park, New York for management training services, such agreement to be for the term of January 1, 2022 through December 31, 2022, at a cost not to exceed \$31,000; 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. Funds for this agreement are included Bin the 2022 Human Resources Department budget.

Ms. Gaston requested a separate vote on Resolution 126. Ms. Gaston said that she will be voting for this because she believes it is essential in order to conform with the local law that was passed. Ms. Gaston

stated for the record that the believes having a multi member district, which is also by weighted vote is not an appropriate way to represent the concerns and the number of residents.

On a motion by Mr. Butler, seconded by Mr. Grasso, Resolution #126 was adopted by a unanimous vote.

RESOLUTION 126 - 2022

Introduced by Law and Finance: Schopf, Barrett, Grasso, Lant, Raymond, Tollisen and M. Veitch

REVISING THE WEIGHTED VOTE FOR THE BOARD OF SUPERVISORS IN ACCORDANCE WITH THE 2020 FEDERAL CENSUS

WHEREAS, Local Law 2 of 1968 established Weighted Voting by this Board of Supervisors; and

WHEREAS, said Weighted Voting has been most recently adjusted by Resolution 173 of 2011 to reflect changes in the population of the County and its Towns and Cities as determined by the decennial 2010 Federal Census; and

WHEREAS, the results of the 2020 Federal Census reveal changes in the population of Saratoga County, and

WHEREAS, Resolution 92 - 2022 adopted a Local Law Identified as Introductory No. 1 of 2022, Print No. 1 to amend Sections 2 and 3 of Local Law No. 2 of 1968 to increase the threshold for election of an additional County Supervisor to 27,500 residents; and

WHEREAS, pursuant to SECTION C of Local Law No. 2 of 1971 it is necessary to amend Resolution 213 of 2012 and subdivision f.) of Local Law No. 2 of 1968 to establish Weighted Votes by the Board of Supervisors in accordance with the 2020 Federal Census, now, therefore, be it

RESOLVED, that pursuant to the authorization extended by SECTION C of Local Law No. 2 of 1971, SECTION 2, subdivision f.) of Local Law No. 2 of 1968, as last amended by Resolution 92-2022, is hereby amended to read as follows:

f.) Such plan and such vote until the next decennial Federal Census or County wide census, based upon available figures, shall be as follows:

MUNICIPALITY	POPULATION	VOTES PER SUPERVISOR
Ballston	11,831	11,831
Charlton	4,328	4,328
Clifton Park	38,029	19,014.5
Corinth	6,500	6,500
Day	819	819
Edinburg	1,333	1,333
Galway	3,525	3,525
Greenfield	8,004	8,004
Hadley	1,976	1,976
Halfmoon	25,662	25,662
Malta	17,130	17,130
Mechanicville	5,163	5,163
Milton	18,800	18,800

Moreau	16,202	16,202
Northumberland	5,242	5,242
Providence	2,075	2,075
Saratoga	5,808	5,808
Saratoga Springs	28,491	14,245.5
Stillwater	9,022	9,022
Waterford	8,208	8,208
Wilton	17,361	17,361
Total Population:	235,509	
Majority:	117,755	
Three-Fifths:	141,306	
Two-Thirds:	157,007	
Three-Quarters	176,632	

; and it is further

RESOLVED, that this Resolution shall be effective immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Ms. Gaston requested a separate vote on Resolution 129. Ms. Gaston said that the agreement is with an agency in Washington DC and questioned if they were being paid mileage and transportation when they come here. Mr. Bulger said that the company also has offices in Albany. Ms. Gaston questioned if there was a reason an employee was not hired for these services rather than relying on contractors. Mr. Bulger said that it was decided this was a better option to get a full service firm that can not only research, evaluate, write and submit grants, but can also advocate for the grants. Ms. Gaston requested that a report be provided to the Board on the firm’s progress. Mr. Lawler questioned the reporting process. Mr. Bulger said that the firm will be reporting to his office, and he will be happy to provide periodic updates as needed.

On a motion by Mr. Hammond,, seconded by Mr. K. Veitch, Resolution #129 was adopted by a unanimous vote.

RESOLUTION 129 - 2022

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

AUTHORIZING AN AGREEMENT WITH ENVISION STRATEGY, LLC FOR GRANT ACQUISITION SERVICES

WHEREAS, as one of New York’s fastest growing counties, Saratoga County’s diversity of rural and suburban towns, its growing agriculture and technology sectors, and its commitment to attracting and supporting recreation and tourism present unique opportunities and challenges to sustain the Saratoga way of life; and

WHEREAS, the County recognizes that present opportunities and challenges require resources from state and federal grant funds; and

WHEREAS, the County Administrator's Office solicited bids for grant acquisition services with a focus on the goals of: organizational analysis; needs assessments; priority setting; identifying and analyzing Federal, State and Local funding; selecting funding opportunities to pursue; developing the capacity of County employees; facilitating grant proposal submission; State and Federal Agency cultivation and advocacy; and consulting on grant administration; and

WHEREAS, our Law and Finance Committee has recommended that the County enter into an agreement with Envision Strategy, LLC of Washington, D.C., for the provision of grant acquisition services, for the term of two (2) years, commencing at the signing of the agreement, subject to renewal for up to three (3) additional terms of one (1) year each, at the rate of \$7,500 per month, plus approved mileage to be paid at prevailing federal travel rates; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Envision Strategy, LLC of Washington, D.C., for the provision of grant acquisition services, for the term of two (2) years, commencing at the signing of the agreement, subject to renewal for up to three (3) additional terms of one (1) year each, at the rate of \$7,500 per month, plus approved mileage to be paid at prevailing federal travel rates; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

OTHER BUSINESS

Chairman Kusnierz recognized Steve Bayle, Director of Probation who is retiring today. Mr. Bayle has served the County for 9 years in this role and the County has been extremely fortunate to have him. Mr. Kusnierz thanked Mr. Bayle for his dedication and service to Saratoga County and presented Mr. Bayle with a plaque.

Ms. Gaston said that for approximately 10 years Saratoga County has had one representative on the CDTA Board. Yesterday, we were informed by the CDTA Board that the Governor did select and appoint Peter Wohl in June 2021, who will now serve in addition to Georgie Nugent on the CDTA Board.

Ms. Gaston said that she recently attended the NYSAC. She is a member of the Public Health and Mental Health Committee and one of the items discussed was first aid and youth mental health. Ms. Gaston said that while SROs are not required to obtain any training in addition to their law enforcement training, the Sheriff's Department took upon himself when the program began in Saratoga County to get additional SRO training. Ms. Gaston said that she helped create a resolution at NYSAC that would help support other counties. Ms. Gaston wanted the Sheriff's Department to know that their work was recognized and thanked them.

PUBLIC INPUT

There were no requests for public input.

On a motion by Mr. Richardson, seconded by Mr. Butler, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese Connolly
Clerk of the Board