

REGULAR MEETING
TUESDAY, April 19, 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, Eric Butler, Diana Edwards, Kevin Veitch, Arthur M. Wright, Mark Hammond, Scott Ostrander, Thomas Richardson, Theodore Kusnierz, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 16. ABSENT – Jonathon Schopf, Jean Raymond, Michael Smith, Kevin Tollisen, Willard H. Peck, Sandra Winney, Thomas N. Wood, III - 7.

The invocation was given by the Clerk of the Board on behalf of Thomas N. Wood, III, Chaplain.

PRESENTATION

Mr. Dennis Moench, Vice President of Education for the Saratoga Performing Arts Center gave a presentation on SPAC School of the Arts. The mission at SPAC is to ensure that every child experiences the transformative power of the arts. Their arts education program inspires more than 49,000 students each year. SPAC works with more than 120 schools and nonprofit organizations in the Saratoga, Adirondack and Capital regions of New York State. In a single year, SPAC offers more than 400 education events at no cost to participants. And a growing number of students are reached every day through their expanding online education platform.

On a motion by Mr. M. Veitch, seconded by Mr. Barrett, the minutes of the March 16, 2022 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Correspondence from Kairos Consulting on behalf of the Saratoga County Deputy Sheriff's Police Benevolent Association requesting a meeting in order to engage in Collective Bargaining.

Received and Filed, Copy to Human Resources.

Thank you letter from the friends of Ulysses S. Grant Cottage for funding appropriation towards their education pavilion construction.

Received and Filed.

Letter from NYS Agriculture and Markets certifying that the inclusion of land as proposed in Ag Districts 1 and 2 is feasible.

Received and Filed, Copy to Planning & Economic Development

REPORTS OF COMMITTEES

Supervisor Richardson reported that the Deceased Veterans Program started up again today and thanked all involved.

On a motion by Mr. Hammond, seconded by Mr. Barrett, Resolutions 135 through 167 adopted by the following vote.

AYES (172031): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Scott

Ostrander (18800), Theodore Kusnierz (16202), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361).

NOES (0):

ABSENT (63479): Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Willard H. Peck (5242), Sandra Winney (2075), Thomas N. Wood, III (5808)

RESOLUTION 135 - 2022

Introduced by Legislative and Gaming: Supervisors Raymond, Lawler, Peck, Smith and Wright

REQUESTING THAT NEW YORK STATE ENACT LEGISLATION RELATED TO SNOWMOBILE REGISTRATION FEES

WHEREAS, thousands of snowmobile enthusiasts depend on the approximately 186 miles of snowmobile trails in Saratoga County for the enjoyment of snowmobile riding with friends and family within a reasonable distance from their homes and rely on those trails for connections to trails in Warren County, Fulton County, Tug Hill and Vermont; and

WHEREAS, the New York State Assembly (A7747A) and New York State Senate (S6711A) are considering legislation to increase the registration fees for snowmobiles and modify the snowmobile grant program; and

WHEREAS, the proposed increase in fees would provide an estimated \$2 million in revenue to the NYS Snowmobile Trail Development and Maintenance Fund with a portion of the funds going directly to snowmobile clubs in Saratoga County who are responsible for the maintenance and construction of trails throughout the County; and

WHEREAS, snowmobiling is estimated to contribute hundreds of millions of dollars to the winter economy, employing thousands in snowmobile related businesses and providing winter enjoyment for countless residents; and

WHEREAS, the New York State Snowmobile Association and the Saratoga County Association of Snowmobile Clubs has expressed support for the proposed legislation; now, therefore, it is

RESOLVED, that the Saratoga County Board of Supervisors supports the proposed legislation (A7747A/S6711A) increasing snowmobile registration fees and modifying the snowmobile grant program and requests that the State legislature enact such proposals and if approved, that Governor Hochul sign the legislation into law.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 136 - 2022

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

AUTHORIZING A RENEWAL ENTERPRISE ENROLLMENT AGREEMENT WITH MICROSOFT THROUGH DELL MARKETING, L.P. FOR EMAIL HOSTING SERVICES

WHEREAS, pursuant to Resolution 115-2019, the County entered into a renewal Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Exchange/Office email services through Dell Marketing, L.P. for the term June 30, 2019 through June 30, 2022; and

WHEREAS, the Enterprise Enrollment Agreement with Microsoft for the provision of email services through Dell, Inc. will expire on June 30, 2022; and

WHEREAS, Microsoft has submitted a proposed renewal Enterprise Enrollment Agreement for the provision of the County's Office 365, Audio Conferencing, Azure, and Exchange email accounts, based on the New York State Office of General Services Contract PS68202, for a renewal term of three (3) years at a cost not to exceed \$106,388.10 each year plus a contingency in the amount of \$3,611.90 per year for the second and third year for additional email account licenses for a total of \$110,000 per year for the second and third years; and

WHEREAS, the Microsoft Exchange/Office 365 solution is currently the only New York State approved email provider that satisfies current federal and state email security and encryption requirements and incorporates Health Insurance Portability and Accountability Act (HIPAA), Personally Identifiable Information (PII) and Criminal Justice Information Services (CJIS) compliance and certification; and

WHEREAS, our Buildings and Grounds Committee and the Director of Information Technology have recommended that the County enter into a three year renewal Enterprise Enrollment Agreement with Microsoft through Dell Marketing, L.P. for the term July 1, 2022 through June 30, 2025 at a cost not to exceed \$106,388.10 the first year, and \$106,388.10, plus a contingency for additional licenses in the amount of \$3,611.90 per year in the second and third years, for a total of \$110,000.00 per year for the second and third years; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Director of Information Technology are authorized to execute an Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Exchange/Office email services through Dell Marketing, L.P., of Round Rock, Texas, for the term July 1, 2022 through June 30, 2025 at a cost not to exceed \$106,388.10 each year plus a contingency in the amount of \$3,611.90 per year for the second and third year for additional email account licenses for a total of \$110,000 per year for the second and third years; and be it further

RESOLVED, that the form and content of such 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 renewal agreement are included in the 2022 budget.

RESOLUTION 137 - 2022

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

AUTHORIZING AN AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF A SIX UNIT T-HANGAR AT THE SARATOGA COUNTY AIRPORT

WHEREAS, pursuant to Resolution 136 - 2015, this Board authorized the acceptance of a 2014 AIR '99 New York State Department of Transportation ("NYSDOT") grant (PIN 1902.16) for the construction of a six bay T-hangar at the Saratoga County Airport, and appropriated \$70,000 in local match funds for the project; and

WHEREAS, pursuant to Resolution 137-2015, the County entered into an agreement with McFarland Johnson, Inc. for engineering services associated with the design and construction of the T-hanger at a cost not to exceed \$104,000; and

WHEREAS, the project was designed and put out to bid in 2017, but bid prices exceeded the NYSDOT grant amount for the project, causing the project to be postponed; and

WHEREAS, McFarland Johnson, Inc. has submitted a proposal for the provision of additional engineering services for the preparation of updated construction documents needed to re-bid the construction project in the amount of \$19,959; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended the County's agreement with McFarland Johnson, Inc. be amended to include additional engineering services to update the construction documents for the purpose of putting the project back out to bid; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with McFarland Johnson, Inc. of Binghamton, New York, to provide additional engineering services necessary to update the construction documents for re-bidding the construction of the six bay T-hangar construction project at the Saratoga County Airport, at a total project cost not to exceed \$123,959; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 138 - 2022

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

AUTHORIZING AN AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN AIRPORT SNOW REMOVAL EQUIPMENT BUILDING

WHEREAS, pursuant to Resolution 150-2019, this Board approved a proposed project for the construction of a Snow Removal Equipment Storage Building at the Saratoga County Airport, and accepted a 2018 Aviation Capital Grant in the amount of \$719,489 from the New York State Department of Transportation for the project (PIN 1902.17); and

WHEREAS, pursuant to Resolution 255-2019, the County entered into an agreement with McFarland Johnson, Inc. for design, construction administration and construction inspection services related to the construction of a new Snow Removal Equipment Storage Building at the Saratoga County Airport, at a cost not to exceed \$83,333; and

WHEREAS, bid prices in 2020 for the construction of the building exceeded engineering estimates, due in large part to the escalating costs of construction, causing the project to be postponed; and

WHEREAS, McFarland Johnson, Inc. has submitted a proposal for the provision of additional engineering services for the preparation of updated construction documents needed to re-bid the construction project in the amount of \$29,858; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended the County's agreement with McFarland Johnson, Inc. be amended to include additional engineering services to update the construction documents for the purpose of putting the project back out to bid; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with McFarland Johnson, Inc. of Binghamton, New York, to provide additional engineering services necessary to

update the construction documents for re-bidding the construction of the Snow Removal Equipment Storage Building at the Saratoga County Airport, at a cost not to exceed \$113,191; and it is further

RESOLVED, that the form and content of said amendment is 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 budget.

RESOLUTION 139 - 2022

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

AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE TO PERFORM A FACILITIES ASSESSMENT STUDY AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, since 1980, the population of Saratoga County has grown approximately 53% and is the second fastest growing county in the state over the last 40 years; and

WHEREAS, Saratoga County has transformed from a primarily agricultural and resort area to a booming region with 235,509 residents that is best described as a great place to live, work and play; and

WHEREAS, there has been an increase in the need for additional facilities for the County workforce to continue provide a high level of constituent services to the growing population; and

WHEREAS, the County is in need of a comprehensive facilities assessment study of County owned and leased space to review condition and departmental space needs for the next twenty (20) years; and

WHEREAS, the County Administrators Office and Department of Public Works jointly solicited proposals for the provision of a comprehensive facilities assessment study; and

WHEREAS, our Buildings and Grounds Committee, the County Administrator, and the Commissioner of Public Works have recommended that the County enter into a professional services agreement with Clark Patterson Lee (CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.), for a comprehensive facilities assessment study, at a cost not to exceed \$147,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a professional services agreement with CPL Architects, Engineers, Landscape Architects and Surveyors, D.P.C., also known as Clark Patterson Lee, of Fairport, New York, for the provision of a comprehensive facilities assessment study, at a cost not to exceed \$147,000; 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 the 2022 County Budget is amended as follows:

UNDER DEPARTMENT OF PUBLIC WORKS

Increase Appropriations

Acct.: #A.50.000-7094 – Bldg. Components Realty \$ 47,000

Increase Revenue

Acct.: #A.0599.B – Appropriated Fund Balance \$ 47,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this agreement in the amount of \$100,000 was appropriated in the 2022 Department of Public Works budget. The remaining cost will require an appropriation of \$47,000 from fund balance.

RESOLUTION 140 - 2022

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

AUTHORIZING A RENEWAL TOWER LICENSE AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE PLACEMENT, OPERATION, AND MAINTENANCE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER AT MT. MCGREGOR IN THE TOWN OF MOREAU

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on the site of the former Mt. McGregor State Correctional Facility located on Tax Parcel #88.-1-8 in the Town of Moreau; and

WHEREAS, pursuant to Resolution 62-2017 the County entered into a Tower License Agreement with Capital District Transportation Authority ("CDTA") for the placement, operation and maintenance of communications equipment at the County's Mt. McGregor Radio Communications Tower in the Town of Moreau, for a term of five (5) years commencing April 1, 2017, subject to renewal for an additional term of five (5) years upon the written mutual agreement of the parties, at a cost to the CDTA of \$20,500 per year for the initial five (5) year term, and at a cost of \$22,550 per year during the renewal term; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the County enter into a renewal license agreement with CDTA for the placement, operation and maintenance of communications equipment on the County's Mt. McGregor Radio Communications Tower for a term of five (5) years commencing April 1, 2022 at a cost to CDTA of \$22,500 per year; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal Tower License Agreement with the Capital District Transportation Authority of Albany, New York, granting a license to the CDTA authorizing the placement, operation and maintenance of communications equipment at the County's Mt. McGregor Radio Communications Tower in the Town of Moreau, for a term of five (5) years commencing April 1, 2022 at a cost to the Capital District Transportation Authority of \$22,500 per year; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Anticipated revenue from this agreement is included in the 2022 budget.

RESOLUTION 141 - 2022

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

AUTHORIZING AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR THE PURCHASE OF HARDWARE AND SOFTWARE RELATED TO THE COUNTY'S COMPUTER AIDED DISPATCH/MOBILE E-911 SYSTEM

WHEREAS, pursuant to Resolutions 216-2015 the County entered into a System Purchase Agreement dated February 12, 2016 with TriTech Software Systems for the purchase of an integrated Computer System consisting of a Computer-Aided Dispatch System ("CAD"), Mobile Data System, Law Enforcement Records Management System, Field-Based Reporting System, and Next Generation 9-1-1 Solution; and

WHEREAS, our Sheriff's Office, through the Office of Emergency Management, has received a proposal to update the hardware and software for the County's CAD/Mobile E-911 System from TriTech Software Systems ("TriTech") to refresh its 9-1-1 Telephone, Computer Aided Dispatch and Records Management Network using existing infrastructure and replacing, upgrading, and purchasing new infrastructure to ensure interoperability between emergency services partners and to mitigate against cyber intrusions; and

WHEREAS, our Public Safety Committee, the Sheriff and the Director of Emergency Management have recommended that the County enter into an agreement with TriTech for the purchase of updated hardware and software for the existing CAD/Mobile E-911 System at the cost of \$1,284,583.83; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with TriTech Software Systems (a CentralSquare Technologies, LLC Company) of Lake Mary, Florida, for the purchase of updated 9-1-1 Telephone, Computer Aid Dispatch and Records Management Network infrastructure at the cost of \$1,284,583.83; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 142 - 2022

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

AUTHORIZING AN AGREEMENT WITH LIGHTSPEED TECHNOLOGIES, INC. FOR THE INSTALLATION OF 911 COMMUNICATIONS EQUIPMENT AT REMOTE TOWER LOCATIONS

WHEREAS, the County, on behalf of the Saratoga County Sheriff's Office, has purchased through a New York State contract maintained by the State Office of General Services microwave backhaul equipment from LightSpeed Technologies, Inc. ("LightSpeed") to upgrade outdated microwave backhaul equipment utilized as part of the County's 800 MHz radio system; and

WHEREAS, LightSpeed has quoted a price of \$834,825.59 to perform the installation of microwave system equipment at the County's remote tower sites; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of the Office of Emergency Management have recommended that the County enter into an agreement with LightSpeed Technologies, Inc. for the installation of microwave system equipment, at a cost of \$834,825.59; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator are hereby authorized to execute an agreement with LightSpeed Technologies, Inc., of Farmingdale, New Jersey, for the installation of microwave backhaul system equipment at the County's 800 MHz radio sites, at a cost of \$834,825.59; and it is further

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

RESOLVED, that this resolution shall take effect immediately.

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

RESOLUTION 143 - 2022

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

AMENDING RESOLUTION 279-2021 AND AUTHORIZING AN AMENDED AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR ADDITIONAL SERVICES RELATED TO THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT

WHEREAS, pursuant to Resolution 279-2021, this Board authorized an agreement with Pittsfield Communications Systems, Inc. for the provision of maintenance of the County's public safety radio system equipment maintained by the Office of Emergency Management and Sheriff's Office, the Department of Public Works, and the District Attorney's Office for a term of three years commencing September 1, 2021 and terminating August 31, 2024, subject to renewal for a term of one year, at an annual cost not to exceed \$35,000; and

WHEREAS, additional expenses in the amount of \$11,950.90 were incurred in 2021 due to unanticipated public safety radio equipment services performed by Pittsfield, thereby increasing the amount due in the year 2021 to \$49,950.90; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Management have recommended that an amendment to the agreement with Pittsfield Communications Systems, Inc. be authorized to increase the not to exceed amount of the contract from \$35,000 to \$46,950.90 for the year 2021; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amended agreement with Pittsfield Communications Systems, Inc. of Pittsfield, Massachusetts, for the provision of maintenance of the County's public safety radio system equipment for a term of three years commencing September 1, 2021 and terminating August 31, 2024, subject to renewal for a term of one year, at an annual cost not to exceed \$35,000, *except in calendar year 2021 wherein the cost is not to exceed \$46,950.90*; and it is further

RESOLVED, that Resolution 279-2021 is hereby amended accordingly; 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 2022 budget.

RESOLUTION 144 - 2022

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

PROCLAIMING APRIL 10-16, 2022 AS “PUBLIC SAFETY TELECOMMUNICATORS WEEK”

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Saratoga County Sheriff’s Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety telecommunicators of the Saratoga County Sheriff’s Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those in need of medical care; and,

WHEREAS, each telecommunicator of the Saratoga County Sheriff’s Office has exhibited compassion, understanding and professionalism during the performance of their job during the 157,808 calls for service handled during 2021; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 10-16, 2022 as “Public Safety Telecommunicators Week” in Saratoga County, in honor of the men and women of the Saratoga County Sheriff’s Office Communications Division, whose diligence and professionalism keep us safe.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 145 - 2022

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

AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR MAINTENANCE, SERVICE, AND SUPPORT OF THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution 132-2016, as amended by Resolution 128-2019, this Board authorized an agreement with Black Creek Integrated Control Systems Corp. for the purchase of Black Creek’s Super Display touch screen security control system at the Saratoga County Correctional Facility, at a cost of \$764,480, and for the provision of maintenance services for the Super Display security control system for the years 2018 through 2021; and

WHEREAS, it is necessary to enter into an agreement with Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$15,836; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator and/or the Sheriff are authorized to execute an agreement with Black Creek Integrated Systems Corp., of Irondale, Alabama, for the provision of maintenance and support services for the Black Creek Super Display touch screen security control system at the Saratoga County Correctional Facility for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$15,836; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 146 - 2022

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

PROCLAIMING APRIL 24-30, 2022 AS "CRIME VICTIMS' RIGHTS WEEK"

WHEREAS, the term "victim" is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, crime victims' rights acts passed here in New York State and at the federal level guarantee victims the right to meaningfully participate in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, victim service providers and allied professionals can reach more victims through innovative, trauma-informed programs, such as telehealth services and multidisciplinary teams; and

WHEREAS, victim service providers and allied professionals can increase access to victim services and compensation in areas that have been historically underserved, marginalized, and adversely affected by inequality by implementing culturally responsive services; and

WHEREAS, equity and inclusion are fundamental prerequisites to survivor care, and survivor-led services that provide victims with opportunities to share their experiences are essential blueprints for support; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that accessible, appropriate, and trauma-informed services are offered to all victims of crime; and

WHEREAS, the Saratoga County Board of Supervisors is hereby dedicated to helping crime survivors find their justice by enforcing victims' rights, expanding access to services, and ensuring equity and inclusion for all; now, therefore, it is

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaim the week of April 24-30, 2022 as National Crime Victims' Rights Week in Saratoga County reaffirming the County of Saratoga's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for

those community members, victim service providers, and criminal justice professions who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk of the Board shall forward a certified copy of this Resolution to New York State Crime Victims’ Task Force, Wellspring, Mechanicville Area Community Services Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 147 - 2022

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

AUTHORIZING PARTICIPATION IN 2022 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 89-2021 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2021 State program; and

WHEREAS, 2021 County participants wish to continue their services in 2022; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2022; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2022 STOP-DWI Program and budget for Saratoga County:

ADMINISTRATION: \$ 26,750

Personnel (Coordinator)	\$ 15,300
Training/Travel	\$ 5,320
Dept. Expenses	\$ 6,130

ENFORCEMENT AGENCIES: \$ 91,250

Saratoga County Sheriff	\$ 40,000
City of Saratoga Springs	\$ 29,000
Village of South Glens Falls	\$ 5,000
Town of Waterford	\$ 5,000
City of Mechanicville	\$ 4,000
Village of Ballston Spa	\$ 5,000
Town of Stillwater	\$ 3,250

HIGH VISIBILITY ENGAGEMENT

CAMPAIGN \$ 28,000

COUNTY DEPARTMENTS: \$ 80,000

District Attorney \$ 28,000

Probation \$ 26,000

Mental Health \$ 26,000

INFORMATIONAL AGENCIES: \$ 27,000

ASAPC \$ 22,600

SADD Programs \$ 4,400

Total 2022 Grants: \$253,000;

and, be it further

RESOLVED, the Chair of the Board is authorized to execute any documents or agreements and documents needed with the above agencies and the State of New York to implement the above 2022 STOP-DWI program; and it is further

RESOLVED, that the form and content of such documents or agreements are 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 148 - 2022

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

AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES TO PROVIDE RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES

WHEREAS, a 2022 Resource Allocation for programs and agencies participating in the Runaway Homeless Youth Act (RHYA) program include County sponsorship, administration and payment responsibility; and

WHEREAS, the proposed Runaway Homeless Youth Act (RHYA) Program includes funding in the amount of \$25,015; and

WHEREAS, Captain Community Human Services has submitted a proposal to provide Runaway Homeless Youth Programs and Services; and

WHEREAS, our Health and Human Services Committee and the Director of the Office of Aging and Youth Services have recommended that the proposal of Captain Community Human Services to provide Runaway Homeless Youth Programs and Services, at a cost not to exceed \$25,015, be accepted; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Captain Community Human Services to provide Runaway Homeless Youth Programs and Services, in the amount of \$25,015; and it is further

RESOLVED, that the Chair of the Board, and Director of the Department of Aging and Youth Services are authorized to execute any and all documents required by the NYS Office of Children and Family Services for approval, reimbursement, and implementation of the 2022 Runaway Homeless Youth Act Program for the County and its local governments; and it is further

RESOLVED, that the form and content of such agreements and documents 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 this agreement are included in the 2022 budget.

RESOLUTION 149 – 2022

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

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR YOUTH DEVELOPMENT PROGRAMS AND SERVICES

WHEREAS, the Youth Development Program includes County sponsorship, administration and payment responsibility; and

WHEREAS, the proposed Youth Development Program includes a County allocation for the Cooperative Extension 4-H Youth Service Project in the amount of \$22,500 and \$5,660 in funding from NYS Office of Children and Family Services; and

WHEREAS, the County has appropriated \$28,160 in funds for the Cooperative Extension 4-H Youth Service Project in the 2022 County Budget, with an anticipated reimbursement from NYS OCFS in the amount of \$5,660; and

WHEREAS, the application for State funds requires authorized signatures of the Chair of the Board and the Director of the Department of Aging and Youth Services; now, therefore, be it

RESOLVED, that the Chair of the Board and Director of the Department of Aging and Youth Services are authorized to execute any and all documents required by the NYS Office of Children and Family Services for approval, reimbursement, and implementation of the 2022 Resources Allocation for the County and its local governments; and it is further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Cornell Cooperative Extension for the Cooperative Extension 4-H Youth Service Project in the amount of \$28,160; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 150 - 2022

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

AUTHORIZING AN AGREEMENT WITH KEE TO INDEPENDENT GROWTH, INC. FOR THE PROVISION OF SOCIAL ADULT DAY-CARE SERVICES

WHEREAS, the Department of Aging and Youth Services provides programs to County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Service Act of 1979 (Executive Law 19-J); and

WHEREAS, pursuant to Resolution 298-2021, this Board authorized various subcontracts which did not include Social Adult Day-Care agencies due to the ongoing COVID-19 pandemic, however due to a reduction in restrictions related to the COVID-19 pandemic, Social Adult Day-Cares are now operating necessitating a subcontract for such services; and

WHEREAS, funding for the provision of Social Adult Day-Care services is provided through the New York State Office for the Aging Expanded In-home Services for the Elderly Program (EISEP) which provides 100% reimbursement for approved subcontracts; and

WHEREAS, our Health and Human Services Committee and the Director of the Department of Aging and Youth Services have recommended to enter into a contract with Kee to Independent Growth, Inc. to provide Social Adult Day-Care provider services to eligible adults; now, therefore, it is

RESOLVED, that the Chair of the Board and/or the Director of the Department of Aging and Youth Services are authorized to execute an agreement with Kee to Independent Growth, Inc., of Ballston Spa, New York, for the provision of Social Adult Day-Care services for the term of May 1, 2022 through March 31, 2023 at a cost not to exceed \$15,000; and it is further

RESOLVED, that the Chair of the Board, Clerk of the Board, and Director of the Department of Aging and Youth Services are authorized to execute all documents required by the NYS Office for the Aging for approval and reimbursement of costs associated with the subcontract to provide Social Adult Day-Care services; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 150 - 2022

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

AUTHORIZING AN AGREEMENT WITH KEE TO INDEPENDENT GROWTH, INC. FOR THE PROVISION OF SOCIAL ADULT DAY-CARE SERVICES

WHEREAS, the Department of Aging and Youth Services provides programs to County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Service Act of 1979 (Executive Law 19-J); and

WHEREAS, pursuant to Resolution 298-2021, this Board authorized various subcontracts which did not include Social Adult Day-Care agencies due to the ongoing COVID-19 pandemic, however due to a reduction in

restrictions related to the COVID-19 pandemic, Social Adult Day-Cares are now operating necessitating a subcontract for such services; and

WHEREAS, funding for the provision of Social Adult Day-Care services is provided through the New York State Office for the Aging Expanded In-home Services for the Elderly Program (EISEP) which provides 100% reimbursement for approved subcontracts; and

WHEREAS, our Health and Human Services Committee and the Director of the Department of Aging and Youth Services have recommended to enter into a contract with Kee to Independent Growth, Inc. to provide Social Adult Day-Care provider services to eligible adults; now, therefore, it is

RESOLVED, that the Chair of the Board and/or the Director of the Department of Aging and Youth Services are authorized to execute an agreement with Kee to Independent Growth, Inc., of Ballston Spa, New York, for the provision of Social Adult Day-Care services for the term of May 1, 2022 through March 31, 2023 at a cost not to exceed \$15,000; and it is further

RESOLVED, that the Chair of the Board, Clerk of the Board, and Director of the Department of Aging and Youth Services are authorized to execute all documents required by the NYS Office for the Aging for approval and reimbursement of costs associated with the subcontract to provide Social Adult Day-Care services; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 151 - 2022

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

PROCLAIMING APRIL 2022 AS "YOUTH MONTH"

WHEREAS, our youth are our most valuable asset representing the bright future of our Country, State, County, Towns, Villages and Cities; and

WHEREAS, the yearly theme for Youth Month in 2022 is "Readers are Leaders"; and

WHEREAS, with the participation of the agencies, municipalities, educational and religious institutions of the County of Saratoga, the County will celebrate our youth throughout the month of April 2022 with a variety of activities aimed at recognizing, engaging, and empowering youth in our County with the hope of creating upward mobility for our young people through opportunity; and

WHEREAS, our young people are emerging from a very challenging time while dealing with the impacts of the COVID-19 pandemic and while they have shown resiliency, there is a need for the community to offer them guidance and support and provide positive and nurturing environments that allow our youth to develop into individuals that have strong self-awareness, self-confidence and pride in themselves and in our communities; and

WHEREAS, activities planned for this month will increase youth participation in the community socially, economically, culturally and physically by recognizing outstanding young people and their contributions to society as well as showcasing their strengths and creativity; and

WHEREAS, this recognition represents a call to action for young people to revamp and rebuild their strategies, explore opportunities and engage with resources that will empower them as they strive to be the best versions of themselves; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of April 2022 as Youth Month in the County of Saratoga; and it is further

RESOLVED, that the Board of Supervisors offers to our youth the message that they represent the future of our nation and the message of Dr. Seuss - "The more that you read, the more things you will know. The more that you learn, the more places you'll go"; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 152 - 2022

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

PROCLAIMING MAY 2022 AS "OLDER AMERICANS MONTH"

WHEREAS, since 1963, Older Americans Month has been a time to celebrate older Americans, their stories and their contributions; and

WHEREAS, this year's theme for Older Americans Month, "Age My Way", focuses on aging in place; and

WHEREAS, communities benefit when people of all ages, abilities and backgrounds are welcome, included and supported; and

WHEREAS, our County counts among its residents more than 46,000 individuals 60 years of age or over who contribute their strength, wisdom, and experience to our community; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, this Board recognizes the importance of ensuring older adults remain involved and included in our communities for as long as possible as this benefits everyone; and

WHEREAS, our County and its residents can work to build an even better community for our older residents by:

- Planning programs that encourage independence;
- Ensuring activities are responsive to individual needs and preferences; and
- Increasing access to services that support aging in place;

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2022 as "Older Americans Month" in the County of Saratoga, and urges every resident to take the time during this month to recognize our older adults and the people who serve and support them as essential and vital members of our community; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 153 - 2022

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

PROCLAIMING APRIL 2022 AS "CHILD ABUSE PREVENTION MONTH"

WHEREAS, every child is entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional, and physical abuse, exploitation and neglect; and

WHEREAS, when children are subjected to abuse and neglect, they are exposed to toxic stress that can disrupt early brain development and increase the risk of depression, suicide, substance abuse, developmental disabilities, future violence, juvenile delinquency and other unhealthy behaviors that can last a lifetime and affect future generations; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships among families, social services agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community; and

WHEREAS, in Saratoga County, the caseworkers of the Child Protective Services, Preventive Services and Foster Care units of our Department of Social Services work diligently to provide support to at-risk families through services such as mental health and substance abuse treatment, as well as parenting skill-based programs, so that more children may remain safely in or return to their homes; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening families, raising awareness of the need to identify and protect children at-risk, focusing on the prevention of child abuse and neglect, and working to help parents and children thrive; and

WHEREAS, all citizens share a responsibility in preventing child abuse through diligent reporting of child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the State's child abuse hotline service that is available 24 hours a day, seven days a week, by calling 1-800-342-3720; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of April 2022 as "Child Abuse Prevention Month" in the County of Saratoga, and encourages every resident to join in the effort to make the safety, welfare and well-being of our precious children among our highest priorities; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 154 - 2022

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

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR THE TREATMENT OF INMATES SUFFERING FROM OPIATE USE DISORDERS AND AMENDING THE 2022 BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Addiction Services and Supports (“OASAS”) has notified Saratoga County Mental Health and Addiction Services (“SCMHAS”) that SCMHAS is eligible to receive a one-time only grant in the amount of \$37,957, effective January 1, 2022, for the purpose of offsetting the cost of prescription medications ordered by the Saratoga County Correctional Facility to treat incarcerated individuals at the Saratoga County Correctional Facility suffering from Opiate Use Disorders (“OUD”); and

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of grant funding in the amount of \$37,957 from the New York State Office of Addiction Services and Supports, effective January 1, 2022, which grant shall be used for the purpose of offsetting the cost of prescription medications ordered by the Saratoga County Correctional Facility to treat inmates for Opiate Use Disorders; and it is further

RESOLVED, that the Chair of the Board and/or the Commissioner of Saratoga Mental Health and Addiction Services are hereby authorized to execute any and all documents needed to accept said \$37,957 grant from OASAS; and it is further

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Appropriations:

Increase Acct.: #A.43.434-8241 - Prescription Drugs & Supplies \$37,957

Revenue:

Increase Acct.: #A. 43-3463 - Alcoholism Services \$37,957

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

RESOLUTION 155 - 2022

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

AUTHORIZING THE ACCEPTANCE OF FEDERAL MEDICAID FEE ENHANCEMENTS 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 (“the Department”) that as part of COVID emergency relief under the American Rescue Plan Act of 2021, Federal Medicaid fee enhancements, estimated to be in the amount of \$10,000, are available to assist with workforce development and to strengthen the program through the ongoing COVID-19 pandemic; and

WHEREAS, the Department intends to use 44.1% of actual total enhancement dollars to pay for eligible workforce activities including employer paid training; and up to 55.9% of actual total enhancement dollars to pay for operating costs and other costs to strengthen the program as a result of the impact of the COVID-19 pandemic; and

WHEREAS, the Department shall comply with the expenditure report requirement by December 31, 2022; and

WHEREAS, the acceptance of this OASAS Federal Medicaid fee enhancements 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 Medicaid fee enhancements grant in the amount of \$10,000; and it is further

RESOLVED, that the form and content of any 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.43.434-8150 Training \$ 10,000

Revenues

Increase Acct.: #A.43-4484 Federal Aid – Covid-19 Stimulus \$ 10,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 156 - 2022

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

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2023 AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolutions 112-2021 & 143-2021 authorized the award of insurance coverages for the County through May 8, 2022; and

WHEREAS, the County’s insurance agent, Arthur J. Gallagher & Co., formerly Cool Insuring Agency, Inc. (“Gallagher”), and the County’s insurance broker, Marshall & Sterling, Inc., have recommended that the County continue its coverages with its current insurance carriers through May 8, 2023, on the basis that said carriers are providing the most competitive rates for the insurance coverages required by the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to accept the proposals of Cool Insuring Agency, Inc. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2023, at a cost of \$1,037,026:

<u>Coverage</u>	<u>Company</u>	<u>Limits</u>	<u>Deductible</u>	<u>Premium</u>
Property	Chubb	\$317,540,249	\$25,000	\$254,018
Boiler/Machinery	Chubb	\$317,540,249	\$25,000	Included in Property
Inland Marine	Chubb	\$20,837,455	\$5,000	\$29,491
General Liability	Travelers	\$1M/\$3M	\$50,000	\$93,697

Public Officials Liability	Travelers	\$1,000,000	100,000	\$62,390
Law Enforcement Liability	Travelers	\$1,000,000	100,000	\$81,630
Airport Liability	ACE	\$20,000,000	None	\$13,080
Crime	Travelers	\$4,000,000	\$40,000	\$9,179
OCP	Travelers	\$1,000,000	None	\$750
Automobile	Travelers	\$1,000,000	\$50,000	\$161,415
Public/Mental Health LIP	Allied World	\$1M/\$3M	None	\$98,809
Public/Mental Health Excess	Allied World	\$1M/\$3M	None	\$51,885
Umbrella	Travelers	\$10,000,000	\$10,000	\$103,500
Drones	American Alternative Ins Corp	\$1,000,000	5%	\$5,148
Vet Professional	Evanston	\$1M/\$3M	\$2,500	\$4,583
Cyber Liability	North River	\$1,000,000	\$100,000	\$67,451
			TOTAL:	\$1,037,026

; and it is further

RESOLVED, that an additional premium allowance in the amount of \$5,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2023; and it is further

RESOLVED, that pursuant to Public Officers Law §11(2) this Board approves the form and sufficiency of the foregoing Crime policy issued as Policy Number 106291261 by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and it is further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk; and it is further

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

UNDER COUNTY ADMINISTRATOR

Increase Appropriations

Acct.: #A.14.991-8630 - Commercial Package Prem. \$1,728

Increase Revenue

Acct.: #A.0599.B - Appropriated Fund Balance \$1,728

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: A transfer from fund balance in the amount of \$1,728 will be required to cover the total insurance premium costs.

RESOLUTION 157 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER PUBLIC HEALTH SERVICES

WHEREAS, many duties currently performed by a Public Health Nurse can also be performed by individuals with other types of education and training. The change from Public Health Nurse to Public Health Representative I will expand the pool of potential applicants for vacancies in Public Health Services while at the same time maintaining eligibility for applicants meeting the established qualifications for the position; and

WHEREAS, the Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Health have recommended that the 2022 Saratoga County Compensation Schedule be amended under Public Health Services to reclassify (1) Public Health Nurse to (1) Public Health Representative I, with no change in salary or grade; now, therefore, be it

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

UNDER PUBLIC HEALTH SERVICES:

Reclassify (1) Public Health Nurse to (1) Public Health Representative I – Base Salary: \$59,559

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 158 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE A POSITION UNDER HUMAN RESOURCES

WHEREAS, the responsibilities of the Human Resources Analyst will include but will not be limited to assisting the Director and Deputy of Human Resources in fiscal operations of the Human Resources Department, including budget analysis and preparation, market and data studies, personnel and staffing analysis, report compilation and maintenance for operational fiscal condition of County departments as it pertains to personnel/staffing and budget compliance; 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 create one (1) Human Resources Analyst; now, therefore, be it

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

UNDER HUMAN RESOURCES:

Create (1) Human Resources Analyst – Grade 12, Base Salary: \$61,523

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 159 - 2022

Introduced by Trails and Open Space: Supervisors Grasso, Connolly, Kinowski, Tollisen and M. Veitch

AUTHORIZING A LOGGING REVENUE AGREEMENT WITH 3B TIMBER COMPANY, INC. FOR A TIMBER HARVEST ON A COUNTY-OWNED PARCEL IN THE TOWN OF WILTON AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County owns forest land located on Edie Road in the Town of Wilton, which parcels have been inventoried and selected for harvest in accordance with the County’s Forestry Management Plan; and

WHEREAS, the three parcels, known and designated as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, encompass approximately 85 acres of harvest area; and

WHEREAS, the highest bid received was a lump sum timber harvest bid submitted by 3B Timber Company, Inc. in the amount of \$119,923.13; and

WHEREAS, the second highest bid was a lump sum timber harvest bid submitted by Sweeney’s Tree and Land Management, LLC in the amount of \$84,451.06; and

WHEREAS, due to the increased timber harvest revenue for 2022, an amendment is needed to the 2022 County Budget to authorize the payment of a higher than budgeted commission to the County Forester while recognizing the additional revenue; and

WHEREAS, our Trails and Open Space Committee, the County’s Director of Planning and Economic Development and the County Forester recommend that the bid of 3B Timber Company, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with 3B Timber Company, Inc. of Boonville, New York, for the selective harvesting of timber on approximately 85 acres of County forest land in the Town of Wilton, identified herein as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, for which 3B Timber Company, Inc. will pay to the County the sum of \$119,923.13 for the harvested timber; and it is further

RESOLVED, that in the event that 3B Timber Company, Inc. withdraws their bid or otherwise cannot meet the contract requirements, the Chair of the Board is authorized to enter into an agreement with the underbidder, Sweeney’s Tree and Land Management, LLC of Petersburg, New York, for the selective harvesting of timber on approximately 85 acres of County forest land in the Town of Wilton, identified herein as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, for which Sweeney’s Tree and Land Management, LLC will pay to the County the sum of \$84,451.06 for the harvested timber, without further legislative approval being required; and it is further

RESOLVED, that the form and content of any agreements authorized by this Resolution 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:

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

Appropriations:

Increase Acct.: #A.80.000-8170 - Coordination/Mtg Services \$ 7,993

Revenues:

Increase Acct.: #A.80.2652 - Sale of Forest Products \$79, 923

Decrease in Budgetary Fund Balance

A.-0599.B – Appropriated Fund Balance Budgetary \$71,930

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2022 County budget will be amended to reflect increased costs and revenues associated with the timber harvest.

RESOLUTION 160 - 2022

Introduced by Trails and Open Space: Supervisors Grasso, Connolly, Kinowski, Tollisen and M. Veitch

AMENDING RESOLUTION 258-2019 TO REDUCE THE TOTAL PROJECT COST FOR THE PRESERVATION OF THE BOLESH FARM PROJECT IN THE TOWN OF NORTHUMBERLAND

WHEREAS, the Saratoga County Farmland and Open Space Program was established in 2003 to give matching grants to purchase development or other rights or outright ownership of productive agricultural and open space land; and

WHEREAS, pursuant to Resolution 258-2019, this Board awarded a 2019 Farmland and Open Space Preservation Grant in the amount of \$100,000 to the Town of Northumberland upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$4,000 per acre for the purchase of the development rights of a 50.9 acre farm in order to place a perpetual conservation easement over the Bolesh Farm (Tax Parcel #s 103.-2-22.1; 103.-2-22.2; 103.-2-22.3) with a total estimated project cost at \$261,107. The balance of the project costs to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town; and

WHEREAS, the appraised value of the development rights for Bolesh Farm are lower than expected creating a cost savings, resulting in the actual total project costs of \$218,010; and

WHEREAS, the actual total project cost is greater than the 10% adjustment maximum, thereby requiring an amendment to Resolution 258-2019; and

WHEREAS, the Land Preservation Committee approved the original application on October 2, 2019, and

WHEREAS, the Trails and Open Space Committee endorsed the proposed amendment to the application on April, 7, 2022, now therefore, be it,

RESOLVED, that Resolution 258-2019 is hereby amended to authorize payment to the following municipality for the purpose and upon the conditions as stated below:

1. To the Town of Northumberland, a sum not to exceed \$100,000, upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$4,283 per acre for the purchase of the development rights of a 50.9-acre farm in order to place a perpetual conservation easement over the Bolesh Farm (Tax Parcel #s 103.-2-22.1; 103.-2-22.2; 103.-2-22.3). Total project cost is estimated at \$218,010. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town; and, be it further

RESOLVED, that the foregoing grant amounts may be adjusted by the Trails and Open Space Committee by up to 10% over the total grant amount provided the requirements of each grant are satisfied and sufficient grant monies are available; and it is further

RESOLVED, that the Trails and Open Space Committee may place such further conditions and requirements on said grants as it deems necessary and advisable to fulfill the intent and purpose of the Farmland Protection and Open Space Preservation Program; and it is further

RESOLVED, that the Chairman of the Board is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and the transfer of said funds; and it is further

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

RESOLVED, that the provisions of Resolution 258-2019, not inconsistent with this amending 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.

RESOLUTION 161 - 2022

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

AUTHORIZING AN AMENDED AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PERFORMANCE OF ADDITIONAL TESTING AND TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA SEWER DISTRICT NO.1'S INDUSTRIAL PRETREATMENT PROGRAM

WHEREAS, a recent audit by the United States Environmental Protection Agency resulted in an Administrative Compliance Order which required Saratoga County Sewer District No. 1 to recalculate technically based local limits, including for ammonia, based upon current loadings at the Wastewater Treatment Plant in accordance with federal regulations; and

WHEREAS, Resolution 166-2021 authorized an agreement with Arcadis of New York, Inc., for the performance of additional technical determination of local limits study and evaluation for the Saratoga County Sewer District No. 1's Industrial Pretreatment Program at a cost not to exceed \$24,500; and

WHEREAS, a headworks analysis was performed, which included a review of Pollutants of Concern (POCs) and determined the maximum allowable headworks loadings for each POC, developed local limits and allocated maximum allowable industrial discharges; and

WHEREAS, Resolution 48-2022 authorized an amended agreement with Arcadis of New York, Inc., to include additional process profiling assistance and reporting in the amount of \$44,000; and

WHEREAS, one of the recommendations was for Saratoga County Sewer District No. 1 to perform additional evaluations to determine the effect of cumulative azoles and hydrogen peroxide associated with an industrial discharger to better understand any impacts to future denitrification performance as the Wastewater treatment plant is being upgraded to a fully nitrifying Modified Ludzak Ettinger (MLE) process and will utilize supplemental carbon to enhance denitrification performance and total nitrogen removal; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 has recommended that additional "jar testing" associated with defining the level of nitrification and denitrification inhibition at the wastewater treatment plant resulting from an industrial discharger be performed to enable Saratoga County Sewer District No. 1 to adequately plan for any future denitrification performance and understand any capacity limitations at the Wastewater Treatment Plant; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Commission and the Sewer District's Executive Director have recommended that the agreement with Arcadis of New York, Inc. be amended to include additional inhibition jar testing and technical determination of local limits studies, in the amount of \$124,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Arcadis of New York, Inc., of Clifton Park, New York, to include additional inhibition jar testing and technical determination of local limits studies, at a total amended not to exceed amount of \$192,500; 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. Funds for this amended agreement are included in the 2022 budget.

RESOLUTION 162 - 2022

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

AUTHORIZING A RENEWAL AGREEMENT WITH ADVANCED ENTERPRISE SYSTEMS CORPORATION D/B/A UTILITY CLOUD FOR AN ASSET MANAGEMENT PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 137-2021 authorized an agreement with Advanced Enterprise Systems Corporation, d/b/a Utility Cloud, for the design and implementation of a computerized maintenance management and asset management software for the maintenance of the Sewer District's infrastructure, at a cost of \$40,000; and

WHEREAS, computerized asset management is becoming the standard in the wastewater treatment industry and provides a better understanding of equipment failure data; replacement costs; and capital project planning; and

WHEREAS, the asset management program provided by Advanced Enterprise Systems Corporation, d/b/a Utility Cloud allows for digital work orders and computerized maintenance management which has enabled the Sewer District to realize operational efficiencies; and

WHEREAS, Advanced Enterprise Systems Corporation, d/b/a Utility Cloud has proposed a renewal of the current agreement to provide computerized maintenance management and asset management software for the maintenance of the Sewer District's infrastructure, at a cost of \$40,000 annually, for a term of three (3) years; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the agreement with Advanced Enterprise Systems Corporation, d/b/a Utility Cloud for computerized maintenance management and asset management software for the maintenance of the Sewer District's infrastructure be renewed at a cost not to exceed \$40,000 per year, for a term of three (3) years; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Advanced Enterprise Systems Corporation, d/b/a Utility Cloud, of Salem, New Hampshire, for computerized maintenance management and asset management software for the maintenance of the Sewer District's infrastructure, for the term of three (3) years, at a cost not to exceed \$40,000 per year; and it is further

RESOLVED, that the form and content of such renewal 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 renewal agreement are included in the 2022 budget.

RESOLUTION 163 - 2022

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

AUTHORIZING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C., FOR STRATEGIC INFRASTRUCTURE AND FINANCING PLANNING FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, due to the convergence of recent state, national, and worldwide events, Saratoga County is poised for acceleration of economic development opportunities and those opportunities must be matched by a long-term strategic plan for municipal services including wastewater treatment; and

WHEREAS, the County and the Sewer District would benefit from a detailed plan which will identify and prioritize capital projects as well as target associated funding from New York State and Federal sources; and

WHEREAS, Delaware Engineering, D.P.C. has submitted a proposal for professional services including strategic infrastructure and financing planning at a cost not to exceed \$90,000; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Delaware Engineering, D.P.C., be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Delaware Engineering, D.P.C., of Oneonta, New York, for professional services including strategic infrastructure and financing planning at a cost not to exceed \$90,000; 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.

RESOLUTION 164 - 2022

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

AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR CONSTRUCTION SERVICES RELATED TO SEWER INFRASTRUCTURE REHABILITATION IN THE TOWN OF HALFMOON

WHEREAS, Saratoga County Sewer District No. 1 maintains sewer infrastructure throughout the sewer district which requires routine maintenance, and if required upon inspection, rehabilitation efforts; and

WHEREAS, upon inspection of a portion of sewer infrastructure in the Town of Halfmoon, in the proximity The Crossings at Halfmoon development, approximately 1,400 linear feet of sewer pipe infrastructure was discovered to be in an advanced state of deterioration requiring immediate rehabilitation and relining; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 has recommended utilizing General Municipal Law §103(16) (“piggybacking”) to use an existing agreement, based on a properly solicited bid, between Onondaga County and Trenchless Technologies, LLC for the performance of the construction services related to sewer infrastructure rehabilitation; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Commission and the Sewer District’s Executive Director have recommended that the agreement with Trenchless Technologies, LLC be executed for construction services related to sewer infrastructure rehabilitation in the Town of Halfmoon, at a cost not to exceed \$84,792; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Trenchless Technologies, LLC, of Schenectady, New York, for construction services related to sewer infrastructure rehabilitation in the Town of Halfmoon, at a cost not to exceed \$84,792; 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 this agreement are included in the 2022 budget.

RESOLUTION 165 - 2022

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

AMENDING RESOLUTION 151-2015, AS AMENDED BY RESOLUTION 97-2017, AUTHORIZING AN AMENDED AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING SERVICES RELATED TO THE REPAIR OF AERATION TANKS 5 – 8 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, Saratoga County Sewer District owns and operates a Wastewater Treatment Plant that is equipped with eight (8) aeration tanks, four of which (Aeration Tank Nos. 5-8) were constructed in 2008; and

WHEREAS, pursuant to Resolution 151-2015, this Board ratified the determination of the Saratoga County Sewer District Commission that a public emergency existed as result of the structural failure of the slab floor of Aeration Tank No. 7 at the Saratoga County Sewer District No. 1’s Wastewater Treatment Plant, and authorized the Sewer District’s Executive Director to procure, upon consultation with Sewer District’s Engineering Committee, those goods and services needed to design a repair to the floor of Aeration Tank No. 7; and

WHEREAS, pursuant to the authority granted by Resolution 151-2015, the Executive Director of the Sewer District executed an agreement with O’Brien & Gere Engineers, Inc. to provide engineering services to the Sewer District related to evaluation, design, bid, and construction phase engineering services relative to the repair of Aeration Tank No. 7 and prepare a report as to the adequacy of the existing design of Aeration Tank Nos. 5, 6, 7, and 8, at a cost not to exceed \$135,000; and

WHEREAS, the engineering and construction of Aeration Tank No. 7 was subject to investigation and litigation between the Sewer District and the engineer of record due to suspected deficiencies in design and construction; and

WHEREAS, the engineering report prepared by O’Brien & Gere recommended that the slab floors of Aeration Tank Nos. 5-8 be replaced due to defective design and construction, and that the new slab floors be secured by a rock-anchor system; and

WHEREAS, pursuant to Resolution 97-2017, the agreement with O'Brien & Gere was amended to include final design engineering services for the replacement of slab floors of Aeration Tank Nos. 5-8, increased construction inspection services, and additional litigation support services, at a revised cost not to exceed \$201,000; and

WHEREAS, O'Brien & Gere Engineering, Inc. was merged with, and is now known as, Ramboll Americas Engineering Solutions, Inc.; and

WHEREAS, to prevent further operational and safety issues in Aeration Tank Nos. 5-8, the Executive Director of the Sewer District requested a review of previous design issues and plan for safe operation of Aeration Tank Nos. 5-8 and providing a permanent groundwater depression system and thereafter Ramboll Americas Engineering Solutions, Inc. submitted various solution options; and

WHEREAS, based on the recommendation of the Executive Director of the Sewer District to pursue a solution to repair Aeration Tank Nos. 5-8, Ramboll Americas Engineering Solutions submitted a proposal for additional engineering services to include final design and bid documents at an additional cost of \$82,000; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Commission and the Sewer District's Executive Director have recommended that the agreement with Ramboll Americas Engineering Solutions, Inc. (f/k/a O'Brien & Gere Engineering, Inc.) be amended to include the proposed final design and bid documents for the repair of Aeration Tank Nos. 5-8 at an additional cost of \$82,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Ramboll Americas Engineering Solutions, Inc. (f/k/a O'Brien & Gere Engineering, Inc.), of Syracuse, New York, to include the proposed final design and bid documents for the repair of Aeration Tank Nos. 5-8 at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant, at a revised total not to exceed the amount of \$283,000; and it is further

RESOLVED, that Resolution 151-2015, as amended by Resolution 97-2017, is amended accordingly, and any provision of Resolution 151-2015, as amended by Resolution 97-2017, not inconsistent with this amending 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 this amended agreement are included in the 2022 budget.

RESOLUTION 166 - 2022

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

AUTHORIZING COOPERATIVE AGREEMENTS WITH LOCAL SCHOOL DISTRICTS TO IMPLEMENT AND UTILIZE FEDERAL EPIDEMIOLOGY AND LAB CAPACITY REOPENING SCHOOLS GRANT FUNDS

WHEREAS, the federal Epidemiology and Lab Capacity (ELC) Reopening Schools Grant, supported through the American Rescue Plan Act of 2021, provides grant funding for the purchase and/or reimbursement of costs associated with supporting safe in-person instruction and expanded testing for COVID-19; and

WHEREAS, the primary objective of the federal Epidemiology and Lab Capacity (ELC) Reopening Schools Grant is to curtail the spread of COVID-19 by providing resources for screening and testing programs, prevention efforts, and the implementation of data collection and reporting; and

WHEREAS, the federal Epidemiology and Lab Capacity (ELC) Reopening Schools Grant is being administered through the NYS Department of Health; and

WHEREAS, this Board remains committed to supporting families and children throughout Saratoga County by, amongst other efforts, taking necessary steps to support open school environments to enable students to attend school in-person which provides educational, social, and emotional benefits; and

WHEREAS, the Saratoga County Department of Public Health Services has received ELC Grant funding, and the Commissioner of Health has recommended that the remaining unexpended ELC Grant funds be provided to public and private K-12 schools throughout the County, for approved uses, on a per-pupil allocation of up to \$85.50; and

WHEREAS, any proposed expense or request for reimbursement will be approved by the NYS Department of Health; and

WHEREAS, pursuant to General Municipal Law Article 5-G, municipal entities such as school districts and counties have the power to enter into agreements for the performance of their respective functions, powers, and duties on a cooperative or contract basis for the provision of a joint service; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Health have recommended that the County enter into cooperative agreements with local school districts in Saratoga County for the utilization of federal Epidemiology and Lab Capacity (ELC) Reopening Schools Grant funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute cooperative agreements with local school districts in Saratoga County to implement and utilize federal Epidemiology and Lab Capacity (ELC) Reopening Schools Grant funding; 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.

RESOLUTION 167 - 2022

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

PROCLAIMING APRIL 2022 AS "COUNTY GOVERNMENT MONTH"

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Saratoga County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Saratoga County is the fastest growing County out of all 53 counties in upstate New York State in the past decade and continues to have the lowest County sales tax rate and property tax rate in the State; and

WHEREAS, Saratoga County has numerous historical and cultural attractions including The Saratoga Battlefield at the Saratoga National Historical Park, Saratoga Performing Arts Center (SPAC), Saratoga Race Course and the Zim Smith Trail for all to enjoy; and

WHEREAS, the success of Saratoga County is a testament to the leadership of the Board of Supervisors and all the hardworking employees that take pride in serving our residents every day; and

WHEREAS, Saratoga County is continuously named one of the healthiest and safest counties in New York State each year; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims April 2022 as County Government Month and encourages all county officials, employees, schools and residents to participate in county government celebration activities.

BUDGET IMPACT STATEMENT: No Budget Impact.

Ms. Gaston thanked Administration and Buildings & Grounds Committee for Resolution 139.

Chairman Kusnierz announced the following appointments:

Capital District Youth Center Inc.
Sue Costanzo
Acting Probation Director for Saratoga County
Term Expiring 12/31/2023

Criminal Justice Advisory Committee
Sue Costanzo
Acting Probation Director for Saratoga County
Term Expiring 12/31/2022

PUBLIC INPUT

There were no requests for public input.

OTHER BUSINESS

Ms. Gaston said that she and Supervisor Veitch traveled to Massachusetts recently to discuss with some local businesses, government officials and law enforcement, the impact of adult use cannabis in the community. Ms. Gaston thanked the Massachusetts Cannabis Bar Association, and Mayor David Narkiewicz, former Mayor of Northampton when Cannabis became legal there. Ms. Gaston said that if anyone is interested, they alleviated a lot of concerns regarding public health and public safety issues and can tell where they went wrong initially.

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

Respectfully submitted,

Therese Connolly
Clerk of the Board