



# Law & Finance Committee

June 15, 2022 4PM

40 McMaster Street, Ballston Spa, NY

Chair: Jonathan Schopf

Members:

Phil Barrett- VC

Joe Grasso

John Lant

Jean Raymond

Kevin Tollisen

Matt Veitch

Welcome and Attendance

Approval of the minutes from May 11, 2022

## **BUILDINGS & GROUNDS**

- Scheduling a public hearing on a proposed lease at the Saratoga County Airport with Prime Group Holdings, LLC for the construction, maintenance, and use of an airplane hangar on County land.  
(Chad Cooke, Commissioner of Public Works)  
**BUDGET IMPACT:** No Budget Impact.

## **PUBLIC SAFETY**

- Authorizing an agreement with Motorola Solutions, Inc. for upgrades to the County's 800MHz Emergency radio communications system.  
(Carl Zeilman, Director of Emergency Management)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing an agreement with Tritech Software Systems for the purchase of Records Management and Crimeview Analytics Software related to the County's computer aided dispatch/mobile E-911 system.  
(Carl Zeilman, Director of Emergency Management)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing an agreement with Kova Corporation for upgrades to the County's Emergency Radio System to include upgrades to the Verint Recorder Public Safety System Software.  
(Carl Zeilman, Director of Emergency Management)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Accepting an Aid to Prosecution Grant for the District Attorney's Office.  
(Karen Heggen, District Attorney)  
**BUDGET IMPACT:** No Budget Impact.

- Authorizing a renewal agreement with Lexipol LLC to continue to provide the Sheriff’s Office with specialized software and management services for policy development, accreditation, and training services.  
(Michael Zurlo, County Sheriff)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.

## **PUBLIC WORKS**

- Authorizing additional roadway and bridge rehabilitation projects in the Town of Milton and Town of Wilton and amending the 2022 County budget in relation thereto.  
(Chad Cooke, Commissioner of Public Works)  
**BUDGET IMPACT:** Funding will require an appropriation of \$3,342,000 utilizing ARPA funds.
- Authorizing a Task Order Agreement with Niagara Mohawk Power Corporation d/b/a National Grid for the implementation and installation of an LED lighting replacement project at Saratoga County Facilities located at the County Farm Road complex in the Town of Milton, New York and amending the 2022 County budget in relation thereto.  
(Chad Cooke, Commissioner of Public Works)  
**BUDGET IMPACT:** Funding will require an appropriation from fund balance in the amount of \$277,586.

## **HEALTH & HUMAN SERVICES**

- Authorizing the acceptance of 2022 – 2025 Rabies Program funding from the NYS Department of Health.  
(Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing an agreement with Health Research, Inc. to accept a NYS Department of Health Public Health Emergency Preparedness Program Grant.  
(Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing and approving a renaming of the Public Health Services Department to the “Saratoga County Department of Health”.  
(Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing an increase in Preschool Special Education Program rates for “related services” commencing July 1, 2022.  
(Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.

- Authorizing acceptance of Year 9 Local Health Department Performance Incentive award from the NYS Department of Health and amending the 2022 County budget in relation thereto.  
 (Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** The budget will be amended to accept these funds and authorize the related expenses.
- Authorizing reimbursement at the Federal mileage rate for parents who provide transportation for children attending Pre-School Special Education Programs.  
 (Daniel Kuhles, Commissioner of Health)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing amendments to Mental Health contracts to include State funded cost of living increase, minimum wage increase and a stipend for supported housing beds and amending the 2022 County budget in relation thereto.  
 (Michael Prezioso, Commissioner of Mental Health & Addiction Services)  
**BUDGET IMPACT:** The budget will be amended to accept these funds and authorize the related expenses.
- Authorizing an amended agreement with the Alcohol & Substance Abuse Prevention Council of Saratoga for the provision of additional Certified Recovery Peer Advocate (CRPA) Services.  
 (Michael Prezioso, Commissioner of Mental Health & Addiction Services)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing the acceptance of Federal Medicaid Medical Assistance Percentage (FMAP) fee enhancements for Saratoga County Mental Health and Addiction Services Personalized Recovery Oriented Services (PROS) Program and amending the 2022 County budget in relation thereto.  
 (Michael Prezioso, Commissioner of Mental Health & Addiction Services)  
**BUDGET IMPACT:** The budget will be amended to accept these funds and authorize the related expenses.

## **HUMAN RESOURCES & INSURANCE**

- Amending the 2022 Compensation Plan under Mental Health & Addiction Services.  
 (Scot Chamberlain, Director of Human Resources)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Amending the 2022 Compensation Plan under County Attorney and amending the 2022 County budget in relation thereto.  
 (Scot Chamberlain, Director of Human Resources)  
**BUDGET IMPACT:** Funding for this position will be provided through funds previously appropriated to Public Health Services for the transition to a full-service health department.

- Amending the 2022 Compensation Plan under Public Health Services.  
(Scot Chamberlain, Director of Human Resources)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing an amendment to the 2022 Compensation Plan to reclassify a position under Sheriff's Department.  
(Scot Chamberlain, Director of Human Resources)  
**BUDGET IMPACT:** No Budget Impact.
- Amending Resolution 231-2020, to authorize the Chair of the Board to execute the 2020 - 2022 Collective Bargaining Agreement with the United Public Services Employees Union (UPSEU), incorporating prior Memoranda of Agreement with the United Public Service Employees Union.  
(Scot Chamberlain, Director of Human Resources)  
**BUDGET IMPACT:** No Budget Impact.

### **ECONOMIC DEVELOPMENT**

- Authorizing the acceptance of funding for the Summer Youth Employment Program.  
(Jenniffer McCloskey, WIA Program Director)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing the transfer of funds from the Economic Development Grant Reserve Fund and amending the 2022 County budget in relation thereto.  
(Jason Kemper, Director of Planning & Economic Development)  
**BUDGET IMPACT:** No Budget Impact. The transfer will reduce the balance in the Economic Development Assistance Grant Reserve Fund by \$124,800.
- Setting a Public Hearing for the Review of Saratoga County Consolidated Agricultural District #2 Pursuant to Agriculture and Markets Law 303-A.  
(Jason Kemper, Director of Planning & Economic Development)  
**BUDGET IMPACT:** No Budget Impact.

### **LAW & FINANCE**

- Authorizing the acceptance of a grant from the William G. Pomeroy Foundation for the establishment of a National Register of Historic Places marker and amending the 2022 County budget in relation thereto.  
(Lauren Roberts, County Historian)  
**BUDGET IMPACT:** The budget will be amended to accept these funds and authorize the related expenses.
- Adoption of Local Law amending Local Law 1 of 1950.  
(Steve Bulger, County Administrator)  
**BUDGET IMPACT:** No Budget Impact.



- Authorizing an agreement with Kathy Pastore-Jordan for consulting services for the County Clerk's Office.  
(Craig Hayner, County Clerk)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing an agreement with Constellation Energy Inc. for Energy Supply Services.  
(Steve Bulger, County Administrator)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Awarding grants with various Non-Profit agencies pursuant to Resolution 50-2022.  
(Steve Bulger, County Administrator)  
**BUDGET IMPACT:** No Budget Impact. Funds are included in the Department budget.
- Authorizing an agreement with New England Waste Services, DBA Casella Organics for sludge hauling from Saratoga County Sewer District No.1's Wastewater Treatment Plant.  
(Dan Rourke, Executive Director of Sewer District)  
**BUDGET IMPACT:** Funding will require an appropriation of \$350,000 from Sewer District fund balance.
- Setting a public hearing for the purpose of considering proposed upgrades to Saratoga County Sewer District No. 1's Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by NYSDEC.  
(Dan Rourke, Executive Director of Sewer District)  
**BUDGET IMPACT:** No Budget Impact.
- Authorizing the issuance of \$6,974,650 bonds of the County of Saratoga to finance the cost of various capital projects, and related SEQRA determination.  
(Andrew Jarosh, County Treasurer)  
**BUDGET IMPACT:** None.

## **OTHER BUSINESS**

- **Setting agenda for Board Meeting Scheduled For June 21, 2022**

Adjourn

To view the webcast live or once recorded, go to <https://www.saratogacountyny.gov/meetings/2022-meetings/>



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** County Clerk



**DATE:** June 3, 2022

**COMMITTEE:** Law & Finance



**RE:** Authorizing the acceptance of a grant from the William G. Pomeroy Foundation for an historic marker

1. Is a Resolution Required:

Yes, Grant Acceptance

2. Proposed Resolution Title:

Authorizing Acceptance of a Grant from the William G. Pomeroy Foundation

3. Specific Details on what the resolution will authorize:

Authorize the acceptance of a grant from the William G. Pomeroy Foundation in the amount of \$1,550.00 which will be used to purchase a historic marker recognizing that the " Hadley Parabolic Bridge" was placed on the National Register of Historic Places. The bridge is located on Old Corinth Road in the Town of Hadley.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
A.19-2770	Unclassified Revenue	\$1,550.00

Expense

Account Number	Account Name	Amount
A.19.111-7099	Other Capital Expense	\$1,550.00

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other Grant

5. Identify Budget Impact:

The budget will be amended to accept these funds and authorize the related expenses

- a. G/L line impacted **see above**
- b. Budget year impacted
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Purchasing Office Consulted

County Administrator's Office  
Consulted

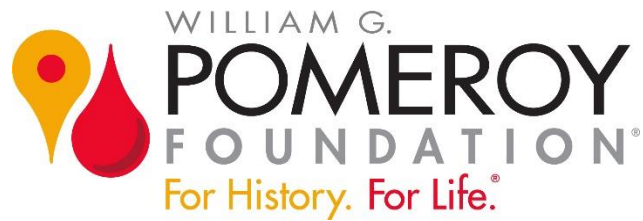
8. Is a grant being accepted:  YES or  NO
- a. Source of grant funding:  
Local
- b. Agency granting funds:  
William G. Pomeroy Foundation
- c. Amount of grant:  
\$1,550.00
- d. Purpose grant will be used for:  
Erecting an Historic Marker
- e. Equipment and/or services being purchased with the grant:  
sign and pole
- f. Time period grant covers:  
2022
- g. Amount of county matching funds:  
\$0
- h. Administrative fee to County:  
\$0

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Program information summary
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other \_\_\_\_\_

10. Remarks:

This sign recognizes the Hadley Bow Bridge as listed on the National Register of Historic Places. The significance of this bridge is that it is believed to be the only existing semi-deck lenticular truss bridge left in the state of New York. It was added to the National Register in 1977 but has no signage acknowledging its listing.



May 3, 2022

Saratoga County  
Lauren Roberts  
40 McMaster St.  
Ballston Spa, NY 12020

Dear Lauren,

Enclosed please find a check in the amount of \$1,550.00 from the William G. Pomeroy Foundation to the Saratoga County to install a National Register Marker per our Grant Letter of Agreement dated 04/21/2022.

**Please deposit our check as soon as possible. Then complete the order form and mail it with a check from your organization in the amount of \$1,550.00 directly to Sewah Studios.**

You should have already received an email from the William G. Pomeroy Foundation giving you information on how to access your marker order form to Sewah Studios and a Marker Maintenance and Cleaning Tip letter.

Once installed, please submit two photos of your new marker so we can feature it on our website's marker map. We need a close up photo where text is legible and a perspective shot where we can see the marker in its surroundings.

Congratulations and I look forward to seeing photos of the sign installed. On behalf of The William G. Pomeroy Foundation, I extend our wishes for your continued success in providing cultural education and preserving local history.

Sincerely,

A handwritten signature in black ink that reads "Carrie Berse". The signature is written in a cursive, flowing style.

Carrie Berse  
Executive Director



**NATIONAL REGISTER OF HISTORIC PLACES MARKER ORDER FORM**

**Please fill out this form and send to Sewah Studios with your \$1,550.00 payment.**

*When completing the shipping address, please make sure that someone will be there during UPS business delivery hours as we cannot request a timeframe for delivery and it will be left unattended if no one there is to receive it.*

**Sewah will contact you to complete the order process. Thank you!**

**Ship to:**

Company Name: \_\_\_\_\_ Contact: \_\_\_\_\_  
Address: \_\_\_\_\_ Address 2: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Phone: \_\_\_\_\_ Fax: \_\_\_\_\_  
\*Email: \_\_\_\_\_

*\*Please provide an email address that is checked regularly as Sewah will be sending your **Order Confirmation and Shipment Tracking Number** via this email.*

**Date Required:** \_\_\_\_\_ (please allow 8 to 12 weeks delivery)

**Text: Title:**

**Body: (5 lines)**

HADLEY PARABOLIC BRIDGE  
HAS BEEN PLACED ON THE  
NATIONAL REGISTER OF  
HISTORIC PLACES IN 1977  
BY THE UNITED STATES  
DEPARTMENT OF THE INTERIOR  
WILLIAM G. POMEROY FOUNDATION 2022



National Register. Brown background ivory text and border

**Credit:**

**Name and Phone of Contact Person:** \_\_\_\_\_

**Authorized Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**PLEASE MAIL THIS FORM AND PAYMENT TO:**

**Sewah Studios**

190 Millcreek Road – PO Box 298

Marietta, OH 45750

Phone: 740-373-2087 Toll Free: 1-888-557-3924

[info@sewahstudios.com](mailto:info@sewahstudios.com)

**\*\*Check and order from must be mailed to Sewah Studios within 30 days of receipt of your grant.**

If you have any question or concerns, contact Christy Coon at the Pomeroy Foundation at 315-913-4064



### **Historic Marker Cleaning & Tips**

Your marker is manufactured with a shelf life longer than a Twinkie and we want to help you preserve that new marker sparkle for the entire community to enjoy.

Here are a few helpful tips to get you started:

#### **Annual Cleaning**

- You might be thinking, “I didn’t sign up for this part!” but scrubbing your marker once a year with a mild mix of soap and water will extend its life. By doing so, you remove layers of road salt, dust, pollen, tree sap and other contaminants which eventually degrade your marker’s coating. You may have to clean your marker more frequently if it is exposed to extreme conditions. Non-metal brushes or cloth are recommended for cleaning.

#### **Deter Mischief-makers**

- Sometimes these markers end up in “private collections”. We much prefer your marker to remain on its pole. One option is to set the screws to be made theft resistant after installation. To do so, take a drill bit and round out the hex on the inside of the set screw. Now, if the marker needs to be removed, one would need to completely drill out the entire set screw. What would-be prankster has the attention span for that? In the meantime, it’s as safe as Fort Knox.

#### **Keep ‘em Separated**

- Years from now, should your great-great-grandchild need to separate the pole from the marker:
  - Simply drape a piece of plastic over the top of the pole before the marker is installed on it. Leave the plastic in place on the pole and install the marker. Once the screws of the mount have been tightened, carefully trim off excess plastic at the base of the marker, making sure not to cut into the coating on the pole. This is an effective way to keep the surfaces from corroding together, while making removal of the marker from the pole much easier if ever needed.



# Hadley Parabolic Bridge

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*National Register Signage Grant Program*

## *Saratoga County*

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Mrs. Lauren Roberts  
40 McMaster St.  
Ballston Spa, NY 12020

lroberts@saratogacountyny.gov  
O: 518-884-4749  
M: 518-796-6065

## *Mrs. Lauren Roberts*

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40 McMaster St.  
N/A  
Ballston Spa, NY 12020

lroberts@saratogacountyny.gov  
O: 518-884-4749  
M: 518-796-6065

# FollowUp Form

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## *Letter of Agreement & Publicity Release Form*

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### Historic Name\*

Please indicate under what name the property is listed on the National Register.

Hadley Parabolic Bridge

### Approved Marker Text

HADLEY PARABOLIC BRIDGE  
HAS BEEN PLACED ON THE  
NATIONAL REGISTER OF  
HISTORIC PLACES IN 1977  
BY THE UNITED STATES  
DEPARTMENT OF THE INTERIOR  
WILLIAM G. POMEROY FOUNDATION 2022

**Is the date and name of the property correct?** (Please note that the inscription on the marker is preset and cannot be changed except for the property name and/or date, if erroneous.)\*

Yes

**If no, please explain.**

### Letter of Agreement Conditions:

I am pleased to inform you that the William G. Pomeroy Foundation® (“Pomeroy Foundation”) has approved a grant for a National Register Marker/Plaque, subject to our receipt of this signed Letter of Agreement.

1. The grant is to be used solely for the National Register Program as described in your application.
2. The Publicity Release form (provided herein) must be signed along with this Letter of Agreement.
3. If any media coverage is scheduled to feature these markers you must notify the Pomeroy Foundation in advance.
4. If a dedication ceremony is scheduled for this marker, you must notify the Pomeroy Foundation at least 3 weeks prior.
5. Grantee is solely responsible for the installation and maintenance of any National Register Markers/Plaques granted by the Pomeroy Foundation.
6. Upon installation, two photo of the marker will be provided to the Pomeroy Foundation: (b) “close up” photo of the marker itself, without the pole; (b) “landscape” photo shows the entire marker and pole, as well as its surroundings.
7. Grantee warrants and represents that its receipt of this grant will not adversely affect the Pomeroy Foundation’s

status as other than a private foundation within the meaning of Sec. 509(a) of the Internal Revenue Code.

8. Any funds not used for the specific purpose of the grant must be returned to the Pomeroy Foundation unless otherwise authorized in writing.

Grantee hereby agrees to indemnify, defend and hold harmless the Pomeroy Foundation and its employees, officers, agents, successors and assigns from and against any and all claims, damages, losses, liabilities and expenses (including but not limited to reasonable attorney fees and expenses), resulting from or arising out of (a) any negligence, wrongful acts, omissions, or misconduct of the Grantee; (b) any failure on the part of the Grantee to perform or comply with any of the terms or conditions of this Letter of Agreement; or (c) any provision or furnishing of any materials or any labor or services by the Grantee or on behalf of the Grantee with respect to the installation and/or maintenance of any of the National Register Markers/Plaques granted.

Please signify your agreement to the foregoing terms and conditions by having an authorized party electronically sign this Letter of Agreement within 30 days from the date of receiving the follow up email. **By signing below, you also certify that the marker text is spelled accurately.** Upon receipt, we will issue a check as well as instructions regarding approved sign and ordering procedures; please do not order your marker before receiving this information. On behalf of the Pomeroy Foundation, may I extend our wishes for your continued success in providing cultural education and preserving local history.

### Letter of Agreement Authorized Signature

I certify that I am of legal age, an authorized representative of the organization, and have read the foregoing and fully understand the contents thereof.

Lauren Roberts

#### AGREED TO AND ACCEPTED BY:

#### Organization Name\*

Saratoga County Historian

#### Name\*

Lauren Roberts

#### Title\*

Saratoga County Historian

#### Date\*

05/02/2022

#### Publicity Release Conditions:

##### William G. Pomeroy Foundation Materials

I hereby grant the Pomeroy Foundation the following irrevocable rights for the purpose of marketing the Pomeroy Foundation and its general promotion:

1. To record, tape, film, photograph, digitize or otherwise preserve in permanent form my name, likeness, image, biographical material, voice and/or statements;
2. To use, display, copy, publish, modify, distribute, adapt, perform, and otherwise use and reuse, in whole or in

part, the photographs, videos, and/or recordings for, including, without limitation, publication, broadcast, cablecast, multimedia production, Internet distribution, closed circuit exhibition, illustration, promotional purposes and/or educational distribution as deemed fit by the Pomeroy Foundation, in perpetuity, throughout the world.

I hereby release and discharge the Pomeroy Foundation, its employees, agents, successors and assigns from any and all claims and demands arising out of or in conjunction with the Pomeroy Foundation’s use, display, dissemination or exploitation of the photographs, videos and/or recordings, including, but not limited to, any claims for defamation; violation of any moral or artist rights; and/or any right of privacy or publicity.

I acknowledge that the Pomeroy Foundation is the sole and exclusive owner of all right, title, and interest in all copyrights, trademark rights, and any and all other intellectual property rights, worldwide, in the photographs, videos, and/or recordings, and the individual components thereof, and I shall take no action to challenge or object to the validity of such rights or the Pomeroy Foundation’s ownership or registration thereof.

**Submitted Materials (e.g. courtesy photographs, courtesy videos, etc.)**

I hereby grant permission to the Pomeroy Foundation the right to use my photograph(s), video(s), recording(s) and/or artwork (“Work”) for the purpose of marketing the Pomeroy Foundation and its general promotion. I understand that my Work may appear in print or digital formats, including on the Pomeroy Foundation’s website and social media accounts.

I certify that I fully understand all of the granted permissions above, and have the legal right and authority to execute this Publicity Release.

**AGREED TO AND ACCEPTED BY:**

**Organization Name:\***

Saratoga County Historian

**Name\***

Lauren Roberts

**Title\***

Saratoga County Historian

**Date\***

05/02/2022

**Mailing Address\***

Please indicate if you would like the check sent to the organization or primary contact address. (If the addresses are the same, check organization)

Organization Address

## File Attachment Summary

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### *Applicant File Uploads*

*No files were uploaded*



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION ##-2022

Introduced by Law and Finance

#### AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION FOR THE ESTABLISHMENT OF A NATIONAL REGISTER OF HISTORIC PLACES MARKER AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Historian has secured a grant from the William G. Pomeroy Foundation in the amount of \$1,550 for the purpose of purchasing and erecting a National Register of Historic Places marker in the Town of Hadley, to be erected at the Hadley Bow Bridge on Old Corinth Road in the Town of Hadley; the purpose of said marker is to identify the Hadley Bow Bridge as listed on the National Register of Historic Places as a unique example of a semi-deck lenticular iron truss bridge, thought to be the only one left in New York State ; and

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

RESOLVED, that the Chair of the Board and/or the County Historian are authorized to execute any agreements or documents necessary to accept or implement the grant award from the William G. Pomeroy Foundation in the amount of \$1,550.00 to erect a National Register of Historic Places marker in the Town of Hadley and, be it further

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

#### COUNTY CLERK

##### Appropriations:

Increase Acct. # A.19.111-7099 Other Capital Expense	\$1,550
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##### Revenues:

Increase Acct. # A.19-2770 Unclassified Revenue	\$1,550
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: None. 100% Local Aid.



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** Clerk of the Board of Supervisors

**DATE:** June 9, 2022

**COMMITTEE:** Law & Finance

**RE:** Adoption of Local Law Amending Local Law 1 of 1950.

1. Is a Resolution Required:

Yes, Other

2. Proposed Resolution Title:

3. Specific Details on what the resolution will authorize:

Adoption of a Local Law amending Local Law 1 of 1950, which establishes the deadline for submission of the tentative budget. Previously scheduled Public Hearing to be held immediately after Law and Finance Committee Meeting.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office Consulted <input type="checkbox"/>
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Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

--

- a. G/L line impacted
- b. Budget year impacted
- c. Details



6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

Human Resources Consulted

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Program information summary
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other Draft Proposed Local Law.

10. Remarks:

INTRODUCTORY NO. 2 OF 2022

PRINT NO. 1

INTRODUCED BY: Supervisors Lant, Barrett, Edwards, Hammon and Smith

**COUNTY OF SARATOGA  
LOCAL LAW NO. 2 OF 2022**

**A LOCAL LAW OF THE COUNTY OF SARATOGA  
AMENDING LOCAL LAW 1 OF 1950**

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

SECTION 1. That Section 4 of Local Law 1 of 1950, be amended as follows:

“Section 4. The tentative budget, the budget message, if any, and the proposed appropriation resolution required to be filed by the budget officer with the Clerk of the Board of Supervisors pursuant to said County Law shall be filed not later than the 15<sup>th</sup> day of [~~October~~ November].”

SECTION 2. This Local Law shall take effect after it is filed as provided in Section 27 of the Municipal Home Rule Law.

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



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** County Clerk

**DATE:** 5/26/2022

**COMMITTEE:** Human Resources & Insurance

**RE:** Revision of Minor Contract to Major Contract for Kathy Pastore-Jordan - up to \$30,000 from January 1, 2022 - December 31, 2022

1. Is a Resolution Required:

2. Proposed Resolution Title:  
**Major Contract for Kathy Pastore-Jordan**

3. Specific Details on what the resolution will authorize:  
Kathy has been working on a Minor Contract, up to \$15,000, since January, 2022

We are in need of a revising her Minor Contract to a Major Contract (up to \$30,000) to continue Kathy's services, which are vital to our department at this time. In her role as Confidential Secretary, Kathy works with the County Clerk, Deputy County Clerks, Staff members, the DMV Staff, the NYS Courts, the NYS Association of County Clerk's, Elected Officials and many departments and municipalities throughout the County. Her work will continue on training tutorials in order to make the transition seamless for the next Confidential Secretary to the County Clerk. When her replacement is hired, she will provide training, mentorship and guidance to the individual for managing the daily work load and responsibilities of the position.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount
A.19.000-8190	Other Professional Services	\$15,000

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

No Budget Impact

- a. G/L line impacted
- b. Budget year impacted 2022
- c. Details

The funds of \$15,000 are coming from DMV account code A.19.191-8190 for continued Consultation Fees that are not being used as of this date.

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade ??

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

Human Resources Consulted

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office Consulted <input type="checkbox"/>
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a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

Marked-up previous resolution

No Markup, per consultation with County Attorney

Program information summary

Copy of proposal or estimate

Copy of grant award notification and information

Other Typed up Resolution

10. Remarks:

# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## RESOLUTION \_\_\_\_\_

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

### **AUTHORIZING A REVISION OF MINOR CONTRACT TO MAJOR CONTRACT, UP TO \$30,000, FROM JANUARY 1, 2022 – DECEMBER 31, 2022 FOR KATHY PASTORE-JORDAN FOR CONSULTING SERVICES FOR THE COUNTY CLERK'S OFFICE**

**WHEREAS**, Kathy Pastore-Jordan, former Confidential Secretary to the County Clerk has been working on a Minor Contract since January, 2022 in the Saratoga County Clerk's Office, and we are requesting a revision to a Major Contract up to \$30,000 from January 1, 2022 – December 31, 2022; and

**WHEREAS**, Kathy Pastore-Jordan has been a tremendous asset to the Saratoga County Clerk; whose work has proven to be exclusive to the position; and

**WHEREAS**, The Human Resources & Insurance Committee, the County Clerk and the Director of Human Resources have recommended the County enter into a contract with Kathy Pastore-Jordan, at a rate of \$31.65 per hour, not to exceed a total of \$30,000 for the purpose of providing support and consultation services for the County Clerk's Office; along with mentorship, guidance and training for the person who will succeed her in the position of Confidential Secretary; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a contract with Kathy Pastore-Jordan, at a rate of \$31.65 per hour, with the total amount not to exceed \$30,000, for the purpose of providing support and consultation services for the County Clerk's Office; along with mentorship, guidance and training for the individual who will succeed her in the position as Confidential Secretary; now, therefore, be it

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

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

BUDGET IMPACT STATEMENT: No Budget Impact.





# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** County Administrator



**DATE:** 6.9.21

**COMMITTEE:** Law & Finance



**RE:** Authorizing a contract with Constellation for electricity supply

This column must be completed prior to submission of the request.

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorizing a Contract with Constellation Energy For Electricity Supply Services

3. Specific Details on what the resolution will authorize:

This contract will establish electricity rates, blended over a three year period, for all county facilities. Constellation Energy was the supplier selected through the Bid process conducted by Genesee County on behalf of MEGA (Municipal Electric and Gas Alliance).

The approximate blended rates are listed below. Actual blended rates change daily, and will be finalized on the day of the full board meeting.

12 Month Blended Price = .10791  
(the regular price is .13175)

24 Month Blended Price = .10687  
(the regular price is .11756)

36 Month Blended Price = .10439  
(the regular price is .11288)

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

No Budget Impact. Funds are included in the Department Budget

- a. G/L line impacted 8623 throughout various departments
- b. Budget year impacted 2022, 2023, 2024, 2025
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

Human Resources Consulted

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term: July 2022

f. Termination of contract date: June 2025

g. Contract renewal and term:

h. Contact information: Jim Reale  
Sr. Business Development Manager  
Constellation New Energy, Inc.  
31 Tree Line Drive  
Liverpool, NY 13088

i. Is the vendor/contractor an LLC, PLLC or partnership: no

j. State of vendor/contractor organization: New York

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Utilization of an energy contract through Genesee County and MEGA that is endorsed by NYSAC

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office Consulted <input checked="" type="checkbox"/>
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a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

Marked-up previous resolution

No Markup, per consultation with County Attorney

Program information summary

Copy of proposal or estimate

Copy of grant award notification and information

Other \_\_\_\_\_

10. Remarks:



**Agreement is Not  
Valid Unless  
Executed by  
Seller**

**Constellation NewEnergy, Inc.  
Fixed Price Solutions Transaction Confirmation**

**CUSTOMER DISCLOSURE STATEMENT\***

Length of the TC and end date:	This TC (along with the Master Agreement, collectively referred to as the "Agreement") becomes binding once signed by both of us. Subject to successful enrollment of your account(s), we will supply each account with electricity starting on or about the date set forth on the Account Schedule below under "Start Date", through on or about the date set forth on the Account Schedule below under "End Date", unless extended on a holdover basis as described in this Agreement. We will use commercially reasonable efforts to begin service to each Account on the actual meter read date on or about the Start Date. However, if we are unable to timely enroll an Account, the Start Date will commence on the next regularly scheduled UDC meter read cycle date following successful enrollment.																
Process customer may use to rescind the agreement without penalty.	As a commercial or industrial customer (rather than a residential customer), once you have signed a valid and binding agreement with us, you have no right to rescind our agreement without penalty.																
Amount of early termination fee and method of calculation:	If you terminate our contract prior to the End Date as stated above other than due to our default as specified in the agreement, you may be liable for an early termination payment calculated as the difference between (1) the prices below multiplied by the remaining anticipated usage of your account(s) and (2) the amount we would be able to resell such related services. This calculation will also apply to any subsequent Retail Trade Transactions you enter into to fix the price for a portion of your usage or for green renewable energy certificates. You will also be liable for all past due amounts as well as any costs incurred by us in connection with collecting any such amounts.																
Amount of late payment and method of calculation:	If you fail to pay within twenty (20) days of the invoice date, you are liable for late payment interest, which will accrue daily on outstanding amounts from the due date until the bill is paid in full at a rate of 1.50% per month or the highest rate permitted by law (whichever is less).																
Provisions for renewal of the agreement:	At the End Date, if for any reason you fail to renew this Agreement and/or if any Account(s) remain designated by the UDC as being served by us, we may continue to serve your Account(s) on a month-to-month holdover basis. In this case, we will charge you the Holdover Rate for the period following the End Date unless we enter into a new agreement or either of us returns your account(s) to UDC service or as being served by another supplier.																
	The Holdover Rate is your account(s)'s kilowatt-hour usage in each hour (adjusted by the applicable line loss factors) multiplied by the sum of the NYISO locational marginal price plus all costs we incur in serving the account(s) plus our fee (specified in the Agreement as \$.004500/ kWh) plus applicable Taxes. We will use the day ahead locational marginal price for all account(s) except those located in Zone J; for those account(s) we will use the day ahead locational marginal price.																
Conditions under which savings to the customer are guaranteed:	There are no guaranteed savings for this product.																
Fixed or Variable, (explanation of how the price is determined):	<p>Your bill is calculated using the fixed prices below and the quantities of use indicated for each price. For each of the items listed as fixed below, this means the item is included in your fixed price. For each of the items listed as passed through below, you will be charged a variable price to cover the costs associated with the item. The prices do not include UDC charges and Taxes (except in the case of NYC UXT (defined below) when Utility Consolidated billing is used).</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Energy Cost</td> <td>Fixed</td> </tr> <tr> <td>Ancillary Services And Other ISO Costs</td> <td>Fixed</td> </tr> <tr> <td>Capacity Costs</td> <td>Fixed</td> </tr> <tr> <td>Line Loss Costs</td> <td>Fixed</td> </tr> <tr> <td>NY Public Policy Transmission Costs</td> <td>Passed Through</td> </tr> <tr> <td>NY Tier 1 REC Program Costs</td> <td>Fixed</td> </tr> <tr> <td>NY Tier 2 REC Program Costs</td> <td>Passed Through</td> </tr> <tr> <td>NY TOTS Project Costs</td> <td>Fixed</td> </tr> </table>	Energy Cost	Fixed	Ancillary Services And Other ISO Costs	Fixed	Capacity Costs	Fixed	Line Loss Costs	Fixed	NY Public Policy Transmission Costs	Passed Through	NY Tier 1 REC Program Costs	Fixed	NY Tier 2 REC Program Costs	Passed Through	NY TOTS Project Costs	Fixed
Energy Cost	Fixed																
Ancillary Services And Other ISO Costs	Fixed																
Capacity Costs	Fixed																
Line Loss Costs	Fixed																
NY Public Policy Transmission Costs	Passed Through																
NY Tier 1 REC Program Costs	Fixed																
NY Tier 2 REC Program Costs	Passed Through																
NY TOTS Project Costs	Fixed																

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	NY ZEC Program Costs	Fixed
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The costs associated with those cost components identified above as “fixed” are included in the prices set forth in the table below.

Price(s) for **Fixed Price Solutions**:

First Available Start Date	Last Available End Date	Retail Service Price (\$/kWh)
10/31/22	12/18/25	

\* This Customer Disclosure Statement has been provided pursuant to applicable law and is meant to be an abridged summary of our agreement. This Customer Disclosure Statement is not meant to cover all of the terms of our agreement and reading this Customer Disclosure Statement should not be a substitute for reading our agreement in full. Please see the complete agreement for all applicable terms and conditions.

DRAFT

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This TC is entered into pursuant to and in accordance with a Master Agreement executed on \_\_\_\_\_ by and between Constellation NewEnergy, Inc. ("Seller") and Saratoga County ("Customer"), and is subject to all of the provisions, terms and conditions of such Master Agreement. Notwithstanding anything to the contrary, any conflict between this TC and the Master Agreement will be resolved in favor of this TC, but only with respect to the Account(s) listed on this TC. This TC supersedes all prior agreements and understandings with respect to the Account(s), and may not be contradicted by any prior or contemporaneous oral or written agreement. Capitalized terms used herein but not defined will have the meanings ascribed to them in the Master Agreement.

**Price Terms.** The prices contained in the Account Schedule include all the costs listed below as "Fixed", meaning that they will remain constant for the existing term of this TC and may only be subject to change as a result of a Change in Law as described in the Master Agreement. Costs listed below as "Passed Through" means that charges for these costs will change during the existing term of this TC to the extent the related charges vary for any reason. At any time during the term of this TC, Customer may request the purchase of renewable energy certificates in an amount equal to a prescribed percentage of Customer's load volume by entering into one or more Retail Trade Transactions ("RTTs"), which shall be evidenced by a fully executed RTT Confirmation and be incorporated herein.

**Cost Components.** Each of the items listed as "Fixed" below is included in Customer's contract prices as set forth in the Account Schedule. For each of the items listed as "Passed Through" below, Customer will be charged the costs associated with the line item in accordance with the definitions of each item in Section 1.1, Definitions.

Energy Costs	Fixed
Ancillary Services And Other ISO Costs	Fixed
Capacity Costs	Fixed
Line Loss Costs	Fixed
NY Public Policy Transmission Project Costs	Passed Through
NY Tier 1 REC Program Costs	Fixed
NY Tier 2 REC Program Costs	Passed Through
NY TOTS Project Costs	Fixed
NY ZEC Program Costs	Fixed

The contract prices contained in the Account Schedule include credit costs and margin.

**New York (NY) Public Policy Transmission Project Costs:** Customer's contract price **does not include** NY Public Policy Transmission Project Costs. Such NY Public Policy Transmission Project Costs are considered Pass-Through charges under this TC and shall be passed through to Customer during the term of this TC.

**"NY Public Policy Transmission Project Costs"** means costs or charges imposed by the NYISO (including without limitation, Work in Progress charges or other related transmission costs not including charges under NY TOTS Project Costs or Ancillary Services And Other ISO Costs) associated with the development of the transmission facilities under the NYISO's Public Policy Transmission Planning Process and in compliance with FERC Order No.1000 (Stats. & Regs 31,323 issued July 2011, as may be amended or modified from time to time during the term of this TC).

**NY Tier 2 REC Program Costs:** Customer contract price **does not include** NY Tier 2 REC Program Costs. Such NY Tier 2 REC Program Costs are considered Pass-Through charges under this TC and shall be passed through to Customer during the term of this TC.

**"NY Tier 2 REC Program Costs"** means any costs related to the purchase of Tier 2 eligible renewable energy certificates ("**Tier 2 REC's**") associated with the expansion of the Clean Energy Standard to include additional compliance requirements in accordance with the "Order Adopting Modifications to the Clean Energy Standard" in DPS Case 15-E-0302 dated October 15, 2020 (as may be proposed or implemented during the term of this TC).

**In addition to the Cost Components in the table above, Customer will be charged, as a Pass Through, the costs associated with each of the following items/charges listed below:**

**New York Offshore Wind Renewable Energy Credits ("NY OREC Costs"):** Customer's contract price **does not include** NY OREC Costs. If this TC has an End Date on or after January 1, 2024, such NY OREC Costs associated with serving Customer's Account(s) is considered Passed Through charges under this TC and shall be passed through to Customer.

**"NY OREC Costs"** means any costs related to the purchase of offshore renewable energy credits ("**ORECs**") from eligible offshore wind generating facilities to comply with the New York Offshore Wind Standard as described in the "Order Establishing Offshore Wind Standard

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and Framework for Phase 1 Procurement” in DPS Case 18-E-0071, and “Proceeding on Motion of the Commission to Implement a Large-Scale Renewable Program and a Clean Energy Standard.” in DPS Case 15-E-0302, as may be amended or modified from time to time.

**New York Power Authority (“NYPA”) Economic Development Power Programs:** If Customer has elected or any time during the term of this TC elects to participate in and receive power for Customer’s Account(s) under this TC (including but not limited to) the Recharge New York, Replacement Power, Expansion Power, Preservation Power or Temporary Power Assistance programs (collectively, the “**NYPA Economic Development Power Programs**”) approved by the NYPA board on March 31, 2020, as may be amended from time to time, then Customer understands and agrees that any costs or losses associated with (i) adding new programs or implementing a change or modification to NYPA Economic Development Power Programs or (ii) a change or modification to the specific allocation associated with the Account(s) participating in the NYPA Economic Development Power Programs during the term of this TC will be Passed Through to Customer as a Change in Law pursuant to the terms of the Master Agreement.

**New York (“NY”) Tier 4 REC Program Costs:** Customer’s contract price **does not include** NY Tier 4 REC Program Costs. Such NY Tier 4 REC Program Costs are considered Pass-Through charges under this TC and shall be passed through to Customer.

“**NY Tier 4 REC Program Costs**” means any costs related to the purchase of Tier 4 eligible renewable energy certificates (“**Tier 4 REC’s**”) associated with the expansion of the Clean Energy Standard to include additional compliance requirements in accordance with the “Order Adopting Modifications to the Clean Energy Standard” in DPS Case 15-E-0302 dated October 15, 2020 (as may be proposed or implemented during the term of this TC).

**For clarification purposes only:**

**Capacity Cost (Fixed):** Customer has elected the “**Fixed**” option for “**Capacity Costs**” as noted in the table above. “**Fixed**” means Seller has included Capacity Costs in Customer’s contract price (set forth in the Account Schedule) based on the current Capacity Costs associated with Customer’s Accounts as of the effective date of this TC. Customer’s Capacity Costs will not be subject to change during the term of this TC except as a result of Change in Law as described in the Master Agreement. For avoidance of doubt, except as otherwise agreed to herein, Customer’s Fixed contract price will not be adjusted (either upward or downward) to pass through any changes in Customer’s Capacity Costs based on the UDC’s regular adjustments to Customer’s ICAP Tag (kW). “**ICAP Tag (kW)**” means the peak load contribution for the Account(s) measured in kilowatts (kW) as determined by the UDC and reported to the applicable ISO.

**Billing.** Customer’s Account(s) will be billed as follows per the Master Agreement: Dual Billing.

#### **Section 1.1. Definitions.**

“**Ancillary Services And Other ISO Costs**” means for any billing period the applicable charges regarding ancillary services as set forth in the applicable ISO Open Access Transmission Tariff (“OATT”) and for other ISO costs not otherwise included in any of the defined cost components in this TC. Seller will reasonably determine an Account’s monthly Ancillary Services And Other ISO Costs based on the Account’s \$/kWh share of cost for Ancillary Services And Other ISO Costs or otherwise reasonable allocation method as Seller may determine from time to time based on how Ancillary Services And Other ISO Costs are assessed by the ISO.

“**Capacity Costs**” means a charge for fulfilling the capacity requirements for the Account(s) imposed by the ISO or otherwise.

“**Covered Bandwidth**” does not apply to this TC.

“**Energy Costs**” means a charge for the cost items included in the Locational Marginal Price for the ISO zone identified in the Account Schedule.

“**Holdover Fee**” means a cost of .004500 per kWh in the holdover rate.

“**Line Loss Costs**” means the costs (to the extent not already captured in the applicable Energy Costs) applicable to each Account based on the kWh difference between the UDC metered usage and the ISO settlement volumes (the “Line Loss Usage”). If Line Loss Costs are “Fixed,” the Line Loss Costs are included in the contract price and will not be invoiced as a separate line item. If Line Loss Costs are “Fixed (Charged Separately),” the contract price shall be applied to the Line Loss Usage and appear as a separate line item on the invoice. If Line Loss Costs are “Passed Through,” the Line Loss Costs will be invoiced as a separate line item and calculated based on the applicable locational marginal price for the Line Loss Usage.

“**LMP**” or “**Holdover Market Price**” means the ISO-published Real Time locational based marginal price for the ISO zone applicable to each Account expressed in \$/kWh, except for Account(s) in NYISO Zone J, where Holdover Market Price means the ISO-published real time locational based marginal price for such ISO zone expressed in \$/kWh. Such prices are published hourly or sub-hourly depending on the ISO.

“**Non Time Of Use**” or “**NTOU**” means all hours of each day.

“**NY Tier 1 REC Program Costs**” means any costs related to the purchase of Tier 1 eligible renewable energy certificates (“**Tier 1 REC’s**”) associated with the “Order Adopting a Clean Energy Standard” in DPS Case 15-E-0302.

“**NY TOTS Project Costs**” means costs implemented by the NYISO and associated with the development of the transmission facilities in New York (the New York Transmission Owner Transmission Solution (“TOTS”)) as approved by the Federal Energy Regulatory Commission (“**FERC**”) pursuant to order 154 FERC 61,196 issued on March 17, 2016, as may be amended or modified from time to time. If NY TOTS Project Costs are “Passed

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Through," under this TC then Customer's contract price **does not include** NY TOTS Project Costs, and such TOTS Project Costs shall be passed through to Customer. Customer shall be responsible for paying its pro rata share of the NY TOTS Project Costs.

"**NYC UXT**" means New York City Utility Excise Tax.

"**NY ZEC Program Costs**" means any costs related to the purchase of zero-emissions credits ("**ZEC's**") from New York nuclear generating facilities associated with the "Order Adopting a Clean Energy Standard" in DPS Case 15-E-0302.

"**Off Peak**" means all hours other than Peak hours.

"**Payment Date**" means the date twenty (20) days following the invoice date, by which Customer's payment to Seller is due without offset or reduction of any kind.

"**Peak**" means the hours designated as peak from time to time by the UDC.

"**Pricing Schedule**" means "Transaction Confirmation" or "TC".

"**Utility**" means the "local electricity distribution company" or "UDC".

**Section 2.1. Initial Term.** With respect to each Account set forth in the Account Schedule below, electricity supply shall commence on or about the date set forth under "Start Date", and end on or about the date set forth under "End Date" in accordance with the terms of the Agreement. Service may be extended for a holdover term as described in the Master Agreement.

**Section 2.2. Seller and UDC Contact Information.** Customer may contact Seller regarding its invoice or other matters concerning this TC at Seller's Customer Service Department by toll-free telephone at 844-636-3749, or email at CustomerCare@Constellation.com. **CUSTOMER AGREES TO CONTACT ITS UDC IN THE EVENT OF A POWER OUTAGE OR OTHER ELECTRICITY RELATED EMERGENCY AT THE FOLLOWING TELEPHONE NUMBERS:**

UDC Name	UDC Abbreviation	Contact Numbers
New York State Electric and Gas	NYSEG	1-800-572-1131
Niagara Mohawk Power Corporation	NIMO	1-800-867-5222

**Section 2.3. Consumer Protections.** Customer represents that the electricity supplied under this Agreement is not for use at a residence. Customer has previously designated Seller to the UDC as an authorized recipient of certain Customer information, including Customer's current and historical energy billing and usage data. This authorization will remain in effect during the initial term and any renewal term of this TC. However, Customer may rescind this authorization at any time by providing written notice to Seller or calling Seller at 1-888-262-4648, in which event Seller reserves the right to terminate this TC. The New York State Department of Public Service (DPS) will not resolve disputes or complaints associated with the services provided under this Agreement. However, the DPS will monitor inquiries and contacts from non-residential customers regarding energy service companies, and an excessive number of confirmed complaints may result in an energy service company no longer being eligible to supply electricity or natural gas in New York State. The DPS Office of Consumer Services can be reached: by telephone toll free at 1-888-697-7728; in writing at: New York State Public Service Commission, Office of Consumer Services, Three Empire State Plaza, Albany, New York 12223; or by visiting [www.dps.state.ny.us](http://www.dps.state.ny.us). Upon cancellation of this TC, Seller will provide Customer with a cancellation number.

**Section 2.4. Utility issued Account numbers, usage and other Customer related Account(s) information.** Customer agrees and acknowledges that the information associated with the Account(s) hereunder, including but not limited to usage data, the UDC issued account numbers, service address and any other such information contained in this TC are not considered confidential or protected information. Therefore, Seller is authorized to send unencrypted email messages to Customer and/or Customer's authorized agent or representative which email may include a copy of this TC or other Account(s) related information necessary for Seller to perform its obligations under this Agreement.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK.]

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Each Party has caused this Transaction Confirmation to be executed by its authorized representative on the respective dates written below.

**Constellation NewEnergy, Inc.**

**Customer: Saratoga County**

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

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

Printed Name:  
Title:

Printed Name:  
Title:  
Date:

Address: 1001 Louisiana St. Constellation Suite 2300  
Houston, TX 77002  
Attn: Contracts Administration

Address: 40 McMaster St  
Ballston Spa, NY 12020-1986

Fax: **888-829-8738**  
Phone: **844-636-3749**

Fax:  
Phone:  
Email:

DRAFT

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Errors and omissions excepted. Std. Transaction Confirmation Rev Jan-29-2016

(100a,999) VG

Sales Rep: James Reale

G441990.154710.0

Printed: 6/13/2022

**ACCOUNT SCHEDULE:**

**For: Saratoga County**

**The Pricing set forth below is only valid until 5:00 PM Eastern Prevailing Time on June 13, 2022**

**Seller shall have no obligation to enroll or supply electricity to any account(s) that are not identified on the Account Schedule below.**

**Please verify that your specific information is COMPLETE and ACCURATE.**

**Your review and acceptance of this information will help ensure accurate future invoices**

*Notes: Accounts and Service Addresses listed in the Account(s) Schedule may be updated or replaced with a new account number issued by the UDC, ISO or other entity.*

No. of Service Accounts: 218

UDC	UDC Account Number	Service Address	Start Date	End Date	Energy Price Non TOU (\$/kWh)
NIMO	0005515024	9 Chaise St, Malta, NY 12020	11/16/22	11/15/25	
NIMO	0048815103	Northline Rd, Ballston Spa, NY 120202167	11/19/22	11/20/25	
NIMO	0083072011	Middletown Rd, Waterford, NY 121882167	11/02/22	11/01/25	
NIMO	0213829102	County Farm Rd, Ballston Spa, NY 120202207	11/19/22	11/20/25	
NIMO	0339112033	Crescent Rd, Clifton Park, NY 120652167	11/06/22	11/07/25	
NIMO	0515012012	Heritage Way, Gansevoort, NY 128318760	11/19/22	11/20/25	
NIMO	0620166001	6010 County Farm Rd, Ballston Spa, NY 120202207	11/18/22	11/17/25	
NIMO	0653845017	00 Old Gick Rd, Saratoga Springs, NY 128668760	11/18/22	11/17/25	
NIMO	0678103029	3 Mccrea Hill Rd, Ballston Spa, NY 120205511	11/16/22	11/15/25	
NIMO	0759141010	8 Legends Way, Clifton Park, NY 120658760	11/05/22	11/06/25	
NIMO	0873121003	Bradt Rd, Rexford, NY 121482167	11/05/22	11/06/25	
NIMO	0875216103	269 WINEBERRY LN, BALLSTON SPA, NY 12020	11/16/22	11/15/25	
NIMO	0928158007	Grooms Rd, Clifton Park, NY 120658760	11/02/22	11/01/25	
NIMO	0948171024	00 State Route 9, Malta, NY 120208760	11/16/22	11/15/25	
NIMO	1269018118	Crescent Rd, Clifton Park, NY 120652167	11/06/22	11/07/25	
NIMO	1277129031	WOOD RD, CLIFTON PARK, NY 12065	11/17/22	11/16/25	
NIMO	1313829105	COUNTY FARM RD, BALLSTON SPA, NY 12020	11/18/22	11/17/25	

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NIMO	1315217103	6010 COUNTY FARM RD BLDG F1, BALLSTON SPA, NY 120202207	11/18/22	11/17/25
NIMO	1316437109	ROUTE 9P, SARATOGA SPRINGS, NY 12866	11/16/22	11/15/25
NIMO	1473012011	125 DUNSBACH RD UNIT DB, CLIFTON PARK, NY 12065	11/06/22	11/07/25
NIMO	1520935014	6012 COUNTY FARM RD PUBLIC SAFETY BLDG, BALLSTON SPA, NY 120202207	11/20/22	11/21/25
NIMO	1529018103	Dennis Dr, Clifton Park, NY 120658760	11/09/22	11/08/25
NIMO	1535217103	6010 COUNTY FARM RD, BALLSTON SPA, NY 120202251	11/20/22	11/21/25
NIMO	1565220109	Sanatorium Rd, Middle Grove, NY 12850	11/09/22	11/08/25
NIMO	1625220109	Out Church St, Saratoga Springs, NY 128668760	11/23/22	11/22/25
NIMO	1664998100	Meyer Rd, Clifton Park, NY 120658760	11/02/22	11/01/25
NIMO	1673820106	11 KASHMIRI TER, CLIFTON PARK, NY 120654007	11/13/22	11/14/25
NIMO	1680132102	Jones Rd, Saratoga Springs, NY 128668760	11/19/22	11/20/25
NIMO	1745224105	636 Crescent Ave, Saratoga Springs, NY 128668760	11/23/22	11/22/25
NIMO	1764007106	353 Malta Ave, Ballston Spa, NY 120204003	11/16/22	11/15/25
NIMO	1771004008	1236 Route 9P, Saratoga Springs, NY 128667225	11/16/22	11/15/25
NIMO	1929142031	3062 Route 50, Wilton, NY 128318760	11/17/22	11/16/25
NIMO	2026032013	00 Castlegate, Ballston Lake, NY 120198760	11/13/22	11/14/25
NIMO	2109022104	Silver Beach Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2109096015	28 Birchtree Ln, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2129022100	Silver Beach Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2149022106	Silver Beach Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2169022102	Silver Beach Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2189022108	Silver Beach Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2209022106	Crum Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2229022102	Collmer Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25
NIMO	2249022108	Gates Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25

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NIMO	2269022104	Schuyler Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	2289022100	Lake Shore Dr, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	2309022108	King Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	2329022104	Lake Shore Dr, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	2369022106	King Rd, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	2404072002	N SHORE RD, HADLEY, NY 12835	11/09/22	11/08/25	
NIMO	2413813100	536 Englemore Rd, Clifton Park, NY 120655906	11/17/22	11/16/25	
NIMO	2520563019	410 Greenfield Ave, Ballston Spa, NY 120203023	11/20/22	11/21/25	
NIMO	2620127104	KINNS RD, CLIFTON PARK, NY 12065	10/31/22	11/30/25	
NIMO	2633814107	Burning Bush Blvd, Ballston Lake, NY 120198760	11/13/22	11/14/25	
NIMO	2693820103	VISCHER FERRY RD PUMP, CLIFTON PARK, NY 12065	11/16/22	11/15/25	
NIMO	2849017118	Moe Rd, Rexford, NY 121482167	11/06/22	11/07/25	
NIMO	2860489016	6010 County Farm Rd, Ballston Spa, NY 120202207	11/20/22	11/21/25	
NIMO	2913882105	Sara Cnty Bldg &, Ballston Spa, NY 120202920	11/18/22	11/17/25	
NIMO	2933820101	4 Four Leaf Mnr, Clifton Park, NY 120658760	11/16/22	11/15/25	
NIMO	2954738000	7286 Barkersville Rd, Middle Grove, NY 128501454	11/09/22	11/08/25	
NIMO	3000132108	97 JONES RD PUMP, SARATOGA SPRINGS, NY 128665786	11/19/22	11/20/25	
NIMO	3019260008	OLD GICK RD PUMP NEW, SARATOGA SPRINGS, NY 12866	11/18/22	11/17/25	
NIMO	3080132102	Bradford Dr, Saratoga Springs, NY 128668760	11/19/22	11/20/25	
NIMO	3133077007	County Farm Rd, Ballston Spa, NY 120202167	11/18/22	11/17/25	
NIMO	3136437103	2600 Albany Saratoga Rd, Ballston Spa, NY 120208760	11/13/22	11/14/25	
NIMO	3144002105	Plank Rd, Clifton Park, NY 120658760	11/01/22	12/01/25	
NIMO	3166424105	Saratoga Lk Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3186424110	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3206424109	Saratoga Lk Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	

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NIMO	3214093001	134 Glenwild Rd, Middle Grove, NY 128509643	11/09/22	11/08/25	
NIMO	3217114016	12 Hermes Rd, Ballston Spa, NY 120204481	11/13/22	11/14/25	
NIMO	3246424101	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3266424107	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3269017113	Lapp Rd, Clifton Park, NY 120652167	11/06/22	11/07/25	
NIMO	3286424103	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3306424101	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3326424107	1105 ROUTE 9P PUMP GRINDER, SARATOGA SPRINGS, NY 128667214	11/16/22	11/15/25	
NIMO	3346424103	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3386424105	Saratoga Lk Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3406424103	Franklin Beach Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3426424109	Saratoga Lk Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3446424105	Franklin Beach Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3466424101	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3486424107	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3489052014	4 Goldfield Ln, Rexford, NY 121481524	11/18/22	11/17/25	
NIMO	3506424105	Route 9P, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3515022011	199 Rowland St, Ballston Spa, NY 120202492	11/19/22	11/20/25	
NIMO	3526424101	Franklin Beach Rd, Saratoga Springs, NY 128668760	11/16/22	11/15/25	
NIMO	3573806008	925 Ballston Mechanicville Rd, Ballston Spa, NY 120208760	11/17/22	11/16/25	
NIMO	3738069025	330 Ballston Ave, Saratoga Springs, NY 128664722	11/19/22	11/20/25	
NIMO	3758893107	Route 9P, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	3813030002	North Rd, Gansevoort, NY 128312167	11/17/22	11/16/25	
NIMO	3813285016	Middletown Rd, Waterford, NY 121882167	11/09/22	11/08/25	
NIMO	3965064003	Moe Rd, Clifton Park, NY 120652167	11/06/22	11/07/25	

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NIMO	3968721005	15 CROSSING BLVD, CLIFTON PARK, NY 120654181	11/03/22	11/02/25	
NIMO	4025224108	171 Kaydeross Park Rd, Saratoga Springs, NY 128668701	11/23/22	11/22/25	
NIMO	4052596026	79 CYPRESS ST, BALLSTON LAKE, NY 120191734	11/09/22	11/08/25	
NIMO	4058397027	5100 Ellsworth Blvd, Malta, NY 12020	11/18/22	11/17/25	
NIMO	4213817106	Blue Jay Way, Rexford, NY 121488760	11/16/22	11/15/25	
NIMO	4229020100	W Crescent Vischer Ferry Rd, Clifton Park, NY 120658760	11/06/22	11/07/25	
NIMO	4244008119	BROOKWOOD RD, WATERFORD, NY 12188	11/03/22	11/02/25	
NIMO	4278889100	Saratoga Lk Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	4292614105	Kaydeross Park Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	4293820107	Carlton Rd, Clifton Park, NY 120658760	11/18/22	11/17/25	
NIMO	4673814101	Moe Rd, Clifton Park, NY 120658760	11/16/22	11/15/25	
NIMO	4698452018	Damascus Way, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	4817825017	27 GALLEON DR, BALLSTON SPA, NY 120204496	11/17/22	11/16/25	
NIMO	5148637017	336 MIDDLETOWN RD TFLT HARRIS, WATERFORD, NY 121881210	11/03/22	11/02/25	
NIMO	5233880115	Bridge & Hwy Sar, Ballston Spa, NY 120202167	11/18/22	11/17/25	
NIMO	5436436104	Stoney Point, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	5445987007	393 MILITARY RD, Northville, NY 121345209	10/31/22	11/30/25	
NIMO	5456436100	Stoney Point, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	5476436106	Stoney Point, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	5478689025	237 LAKE RD, BALLSTON LAKE, NY 120191818	11/18/22	11/17/25	
NIMO	5496436102	Stoney Point, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	5540216005	6012 COUNTY FARM RD OTHR PSB ELEC 2, BALLSTON SPA, NY 120202207	11/20/22	11/21/25	
NIMO	5549025108	Cady Hill Rd, Saratoga Springs, NY 128662167	11/19/22	11/20/25	
NIMO	5618235014	ROUTE 146 BRIDGE LIGHTS, REXFORD, NY 12148	11/18/22	11/17/25	
NIMO	5718059016	5 Century Dr, Ballston Spa, NY 120204205	11/16/22	11/15/25	

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NIMO	5766721005	6010 County Farm Rd, Ballston Spa, NY 120202207	11/19/22	11/20/25	
NIMO	5896436100	Luther Hwy, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	5923083019	46 INGERSOLL RD PUMP FE, SARATOGA SPRINGS, NY 128665317	11/17/22	11/16/25	
NIMO	6010209100	2 Rileys Cove, Ballston Spa, NY 120204145	11/13/22	11/14/25	
NIMO	6044001109	Birchwood Dr, Clifton Park, NY 120658760	11/02/22	11/01/25	
NIMO	6099173016	54 SMITH BRIDGE RD, SARATOGA SPRINGS, NY 128665618	11/19/22	11/20/25	
NIMO	6342553106	The Springs Ave, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	6381365104	50 W HIGH ST BLDG 5 ELEC, BALLSTON SPA, NY 120201982	11/16/22	11/15/25	
NIMO	6813812105	587 Grooms Rd, Clifton Park, NY 120655903	11/13/22	11/14/25	
NIMO	6850212196	135 S BROADWAY, SARATOGA SPRINGS, NY 128664532	11/20/22	11/21/25	
NIMO	6850212203	135 S BROADWAY, SARATOGA SPRINGS, NY 12866	10/31/22	11/30/25	
NIMO	6902553106	Plains Rd, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	6941365104	152 W High St, Ballston Spa, NY 120203528	11/18/22	11/17/25	
NIMO	6962741006	SPRUCE MT RD, PORTER CORNERS, NY 12859	11/24/22	11/27/25	
NIMO	7113266020	69 Chatsworth Way, Clifton Park, NY 120657200	11/06/22	11/07/25	
NIMO	7144005100	50 Oregon Trl, Halfmoon, NY 121881244	11/01/22	12/01/25	
NIMO	7289013106	74 Grissom Dr, Clifton Park, NY 120657229	11/06/22	11/07/25	
NIMO	7478101019	1 Willis Way, Ballston Spa, NY 120204545	11/16/22	11/15/25	
NIMO	7588817106	OLD BALLSTON RD, BALLSTON SPA, NY 12020	11/10/22	11/09/25	
NIMO	7608817104	WEST AVE, SARATOGA SPRINGS, NY 12866	11/10/22	11/09/25	
NIMO	7628817100	BALLSTON SARATOGA RD, SARATOGA SPRINGS, NY 12866	11/10/22	11/09/25	
NIMO	7673820102	Mechanicville Rd, Clifton Park, NY 120658760	11/13/22	11/14/25	
NIMO	7712614104	Arrowhead Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7732614100	Stockholm Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7752614106	Stockholm Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	

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NIMO	7755034011	South Shore Rd, Hadley, NY 128352167	11/12/22	11/13/25	
NIMO	7772614102	Kaydeross Park Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7774013103	Gick Rd, Saratoga Springs, NY 128668760	11/19/22	11/20/25	
NIMO	7792614108	Kaydeross Park Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7812614106	Kaydeross Ave, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7832614102	Garside Rd, Saratoga Springs, NY 128668760	11/24/22	11/27/25	
NIMO	7873820106	819 Plank Rd, Clifton Park, NY 120652045	11/13/22	11/14/25	
NIMO	7873828102	31 Timber, Ballston Spa, NY 120208760	11/19/22	11/20/25	
NIMO	7908817100	Crescent Ave, Saratoga Springs, NY 128668760	11/19/22	11/20/25	
NIMO	7973820108	2 NOTTINGHAM WAY N, CLIFTON PARK, NY 120651727	11/13/22	11/14/25	
NIMO	7974790010	100 BATCHELLERVILLE RD, NORTHVILLE, NY 12134	11/10/22	11/09/25	
NIMO	7988817104	Ave Of The Pines, Saratoga Springs, NY 128668760	11/19/22	11/20/25	
NIMO	8039447033	665 ROUTE 9 PUMP STATION, GANSEVOORT, NY 12831	11/19/22	11/20/25	
NIMO	8054758000	1 LINDBERGH AVE, HADLEY, NY 12835	11/12/22	11/13/25	
NIMO	8188814126	2144 DOUBLEDAY AVE, BALLSTON SPA, NY 120202435	11/09/22	11/08/25	
NIMO	8208814124	SARATOGA AVE, BALLSTON SPA, NY 12020	11/09/22	11/08/25	
NIMO	8228814120	SARATOGA AVE HSE, BALLSTON SPA, NY 12020	11/09/22	11/08/25	
NIMO	8345224104	1430 State Route 9P, Saratoga Springs, NY 12866	11/13/22	11/14/25	
NIMO	8580992005	6010 COUNTY FARM RD, BALLSTON SPA, NY 120202207	11/20/22	11/21/25	
NIMO	8601364101	12 Stony Point Rd, Ballston Spa, NY 12020	11/13/22	11/14/25	
NIMO	8621364107	101 State Route 9P, Ballston Spa, NY 120204289	11/13/22	11/14/25	
NIMO	8693819106	Spruce St, Clifton Park, NY 120658760	11/13/22	11/14/25	
NIMO	8744001105	Cromwell Dr, Waterford, NY 121888760	11/02/22	11/01/25	
NIMO	8785224104	608 State Route 9P, Saratoga Springs, NY 12866	11/13/22	11/14/25	
NIMO	8805224102	726 State Route 9P, Saratoga Springs, NY 12866	11/23/22	11/22/25	

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NIMO	8825224108	566 UNION AVE PUMP PS 2, SARATOGA SPRINGS, NY 12866	11/13/22	11/14/25	
NIMO	9054010104	Rileys Cove, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9074010100	Rileys Cove, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9094010106	Chinatown Rd, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9114010104	Chinatown Rd, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9134010100	21 Manning Cove Rd, Ballston Spa, NY 120204125	11/16/22	11/15/25	
NIMO	9154010106	Manning Rd, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9174010102	Highland Dr, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9201362100	40 McMaster St, Ballston Spa, NY 120201990	11/16/22	11/15/25	
NIMO	9241362102	Remsen St, Ballston Spa, NY 120202920	11/16/22	11/15/25	
NIMO	9274010104	Manning Cove, Ballston Spa, NY 120208760	11/16/22	11/15/25	
NIMO	9301362102	35 W HIGH ST BLDG 2, BALLSTON SPA, NY 120201983	11/16/22	11/15/25	
NIMO	9314010108	96 RILEYS COVE RD, BALLSTON SPA, NY 120204147	11/16/22	11/15/25	
NIMO	9336496004	466 LAKE AVE, LAKE LUZERNE, NY 128462916	11/16/22	11/15/25	
NIMO	9432629018	5 Forest Brook Dr, Ballston Lake, NY 120191731	11/09/22	11/08/25	
NIMO	9473820100	Carlton Rd, Clifton Park, NY 120658760	11/13/22	11/14/25	
NIMO	9476440104	High Rock Ave, Saratoga Springs, NY 128668760	11/20/22	11/21/25	
NIMO	9604007104	Ballston Saratoga Rd, Saratoga Springs, NY 128668760	11/18/22	11/17/25	
NIMO	9872613109	3654 Galway Rd, Ballston Spa, NY 120202517	11/20/22	11/21/25	
NIMO	9892362014	17 ROLLING MEADOWS LN, BALLSTON LAKE, NY 120192242	11/05/22	11/07/25	
NIMO	9988807100	Kingsley Rd, Burnt Hills, NY 120272167	11/05/22	11/06/25	
NYSEG	N0100000048157	0 ZACHARY M AVENUE, MECHANICVILLE, NY 12118	11/12/22	11/09/25	
NYSEG	N01000000213553	1002 Hudson River Rd, Mechanicville, NY 121183806	11/12/22	11/09/25	
NYSEG	N01000004742920	Near 9 Moreland Dr, Mechanicville, NY 121183630	11/24/22	11/22/25	
NYSEG	N01000004759023	Near 121 Ushers Rd, Mechanicville, NY 12118	11/17/22	12/15/25	

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Errors and omissions excepted. Std. Transaction Confirmation Rev Jan-29-2016

(100a,999) VG

Sales Rep: James Reale

G441990.154710.0

Printed: 6/13/2022

NYSEG	N01000005370606	Hendrik Hudson Way, Clifton Park, NY 120658760	11/24/22	11/22/25	
NYSEG	N01000005689823	CURRY AVE, ROUND LAKE, NY 12151	11/16/22	11/14/25	
NYSEG	N01000006247290	Near 1643 Route 9, Clifton Park, NY 12065	11/19/22	11/17/25	
NYSEG	N01000006363121	2244 Route 9 & George, Round Lake, NY 121518760	11/16/22	11/14/25	
NYSEG	N01000006738678	Near 138 Woodfield Blvd Pump, Mechanicville, NY 12118	11/13/22	11/13/25	
NYSEG	N01000006874879	Rt 146-Werner Rd, Clifton Park, NY 120658760	11/18/22	11/16/25	
NYSEG	N01000007019318	NEAR 17 BELLFLOWER RD, BALLSTON SPA, NY 12020	11/13/22	11/13/25	
NYSEG	N01000007297260	Mulberry Ave, Mechanicville, NY 121188760	11/02/22	12/01/25	
NYSEG	N01000007400948	Near 134 Oakbrook Commons, Clifton Park, NY 12065	11/19/22	11/17/25	
NYSEG	N01000007543366	Route 146, Clifton Park, NY 120658760	11/18/22	11/16/25	
NYSEG	N01000007767528	Washington Ave H6, Mechanicville, NY 121188760	12/01/22	11/29/25	
NYSEG	N01000008034829	Route 4 & 32, Stillwater, NY 121708760	11/02/22	12/01/25	
NYSEG	N01000008703662	Near 53 Plant Rd C1 6, Clifton Park, NY 12065	11/18/22	11/16/25	
NYSEG	N01000008892937	HERLIHY RD, ROUND LAKE, NY 12151	11/10/22	11/08/25	
NYSEG	N01000014139539	Railroad Ave, Stillwater, NY 12170	11/02/22	12/01/25	
NYSEG	N01000014616825	Cherry Ln Ae, Clifton Park, NY 120658760	11/25/22	11/27/25	
NYSEG	N01000014642045	Summerfield Cir Lt1, Mechanicville, NY 121188760	11/05/22	12/06/25	
NYSEG	N01000020799029	106 Sheldon Dr, Mechanicville, NY 121181057	11/03/22	12/04/25	
NYSEG	N01000059332650	NEAR 7 ROLLING HILLS, MECHANICVILLE, NY 12118	11/18/22	12/18/25	
NYSEG	N01000059562215	Smith Rd Pole 63, Mechanicville, NY 121188760	12/01/22	11/29/25	
NYSEG	N01000059662478	310 Route 236, Clifton Park, NY 120658760	11/17/22	11/15/25	
NYSEG	N01000059700849	1 Saville Row, Mechanicville, NY 121183401	11/24/22	11/22/25	
NYSEG	N01000059700914	Route 80 & 82, Malta, NY 120202167	11/10/22	11/08/25	
NYSEG	N01000059842856	NEAR 2 RADAR RD, STILLWATER, NY 12170	10/31/22	11/30/25	
NYSEG	N01000060303484	181 ROUTE 236, CLIFTON PARK, NY 120654624	11/20/22	11/20/25	

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(100a,999) VG

Sales Rep: James Reale

G441990.154710.0

Printed: 6/13/2022

NYSEG	N01000060385739	NEAR 7 SWATLING DR, MECHANICVILLE, NY 12118	11/18/22	12/18/25	
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**TO ACCEPT THE PRICING ABOVE, PLEASE FAX A SIGNED COPY OF THIS AGREEMENT TO SELLER AT 888-829-8738.**

**Payments to Certain Third-Parties:** Customer acknowledges and understands that Constellation is paying a marketing fee to Municipal Electric and Gas Alliance, Inc. in connection with its efforts to facilitate our entering into this TC. Municipal Electric and Gas Alliance, Inc. is not a representative or agent of Constellation.

DRAFT

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(100a,999) VG

Sales Rep: James Reale

G441990.154710.0

Printed: 6/13/2022



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** County Administrator

**DATE:** 6/13/2022

**COMMITTEE:** Law & Finance

**RE:** Saratoga County Non-Profit COVID Grant Funds Disbursement of Funds

1. Is a Resolution Required:

Yes, Other

2. Proposed Resolution Title:

Award Saratoga County Non-Profit COVID Grants

3. Specific Details on what the resolution will authorize:

Authorize Grants with Various Non-Profit Agencies pursuant to Resolution 50-2022.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

**No Budget Impact. Funds are included in the Department Budget**

- a. G/L line impacted **A.90.900-8492**
- b. Budget year impacted **2022**
- c. Details

\$2,000,000 is allocated for these Grants. Funds will be disbursed in accordance with amounts authorized by the Board of Supervisors.

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

Human Resources Consulted

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

Marked-up previous resolution

No Markup, per consultation with County Attorney

Program information summary

Copy of proposal or estimate

Copy of grant award notification and information

Other Copy of the spreadsheet allocating funds.

10. Remarks:

Attached is the list of all applicants and corresponding amounts recommended by the Law & Finance Subcommittee.



	A	B	C
1	Name of Organization	Municipality	Law & Finance Recommendations
2	Academy for Lifelong Learning	Saratoga Springs	\$8,000
3	Adirondack Center Stage Inc.	Corinth	\$6,000
4	Ahana House Program Support Ministries	Waterford	\$20,000
5	AIM Services, Inc.	Saratoga Springs	\$10,000
6	Alliance 180, Inc.	Saratoga Springs	\$20,000
7	American Legion Post 533	Corinth	\$15,000
8	Art of Life Mindfulness Center	Clifton Park	\$3,000
9	Arvin Hart Fire Company	Stillwater	\$15,000
10	Association for Community Living	Clifton Park	\$6,000
11	Ballston Area Commuunity Center	Ballston Spa	\$20,000
12	Ballston Area Recreation Commission, Inc.	Ballston Spa	\$2,500
13	Ballston Lake Emergency Squad Inc.	Ballston Lake	\$15,000
14	Ballston Lake Fire Department	Ballston Lake	\$15,000
15	Ballston Spa Boy's Lacrosse Boosters	Ballston Spa	\$10,000
16	Ballston Spa Business and Professional Assoc	Ballston Spa	\$15,000
17	Ballston Spa Fire Department	Ballston Spa	\$0
18	Ballston Spa Junior Baseball League	Ballston Spa	\$10,000
19	Ballston Spa Lions Club	Ballston Spa	\$7,500
20	Ballston Spa Seniors Inc.	Milton	\$15,000
21	Ballston Spa United Methodist Church	Ballston Spa	\$25,000
22	BHBL Junior Lacrosse Program	Ballston	\$10,000
23	Big Brothers Big Sister	Glens Falls	\$4,000
24	Big Brothers Big Sisters of the Capital Region	Albany	\$6,000
25	Bikeatoga	Saratoga Springs	\$6,000
26	Birthright of Ballston Spa	Ballston Spa	\$15,000

	A	B	C
27	Blue Line United	Malta	\$2,000
28	Brightside Up, Inc.	Menands	\$20,000
29	Burnt Hills Ballston Lake Rotary	Burnt Hills	\$7,500
30	Burnt Hills Ballston Lake Youth Activity Fund	Ballston Lake	\$3,000
31	Burnt Hills Rowing Association Inc.	Burnt Hills	\$10,000
32	Burnt Hills Spartan Youth Football	Ballston Lake	\$10,000
33	C.A.R.E. (Corinth Aims to Reach Everyone)	Corinth	\$10,000
34	Caffé Lena	Saratoga Springs	\$6,000
35	CAPTAIN Community Human Services	Clifton Park	\$10,000
36	Catholic Daughters of the Americas	Saratoga Springs	\$3,000
37	Catie Hoch Foundation	Saratoga Springs	\$5,000
38	Charlton Fire District 1	Ballston Lake	\$15,000
39	Charlton Historical Society, Inc.	Charlton	\$4,600
40	Charlton Snowmobile Club	Charlton	\$7,000
41	Childrens Museum of Saratoga	Saratoga Springs	\$15,000
42	Civic Center of Moreau Inc.	South Glens Falls	\$6,000
43	Clifton Park & Halfmoon Emergency Corps	Clifton Park	\$15,000
44	Clifton Park Baseball League	Clifton Park	\$10,000
45	Clifton Park Chabad	Clifton Park	\$25,000
46	Clifton Park Elks Lodge 2466	Clifton Park	\$25,000
47	Clifton Park Halfmoon VFW Post 1498	Clifton Park	\$10,000
48	Clifton Park Nursery School	Clifton Park	\$2,000
49	CMCD Foundation	Saratoga Springs	\$2,000
50	Coburg Village Senior Living	Rexford	\$6,500
51	Community Emergency Corps	Ballston Spa	\$15,000
52	Community, Work and Independence, Inc.	Glens Falls	\$2,500

	A	B	C
53	Corinth Community Churches	Corinth	\$15,000
54	Corinth Cub Scout Pack 4022	Corinth	\$2,000
55	Corinth Elementary PTSA	Corinth	\$4,000
56	Corinth Free Library	Corinth	\$6,000
57	Corinth Wrestling Club	Corinth	\$5,000
58	Corinth Youth Hockey Association	Corinth	\$3,000
59	Cornell Cooperative Extension	Ballston Spa	\$10,000
60	CREATE Community Studio	Saratoga Springs	\$7,500
61	Dance Flurry Organization	Waterford	\$3,000
62	David Nevins Fire Company	Victory Mills	\$15,000
63	Division Street PTA	Saratoga Springs	\$4,000
64	Dorothy Nolan Home School Association	Saratoga Springs	\$1,000
65	Earl J Manning American Legion Post 490	Stillwater	\$15,000
66	Edinburg Emergency Squad	Edinburg	\$15,000
67	Edinburg Historical Society	Edinburg	\$9,400
68	Faith Food Pantry	Rexford	\$25,000
69	Franklin Community Center Inc.	Saratoga Springs	\$20,000
70	Friends of Camp Little Notch	Fort Ann	\$5,000
71	Friends of Historic Grooms Tavern	Clifton Park	\$3,000
72	Friends of Shen Crew, Inc.	Clifton Park	\$10,000
73	Friends of the New York Military Museum	Saratoga Springs	\$50,000
74	Friends of Wilton Recreation	Wilton	\$5,000
75	Galway PTSA - Rocket Day	Galway	\$500
76	Galway Senior Group	Galway	\$8,000
77	Galway Trailmasters Snowmobile Club	Galway	\$7,000
78	Gateway House of Peace	Ballston Spa	\$15,000

	A	B	C
79	Greater Adirondack Home Aides	Queensbury	\$2,000
80	Greater Schuylerville Youth Center	Schuylerville	\$5,000
81	Greenfield Cemetery Association	Greenfield Center	\$5,000
82	Greenfield Grange #807	Greenfield Center	\$3,000
83	Gurtler Bros VFW Post 420	Saratoga Springs	\$15,000
84	Habitat for Humanity Northern Saratoga, Wa	Moreau	\$25,000
85	Hadley Business Association	Hadley	\$15,000
86	Hadley Lake Luzerne Historical Society	Lake Luzerne	\$3,000
87	Hadley Luzerne Youth Baseball	Lake Luzerne	\$10,000
88	Halfmoon Celebrations Associations Inc	Halfmoon	\$5,000
89	Halfmoon Hillcrest Volunteer Fire Dept	Mechanicville	\$11,500
90	Halfmoon Waterford Fire District	Halfmoon	\$6,000
91	Harmony Corners Fire Department	Charlton	\$15,000
92	Harvest Church	Clifton Park	\$25,000
93	Henry F. Lefko American Legion Post 1644	Mechanicville	\$15,000
94	HicksStrong Inc.	Halfmoon	\$5,000
95	Holy Mother and Child Parish	Corinth	\$8,000
96	Home Make Theater	Saratoga Springs	\$6,000
97	Kee to Independent Growth, Inc.	Ballston Spa	\$10,000
98	Kids First DayCare	Ballston Spa	\$2,000
99	Malta League of Arts	Malta	\$5,000
100	Malta Senior Citizens Inc.	Malta	\$15,000
101	Malta Veterans Appreciation Program	Malta	\$10,000
102	Mark Rider Memorial Fund Inc.	Ballston Spa	\$6,000
103	Mechanicville Area Community Services Cent	Mechanicville	\$40,000
104	Mechanicville Fire Department	Mechanicville	\$15,000

	A	B	C
105	Mechanicville Stillwater Little League	Mechancville	\$10,000
106	Milton Eagles Volunteer Fire Department	Milton	\$15,000
107	Miss Scotties Softball Inc.	Ballston Spa	\$10,000
108	Miss Shen Softball	Clifton Park	\$10,000
109	Mohawk Towpath Scenic Byway Coalition	Clifton Park	\$10,000
110	National Bottle Museum	Ballston Spa	\$10,000
111	NewMeadow Inc.	Clifton Park	\$2,000
112	Old Saratoga Athletic Association Basketball	Schuylerville	\$5,000
113	Operation Adopt A Soldier, Inc.	Saratoga Springs	\$10,000
114	Operation at Ease, Inc.	Schenectady	\$2,000
115	Paws In Paradise	Mechanicville	\$1,000
116	Pitney Meadow Community Farms	Saratoga Springs	\$5,000
117	Providence Volunteer Fire Department	Galway	\$15,000
118	Rebuilding Together Saratoga County	Ballston Spa	\$50,000
119	RISE Housing and Support Services Inc.	Saratoga Springs	\$20,000
120	Rock City Falls Cemetery Association	Rock City Falls	\$5,000
121	Salvation Army of Saratoga Springs	Saratoga Springs	\$20,000
122	SaraSpa Rod and Gun Club	Greenfield Center	\$1,000
123	Saratoga Auto Museum	Saratoga Springs	\$5,000
124	Saratoga Bridges	Ballston Spa	\$10,000
125	Saratoga Center for the Family	Saratoga Springs	\$30,000
126	Saratoga County Ag Society Kids Day Fair	Ballston Spa	\$50,000
127	Saratoga County Agricultural Society	Ballston Spa	\$25,000
128	Saratoga County Foundation	Saratoga Springs	\$5,000
129	Saratoga County History Center aka Brooksid	Ballston Spa	\$25,000
130	Saratoga Independent School	Saratoga Springs	\$1,000

	A	B	C
131	Saratoga Knights of Columbus	Saratoga Springs	\$5,000
132	Saratoga Plan	Saratoga Springs	\$15,000
133	Saratoga Regional YMCA	Saratoga Springs	\$5,000
134	Saratoga Snowmobile Association	Middle Grove	\$7,000
135	Saratoga Softball Dugout Club Inc.	Saratoga Springs	\$1,000
136	Saratoga Springs History Museum	Saratoga Springs	\$10,000
137	Saratoga Wilton Elks Lodge #161	Saratoga Springs	\$19,789
138	Saratoga Youth Soccer DBA Saratoga Wilton S	Saratoga Springs	\$10,000
139	Senior Citizens Center of Saratoga Springs	Saratoga Springs	\$10,000
140	Shelters of Saratoga	Saratoga Springs	\$20,000
141	Shenendehowa Dollars for Scholars, Inc.	Clifton Park	\$7,211
142	Shenendehowa Neighbors Connecting, Inc.	Halfmoon	\$3,000
143	South Glens Falls Girls Softball	South Glens Falls	\$10,000
144	South High Marathon Dance, Inc.	South Glens Falls	\$6,000
145	Southern Saratoga YMCA	Clifton Park	\$5,000
146	St. Edward the Confessor Church	Clifton Park	\$10,000
147	St. Edward's Knight's of Columbus	Clifton Park	\$7,500
148	St. Joseph's Parish Greenfield Center	Greenfield Center	\$10,000
149	St. Mary's School	Ballston Spa	\$7,500
150	St. Paul's Lutheran Church Food Pantry, Sarat	Saratoga Springs	\$15,000
151	Stillwater PTA	Stillwater	\$3,000
152	Stillwater Public Library	Stillwater	\$6,000
153	Stomping Ground Camp Inc.	Middle Grove	\$3,000
154	Sustainable Saratoga	Saratoga Springs	\$5,000
155	TeensTeach, LLC	Saratoga Springs	\$0
156	To Love A Child Inc.	Clifton Park	\$2,000

	A	B	C
157	Town of Greenfield Historical Society	Greenfield	\$10,000
158	Town of Greenfield Lions Club	Greenfield Center	\$7,500
159	Tri-County Literacy Center, Inc.	Glens Falls	\$6,000
160	Unitarian Universalist	Saratoga Springs	\$7,500
161	United Way	Albany	\$10,000
162	Universal Preservation Hall	Saratoga Springs	\$5,000
163	Veterans and Community Coalition	Ballston Spa	\$25,000
164	VFW Post 358	Ballston Spa	\$15,000
165	Waterford Bocce League	Waterford	\$2,600
166	Waterford Halfmoon Sports Booster Club	Waterford	\$2,500
167	Waterford Historical Museum	Waterford	\$10,000
168	Waterford Lions Club	Waterford	\$900
169	Waterford Little League	Waterford	\$10,000
170	Waterford Public Library	Waterford	\$6,000
171	Wellspring Inc.	Malta	\$13,500
172	Wesley Health Care Center Inc.	Saratoga Springs	\$6,500
173	West Charlton Volunteer Fire Dept	Charlton	\$15,000
174	Wilton Emergency Squad	Wilton	\$15,000
175	Wilton Food Pantry	Wilton	\$50,000
176	Wilton Heritage Society	Wilton	\$10,000
177	Wilton Volunteer Fire Department	Wilton	\$15,000
178	Wilton Wildlife Preserve	Wilton	\$15,000
179	WM J Varney American Legion Post 862	Lake Luzerne	\$15,000
180	Reimbursable Recruitment Effort (Fire/EMT)		\$100,000
181			
182	<b>Grand Total</b>		<b>\$2,000,000</b>

	A	B	C
183			
184	updated 06/13/2022 10:20 am		





# SARATOGA COUNTY SEWER DISTRICT # 1

P.O. Box 550  
Telephone (518) 664-7396

Mechanicville, NY 12118  
Fax (518) 664-6280

DAN ROURKE, P.E.  
EXECUTIVE DIRECTOR

June 14, 2022

TO: County Board of Supervisors, County Administrator  
FROM: Dan Rourke, SCSD

RE: Memo with L&F Back-Up for SCSD Items

**Hauling Contract** - This item is bid every 1-3 years, and our last contract time was up May 31, 2022. We had a bid opening that purchasing initiates and then executes, so they are aware of this contract. We have a fuel surcharge in the bid that will be billed at the time of the hauling, so that is not the driver for the increase. **The biosolids market is highly volatile right now due to landfills not wanting/needing it and the potential unknown regulatory actions on emerging contaminants such as PFOS and PFOA's.** We are competing for space for our biosolids against the entire northeast. This has put the 3<sup>rd</sup> party biosolids haulers/disposal companies in a very well leveraged spot. If we don't pay the \$164/wet ton, someone else will and we will be left with no place to bring our waste product.

As far as the money side of this, I did talk to Stephanie on funding side of this. I was unaware their needed to be a specific annual budget revenue line that needed to be used. I was under the assumption if increasing Revenues under the Appropriated Fund Balance line ES.0599.M we then just increase the needed expense line as well. Next time I will be sure to include that in the form if that is the way we want to go.

**Ammonia Project** - The reality is the engineer's estimate was old and the bidding environment for construction projects is not ideal right now. Because we go for grant funding the state agencies make us pass bond resolutions a year+ in advance for our applications - so our cost estimate is old. I think the engineer was light in general - but I didn't think it necessary to get a new cost estimate and revise the bond resolution prior to knowing actual costs. Costs of all materials have increased and contractors are pricing in risk because they don't know when the actual P.O. is going to be cut from the municipalities for the equipment. There is no good mechanism to price in cost increases over time for a municipally bid project, so we are stuck asking the contractor to price it in. There is nothing more specific than this unfortunately to explain the increase costs. **In short - due to accelerated grant funding schedules an old and light engineer's estimate has caused us to be over our borrowing budget.**

The "**good news**" is even with this cost increase our budget is looking good. I budgeted the full \$33.1M as a bond expenditure from SCSD. No grant funding was utilized, and then we received about \$18M. Because of this our capital plan and financial model used to generate potential future rate increases is still conservative, and total **ACTUAL cost to SCSD is approximately \$26M.** Now that actual costs are known I will update the model to reflect this and have a more realistic view of the needed future revenue.

**COMMISSIONERS:**

WAYNE A. HOWE, CHRMN.

C. DANIEL KEEGAN

FRANK J. BISNETT

COUNSEL:

PAUL HOTALING

KYLE M. FILLION

MICHAEL J. HARTNETT

RICHARD C. DOYLE

YATES SCOTT LANSING

MIKE BUTLER

SARATOGA COUNTY ATTORNEY



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** Sewer District #1

**DATE:** 6/9/2022

**COMMITTEE:** Law & Finance

**RE:** Resolution authorizing and agreement with New England Waste Services of ME inc. DBA Casella Organics to provide transportation and disposal of SCSD's #1 biosolids at a cost of \$164.21 wet ton.

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

See attached previous resolutions

3. Specific Details on what the resolution will authorize:

SCSD has been hauling its biosolids since the need to shut down the incinerator in 2016 due to more stringent emission limits. This contract equates to an approximate \$750,000 per annum increase in disposal costs and includes a diesel index cost adder for all fuel costs above \$3.75/gallon. This will equate to additional costs to the county that will be more understood after the first 2-3 months operating under this contract. A future fund balance budget amendment will be required once all 2022 variable costs to SCSD are better understood. This contract will equate to approximately \$3,450,000 in disposal costs in 2022, which is greater than the budgeted amount of \$3,100,000. The \$3,100,000 represented an increase from the \$2,800,000 2021 budget, but not enough of an increase. This is a one year contract term with the option for a one year extension upon written agreement from both parties. The term of this contract is to start June 1, 2022.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

- Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount
ES.81.813-8462	Disposal of Special Waste	\$350,000

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other
\$350,000			

5. Identify Budget Impact:

The budget will be amended to accept these funds and authorize the related expenses

- a. G/L line impacted ES.81.813-8462
- b. Budget year impacted 2022
- c. Details

Due to unanticipated cost increases to transport and dispose of biosolids, the fund balance will need to bolster the 2022 expense budget to continue to dispose of biosolids in a way that will allow continued compliance at the WWTP

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Program information summary
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other \_\_\_\_\_

10. Remarks:

This service is crucial to maintaining compliance at the WWTP. These costs have been going up for a majority of sewer facilities in NYS.

3/19/19



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 100 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

#### RENEWING AND AMENDING THE AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 137-2017, this Board authorized an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics ("Casella Organics") for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's ("SCSD") Wastewater Treatment Plant for a term of two years commencing on June 1, 2017, subject to a one year extension upon the mutual agreement of the parties, at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and

WHEREAS, SCSD has been very satisfied with the services provided by Casella Organics for the transportation and disposal of sludge/biosolids from the Wastewater Treatment Plant, and wishes to extend its agreement with Casella Organics for an additional year; and

WHEREAS, Casella Organics is willing to extend its agreement with SCSD for an additional year subject to SCSD's agreement to pay a flat \$2.50 per ton fuel surcharge due to escalating fuel prices, bringing the total cost per ton to \$93.26; and

WHEREAS, SCSD's Executive Director has conducted an analysis of the market for transportation and disposal of sludge/biosolids and determined that the base cost of \$93.26 per ton proposed by Casella Organics is at or below average market cost; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended the acceptance of the proposal of Casella Organics to renew and amend its agreement with the County for the removal, transportation and disposal of sludge/biosolids for an additional term of one (1) year at a cost of \$93.26 per wet ton, inclusive of a \$2.50 fuel surcharge, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement renewing and amending the County's agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant, for a term of one (1) year commencing on June 1, 2019 and terminating on May 31, 2020, subject to the right of the



County to terminate the agreement upon ninety (90) days written notice, at a cost of \$93.26 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and, be it further

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

BUDGET IMPACT STATEMENT: None. Costs associated with this contract are included in the Sewer District's 2019 budget.



## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 138 - 2019

Introduced by Supervisors Allen, Kinowski, Ostrander, Pemrick, Schopf, Szczepaniak and Wright

#### RESCINDING RESOLUTION 100-2019 AND AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 137-2017, this Board authorized an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics ("Casella Organics") for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's ("SCSD") Wastewater Treatment Plant for a term of two years commencing on June 1, 2017, subject to a one year extension upon the mutual agreement of the parties, at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and

WHEREAS, pursuant to Resolution 100-2019, this Board authorized the renewal and amendment of the County's agreement with Casella Organics for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant, for a term of one (1) year commencing on June 1, 2019 and terminating on May 31, 2020, subject to the right of the County to terminate the agreement upon ninety (90) days written notice, at a cost of \$93.26 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and

WHEREAS, due to landfills in the western part of the State reducing the amount of sludge they were willing to accept, Casella Organics exercised its right to withdraw its proposal for the renewal agreement authorized pursuant to Resolution 100-2019 as the increased costs of transporting the sludge to alternative locations no longer made the terms and conditions of its proposal for renewal of the agreement financially viable for the company; and

WHEREAS, the Saratoga County Sewer District Commission solicited and received bids for a contract for the removal, transportation and disposal of sludge/biosolids by qualified haulers; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the new proposal of Casella Organics for sludge hauling services from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for the removal, transportation and disposal of sludge/biosolids from the Sewer District's Wastewater Treatment Plant at a cost of \$129 per wet ton, plus a demurrage fee of \$40 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press, the lowest bid received, be accepted; now, therefore, be it



RESOLVED, that Resolution 100-2019 is hereby rescinded; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics of Saco, Maine, for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of two (2) years commencing June 1, 2019 and terminating on May 31, 2021, subject to a one year extension upon the mutual agreement of the County and Casella Organics and the right of either party to terminate the agreement upon ninety (90) days written notice, at a cost of \$129 per wet ton, plus a demurrage fee of \$40 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; and, be it further

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

BUDGET IMPACT STATEMENT: None. Funds are available in the Sewer District's 2019 budget.



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** Sewer District #1

**DATE:** 6/9/2022

**COMMITTEE:** Law & Finance

**RE:** Resolution setting a public hearing to hear comments on the increased costs of SCSD #1's WWTP Ammonia Upgrade Project.

1. Is a Resolution Required:

Yes, Other

2. Proposed Resolution Title:

See attached previous public hearing resolution

3. Specific Details on what the resolution will authorize:

Original Costs were an engineer's estimate of \$33,100,000 for the project. Actual costs after bid are \$44,469,202. The project and bond resolutions will need to be amended once The findings of the public hearing are considered. This project is directly linked to our current order on consent with NYSDEC with a schedule of compliance project completion deadline of Dec 31, 2024. Bond counsel has been contacted to ensure all requirements are reviewed and met.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted

4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office Consulted <input checked="" type="checkbox"/>
--

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

No Budget Impact
------------------

- a. G/L line impacted
- b. Budget year impacted
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Program information summary
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other \_\_\_\_\_

10. Remarks:

This is time sensitive due to the consent order but also the fact per our general conditions for bid construction projects we only have 45 days to award to the contractor. The proper steps would be to ensure the board has reviewed and approved the increased costs prior to awarding to the contractors via resolutions. By setting the public hearing next month we are very close to the 45 days to the board meeting to be able to request the contractor hold their price.



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 215 - 2021**

**Introduced by Supervisors Schopf, Barrett, Gaston, Tollisen, Veitch, Winney and Wood**

#### **SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC**

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Saratoga County, New York, established a county sewer district designated and known as Saratoga County Sewer District No. 1, in said County (the "District"); and

WHEREAS, Saratoga County Sewer District No. 1 operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

WHEREAS, the Sewer District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

WHEREAS, Saratoga County Sewer District No. 1 resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for Saratoga County Sewer District No. 1 to upgrade its existing facilities and properly treat ammonia; and

WHEREAS, the annual net cost to the typical property in said District as a result of such costs has been estimated to be \$5.08; and

WHEREAS, all conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, will be performed; and

WHEREAS, it would appear that the construction of said sewer facility improvements would be in the best interests of the people of the County of Saratoga residing within the boundaries of Saratoga County Sewer District No. 1; now, therefore be it

WHEREAS, the Board of Supervisors now desires to call a public hearing regarding the Project as required by County Law §268; now, therefore be it

RESOLVED, that the proposal by Saratoga County Sewer District No. 1 to upgrade the Saratoga County Sewer District No. 1's Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by an administrative order on consent imposed by DEC at a total not to exceed project cost of \$33,100,000 is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on August 17, 2021 at 3:40 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of upgrades to the Saratoga County Sewer District No. 1's Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by an administrative order on consent imposed by DEC, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.



# SARATOGA COUNTY

## AGENDA ITEM REQUEST FORM

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
Michael Hartnett, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Clare Giammusso, County Attorney's Office  
Audra Hedden, County Administrator's Office

**DEPARTMENT:** County Treasurer



**DATE:** 6/14/2022

**COMMITTEE:** Law & Finance



**RE:** Bond Resolution & SEQRA

1. Is a Resolution Required:

Yes, Other

2. Proposed Resolution Title:

(see below)

3. Specific Details on what the resolution will authorize:

Title: BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,974,650 BONDS OF THE COUNTY OF SARATOGA TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS, AND RELATED SEQRA ACT DETERMINATION

Details: Authorizing the Treasurer to procure bond funding of the specific Capital Projects listed in the attached resolution.

This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted



4. Is a Budget Amendment needed:  YES or  NO  
 If yes, budget lines and impact must be provided.  
 Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
 Consulted

Please see attachments for impacted budget lines.  
 (Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount

Expense

Account Number	Account Name	Amount

Source of Revenue

Fund Balance	State Aid	Federal Aid	Other

5. Identify Budget Impact:

- a. G/L line impacted
- b. Budget year impacted
- c. Details

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require hiring a Vendors/Contractors:  Y  N

a. Were bids/proposals solicited:  Y  N

b. Type of Solicitation

c. Is the vendor/contractor a sole source:  Y  N

d. If a sole source, appropriate documentation has been submitted and approved by Purchasing Department?  Y  N  N/A

e. Commencement date of contract term:

f. Termination of contract date:

g. Contract renewal and term:

h. Contact information:

i. Is the vendor/contractor an LLC, PLLC or partnership:

j. State of vendor/contractor organization:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Purchasing Office Consulted

8. Is a grant being accepted:  YES or  NO

County Administrator's Office Consulted <input type="checkbox"/>
---

a. Source of grant funding:

b. Agency granting funds:

c. Amount of grant:

d. Purpose grant will be used for:

e. Equipment and/or services being purchased with the grant:

f. Time period grant covers:

g. Amount of county matching funds:

h. Administrative fee to County:

9. Supporting Documentation:

Marked-up previous resolution

No Markup, per consultation with County Attorney

Program information summary

Copy of proposal or estimate

Copy of grant award notification and information

Other Bond Resolution

10. Remarks:



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION XX - 2022**

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

### **BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,974,650 BONDS OF THE COUNTY OF SARATOGA TO FINANCE THE COST OF VARIOUS CAPITAL PROJECTS, AND RELATED SEQR ACT DETERMINATION**

BE IT RESOLVED by the Board of Supervisors of the County of Saratoga, New York (by the affirmative vote of not less than two thirds of the voting strength of said Board), as follows:

Section 1. The County of Saratoga, New York (herein called the “County”) is hereby authorized to undertake the following capital projects (the “Projects”), at an aggregate estimated maximum cost of \$6,974,650, the estimated maximum cost of each Project being as follows:

(1) Administrative Office Building Improvements. The reconstruction, improvement and renovation of County administrative office buildings, including grading or improvement of the sites, acquisition and installation of furnishings, equipment, machinery or apparatus, and design, surveys, plans and specifications, at a maximum estimated cost of \$1,980,000 (the “Administrative Office Building Improvements”);

(2) Correctional Facility Improvements. The reconstruction, improvement and renovation of the County Correctional Facility building, including grading or improvement of the sites, acquisition and installation of furnishings, equipment, machinery or apparatus, and design, surveys, plans and specifications, at a maximum estimated cost of \$1,131,600 (the “Correctional Facility Improvements”);

(3) Social Services Building Improvements. The reconstruction, improvement and renovation of the County Social Services building, including grading or improvement of the sites, acquisition and installation of furnishings, equipment, machinery or apparatus, and design, surveys, plans and specifications, at a maximum estimated cost of \$310,000 (the “Social Services Building Improvements”);

(4) Signage Replacement. The reconstruction, improvement and renovation of existing County buildings, including the acquisition and installation of interior and exterior signage on County buildings and grounds, including grading or improvement of the sites, at a maximum estimated cost of \$75,000 (the “Signage Replacement Project”);

(5) Municipal Complex Building 4 Improvements. The reconstruction, improvement and renovation of the County Municipal Complex Building 4, including grading or improvement of the site, acquisition and installation of furnishings, equipment, machinery or apparatus, and design, surveys, plans and specifications, at a maximum estimated cost of \$550,000 (the “Municipal Complex Building 4 Improvements”);

(6) Emergency Response Vehicle Purchase. The purchase of a Police Department emergency response vehicle (Bearcat), at a maximum estimated cost of \$300,000 (the “Emergency Response Vehicle Acquisition”);

(7) Equipment Purchase. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement, with each individual item costing more than \$30,000, at a total combined estimated maximum cost of \$2,616,450 (the “Equipment Purchases”), including the following:

- (a) one (1) rack truck with lift gate, at an estimated maximum cost not to exceed \$57,000;
- (b) one (1) bucket truck, at an estimated maximum cost not to exceed \$150,000;
- (c) two (2) carryall vehicles/equipment, at an estimated maximum cost not to exceed \$95,700;
- (d) three (3) dump trucks with plows, at an estimated maximum cost not to exceed \$810,000;
- (e) one (1) utility truck, at an estimated maximum cost not to exceed \$206,000;
- (f) two (2) pick-up trucks with plows, at an estimated maximum cost not to exceed \$107,800;
- (g) one (1) dump truck, at an estimated maximum cost not to exceed \$130,000;
- (h) one (1) water truck, at an estimated maximum cost not to exceed \$216,000;
- (i) one (1) garage lift truck, at an estimated maximum cost not to exceed \$77,000;
- (j) one (1) skid steer truck with planer, at an estimated maximum cost not to exceed \$92,100;
- (k) two (2) truck loaders, at an estimated maximum cost not to exceed \$577,000; and
- (l) one (1) wood chipper, at an estimated maximum cost not to exceed \$97,850; and

(8) Turf Mower. The purchase of machinery and apparatus to be used for constructing, reconstructing, repairing, maintaining or removing the snow and ice from, any physical public betterment or improvement, with each individual item costing less than \$15,000, including one (1) turf mower, at an estimated maximum cost not to exceed \$11,600 (the “Turf Mower Purchase”).

Section 2. The plan for the financing of the estimated maximum cost of the Projects shall be by the issuance of not to exceed \$6,974,650 in serial bonds (the “Bonds”) of the County, which are hereby authorized to be issued pursuant to this resolution.

Section 3. It is hereby determined that the periods of probable usefulness of the aforesaid specific objects or purposes described in Section 1 are as follows:

<u>Project</u>	<u>Period of Probably Usefulness (Years)</u>	<u>Local Finance Law Section 11.00(a) Paragraph</u>
(1) Administrative Office Building Improvements	25	12(a)(1)
(2) Correctional Facility Improvements	25	12(a)(1)
(3) Social Services Building Improvements	25	12(a)(1)
(4) Signage Replacement Project	5	35
(5) Municipal Complex Building 4 Improvements	25	(12)(a)(1)
(6) Emergency Response Vehicle (Bearcat)	5	29
(7) Various Equipment Purchases	15	28
(8) Turf Mower Acquisition	5	28

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds. An annual appropriation shall be made in the budget of the County for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for substantially level or declining annual debt service, is hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, are hereby authorized to be consolidated, at the option of the County Treasurer, with the bonds and bond anticipation notes authorized by other bond resolutions approved by the County Board of Supervisors for purposes of sale into one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the Bonds and bond anticipation notes with other issues of the County and the serial maturities of the Bonds are hereby delegated to the Chief Fiscal Officer of the County.

Section 9. Any federal or state grant funds obtained by the County for the capital purposes described in Section 1 of this resolution shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations shall not have been issued under this resolution, to reduce the maximum principal amount to be borrowed for such capital purposes.

Section 10. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, pursuant to Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The County Treasurer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 13. This resolution, or a summary hereof, shall be published in the official newspapers of the County, together with a notice of the Clerk of the County Board of Supervisors in substantially the form provided in Section 81.00 of the Local Financial Law.

Section 14. This resolution is not subject to a mandatory or permissive referendum.

Section 15. The County Board of Supervisors hereby determines that each of the Projects constitutes a “Type II Action” within the meaning of the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation (the “Regulations”), and no further environmental review is required under the SEQR Act and Regulations.

Section 16. This resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt: Supervisor(s):

Second: Supervisors(s):

Ayes:

Noes:

Abstain:

Absent:



<u>Department</u>	<u>G/L Line</u>	<u>Project</u>	<u>Amount</u>	<u>1. Administrative Office Building Improvements</u>	<u>2. Correctional Facility Improvements</u>	<u>3. Social Services building Improvements</u>	<u>4. Signage Replacement</u>	<u>5. Emergency Services Building Improvements</u>	<u>6. Emergency Respose Vehicle Purchase</u>	<u>7. Equipment Purchase</u>	<u>8. Turf Mower</u>
County Clerk	A.19-000-7010	Furniture for Office Renovation	\$28,426	\$28,426							
County Clerk	A.19-000-7033	Computers and Equipment for Records Management	\$99,628	\$99,628							
County Clerk	A.19-000-7094	Office Renovations*	\$114,000	\$114,000							
County Clerk	A.19-000-7098	Vault Renovations	\$1,645,903	\$1,645,903							
IT	A.23-000-7094	Office Renovations	\$92,000	\$92,000							
Sheriff	A.31-000-7041	Bearcat	\$300,000						\$300,000		
Sheriff	A.31-301-7093	Jail Renovations	\$966,551		\$966,551						
Sheriff	A.31-301-7098	Jail Renovation Engineering	\$10,000		\$10,000						
DPW	A.50-000-7041	Rack Truck w/ Lift Gate	\$57,000							\$57,000	
DPW	A.50-000-7043	Bucket Truck	\$150,000							\$150,000	
DPW	A.50-000-7094	Bldg #4: Construct Defendants Entryway	\$350,000					\$350,000			
DPW	A.50-000-7094	Bldg #4: Security upgrades	\$200,000					\$200,000			
DPW	A.50-000-7094	Jail: Repair Tub Roof	\$95,000		\$95,000						
DPW	A.50-000-7094	Jail: Replace (4) Boilers	\$60,000		\$60,000						
DPW	A.50-000-7094	County Wide Signage	\$75,000				\$75,000				
DPW	A.50-000-7094	Services Bldg: Security Upgrades	\$250,000			\$250,000					
DPW	A.50-000-7094	Repave Parking Lot C	\$60,000			\$60,000					
DPW	A.50-513-7093	Airport: SRE Bldg Construction	\$1,500,000								
DPW	A.50-513-7093	Airport: T-Hangar Construction	\$1,500,000								
Planning	A.80-000-7091	Zim Smith Land Acquisition	\$1,500,000								
DPW	DM.50-000-7042	Replace (2) Carryalls	\$95,700							\$95,700	
DPW	DM.50-000-7042	Replace (3) Lg Dump/Plow Trucks	\$810,000							\$810,000	
DPW	DM.50-000-7042	Replace Medium Tree Boom Truck	\$206,000							\$206,000	
DPW	DM.50-000-7042	Replace (2) Pickups	\$107,800							\$107,800	
DPW	DM.50-000-7042	Replace Small Truck Single Axel Dump	\$130,000							\$130,000	
DPW	DM.50-000-7042	Replace Water Truck	\$216,000							\$216,000	
DPW	DM.50-000-7043	Purchase North Garage Lift Truck	\$77,000							\$77,000	
DPW	DM.50-000-7043	Purchase Skid Steer w/ Planer	\$92,100							\$92,100	
DPW	DM.50-000-7043	Replace (2) Loaders	\$577,000							\$577,000	
DPW	DM.50-000-7043	Replace Turf Mower	\$11,600								\$11,600
DPW	DM.50-000-7043	Replace Wood Chipper	\$97,850							\$97,850	
<b>Bond Total</b>			<b>\$11,474,558</b>	\$1,979,957	\$1,131,551	\$310,000	\$75,000	\$550,000	\$300,000	\$2,616,450	\$11,600
<b>Bond Rounding</b>				\$1,980,000	\$1,131,600	\$310,000	\$75,000	\$550,000	\$300,000	\$2,616,450	\$11,600