

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 186 - 2022

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

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

WHEREAS, Prime Group Holdings, LLC has proposed the construction of a 15,600 square foot hangar for the storage of aircraft, a paved automobile parking area, and relocation of approximately 650 linear feet of existing airport perimeter roadway; and

WHEREAS, Prime Group Holdings, LLC has proposed to lease real property on county airport land to be located on approximately 0.73 acres of currently undeveloped land at the south end of the existing FBO apron at the Saratoga County airport, for an initial term of twenty (20) years, subject to mutual renewal; and

WHEREAS, Prime Group Holdings, LLC has proposed to privately fund the project including permitting, design, and construction at an estimated cost of \$2.5 million, and once constructed, Prime Group Holdings, LLC will maintain ownership of the hangar, including maintenance, and pay any applicable taxes thereon; and

WHEREAS, General Municipal Law §325(5) authorizes a county to lease county owned airport real property, for a term not to exceed forty (40) years, provided the governing body of the county first holds a public hearing on the proposed lease; and

WHEREAS, our Buildings and Grounds Committee has recommended that a public hearing be held on the proposal submitted by Prime Group Holdings, LLC; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on July 13, 2022 at 4:40 p.m., in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the proposed lease of real property to Prime Group Holdings, LLC for the construction, maintenance and use of an airplane hangar on county owned airport land; and it is further

RESOLVED, that the Clerk of the Board shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 187 - 2022

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

AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR UPGRADES TO THE COUNTY'S 800MHz EMERGENCY RADIO SYSTEM INFRASTRUCTURE

WHEREAS, pursuant Resolution 184-2009, Motorola Solutions, Inc. was awarded the contract for microwave communications upgrades including radios, radio equipment and installation of equipment at various sites to enable the County to convert to an Emergency 800MHz radio infrastructure; and

WHEREAS, in 2018, the County's Office of Emergency Services installed various upgrades to the County's 800 MHz Radio System, including its system Core; and

WHEREAS, pursuant to Resolution 122-2020, the County extended the maintenance agreement with Motorola Solutions, Inc., through June 30, 2023; and

WHEREAS, Motorola support has provided a proposal to further upgrade the County's 800 MHz Emergency Radio System from V.7.17 to V.22, with said upgrades to include hardware, software and implementation services, and to move the system to core to a hardened site area complete with redundant power and security; at a cost not to exceed \$1,518,869.52; and

WHEREAS, recognizing the need for continued Motorola support, and the need to strengthen our system's infrastructure from Cyber intrusion, our Public Safety Committee and the Director of the Office of Emergency Management have recommended that the County enter into a one-year agreement with Motorola Solutions, Inc., commencing July 1, 2022 and terminating on June 30, 2023, to further upgrade the County's 800 MHz Emergency Radio System from V.7.17 to V.22, with said upgrades to include hardware, software and implementation services, and to move the system from core to a hardened site area complete with redundant power and security; at a cost not to exceed \$1,518,869.52; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Motorola Solutions, Inc. of Montvale, New Jersey, for a term of one year commencing on July 1, 2022 and continuing through June 30, 2023, to upgrade the County's 800 MHz Emergency Radio System from V.7.17 to V.22, with said upgrades to include hardware, software and implementation services, and to move the system from core to a hardened site area complete with redundant power and security; at a cost not to exceed \$1,518,869.52; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 188 - 2022

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

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

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

WHEREAS, pursuant to Resolution 141-2022, the County entered into an agreement with TriTech Software Systems (a Central Square Technologies, LLC Company) for the purchase of updated 9-1-1 Telephone, Computer Aided Dispatch and Records Management infrastructure; and

WHEREAS, our Sheriff's Office, through the Office of Emergency Management, has received a proposal to update the software for the County's CAD/Mobile E-911 System previously purchased from TriTech to update the records management and Crimeview Analytics software to ensure interoperability between emergency services partners and mitigate against cyber intrusions; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Management have recommended that the County enter into an agreement with TriTech for the purchase of updated records management and Crimeview Analytics software for the existing CAD/Mobile E-911 System at a cost of \$172,210.70; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with TriTech Software Systems (a CentralSquare Technologies, LLC Company) of Lake Mary, Florida for the purchase of updated records management and Crimeview Analytics software at a cost of \$172,210.70; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 189 - 2022

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

AUTHORIZING AN AGREEMENT WITH KOVA CORPORATION FOR UPGRADES TO THE COUNTY'S EMERGENCY RADIO SYSTEM TO INCLUDE UPGRADES TO THE VERINT RECORDER PUBLIC SAFETY SOFTWARE SYSTEM

WHEREAS, Motorola Corporation currently provides for the maintenance of Saratoga County's Emergency Radio infrastructure; and

WHEREAS, the County having previously utilized New York State Division of Homeland Security and Emergency Services grant funds to procure a Verint Recorder Public Safety Software System through a New York State Office of General Services contract; and

WHEREAS, this Board having recognized the vital need to upgrade the County's current Verint Recorder Public Safety Software System to ensure compatibility and interoperability with the County's Emergency Radio System; and

WHEREAS, Kova Corporation ("Kova, Corp.") has submitted a proposal for the installation and configuration of the upgraded Verint Recorder v.15 Public Safety Software System, pursuant to the terms of existing NYS Office of General Services contract, at a total cost of \$54,795.40; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Management have recommended that the proposal of Kova, Corp. to upgrade the County's current Verint Recorder Public Safety Software System to v.15, at a cost of \$54,975.40, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Kova, Corporation, of Manahawkin, New Jersey, for installation and configuration of the upgraded Verint Recorder v.15 Public Safety Software System, in an amount not to exceed \$54,795.40; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 190 - 2022

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

ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the State of New York maintains an anti-crime program to strengthen local governments' efforts to combat crime; and

WHEREAS, the State Division of Criminal Justice Services (DCJS) has offered an Aid to Prosecution Grant for the term April 1, 2022 through March 31, 2023 to provide salary support to the District Attorney's Office for the prosecution of violent crimes; and

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

RESOLVED, that the Chair of the Board of Supervisors and/or the District Attorney, is hereby authorized, on behalf of the Office of the District Attorney, to execute all necessary documents with the State Division of Criminal Justice Services for the acceptance of an Aid to Prosecution Grant in the amount of \$57,820, for the term April 1, 2022 through March 31, 2023; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston

(14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 191 - 2022

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

AUTHORIZING A RENEWAL AGREEMENT WITH LEXIPOL, LLC TO PROVIDE THE SHERIFF'S OFFICE WITH SPECIALIZED SOFTWARE AND MANAGEMENT SERVICES FOR POLICY DEVELOPMENT, ACCREDITATION AND TRAINING

WHEREAS, the Saratoga County Sheriff has identified a need for continued specialized software and management services to assist with policy development, accreditation, and training; and

WHEREAS, Lexipol, LLC is a sole source product and provider of New York State specific policy manuals through a proprietary hosted application service and the comprehensive copyrighted content and services are not available through any other public or private resource or organization; and

WHEREAS, more than ninety-five (95) public safety agencies in New York use the Lexipol Policy Content and Knowledge Management System; and

WHEREAS, pursuant to Resolution 154-2021, this Board authorized a one-year agreement with Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development, and such agreement will expire in July 2022; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that a renewal agreement be awarded to Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development at a cost of: \$37,176.55 for the term of August 1, 2022 through May 31, 2023; \$40,927.44 for the term of June 1, 2023 through May 31, 2024; and \$42,359.90 for the term of June 1, 2024 through May 31, 2025; and with an optional renewal provision for two additional one-year terms at a cost of: \$28,098.71 for the term of June 1, 2025 through May 31, 2026; and \$29,082.16 for the term of June 1, 2025 through May 31, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Lexipol, LLC of Frisco, Texas for specialized software and management services for policy development, accreditation, and training development at a cost of: \$37,176.55 for the term of August 1, 2022 through May 31, 2023; \$40,927.44 for the term of June 1, 2023 through May 31, 2024; and \$42,359.90 for the term of June 1, 2024 through May 31, 2025; and with an optional renewal provision for two additional one-year terms at a cost of: \$43,842.50 for the term of June 1, 2025 through May 31, 2026; and \$45,376.98 for the term of June 1, 2025 through May 31, 2027; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 192 - 2022

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

APPROVING ADDITIONAL ROADWAY AND BRIDGE REHABILITATION PROJECTS IN THE TOWN OF MILTON AND TOWN OF WILTON AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, on March 11, 2021, the Federal Government passed the American Rescue Plan Act of 2021 (“ARPA”), and such funds are eligible to be utilized for general government services including highway and bridge infrastructure repair and rehabilitation; and

WHEREAS, the Saratoga County Department of Public Works has identified two public works projects which can be funded through utilization of ARPA funding including a bridge rehabilitation on County Route 49 over the Kayaderosseras Creek in the Town of Milton, and rehabilitation of 1.84 miles of County Route 33 in the Town of Wilton; and

WHEREAS, the County has submitted proposals to the Capital District Transportation Corporation in an effort to secure funding for additional projects throughout the County for necessary infrastructure improvements, rehabilitation and repair; and

WHEREAS, by funding the two identified projects in the Town of Milton and Town of Wilton, it will assist in the probability of success of the remainder of the proposals submitted to the Capital District Transportation Corporation; and

WHEREAS, this Board has recommended that ARPA funding received by the County be used for the completion of infrastructure rehabilitation projects proposed by the Department of Public Works; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that funding be approved for the two additional capital projects including a bridge rehabilitation on County Route 49 over the Kayaderosseras Creek in the Town of Milton, and rehabilitation of 1.84 miles of County Route 33 in the Town of Wilton; now, therefore, be it

RESOLVED, that this Board hereby approves the additional funding required for the completion of the two (2) proposed highway and bridge rehabilitation projects in the Towns of Milton and Wilton; and it is further

RESOLVED, that the Chair of the Board is authorized to execute all contracts and agreements necessary to complete the bridge and highway rehabilitation projects in the Towns of Milton and Wilton; and it is further

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

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

DEPARTMENT OF PUBLIC WORKS

Under A Fund:

Increase Appropriations:

Acct.: #A.90.920-9900.D	Transfer to County Road Fund	\$3,342,000
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Increase Revenue:

Acct.: #A.90-4089	Federal Aid – Other	\$3,342,000
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Under D Fund:

Increase Appropriations:

Acct.: #D.50.510-7502	Contracted Highway Services	\$2,672,160
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Acct.: #D.50.510-8130	Architects/Engineers	\$ 669,840
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		<u>\$3,342,000</u>
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Increase Revenues:

Acct.: #D.50-5031	Transfer from General Fund	\$3,342,000
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; and it is further

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding will require an appropriation of \$3,342,000 utilizing ARPA funds.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 193 - 2022

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

**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**

WHEREAS, Niagara Mohawk Power Corporation d/b/a National Grid (“National Grid”) previously offered its services to the County, at no cost, to serve as General Contractor to manage the County’s energy conservation project, which services were to include, but not be limited to, arranging for the provision of engineering and design studies, initial labor, material, supplies and equipment, which services National Grid would assign to subcontractors through a Task Order Agreement; and

WHEREAS, pursuant to Resolution 264-2019, this Board authorized a Master Agreement for Energy Conservation and Management Services with National Grid for the provision of General Contractor services in managing the County’s construction of energy conservation projects, which General Contractor services were to be provided at no cost to the County; and

WHEREAS, National Grid has requested that the County execute an implementation task order requiring payment in the amount of \$308,604.97 to National Grid for purposes of paying subcontractor Centrica Business Solution Services, Inc. (“Centrica”) for the installation of energy efficient LED lighting to replace all existing lighting fixtures at the County’s Animal Shelter, Correctional Facility and Department of Public Works; and

WHEREAS, National Grid has pre-qualification standards that the subcontractors performing this work must meet prior to selection by National Grid; and

WHEREAS, Centrica has met all subcontractor requirements as determined by National Grid; and

WHEREAS, the County hopes to receive incentives for this energy conservation project through the electric utility National Grid in the amount of approximately \$31,019, which would result in a projected six-year simple pay-back on energy savings; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the Chair of the Board be authorized to execute an implementation task order agreement with National Grid in the amount of \$308,604.97 for the implementation and installation of an LED lighting project at the County’s Animal Shelter, Correctional Facility and Department of Public Works facilities; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an implementation task order with Niagara Mohawk Power Corporation d/b/a National Grid, of Syracuse, New York, in the amount of \$308,604.97 for the implementation and installation of an LED lighting replacement project at the County’s Animal Shelter, Correctional Facility, and Department of Public Works facilities; and it is further

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

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

DEPARTMENT OF PUBLIC WORKS

Increase Appropriations:

Acct.: #A.50.000-7094	Building Components Realty	\$277,586
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Increase Revenue:

Acct.: #A.0599.B	Appropriated Fund Balance	\$277,586
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; and it is further

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding will require an appropriation from fund balance in the amount of \$277,586.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 194 - 2022

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

AUTHORIZING THE ACCEPTANCE OF 2022-2025 RABIES PROGRAM FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, pursuant to Resolution 25-2019, the County entered into a three (3) year agreement with the New York State Department of Health (“NYS DOH”) to accept funding for the Saratoga County Public Health Services to administer the NYS DOH Rabies Program for a period from April 1, 2019 through March 31, 2022; and

WHEREAS, funding is available from NYS DOH Bureau of Communicable Disease Control for the purpose of administering NYS DOH’s Rabies Program for a term of three (3) years from April 1, 2022 through March 31, 2025 in the amount of \$33,711 per year, with such administration to include human rabies treatment, specimen collection, pet vaccination clinics, education, and prevention activities to be conducted by our Public Health Department and the Saratoga County Animal Shelter; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended the acceptance of the NYS DOH award for the total amount of \$101,133.00 for administration of the Rabies Program; and

WHEREAS, the acceptance of these funds requires approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with the New York State Department of Health to accept funding in an amount of \$33,711 per year for a term of three (3) years from April 1, 2022 to March 31, 2025 for administration of the New York State Department of Health Rabies Program; and, it is further

RESOLVED, that the Commissioner of Health is hereby authorized to execute and submit any documentation through the NYS Grants Gateway as required by the New York State Department of Health to facilitate the receipt of the 2022-2025 Rabies Program funding; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 195 - 2022

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

AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT

WHEREAS, continued funding is available from the New York State Department of Health (“NYS DOH”) through Health Research Inc. in an amount up to \$1,217,822 for Public Health Emergency Preparedness Program activities for the period July 1, 2022 through June 30, 2023; with \$217,822 immediately available to Saratoga County Public Health Services for reimbursement of expenditures for Public Health Emergency Preparedness Program activities; and \$1,000,000 restricted by NYS DOH for use only in the event of a public health emergency; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended the acceptance of the NYS DOH award for the total amount of \$1,127,822; and

WHEREAS, the acceptance of these funds requires approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with Health Research Inc. to accept the New York State Department of Health Emergency Preparedness Program grant funds in an amount up to \$1,127,822 for the term July 1, 2022 through June 30, 2023; and, it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 196 - 2022

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

AUTHORIZING AND APPROVING A RENAMING OF THE PUBLIC HEALTH SERVICES DEPARTMENT TO THE “SARATOGA COUNTY DEPARTMENT OF HEALTH”

WHEREAS, pursuant to Resolution 82-2016, as a condition to approving the County’s application to close the Saratoga County Public Health Nursing Service’s Certified Home Health Agency program, the New York State Department of Health (“NYS DOH”) directed the County to remove the word “Nursing” from the “Saratoga County Public Health Nursing Service”; and

WHEREAS, the Saratoga County Public Health Services is currently transitioning to a full-service Department of Health pursuant Article 340 of the Public Health Law; and

WHEREAS, application having been made to the New York State Bureau of Project Management at the Center for Facility Planning, Licensure, and Finance, to change the name on Saratoga County’s Operating Certificate No. 450100R pursuant to Article 28 of the Public Health Law, to the “Saratoga County Department of Health”; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended the name change to “Saratoga County Department of Health” to better reflect the operations and mission of a full-service health department more appropriately; now, therefore, be it

RESOLVED, that this Board authorizes and approves the renaming of the Public Health Services Department to the “Saratoga County Department of Health”; and it is further

RESOLVED, that the Chair of the Board is authorized to execute and submit any additional documents to applicable State or Federal regulatory agencies that are necessary to effectuate the change in name of the department on any licenses or other regulatory documents; and it is further

RESOLVED, that this Resolution shall be effective upon receipt of an amended Operating Certificate from the New York State Bureau of Project Management at the Center for Facility Planning, Licensure, and Finance which reflects the approval of the proposed name change of the Public Health Services Department to the “Saratoga County Department of Health.”

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 197 - 2022

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

AUTHORIZING AN INCREASE IN THE PRESCHOOL SPECIAL EDUCATION PROGRAM RATE FOR “RELATED SERVICES” COMMENCING JULY 1, 2022

WHEREAS, Saratoga County Public Health Services (“SCPHS”) administers New York State’s (“NYS”) mandated Preschool Special Education Program for children with special needs, and for which NYS reimburses 59.5% of the County’s costs; and

WHEREAS, under the SCPHS’ Preschool Special Education Program, the County contracts with various service providers to provide “related services” to children with special needs, which services include: coordination, counseling services, music therapy, orientation mobility, occupational therapy, play therapy, parent counseling and therapy, psychology services, physical therapy, social work, speech therapy, teacher of the hearing impaired, and teacher of the visually impaired; and

WHEREAS, since July 1, 2015, the County has paid service providers providing the above “related services” at the rate of \$45.00 per half-hour session for individual sessions; and

WHEREAS, said service providers have requested an increase in the rate they are paid for half-hour individual sessions; and

WHEREAS, the SCPHS has determined that an increase in the rate paid to “related services” providers for half-hour individual sessions is appropriate and desirable relative to the average rate paid by Capital Region Counties which include Albany, Fulton, Montgomery, Rensselaer, Schenectady, Warren and Washington counties; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended that “related services” providers for half-hour individual sessions be paid at the average rate paid by Capital Region Counties, now therefore, be it

RESOLVED, that the Preschool Special Education Program rate paid by the County for “related services” provided to children with special needs is hereby increased to the average rate paid by Capital Region Counties which ranges from \$46.56 to \$52.75 per half-hour individual session depending on the related service provided; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with “related services” providers to provide services as required by NYS’s mandated Preschool Special Education Program for children with special needs; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



6/21/22

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 198 - 2022

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

AUTHORIZING ACCEPTANCE OF YEAR 9 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, AND AMENDING THE 2022 BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Health (DOH) has awarded \$34,000 to Saratoga County Public Health Services for its participation in Year 9 of the Local Health Department (LHD) Performance Incentive Program; and

WHEREAS, the acceptance of this LHD Performance Incentive Award requires this Board's approval and an amendment to the 2022 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to accept a Year 9 Local Health Department Performance Incentive Award in the amount of \$34,000 from the New York State Department of Health; and it is further

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

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

PUBLIC HEALTH SERVICES

Increase Appropriations:

Acct.: #A.40.409-7010 Furniture and Furnishings	\$ 2,800
Acct.: #A.40.409-7033 Personal Computers	\$10,500
Acct.: #A.40.409-8200 Departmental Supplies	\$16,700
Acct.: #A.40.409-8511 Association Dues	\$ 500
Acct.: #A.40.409-8514 Publications	\$ 500
Acct.: #A.40.409-8520 Software	<u>\$ 3,000</u>
	\$34,000

Increase Revenues:

Acct.: # A.40-3401 Nursing Service/State Aid	<u>\$34,000</u>
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and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 199 - 2022

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

AUTHORIZING REIMBURSEMENT AT THE FEDERAL MILEAGE RATE FOR PARENTS/GUARDIANS WHO PROVIDE TRANSPORTATION FOR CHILDREN ATTENDING PRESCHOOL AND EARLY INTERVENTION CENTER-BASED PROGRAMS

WHEREAS, Saratoga County Public Health Services (“SCPHS”) administers New York State’s (“NYS”) mandated Early Intervention and Preschool Special Education Program for children birth to 5 years of age with special needs; and

WHEREAS, pursuant to Education Law §4410 and Public Health Law §2559a, the County is responsible for transporting children who are eligible to receive services either through Early Intervention or Committee on Preschool Special Education and attend center-based programs; and

WHEREAS, as an alternative, parents/guardians may provide transportation for students attending center-based programs, and parents/guardians are reimbursed for each one-way trip to such programs; and

WHEREAS, the appropriate amount for reimbursement to parents/guardians who provide transportation is the federal mileage rate; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended that parents/guardians who transport children to attend center-based programs be reimbursed at the federal mileage rate for each one-way trip to such programs; now, therefore, be it

RESOLVED, that parents/guardians who provide transportation for children to attend center-based programs be reimbursed at the federal mileage; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements to effectuate such reimbursement; and, it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 200 - 2022

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

AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES, A MINIMUM WAGE INCREASE, A STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

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

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

WHEREAS, additional funds have become available from New York State Office of Addiction Services and Supports (“OASAS”) in the amount of \$40,846, and New York State Office of Mental Health (“OMH”) in the amount of \$155,119, for cost of living adjustments (“COLA”), effective April 1, 2022, including a Five Dollars (\$5) per bed minimum wage increase, effective January 1, 2022, and a \$1,500 per bed stipend effective April 1, 2022, allocated to the following mental health service providers contractually retained pursuant to Resolution 296-2021:

<u>PROVIDER</u>	<u>AMOUNT</u>
Unlimited Possibilities, Inc. d/b/a Unlimited Potential, Inc.	\$ 30,392
Rise Housing and Support Services, Inc.	\$114,988
Saratoga Bridges NYSARC, Inc. Saratoga County Chapter, Inc.	\$ 346
Rehabilitation Support Services, Inc.	\$ 12,127
Unity House of Troy, Inc.	\$ 569
Mechanicville Area Community Services, Inc.	\$ 507
Captain Community Human Services, Inc.	\$ 1,247
Saratoga County (Transportation)	\$ 2,950
Community Work and Independence, Inc.	\$ 350
Northeast Parent and Child Society, Inc.	\$ 525
Shelters of Saratoga, Inc.	\$ 1,573

Saratoga Center for the Family, Inc.	\$ 309
Albany Diocesan School Board, Roman Catholic Diocese of Albany	\$ 1,128
The Alcohol and Substance Abuse Prevention Council, Inc.	\$ 26,657
Franklin Community Center, Inc.	\$ 2,297

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of \$195,965, which additional grant funds do not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2022 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any agreements and documents necessary to accept additional funding awarded by OMH and OASAS in the combined amount of \$195,965; and it is further

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

RESOLVED, that Resolution 296-2021 is hereby amended to increase the authorized contract amounts listed above, and the terms and provisions of Resolution 296-2021 not inconsistent with this Resolution shall remain in full force and effect; and it is further

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

MENTAL HEALTH AND ADDICTION SERVICES

Increase Appropriations:

Acct.: A.43.441-8726.014 Transitional Services CSS	\$ 143
Acct.: A.43.441-8726.034 Transitional Services ICM	\$ 1,646
Acct.: A.43.441-8726.039 Transitional Services Rehab	\$ 69
Acct.: A.43.441-8726.078 Transitional Services SH	\$ 71,783
Acct.: A.43.441-8726.200 Transitional Services RF	\$ 18,348
Acct.: A.43.441-8726.570 TSA Health Homes	\$ 10,425
Acct.: A.43.441-8726.965 TSA Salary COLA	\$ 1,810
Acct.: A.43.441-8727.014 Unlimited Possibilities CSS	\$ 12,529
Acct.: A.43.441-8727.037 Unlimited Possibilities ISE	\$ 1,164
Acct.: A.43.441-8727.039 Unlimited Possibilities PR	\$ 1,596
Acct.: A.43.441-8727.040 Unlimited Possibilities IJR	\$ 4,500
Acct.: A.43.441-8727.200 Unlimited Possibilities RF	\$ 7,359
Acct.: A.43.441-8727.965 Unlimited Possibilities Salary COLA	\$ 3,244
Acct.: A.43.441-8728.046 Community Human Services	\$ 708
Acct.: A.43.441-8728.200 Community Human Services RIV	\$ 539
Acct.: A.43.441-8729.001 Mechanicville Srv LA	\$ 379
Acct.: A.43.441-8729.014 Mechanicville Srv CSS	\$ 16

Acct.: A.43.441-8729.965 Mechanicville Srv Salary COLA	\$ 112
Acct.: A.43.441-8730.200 Community Workshop RF	\$ 350
Acct.: A.43.441-8731.001 Sar Center For Family LA	\$ 309
Acct.: A.43.441-8732.078 Rehabilitation Support Services SH	\$ 9,363
Acct.: A.43.441-8732.200 Rehabilitation Support Services SH RIV	\$ 2,764
Acct.: A.43.441-8733.037 Assn of Ret Citizens LSE	\$ 346
Acct.: A.43.441-8734.034 Shelters of Saratoga LCM	\$ 1,573
Acct.: A.43.441-8741.200 NEP & CSOC RF	\$ 525
Acct.: A.43.441-8749.037 Northeast Career Planning	\$ 569
Acct.: A.43.443-8650 Catholic Schools – 013	\$ 1,128
Acct.: A.43.443-8726.013 Transitional Services ASA	\$ 10,764
Acct.: A.43.443-8735,013 Franklin Community Cntr	\$ 2,297
Acct.: A.43.443-8738.013 ASAPP ASA	\$ 26,657
Acct.: A.43.435-8350 Client Transportation	<u>\$ 2,950</u>
	\$195,965

Increase Revenues:

Acct.: A.43-3469 MH Reinvestment	\$ 29,885
Acct.: A.43-3470 MH – Health Homes	\$ 10,425
Acct.: A.43-3474 Family Support Services	\$ 708
Acct.: A.43-3475 Innovative Job Reh.	\$ 4,500
Acct.: A.43-3476 SA Special Employment	\$ 3,744
Acct.: A.43-3479 COLA MH	\$ 5,166
Acct.: A.43-3483 Alcohol Abuse Program St	\$ 26,657
Acct.: A.43-3489 State Aid – OASAS Rise	\$ 14,189
Acct.: A.43-3491 MH – Support Housing	\$ 81,146
Acct.: A.43-3494 CSS	\$ 15,638
Acct.: A.43-3495 Intensive Case Mgt	\$ 3,219
Acct.: A.43-3497 Local Assist Agency	<u>\$ 688</u>
	\$195,965

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston

(14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 201 - 2022

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

AUTHORIZING AN AMENDED AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC. FOR THE PROVISION OF ADDITIONAL CERTIFIED RECOVERY PEER ADVOCATE SERVICES

WHEREAS, Resolution 296-2021 authorized renewal agreements for mental health services between January 1, 2022 and December 2024, subject to annual appropriation, with various agencies, including the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc. ("Prevention Council"); and

WHEREAS, the Prevention Council has proposed to provide the County with additional Certified Peer Recovery Advocate (CPRA) services at an additional cost not to exceed \$80,574, through an amended agreement whereby a Memorandum of Understanding outlining the additional services would be incorporated therein; and

WHEREAS, New York State aid funds are already included in the 2022 Budget to cover the costs of the proposed services; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the proposal of the Prevention Council to provide the County with additional Certified Peer Recovery Advocate (CPRA) services at a cost not to exceed \$80,574, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement and Memorandum of Understanding with the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc., of Saratoga Springs, New York, to provide the County with additional Certified Peer Recovery Advocate (CPRA) services at an additional cost not to exceed \$80,574, thereby amending the total agreement amount to not exceed \$764,505; and it is further

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

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 202 - 2022

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

AUTHORIZING THE ACCEPTANCE OF FEDERAL MEDICAL ASSISTANCE PERCENTAGE FEE ENHANCEMENTS FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES PERSONALIZED RECOVERY ORIENTED SERVICES PROGRAM AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Mental Health (“OMH”) has given notice to the Department of Mental Health and Addiction Services (“the Department”) that as part of COVID emergency relief under the American Rescue Plan Act of 2021, Federal Medical Assistance Percentage (“FMAP”) fee enhancements on Medicaid rates, estimated to be in the amount of \$20,000, are available to assist with workforce development and to strengthen the Department’s Personalized Recovery Oriented Services (“PROS”) program through the ongoing COVID-19 pandemic; and

WHEREAS, the Department intends to use 100% of actual total enhancement dollars to pay for eligible workforce activities including employer paid training, career development, publications, and supplies to strengthen the program as a result of the impact of the COVID-19 pandemic; and

WHEREAS, our Health and Human Services Committee and Commissioner of Mental Health and Addiction Services have recommended the acceptance of these additional program funds in the amount of \$20,000, and that the Board approve expenditure of the same; and

WHEREAS, the acceptance of this OMH Federal FMAP grant for PROS requires this Board’s approval and an amendment to the 2022 budget; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized execute all necessary documents and agreements for the acceptance of Federal Medical Assistance Percentage Fee Enhancements for the Saratoga County Mental Health and Addiction Services’ Personalized Recovery Oriented Services Program; and it is further

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Increase Appropriations:

Acct.: #A.43.433-8150 – Training Services	\$ 10,585
Acct.: #A.43.433-8200 – Departmental Supplies	\$ 5,000
Acct.: #A.43.433-8514 – Publications	<u>\$ 4,415</u>
	<u>\$ 20,000</u>

Increase Revenues

Acct.: #A.43-4484 Federal Aid – Covid-19 Stimulus	<u>\$ 20,000</u>
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; and it is further

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The Budget will be amended to accept these funds and authorize related expenses.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 203 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE UNDER MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, the Commissioner of Mental Health and Addiction Services and the Director of Human Resources have proposed to amend to the 2022 Compensation Schedule under Mental Health and Addiction Services to modify the hourly wage of the Part-Time Program Coordinator position to \$36.65 per hour, to place the hourly rate in-line with the Staff Social Worker position; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2022 Compensation Schedule be amended under Mental Health and Addiction Services to Amend (1) Part-Time Program Coordinator, \$36.65/Hr.; now, therefore, be it

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

UNDER MENTAL HEALTH AND ADDICTION SERVICES

Amend (1) Program Coordinator – Part-Time, \$36.65/Hr.

; and it is further

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston

(14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 204 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE UNDER COUNTY ATTORNEY AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County Public Health Services has commenced a transition to a full-service health department pursuant to Article 340 of the Public Health Law; and

WHEREAS, Public Health Services needs full-time, dedicated legal counsel to provide guidance and representation regarding the expansion to a full-service public health department, the creation of a sanitary code, policy development, regulatory compliance, and environmental health enforcement; and

WHEREAS, the salary and fringe costs associated with this position are anticipated to be partially reimbursable through funding and grants administered by the New York State Department of Health and/or Health Research, Inc.; and

WHEREAS, our Human Resources and Insurance Committee, the Commissioner of Health, the Director of Human Resources, and the County Attorney have recommended that the 2022 Saratoga County Compensation Schedule be amended under County Attorney to Create (1) Assistant County Attorney, Base Salary \$94,188; now, therefore be it

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

UNDER COUNTY ATTORNEY

Add (1) Assistant County Attorney, Base Salary \$94,188

; and it is further

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

UNDER COUNTY ATTORNEY:

Increase Expenditures:

Acct.: #A.20.000-6000 – Regular Wages	\$47,094.00
Acct.: #A.20.000-6910 – Retirement	\$14,128.20
Acct.: #A.20.000-6930 – Social Security	\$ 4,709.40
Acct.: #A.20.000-6960 – Health Insurance	<u>\$ 9,418.80</u>
	\$75,350.40

UNDER PUBLIC HEALTH SERVICES:

Decrease Expenditures:

Acct.: #A.40.415-8200 – Departmental Supplies	<u>\$75,350.40</u>
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; and it is further

RESOLVED, that the Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this position will be provided through funds previously appropriated to Public Health Services for the transition to a full-service health department.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 205 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER PUBLIC HEALTH SERVICES AND MODIFY THE CHIEF SANITARIAN SALARY GRADE

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

WHEREAS, the Commissioner of Health, and the Director of Human Resources have recommended that the 2022 Saratoga County Compensation Schedule be amended under Public Health Services to create three (3) Sanitarian positions, and amend the base salary of the Chief Sanitarian to Grade 17, base salary \$85,113, after further consultation with the Director of Environmental Health, and the New York State Department of Health Center for Environmental Health; now, therefore, be it

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

UNDER PUBLIC HEALTH SERVICES

- Create (3) Sanitarian, Base Salary \$56,338
- Create (1) Chief Sanitarian, Grade 17, \$85,113

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 206 - 2022

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

AMENDING THE 2022 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER SHERIFF'S OFFICE

WHEREAS, the position of Director of Community Preparedness and Youth Services is currently vacant and following a vacancy review it has been determined that the duties and responsibilities of the position could be best accomplished by distributing the duties of the Director and a Deputy Sheriff assigned as an assistant to the Director to other existing units within the Sheriff's Office; and

WHEREAS, our Human Resources and Insurance Committee, the Sheriff, and the Director of Human Resources, have recommended that the 2022 Saratoga County Compensation Schedule be amended under Sheriff's Office to Reclassify the Director of Community Preparedness and Youth Services to a Deputy Sheriff - Lieutenant position; now, therefore be it

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

UNDER PUBLIC HEALTH SERVICES

Reclassify (1) Director to (1) Deputy Sheriff – Lieutenant, Base Salary \$66,692

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore

Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 207- 2022

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

AMENDING RESOLUTION 231-2020 TO AUTHORIZE THE CHAIR OF THE BOARD TO EXECUTE THE 2020 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU), INCORPORATING PRIOR MEMORANDA OF AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION

WHEREAS, Resolution 45-2017 approved the current four-year Collective Bargaining Agreement with the Saratoga County Sheriff Officers Association, Inc., which Collective Bargaining Agreement expired on December 31, 2018; and

WHEREAS, since the expiration of said Collective Bargaining Agreement, the United Public Service Employees Union (UPSEU) has replaced the Saratoga County Sheriff Officers Association, Inc. as the bargaining agent for those employees previously represented by the Saratoga County Sheriff Officers Association, Inc.; and

WHEREAS, Resolution 90-2020 approved a Memorandum of Agreement with the United Public Service Employees Union providing for a one-year extension of the previously expired Collective Bargaining Agreement through December 31, 2019; and

WHEREAS, Resolution 231-2020 approved the Tentative 2020-2022 Agreement with the United Public Service Employees Union providing for a three-year extension of the previously expired Collective Bargaining Agreement for the term from January 1, 2020 through December 31, 2022; and

WHEREAS, Resolution 81-2021 approved a Memorandum of Agreement with the United Public Service Employees Union providing for adding Registered Nurses and Head Nurses to the United Public Service Employees Union; and

WHEREAS, the language of the 2020 – 2022 agreement has been finalized with the assistance of the Negotiating Committee, the Saratoga County Sheriff, the County's Director of Human Resources, and the County's Labor Counsel; and

WHEREAS, our Negotiating Committee, the Saratoga County Sheriff, the County's Director of Human Resources, and the County's Labor Counsel have recommended that the finalized agreement be executed; now, therefore, be it

RESOLVED, that Resolution 231-2020 is amended to include a *RESOLVED* clause which states:

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute the 2020-2022 Agreement with the United Public Service Employees Union, to include the Memoranda of Agreement approved by Resolution 90-2020, Resolution 231-2020; and Resolution 81-2021; subject only to final agreement on, and the approval of, its language in final form by this Board's Negotiating Committee and the County's Labor Counsel; and be it further

RESOLVED, that the provisions of Resolution 231-2020, not inconsistent with the terms of this Resolution shall remain in full force and effect; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 208 - 2022

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

AUTHORIZING THE ACCEPTANCE OF FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM

WHEREAS, Resolution 210-2021 authorized the acceptance of \$236,857 of grant monies from New York State Office of Temporary Disability Assistance to the Department of Employment and Training to subsidize costs in the administration and delivering of the Temporary Assistance for Needy Families (TANF) Summer Youth Employment Program in Saratoga County, which provides employment opportunities for eligible youth ages 14-20; and

WHEREAS, funds in the amount of \$242,763 are available from New York State Office of Temporary Disability Assistance to assist the Department of Employment and Training in subsidizing costs in delivering this service, for the term of June 1, 2022 through September 30, 2022; and

WHEREAS, our Economic Development Committee and the Director of Employment and Training have recommended the acceptance of these funds in the amount of \$242,763; and

WHEREAS, the acceptance of these funds requires approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents necessary to accept grant funding from the New York State Office of Temporary Disability Assistance in the amount of \$242,763 for the TANF Summer Youth Employment Program in Saratoga County; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 209 - 2022

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 97-2021, this Board established a capital reserve fund to be known as the “Economic Dev Grant Reserve” for the purpose of depositing unexpended funds for the Municipal Economic Development Assistance Program; and

WHEREAS, pursuant to Resolution 97-2021 the reserve account was created to house the unexpended municipal economic grant program funds until such funds are needed, and a reimbursement voucher is submitted by the municipal applicant, at which point the funds will be appropriated to the General Fund budget; and

WHEREAS, the unexpended grant funds from the 2019 and 2020 Municipal Economic Development Assistance Program total \$124,800; and

WHEREAS, various grant projects that were approved in 2019 and 2020 have been submitted for payment and reimbursement was approved by our Economic Development Committee; and

WHEREAS, the transfer of Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account requires this Board’s approval and an associated amendment to the 2022 County budget; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that \$124,800 be transferred from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of \$124,800 from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account to provide reimbursement to municipal applicants as approved by our Economic Development Committee; and it is further

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

PLANNING

Increase Appropriations:

Acct. #A.80.000-7091.9 Municipal Planning Grant Prog \$124,800

Decrease Reserve:

Acct. #A-0888.ED Econ. Dev. Assistance Grant Reserve Transfer \$124,800

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. The transfer will reduce the balance in the Economic Development Assistance Grant Reserve Fund by \$124,800.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 210 - 2022

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

SETTING A PUBLIC HEARING FOR THE REVIEW OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 PURSUANT TO AGRICULTURE AND MARKETS LAW SECTION 303-A

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs; and

WHEREAS, Saratoga County Consolidated Agricultural District #2 has undergone annual reviews and the boundaries thereof have periodically expanded within the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton, Providence, and the City of Saratoga Springs; and

WHEREAS, on the petitions of interested landowners, this Board has modified the boundaries of Saratoga County Consolidated Agricultural District #2 on several occasions to include parcels owned by the requesting landowners within the District's boundaries, with the last such modification being pursuant to Resolution 47-2021; and

WHEREAS, Agriculture and Markets Law §303-a requires this Board of Supervisors to conduct a review of Saratoga County Consolidated Agricultural District #2 every eight (8) years, and to make a determination whether the District should be continued, terminated or modified; and

WHEREAS, the Saratoga County Agriculture Farmland Protection Board and the Saratoga County Planning Board have recommended that Saratoga County Consolidated Agricultural District #2 be continued with modifications to its map boundaries to incorporate assessment information contained in the Saratoga County 2022 tax rolls; and

WHEREAS, as part of its review process, this Board must hold a public hearing as required by Agriculture and Markets Law §303-a(2)(c), and receive public comment on any proposed modifications of the District's boundaries, and any recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing pursuant to Agriculture and Markets Law §303-a in conjunction with the Board's eight (8) year review of Saratoga County Consolidated Agricultural District #2, with said public hearing to be held on July 13, 2022 at 4:30 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and it is further

RESOLVED, that the Clerk of the Board shall publish notice of the public hearing in the official County newspapers in the manner prescribed by law; and it is further

RESOLVED, that the Clerk of the Board shall post notice of the public hearing on the home page of the County of Saratoga's website; and it is further

RESOLVED, that the Clerk of the Board shall mail a copy of the notice of public hearing to the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton, Providence, the City of Saratoga Springs, to the New York State Commissioner of Agriculture and Markets, and to those landowners whose land is the subject of proposed modifications to the boundaries of Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 211 - 2022

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

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION FOR THE ESTABLISHMENT OF A 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; and

WHEREAS, the purpose of the historic 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 remaining in New York State; and

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

RESOLVED, that the Chair of the Board and the Saratoga County Historian are authorized to execute any agreements or documents necessary to accept or implement the William G. Pomeroy Foundation grant 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

Revenues:

Increase Acct. # A.19-2770 Unclassified Revenue \$1,550

; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expense.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 212 - 2022

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2 OF 2022, PRINT NO. 1 ENTITLED "A LOCAL LAW OF THE COUNTY OF SARATOGA AMENDING LOCAL LAW 1 OF 1950"

WHEREAS, Resolution 172-2022 introduced and presented a proposed Local Law identified as Introductory No. 2, Print No. 1 of 2022, entitled "A Local Law of the County of Saratoga Amending Local Law 1 of 1950" to this Board of Supervisors and scheduled a public hearing thereon for June 15, 2022 at 4:30 p.m. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

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

RESOLVED, that this Board of Supervisors, on this 21st day of June, 2022, hereby adopts a Local Law identified as Introductory No. 2, Print No. 1 of 2022, entitled "A Local Law Of the County of Saratoga Amending Local Law 1 of 1950; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Tollisen, Seconded by Supervisor Wright

AYES (216021.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662),

Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (14245.5): Tara N. Gaston (14245.5)

ABSENT (5242): Willard H. Peck (5242)

INTRODUCTORY NO. 2 OF 2022

PRINT NO. 1

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

**COUNTY OF SARATOGA
LOCAL LAW NO. 3 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 15th day of November.

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

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 213 - 2022

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

AUTHORIZING AN AGREEMENT WITH 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 providing consulting services pursuant to a minor contract since January 2022 that is projected to meet the minor contract limit; and

WHEREAS, our Human Resources & Insurance Committee, the County Clerk and the Director of Human Resources have recommended the County enter into a one-year 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 one-year contract, effective at the signing of the contract, with Kathy Pastore-Jordan, at a rate of \$31.65 per hour for a maximum of 35 hours per week, with the total amount not to exceed \$30,000, for the purpose of providing support and consultation services for the County Clerk's Office; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston

(14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 214 - 2022

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

AUTHORIZING AN AGREEMENT WITH CONSTELLATION NEWENERGY, INC. THROUGH THE MUNICIPAL ELECTRIC AND GAS ALLIANCE FOR THE PROVISION OF ELECTRICITY AND NATURAL GAS SERVICE FOR COUNTY FACILITIES

WHEREAS, the County is in need of an electric and natural gas supplier to provide electricity and natural gas to County owned facilities and buildings; and

WHEREAS, the County Administrator and the Commissioner of Public Works has recommended utilizing General Municipal Law §103(16) (“piggybacking”) to use an existing agreement, based on a properly solicited bid by Genesee County to participate in the Municipal Electricity and Gas Alliance (“MEGA”) for the provision of electric and natural gas for County owned facilities; and

WHEREAS, through various suppliers, Municipal Electricity and Gas Alliance provides energy services to various municipalities throughout New York State and is endorsed by the New York State Association of Counties; and

WHEREAS, Constellation NewEnergy, Inc. is a supplier through the Municipal Electric and Gas Alliance and has proposed to provide electricity and natural gas to the County to supply County facilities with electricity and natural gas; commencing June 21, 2022, for a term of 36 months, at a blended rate of \$0.10290 per kilowatt hour (kWh); and

WHEREAS, our Law and Finance Committee, the County Administrator and the Commissioner of Public Works have recommended that the County enter into an agreement with energy supplier Constellation NewEnergy, Inc. through the Municipal Energy and Gas Alliance for the provision of electric and natural gas for County owned facilities commencing June 21, 2022, for a term of 36 months, at to a blended rate of \$\$0.10290 per kilowatt hour (kWh); now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with energy supplier Constellation NewEnergy, Inc., of Harrison, New York, through the Municipal Energy and Gas Alliance for the provision of electric and natural gas for County owned facilities commencing June 21, 2022, for a term of 36 months, at to a blended rate of \$\$0.10290 per kilowatt hour (kWh); and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 215 - 2022

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

AUTHORIZING NON-PROFIT COVID RELIEF GRANT FUND AWARDS

WHEREAS, this Board of Supervisors reaffirms our acknowledgement of the vital role that Not-for-Profit and Public Service agencies have in providing services to residents throughout the County; and

WHEREAS, as a result of the COVID-19 Pandemic, Not-for-Profits and Public Service Agencies throughout New York State have been extensively impacted including in their ability to conduct programs and events including in some instances, programs and events to raise necessary funding at a time when the demand for services has dramatically increased; and

WHEREAS, pursuant to Resolution 50-2022, this board authorized the creation of the Saratoga County Non-Profit COVID Relief Grant Fund Program to respond to the COVID-19 pandemic and its economic impacts by assisting not-for-profit organizations within Saratoga County with funding to replace losses incurred during the pandemic and to prepare for another emergency; and

WHEREAS, over 175 not-for-profit and public benefit agencies submitted applications seeking funding to assist with the replacement of losses incurred as a result of the COVID-19 pandemic and to prepare for another emergency and to provide services for purposes enumerated in County Law §224; and

WHEREAS, appropriations of monies to the not-for-profit and public benefit agencies will benefit the public by enabling the direct provision and implementation of vital community benefit services; and

WHEREAS, the Law and Finance Committee established an advisory subcommittee to review the applications and make recommendations, and such recommendations having been forwarded and approved by our Law and Finance Committee; now, therefore, be it

RESOLVED, that upon the submission of a proper vouchers, the County Auditor is authorized to provide outright funding to the following entities and organizations for the cited amounts for their provision of services with payment to be directed to the entity as reflected herein and/or the taxpayer identification number certification (W-9) submitted in conjunction with the funding request:

<u>ORGANIZATION</u>	<u>MUNICIPALITY</u>	<u>SERVICE</u>	<u>APPROPRIATION</u>
Academy for Lifelong Learning (Empire State College Foundation, Inc)	Saratoga Springs	Senior Services	\$8,000
Adirondack Center Stage, Inc.	Corinth	Theater/Arts	\$6,000
AIM Services, Inc.	Saratoga Springs	Human Services/ Community Support	\$10,000
Alliance 180, Inc.	Saratoga Springs	Human Services/ Community Support	\$20,000
American Legion Post 533	Corinth	Veterans' Services	\$15,000
Arvin Hart Fire Company	Stillwater	Emergency Services	\$15,000
Association for Community Living	Clifton Park	Human Services/ Community Support	\$6,000
Ballston Area Community Center	Ballston Spa	Recreation	\$20,000
Ballston Area Recreation Commission, Inc.	Ballston Spa	Recreation	\$2,500
Ballston Lake Emergency Squad, Inc.	Clifton Park	Emergency Services	\$15,000
Ballston Lake Fire Department	Clifton Park	Emergency Services	\$15,000
Ballston Spa Boy's Lacrosse Boosters	Ballston Spa	Sports/Recreation	\$10,000
Ballston Spa Business and Professional Association	Ballston Spa	Tourism/Economic Development	\$15,000
Ballston Spa Junior Baseball League	Ballston Spa	Sports/Recreation	\$10,000
Ballston Spa Lions Club	Ballston Spa	Education	\$7,500
Ballston Spa Seniors, Inc.	Milton	Senior Services	\$15,000
Ballston Spa United Methodist Church	Ballston Spa	Human Services/ Community Support	\$25,000

Big Brothers Big Sisters of the Southern Adirondacks	Glens Falls (Warren County)	Mental Health Services	\$4,000
Big Brothers Big Sisters of the Capital Region, Inc.	Albany (Albany County)	Mental Health Services	\$6,000
Bikeatoga	Saratoga Springs	Sports/Recreation	\$6,000
Birthright, Inc. of Ballston Spa	Ballston Spa	Human Services/ Community Support	\$15,000
Blue Line United, Inc.	Malta	Emergency Services	\$2,000
Brightside Up, Inc.	Menands (Albany County)	Education	\$20,000
Burnt-Hills Ballston Lake Junior Lacrosse Program	Ballston	Sports/Recreation	\$10,000
Burnt Hills Ballston Lake Rotary Club	Ballston	Sports/Recreation	\$7,500
Burnt Hills Ballston Lake Youth Activity Fund (BHBL Summer Recreation)	Ballston	Sports/Recreation	\$3,000
Burnt Hills Rowing Association, Inc.	Ballston	Sports/Recreation	\$10,000
Caffé Lena	Saratoga Springs	Theater/Arts	\$6,000
CAPTAIN Community Human Services	Clifton Park	Human Services/ Community Support	\$10,000
Catholic Daughters of the Americas (Court McLaughlin #422)	Saratoga Springs	Human Services/ Community Support	\$3,000
Catie Hoch Foundation	Saratoga Springs	Human Services/ Community Support	\$5,000
Chabad Lubavitch of Saratoga Co. (Clifton Park Chabad)	Clifton Park	Human Services/ Community Support	\$25,000
Charlton Fire District 1	Charlton	Emergency Services	\$15,000

Charlton Historical Society, Inc.	Charlton	History/Tourism	\$4,600
Charlton Snowmobile Club	Charlton	Sports/Recreation	\$7,000
Children's Museum of Saratoga	Saratoga Springs	Education	\$15,000
Christ Community Church (Art of Mindfulness Center)	Clifton Park	Theater/Arts	\$3,000
City of Mechanicville (Mechanicville Fire Department)	Mechanicville	Emergency Services	\$15,000
Civic Center of Moreau, Inc. (The Moreau Community Center)	South Glens Falls	Theater/Arts	\$6,000
Clifton Park Baseball League	Clifton Park	Sports/Recreation	\$10,000
Clifton Park Elks Lodge 2466 of the BPOE of the USA, Inc.	Clifton Park	Human Services/ Community Support	\$25,000
Clifton Park Halfmoon VFW Post 1498	Clifton Park	Veteran's Services	\$10,000
Clifton Park – Halfmoon Emergency Corps, Inc.	Clifton Park	Emergency Services	\$15,000
Clifton Park Nursery School	Clifton Park	Daycare Services	\$2,000
Cortical Malformation and Cephalic Disorder Foundation	Saratoga Springs	Human Services/ Community Support	\$2,000
Coburg Village, Inc.	Clifton Park	Senior Services	\$6,500
Community Emergency Corps.	Ballston Spa	Emergency Services	\$15,000
Community, Work and Independence, Inc.	Glens Falls (Warren County)	Human Services/ Community Support	\$2,500
Corinth Aims to Reach Everyone (C.A.R.E.)	Corinth	Education	\$10,000
Corinth Community Churches, Inc.	Corinth	Human Services/ Community Support	\$15,000
Corinth Cub Scout Pack 4022	Corinth	Education/Recreation	\$2,000

Corinth Elementary PTSA	Corinth	Education	\$4,000
Corinth Free Library	Corinth	Education	\$6,000
Corinth Wrestling Club (Jennifer Bardin)	Corinth	Sports/Recreation	\$5,000
Corinth Youth Hockey Association, Inc.	Corinth	Sports/Recreation	\$3,000
Cornell Cooperative Extension of Saratoga County	Ballston Spa	Education	\$10,000
CREATE Community Studio	Saratoga Springs	Sports/Recreation	\$7,500
Dance Flurry Organization	Waterford	Theater/Arts	\$3,000
David Nevins Fire Company	Victory Mills	Emergency Services	\$15,000
Division Street PTA (PTA New York Congress 12-082)	Saratoga Springs	Education	\$4,000
Dorothy Nolan Home School Association	Saratoga Springs	Education	\$1,000
Edinburg Emergency Squad	Edinburg	Emergency Services	\$15,000
Edinburg Historical Society	Edinburg	History/Tourism	\$9,400
Faith Baptist Church (Faith Food Pantry)	Clifton Park	Human Services/ Community Services	\$25,000
Franklin Community Center, Inc.	Saratoga Springs	Housing Assistance	\$20,000
Friends of Camp Little Notch	Fort Ann (Washington County)	Education	\$5,000
Friends of Historic Grooms Tavern	Clifton Park	History/Tourism	\$3,000
Friends of Shen Crew, Inc.	Clifton Park	Sports/Recreation	\$10,000
Friends of the New York Military Museum	Saratoga Springs	History/Tourism	\$50,000
Friends of Wilton Recreation	Wilton	Sports/Recreation	\$5,000

Galway PTSA – Rocket Day	Galway	Education/Recreation	\$500
Galway Trailmasters Snowmobile Club, Inc.	Galway	Sports/Recreation	\$7,000
Gateway House of Peace	Milton	Human Services/ Community Services	\$15,000
Greater Adirondack Home Aides	Queensbury (Warren County)	Senior Services	\$2,000
Greater Schuylerville Youth Program	Schuylerville	Education	\$5,000
Greenfield Cemetery Association	Greenfield	History/Education	\$5,000
Greenfield Grange #807	Greenfield	Sports/Recreation	\$3,000
Gurtler Bros. VFW Post 420	Saratoga Springs	Veterans' Services	\$15,000
Habitat for Humanity of Northern Saratoga, Warren And Washington Co.	Moreau	Housing Assistance	\$25,000
Hadley Business Association	Hadley	Tourism/Economic Development	\$15,000
Hadley Luzerne Historical Society	Lake Luzerne (Warren County)	History/Education	\$3,000
Hadley Luzerne Youth Baseball	Lake Luzerne (Warren County)	Sports/Recreation	\$10,000
Halfmoon Celebrations Associations, Inc.	Halfmoon	Tourism	\$5,000
Halfmoon Hillcrest Volunteer Fire Department	Halfmoon	Emergency Services	\$11,500
Halfmoon Waterford Fire District	Halfmoon	Emergency Services	\$6,000
Harmony Corners Fire Department	Charlton	Emergency Services	\$15,000
Harvest Church, Inc.	Clifton Park	Human Services/ Community Services	\$25,000

Henry F. Lefko American Legion Post 1644	Mechanicville	Veterans' Services	\$15,000
HicksStrong, Inc.	Halfmoon	Human Services/ Community Services	\$5,000
Holy Mother and Child Parish	Corinth	Human Services/ Community Services	\$8,000
Home Made Theater	Saratoga Springs	Theater/Arts	\$6,000
Kee to Independent Growth, Inc.	Ballston	Senior Services	\$10,000
Kids First Day Care	Ballston Spa	Daycare Services	\$2,000
Little League Baseball, Inc. (Mechanicville Stillwater Little League)	Mechanicville	Sports/Recreation	\$10,000
Malta League of Arts	Malta	Theater/Arts	\$5,000
Malta Senior Citizens, Inc.	Malta	Senior Services	\$15,000
Malta Veterans Appreciation Program	Malta	Veterans' Services	\$10,000
Mark Rider Memorial Fund, Inc.	Ballston Spa	Sports/Recreation	\$6,000
Mechanicville Area Community Services Center	Mechanicville	Human Services/ Community Services	\$40,000
Milton Eales Volunteer Fire Department	Milton	Emergency Services	\$15,000
Miss Scotties Softball, Inc.	Ballston Spa	Sports/Recreation	\$10,000
Miss Shenendehowa Softball, Inc.	Clifton Park	Sports/Recreation	\$10,000
Mohawk Towpath Scenic Byway Coalition, Inc.	Clifton Park	Tourism/Recreation	\$10,000
National Bottle Museum	Ballston Spa	Tourism/Education	\$10,000
NewMeadow, Inc.	Clifton Park	Daycare Services	\$2,000

Old Saratoga Athletic Association, Inc.	Schuylerville	Sports/Recreation	\$5,000
Operation Adopt a Soldier, Inc.	Saratoga Springs	Veterans' Services	\$10,000
Operation At Ease, Inc.	Schenectady (Schenectady County)	Veterans' Services	\$2,000
Paws in Paradise, Inc.	Mechanicville	Sports/Recreation	\$1,000
Pitney Meadow Community Farms	Saratoga Springs	Recreation	\$5,000
Providence Volunteer Fire Department, Inc.	Providence	Emergency Services	\$15,000
Rebuilding Together Saratoga County	Ballston Spa	Housing Assistance	\$50,000
RISE Housing and Support Services, Inc.	Saratoga Springs	Housing Assistance	\$20,000
Rock City Falls Cemetery Assoc.	Milton	History/Education	\$5,000
Salvation Army (of Saratoga Springs)	Saratoga Springs	Housing Assistance	\$20,000
SaraSpa Rod and Gun Club	Greenfield	Sports/Recreation	\$1,000
Saratoga Auto Museum	Saratoga Springs	Tourism/Education	\$5,000
Saratoga Bridges	Ballston Spa	Human Services/ Community Services	\$10,000
Saratoga Center for the Family	Saratoga Springs	Mental Health Services	\$30,000
Saratoga County Agricultural Society/Kids Day at the Fair	Ballston Spa	Education	\$50,000
Saratoga County Agricultural Society, Inc.	Ballston Spa	Tourism	\$25,000
Saratoga County Foundation	Saratoga Springs	Tourism	\$5,000
Saratoga County History Center (Brookside Museum)	Ballston Spa	Tourism/Education	\$25,000

Saratoga Independent School	Saratoga Springs	Education	\$1,000
Saratoga Knights of Columbus	Saratoga Springs	Human Services/ Community Services	\$5,000
Saratoga PLAN, Inc.	Saratoga Springs	Tourism	\$15,000
Saratoga Regional YMCA (Capital Region YMCA)	Saratoga Springs	Sports/Recreation	\$5,000
Saratoga Snowmobile Association	Greenfield	Sports/Recreation	\$7,000
Saratoga Softball Dugout Club, Inc.	Saratoga Springs	Sports/Recreation	\$1,000
Saratoga Springs History Museum (Historical Society of Saratoga Springs)	Saratoga Springs	History/Education	\$10,000
Saratoga Springs Wilton Elks Lodge #161	Saratoga Springs	Human Services/ Community Services	\$19,789
Saratoga-Wilton Soccer Club	Saratoga Springs	Sports/Recreation	\$10,000
Senior Citizens Center of Saratoga Springs	Saratoga Springs	Senior Services	\$10,000
Shelters of Saratoga	Saratoga Springs	Housing Assistance	\$20,000
Shenendehowa Dollars For Scholars, Inc.	Clifton Park	Education	\$7,211
Shenendehowa Neighbors Connecting, Inc.	Halfmoon	Senior Services	\$3,000
South Glens Falls Girls Softball	South Glens Falls	Sports/Recreation	\$10,000
South High Marathon Dance, Inc.	South Glens Falls	Theater/Arts	\$6,000
Southern Saratoga YMCA (Capital Region YMCA)	Clifton Park	Sports/Recreation	\$5,000
Spartan Youth Football	Ballston	Sports/Recreation	\$10,000
St. Edward the Confessor Church	Clifton Park	Human Services/ Community Services	\$10,000

St. Edward's Knight's of Columbus	Clifton Park	Human Services/ Community Services	\$7,500
St. Joseph's Church	Greenfield	Human Services/ Community Services	\$10,000
St. Mary's School	Ballston Spa	Education	\$7,500
St. Paul's Lutheran Church Food Pantry, Saratoga	Saratoga Springs	Human Services/ Community Services	\$15,000
Stillwater PTA	Stillwater	Education	\$3,000
Stillwater Public Library	Stillwater	Education	\$6,000
Stomping Grounds Camp, Inc.	Greenfield	Sports/Recreation	\$3,000
Support Ministries (Ahana House Program)	Waterford	Housing Assistance	\$20,000
Sustainable Saratoga	Saratoga Springs	Recreation	\$5,000
To Love a Child, Inc.	Clifton Park	Mental Health Services	\$2,000
Town of Galway (Galway Senior Group)	Galway	Senior Services	\$8,000
Town of Greenfield Historical Society	Greenfield	History/Tourism	\$10,000
Town of Greenfield Lions Club	Greenfield	Human Services/ Community Services	\$7,500
Tri-County Literacy Center, Inc.	Glens Falls (Warren County)	Education	\$6,000
Unitarian Universalist	Saratoga Springs	Human Services/ Community Services	\$7,500
United Way of the Greater Capital Region, Inc.	Albany (Albany County)	Education	\$10,000
Universal Preservation Hall	Saratoga Springs	Tourism	\$5,000

Veterans and Community Coalition	Ballston Spa	Veterans' Services	\$25,000
Veterans Memorial Home Association, Inc. (American Legion Post 490)	Stillwater	Veterans' Services	\$15,000
Veterans of Foreign Wars of the US Dept of New York 358 VFW-NY	Ballston Spa	Veterans' Services	\$15,000
Waterford Bocce League (James T. Robitaille, John A. Tremblay)	Waterford	Sports/Recreation	\$2,600
Waterford Halfmoon Sports Booster Club	Waterford	Sports/Recreation	\$2,500
Waterford Historical Museum	Waterford	History/Education	\$10,000
Waterford Lions Club	Waterford	Education	\$900
Waterford Little League	Waterford	Sports/Recreation	\$10,000
Waterford Public Library	Waterford	Education	\$6,000
Wellspring, Inc.	Malta	Human Services/ Community Services	\$13,500
Wesley Health Care Center, Inc.	Saratoga Springs	Senior Services	\$6,500
West Charlton Volunteer Fire Department, Inc.	Charlton	Emergency Services	\$15,000
Wilton Emergency Squad	Wilton	Emergency Services	\$15,000
Wilton Food Pantry	Wilton	Human Services/ Community Services	\$50,000
Wilton Heritage Society	Wilton	History/Education	\$10,000
Wilton Volunteer Fire Department	Wilton	Emergency Services	\$15,000
Wilton Wildlife Preserve & Park Inc.	Wilton	Tourism/Recreation	\$15,000
WM J Varney American Legion Post 862	Lake Luzerne	Veterans' Services	\$15,000

; and it is further

RESOLVED, that \$100,000 of the previously appropriated Non-Profit COVID grant funding shall be available to Fire Departments and Emergency Medical Services (EMS/EMT) Departments to assist with expenditures related to recruitment efforts to increase the number of volunteer emergency first-responders including firefighters, fire police, emergency medical service personnel, emergency medical technicians, and auxiliary emergency corps; and it is further

RESOLVED, that any duly organized volunteer fire department or volunteer emergency service (EMT/EMS) department may submit an application for funding of such recruitment efforts to the County Administrator with sufficient documentation as required by the County Administrator, and any such funding request shall be reviewed by the County Administrator and subject of the approval of the Law and Finance Committee of this Board; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Gaston, Seconded by Supervisor Raymond

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 216 - 2022

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

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, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 138-2019, 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; and

WHEREAS, it is imperative that the Sewer District continue these services for proper plant function at the Wastewater Treatment plant and compliance with Federal Title V air regulations; and

WHEREAS, due to unanticipated cost increases to transport and dispose of biosolids, a transfer from the Sewer District's fund balance in the amount of \$350,000 is necessary to continue the services provided by Casella Organics; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Sewer District's Executive Director have recommended that the County enter into an agreement with 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 \$164.21 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; now, therefore, be it

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 one (1) year commencing June 1, 2022 and terminating on May 31, 2023, 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 \$164.21 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 it is further

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

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

SEWER DISTRICT NO. 1:

Appropriations:

Increase Acct.: ES.81.813-8462 Disposal of Waste \$350,000

Revenues:

Increase Acct.: #ES-0599.B Fund Balance \$350,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding will require an appropriation of \$350,000 from Sewer District fund balance.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 217 - 2022

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

SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 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 (the "Project"); and

WHEREAS, following a public hearing held on August 17, 2021, the Board of Supervisors previously determined, pursuant to Resolution 239-2021 adopted August 17, 2021, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the District to undertake the Project at a maximum estimated cost of \$33,100,000, with the annual net cost to the typical property in the District as a result of the Project previously estimated to be \$5.08; and

WHEREAS, based on bids received for Project work, the estimated maximum cost of the Project has increased from \$33,100,000 to \$44,469,202; and

WHEREAS, as a result of the increase in the estimated maximum cost of the Project, the estimated maximum annual net cost of the typical property in the District is now estimated to be \$8.00; 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; and

WHEREAS, the Board of Supervisors now desires to call a public hearing regarding the proposal to construct the Project at the increased maximum estimated cost of \$44,469,202, 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 Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by an administrative order on consent imposed by DEC at a total revised cost not to exceed \$44,469,202, and at a revised estimated maximum annual net cost of \$8.00 to the typical property in the District, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on July 13, 2022 at 4:35 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 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.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 218 - 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 by Supervisor Hammond, Seconded by Supervisor Lant

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 219 - 2022

Introduced by Supervisors: Hammond and Lant.

APPOINTING A COUNTY AUDITOR

WHEREAS, County Law §600 authorizes the appointment of a County Auditor; and

WHEREAS, pursuant to Resolution 6 – 2022, Christopher Schall was appointed County Auditor on January 5, 2022 for a term to expire on December 31, 2023, and thereafter Christopher Schall having accepted the position of Director of Finance for the County of Saratoga, creating a vacancy in the position of County Auditor; and

WHEREAS, upon the recommendation of the County Administrator to appoint D’Arcy Plummer as the County Auditor; now, therefore, be it

RESOLVED, commencing June 24, 2022, that D’Arcy Plummer of Corinth, New York, be and hereby is appointed County Auditor at Grade 17, Step 9, and that her term shall expire on December 31, 2023; and it is further

RESOLVED, that the duties of said County Auditor shall be the same as prescribed by County Law §600; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Tollisen, Seconded by Supervisor M. Veitch

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)

6/21/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 220- 2022

Introduced by Supervisors Hammond and Lant.

APPOINTING A PROBATION DIRECTOR

WHEREAS, upon the retirement of Steven Bayle there exists a vacancy in the Probation Director II position within the Saratoga County Probation Department; and

WHEREAS, Susan Costanzo possesses the requisite qualifications, background and experience to be appointed to the position of Probation Director II, pursuant to the requirements of the Civil Service Law and Executive Law §256; and

WHEREAS, upon the recommendation of the County Administrator to appoint Susan Costanzo as Probation Director II; now, therefore, it is

RESOLVED, that Susan Costanzo of Galway, New York is appointed as Probation Director II of the County of Saratoga, at Grade 19, Step 1; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

June 21, 2022 Regular Meeting

Motion to Adopt by Supervisor Smith, Seconded by Supervisor Schopf

AYES (230267): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819) Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Thomas Richardson (5163), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (5242): Willard H. Peck (5242)