

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 269 - 2022**

**Introduced by Real Property Tax: Supervisors Ostrander, Butler, Raymond, and Winney**

#### **SCHEDULING A PUBLIC HEARING TO AMEND LOCAL LAW #1 OF 1967 AS LAST AMENDED BY LOCAL LAW #2 OF 1995 TO INCREASE ALLOWABLE INCOME LIMITS AND GRANT PARTIAL REAL PROPERTY TAX EXEMPTIONS TO PERSONS 65 YEARS OF AGE OR OVER**

**WHEREAS**, pursuant to Real Property Tax Law section 467, a taxing district may provide, upon the adoption of a resolution or local law, a partial exemption from taxation on real property owned by persons sixty-five years of age or over with limited income; and

**WHEREAS**, this Board of Supervisors approved Local Law 1 of 1967 that granted a partial exemption from county taxation to the extent of fifty per centum on the assessed value of real property which is owned by individuals with limited income who are sixty-five years of age or over and meeting the requirements of Real Property Tax Law section 467; and

**WHEREAS**, it is the recommendation of the Real Property Tax Committee and the Law and Finance Committee of this Board to amend Local Law 1 of 1967, as last amended by Local Law 2 of 1995, to increase the amount of allowable income and grant partial real property tax exemptions to persons sixty-five years of age or over; and

**WHEREAS**, that a proposed Local Law, identified as Introductory No. 3, Print No. 1 of 2022, entitled "A LOCAL LAW OF THE COUNTY OF SARATOGA TO AMEND LOCAL LAW 1 OF 1967, AS LAST AMENDED BY LOCAL LAW 2 OF 1995, TO INCREASE ALLOWABLE INCOME AND GRANT PARTIAL TAX EXEMPTIONS TO PERSONS 65 YEARS OF AGE OR OVER," requires a public hearing pursuant to Real Property Tax Law section 467[1][a]; now, therefore, be it

**RESOLVED**, that the Board of Supervisors shall hold a Public Hearing on October 12, 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 12020, on the proposed Local Law; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

INTRODUCTORY NO. 3 OF 2022  
PRINT NO. 1  
INTRODUCED BY: Supervisors Ostrander, Butler, Raymond, and Winney

**COUNTY OF SARATOGA  
LOCAL LAW NO. [ ] OF 2022**

**A LOCAL LAW OF THE COUNTY OF SARATOGA  
AMENDING LOCAL LAW 1 OF 1967,  
AS LAST AMENDED BY LOCAL LAW 2 OF 1995,  
TO INCREASE THE ALLOWABLE INCOME AND  
GRANT PARTIAL EXEMPTIONS TO PERSONS OVER 65 YEARS OF AGE**

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

SECTION 1. That Section 3 of Local Law of 1 of 1967, be amended as follows:

“Section 3. Real property owned by persons sixty-five years of age or over shall be exempt from county taxes in accordance with the same conditions set forth in section 2 of this Local Law on a decreasing percentage basis pursuant to the following schedule:

<u>Annual Income</u>	<u>Percentage Exemption</u>
TBD	50
TBD	45
TBD	40
TBD	35
TBD	30
TBD	25
TBD	20

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

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 270 - 2022**

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

#### **AUTHORIZING THE PROCUREMENT OF MATERIALS AND SERVICES NECESSARY FOR EXPANSION OF THE FAMILY COURT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, in response to the increasing demands on New York Family Courts, the State of New York enacted legislation adding an additional Family Court Judge in Saratoga County beginning January 1, 2023; and

**WHEREAS**, the County has been coordinating with the Office of Court Administration (OCA) on a proposed 2-phased plan for the expansion, with Phase 1 to include the installation of temporary modular office space to be located adjacent to the existing Family Court facilities (County Building No. 2) at an estimated cost of \$240,000, and Phase 2 of the project to include renovations of approximately 1,300 square feet of space in County Building No. 2 to include an additional courtroom and Judge's Chambers totaling approximately \$260,000; and

**WHEREAS**, due to the urgency to have the improvements in place by January 1, 2023, and to be able to move forward with procuring the necessary materials, our Public Works Committee and the Commissioner of Public Works have recommended that funding be approved for the Family Court expansion project; now, therefore, be it

**RESOLVED**, that this Board hereby approves the appropriation of funding required for the procurement of the necessary materials to begin the 2-phased plan for the Family Court expansion in Building No. 2; and it is further

**RESOLVED**, that the Chair of the Board is authorized to execute all contracts and agreements necessary to complete the Family Court renovation project to accommodate the addition of a third Family Court Judge; 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

Increase Appropriations:

Acct.: #A.50.000-7094 – Building Components Realty \$500,000

Increase Revenue:

Acct.: #A.0599 – Appropriated Fund Balance \$500,000

; and it is further

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

BUDGET IMPACT STATEMENT: Funding for this project will require an appropriation of \$500,000 from Fund Balance.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5) Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)



**SARATOGA COUNTY BOARD OF SUPERVISORS**

**RESOLUTION 271 - 2022**

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

**AUTHORIZING THE ACCEPTANCE OF A 2021-2022 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded the County a 2021-2022 Statewide Interoperable Communications Grant Program (2021-2022 SICG-Formula) grant in the amount of \$1,426,723 for improving the interoperability and operability of emergency communications systems for the 24 month performance period from January 1, 2022 to December 31, 2024; and

**WHEREAS**, our Director of Emergency Management proposes to utilize these grant funds to purchase 800 MHz Radio System software and hardware; and

**WHEREAS**, the approval of this Board and an amendment to the 2022 County Budget are needed to accept these additional SICG funds; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Division of Homeland Security and Emergency Services a 2021-2022 Statewide Interoperable Communications Grant in the amount of \$1,426,723 to purchase 800 MHz Radio System software and hardware; and it is further

**RESOLVED**, that the form and content of all said documents and 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:

EMERGENCY SERVICES

Increase Appropriations:

Acct.: A-36-366-7051 – Communications Equipment	\$ 926,723
Acct.: A-36-366-8293 – Equipment Maintenance	<u>\$ 500,000</u>
	\$1,426,723

Increase Revenues:

Acct.: A-36-3306 – Homeland Security	<u>\$1,426,723</u>
--------------------------------------	--------------------

; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 272 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH RS TELECOM, INC. TO PERFORM REPAIR AND MAINTENANCE WORK ON THE COUNTY'S PUBLIC SAFETY MICROWAVE RADIO SYSTEM**

**WHEREAS**, pursuant to Resolution 196-2019, this Board authorized an agreement with RS Telecom, Inc. to provide repair and maintenance services for the microwave portion of the County's Public Safety Radio System for a term of two years commencing October 1, 2019, with an option to renew for a term of one year; and

**WHEREAS**, the County exercised its right to renew the agreement with RS Telecom, Inc. for an additional year, which renewal term will expire on September 30, 2022; and

**WHEREAS**, our Office of Emergency Management and Purchasing Department issued a Request for Bids for preventive maintenance and repair services for the County's Public Safety Microwave Radio System; and

**WHEREAS**, our Office of Emergency Management and Purchasing Department received a bid from RS Telecom Inc., of Queensbury, New York, to provide repair and maintenance services for the microwave portion of the County's Public Safety Radio System for a term of two years commencing October 1, 2022 and terminating September 30, 2024, with an option to renew for a term of one year, at a cost of \$92,500 per year, including the renewal year; plus an additional cost of \$5,750 per year, per site, for any tower sites that are added to the system; and

**WHEREAS**, our Public Safety Committee and the Director of the Office of Emergency Management have recommended that the bid of RS Telecom, Inc. be accepted; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute an agreement with RS Telecom, Inc. of Queensbury, New York to provide repair and maintenance services for the microwave portion of the County's Public Safety System for a term of two years commencing October 1, 2022 and terminating September 30, 2024, with an option to renew for a term of one year, at a cost of \$92,500 per year, including the renewal year; plus an additional cost of \$5,750 per year, per site, for any tower sites that are added to the system; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 273 - 2022**

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

#### **PROCLAIMING OCTOBER 2022 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY**

**WHEREAS**, each year October is recognized nationally as “Domestic Violence Awareness Month”; and

**WHEREAS**, each year more than 10 million adults experience domestic violence; and

**WHEREAS**, on a typical day, domestic violence hotlines nationwide receive over 19,000 calls; and

**WHEREAS**, calls increased nearly 45% to the New York State Hotline during the Covid-19 pandemic; and

**WHEREAS**, domestic violence occurs in every community and affects everyone regardless of age, socio-economic status, sexual orientation, gender, race, religion or nationality; and

**WHEREAS**, physical violence is often accompanied by emotionally abusive and controlling behavior, as part of a larger systematic pattern of control; and

**WHEREAS**, domestic violence can result in physical injury, psychological trauma and even death; and

**WHEREAS**, the devastating consequences of domestic violence can cross generations and last a lifetime; and

**WHEREAS**, the prevalence of domestic violence is such that everyone knows someone impacted by domestic violence; and

**WHEREAS**, domestic violence costs billions of dollars in our country annually in expenses for such things as lost work days, physical injuries and property damage; and

**WHEREAS**, our Sheriff's Office, District Attorney's Office and Department of Social Services, in conjunction with many other local agencies, work hard to prevent domestic violence and assist the victims; and

**WHEREAS**, heightened public awareness of issues surrounding domestic violence is an effective tool to combat this serious problem; now, therefore, be it

**RESOLVED**, that the Saratoga County Board of Supervisors, and Theodore T. Kusnierz, Chairman, hereby proclaim the month of October, 2022 as "Domestic Violence Awareness Month" in Saratoga County and urge all of our citizens to support and participate in on-going programs designed for the reduction and elimination of domestic violence; and it is further

**RESOLVED**, that the Clerk to the Board of Supervisors forward a copy of this resolution to Wellspring, 2816 U.S. 9, Malta, NY 12020 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118; and it is further

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

BUDGET IMPACT STATEMENT: No Budget Impact.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 274 - 2022**

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

#### **AMENDING RESOLUTION 191-2022 TO REVISE THE STATED TERMS AND AMOUNTS FOR A RENEWAL AGREEMENT WITH LEXIPOL, LLC**

**WHEREAS**, pursuant to Resolution 191-2022, this Board authorized a renewal agreement with Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development services for the Saratoga County Sheriff's Office; and

**WHEREAS**, it is necessary to amend Resolution 191-2022 to revise the stated terms and amounts for said renewal agreement; and

**WHEREAS**, our Public Safety Committee and the Sheriff have recommended that Resolution 191-2022 be amended to revise the expiration date of the current agreement to expire in May of 2022 for Law Enforcement services and July of 2022 for Management Services; the first term of the renewal agreement to the cost of \$37,176.75 for the term commencing June 1, 2022 for Law Enforcement Services and August 1, 2022 for Management Services; and the commencement of the final term to June 1, 2026; now, therefore, be it

**RESOLVED**, that the fourth and fifth *WHEREAS* paragraphs of Resolution 191-2022 are amended as follows:

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 May, 2022 for Law Enforcement Services and August 1, 2022 for Management Services; 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: \$37,176.75 for the term of June 1, 2022 through May 31, 2023 for Law Enforcement Services and August 1, 2022 through May 31, 2023 for Management Services; \$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, 2026 through May 31, 2027; now, therefore, be it

; and it is further

**RESOLVED**, that the first *RESOLVED* paragraph of Resolution 191-2022 is amended as follows:

**RESOLVED**, that the Chair of the Board is authorized to execute a renewal agreement with Lexipol, LLC of Frisco, Texas for specialized software and management services for policy development, accreditation, and training development at a cost of: \$37,176.75 for the term of June 1, 2022 through May 31, 2023 for Law Enforcement Services and August 1, 2022 through May 31, 2023 for Management Services; \$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, 2026 through May 31, 2027; and it is further

; and it is further

**RESOLVED**, that the provisions of Resolution 191-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

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

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 275 - 2022**

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

### **PROCLAIMING SEPTEMBER 18 – 24, 2022 AS SHERIFFS' WEEK IN SARATOGA COUNTY**

**WHEREAS**, the Office of the Sheriff has been an integral part of the criminal justice system in New York State and in Saratoga County throughout our history, having been established in the State's first constitution in 1777 and continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our County in 1791 first held by Sheriff Jacob Fort Jr. of Halfmoon; and

**WHEREAS**, despite changes in its function, status and powers during its long history, the Office of the Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

**WHEREAS**, the Office of the Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field; and

**WHEREAS**, the Office of the Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts; and

**WHEREAS**, as a constitutionally empowered Office directly responsible to the People, the ancient Office of the Sheriff remains, even today, responsive and accountable to the public it serves; and

**WHEREAS**, it is fitting to celebrate the historical contributions of the Office of the Sheriff and the significant role that the Sheriffs play in our modern criminal justice system;

**NOW, THEREFORE**, we, the County of Saratoga Board of Supervisors do recognize the important services provided to the citizens of this County by Sheriff Michael H. Zurlo and the members of the Sheriff's Office, and do hereby proclaim September 18 to 24, 2022 to be "Sheriffs Week" in Saratoga County; and it is further

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

BUDGET IMPACT STATEMENT: No Budget Impact.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 276 - 2022**

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

### **AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ALBANY, SCHENECTADY, AND WARREN COUNTIES FOR ASSIGNED COUNSEL PROGRAM COLLABORATION IN IMPROVING INDIGENT DEFENSE SERVICES IN THE CAPITAL REGION**

**WHEREAS**, pursuant to its authority under County Law Article 18-B, Saratoga County has established a mixed mandated representation system which combines the services of Public Defenders and Conflict Defenders and an assigned counsel panel of private attorneys to provide legal representation to eligible individuals in need of defense who are financially unable to obtain legal representation; and

**WHEREAS**, the Director of Human Resources has requested that the County enter into a memorandum of understanding with Albany, Schenectady, and Warren Counties for Assigned Counsel Program collaboration to improve indigent defense services in the Capital Region by working together and pooling resources to provide training and development resource programs on a regional level with all costs to be covered by New York State Office of Indigent Legal Services grant funding; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into a Memorandum of Understanding with Albany, Schenectady and Warren Counties' Assigned Counsel programs to collaborate with said counties for training and developmental resources to assigned counsel program attorneys for a term commencing October 1, 2022 and terminating April 1, 2024; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a Memorandum of Understanding with Albany, Schenectady, and Warren Counties for Assigned Counsel Program collaboration to provide training and developmental resource programs to Assigned Counsel Program attorneys for the term October 1, 2022 and terminating April 1, 2024; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 277 - 2022**

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

#### **AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE CONSTRUCTION OF A STORAGE BAY TO HOUSE THE COUNTY HAZMAT TRUCK**

**WHEREAS**, pursuant to Resolution 120-01, this Board established a county wide HazMat Response Team and authorized the purchase of a Hazardous Materials Fire Truck (“HazMat truck”) for the use, storage and transportation of specialized equipment and personnel in order to respond to any spills of hazardous materials; and

**WHEREAS**, the County Administrator has requested that the County enter into a Memorandum of Agreement with the City of Saratoga Springs to provide the City with funding in the amount of \$30,000 per year, for ten years, to offset the cost of the construction of Fire Station #3 on Henning Road in the City of Saratoga Springs, which fire station will include a storage bay to house the County HazMat truck; and

**WHEREAS**, our Public Safety Committee and the County Administrator have recommended that the County enter into a Memorandum of Agreement with the City of Saratoga Springs to provide funding in the amount of \$30,000 per year, for a period of ten years, to the City of Saratoga Springs to offset the cost of the construction of a storage bay at Fire Station #3 which will house the County HazMat truck; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a Memorandum of Agreement with the City of Saratoga Spring to provide for the funding in the amount of \$300,000, to be paid to the City in installment payments of \$30,000 per year, for a ten year period, beginning in 2022, to offset the cost of the construction of Fire Station #3 which will include a storage bay which will house the County HazMat truck; and it is further

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 278 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC. FOR THE REPAIR OF COUNTY ROUTE 7 BRIDGE OVER DALY CREEK IN THE TOWN OF DAY, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, County Route 7 bridge over Daly Creek in the Town of Day was yellow flagged in 2021 by the New York State Department of Transportation for undermining of the culvert wall; and

**WHEREAS**, following design completion, bids were solicited for construction services and James H. Maloy, Inc., the lowest responsible bidder, submitted a bid in the amount of \$167,000; and

**WHEREAS**, our Public Works Committee and the Commissioner of Public Works have recommended that the bid submitted by James H. Maloy, Inc. be accepted and an agreement be executed for construction services related to the repair of the County Route 7 bridge in the Town of Day, at a cost not to exceed \$167,000; and

**WHEREAS**, the low bid exceeded the Department of Public Works budgeted amount of \$130,000 for the repair project, therefore it is necessary to amend the 2022 budget; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with James H. Maloy, Inc. of Loudonville, New York, for construction services related to the repair of the County Route 7 bridge over Daly Creek in the Town of Day, at a cost not to exceed \$167,000; and it is further

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

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

#### **DEPARTMENT OF PUBLIC WORKS**

##### **Under A Fund:**

##### **Increase Appropriations:**

Acct.: #A.90.920-9900.D – Transfer to County Road Fund \$37,000

Decrease Fund Balance:  
Acct.: #A-0599.B – Appropriated Fund Balance \$37,000

**Under D Fund:**

Increase Appropriations:  
Acct.: #D.50.511-7502 – Contracted Highway Services \$37,000

Increase Revenues:  
Acct.: #D.50-5031 – Transfer from General Fund \$37,000

; and it is further

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

**BUDGET IMPACT STATEMENT:** Funding for this agreement will require an appropriation of \$37,000 from fund balance.

**September 22, 2022 Regular Meeting**

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 279 - 2022**

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

#### **APPROVING A PUBLIC BENEFIT PROJECT TO DESIGN AND BUILD A VETERANS' HALL / COUNTY GOVERNMENT BUILDING AT THE SARATOGA COUNTY FAIRGROUNDS, 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; and

**WHEREAS**, the Saratoga County Board of Supervisors has identified a project of public benefit which can be funded through utilization of ARPA funding to establish a new Veterans' Hall/County Government Building at the Saratoga County Fairgrounds; and

**WHEREAS**, this Board has recommended that ARPA funding received by the County be used for the proposed public benefit project; and

**WHEREAS**, our Public Works Committee and the Commissioner of Public Works have recommended that funding be approved to be used for initial design, engineering, and site preparation costs for the Veterans' Hall/County Government Building project; now, therefore, be it

**RESOLVED**, that this Board hereby approves the appropriation of funding required for initial design, planning, and site preparation for a new Veterans' Hall/County Government Building at the Saratoga County Fairgrounds; and it is further

**RESOLVED**, that the Chair of the Board is authorized to execute all contracts and agreements necessary to complete the proposed project; 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.50.000-7093 – Building - Construction Cost \$100,000

Increase Revenue:

Acct.: #A.90-4089 - Federal Aid – Other \$100,000

; and it is further

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

BUDGET IMPACT STATEMENT: Funding for this project will require an appropriation of \$100,000 utilizing ARPA funds.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 280 - 2022**

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

#### **AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM**

**WHEREAS**, as a result of the Raise the Age legislation enacted in 2017, the age of criminal responsibility for youth who commit crimes was raised to 18 years of age effective October 1, 2018; and

**WHEREAS**, under the provisions of the Raise the Age (“RTA”) law, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff’s transportation, probation, youth services, and capital expenditures; and

**WHEREAS**, in order to qualify for reimbursement of RTA related expenditures, counties are required to adhere to the New York State imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be required; and

**WHEREAS**, pursuant to Resolution 114-2020, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for a term of one (1) year, from July 1, 2020 through June 30, 2021; and

**WHEREAS**, pursuant to Resolution 197-2021, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for a term of one (1) year, from July 1, 2021 through June 30, 2022; and

**WHEREAS**, pursuant to Resolution 237-2022, the County entered into an agreement with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for a term from July 1, 2022 through September 30, 2022; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a renewal agreement with Berkshire Farm Center for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing on October 1, 2022 through September 30, 2023, at an annual cost of \$107,651; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute a renewal agreement with Berkshire Farm Center and Services for Youth, Inc., of Canaan, New York, for the provision of its Enhanced Stepping Stones Program which provides for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing on October 1, 2022 through September 30, 2023, at an annual cost of \$107,651; and it is further

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

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

**BUDGET IMPACT STATEMENT:** No Budget Impact. Funds are available in the department budget.

**September 22, 2022 Regular Meeting**

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5) Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 281 - 2022**

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

#### **AMENDING RESOLUTION 238-2022 AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE SHORT-TERM LEASE OF A PORTION 145 SOUTH BROADWAY IN THE CITY OF SARATOGA SPRINGS KNOWN AS 4 ADELPHI STREET FOR THE PROVISION OF CODE BLUE SHELTER SERVICES**

**WHEREAS**, Resolution 238-2022 authorized the execution of a lease agreement with Joanne Kodogiannis for the short-term lease of a portion of 145 South Broadway in the City of Saratoga Springs, also known as 4 Adelphi Street, for the term from July 19, 2022 through April 30, 2023 at a cost of \$8,000 per month, for purposes of the establishment and operation of a Code Blue Shelter for homeless individuals; and

**WHEREAS**, Shelters of Saratoga, Inc. (“SOS”) provides individuals with safe shelter, supportive services and sustainable strategies to end homelessness in Saratoga County; and

**WHEREAS**, SOS operates the Code Blue Shelter in the City of Saratoga Springs providing shelter and shelter services to homeless individuals whenever inclement winter weather temperatures are at or below 32 degrees Fahrenheit, inclusive of National Weather Service calculations for windchill; and

**WHEREAS**, Shelters of Saratoga, Inc. has executed a short-term lease of a portion of 145 South Broadway for the term from July 19, 2022 through April 30, 2023, for purposes of establishing and operating a resource center for homeless individuals, and has thereafter sought reimbursement from the County; and

**WHEREAS**, costs associated with the Code Blue Shelter program may be eligible for reimbursement through the NYS Office of Temporary Disability Assistance (“OTDA”); and

**WHEREAS**, for at least the past six years the New York State OTDA has provided grant funding to our County Department of Social Services for the provision of shelter and shelter services to the homeless during inclement winter weather conditions provided through SOS; and

**WHEREAS**, in order to maximize the potential for state reimbursement of County costs associated with the Code Blue Shelter program, it would be beneficial for Shelters of Saratoga, Inc. to lease the premises and for the County to provide Shelters of Saratoga, Inc. with reimbursement of the rental costs; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of the Department of Social Services have recommended that Resolution 238-2022 be modified to provide authorization of an agreement to provide reimbursement to Shelters of Saratoga, Inc. for the costs associated with a short-term lease of a portion of 145 South Broadway for the term from July 19, 2022 through April 30, 2023, for purposes of establishing and operating a resource center for homeless individuals; now, therefore, be it

**RESOLVED**, that the first *RESOLVED* paragraph of Resolution 238-2022, be modified to provide:

RESOLVED, that the County that the Chair of the Board is hereby authorized to execute an agreement with Shelters of Saratoga, Inc., for reimbursement of costs associated with the short-term lease of the rear portion of 145 South Broadway in the City of Saratoga Springs (also known as 4 Adelphi Street), for the term from July 19, 2022 through April 30, 2023 at a cost of \$8,000 per month, to provide for the establishment and operation of a resource center for homeless individuals, including the Code Blue Shelter services; and be it further

; 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 terms and provisions of Resolution 238-2022, not inconsistent with the amendments herein shall remain in full force and effect; and it is further

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

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 282 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS**

**WHEREAS**, the Saratoga County Department of Aging & Youth Services administers funds for transportation of the County's elderly citizens; and

**WHEREAS**, the Town of Clifton Park has purchased a vehicle for transportation of its senior citizens to medical appointments and shopping, and has requested that the County provide funding assistance in the form of a one-time grant in the amount of \$30,000, to be applied toward the cost of purchasing such vehicle; and

**WHEREAS**, our Health and Human Services Committee and the Director of the Department of Aging & Youth Services has recommended approval of this grant funding request; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with the Town of Clifton Park providing for the County's issuance of a one-time grant to the Town of Clifton Park, in an amount not to exceed \$30,000.00, to be paid in two installment payments of \$15,000 and to be issued to the Town in the fourth quarter of 2022 and a second payment of \$15,000 to be issued to the Town in the second quarter of 2023; for the Town's purchase of a vehicle to be used for the transportation of local senior citizens to medical appointments and shopping; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 283 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS**

**WHEREAS**, the Saratoga County Department of Aging & Youth Services administers funds for transportation of the County's elderly citizens; and

**WHEREAS**, the Town of Halfmoon has purchased a vehicle for transportation of its senior citizens to medical appointments and shopping, and has requested that the County provide funding assistance in the form of a one-time grant in the amount of \$30,000, to be applied toward the cost of purchasing such vehicle; and

**WHEREAS**, our Health and Human Services Committee and the Director of the Department of Aging & Youth Services has recommended approval of this grant funding request; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with the Town of Halfmoon providing for the County's issuance of a one-time grant to the Town of Halfmoon, in an amount not to exceed \$30,000.00, to be paid in two installment payments of \$15,000 and to be issued to the Town in the fourth quarter of 2022 and a second payment of \$15,000 to be issued to the Town in the second quarter of 2023; for the Town's purchase of a vehicle to be used for the transportation of local senior citizens to medical appointments and shopping; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)



9/22/22

## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 284 - 2022**

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

#### **AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2023**

**WHEREAS**, pursuant to Resolution 267-2021, this Board authorized an agreement with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2022 through December 31, 2022; and

**WHEREAS**, Capital District Physicians' Health Plan, Inc. ("CDPHP") has submitted a proposal for the renewal of its contract for the provision of medical and prescription health insurance and administrative services for 2023 at a projected cost of \$23,662,384.24, inclusive of optional additional benefits for County management employees which consist of, but are not limited to, increased reimbursement for specified medical procedures and access to CDPHP's Wellness and Rewards Programs; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term January 1, 2023 through December 31, 2023; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all agreements including Stop/Loss insurance agreements needed with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2023 through December 31, 2023 at a projected cost of \$23,662,384.24, subject to such agreements excluding the imposition of any late payment interest penalties; and it is further

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

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

BUDGET IMPACT STATEMENT: No Budget Impact. Funds for this agreement will be included in the 2023 Tentative budget.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)



9/22/22

## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 285 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2023**

**WHEREAS**, pursuant to Resolution 269-2021, this Board authorized an agreement with MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2022 through December 31, 2022; and

**WHEREAS**, MVP Health Plan, Inc. has submitted a proposal for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment for 2023 at a projected cost of \$3,816,471.98; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2023 through December 31, 2023 at a projected cost of \$3,816,471.98; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all agreements required with MVP Health Plan, Inc. of Schenectady, New York, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2023 through December 31, 2023, at a projected cost of \$3,816,471.98, subject to such agreement excluding the imposition of any late payment interest penalties; and it is further

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

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

**BUDGET IMPACT STATEMENT**: No Budget Impact. Funds for this agreement will be included in the 2023 Tentative budget.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 286 - 2022**

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

### **AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL HEALTH INSURANCE FOR 2023**

**WHEREAS**, pursuant to Resolution 268-2021, this Board authorized an agreement with Metropolitan Life Insurance Company, Inc. (“MetLife”) for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2022 through December 31, 2022; and

**WHEREAS**, MetLife has submitted a proposal for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for 2023 at a projected cost of \$925,696.75; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of MetLife for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2023 through December 31, 2023; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all agreements needed with Metropolitan Life Insurance Company, Inc. for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees, for the term from January 1, 2023 through December 31, 2023, at a projected cost of \$925,696.75, subject to such agreements excluding the imposition of any late payment interest penalties; and it is further

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

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

**BUDGET IMPACT STATEMENT:** No Budget Impact. Funds for this agreement will be included in the 2023 Tentative budget.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 287 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES, INC. FOR THE PROVISION OF SERVICE OF LEGAL PAPERS IN COURT PROCEEDINGS FOR VARIOUS COUNTY DEPARTMENTS**

**WHEREAS**, the County issued a Request for Proposals for process server services to serve legal papers in court proceedings for various County departments including the County Attorney's Office, Public Defender's Office, Conflict Defender's Office, Department of Social Services, and the Mental Health and Addiction Services Clinic; and

**WHEREAS**, Nationwide Court Services, Inc. has submitted a low bid proposal for the provision of legal papers in court proceedings for various County departments for a term of two (2) years commencing August 15, 2022 and terminating August 15, 2024, with an option of up to two (2) renewals for a term of one (1) year each; and

**WHEREAS**, our Law and Finance Committee and the County Attorney have recommended that the County enter into an agreement with Nationwide Court Services, Inc. for the provision of service of legal papers in court proceedings for various County departments for a term of two (2) years commencing August 15, 2022 and terminating August 15, 2024, with an option of up to two (2) renewals for a term of one (1) year each; now, therefore be it

**RESOLVED**, that the Chair of the Board of Supervisors is authorized to execute an agreement with Nationwide Court Services, Inc., of Ronkonkoma, New York, for the provision of service of legal papers in court proceedings for various County departments for a term of two (2) years commencing August 15, 2022 and terminating August 15, 2024, with an option of up to two (2) renewals for a term of one (1) year each, at the following rates: \$67.00 flat rate service in Saratoga County; \$45.00 per service in New York City; \$50.00 per service in Nassau County and Suffolk County; \$69.99 flat rate service in counties adjoining Saratoga County (Albany, Fulton, Hamilton, Montgomery, Rensselaer, Schenectady, Warren and Washington); \$69.99 flat rate service in a county other than Saratoga or a county adjoining Saratoga County; \$129.50 flat rate service in the United States outside New York State; service charge for attempted but failed service shall be the same rate as if service was made provided at least two (2) attempts were made at service; \$70.00 per hour for stakeout; and \$15.00 for a rush surcharge for any service within forty-eight (48) hours of the request for service; 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 available in the department budget.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5) Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 288 - 2022**

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

#### **AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS FOR AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, the New York State Legislature recently enacted amendments to Election Law §8-400 and §8-406 that requires county election boards to provide postage paid return envelopes for absentee ballot applications and ballots; and

**WHEREAS**, the Legislature appropriated grant funds to be distributed by the New York State Board of Elections to county boards to defray the additional expense of this expansion of early voting; and

**WHEREAS**, the New York State Board of Elections has advised our County Election Commissioners that the County is eligible to receive grant funding in the amount of \$56,377.69 for the grant period July 1, 2022 through December 31, 2022 for the purpose of defraying additional expenses related to this amendment; and

**WHEREAS**, the acceptance of these funds requires the approval of this Board and an amendment to the 2022 budget; now, therefore, be it

**RESOLVED**, that this Board of Supervisors hereby accepts \$56,377.69 in funding from the New York State Board of Elections for the reimbursement of expenses related to the expansion of early voting; and it is further

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept from the New York State Board of Elections said \$56,377.69 in funding for the grant period from July 1, 2022 through December 31, 2022 for the reimbursement of expenses incurred relative to the provision of postage-paid return envelopes; and it is further

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

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

UNDER BOARD OF ELECTIONS

Increase Appropriations

Acct.: #A.22.000.8531.I      Postage      \$56,377.69

Increase Revenues:

Acct.: #A.22.000.3086      State/Legislative Grants      \$56,377.69

; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 289 - 2022**

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

### **AUTHORIZING AN AGREEMENT WITH EFPR GROUP, CPAs, PLLC TO PROVIDE INDEPENDENT AUDIT SERVICES AND GENERAL FINANCIAL SERVICES TO SARATOGA COUNTY FOR FISCAL YEARS 2022 THROUGH 2026**

**WHEREAS**, Federal and State Law requires independent audits of all municipal recipients of their funds; and

**WHEREAS**, Resolution 201-2017 last authorized the provision of these services by EFPR Group, CPAs, PLLC for fiscal year 2017 with options to renew for fiscal years 2018, 2019, 2020 and 2021; and

**WHEREAS**, EFPR Group, CPAs, PLLC, has submitted a proposal for independent auditing and financial services for the County's fiscal years 2022 through 2026; and

**WHEREAS**, our Law and Finance Committee and the County Administrator have recommended that the proposal of EFPR Group, CPAs, PLLC, be accepted, and that the County enter into an agreement with EFPR Group, for independent auditing and financial services for fiscal years 2022 through 2026; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with EFPR Group, CPAs, PLLC, of Williamsville, New York for its professional services in the provision of single audit and general purpose financial services for the County of Saratoga and its agencies for the fiscal years 2022 through 2026, at a sum not to exceed: \$66,320 for fiscal year 2022; \$67,120 for fiscal year 2023, \$67,920 for fiscal year 2024; \$68,720 for fiscal year 2025; and \$69,820 for fiscal year 2026; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 290 - 2022**

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

**AUTHORIZING AN AGREEMENT WITH ALPINE ENVIRONMENTAL SERVICES, INC. FOR PRE-RENOVATION ASBESTOS INSPECTION AND MOLD ASSESSMENT, ABATEMENT DESIGN, AND MONITORING AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY IN THE TOWN OF HALFMOON**

**WHEREAS**, pursuant to a Minor Contract, Alpine Environmental Services, Inc. has provided professional services including pre-renovation asbestos inspection and mold sampling, analysis, and reporting at Saratoga County Sewer District No. 1's Maintenance Facility in the Town of Halfmoon; and

**WHEREAS**, as a result of the initial sampling and analysis, additional pre-renovation asbestos inspection is required in addition to developing a mold assessment, abatement design and monitoring plan; and

**WHEREAS**, Alpine Environmental Services, Inc. has provided a proposal to provide professional services consisting of additional pre-renovation asbestos inspection and development of a mold assessment, abatement design and monitoring plan, at a cost not to exceed \$25,450; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that an agreement with Alpine Environmental Services, Inc. be authorized to include additional professional services consisting of pre-renovation asbestos inspection and development of a mold assessment, abatement design and monitoring plan, at a total cost not to exceed \$25,450; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Alpine Environmental Services, Inc., of Albany, New York, for professional services consisting of pre-renovation asbestos inspection and development of a mold assessment, abatement design and monitoring plan, at a total cost not to exceed \$25,450; 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.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 291 - 2022**

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

#### **AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LANDS IN THE TOWN OF MALTA**

**WHEREAS**, Georgia Entities, LLC is the owner of property located at 203 Ruhle Road South in the Town of Malta, by virtue of a Warranty Deed recorded by the Saratoga County Clerk as Instrument #2022021687; and

**WHEREAS**, the County of Saratoga owns property, commonly known as the “Zim Smith Trail,” that adjoins the property owned by Georgia Entities LLC; and

**WHEREAS**, the Saratoga County Sewer District No. 1 owns and operates sanitary sewer infrastructure and appurtenances along the length of the Zim Smith Trail; and

**WHEREAS**, Georgia Entities, LLC desires to install a lateral sewer line to provide sanitary sewer service to a single-family dwelling constructed or to be constructed on its adjoining parcel of land that will connect to a manhole in the Sewer District’s interceptor line for purposes of providing sewer service to their property; and

**WHEREAS**, for purposes of installing, repairing, and/or maintaining the lateral sewer line, Georgia Entities, LLC requires an easement from the County of Saratoga to connect, repair, and/or maintain the lateral sewer line to the sanitary sewer infrastructure operated by Saratoga County Sewer District No. 1; and

**WHEREAS**, the installation and connection of the lateral connection as proposed by Georgia Entities, LLC is subject to the requirements for Saratoga County Sewer District No. 1 lateral permit regulations, and §§4.1 – 4.5 of the Rules and Regulations of Saratoga County Sewer District No. 1; and

**WHEREAS**, preliminary plans for the installation of the lateral connection as proposed by Georgia Entities, LLC have been reviewed and approved by the Executive Director of Saratoga County Sewer District No. 1; and

**WHEREAS**, the requested easement will not endanger the sewer interceptor line or in any way inhibit the use of the County’s property by the Sewer District, the County or recreational users of the Zim Smith Trail; and

**WHEREAS**, establishing this easement over County lands for lateral connections to the County Sewer District provides a public benefit to the County by assisting in the management and maintenance of its public infrastructure, and providing protection to natural resources; and

**WHEREAS**, the proposed easement has been reviewed and approved for acceptance by the Executive Director of Saratoga County Sewer District No. 1 and the County Attorney; and

**WHEREAS**, the Saratoga County Sewer District Commission and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the requested sewer line easement be granted by this Board; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute any and all documents needed to convey a sewer line easement to Georgia Entities LLC for its installation of a sewer lateral line across County lands in the Town of Malta identified as Tax Parcel #240.-1-28.1, which line will connect their property, identified as Tax Parcel #240.-1-61, to an interceptor manhole owned by Saratoga County Sewer District No. 1; and it is further

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 292 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH JAMES A. EDGAR CO., INC. FOR ROOF RESTORATION SERVICES OF BUILDING NO. 4 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY**

**WHEREAS**, the roof on Building No. 4 at the Saratoga County Sewer District No. 1's maintenance facility located at 523 South Main Street in the Town of Halfmoon is in need of repair; and

**WHEREAS**, the Sewer District's Executive Director solicited bids for the provision of services to repair the existing roof on Building No. 4; and

**WHEREAS**, James A. Edgar Co., Inc. submitted the lowest responsible bid for the contract associated with roof repair services, and has proposed to provide the roof repair services at a cost of \$38,400.00; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board accept the proposal of James A. Edgar Co., Inc. for roof repair services, at a cost not to exceed \$38,400.00: now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with James A. Edgar Co., Inc., of Scotia, New York, for roof repair services to Building No. 4 at the Saratoga County Sewer District No. 1's maintenance facility, at a cost not to exceed \$38,400.00; and it is further

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 293 - 2022**

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

#### **AUTHORIZING AN AGREEMENT WITH TITAN ROOFING, INC. FOR THE ROOF REPLACEMENT OF BUILDING NO. 1 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY IN THE TOWN OF HALFMOON**

**WHEREAS**, the roof on Building No. 1 at the Saratoga County Sewer District No. 1's maintenance facility located at 523 South Main Street in the Town of Halfmoon is in need of replacement; and

**WHEREAS**, the Sewer District's Executive Director solicited bids for the provision of services to replace the roof on Building No. 1; and

**WHEREAS**, Titan Roofing, Inc. submitted the lowest responsible bid for the contract associated with roof replacement services, and has proposed to provide the roof replacement services at a cost of \$212,065; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board accept the proposal of Titan Roofing, Inc. for roof replacement services, at a cost not to exceed \$212,065: now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Titan Roofing, Inc., of Springfield, Massachusetts, for roof replacement services to Building No. 1 at the Saratoga County Sewer District No. 1's maintenance facility, at a cost not to exceed \$212,065; and it is further

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

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 294 - 2022**

**Introduced by the Chair of the Board**

#### **APPOINTING A MEMBER TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION**

**WHEREAS**, Resolution 44-1984 authorized the establishment of the Capital District Regional Planning Commission for the Counties of Albany, Rensselaer, Saratoga, and Schenectady; and

**WHEREAS**, due to a term expiration, a vacancy exists on the Capital District Regional Planning Commission; now therefore, be it

**RESOLVED**, that the following individual is appointed as a member of the Capital District Regional Planning Commission for the stated term:

<u>NAME</u>	<u>TERM EXPIRES</u>
Agatha D'Ambra 7 Sambrook Edge Rexford, NY 12148	12/31/2023

; and it is further

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

BUDGET IMPACT STATEMENT: No Budget Impact.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



# **SARATOGA COUNTY BOARD OF SUPERVISORS**

## **RESOLUTION 295 - 2022**

**Introduced by Chair of the Board**

### **APPOINTING A DIRECTOR OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION**

**WHEREAS**, pursuant to Resolution 164-12, this Board of Supervisors authorized the formation of a capital resource corporation in accordance with Not-For-Profit Corporation Law §1411, to be known as the Saratoga County Capital Resource Corporation; and

**WHEREAS**, pursuant to the provisions of the Certificate of Incorporation of the Saratoga County Capital Resource Corporation, the Board of Supervisors appoints the Directors of the Corporation for staggered three-year terms; and

**WHEREAS**, the term of one Director having expired and the seat thereafter being vacant; now, therefore be it

**RESOLVED**, that the following person(s) is/are appointed as Directors of the Saratoga County Capital Resource Corporation, for the stated term(s):

<u>NAME/ADDRESS</u>	<u>Term Expires</u>
Heidi Owen West 180 5 <sup>th</sup> Avenue Saratoga Springs, NY 12866	12/31/2024

; and it is further

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

BUDGET IMPACT STATEMENT: No Budget Impact.

September 22, 2022 Regular Meeting  
Motion to Adopt: Supervisor(s): Lant  
Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004),

Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)  
NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)

9/22/22



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **RESOLUTION 296 - 2022**

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

#### **APPOINTING A COMMISSIONER OF SOCIAL SERVICES**

**WHEREAS**, pursuant to Resolution 216-2012, Tina Potter was appointed as Commissioner of Social Services for a term commencing October 26, 2012 and ending on October 25, 2017; and

**WHEREAS**, pursuant to Resolution 210-2017 Tina Potter was reappointed as Commissioner of Social Services for the County of Saratoga for a term of five (5) years commencing on October 26, 2017 and ending on October 25, 2022; and

**WHEREAS**, Social Services Law Section 116 establishes the term of a local Commissioner of Social Services at five years; and

**WHEREAS**, our Law and Finance Committee has recommended that Tina Potter be reappointed as Commissioner of Social Services for an additional term of five years; now, therefore, be it

**RESOLVED**, that Tina Potter is hereby reappointed as Commissioner of Social Services for the County of Saratoga, at a salary of \$158,971, for a term of five (5) years commencing on October 26, 2022 and ending on October 25, 2027; and it is further

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

BUDGET IMPACT STATEMENT: No Budget Impact.

September 22, 2022 Regular Meeting

Motion to Adopt: Supervisor(s): Lant

Second: Supervisor(s) M. Veitch

AYES (169,903.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0)

ABSENT (65,605.5): Eric Butler (6500), Jean Raymond (1333), Arthur M. Wright (1976), Mark Hammond (17130), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), John Lawler (8208)