



SARATOGA COUNTY BOARD OF SUPERVISORS

ORGANIZATIONAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, JANUARY 5, 2022

1. RESCINDING RESOLUTION 1-2021, AND ADOPTING THE 2022 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2022 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING A COUNTY ATTORNEY
6. APPOINTING A COUNTY AUDITOR
7. APPOINTING A DIRECTOR OF PURCHASING
8. APPOINTING A COUNTY HISTORIAN
9. APPOINTING A PUBLIC DEFENDER
10. APPOINTING A CONFLICT DEFENDER
11. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
12. APPOINTING A RECORDS MANAGEMENT OFFICER
13. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1 **(TABLED)**
14. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK
15. APPOINTING MEMBERS TO THE COUNTY JURY BOARD
16. APPOINTING A MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD – REGION 5
17. APPOINTING DIRECTORS OF THE SOIL AND WATER CONSERVATION DISTRICT
18. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
19. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
20. APPOINTING MEMBERS TO THE BOARD OF ETHICS
21. APPOINTING MEMBERS OF THE ETHICS ADVISORY COUNCIL
22. APPOINTING MEMBERS OF THE INDUSTRIAL DEVELOPMENT AGENCY
23. APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
24. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

25. APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
26. APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
27. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JANUARY 18, 2022

28. AUTHORIZING THE ACCEPTANCE OF A 2020 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
29. AUTHORIZING A RENEWAL AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH SYSTEM
30. AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES
31. APPOINTING EUGENE LADUE AS DEPUTY CORONER
32. AUTHORIZING AN AGREEMENT WITH TIM GODLEWSKI FOR MORGUE ASSISTANT SERVICES
33. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2021 COUNTY BUDGET IN RELATION THERETO
34. AUTHORIZING CONTACT TRACING SERVICES AGREEMENTS WITH MEREDITH LOCKE, TIFFANY FOLEY, AND CAROLYN HINCHLIFFE
35. AUTHORIZING AN AGREEMENT WITH MAXIM HEALTHCARE SERVICES, INC. FOR THE PROVISION OF NURSING SERVICES TO PRESCHOOL STUDENTS
36. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2
37. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AMENDED AGREEMENT WITH CHA CONSULTING, INC. FOR DESIGN, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF A 1.2 MILE SECTION OF THE CHAMPLAIN CANALWAY TRAIL IN THE TOWN AND VILLAGE OF WATERFORD
38. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500
39. SCHEDULING A PUBLIC HEARING ON PROPOSED AMENDMENT AND EXTENSIONS OF THE EAST AND WEST FACILITIES AIRPORT LEASES WITH NORTH AMERICAN FLIGHT SERVICES, INC. THROUGH DECEMBER 31, 2061
40. AMENDING RESOLUTION 156-2020 TO AUTHORIZE THE ACCEPTANCE OF AN EXTENSION OF A GRANT ELIGIBILITY TERM FROM THE NEW YORK STATE BOARD OF ELECTIONS
41. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION FOR THE ESTABLISHMENT OF HISTORICAL MARKERS AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
42. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1., PRINT NO. 1, OF 2022 TO AMEND LOCAL LAW NO. 2 OF 1968 TO INCREASE THE POPULATION

THRESHOLD FOR AN ADDITIONAL COUNTY SUPERVISOR AND SCHEDULING A PUBLIC HEARING THEREON

43. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 7, PRINT NO. 1 OF 2021 ENTITLED "A LOCAL LAW AMENDING THE 2022 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASES FOR CERTAIN COUNTY OFFICIALS"
44. AUTHORIZING AN AGREEMENT WITH GILL TECHNICAL, INC. FOR THE INSTALLATION OF ADDITIONAL PUBLIC ADDRESS AND INTERCOM SYSTEMS AT THE PUBLIC SAFETY FACILITIES BUILDING
45. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TWINSTATE/ VOICE.DATA.VIDEO.INC. FOR THE INSTALLATION OF ADDITIONAL PUBLIC ADDRESS AND INTERCOM SYSTEMS AT THE PUBLIC SAFETY FACILITIES BUILDING
46. RESCINDING RESOLUTION 291-2021 AND AUTHORIZING AN AGREEMENT WITH MID STATE INDUSTRIES, LTD. FOR THE REPLACEMENT OF THE ROOF OF BUILDING #2 AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
47. AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
48. AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PERFORMANCE OF A TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S INDUSTRIAL PRETREATMENT PROGRAM
49. AUTHORIZING AN AGREEMENT WITH NANCY WEMPLE FOR CONSULTING SERVICES FOR THE COUNTY CLERK'S OFFICE
50. AUTHORIZING THE CREATION OF THE SARATOGA COUNTY NON-PROFIT COVID RELIEF GRANT FUND
51. APPOINTING A MEMBER TO THE COMMUNITY SERVICES BOARD
52. APPOINTING A MEMBER TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
53. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1

Add on:

54. AUTHORIZING A SETTLEMENT WITH ALLERGAN FINANCE, LLC AND ALLERGAN LIMITED (COLLECTIVELY ALLERGAN) NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATTING AND TREATING OPIOID ABUSE

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, FEBRUARY 15, 2022

55. CANCELLING DELINQUENT TAXES IN THE TOWNS OF CLIFTON PARK, SARATOGA, MOREAU, CORINTH AND GREENFIELD
56. CORRECTING A 2022 TAX BILL IN THE TOWN OF WATERFORD
57. AUTHORIZING AGREEMENTS WITH THE NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND THE TOWN OF BALLSTON REGARDING A CERTAIN TAX DELINQUENT PARCEL IN THE TOWN OF BALLSTON

58. AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO THE AUDIO/VISUAL RENOVATION PROJECT IN THE COUNTY BOARD AND COMMITTEE ROOM
59. AMENDING RESOLUTION 151-2021 TO AUTHORIZE THE BUILDINGS AND GROUNDS COMMITTEE TO APPROVE CHANGE ORDERS TO THE AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION
60. AUTHORIZING AN AGREEMENT WITH CONSOLIDATED WASTE SERVICES, LLC D/B/A TWIN BRIDGES WASTE & RECYCLING FOR REFUSE PICK-UP SERVICES
61. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. D/B/A H2M ARCHITECTS & ENGINEERS FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE REHABILITATION OF THE PEDESHERE ELEVATED WATER TANK
62. AUTHORIZING AN AGREEMENT WITH COMPLETE BUILDING SOLUTIONS, INC. FOR CLEANING SERVICES AT THE CLIFTON PARK AND WILTON MALL DMV OFFICES
63. AUTHORIZING AN AMENDED AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.
64. AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$73,072.66 IN EXPENSES AND REVENUES UNDER EMERGENCY SERVICES
65. AUTHORIZING A LEASE AGREEMENT WITH THE BANCORP BANK FOR THE LEASE OF VEHICLES FOR THE SHERIFF'S OFFICE
66. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXTEND THE CURRENT CONTRACT FOR THE LICENSING AND SUPPORT OF THE BLACK CREEK SALLY-PORT JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
67. AUTHORIZING A 2022 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON
68. AUTHORIZING A 2022 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK
69. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
70. AUTHORIZING THE ACCEPTANCE OF AN INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #12) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
71. AUTHORIZING ACCEPTANCE OF A STATE AID GRANT FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE PROGRAM FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
72. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR COSTS ASSOCIATED WITH GUIDERAIL REPLACEMENT ON THE CORINTH BRIDGE (CR9)
73. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP
74. AMENDING RESOLUTION 296-2021, AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RISE HOUSING AND SUPPORT SERVICES, INC. TO SUPPLEMENT THE SALARY AND BENEFITS OF AN INTAKE/CRISIS RESPONSE SPECIALIST
75. AMENDING RESOLUTION 296-2021 TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
76. AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$1,200 IN EXPENSES AND REVENUES UNDER MENTAL HEALTH AND ADDICTION SERVICES

77. AUTHORIZING ACCEPTANCE OF WORKFORCE DEVELOPMENT GRANTS FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
78. ACCEPTING A FEDERAL SUBSTANCE ABUSE PREVENTION AND TREATMENT BLOCK GRANT FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
79. AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE \$142,123 IN EXPENSES AND REVENUES UNDER THE DEPARTMENT OF SOCIAL SERVICES
80. AUTHORIZING THE ACCEPTANCE OF AN ADULT PROTECTIVE SERVICES GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2022 BUDGET IN RELATION THERETO
81. AUTHORIZING AGREEMENTS WITH LOCAL AMBULANCE SERVICE PROVIDERS FOR THE PROVISION OF AMBULANCE SERVICES RELATED TO COVID-19 PANDEMIC MITIGATION AND RESPONSE
82. AUTHORIZING AN AMENDMENT AND EXTENSION OF AN AGREEMENT WITH BLUE RASTER, LLC FOR TECHNICAL TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE
83. AUTHORIZING AN AGREEMENT WITH 4MYBENEFITS, INC. FOR THE CONTINUED MAINTENANCE OF AN EMPLOYEE BENEFITS WEB PORTAL
84. AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES
85. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER PUBLIC HEALTH SERVICES
86. AUTHORIZING THE PAYMENT OF A STIPEND TO MICHAEL VALENTINE, SENIOR PLANNER, FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
87. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE A POSITION UNDER SHERIFF'S DEPARTMENT
88. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE USE AND MAINTENANCE OF COUNTY OWNED VEHICLES AND OPERATION OF PERSONAL VEHICLES FOR COUNTY BUSINESS POLICY
89. AUTHORIZING THE ISSUANCE OF THIRD AND FOURTH QUARTER 2021 PAYMENTS TO SARATOGA ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTION SERVICES
90. AUTHORIZING AN AGREEMENT WITH HUDSON VALLEY COMMUNITY COLLEGE TO PROVIDE FUNDING FOR THE HVCC NORTH CAMPUS IN THE TOWN OF MALTA AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
91. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
92. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1 OF 2022 PRINT NO. 1 ENTITLED "A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 1968 TO INCREASE THE POPULATION THRESHOLD FOR AN ADDITIONAL COUNTY SUPERVISOR"
93. AMENDING THE 2021 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$12,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

94. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE WILLIAM G. POMEROY FOUNDATION FOR THE ESTABLISHMENT OF A LEGENDS AND LORE MARKER AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
95. REQUESTING HOME RULE LEGISLATION TO AMEND SECTION 131 OF THE FAMILY COURT ACT TO PROVIDE FOR AN ADDITIONAL FAMILY COURT JUDGE IN SARATOGA COUNTY
96. AMENDING RESOLUTION 278-2021 AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES
97. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$29,800,000 BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF THE REHABILITATION AND IMPROVEMENT OF THE SEWER INTERCEPTOR AND RELATED FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$29,800,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY
98. AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO CAPITAL AND OTHER 2021 SARATOGA COUNTY SEWER DISTRICT NO. 1 PROJECTS
99. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHAZEN COMPANIES ENGINEERING, D.P.C. FOR CONSTRUCTION INSPECTION SERVICES RELATED TO PLANNED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S RIVERSIDE #1 PUMP STATION IN THE TOWN OF STILLWATER
100. AUTHORIZING A COMMITMENT OF \$2,000,000 IN AMERICAN RESCUE PLAN ACT FUNDING FOR THE EXTENSION OF SEWER INFRASTRUCTURE TO THE TOWNS OF MOREAU AND WILTON

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MARCH 16, 2022

101. AUTHORIZING AN AGREEMENT WITH COMPLETE BUILDING SOLUTIONS, INC. FOR CLEANING SERVICES AT THE COUNTY'S LEASED MENTAL HEALTH AND ADDICTION SERVICES BUILDING
102. AUTHORIZING AN AGREEMENT WITH TRI-COUNTY REFRIGERATION, INC. FOR REPAIRS TO THE COOLING TOWER ON BUILDING NO. 4
103. AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
104. AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS RELATING TO DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
105. AUTHORIZING AN AGREEMENT WITH UTC ASSOCIATES, INC. FOR CYBER SECURITY ASSESSMENT AND RISK MANAGEMENT SERVICES
106. AMENDING RESOLUTION 72-2018, AS AMENDED BY RESOLUTION 37-2020, AND AUTHORIZING AN AMENDED AGREEMENT WITH M.M. HAYES CO., INC. FOR ANNUAL MAINTENANCE OF THE COUNTY'S EMPLOYEE TIME AND ATTENDANCE SYSTEM HARDWARE AND SOFTWARE
107. AMENDING THE 2022 COUNTY BUDGET TO REAPPROPRIATE UNSPENT NEW YORK STATE HOMELAND SECURITY GRANT FUNDS UNDER THE SHERIFF'S DEPARTMENT

108. AUTHORIZING THE ACCEPTANCE OF A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
109. AMENDING RESOLUTION 146-2015 AND AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF, PH.D., FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES TO ASSIST THE PUBLIC DEFENDER'S OFFICE
110. APPROVING THE ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING THE ACCEPTANCE OF A NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT
111. AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR THE ANIMAL SHELTER RELATING TO THE CANINE PAVILION PROJECT
112. AUTHORIZING THE ACCEPTANCE OF A COUNSEL AT FIRST APPEARANCE GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
113. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO (Scotch Bush Rd culvert over Larue Creek Tributary, Town of Ballston)
114. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C.
115. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO (Spier Falls Rd culvert over Hudson River Tributary, Town of Corinth)
116. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR D.P.C.
117. AMENDING THE 2022 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR DEPARTMENT OF PUBLIC WORKS CAPITAL PROJECTS
118. AUTHORIZING RENEWAL OF CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM
119. AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC.
120. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER SHERIFF'S DEPARTMENT AND ABOLISH POSITIONS UNDER THE DEPARTMENT OF SOCIAL SERVICES
121. AMENDING THE 2022 COMPENSATION SCHEDULE UNDER MANAGEMENT MATRIX
122. AMENDING THE 2022 COMPENSATION SCHEDULE UNDER HUMAN RESOURCES
123. AUTHORIZING THE ACCEPTANCE OF A 2020-2022 EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
124. AUTHORIZING A RENEWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION TO MANAGE THE MS4 STORMWATER MANAGEMENT PROGRAM
125. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

126. REVISING THE WEIGHTED VOTE FOR THE BOARD OF SUPERVISORS IN ACCORDANCE WITH THE 2020 FEDERAL CENSUS
127. APPROVING THE RESTRUCTURING OF CERTAIN DEPARTMENTS AND AMENDING THE 2022 COMPENSATION SCHEDULE UNDER OFFICE FOR THE AGING AND PLANNING DEPARTMENT
128. AMENDING RESOLUTION 322-2021 TO AUTHORIZE NECESSARY SUBCONTRACTS FOR MANDATED SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES TO IMPLEMENT THE 2018 – 2023 CHILD AND FAMILY SERVICES PLAN
129. AUTHORIZING AN AGREEMENT WITH ENVISION STRATEGY, LLC FOR GRANT ACQUISITION SERVICES
130. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MOREAU FOR THE CONNECTION OF SEWER INFRASTRUCTURE TO MOREAU SEWER DISTRICT 1
131. AMENDING RESOLUTION 139-2019, AS AMENDED BY RESOLUTION 244-2020 AND RESOLUTION 99-2022, TO AUTHORIZE AN AMENDED AGREEMENT WITH LABELLA ASSOCIATES, D.P.C.
132. PROCLAIMING APRIL 2022 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
133. APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD
134. AUTHORIZING CERTAIN COUNTY OFFICIALS TO RETAIN PRIVATE COUNSEL OF THEIR OWN CHOOSING IN RELATION TO CLAIMS FILED BY MARGARET MCNAMARA

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 19, 2022

135. REQUESTING THAT NEW YORK STATE ENACT LEGISLATION RELATED TO SNOWMOBILE REGISTRATION FEES
136. AUTHORIZING A RENEWAL ENTERPRISE ENROLLMENT AGREEMENT WITH MICROSOFT THROUGH DELL MARKETING, L.P. FOR EMAIL HOSTING SERVICES
137. AUTHORIZING AN AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF A SIX UNIT T-HANGAR AT THE SARATOGA COUNTY AIRPORT
138. AUTHORIZING AN AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF AN AIRPORT SNOW REMOVAL EQUIPMENT BUILDING
139. AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE TO PERFORM A FACILITIES ASSESSMENT STUDY AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
140. AUTHORIZING A RENEWAL TOWER LICENSE AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE PLACEMENT, OPERATION, AND MAINTENANCE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER AT MT. MCGREGOR IN THE TOWN OF MOREAU
141. AUTHORIZING AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR THE PURCHASE OF HARDWARE AND SOFTWARE RELATED TO THE COUNTY'S COMPUTER AIDED DISPATCH/MOBILE E-911 SYSTEM
142. AUTHORIZING AN AGREEMENT WITH LIGHTSPEED TECHNOLOGIES, INC. FOR THE INSTALLATION OF 911 COMMUNICATIONS EQUIPMENT AT REMOTE TOWER LOCATIONS

143. AMENDING RESOLUTION 279-2021 AND AUTHORIZING AN AMENDED AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR ADDITIONAL SERVICES RELATED TO THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT
144. PROCLAIMING APRIL 10-16, 2022 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK"
145. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR MAINTENANCE, SERVICE, AND SUPPORT OF THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
146. PROCLAIMING APRIL 24-30, 2022 AS "CRIME VICTIMS' RIGHTS WEEK"
147. AUTHORIZING PARTICIPATION IN 2022 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS
148. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES TO PROVIDE RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
149. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR YOUTH DEVELOPMENT PROGRAMS AND SERVICES
150. AUTHORIZING AN AGREEMENT WITH KEE TO INDEPENDENT GROWTH, INC. FOR THE PROVISION OF SOCIAL ADULT DAY-CARE SERVICES
151. PROCLAIMING APRIL 2022 AS "YOUTH MONTH"
152. PROCLAIMING MAY 2022 AS "OLDER AMERICANS MONTH"
153. PROCLAIMING APRIL 2022 AS "CHILD ABUSE PREVENTION MONTH"
154. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS FOR THE TREATMENT OF INMATES SUFFERING FROM OPIATE USE DISORDERS AND AMENDING THE 2022 BUDGET IN RELATION THERETO
155. AUTHORIZING THE ACCEPTANCE OF FEDERAL MEDICAID FEE ENHANCEMENTS FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
156. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2023 AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
157. AMENDING THE 2022 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER PUBLIC HEALTH SERVICES
158. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE A POSITION UNDER HUMAN RESOURCES
159. AUTHORIZING A LOGGING REVENUE AGREEMENT WITH 3B TIMBER COMPANY, INC. FOR A TIMBER HARVEST ON A COUNTY-OWNED PARCEL IN THE TOWN OF WILTON AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
160. AMENDING RESOLUTION 258-2019 TO REDUCE THE TOTAL PROJECT COST FOR THE PRESERVATION OF THE BOLESH FARM PROJECT IN THE TOWN OF NORTHUMBERLAND
161. AUTHORIZING AN AMENDED AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PERFORMANCE OF ADDITIONAL TESTING AND TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA SEWER DISTRICT NO.1'S INDUSTRIAL PRETREATMENT PROGRAM
162. AUTHORIZING A RENEWAL AGREEMENT WITH ADVANCED ENTERPRISE SYSTEMS CORPORATION D/B/A UTILITY CLOUD FOR AN ASSET MANAGEMENT PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

163. AUTHORIZING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C., FOR STRATEGIC INFRASTRUCTURE AND FINANCING PLANNING FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
164. AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR CONSTRUCTION SERVICES RELATED TO SEWER INFRASTRUCTURE REHABILITATION IN THE TOWN OF HALFMOON
165. AMENDING RESOLUTION 151-2015, AS AMENDED BY RESOLUTION 97-2017, AUTHORIZING AN AMENDED AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING SERVICES RELATED TO THE REPAIR OF AERATION TANKS 5 – 8 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT
166. AUTHORIZING COOPERATIVE AGREEMENTS WITH LOCAL SCHOOL DISTRICTS TO IMPLEMENT AND UTILIZE FEDERAL EPIDEMIOLOGY AND LAB CAPACITY REOPENING SCHOOLS GRANT FUNDS
167. PROCLAIMING APRIL 2022 AS “COUNTY GOVERNMENT MONTH”

SPECIAL BOARD MEETING RESOLUTION PRESENTED WEDNESDAY, MAY 11, 2022

168. ELECTING A CENTS PER GALLON RATE OF SALES TAX AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MAY 17, 2022

169. AUTHORIZING THE CONVEYANCE OF A CONSERVATION EASEMENT OVER COUNTY LAND IN THE TOWNS OF WILTON AND NORTHUMBERLAND
170. AUTHORIZING AN AGREEMENT WITH NORTH AMERICAN LAND TRUST AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
171. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER BUDGET TRANSFERS POLICY - **TABLED**
172. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2022, AMENDING LOCAL LAW 1 of 1950, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
173. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER OPERATING BUDGET PROCEDURE
174. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER PURCHASING PROCEDURES AND AUTHORIZING THE ACCEPTANCE OF ELECTRONIC BIDS AND OFFERS
175. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY EMERGENCY MEDICAL SERVICES COUNCIL
176. APPROVING ADDITIONAL ROADWAY REHABILITATION PROJECTS AND AMENDING THE 2022 BUDGET IN RELATION THERETO
177. AUTHORIZING AN AGREEMENT WITH TOWN & COUNTY BRIDGE & RAIL, INC. FOR THE REPAIR OF THE WOLF CREEK BRIDGE IN THE TOWN OF HADLEY AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
178. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM HEALTH RESEARCH, INC. AND AMENDING THE 2022 BUDGET IN RELATION THERETO

179. AUTHORIZING THE ACCEPTANCE OF A 2022 MEDICAL RESERVE CORPS COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP AWARD AND AMENDING THE 2022 BUDGET IN RELATION THERETO
180. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION CHAMBER OF COMMERCE
181. APPROVING ADDITIONAL APPROPRIATIONS FOR THE MUNICIPAL ECONOMIC DEVELOPMENT GRANT PROGRAM AND THE SARATOGA COUNTY 250TH AMERICAN REVOLUTION PROJECT
182. AMENDING RESOLUTION 262-2017 TO INCREASE THE TOTAL PROJECT COST OF THE FLOUD MEMORIAL PRESERVE FARMLAND/OPEN SPACE PRESERVATION GRANT PROJECT IN THE TOWN OF HALFMOON
183. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER THE SHERIFF'S OFFICE
184. AUTHORIZING AN AGREEMENT WITH TRAMPOLINE DESIGN, LLC FOR MARKETING CONSULTING SERVICES
185. AUTHORIZING AN AGREEMENT WITH LEGAL FILES SOFTWARE, INC. FOR A CASE MANAGEMENT SOFTWARE SYSTEM FOR THE COUNTY ATTORNEY'S OFFICE

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JUNE 21, 2022

186. 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
187. AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR UPGRADES TO THE COUNTY'S 800MHz EMERGENCY RADIO SYSTEM INFRASTRUCTURE
188. 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
189. 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
190. ACCEPTING AN AID TO PROSECUTION GRANT FOR THE DISTRICT ATTORNEY'S OFFICE
191. 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
192. APPROVING ADDITIONAL ROADWAY AND BRIDGE REHABILITATION PROJECTS IN THE TOWN OF MILTON AND THE TOWN OF WILTON AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
193. 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
194. AUTHORIZING THE ACCEPTANCE OF 2022-2025 RABIES PROGRAM FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

195. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. TO ACCEPT A NEW YORK STATE DEPARTMENT OF HEALTH PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
196. AUTHORIZING AND APPROVING A RENAMING OF THE PUBLIC HEALTH SERVICES DEPARTMENT TO THE "SARATOGA COUNTY DEPARTMENT OF HEALTH"
197. AUTHORIZING AN INCREASE IN THE PRESCHOOL SPECIAL EDUCATION PROGRAM RATE FOR "RELATED SERVICES" COMMENCING JULY 1, 2022
198. 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
199. AUTHORIZING REIMBURSEMENT AT THE FEDERAL MILEAGE RATE FOR PARENTS/GUARDIANS WHO PROVIDE TRANSPORTATION FOR CHILDREN ATTENDING PRESCHOOL AND EARLY INTERVENTION CENTER-BASED PROGRAMS
200. 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 SUPPORT HOUSING BEDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
201. 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
202. 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
203. AMENDING THE 2022 COMPENSATION SCHEDULE UNDER MENTAL HEALTH AND ADDICTION SERVICES
204. AMENDING THE 2022 COMPENSATION SCHEDULE UNDER COUNTY ATTORNEY AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
205. AMENDING THE 2022 COMPENSATION SCHEDULE TO CREATE POSITIONS UNDER PUBLIC HEALTH SERVICES AND MODIFY THE CHIEF SANITARIAN SALARY GRADE
206. AMENDING THE 2022 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER SHERIFF'S OFFICE
207. 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
208. AUTHORIZING THE ACCEPTANCE OF FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM
209. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
210. SETTING A PUBLIC HEARING FOR THE REVIEW OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 PURSUANT TO AGRICULTURE AND MARKETS LAW SECTION 303-A
211. 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

212. 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"
213. AUTHORIZING AN AGREEMENT WITH KATHY PASTORE-JORDAN FOR CONSULTING SERVICES FOR THE COUNTY CLERK'S OFFICE
214. 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
215. AUTHORIZING NON-PROFIT COVID RELIEF GRANT FUND AWARDS
216. 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
217. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
218. 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
219. APPOINTING A COUNTY AUDITOR
220. APPOINTING A PROBATION DIRECTOR

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, JULY 19, 2022

221. AUTHORIZING A TAX REFUND IN THE TOWN OF MALTA (Tax Map Parcel # 229.4-4-11.1)
222. CANCELLING DELINQUENT TAXES IN THE TOWN OF HALFMOON
223. AUTHORIZING A LEASE AGREEMENT WITH THE SARATOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT
224. AMENDING RESOLUTION 103-2022 AUTHORIZING THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
225. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2022-2023 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT
226. AUTHORIZING A RENTAL AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR THE PLACEMENT OF COMMUNICATIONS AND RELATED EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS SHELTER IN THE TOWN OF STILLWATER, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
227. AUTHORIZING A RENEWAL AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE CAPITAL DISTRICT COMPUTER-AIDED DISPATCH, E-9-1-1 AND RECORDS MANAGEMENT SYSTEM
228. AUTHORIZING A MAINTENANCE RENEWAL AGREEMENT WITH CENTRAL SQUARE TECHNOLOGIES, LLC FOR UPDATED ZERTO AND VMWARE COMPUTER-AIDED DISPATCH SOFTWARE
229. AUTHORIZING A CONTRACT FOR POLICE SERVICES WITH THE TOWN OF BALLSTON, AMENDING THE 2022 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

230. AUTHORIZING A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES
231. AUTHORIZING AN AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., PROFESSIONAL CARE MEDICAL PRACTICE, P.C., AND PROFESSIONAL CARE DENTAL SERVICES, P.C. FOR THE PROVISION OF MEDICAL AND DENTAL SERVICES FOR INMATES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
232. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL STATE AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PATROLS AND ACTIVITIES AND AMENDING THE 2022 BUDGET IN RELATION THERETO
233. APPROPRIATING \$450,000 IN ADDITIONAL FUNDS TO THE DEPARTMENT OF PUBLIC WORKS DUE TO RISING FUEL COSTS AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
234. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC., FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE COUNTY ROAD 49 REHABILITATION PROJECT OVER THE KAYADEROSSERAS CREEK IN THE TOWN OF MILTON
235. AUTHORIZING A CONSULTANT AGREEMENT WITH GREENMAN-PEDERSON, INC., FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE COUNTY ROAD 33 REHABILITATION PROJECT IN THE TOWN OF WILTON
236. AUTHORIZING ACCEPTANCE OF RENTAL SUPPLEMENT PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
237. AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
238. AUTHORIZING A LEASE AGREEMENT WITH JOANNE KODOGIANNIS FOR A SHORT-TERM LEASE OF A PORTION OF 145 SOUTH BROADWAY IN THE CITY OF SARATOGA SPRINGS ALSO KNOWN AS 4 ADELPHI STREET
239. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 144-2021, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
240. AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 2022-2023 PROGRAM YEAR, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
241. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2022-2023 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES
242. AMENDING RESOLUTION 282-2021 TO REDUCE THE TOTAL PROJECT COST TO THE FOR THE PRESERVATION OF THE LeCLAIR PRESERVE IN THE TOWN OF CORINTH
243. AUTHORIZING A BUDGET TRANSFER FROM DEPARTMENT OF AGING AND YOUTH SERVICES TO STOP-DWI AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
244. AMENDING RESOLUTION 129-2022 AND AUTHORIZING AN AMENDED AGREEMENT WITH ENVISION STRATEGY, LLC FOR GRANT ACQUISITION SERVICES
245. AMENDING RESOLUTION 2-2022 TO MODIFY THE DATE FOR THE SEPTEMBER 2022 REGULAR MEETING OF THE SARATOGA COUNTY BOARD OF SUPERVISORS

246. ESTABLISHING A CAPITAL RESERVE FUND
247. ESTABLISHING A TAX STABILIZATION FUND
248. 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
249. AMENDING RESOLUTION 216-2022 TO INCREASE THE AUTHORIZED CONTRACT AMOUNT FOR THE AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. D/B/A CASELLA ORGANICS FOR SLUDGE HAULING FROM SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
250. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$11,369,202 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1.
251. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
252. AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP, LLC FOR GENERAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT
253. AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC, INC. FOR ELECTRICAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT
254. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR MECHANICAL CONSTRUCTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT
255. AUTHORIZING AN AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S INTERCEPTOR REHABILITATION PROJECT AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, AUGUST 16, 2022

256. AMENDING THE POLICIES AND PROCEDURES MANUAL TO ADD A "PROCUREMENT CARD POLICY"
257. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2023 SARATOGA COUNTY ANIMAL SHELTER SERVICES
258. AUTHORIZING AN AMENDED AGREEMENT WITH SHENENDEHOWA SCHOOL DISTRICT FOR THE PROVISION OF AN ADDITIONAL SCHOOL RESOURCE OFFICER, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
259. AUTHORIZING AMENDED AGREEMENTS FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO LOCAL SCHOOL DISTRICTS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
260. AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND TO LISA MASTEN, HUMAN RESOURCES ANALYST

261. AUTHORIZING THE CONTINUATION OF SARATOGA COUNTY AGRICULTURAL DISTRICT #2, WITH MODIFICATIONS, FOR AN ADDITIONAL EIGHT YEARS, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQR
262. AUTHORIZING THE ISSUANCE OF A FIRST QUARTER 2022 AND SECOND QUARTER 2022 PAYMENT TO SARATOGA COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES
263. AUTHORIZING THE CHAIR OF THE BOARD TO ENTER INTO NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT, AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT
264. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
265. AUTHORIZING THE ACCEPTANCE OF \$22,325,096.50 IN FEDERAL AID UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)
266. AUTHORIZING A LEASE AGREEMENT WITH PRIME GROUP HOLDINGS, LLC FOR THE LEASE OF COUNTY PROPERTY AT THE SARATOGA COUNTY AIRPORT AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQR (referred to Buildings and Grounds Committee)
267. AUTHORIZING A BUDGET AMENDMENT OF \$4,000,000 IN AMERICAN RESCUE PLAN ACT OF 2021 FUNDS TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S 2022 BUDGET
268. AUTHORIZING A HOST COMMUNITY BENEFIT AGREEMENT WITH CHPE, LLC IN CONNECTION WITH THE CHAMPLAIN HUDSON POWER EXPRESS PROJECT

REGULAR MEETING RESOLUTIONS PRESENTED THURSDAY, SEPTEMBER 22, 2022

269. 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
270. AUTHORIZING THE PROCUREMENT OF MATERIALS AND SERVICES NECESSARY FOR EXPANSION OF THE FAMILY COURT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
271. 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
272. AUTHORIZING AN AGREEMENT WITH RS TELECOM, INC. TO PERFORM REPAIR AND MAINTENANCE WORK ON THE COUNTY'S PUBLIC SAFETY MICROWAVE RADIO SYSTEM
273. PROCLAIMING OCTOBER 2022 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY
274. AMENDING RESOLUTION 191-2022 TO REVISE THE STATED TERMS AND AMOUNTS FOR A RENEWAL AGREEMENT WITH LEXIPOL, LLC
275. *PROCLAIMING SEPTEMBER 18 – 24, 2022 AS SHERIFFS' WEEK IN SARATOGA COUNTY*
276. 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
277. AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE CONSTRUCTION OF A STORAGE BAY TO HOUSE THE COUNTY HAZMAT VEHICLE

278. 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
279. 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
280. AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
281. 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
282. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS
283. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS
284. AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2023
285. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2023
286. AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL HEALTH INSURANCE FOR 2023
287. AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES, INC. FOR THE PROVISION OF SERVICE OF LEGAL PAPERS IN COURT PROCEEDINGS FOR VARIOUS COUNTY DEPARTMENTS
288. 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
289. 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
290. 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
291. AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LANDS IN THE TOWN OF MALTA
292. 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
293. 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
294. APPOINTING A MEMBER OF THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
295. APPOINTING A DIRECTOR OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

296. APPOINTING A COMMISSIONER OF SOCIAL SERVICES

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, OCTOBER 18, 2022

297. AUTHORIZING A LEASE AGREEMENT WITH PRIME GROUP HOLDINGS, LLC FOR THE CONSTRUCTION, MAINTENANCE AND USE OF AN AIRPLANE HANGAR AT SARATOGA COUNTY AIRPORT
298. AUTHORIZING THE ACCEPTANCE OF AN UPSTATE AIRPORT REVITALIZATION GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
299. AUTHORIZING AN AMENDED AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, DPC FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE COUNTY'S FAMILY COURT EXPANSION PROJECT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
300. AUTHORIZING THE ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
301. AUTHORIZING AN INCREASE IN CAPITAL EXPENDITURES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY, AND AMENDING THE 2022 COUNTY BUDGET
302. AUTHORIZING THE ACCEPTANCE OF A 2022 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
303. AUTHORIZING AN AGREEMENT WITH QUALTRICS, LLC TO EXPAND ACCESS TO COMMUNITY HEALTH AND HUMAN SERVICE RESOURCES
304. AUTHORIZING THE ACCEPTANCE OF AN AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
305. APPROVING THE 2022 ANNUAL PLAN UPDATE TO THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN AND AUTHORIZING NECESSARY SUBCONTRACTS TO IMPLEMENT THE PLAN
306. AUTHORIZING THE ISSUANCE OF A THIRD QUARTER 2022 PAYMENT TO SARATOGA COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES
307. AMENDING RESOLUTION 258-2019, REMOVING A CONDITION OF A FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANT TO THE TOWN OF CLIFTON PARK
308. AMENDING RESOLUTION 216-2020 TO REASSIGN A 2020 TRAILS PROJECT GRANT AWARD FROM THE VILLAGE OF VICTORY TO THE TOWN OF SARATOGA
309. AWARDING 2022 TRAILS GRANTS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
310. AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING SERVICES FOR THE EXTENSION OF THE ZIM SMITH TRAIL NORTH EXTENSION
311. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
312. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2022 COUNTY BUDGET

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, NOVEMBER 15, 2022

313. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3 OF 2022, PRINT NO. 1 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"
314. APPROVING THE 2023 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
315. CANCELLING DELINQUENT TAXES IN THE TOWNS OF WATERFORD AND STILLWATER
316. AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR ENGINEERING DESIGN AND BID SERVICES ASSOCIATED WITH THE AIRPORT TERMINAL PROJECT AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
317. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31, 2023
318. AUTHORIZING THE ACCEPTANCE OF A COUNTY PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
319. AUTHORIZING THE ACCEPTANCE OF AN INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #13) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
320. AUTHORIZING A 2023 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK
321. AUTHORIZING A 2023 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON
322. AUTHORIZING THE ACCEPTANCE OF AID FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. FOR DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PATROLS AND ACTIVITIES
323. AUTHORIZING CONSENT TO AN ASSIGNMENT AGREEMENT BETWEEN LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION AND GLOBALFOUNDRIES U.S., INC.
324. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC. FOR TRANSPORTATION, PROCESSING AND RECOVERY OF RECYCLABLES AND SCRAP METAL FROM RECYCLING CENTERS IN THE TOWNS OF CLIFTON PARK, CORINTH, MILTON, MOREAU, EDINBURG, AND THE CITY OF SARATOGA SPRINGS
325. AUTHORIZING A RENEWAL AGREEMENT WITH TENELEVEN GROUP, INC. FOR SUPPORT OF AN ELECTRONIC HEALTH RECORD SYSTEM AT SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES
326. AUTHORIZING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA COUNTY, INC. FOR THE PROVISION OF FAMILY SUPPORT NAVIGATOR SERVICES
327. ACCEPTING A YOUTH SPORTS AND EDUCATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
328. ACCEPTING ADDITIONAL STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES, AUTHORIZING AN AMENDED AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
329. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR THE PROVISION OF A CERTIFIED RECOVERY PEER ADVOCATE

330. AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORP. TO PROVIDE THIRD-PARTY ADMINISTRATIVE SERVICES FOR THE COUNTY'S WORKERS' COMPENSATION PLAN
331. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE VACATION CARRYOVER POLICY AND PROCESS
332. DESIGNATING THE SARATOGA COUNTY CHAMBER OF COMMERCE AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA COUNTY CHAMBER OF COMMERCE TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2023
333. ESTABLISHING 2023 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
334. AUTHORIZING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC FOR CONSTRUCTION SERVICES RELATED TO SARATOGA COUNTY SEWER DISTRICT NO.1'S INTERCEPTOR REHABILITATION PROJECT
335. AUTHORIZING AN AMENDED AGREEMENT WITH MISSION COMMUNICATIONS, LLC TO INCLUDE UPDATED RATES TO MAINTAIN THE CELLULAR BASED COMMUNICATIONS SYSTEM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
336. AUTHORIZING AN AMENDED AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL EVALUATION AND DESIGN SERVICES RELATED TO UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
337. AUTHORIZING AN AGREEMENT WITH BDP INDUSTRIES, INC. FOR DESIGN, FABRICATION, AND INSTALLATION OF REPLACEMENT LOCAL AND MASTER CONTROL PANELS FOR THE SLUDGE BELT FILTER PRESSES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT
338. AUTHORIZING AN AMENDED AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR ENGINEERING SERVICES RELATED TO PLANNED IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S PUMP STATIONS
339. AUTHORIZING AN AMENDED AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE PERFORMANCE OF ADDITIONAL TESTING AND TECHNICAL DETERMINATION OF LOCAL LIMITS STUDY AND EVALUATION FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S INDUSTRIAL PRETREATMENT PROGRAM
340. APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE MICHIGAN FINANCE AUTHORITY TO FINANCE CERTAIN PROJECTS LOCATED IN SARATOGA COUNTY
341. AUTHORIZING A PUBLIC BENEFIT AGREEMENT WITH CAMPAIGN FOR SARATOGA 250, INC. FOR THE PROVISION OF HISTORICAL EDUCATION AND HERITAGE TOURISM
342. TRANSFERRING FUNDS TO THE CAPITAL RESERVE FUND
343. AUTHORIZING THE TRANSFER BETWEEN COUNTY FUNDS TO ALLOW FOR THE PURCHASE OF HIGHWAY EQUIPMENT IN 2022
344. ADOPTING 2023 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 15, 2022**)
345. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2023 SARATOGA COUNTY BUDGET (**PREVIOUSLY TABLED ON NOVEMBER 15, 2022**)
346. SETTING NOVEMBER 30, 2022 FOR A PUBLIC HEARING ON THE REVISED TENTATIVE 2023 SARATOGA COUNTY BUDGET

347. AUTHORIZING A SETTLEMENT WITH BALLSTON TWO, LLC, SARATOGA CENTER FOR CARE, LLC, TRIPLE SSS EQUITIES, LLC, SARATOGA REALTY HOLDINGS, LLC, AND SARATOGA CARE AND REHABILITATION CENTER, LLC, IN AN ACTION FOR DECLARATORY JUDGEMENT AND TO RECOVER DAMAGES RELATED TO THE FORMER MAPLEWOOD MANOR NURSING HOME
348. APPOINTING A COUNTY ATTORNEY
349. ADOPTING THE 2023 - 2027 SARATOGA COUNTY CAPITAL PLAN
350. AUTHORIZING 2023 AGREEMENTS WITH VARIOUS AGENCIES
351. ADOPTING THE 2023 SARATOGA COUNTY COMPENSATION SCHEDULE
352. SETTING 2023 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE A 2% COST-OF-LIVING INCREASE
353. SETTING 2023 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A 2% COST-OF-LIVING INCREASE
354. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2022, RELATIVE TO AMENDING THE 2023 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, DECEMBER 20, 2022

355. CONFIRMING THE DECLARATION OF THE BOARD OF SUPERVISORS TO BE LEAD AGENCY IN THE ENVIRONMENTAL REVIEW OF THE PROPOSED NEW FIXED BASE OPERATOR TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT, CLASSIFYING THE PROJECT AS AN UNLISTED ACTION, AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQR
356. AUTHORIZING AN AMENDED AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.
357. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
358. AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES
359. AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR EXPANSION OF THE NORTH CELL SIMULCAST SYSTEM OF THE COUNTY'S 800MHz EMERGENCY RADIO SYSTEM INFRASTRUCTURE
360. AUTHORIZING A RENEWAL AGREEMENT WITH ONSOLVE, LLC TO PROVIDE ENHANCED REVERSE 911 EMERGENCY NOTIFICATION SERVICES
361. AUTHORIZING THE ACCEPTANCE OF A 2022 DOMESTIC TERRORISM PREVENTION GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
362. AMENDING RESOLUTION 327-2021, AUTHORIZING AN AMENDED AGREEMENT WITH AXON ENTERPRISE, INC., AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
363. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR MAINTENANCE, SERVICE, AND SUPPORT OF THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
364. AUTHORIZING A RENEWAL AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR THE LICENSING AND SUPPORT OF THE BLACK CREEK SALLY-PORT JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

365. ADOPTING REVISIONS FOR THE ADMINISTRATION OF THE ANIMAL SHELTER TRUST AND AGENCY FUND
366. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
367. AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR PROFESSIONAL DESIGN SERVICES RELATED TO THE REPLACEMENT OF THE CR 24 (SPIER FALLS ROAD) CULVERT OVER A HUDSON RIVER TRIBUTARY IN THE TOWN OF MOREAU
368. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SAFE HARBOUR NY PROGRAM, AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA CENTER FOR THE FAMILY, INC., AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
369. AUTHORIZING IMPLEMENTATION OF THE JAIL-BASED MEDICATION ASSISTED TREATMENT PROGRAM BETWEEN THE SHERIFF'S OFFICE AND DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
370. AUTHORIZING 2023 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES PURSUANT TO THE 2022-2023 ANNUAL IMPLEMENTATION PLAN
371. AUTHORIZING THE ACCEPTANCE OF DONATIONS TO THE SARATOGA COUNTY DEPARTMENT OF AGING AND YOUTH SERVICES IN THE MEMORY OF JAMES M. PEACOCK, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
372. AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR CHILDREN RECEIVING PRESCHOOL SPECIAL EDUCATION OR EARLY INTERVENTION SERVICES
373. ADOPTING AN ALTERNATIVE WORK ARRANGEMENT POLICY AND AMENDING THE POLICIES AND PROCEDURES MANUAL IN RELATION THERETO
374. AMENDING THE 2022 COMPENSATION SCHEDULE TO TRANSFER A POSITION UNDER SEALER OF WEIGHTS AND MEASURES
375. AMENDING RESOLUTION 143-2021 AND RESOLUTION 156-2022 TO AUTHORIZE INCREASED INSURANCE ALLOWANCES RELATED TO ADDITIONAL PREMIUMS RESULTING FROM CHANGES TO COUNTY INVENTORIES
376. AUTHORIZING AN AGREEMENT WITH BILLI O'S, INC. D/B/A DISTINCTIVE CATERING FOR FOOD AND BEVERAGE SERVICES AT THE COUNTY'S ANNUAL PLANNING AND ZONING CONFERENCE
377. AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA PERFORMING ARTS CENTER, INC. FOR THE PROVISION OF AN ONGOING TOURISM MARKETING CAMPAIGN AND ECONOMIC DEVELOPMENT SERVICES
378. AWARDING 2022 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS
379. AUTHORIZING A PROFESSIONAL SERVICES STEWARDSHIP AGREEMENT WITH SARATOGA P.L.A.N., INC. FOR THE MANAGEMENT OF THE SARATOGA COUNTY COMMUNITY FOREST PROJECT IN THE TOWN OF GREENFIELD AND THE TOWN OF WILTON
380. AUTHORIZING AN AMENDED AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SERVICES RELATED TO THE COUNTY'S NEW WORLD FINANCIAL SERVICES SOFTWARE SYSTEM
381. AUTHORIZING AN AGREEMENT WITH THREE ONE COMPANY, INC. FOR CASH FLOW ANALYSIS SERVICES FOR THE COUNTY TREASURER

382. AMENDING THE COUNTY BUDGET TO RECOGNIZE BOND SALE PROCEEDS ISSUED FOR THE SEWER INTERCEPTOR REHABILITATION PROJECT, UPGRADE OF AMMONIA TREATMENT FACILITIES AT SARATOGA COUNTY SEWER DISTRICT NO. 1, AND VARIOUS CAPITAL PROJECTS
383. AUTHORIZING THE ACCEPTANCE OF A 2022 BATTLEFIELD INTERPRETATION GRANT FROM THE UNITED STATES NATIONAL PARK SERVICE, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
384. AMENDING THE 2022 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$11,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA
385. RESCINDING RESOLUTION 247-2022, ESTABLISHING A TAX STABILIZATION RESERVE FUND, AND TRANSFERRING FUNDS TO THE TAX STABILIZATION RESERVE FUND
386. AUTHORIZING ADDITIONAL APPROPRIATIONS TO MUNICIPALITIES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO
387. LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
388. AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
389. AUTHORIZING AN AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR MAINTENANCE SERVICES FOR THE INSTRUMENTATION SYSTEMS AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM
390. AUTHORIZING AN AGREEMENT WITH S&L ROOFING & SHEETMETAL, INC. FOR THE REPLACEMENT OF THE ROOF AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY
391. AMENDING THE 2022 COUNTY BUDGET UNDER DEPARTMENT OF PUBLIC WORKS
392. APPOINTING A COMMISSIONER OF PUBLIC WORKS
393. ESTABLISHING JANUARY 4, 2023, AT 4PM AS THE DATE AND TIME FOR THE 2023 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS