

REGULAR MEETING  
TUESDAY, December 20, 2022  
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken. PRESENT – Eric Connolly, Joseph Grasso, Philip C. Barrett, Jonathon Schopf, Eric Butler, Diana Edwards, Jean Raymond, Michael Smith, Kevin Veitch, Arthur M. Wright, Kevin Tollisen, Scott Ostrander, Thomas Richardson, Theodore Kusnierz, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski - 17. ABSENT – Mark Hammond, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, John Lawler, John Lant - 6.

The invocation was given by County Clerk Craig Hayner on behalf of Thomas N. Wood, III, Chaplain.

On a motion by Mr. Butler, seconded by Mr. Barrett, the minutes of the November 9, 2022 Board meeting was unanimously approved.

On a motion by Mr. Tollisen, seconded by Mrs. Edwards, the minutes of the November 15, 2022 Board meeting was unanimously approved.

On a motion by Mr. K. Veitch, seconded by Mr. Smith, the minutes of the December 14, 2022 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Letter from County Attorney Michael Hartnett appointing Ann Flower E. Stitt as Assistant County Attorney effective December 9, 2022 with a term expiring on December 31, 2022.

Received and Filed

Letters from the Veterans & Community Housing Coalition and the Wesley Community thanking the Board for the Covid Relief Grant Funding.

Received and Filed

Letter from the City of Saratoga Springs requesting that the Board of Supervisors enact a resolution for submittal to the State Liquor Authority prohibiting sales of alcoholic beverages for on-premise consumption to the hours from 2am and 10am on Sunday and 2am and 8am on any other day within the City of Saratoga Springs.

Copy to all Supervisors

## REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Schopf, seconded by Mr. Tollisen, Reports 4-9 were approved unanimously.

<https://www.saratogacountyny.gov/wp/wp-content/uploads/2022/12/Reports-4-9-1.pdf>

#4 2022/2023 Delinquent School Tax Report

#5 2022/2023 Delinquent Village Tax Report

#6 Summary Town Budget

#7 Equalized Full Value

#8 Real Property Report

#9 Taxable Value

On a motion by Mr. Schopf, seconded by Mr. Tollisen, Resolutions #355-393 were adopted unanimously.

## RESOLUTION 355 - 2022

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

**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**

WHEREAS, pursuant to Resolution 298-2022, this Board authorized the acceptance of an Upstate New York Economic Development and Revitalization Grant from the New York State Department of Transportation (“NYSDOT”) (PIN 1902.19) for construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport (“the Project”), and appropriated local match funds for the Project; and

WHEREAS, pursuant to Resolution 316-2022, this Board authorized an agreement with McFarland Johnson, Inc., of Saratoga Springs, New York, in the amount of \$2,111,081 for professional engineering design and bid services associated with the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; and

WHEREAS, compliance with the State Environmental Quality Review Act (Article 8 of the Environmental Conservation Law and Part 617 of the New York Code of Rules and Regulations) (SEQR) is required for this project; and

WHEREAS, the Saratoga County Board of Supervisors has declared its intent to act as Lead Agency for the purposes of conducting the environmental review of the proposed construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport, and directed the County Attorney to notify all involved agencies of the Board of Supervisors’ intent to act as Lead Agency in accordance with the requirements of 6 NYCRR Part 617.6; and

WHEREAS, the County Attorney has notified all involved agencies pursuant to 6 NYCRR Part 617.6 of the Board of Supervisors' intention to act as Lead Agency, and no agencies have objected to the Board's request to act as Lead Agency; and

WHEREAS, Parts 1, 2 and 3 of a Short Environmental Assessment Form were completed by McFarland Johnson, Inc., in reference to this project, copies of which are attached hereto; and

WHEREAS, the proposed Project is an Unlisted Action pursuant to 6 NYCRR Part 617; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby confirms its declaration to act as Lead Agency for the proposed construction of the "New Fixed Base Operator Terminal Building" at the Saratoga County Airport; and it is further

RESOLVED, that the proposed construction of the constitutes an Unlisted Action pursuant to 6 NYCRR Part 671; and it is further

RESOLVED, that based upon the "New Fixed Base Operator Terminal Building" at the Saratoga County Airport construction project as proposed and the responses set forth in Parts 1, 2 and 3 of the Short Environmental Assessment Forms prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact on the environment; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR 617.6; and it is further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment Forms (copies of which are attached hereto) indicating the proposed Project and actions will not result in any significant environmental impact, and it is further

RESOLVED, that the Clerk of this Board is directed to cause negative declarations to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQR; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>			
Name of Action or Project: <b>Saratoga County Airport (5B2) - New Fixed Base Operator (FBO) Terminal</b>			
Project Location (describe, and attach a location map): <b>Saratoga County Airport, 405 Greenfield Avenue, Ballston Spa, NY 12020</b>			
Brief Description of Proposed Action: The proposed project includes the following items: <ul style="list-style-type: none"> <li>• Demolition of existing Hangar 1.</li> <li>• Redevelopment of the entrance corridor and existing parking area.</li> <li>• Construction of a new fixed base operator terminal building to include new waiting areas; concessionaire tenant spaces; rental car lease space; advertisement display lease opportunities; conference room space; weather information access room; pilot lounge area; and connected 39,000 square-foot hangar space.</li> <li>• Installation of solar panel array on hangar portion of new terminal building.</li> <li>• Rehabilitation of the apron connecting to new terminal building</li> </ul> The project area has been previously disturbed and located in the Kameer Blue Butterfly Exempt Zone.			
Name of Applicant or Sponsor: <b>Saratoga County Department of Public Works</b>		Telephone: <b>518-885-2235</b>	
		E-Mail: <b>tspeziale@saratogacountyny.gov</b>	
Address: <b>3654 Galway Road</b>			
City/PO: <b>Ballston Spa</b>		State: <b>NY</b>	Zip Code: <b>12020</b>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: <b>Federal: Federal Aviation Administration (FAA); State: NYSDOT, NYSDEC-SPDES Construction</b>		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		7.75 acres	
b. Total acreage to be physically disturbed?		5.5 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		559 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): <b>Airport</b>			
<input type="checkbox"/> Parkland			



<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>N/A</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</p> <p>If Yes, identify: _____</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>9. Does the proposed action meet or exceed the state energy code requirements?</p> <p>If the proposed action will exceed requirements, describe design features and technologies:</p> <p><b>With the installation of solar panel array on the hangar portion of new terminal building, energy usage is anticipated to decrease with the new FBO Terminal. The proposed project is expected to help mitigate greenhouse gas emissions that have the potential to cause or contribute to climate change.</b></p>	<p>NO</p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>	
<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If No, describe method for providing potable water: _____</p> <p><b>The proposed project will connect to existing private water, Heritage Springs Water Works.</b></p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>	
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If No, describe method for providing wastewater treatment: _____</p> <p><b>The proposed project will connect to existing sewer utilities, Heritage Springs Sewer Works.</b></p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p>	
<p>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</p> <p>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</p>	<p>NO</p> <p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p> <p><input type="checkbox"/></p>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____</p> <p><b>No wetlands exist within the project footprint. No wetland will be impacted for project completion. The closest wetland area is located across Geyser Road and will not be impacted for the proposed project.</b></p>	<p>NO</p> <p><input type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>	<p>YES</p> <p><input checked="" type="checkbox"/></p> <p><input type="checkbox"/></p>	



**EAF Mapper Summary Report**

Wednesday, October 19, 2022 2:33 PM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Source: Esri, Maxar, Earthstar, GeoGraphics, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Frosted Elfin, Kameer Blue
Part 1 / Question 18 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No



**Agency Use Only [If applicable]**

Project:

Date:

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept **“Have my responses been reasonable considering the scale and context of the proposed action?”**

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PRINT FORM**

Agency Use Only [If applicable]

Project:	
Date:	

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Proposed Action is located on previously disturbed and developed property and includes the reconstruction of existing airport facilities and parking areas; therefore, the proposed project will not result in any significant adverse environmental impacts.

- # 15. The EAF Mapper indicated the state listed threatened Frosted Elfin (Callophyrus irus) and endangered Karner Blue (Lycaeides melissa samuelis) as having potential to exist within the project area. The IPaC indicated the Karner Blue Butterfly and the Monarch Butterfly (Danaus plexippus) as having the potential to exist within the project area. The proposed project area is located within the Karner Blue Butterfly Exempt Zone, per the approved Biological Opinion (BO) dated December 14, 2018. The proposed project area consisting of developed land and upland habitat does not provide adequate habitat (i.e. field, open area, large flat areas of grasses, wet area, or urban garden with many flowers) for these species. Therefore, the proposed project does not have the potential to affect the Karner Blue Butterfly, the Monarch Butterfly or Frosted Elfin. The NYSDEC Environmental Assessment Form (EAF) Mapper and the USFWS Information for Planning and Consultation (IPaC) Official Species List are attached. -A NYSDEC SPDES Stormwater Construction Permit will be obtained to ensure the project is designed with appropriate erosion and sediment controls and post-construction stormwater management features. -The State Historic Preservation Office (SHPO) was consulted about the proposed project. The letter, indicating that no historic properties, including archaeological and/or historic resources will be affected by this project, is attached for reference. -The traffic impact analysis has been attached to show that the proposed development will have no impact on the traffic operation at the intersection of Geyser Road and Greenfield Avenue.

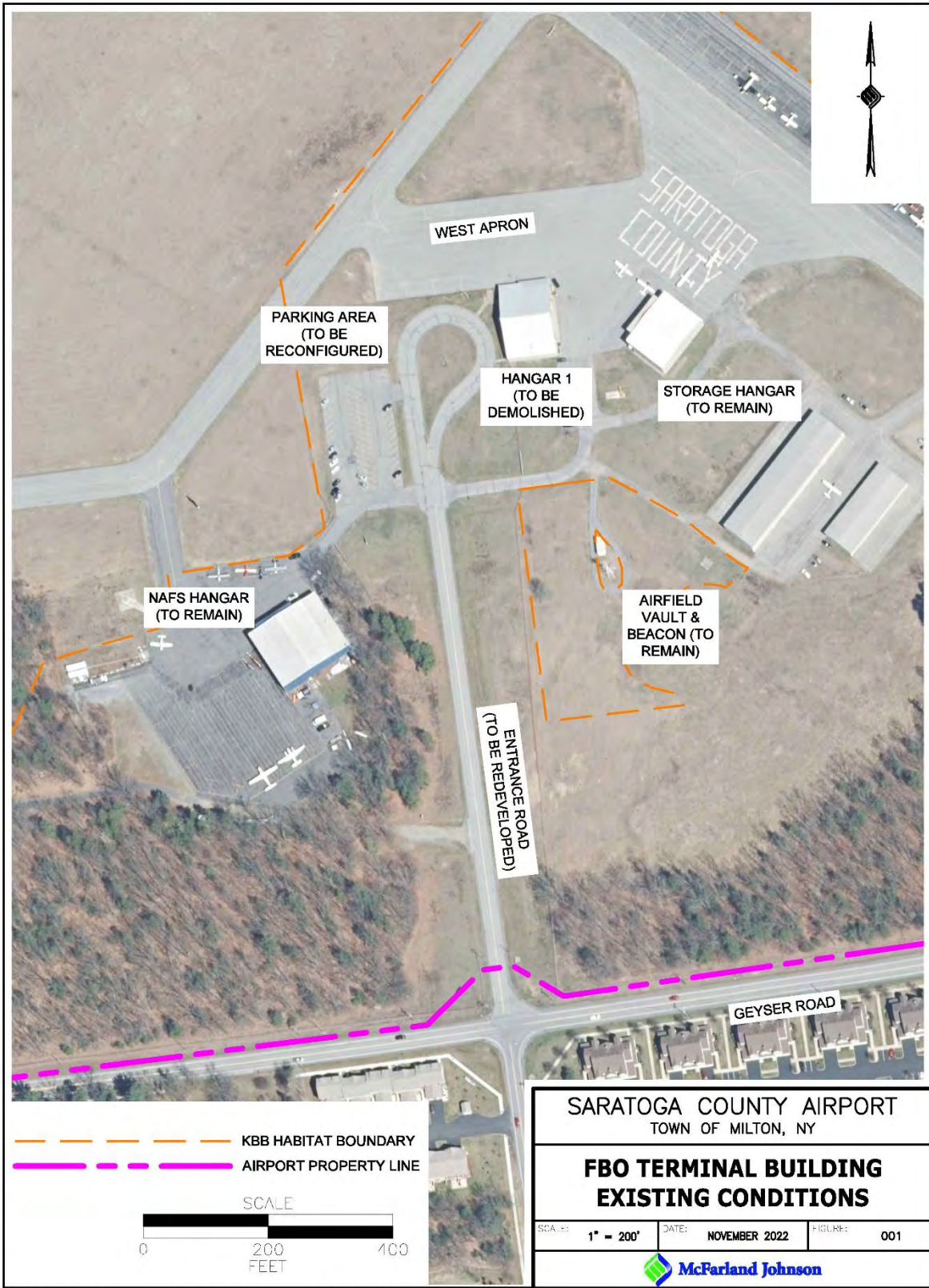
The proposed action qualifies as a Type II action, under SEQR pursuant to 6 NYCRR § 617.5[c][2] ("replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"), but out of an abundance of caution the County has classified the proposed project as an Unlisted Action and subjected it to a SEQR review.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

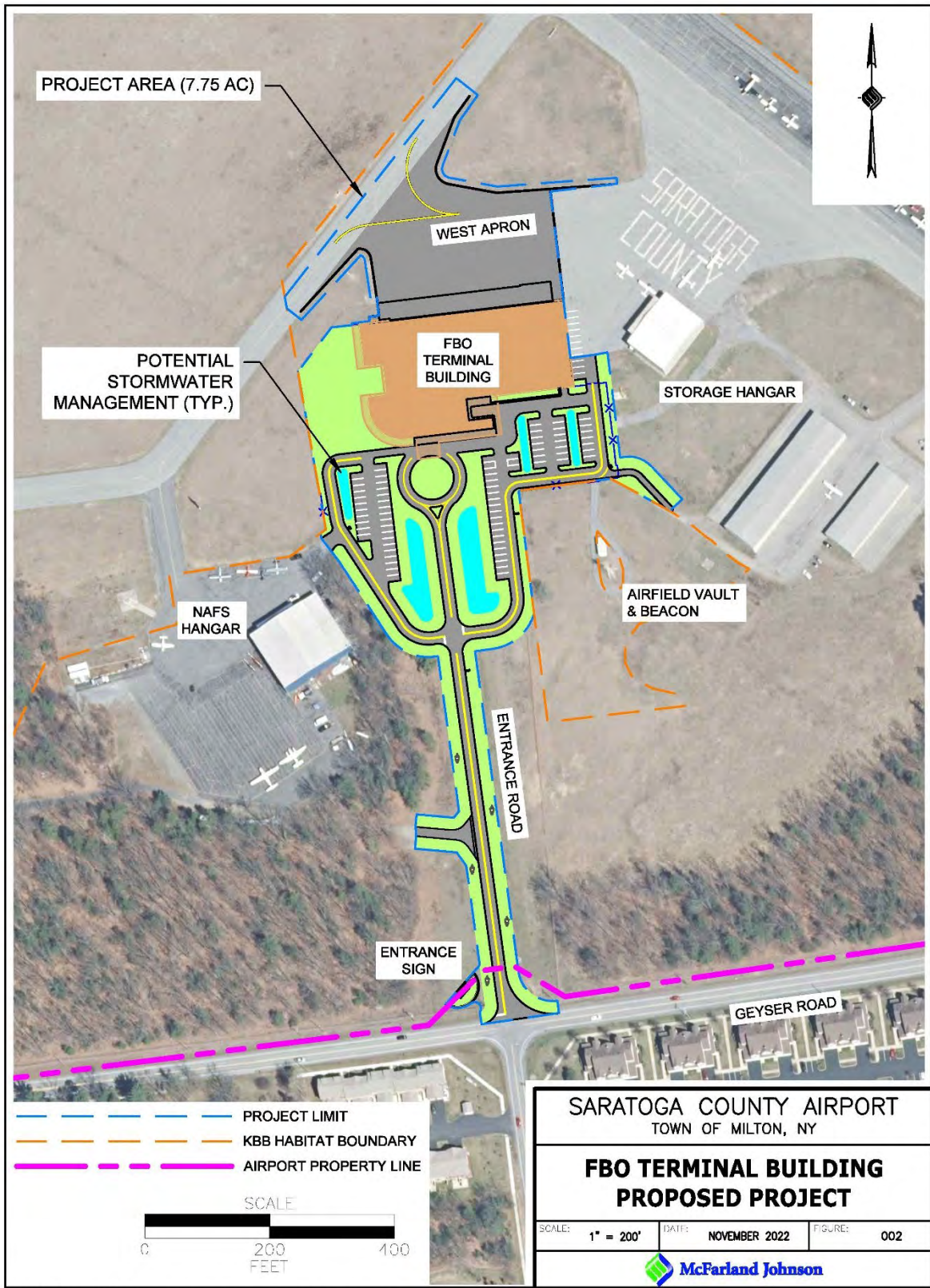
Saratoga County DPW	
Name of Lead Agency	Date
Thomas Speziale	Deputy Commissioner
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM



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## United States Department of the Interior



**FISH AND WILDLIFE SERVICE**  
New York Ecological Services Field Office  
3817 Luker Road  
Cortland, NY 13045-9385  
Phone: (607) 753-9334 Fax: (607) 753-9699  
Email Address: [fw5es\\_nyfo@fws.gov](mailto:fw5es_nyfo@fws.gov)

**In Reply Refer To:**

October 19, 2022

**Project Code: 2023-0006467**

**Project Name: Saratoga County Airport - New Fixed Base Operator Terminal**

**Subject: List of threatened and endangered species that may occur in your proposed project location or may be affected by your proposed project**

**To Whom It May Concern:**

The enclosed species list identifies threatened, endangered, proposed and candidate species, as well as proposed and final designated critical habitat, that may occur within the boundary of your proposed project and/or may be affected by your proposed project. The species list fulfills the requirements of the U.S. Fish and Wildlife Service (Service) under section 7(c) of the Endangered Species Act (Act) of 1973, as amended (16 U.S.C. 1531 *et seq.*).

New information based on updated surveys, changes in the abundance and distribution of species, changed habitat conditions, or other factors could change this list. Please feel free to contact us if you need more current information or assistance regarding the potential impacts to federally proposed, listed, and candidate species and federally designated and proposed critical habitat. Please note that under 50 CFR 402.12(e) of the regulations implementing section 7 of the Act, the accuracy of this species list should be verified after 90 days. This verification can be completed formally or informally as desired. The Service recommends that verification be completed by visiting the ECOS-IPaC website at regular intervals during project planning and implementation for updates to species lists and information. An updated list may be requested through the ECOS-IPaC system by completing the same process used to receive the enclosed list.

The purpose of the Act is to provide a means whereby threatened and endangered species and the ecosystems upon which they depend may be conserved. Under sections 7(a)(1) and 7(a)(2) of the Act and its implementing regulations (50 CFR 402 *et seq.*), Federal agencies are required to utilize their authorities to carry out programs for the conservation of threatened and endangered species and to determine whether projects may affect threatened and endangered species and/or designated critical habitat.

A Biological Assessment is required for construction projects (or other undertakings having similar physical impacts) that are major Federal actions significantly affecting the quality of the human environment as defined in the National Environmental Policy Act (42 U.S.C. 4332(2))

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(c). For projects other than major construction activities, the Service suggests that a biological evaluation similar to a Biological Assessment be prepared to determine whether the project may affect listed or proposed species and/or designated or proposed critical habitat. Recommended contents of a Biological Assessment are described at 50 CFR 402.12.

If a Federal agency determines, based on the Biological Assessment or biological evaluation, that listed species and/or designated critical habitat may be affected by the proposed project, the agency is required to consult with the Service pursuant to 50 CFR 402. In addition, the Service recommends that candidate species, proposed species and proposed critical habitat be addressed within the consultation. More information on the regulations and procedures for section 7 consultation, including the role of permit or license applicants, can be found in the "Endangered Species Consultation Handbook" at:

<http://www.fws.gov/endangered/esa-library/pdf/TOC-GLOS.PDF>

**Migratory Birds:** In addition to responsibilities to protect threatened and endangered species under the Endangered Species Act (ESA), there are additional responsibilities under the Migratory Bird Treaty Act (MBTA) and the Bald and Golden Eagle Protection Act (BGEPA) to protect native birds from project-related impacts. Any activity, intentional or unintentional, resulting in take of migratory birds, including eagles, is prohibited unless otherwise permitted by the U.S. Fish and Wildlife Service (50 C.F.R. Sec. 10.12 and 16 U.S.C. Sec. 668(a)). For more information regarding these Acts see <https://www.fws.gov/birds/policies-and-regulations.php>.

The MBTA has no provision for allowing take of migratory birds that may be unintentionally killed or injured by otherwise lawful activities. It is the responsibility of the project proponent to comply with these Acts by identifying potential impacts to migratory birds and eagles within applicable NEPA documents (when there is a federal nexus) or a Bird/Eagle Conservation Plan (when there is no federal nexus). Proponents should implement conservation measures to avoid or minimize the production of project-related stressors or minimize the exposure of birds and their resources to the project-related stressors. For more information on avian stressors and recommended conservation measures see <https://www.fws.gov/birds/bird-enthusiasts/threats-to-birds.php>.

In addition to MBTA and BGEPA, Executive Order 13186: *Responsibilities of Federal Agencies to Protect Migratory Birds*, obligates all Federal agencies that engage in or authorize activities that might affect migratory birds, to minimize those effects and encourage conservation measures that will improve bird populations. Executive Order 13186 provides for the protection of both migratory birds and migratory bird habitat. For information regarding the implementation of Executive Order 13186, please visit <https://www.fws.gov/birds/policies-and-regulations/executive-orders/e0-13186.php>.

We appreciate your concern for threatened and endangered species. The Service encourages Federal agencies to include conservation of threatened and endangered species into their project planning to further the purposes of the Act. **Please include the Consultation Code in the header of this letter with any request for consultation or correspondence about your project that you submit to our office.**

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**Attachment(s):**

- **Official Species List**



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## **Official Species List**

This list is provided pursuant to Section 7 of the Endangered Species Act, and fulfills the requirement for Federal agencies to "request of the Secretary of the Interior information whether any species which is listed or proposed to be listed may be present in the area of a proposed action".

This species list is provided by:

**New York Ecological Services Field Office**  
3817 Luker Road  
Cortland, NY 13045-9385  
(607) 753-9334

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11/16/2022

### **Project Summary**

**Project Code:** 2023-0006467

**Project Name:** Saratoga County Airport - New Fixed Base Operator Terminal

**Project Type:** Airport - New Construction

**Project Description:** The proposed project includes the following items:

- Demolition of existing Hangar 1.
  - Redevelopment of the entrance corridor and existing parking area.
  - Construction of a new fixed base operator terminal building to include new waiting areas; concessionaire tenant spaces; rental car lease space; advertisement display lease opportunities; conference room space; weather information access room; pilot lounge area; and connected 39,000 square-foot hangar space.
  - Installation of solar panel array on hangar portion of new terminal building.
  - Rehabilitation of the apron connecting to new terminal building
- All of the project area has been previously disturbed and located in the Karner Blue Butterfly Exempt Zone.

**Project Location:**

Approximate location of the project can be viewed in Google Maps: <https://www.google.com/maps/@43.0452562,-73.86135669155058,14z>



**Counties:** Saratoga County, New York

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### Endangered Species Act Species

There is a total of 2 threatened, endangered, or candidate species on this species list.

Species on this list should be considered in an effects analysis for your project and could include species that exist in another geographic area. For example, certain fish may appear on the species list because a project could affect downstream species.

IPaC does not display listed species or critical habitats under the sole jurisdiction of NOAA Fisheries<sup>1</sup>, as USFWS does not have the authority to speak on behalf of NOAA and the Department of Commerce.

See the "Critical habitats" section below for those critical habitats that lie wholly or partially within your project area under this office's jurisdiction. Please contact the designated FWS office if you have questions.

- 
1. [NOAA Fisheries](#), also known as the National Marine Fisheries Service (NMFS), is an office of the National Oceanic and Atmospheric Administration within the Department of Commerce.

### Insects

NAME	STATUS
Karner Blue Butterfly <i>Lycaeides melissa samuelis</i> There is <b>proposed</b> critical habitat for this species. Species profile: <a href="https://ecos.fws.gov/ecp/species/6656">https://ecos.fws.gov/ecp/species/6656</a>	Endangered
Monarch Butterfly <i>Danaus plexippus</i> No critical habitat has been designated for this species. Species profile: <a href="https://ecos.fws.gov/ecp/species/9743">https://ecos.fws.gov/ecp/species/9743</a>	Candidate

### Critical habitats

THERE ARE NO CRITICAL HABITATS WITHIN YOUR PROJECT AREA UNDER THIS OFFICE'S JURISDICTION.

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10/19/2022

**IPaC User Contact Information**

Agency: McFarland Johnson

Name: Maresa Miller

Address: 87 Beaver Drive

City: DuBois

State: PA

Zip: 15801

Email: mmiller@mjinc.com

Phone: 8142736068

**Lead Agency Contact Information**

Lead Agency: Federal Aviation Administration

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New York State  
Parks, Recreation and  
Historic Preservation

**KATHY HOCHUL**  
Governor

**ERIK KULLESEID**  
Commissioner

November 21, 2022

Maresa Miller  
McFarland-Johnson Inc.  
87 Beaver Drive  
DuBois, PA 15801

Re: FAA  
Saratoga County Airport- Proposed FBO Terminal Building  
405 Greenfield Ave, Ballston Spa, NY 12020  
22PR08476

Dear Maresa Miller:

Thank you for requesting the comments of the State Historic Preservation Office (SHPO). We have reviewed the project in accordance with Section 106 of the National Historic Preservation Act of 1966. These comments are those of the SHPO and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the National Environmental Policy Act and/or the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8).

Based upon this review, it is the opinion of the New York SHPO that no historic properties, including archaeological and/or historic resources, will be affected by this undertaking.

If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above.

Sincerely,

R. Daniel Mackay

Deputy State Historic Preservation Officer  
Division for Historic Preservation

rev: J. Schreyer



60 Railroad Place, Suite 402 • Saratoga Springs, NY 12866  
Phone: (518) 580-9380 • Fax: (518) 580-9383  
[www.mjinc.com](http://www.mjinc.com)

November 23, 2022

Chad M. Cooke, P.E., M.P.A.  
Commissioner of Public Works  
Saratoga County Department of Public Works  
3654 Galway Road  
Ballston Spa, NY 12020

RE: FBO Terminal Building within Airport Property – Saratoga, NY  
Traffic Impact Letter of Findings

Dear Mr. Cooke,

McFarland Johnson, Inc. (MJ) has reviewed existing and future traffic conditions associated with the development of a proposed Fixed Base Operator Terminal building and Restaurant at Saratoga County Airport and respectively submits this Letter of Findings. The intent of this letter is to analyze the impacts, if any, that the proposed development may have on the Geyser Road and Greenfield Avenue intersection.

The area to be developed is located within the Airport property on Greenfield Avenue north of Geyser Road as shown in Figure 1 – Site Location. The existing airport entrance intersection is a two-way stop sign controlled intersection with Geyser Road being free flow and Greenfield Avenue having stop signs.

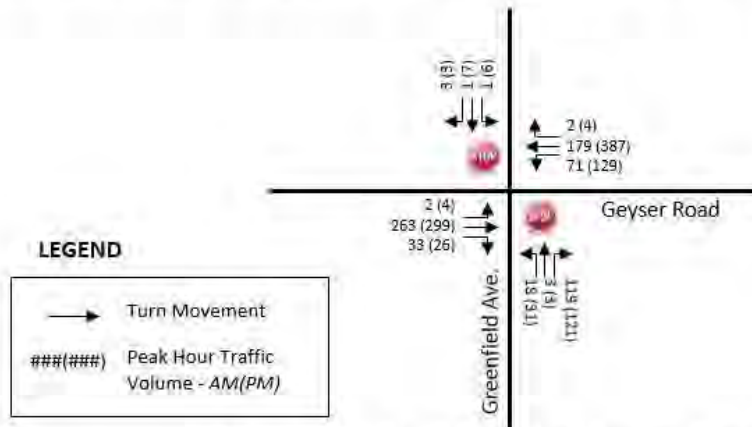


Figure 1 - Site Location

The project consists of construction of a new fixed base operator terminal building with new waiting areas; 75-seat restaurant; concessionaire tenant spaces; rental car lease space; advertisement display lease opportunities; conference room space; weather information access room; pilot lounge area; and connected 39,000 square-foot hangar space. The development includes a rehabilitated access road with approximately 50 parking spaces to replace the existing 50 parking spaces within the area to be removed. **Concept Sketch "Proposed Project" figure shows the proposed site** plan and is attached to this letter.

**2022 Existing Traffic Volumes**

Existing traffic volumes were established for this project by recording turn movements counts on Thursday, October 27th, 2022 from 6:45-8:15 AM and 4:15-5:45 PM. The data shows that the weekday traffic in the study area peaks between 7:00 and 8:00 AM in the morning, while the evening traffic peaked between 4:15 and 5:15 PM. The traffic volume data is attached to this letter and the resultant peak hour volume diagram is shown below in Figure 2 – 2022 Base Traffic Volumes. Analysis of the base condition allows the TIS to develop a comparison to future conditions and enables the study to calibrate the traffic model to mimic the present real-life operations that are observed.



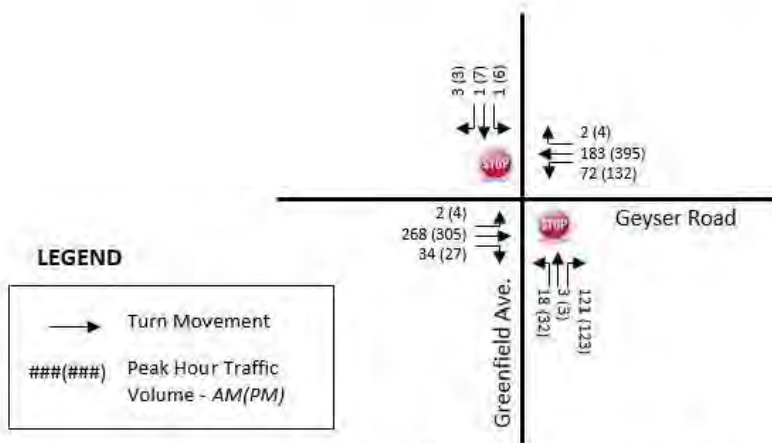
**Figure 2 – 2022 Existing Traffic Volumes**

**2024 Background Traffic Volumes**

The 2022 existing traffic volumes were grown by an annual background growth rate of 1.0% per year which enables the analysis to establish projected background volumes to the year 2024 as the terminal is anticipated to be operational by the end of 2024. Based on a review of historic NYSDOT traffic counts on Geyser Road and Greenfield Road, the traffic growth has minor increases and decreases flat over the last 10 years, and a 1.0% annual growth rate was conservatively applied to account for any potential future growth in the area.

The 2024 background traffic volumes shown in Figure 3 include existing traffic and the 1.0% annual background traffic growth. These traffic volumes are used as a base in which to add the proposed development's traffic.

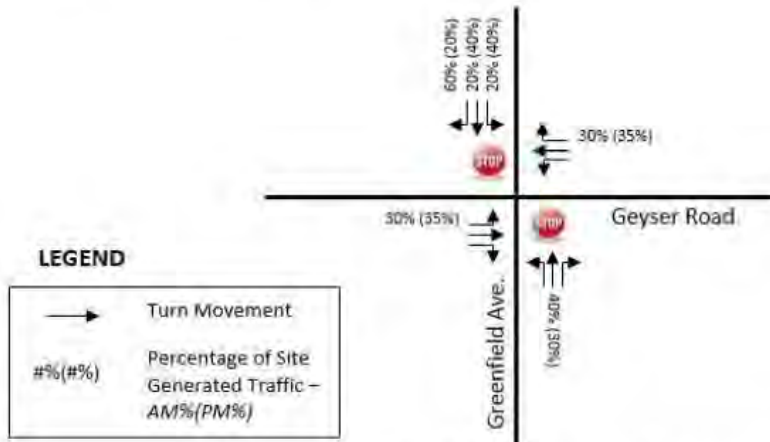




**Figure 3 – 2024 Background Traffic Volumes**

**Trip Distribution**

Development of a projected trip distribution model for this proposed project is based on the existing traffic volumes recorded at the intersection. The trip percentages entering and exiting the proposed development are based on the existing flow of traffic at the intersection since the proposed use is similar if not identical to the current use. See Figure 4 below with the calculated trip distributions for the **proposed development's traffic**.



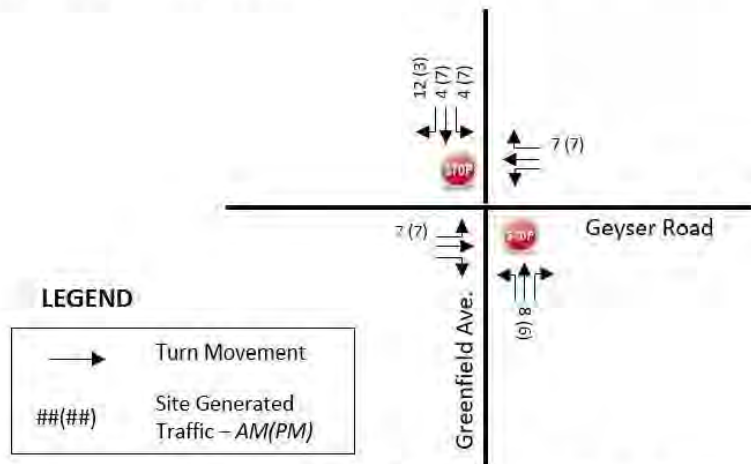
**Figure 4 – Trip Distribution Percentages**

**Trip Generation**

For analysis of the proposed FBO Terminal building development with restaurant, site generated traffic **was estimated using trip generation rates provided in the Institute of Transportation Engineers' (ITE) Trip Generation manual, 11th edition as shown in the table below. The analysis utilized the manual's trip generation rates established for a General Aviation Airport (LU#022) and High Turnover (Sit-Down) Restaurant (LU#932).** It is conservatively assumed that the proposed project will result in an additional 5 new employees for the airport. The high turnover sit-down restaurant data is more typical of a chain restaurant along a highly traversed roadway; therefore, the estimated trips for the restaurant are also believed to be conservative for the intended restaurant operations within the Terminal building. Based on the nature of the development, no multi-use credit or pass-by trip credit was applied to the 2024 build scenario. See Figure 5 for the projected trips to be generated by the development distributed based on Figure 4.

Type of Land Use	ITE LU Code	Unit	Weekday Morning Peak			Weekday Evening Peak			Weekday 24-Hour		
			Enter	Exit	Total	Enter	Exit	Total	Enter	Exit	Total
General Aviation Airport	22	5 New Employees	4	4	8	4	4	8	37	38	75
High Turnover (Sit-Down) Restaurant	982	75 Seats	18	16	34	16	13	29	164	164	328
TOTAL Site Generated Trips			22	20	42	20	17	37	201	202	403

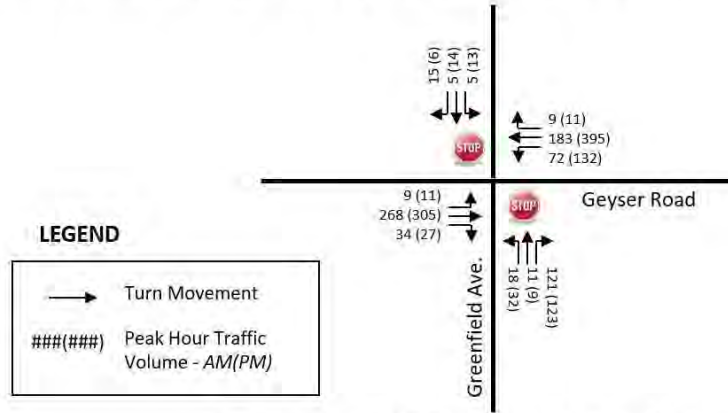
\* Trip generation volumes based on average rates from ITE Trip Generation Manual 11th Edition for Trips Generated during the weekday data at the study area intersection.



**Figure 5 – Trip Generation Volumes**

**2024 Build Traffic Volumes**

The build volumes shown in Figure 6 represent the 2024 background volumes combined with the additional estimated trips generated by the proposed development.



**Figure 6 – 2024 Build Traffic Volumes**

**Capacity Analysis**

A capacity analysis was performed using Synchro 8.0 traffic modeling software and the procedures defined in the 2010 Highway Capacity Manual to determine operating conditions for the 2022 Existing, 2024 Background and 2024 Build scenarios. The following Level of Service Summary Table shows the results of the capacity analysis for the proposed conditions, Synchro analysis printouts are attached to this letter.

**INTERSECTION LEVEL OF SERVICE TABLE**

Study Intersection	Approach and Movement		MORNING PEAK HOUR					
			2022 EXISTING		2024 BACKGROUND		2024 BUILD	
			Delay	LOS	Delay	LOS	Delay	LOS
Geysers Road (CR43) at Greenfield Avenue (CR50) (Un-Signalized)	Eastbound	L	7.6	A	7.6	A	7.7	A
	Westbound	L	8.3	A	8.3	A	8.3	A
	Northbound	L-T-R	13.8	B	14.0	B	15.3	C
	Southbound	L-T-R	12.9	B	13.1	B	14.1	B
	<b>OVERALL</b>		<b>4.3</b>	<b>A</b>	<b>4.4</b>	<b>A</b>	<b>5.2</b>	<b>A</b>

Study Intersection	Approach and Movement		EVENING PEAK HOUR					
			2022 EXISTING		2024 BACKGROUND		2024 BUILD	
			Delay	LOS	Delay	LOS	Delay	LOS
Geysers Road (CR43) at Greenfield Avenue (CR50) (Un-Signalized)	Eastbound	L	8.1	A	8.2	A	8.2	A
	Westbound	L	8.5	A	8.6	A	8.6	A
	Northbound	L-T-R	20.6	C	21.8	C	25.9	D
	Southbound	L-T-R	28.5	D	29.8	D	37.0	E
	<b>OVERALL</b>		<b>4.6</b>	<b>A</b>	<b>4.8</b>	<b>A</b>	<b>6.2</b>	<b>A</b>

Traffic Impact Letter of Findings

- 6 -

November 23, 2022

As shown in the Level of Service Table, the airport entrance intersection would operate at an overall 'A' Level of Service (LOS) for all peak periods. Individual turn movements in the morning peak hour are estimated to have negligible increases in average delay. The northbound and airport driveway exit movements during the evening peak hour are expected to experience 4 and 7 second increases in delay respectively. No mitigation at this intersection is recommended based on the increase in traffic anticipated from the new terminal building.

**Conclusion**

The capacity analysis revealed that the proposed development will have minimal impact to the traffic operations at the intersection of Geysers Road (CR43) and Greenfield Avenue (CR50).

Based on the above noted analysis, the amount of new traffic generated by the proposed FBO Terminal building is believed to be negligible in respect to the existing background traffic currently utilizing the intersection, with only minimal delay increases associated with cars exiting the proposed site.

Please do not hesitate to call should you require additional information or have any questions.

Sincerely yours,

McFARLAND-JOHNSON, INC.

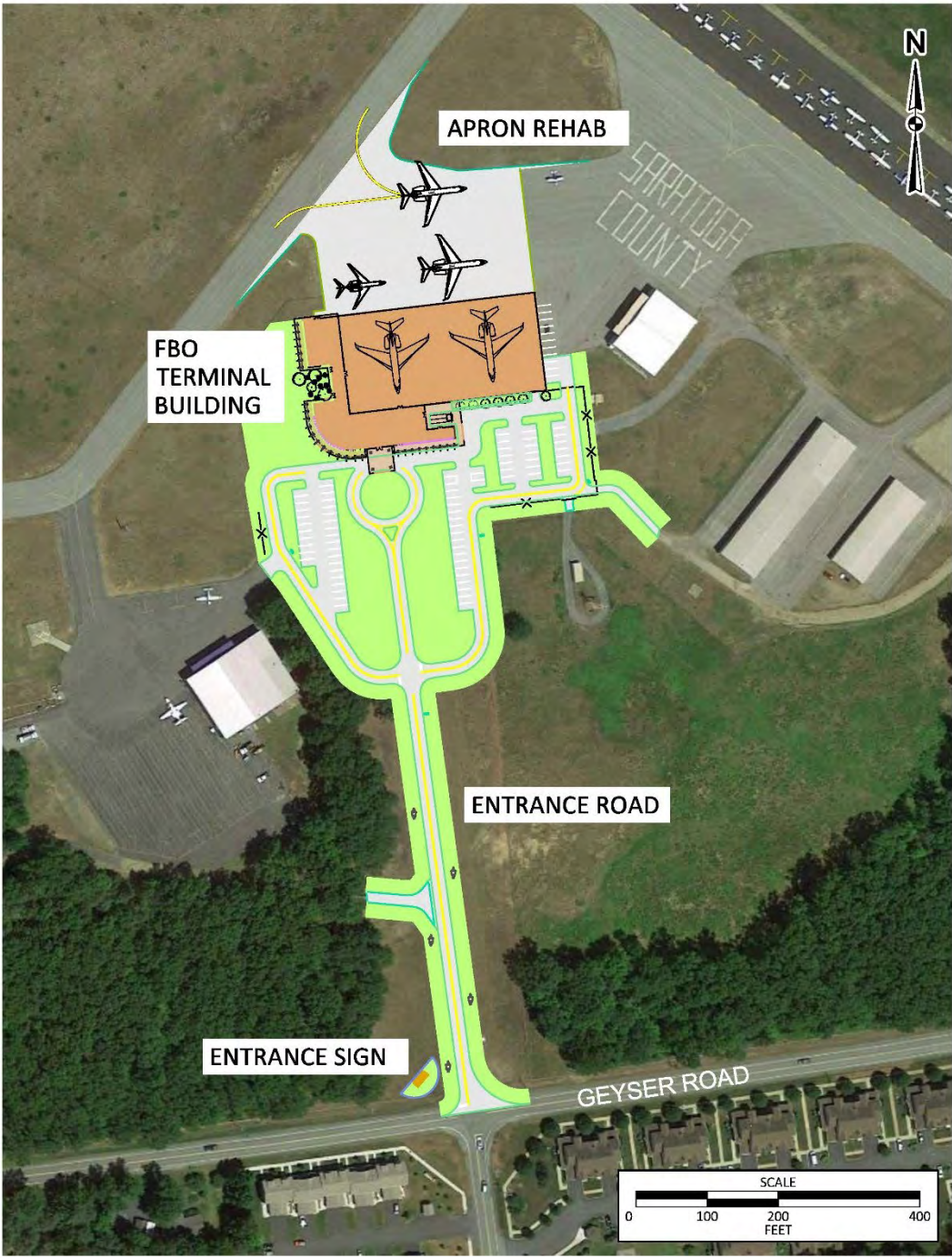


Adam J. Frosino, PE., PTOE  
Project Manager



SARATOGA COUNTY AIRPORT

FBO TERMINAL BUILDING



PROPOSED PROJECT

**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

2022 Existing - AM  
11/04/2022

Intersection												
Int Delay, s/veh	4.3											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations	↔			↔			↔			↔		
Traffic Vol, veh/h	2	263	33	71	179	2	18	3	119	1	1	3
Future Vol, veh/h	2	263	33	71	179	2	18	3	119	1	1	3
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	89	89	89	94	94	94	70	70	70	63	63	63
Heavy Vehicles, %	3	3	3	14	3	2	11	11	11	5	2	2
Mvmt Flow	2	296	37	76	190	2	26	4	170	2	2	5
Major/Minor	Major1	Major2			Minor1			Minor2				
Conflicting Flow All	192	0	0	333	0	0	666	663	315	749	680	191
Stage 1	-	-	-	-	-	-	319	319	-	343	343	-
Stage 2	-	-	-	-	-	-	347	344	-	406	337	-
Critical Hdwy	4.13	-	-	4.24	-	-	7.21	6.61	6.31	7.15	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Follow-up Hdwy	2.227	-	-	2.326	-	-	3.599	4.099	3.399	3.545	4.018	3.318
Pot Cap-1 Maneuver	1375	-	-	1162	-	-	361	370	705	324	373	851
Stage 1	-	-	-	-	-	-	674	637	-	666	637	-
Stage 2	-	-	-	-	-	-	651	621	-	616	641	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1375	-	-	1162	-	-	337	342	705	230	345	851
Mov Cap-2 Maneuver	-	-	-	-	-	-	337	342	-	230	345	-
Stage 1	-	-	-	-	-	-	673	636	-	665	590	-
Stage 2	-	-	-	-	-	-	598	576	-	463	640	-
Approach	EB	WB			NB			SB				
HCM Control Delay, s	0.1	2.3			13.8			12.9				
HCM LOS					B			B				
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	606	1375	-	-	1162	-	-	464				
HCM Lane V/C Ratio	0.33	0.002	-	-	0.065	-	-	0.017				
HCM Control Delay (s)	13.8	7.6	0	-	8.3	0	-	12.9				
HCM Lane LOS	B	A	A	-	A	A	-	B				
HCM 95th %ile Q(veh)	1.4	0	-	-	0.2	-	-	0.1				



**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

2022 Existing - PM  
11/04/2022

Intersection												
Int Delay, s/veh	4.6											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations		↔			↔			↔			↔	
Traffic Vol, veh/h	4	299	26	129	387	4	31	3	121	6	7	3
Future Vol, veh/h	4	299	26	129	387	4	31	3	121	6	7	3
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	81	81	81	95	95	95	90	90	90	80	80	80
Heavy Vehicles, %	2	3	8	2	1	2	3	2	2	2	2	2
Mvmt Flow	5	369	32	136	407	4	34	3	134	8	9	4
Major/Minor	Major1			Major2			Minor1			Minor2		
Conflicting Flow All	411	0	0	401	0	0	1083	1078	385	1145	1092	409
Stage 1	-	-	-	-	-	-	395	395	-	681	681	-
Stage 2	-	-	-	-	-	-	688	683	-	464	411	-
Critical Hdwy	4.12	-	-	4.12	-	-	7.13	6.52	6.22	7.12	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Follow-up Hdwy	2.218	-	-	2.218	-	-	3.527	4.018	3.318	3.518	4.018	3.318
Pot Cap-1 Maneuver	1148	-	-	1158	-	-	194	219	663	177	215	642
Stage 1	-	-	-	-	-	-	628	605	-	440	450	-
Stage 2	-	-	-	-	-	-	435	449	-	578	595	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1148	-	-	1158	-	-	164	185	663	122	181	642
Mov Cap-2 Maneuver	-	-	-	-	-	-	164	185	-	122	181	-
Stage 1	-	-	-	-	-	-	624	601	-	437	382	-
Stage 2	-	-	-	-	-	-	358	381	-	455	591	-
Approach	EB			WB			NB			SB		
HCM Control Delay, s	0.1			2.1			20.6			28.5		
HCM LOS	C			A			C			D		
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	400	1148	-	-	1158	-	-	173				
HCM Lane V/C Ratio	0.431	0.004	-	-	0.117	-	-	0.116				
HCM Control Delay (s)	20.6	8.1	0	-	8.5	0	-	28.5				
HCM Lane LOS	C	A	A	-	A	A	-	D				
HCM 95th %ile Q(veh)	2.1	0	-	-	0.4	-	-	0.4				

**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

**2024 Background - AM**  
11/04/2022

Intersection												
Int Delay, s/veh	4.4											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations	↕			↕			↕			↕		
Traffic Vol, veh/h	2	268	34	72	183	2	18	3	121	1	1	3
Future Vol, veh/h	2	268	34	72	183	2	18	3	121	1	1	3
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	89	89	89	94	94	94	70	70	70	63	63	63
Heavy Vehicles, %	3	3	3	14	3	2	11	11	11	5	2	2
Mvmt Flow	2	301	38	77	195	2	26	4	173	2	2	5
Major/Minor	Major1	Major2		Minor1			Minor2					
Conflicting Flow All	197	0	0	339	0	0	678	675	320	763	693	196
Stage 1	-	-	-	-	-	-	324	324	-	350	350	-
Stage 2	-	-	-	-	-	-	354	351	-	413	343	-
Critical Hdwy	4.13	-	-	4.24	-	-	7.21	6.61	6.31	7.15	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Follow-up Hdwy	2.227	-	-	2.326	-	-	3.599	4.099	3.399	3.545	4.018	3.318
Pot Cap-1 Maneuver	1370	-	-	1156	-	-	354	364	700	317	367	845
Stage 1	-	-	-	-	-	-	670	634	-	660	633	-
Stage 2	-	-	-	-	-	-	645	617	-	610	637	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1370	-	-	1156	-	-	330	336	700	223	339	845
Mov Cap-2 Maneuver	-	-	-	-	-	-	330	336	-	223	339	-
Stage 1	-	-	-	-	-	-	669	633	-	659	586	-
Stage 2	-	-	-	-	-	-	592	571	-	455	636	-
Approach	EB	WB		NB			SB					
HCM Control Delay, s	0.1	2.3		14			13.1					
HCM LOS				B			B					
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	601	1370	-	-	1156	-	-	455				
HCM Lane V/C Ratio	0.338	0.002	-	-	0.066	-	-	0.017				
HCM Control Delay (s)	14	7.6	0	-	8.3	0	-	13.1				
HCM Lane LOS	B	A	A	-	A	A	-	B				
HCM 95th %ile Q(veh)	1.5	0	-	-	0.2	-	-	0.1				



**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

**2024 Background - PM**  
11/04/2022

Intersection												
Int Delay, s/veh	4.8											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations	↕			↕			↕			↕		
Traffic Vol, veh/h	4	305	27	132	395	4	32	3	123	6	7	3
Future Vol, veh/h	4	305	27	132	395	4	32	3	123	6	7	3
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	81	81	81	95	95	95	90	90	90	80	80	80
Heavy Vehicles, %	2	3	8	2	1	2	3	2	2	2	2	2
Mvmt Flow	5	377	33	139	416	4	36	3	137	8	9	4
Major/Minor	Major1	Major2		Minor1			Minor2					
Conflicting Flow All	420	0	0	410	0	0	1107	1102	394	1170	1116	418
Stage 1	-	-	-	-	-	-	404	404	-	696	696	-
Stage 2	-	-	-	-	-	-	703	698	-	474	420	-
Critical Hdwy	4.12	-	-	4.12	-	-	7.13	6.52	6.22	7.12	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Follow-up Hdwy	2.218	-	-	2.218	-	-	3.527	4.018	3.318	3.518	4.018	3.318
Pot Cap-1 Maneuver	1139	-	-	1149	-	-	187	212	655	170	208	635
Stage 1	-	-	-	-	-	-	621	599	-	432	443	-
Stage 2	-	-	-	-	-	-	427	442	-	571	589	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1139	-	-	1149	-	-	157	177	655	116	174	635
Mov Cap-2 Maneuver	-	-	-	-	-	-	157	177	-	116	174	-
Stage 1	-	-	-	-	-	-	817	595	-	429	373	-
Stage 2	-	-	-	-	-	-	349	372	-	447	585	-
Approach	EB	WB		NB			SB					
HCM Control Delay, s	0.1	2.1		21.8			29.8					
HCM LOS				C			D					
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	387	1139	-	-	1149	-	-	165				
HCM Lane V/C Ratio	0.454	0.004	-	-	0.121	-	-	0.121				
HCM Control Delay (s)	21.8	8.2	0	-	8.6	0	-	29.8				
HCM Lane LOS	C	A	A	-	A	A	-	D				
HCM 95th %ile Q(veh)	2.3	0	-	-	0.4	-	-	0.4				

**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

**2024 Build w Restaurant - AM  
11/23/2022**

<b>Intersection</b>												
Int Delay, s/veh	5.2											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations	↕			↕			↕			↕		
Traffic Vol, veh/h	9	268	34	72	183	9	18	11	121	5	5	15
Future Vol, veh/h	9	268	34	72	183	9	18	11	121	5	5	15
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	89	89	89	94	94	94	70	70	70	63	63	63
Heavy Vehicles, %	3	3	3	14	3	2	11	11	11	5	2	2
Mvmt Flow	10	301	38	77	195	10	26	16	173	8	8	24
Major/Minor	Major1	Major2		Minor1			Minor2					
Conflicting Flow All	205	0	0	339	0	0	710	699	320	789	713	200
Stage 1	-	-	-	-	-	-	340	340	-	354	354	-
Stage 2	-	-	-	-	-	-	370	359	-	435	359	-
Critical Hdwy	4.13	-	-	4.24	-	-	7.21	6.61	6.31	7.15	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.21	5.61	-	6.15	5.52	-
Follow-up Hdwy	2.227	-	-	2.326	-	-	3.599	4.099	3.399	3.545	4.018	3.318
Pot Cap-1 Maneuver	1360	-	-	1156	-	-	337	353	700	305	357	841
Stage 1	-	-	-	-	-	-	656	624	-	657	630	-
Stage 2	-	-	-	-	-	-	632	612	-	594	627	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1360	-	-	1156	-	-	301	324	700	207	327	841
Mov Cap-2 Maneuver	-	-	-	-	-	-	301	324	-	207	327	-
Stage 1	-	-	-	-	-	-	850	618	-	851	583	-
Stage 2	-	-	-	-	-	-	560	566	-	432	621	-
Approach	EB	WB		NB			SB					
HCM Control Delay, s	0.2	2.3		15.3			14.1					
HCM LOS				C			B					
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	563	1360	-	-	1156	-	-	436				
HCM Lane V/C Ratio	0.381	0.007	-	-	0.066	-	-	0.091				
HCM Control Delay (s)	15.3	7.7	0	-	8.3	0	-	14.1				
HCM Lane LOS	C	A	A	-	A	A	-	B				
HCM 95th %ile Q(veh)	1.8	0	-	-	0.2	-	-	0.3				



**HCM 6th TWSC  
3: Greenfield Ave & Geysers Rd**

**2024 Build w Restaurant - PM  
11/23/2022**

Intersection												
Int Delay, s/veh	6.2											
Movement	EBL	EBT	EBR	WBL	WBT	WBR	NBL	NBT	NBR	SBL	SBT	SBR
Lane Configurations	↔			↔			↔			↔		
Traffic Vol, veh/h	11	305	27	132	395	11	32	9	123	13	14	6
Future Vol, veh/h	11	305	27	132	395	11	32	9	123	13	14	6
Conflicting Peds, #/hr	0	0	0	0	0	0	0	0	0	0	0	0
Sign Control	Free	Free	Free	Free	Free	Free	Stop	Stop	Stop	Stop	Stop	Stop
RT Channelized	-	-	None	-	-	None	-	-	None	-	-	None
Storage Length	-	-	-	-	-	-	-	-	-	-	-	-
Veh in Median Storage, #	-	0	-	-	0	-	-	0	-	-	0	-
Grade, %	-	0	-	-	0	-	-	0	-	-	0	-
Peak Hour Factor	81	81	81	95	95	95	90	90	90	80	80	80
Heavy Vehicles, %	2	3	8	2	1	2	3	2	2	2	2	2
Mvmt Flow	14	377	33	139	416	12	36	10	137	16	18	8
Major/Minor	Major1			Major2			Minor1			Minor2		
Conflicting Flow All	428	0	0	410	0	0	1135	1128	394	1195	1138	422
Stage 1	-	-	-	-	-	-	422	422	-	700	700	-
Stage 2	-	-	-	-	-	-	713	706	-	495	438	-
Critical Hdwy	4.12	-	-	4.12	-	-	7.13	6.52	6.22	7.12	6.52	6.22
Critical Hdwy Stg 1	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Critical Hdwy Stg 2	-	-	-	-	-	-	6.13	5.52	-	6.12	5.52	-
Follow-up Hdwy	2.218	-	-	2.218	-	-	3.527	4.018	3.318	3.518	4.018	3.318
Pot Cap-1 Maneuver	1131	-	-	1149	-	-	179	204	655	163	201	632
Stage 1	-	-	-	-	-	-	607	588	-	430	441	-
Stage 2	-	-	-	-	-	-	421	439	-	556	579	-
Platoon blocked, %	-	-	-	-	-	-	-	-	-	-	-	-
Mov Cap-1 Maneuver	1131	-	-	1149	-	-	141	169	655	107	166	632
Mov Cap-2 Maneuver	-	-	-	-	-	-	141	169	-	107	166	-
Stage 1	-	-	-	-	-	-	597	579	-	423	371	-
Stage 2	-	-	-	-	-	-	333	369	-	425	570	-
Approach	EB			WB			NB			SB		
HCM Control Delay, s	0.3			2.1			25.9			37		
HCM LOS	D			A			A			E		
Minor Lane/Major Mvmt	NBLn1	EBL	EBT	EBR	WBL	WBT	WBR	SBLn1				
Capacity (veh/h)	350	1131	-	-	1149	-	-	153				
HCM Lane V/C Ratio	0.521	0.012	-	-	0.121	-	-	0.27				
HCM Control Delay (s)	25.9	8.2	0	-	8.6	0	-	37				
HCM Lane LOS	D	A	A	-	A	A	-	E				
HCM 95th %ile Q(veh)	2.9	0	-	-	0.4	-	-	1				



## RESOLUTION 356 - 2022

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

## AUTHORIZING AN AMENDED AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.

WHEREAS, Resolution 221-08, as amended by Resolutions 157-11, 114-12, 52-2014, 58-2017, 213-2020, and 63-2022 authorized an agreement with Forensic Medical Services, P.C. to perform forensic autopsies and provide related services at the direction of the County Coroners and District Attorney; and

WHEREAS, Forensic Medical Services, P.C. is increasing its professional fees, effective January 1, 2023, for services including; performing an autopsy and issuing a death certificate: \$1,400; for issuing a death certificate in absentia (without autopsy): \$100; for performing external examination with death certification: \$450; with all other fees remaining unchanged; and

WHEREAS, our Public Safety Committee and the County Coroner's have recommended the County's agreement with Forensic Medical Services, P.C. be amended to reflect these fee changes for the associated professional services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the County's agreement with Forensic Medical Services, P.C., of Waterford, New York, effective January 1, 2023, providing for the following fee increases: for performing an autopsy and issuing a death certificate: \$1,400; for issuing a death certificate in absentia (without autopsy): \$100; for performing external examination with death certification, \$450; with all other fees to remain unchanged; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

## RESOLUTION 357 - 2022

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

## AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES

WHEREAS, in connection with their duties in determining causes of death of persons dying within the County of Saratoga, our County Coroners require the toxicological services of qualified medical laboratories; and

WHEREAS, pursuant to Resolution 326-2021, this Board of Supervisors authorized the renewal of an agreement with National Medical Services, Inc. d/b/a NMS Labs, to provide post-

mortem toxicological services to the County Coroners, which agreement will expire on December 31, 2022; and

WHEREAS, NMS Labs has offered to renew its current agreement with the County for an additional term of one year, commencing on January 1, 2023 and terminating on December 31, 2023, at its prevailing 2023 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2023 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his/her assistant; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the contract for post-mortem toxicology services with National Medical Services, Inc. d/b/a NMS Labs be renewed for an additional term of one (1) year term, commencing on January 1, 2023 and terminating on December 31, 2023, at the foregoing rates proposed by NMS Labs, with total contract costs not to exceed \$100,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with National Medical Services, Inc. d/b/a NMS Labs of Willow Grove, Pennsylvania, to provide post-mortem toxicological services for the Saratoga County Coroners' Office for a term of one year, commencing on January 1, 2023 and continuing through December 31, 2023, at NMS Labs' prevailing 2023 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2023 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his assistant, with total contract costs not to exceed \$100,000; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

#### RESOLUTION 358 - 2022

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

#### AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES

WHEREAS, pursuant to Resolution 180-2019, as amended by Resolution 30-2022, this Board authorized an agreement with Saratoga Hospital to provide for the use of the Hospital's morgue and laboratory facilities by our County Coroners when performing autopsies and other post-mortem activities, for a three year term commencing on January 1, 2020 and terminating on December 31, 2022, at rates set forth in Saratoga Hospital's published fee schedules for 2020, 2021 and 2022, with the annual cost not to exceed \$65,000; and

WHEREAS, Saratoga Hospital has issued an updated fee schedule for the years 2023, 2024 and 2025 and wishes to renew their agreement with the County for an additional term of three years

commencing January 1, 2023, at the rates set forth in the foregoing fee schedules for each of the three years; and

WHEREAS, our Public Safety Committee and County Coroners have recommended that the County enter into a renewal agreement with Saratoga Hospital for the continued use of the Hospital's laboratory and morgue facilities and services, for a term of January 1, 2023 through December 31, 2025, at rates set forth in the foregoing fee schedules, and for a total annual cost not to exceed \$65,000; now therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital of Saratoga Springs, New York, to provide morgue and laboratory facilities and services for the Saratoga County Coroners' Office for the years 2023, 2024 and 2025 at the rates set forth in Saratoga Hospital's published fee schedules for each corresponding year, with the annual total cost not to exceed \$65,000; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

#### RESOLUTION 359 - 2022

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

#### AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR EXPANSION OF THE NORTH CELL SIMULCAST SYSTEM OF THE COUNTY'S 800MHz EMERGENCY RADIO SYSTEM INFRASTRUCTURE

WHEREAS, pursuant Resolution 184-2009, this Board authorized an agreement with Motorola Solutions, Inc., for land mobile radio ("LMR") upgrades including radios, radio equipment and installation of equipment at various sites to enable the County to convert to an Emergency 800MHz radio infrastructure; and

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

WHEREAS, pursuant to Resolution 187-2022, this Board authorized an agreement with Motorola Solutions, Inc., for additional upgrades to the County's 800MHz Emergency Radio System infrastructure, including additional hardware, software, and implementation services, and to move the system core to a hardened site are complete with redundant power and security; and

WHEREAS, Motorola support has provided a proposal for additional expansion of the County Public Safety Radio Network with the addition of two (2) channels to the existing four (4) channel North Cell Simulcast System of the County Public Safety Radio Network; at a cost not to exceed \$555,077; and

WHEREAS, recognizing the need for continued Motorola support, and the need to strengthen our radio system's infrastructure, our Public Safety Committee has recommended that the County enter into an agreement with Motorola Solutions, Inc., to expand the County's Public Safety Radio Network with the addition of two (2) channels to the existing four (4) channel North Cell Simulcast System of the County Public Safety Radio Network; at a cost not to exceed \$555,077; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Motorola Solutions, Inc. of Montvale, New Jersey to expand the County's Public Safety Radio Network with the addition of two (2) channels to the existing four (4) channel North Cell Simulcast System of the County Public Safety Radio Network; at a cost not to exceed \$555,077; 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.

#### RESOLUTION 360 - 2022

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

#### AUTHORIZING A RENEWAL AGREEMENT WITH ONSOLVE, LLC TO PROVIDE ENHANCED REVERSE 911 EMERGENCY NOTIFICATION SERVICES

WHEREAS, pursuant to Resolution 242-2016, this Board authorized an agreement with Emergency Communications Network, LLC ("ECN") for the provision of Reverse 911 Emergency Notification services by subscription to ECN's CodeRED Emergency Notification System for a term of five (5) years commencing December 1, 2016, subject to renewal for an additional term of one year, at a cost of \$24,482.55 per year; and

WHEREAS, Emergency Communications Network, LLC is now known as OnSolve, LLC; and

WHEREAS, with the onset of the COVID-19 pandemic, our Office of Emergency Services undertook immediate action to upgrade and enhance the Reverse 911 Emergency Notification Services provided by OnSolve, LLC, which enhancements included giving municipalities throughout in the County the ability to make Reverse 911 calls to their residents; and

WHEREAS, pursuant to Resolution 121-2020, this Board exercised the option to renew the agreement with OnSolve, LLC for the provision of enhanced Reverse 911 Emergency Notification services by subscription to ECN's CodeRED Emergency Notification System for an additional term of one year; and

WHEREAS, the agreement with OnSolve, LLC to provide enhanced Reverse 911 Emergency Notification Services expired on November 30, 2022; and

WHEREAS, our Public Safety Committee and the Office of Emergency Management have recommended that the County enter into a service agreement with OnSolve, LLC for the provision of enhanced Reverse 911 Emergency Notification services by subscription to CodeRED Emergency

Notification System for a term of three (3) years, commencing on December 1, 2022, and terminating on November 30, 2025, at a cost of \$45,000 per year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with OnSolve, LLC of Ormond Beach, Florida, for the provision of enhanced Reverse 911 Emergency Notification services by subscription to CodeRED Emergency Notification System for a term of three (3) years, commencing on December 1, 2022, and terminating on November 30, 2025, at a cost of \$45,000 per year; 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.

#### RESOLUTION 361 - 2022

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

#### 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

WHEREAS, grant funds are available from the New York State Division of Homeland Security and Emergency Services for a 2022 Domestic Terrorism Prevention (DTP) Grant Program in the amount of \$172,413, for the term September 1, 2022 through August 31, 2024; and

WHEREAS, the grant funds will be utilized to support the County's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams, and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS, the acceptance of this grant requires this Board's approval and an amendment to the 2023 County budget; now, therefore be it

RESOLVED, that the Chair of the Board and/or the Sheriff are authorized to execute all agreements and documents necessary to accept a 2022 New York State Domestic Terrorism Prevention Grant (DTP) grant in the amount of \$172,413, for the term September 1, 2022 through August 31, 2024; and it is further

RESOLVED, that the County Administrator and/or the Sheriff are authorized to submit any documentation or information as required by the New York State Division of Homeland Security and Emergency Services necessary to accept the grant funding or secure reimbursement for eligible expenses through the 2022 Domestic Terrorism Prevention (DTP) Grant Program; and it is further

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

RESOLVED, that the 2023 Saratoga County Budget is hereby amended as follows:

UNDER SHERIFF’S OFFICE:

Increase Revenues

Acct.: # A.30-3306 – Homeland Security	<u>\$172,413</u>
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Increase Appropriations:

Acct.: #A.30.000-6810 – Overtime	\$ 10,000
Acct.: #A.30.000-8512 – Conference Fees	\$ 3,000
Acct.: #A.30.000-8515 – Travel Expenses	\$ 2,000
Acct.: #A.30.000-8550 – Office Supplies	<u>\$ 3,000</u>

Increase Fund Balance:

Acct.: #A-0599.B – Budgetary Fund Balance	<u>\$154,413</u>
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Total	<u>\$172,413</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2023 Budget will be amended to accept these funds and authorize related expenses.

RESOLUTION 362 - 2022

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

AMENDING RESOLUTION 327-2021, AUTHORIZING AN AMENDED AGREEMENT WITH AXON ENTERPRISE, INC., AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 327-2021, this Board authorized an agreement with Axon Enterprise, Inc., for the purchase, training and maintenance of body-worn and in-car camera equipment, and taser equipment for the Saratoga County Sheriff’s Office; and

WHEREAS, it is necessary to amend Resolution 327 - 2021 to revise the stated terms and payment schedule for said agreement; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that Resolution 327-2021 be amended to revise the current agreement and payment schedule with Axon Enterprise, Inc., for the purchase, training, and maintenance of body-worn and in-car camera equipment and Taser equipment and related maintenance services, for a term of five (5) years with a commencement date on May 1, 2022, at a cost of: i) \$741,911.69 for the term May 1, 2022 through April 30, 2022; and ii) \$583,407.39 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027 to read: i) \$830,948.81 for the term May 1, 2022 through April 30, 2023; and ii) \$561,147.74 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027; now, therefore, be it



RESOLVED, that the seventh *WHEREAS* paragraph of Resolution 327-2021 is amended to state:

WHEREAS, at the request of the Sheriff’s Department, Axon submitted a combined proposal to the Sheriff’s Department for the purchase, training, and maintenance of body-worn and in-car camera equipment and Taser equipment and related services, for a term of five (5) years with a commencement date on May 1, 2022, at a cost of: i) \$830,948.81 for the term May 1, 2022 through April 30, 2023; and ii) \$561,147.74 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027; now, therefore, be it

; and it is further

RESOLVED, that the first *RESOLVED* paragraph of Resolution 327-2021 is amended to state:

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute an agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, for the purchase of body-worn camera equipment, in-car camera equipment, and Taser CEW equipment including supplies, licenses, training and maintenance services, inclusive of warranties on all equipment, for a term of five (5) years with a commencement date on May 1, 2022, at a cost of: i) \$830,948.81 for the term May 1, 2022 through April 30, 2023; and ii) \$561,147.74 per year for the four (4) years beginning on May 1, 2023 and continuing through April 30, 2027; and it is further

; and it is further

RESOLVED, that the provisions of Resolution 327 - 2021, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

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

UNDER SHERIFF’S OFFICE:

Increase Appropriations:

Acct.: #A.30.000-7080 – Other Equipment	<u>\$85,360.16</u>
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Decrease Fund Balance:

Acct.: #A-0599.B – Appropriated Fund Balance Budgetary	<u>\$85,360.16</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this agreement will require an \$85,360.16 appropriation from fund balance.

RESOLUTION 363 - 2022

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

AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED

**SYSTEMS CORPORATION FOR MAINTENANCE, SERVICE, AND SUPPORT OF THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY**

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

WHEREAS, pursuant to Resolution 145-2022, this Board authorized an agreement with Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$15,836; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff’s Office to renew the current contract for one (1) year for annual service and support of the Black Creek Super Display touch screen security control system for the Saratoga County Correctional Facility for the term January 1, 2023 through December 31, 2023 at a cost not to exceed \$17,086.38; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1, 2023 through December 31, 2023 at a cost not to exceed \$17,836, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Systems Corp., of Irondale, Alabama, for the provision of maintenance and support services for the Black Creek Super Display touch screen security control system at the Saratoga County Correctional Facility for the term January 1, 2023 through December 31, 2023 at a cost not to exceed \$17,086.38; 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

**RESOLUTION 364 - 2022**

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

**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**

WHEREAS, pursuant to Resolution 66-2022 the Sheriff’s Department entered into an agreement with Black Creek Integrated Systems Corp. (“Black Creek”) for the licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff's Office to extend the current contract for one (1) year for the continued licensing and support of the Black Creek Sally-Port Jail Management System at the County Correctional Facility, to commence on January 1, 2023 through December 31, 2023; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a renewal agreement with Black Creek Integrated Systems Corp., to extend for one (1) year the continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, commencing on January 1, 2023 through December 31, 2023, at a cost not to exceed \$50,890.25; now therefore be it

RESOLVED, that the Chair of the Board and/or the Sheriff are authorized to execute an agreement with Black Creek Integrated Systems Corp. of Irondale, Alabama, for a term of one (1) year, commencing on January 1, 2023 through December 31, 2023, for the continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, at a total cost not to exceed \$50,890.25; 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.

#### RESOLUTION 365 - 2022

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

#### ADOPTING REVISIONS FOR THE ADMINISTRATION OF THE ANIMAL SHELTER TRUST AND AGENCY FUND

WHEREAS, pursuant to Resolution 145-07, this Board established the Animal Shelter Trust Fund to receive funds from donors as gifts for the benefit and use of the Saratoga County Animal Shelter; and

WHEREAS, pursuant to Resolution 254-2017, this Board adopted revisions to the administration of the Animal Shelter Trust and Agency Fund to authorize annual disbursements equaling up to 80% of the donations received by the Fund in the prior fiscal year for authorized purposes; and

WHEREAS, pursuant to Resolution 211-2020, this Board authorized disbursements from the Animal Shelter Trust and Agency Fund equaling 80% of the combined donations received in fiscal years 2019 and 2020 to facilitate the completion of larger projects at the Animal Shelter; and

WHEREAS, pursuant to Resolution 129-2021, this Board authorized disbursements from the Animal Shelter Trust and Agency Fund equaling up to 80% of the combined donations received in fiscal years 2019 and 2020 to facilitate the completion of larger projects at the Animal Shelter; and

WHEREAS, the Director of the Animal Shelter has requested that the rules and regulations of the Animal Shelter Trust and Agency Fund be revised to authorize the approval of the 2023 annual disbursement from the Animal Shelter Trust and Agency fund to utilize up to 80% of the donations received in 2021 and 2022, to facilitate the completion of approved projects at the Animal Shelter; and

WHEREAS, our Public Safety Committee has recommended approval of the request from the Director of the Animal Shelter to utilize up to 80% of the donations received in 2021 and 2022 for use in the 2023 annual disbursement from the Animal Shelter Trust and Agency Fund; now, therefore, be it

RESOLVED, that disbursements from the Animal Shelter Trust and Agency Fund in fiscal year 2023 are hereby authorized to equal up to 80% of the combined donations received by the Animal Shelter Trust and Agency Fund in fiscal years 2021 and 2022; and it is further

RESOLVED, that specific projects to be completed utilizing funds from the Animal Shelter Trust and Agency Fund shall remain subject to the approval of the Public Safety Committee; and it is further

RESOLVED, that the rules and regulations regarding the administration of the Animal Shelter Trust and Agency Fund, as provided in Resolution 145-07 as amended by Resolution 254-2017, not inconsistent with this Resolution, shall remain in full force and effect; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

#### RESOLUTION 366 - 2022

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

**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**

WHEREAS, the CR 24 (Spier Falls Road) over Hudson River Tributary (LN#251) Replace Culvert, Saratoga County PIN 1761.41, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design services; and

WHEREAS, an amendment of the 2022 budget is needed to appropriate the necessary funding for the Project; and

NOW THEREFORE, the Saratoga County Board of Supervisors hereby approves the Project; and it is hereby further



RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and nonfederal share of the costs of design services for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$147,559 is hereby appropriated from the Highway Fund and made available to cover the cost of the County’s participation in the design phase of the Project; and it is further

RESOLVED, that in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Chair of the Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal aid and/or Marchiselli aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the Commissioner of the New York State Department of Transportation by attaching it to any necessary agreements in connection with the Project; and it is further

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

UNDER PUBLIC WORKS:

A Fund

Increase Appropriations:

Acct.: # A.90.920-9900.D – Transfer to D Fund \$ 7,378

Decrease Fund Balance:

Acct.: #A-0599.B – Appropriated Fund Balance Budgetary \$ 7,378

D Fund

Increase Appropriations:

Acct.: # D.50.510-8130 – Architects/Engineers \$147,559

Increase Revenues:

Acct.: # D.50-3590 – State Aid \$ 22,134

Acct.: # D.50-4590 – Federal Aid \$118,047

Acct.: # D.50-5031 – Transfer from General Fund \$ 7,378

; 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. The county's 5% share totaling \$7,378 will require an appropriation from fund balance.

RESOLUTION 367 - 2022

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

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

WHEREAS, pursuant to Resolution 366-2022, this Board approved the proposed project for the replacement of the CR 24 (Spier Falls Road) culvert over a Hudson River Tributary, LIN 251, PIN 1761.41 in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Barton and Loguidice, D.P.C. to provide Preliminary and Detailed Design services related to the replacement of the CR 24 (Spier Falls Road) culvert over a Hudson River Tributary in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter an agreement with Barton and Loguidice, D.P.C., for preliminary and detailed design services related to the replacement of the CR 24 (Spier Falls Road) culvert over a Hudson River Tributary in the Town of Moreau, at a cost not to exceed \$147,559; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Barton and Loguidice, D.P.C. of Albany, New York for the provision of preliminary and detailed design services for the proposed replacement of the CR 24 (Spier Falls Road) culvert over a Hudson River Tributary in the Town of Moreau, at a cost not to exceed \$147,559; 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.

RESOLUTION 368 - 2022

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

**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**

WHEREAS, pursuant to Resolution 46-2016, this Board authorized the Saratoga County Department of Social Services to accept a five (5) year Safe Harbour NY grant in the amount of \$483,600 from the New York State Office of Children and Family Services (“OCFS”) for the development of human trafficking awareness and critical services programs for youth in need; and

WHEREAS, pursuant to Resolution 323-2021, this Board authorized a renewal agreement with the Saratoga Center for the Family, Inc. for their continued coordination of the Safe Harbour NY program in Saratoga County, and to assist in the development of a critical services team within the County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, for the term January 1, 2022 through December 31, 2022; and

WHEREAS, NYS OCFS has allocated an additional \$43,350 for the County’s continued participation in the Safe Harbour NY program in 2023 for the specific purpose of meeting the needs of sexually exploited children through age 21; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have proposed renewing the County’s agreement with Saratoga Center for the Family for the continued coordination of the Safe Harbour NY program, for the term of January 1, 2023 through December 31, 2023, at a cost not to exceed \$35,350; and

WHEREAS, the acceptance of these OCFS grant funds requires this Board’s approval and an amendment to the 2023 County Budget; now, therefore, be it

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 Office of Children and Family Services said \$43,350 in Safe Harbour NY funding for the grant period from January 1, 2023 through December 31, 2023; and it is further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are authorized to submit any documentation or information as required by the New York State Office of Children and Family Services as necessary to accept the grant funding or secure reimbursement for eligible expenses through the Safe Harbour NY grant program; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with the Saratoga Center for the Family, Inc. of Saratoga Springs, New York, for the development and administration of a human trafficking awareness program in Saratoga County to meet the needs of youth that are identified as victims of labor and/or sex trafficking, with said renewal agreement to be for the term January 1, 2023 through December 31, 2023, at a cost not to exceed \$35,350; and it is further

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

RESOLVED, that the 2023 Saratoga County Budget is amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Increase Appropriations:

Acct.: #A.60.610-7605 – Safe Harbour \$43,350

Increase Revenues:

Acct.: #A.60-3644 – Safe Harbour \$43,350

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2023 Budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 369 - 2022

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

**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**

WHEREAS, the New York State Office of Addiction Services and Support (OASAS) provides funding to municipalities that provide Jail-Based Medication Assistance Treatment (MAT) for incarcerated individuals suffering from Opioid Use Disorders, and ongoing 2023 funding in the amount of \$100,000 is available for such services; and

WHEREAS, the NYS OASAS regulatory components of the MAT program require the development of a Jail Services Plan (JSP) which includes program implementation components, budgetary considerations and intra-departmental agreement(s); and

WHEREAS, the Sheriff’s Office - Correctional Division and the Department of Mental Health and Addiction Services have utilized the MAT program to assist incarcerated individuals suffering from substance use disorders and wish to continue the program; and

WHEREAS, the Sheriff’s Office and Department of Mental Health and Addiction Services have proposed to retain the state aid advances as deferred revenue wherein the quarterly expenses incurred by the Sheriff’s Office for services rendered by the Department of Mental Health and Addiction Services will be forwarded to the Department of Mental Health and Addiction Services for reimbursement through state aid; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Commissioner of Mental Health and Addiction Services have recommended the proposed implementation of the Jail-Based Medication Assisted Treatment Program including necessary budget amendments and authorization to execute necessary intra-departmental agreements as required by the NYS Office of Addiction Services and Support; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Sheriff are authorized to execute all agreements and documents necessary to accept ongoing Jail-Based Medication Assisted Treatment Program grant funding; and it is further

RESOLVED, that the County Administrator and/or the Sheriff and/or Commissioner of Mental Health and Addiction Services are authorized to submit any documentation or information as required by the New York State Office of Addiction Services and Support necessary to accept such state-aid or secure reimbursement for eligible expenses through the Jail-Based Medication Assisted Treatment Program; and it is further

RESOLVED, that the Sheriff and the Commissioner of Mental Health and Addiction Services are authorized to execute any intra-departmental agreements or memoranda of understanding as required by the NYS Office of Addiction Services and Supports necessary to implement the Jail-Based Medication Assisted Program; and it is further

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

RESOLVED, that the 2023 County Budget is amended as follows:

UNDER SHERIFF’S OFFICE

Increase Revenues

Acct.: #A.30-1526.I – Jail Services Plan – Internal	<u>\$100,000</u>
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Increase Appropriations

Acct.: #A.30.301-8241 – Prescription Drugs and Supplies	\$ 28,000
Acct.: #A.30.301-8514 – Publications	\$ 2,500
Acct.: #A.30.301-8190 – Other Professional Services	\$ 13,000
Acct.: #A.30.301-8128 – Misc. Medical Services	\$ 2,500
Acct.: #A.30.301-8150 – Training	<u>\$ 14,000</u>

Increase Fund Balance

Acct.: #A-0599.B – Appropriated Fund Balance Budgetary	<u>\$ 40,000</u>
Total	<u>\$100,000</u>

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The 2023 Budget will be amended to accept these funds and authorize the related expenses.

RESOLUTION 370 - 2022

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

AUTHORIZING 2023 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES PURSUANT TO THE 2022-2023 ANNUAL IMPLEMENTATION PLAN



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

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates and funding applications for the provision of listed services; and

WHEREAS, the State Act requires the submission of an Annual Plan for the delivery of community services, which Plan also serves as the Federal annual update; and

WHEREAS, our Department of Aging and Youth Services has proposed a 2023-2024 Annual Implementation Plan which includes appropriate annual funding applications; and

WHEREAS, the Department of Aging and Youth Services will be submitting its proposed 2023-2024 Annual Implementation Plan for approval; and

WHEREAS, pursuant to Resolution 235-2019, this Board approved the 2020-2024 Service Plan for the Department of Aging and Youth Services, as detailed in the document entitled “Four Year Plan for Older Americans Act 4/1/20 – 3/31/24”; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute the following 2023 subcontracts:

<u>PROVIDER</u>	<u>FUNDING</u>	<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
A&H Services 5 Thompson View Ballston Spa, NY 12020	WIN, AAA & Community Services for the Elderly (CSE)	Transportation (5 Towns)	4/1/23-3/31/24 Contributions Match Reimbursement	\$ 250.00/day \$ 0.00 \$ 0.00 \$ 50,250.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA & Community Services for the Elderly (CSE)	Transportation (6 Towns)	1/1/23-12/31/23 Contributions Match Reimbursement	\$ 450.00/day \$ 750.00 \$ 0.00 \$112,500.00
A & H Services 5 Thompson View Ballston Spa, NY 12020	IIIB and AAA & Community Services for the Elderly (CSE)	Transportation (City of Saratoga Springs)	1/1/23-12/31/23 Contributions Match Reimbursement	\$ 450.00/day \$ 750.00 \$ 0.00 \$112,500.00
Town of Corinth 600 Palmer Ave. Corinth, NY 12822	Community Services for the Elderly (CSE)	Transportation	4/1/23-3/31/24 Contributions Match Reimbursement	\$ 30,100.00 \$ 100.00 \$ 7,500.00 \$ 22,500.00
City of Mechanicville 36 North Main Street Mechanicville, NY 12118	Community Services for the Elderly	Transportation	4/1/23-3/31/24 Contributions Match	\$ 6,600.00 \$ 1,000.00 \$ 1,400.00

	(CSE)		Reimbursement	\$ 4,200.00
Captain Community Human Services 543 Saratoga Road Glenville, NY 12302	Community Services for the Elderly (CSE)	Care Links Program	4/1/23-3/31/24	\$ 40,000.00
			Contributions	\$ 0.00
			Match	\$ 10,000.00
			Reimbursement	\$ 30,000.00
Town of Clifton Park 1 Town Hall Plaza Clifton Park, NY 12065	Community Services for the Elderly (CSE)	Senior Center Recreation & Education	4/1/23-3/31/24	\$ 13,334.00
			Contributions	\$ 0.00
			Match	\$ 3,334.00
			Reimbursement	\$ 10,000.00
O’Connell and Aronowitz 1 Court Street Saratoga Springs, NY 12866	IIIB	Legal Services	1/1/23-12/31/23	\$ 34,334.00
			Contributions	\$ 1,000.00
			Match	\$ 3,334.00
			Reimbursement	\$ 30,000.00
Christine Kudlacik, RD 79 Loudon Road Saratoga Springs, NY 12866	Title IIIC WIN	Dietician Services	1/1/23-12/31/23	\$ 52.00/hour
			4/1/23-3/31/24	\$ 52.00/hour
Greater Adirondack Home Aides 25 Willowbrook Rd, #4 Queensbury, NY 12804	IIIE & EISEP	In-Home Respite Care	1/1/23-12/31/23	\$28.00/hour
Wesley Senior Solutions 131 Lawrence Street Saratoga Springs, NY 12866	IIIE & EISEP	In-Home Respite Care	1/1/23-12/31/23	\$28.00/hour
Mechanicville Area Community Services Center PO Box 30, 6 South Main St. Mechanicville, NY 12118	Community Services for the Elderly (CSE)	Elder Care Services	4/1/23-3/31/24	\$ 56,000.00
			Contributions	\$ 0.00
			Match	\$ 14,000.00
			Reimbursement	\$ 42,000.00
Connect America, LLC 3 Bala Plaza West, Suite 200 Bala Cynwyd, PA 19004	EISEP	Personal Emergency Response Systems (PERS)	1/1/23-12/31/23	\$ 24,000.00
			Contributions	\$ 0.00
			Match	\$ 0.00
			Reimbursement	\$ 24,000.00
Kee to Independent Growth, Inc. 100 Saratoga Village Blvd. Suite 8 Ballston Spa, NY 12020	EISEP	Social Adult Day-Care Services	4/1/23-3/31/24	\$ 15,000.00
			Contributions	\$ 0.00
			Match	\$ 0.00
			Reimbursement	\$ 15,000.00

; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 371 - 2022

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

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

WHEREAS, the Saratoga County Department of Aging and Youth Services has received donations totaling \$1,495. in the memory of James M. Peacock, a long-time volunteer for the Senior Nutrition Program; and

WHEREAS, the Department of Aging and Youth Services plans to utilize the donation to supplement funding for its Senior Nutrition Program; and

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

RESOLVED, that the Chair of the Board is authorized to execute any documents or agreements on behalf of the Department of Aging and Youth Services necessary to accept the generous donations received in memory of James M. Peacock; and it is further

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

DEPARTMENT OF AGING AND YOUTH SERVICES

Appropriations:

Increase Acct. #A.76.764-7761 – Senior Nutrition Program	<u>\$1,495</u>
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Revenues:

Increase Acct. #A.76-1972 – Programs for the Aging	<u>\$1,495</u>
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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.

RESOLUTION 372 - 2022

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

**AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC FOR TRANSPORTATION SERVICES FOR CHILDREN RECEIVING PRESCHOOL SPECIAL EDUCATION OR EARLY INTERVENTION SERVICES**

WHEREAS, pursuant to Resolution 163-2020 this Board authorized an agreement with Rejha Group, LLC for the transportation of children with special needs in the Pre-School Special Education and Early Intervention programs for the 2020-2021, 2021-2022 and 2022-2023 school years, including summers; and

WHEREAS, pursuant to Resolution 199-2020 and Resolution 250-2021, the agreement with Rejha Group, LLC was amended as a result of Executive Orders issued in response to the ongoing COVID-19 Pandemic, which modified various state laws and regulations, including restrictions on the number of children that could be transported in any vehicle, and changes to the operations of Pre-School programs such as alternate day scheduling, virtual programing or temporary closings; and

WHEREAS, upon the cessation of various Executive Orders issued by the New York State Governor related to the COVID-19 Pandemic, the terms of the agreement authorized by Resolution 163-2020 were reinstated; and

WHEREAS, Rejha Group, LLC has communicated to the County that due to a reduction in student volume, escalating fuel costs and labor shortages, that it is impracticable to provide the transportation services under the terms of the 2020 agreement as authorized by Resolution 163-2020; and

WHEREAS, pursuant to Public Health Law §2559-a and Education Law Article 89, §4410(8), the County is responsible for providing suitable transportation for eligible children by providing such transportation directly, by contract, or through reimbursement; and

WHEREAS, in an effort to maximize efficiency, stabilize cost structures, refine the scope of services and increase operational oversight, the Commissioner of Health solicited proposals through an updated Request for Proposals (“RFP”), for the provision of transportation services for children receiving Pre-School Education or Early Intervention Services; and

WHEREAS, Rejha Group, LLC, the sole respondent, submitted an amended proposal to provide transportation services for children receiving Pre-School Education or Early Intervention services, for an initial term of one (1) year commencing January 1, 2023, with a mutual renewal option for an additional two (2) terms of one (1) year each, at a rate of \$129.00 per child/per day; and \$117.03 per aide/monitor/per day; subject to the additional terms and conditions provided in the Request for Proposal: RFP 22-TCSN-1; and

WHEREAS, our Health and Human Services Committee has recommended that the proposal of Rejha Group, LLC be accepted; now, therefore, be it

RESOLVED, the Chair of the Board is authorized to execute an agreement with Rejha Group, LLC, of Albany, New York, for the provision of transportation services for children receiving Pre-School Education or Early Intervention services, for an initial term of one (1) year commencing January 1, 2023, with a mutual renewal option for an additional two (2) terms of one (1) year each, at a rate of \$129.00 per child/per day; and \$117.03 per aide/monitor/per day; and it is further

RESOLVED, that the agreement with Rejha Group, LLC shall include the terms and conditions as provided in the Request for Proposal: RFP 22-TCSN-1; 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.

RESOLUTION 373 - 2022

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

ADOPTING AN ALTERNATIVE WORK ARRANGEMENT POLICY AND AMENDING THE POLICIES AND PROCEDURES MANUAL IN RELATION THERETO

WHEREAS, pursuant to Resolution 210-2020, this Board authorized a trial Alternative Work Arrangement Policy for certain Departments whose operational duties are capable of being performed outside of the normal work hours of 8:00a.m. to 4:00p.m., or 9:00am to 5:00p.m.; and

WHEREAS, pursuant to Resolution 232-2020, this Board authorized the commencement of an extension of the trial Alternative Work Arrangement Policy, effective commencing November 18, 2020, to all Departments for County employees whose work duties could be effectively performed outside of normal Departmental working hours, for the term; and

WHEREAS, feedback from departments to the Human Resources Department has indicated that implementation of the trial Alternative Work Arrangement Policy has resulted in positive impacts on County operations; and

WHEREAS, the Director of Human Resources has recommended that adoption of the Alternative Work Arrangement Policy will assist the County in recruiting and retaining a diverse and talented County workforce, and improve productivity amongst County employees; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the Alternative Work Arrangement Policy no longer be considered as a trial policy and that the policy be adopted by the Board of Supervisors; now, therefore, it is

RESOLVED, that the proposed Alternative Work Arrangement Policy be and is hereby adopted and accordingly added to the Policies and Procedures Manual, as more particularly described in the Human Resources and Insurance Committee proposal:

<u>Chapter:</u>	1
<u>Section:</u>	
<u>Title:</u>	Alternative Work Arrangement Policy
<u>Original Adoption:</u>	Resolution 373-2022
<u>Last Amended:</u>	N/A

; and it is further

RESOLVED, that the Human Resources Department shall distribute copies of the policy to all County departments and agencies; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

#### RESOLUTION 374 - 2022

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

#### AMENDING THE 2022 COMPENSATION SCHEDULE TO TRANSFER A POSITION UNDER SEALER OF WEIGHTS AND MEASURES

WHEREAS, the position of Deputy Director of Weights and Measures is a position wherein the civil service job class specification may be construed as managerial and/or confidential, as defined by NYS Civil Services Law Article 14, Section 214 (the "Taylor Law"); and

WHEREAS, based on the assignment of managerial and confidential duties of the incumbent, the County and Civil Services Employees Association Local 1000, AFSCME, AFL-CIO, Local 846 ("CSEA") have agreed that the title of Deputy Director of Weights and Measures should be excluded from the bargaining unit, such agreement having been reduced to a previously executed Memorandum of Agreement; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the 2022 Compensation Schedule be amended accordingly, under the Sealer of Weights and Measures, to transfer the title of Deputy Director of Weights and Measures from the CSEA Collective Bargaining Unit to the Management Confidential Plan, which will result in a change of salary from CSEA Base, \$45,378 to Grade 9, Base, \$48,603; now, therefore, it is

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

#### UNDER SEALER OF WEIGHTS AND MEASURES

(Transfer and Salary Increase) Deputy Director of Weights and Measures from CSEA to Management Confidential Plan; Grade 9, Base \$48,603

; 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.

#### RESOLUTION 375 - 2022

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

AMENDING RESOLUTION 143-2021 AND RESOLUTION 156-2022 TO AUTHORIZE INCREASED INSURANCE ALLOWANCES RELATED TO ADDITIONAL PREMIUMS RESULTING FROM CHANGES TO COUNTY INVENTORIES

WHEREAS, Resolution 143-2021 authorized the award of insurance premiums and associated insurance coverages for the County through May 2022, including provision of the County's automobile insurance policy through The Traveler's Company, Inc. ("Travelers") at a cost of \$151,687; and

WHEREAS, Resolution 156-2022 authorized the award of insurance premiums and associated insurance coverages for the County through May 2023, including the provision of the County's automobile insurance policy through The Travelers Companies, Inc. ("Travelers") at a cost for premiums in the amount of \$161,415; and

WHEREAS, the provisions of the insurance policy with Travelers for automobile insurance permitted Travelers to audit the County and to recoup additional premiums based on the reconciliation of updated numbers and types of vehicles in the County's fleet; and

WHEREAS, based on an audit conducted by Travelers, an additional premium of \$5,343 has been assessed for automobile insurance coverages for the County through May 2023; and it is further

WHEREAS, Resolution 112-2021 and Resolution 156-2022 authorized an additional premium allowance in the amount of \$5,000 to cover aggregate premium charges resulting from changes to covered inventories such as vehicles and equipment; and

WHEREAS, our Human Resources and Insurance Committee and the County Administrator have recommended that Resolution 112-2021 and Resolution 156-2022 be amended to authorize an additional premium allowance in the amount of \$15,000 to cover any reasonable aggregate premium charges resulting from changes to covered inventories such as vehicles and equipment; now, therefore, it is

RESOLVED, that the third *RESOLVED* paragraph of Resolution 143-2021 is amended to state:

*RESOLVED*, that an additional premium allowance in the amount of \$15,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2023;

; and it is further

RESOLVED, that Resolution 143-2021 is hereby amended accordingly and the terms and conditions of Resolution 143-2021, not inconsistent with this amending resolution, shall remain in full force and effect; and it is further

RESOLVED, that the second *RESOLVED* paragraph of Resolution 156-2022 is amended to state:

*RESOLVED*, that an additional premium allowance in the amount of \$15,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2023;

; and it is further

RESOLVED, that Resolution 143-2021 is hereby amended accordingly and the terms and conditions of Resolution 143-2021, 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.

#### RESOLUTION 376 - 2022

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

#### 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

WHEREAS, the County hosts an annual Planning and Zoning Conference to provide required training to members of planning and zoning boards of municipalities located within and outside of Saratoga County as part of its services provided to the municipalities of Saratoga County and the State of New York; and

WHEREAS, as part of the annual conference, the County provides a luncheon and beverage services to the attendees; and

WHEREAS, the Planning and Economic Development Department solicited bids for food and beverage services and Billi O's, Inc. d/b/a Distinctive Catering ("Distinctive Catering") was the low bidder; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that the County award the contract to provide food and beverage services at the annual planning and zoning conference to Billi O's, Inc, d/b/a Distinctive Catering and to enter into an agreement with Distinctive Catering, the lowest bidder, for an amount not to exceed \$20,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Billi O's, Inc. d/b/a Distinctive Catering of Saratoga Springs, New York for the provision of food and beverage services at the 2023 Planning and Zoning Conference, such services not to exceed \$20,000; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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



## RESOLUTION 377 - 2022

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

**AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA PERFORMING ARTS CENTER, INC. FOR THE PROVISION OF AN ONGOING TOURISM MARKETING CAMPAIGN AND ECONOMIC DEVELOPMENT SERVICES**

WHEREAS, pursuant to Resolution 315-2021, this Board authorized a Public Benefit Agreement, as provided in County Law §224, with Saratoga Performing Arts Center, Inc. ("SPAC"), in the amount of \$35,000 for a pilot marketing campaign and economic development services; and

WHEREAS, the pilot marketing campaign and economic development services provided by SPAC have been highly successful and have provided a public benefit through promoting Saratoga County as a world-class economic and cultural destination; and

WHEREAS, our Law and Finance Committee, the Director of Planning and Economic Development, and the County Administrator have recommended that additional funding in the amount of \$65,000 be provided to SPAC, pursuant to County Law §224, for the provision of ongoing tourism marketing campaigns and economic development which will continue to promote Saratoga County as a world-class economic and cultural destination; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Saratoga Performing Arts Center, Inc., of Saratoga Springs, New York, for the provision of ongoing tourism marketing campaigns and economic development, at a total amended cost not to exceed \$100,000; and it is further

RESOLVED, that the agreement shall include the following provisions: (a) payments shall be made to the organization's disbursing officer at such times as determined by the County Administrator; (b) payments shall only be made upon the submission of a duly certified County voucher; and (c) that the organization shall refund any unused portion of the appropriated funds; 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.

## RESOLUTION 378 - 2022

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

**AWARDING 2022 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS**

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

WHEREAS, the 2022 County Budget includes \$400,000 for the Farmland and Open Space Preservation Program; and

WHEREAS, the County Trails and Open Space Committee solicited applications for various land preservation projects throughout the County; and

WHEREAS, the County Trails and Open Space Committee has reviewed the nine applications submitted for funding, and has recommended that funding for two farmland preservation projects as well as two open space acquisition projects, be approved at a total cost of \$399,762; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the payment, under the Farmland and Open Space Preservation Program, of the following amounts to the following entities, for the purposes and upon the conditions stated:

1. Town of Charlton:

To the Town of Charlton, the sum of \$220,000; upon the condition of Saratoga PLAN completing a bargain sale, plus in-kind donations, for an estimated price of \$3,400 per acre for the purchase of development rights of a 154.4-acre parcel (SBL No.: partial-223.-1-13.12, 223.-1-13.2 and partial-223.-1-12). The disbursement is further conditioned upon a county snowmobile trail connector being allowed on the parcel and the successful State funding of landowner's adjoining parcel for preservation. The total project cost is estimated at \$524,425.

2. Town of Milton:

To the Town of Milton, the sum of \$50,000; upon the condition of the Town of Milton purchasing the 130-acre Woods Hollow Preserve from the Village of Ballston Spa (SBL #: 203.-3-1.12). The total estimated project cost is \$200,000.

3. Town of Greenfield:

To the Town of Greenfield, the sum of \$5,000 to acquire a .62-acre parcel adjoining the Middle Grove Town Park (SBL #: 162.8-1-18). The total estimated project cost is \$62,455.

4. Town of Milton:

To the Town of Milton, the sum of \$124,762; upon the condition of Saratoga PLAN completing a bargain sale, plus in-kind donation, towards an estimated price of \$5,900 per acre for the purchase of development rights of a 42-acre farming operation (SBL #: 214.-1-23.1). The total project cost is estimated at \$249,524.

; and it is further

RESOLVED, that the foregoing grant amounts may be increased or decreased by the Trails and Open Space Committee by up to 10% of each grant amount provided the requirements of each grant are satisfied and sufficient grant monies have been appropriated and are available; and it is further

RESOLVED, that the acreage amounts listed herein may be revised to conform with the actual acreage as determined by any subsequent survey conducted by a licensed surveyor of one of the foregoing parcels; and it is further

RESOLVED, that the listed total project costs of the foregoing open space preservation projects are included as good faith estimates and may be modified to conform with the actual total project costs

as determined through the preservation process and as approved by the Director of Planning and Economic Development; and it is further

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

RESOLVED, that the Chair of the Board is authorized to execute all agreements and other documents necessary to ensure the fulfillment of said conditions and transfer said funds; 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 are included in the Department Budget.

#### RESOLUTION 379 - 2022

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

#### 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

WHEREAS, pursuant to Resolution 333-2021, this Board authorized the County to enter into a memorandum of agreement with Saratoga P.L.A.N., Inc. to establish the Saratoga County Community Forest project ("Community Forest") located on approximately 202 acres in the Town of Greenfield and the Town of Wilton, which is commonly referred to as the Graphite Range Community Forest; and

WHEREAS, the County anticipates acquiring the Community Forest property in 2023 with funds provided by the U.S. Forest Service and its Community Forest Grant Program; and

WHEREAS, upon acquisition, the County will require assistance with the day-to-day management and administration of the Community Forest, and Saratoga P.L.A.N., Inc. has proposed to provide professional stewardship services including day-to-day maintenance, management, and operational control services for the Community Forest, for a period of two years commencing at the execution of the agreement, at a cost not to exceed \$25,000 per year, such agreement being subject to a mutual renewal option of one (1) additional term of two (2) years; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended the County enter into a professional services stewardship agreement with Saratoga P.L.A.N., Inc. for day-to-day maintenance, management, and operational control services at the Community Forest, for a period of two years, commencing at the execution of the agreement, at a cost not to exceed \$25,000 per year, and such agreement being subject to a mutual renewal option of one (1) additional term of two (2) years; and; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a professional services stewardship agreement with Saratoga P.L.A.N., Inc. for day-to-day maintenance, management, and operational control services provided to the County at the Community Forest, commencing at the execution of the agreement, at a cost not to exceed \$25,000 per year, such agreement being subject to a mutual renewal option of one (1) additional term of two (2) years; and; 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.

#### RESOLUTION 380 - 2022

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

#### AUTHORIZING AN AMENDED AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SERVICES RELATED TO THE COUNTY'S NEW WORLD FINANCIAL SERVICES SOFTWARE SYSTEM

WHEREAS, pursuant to Resolution 191-2021, this Board authorized the most recent amendment to its agreement with Tyler Technologies, Inc. for consulting services to install an eSuite-eEmployee self -service module to allow County employees the ability to obtain their pay stubs and W2s; update W9, contact, and direct deposit information; and interact with Human Resources and Payroll functions securely online; and

WHEREAS, the County wishes to enhance the capabilities of its New World Systems ERP Financial Accounting System by configuring and implementing eSuite-eEmployee Grant Administration and Miscellaneous Billing modules; and

WHEREAS, Tyler Technologies, Inc. has provided a quote to the County for services to provide and implement the enhanced capabilities, at an additional cost of \$20,500; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the existing agreement with Tyler Technologies, Inc. be amended to allow for the installation of the new eSuite-eEmployee software, and related services, at an additional cost not to exceed \$20,500; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amendment to the agreement with Tyler Technologies, Inc. of Troy, Michigan, for the configuration, installation and implementation of eSuite-eEmployee software, and related services, at an additional cost not to exceed \$20,500; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.



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

RESOLUTION 381 - 2022

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

AUTHORIZING AN AGREEMENT WITH THREE ONE COMPANY, INC. FOR CASH FLOW ANALYSIS SERVICES FOR THE COUNTY TREASURER

WHEREAS, the County currently has funds invested in various financial marketplaces, and has several financial institution accounts that would benefit from a real time cash flow analysis to maximize savings and earnings; and

WHEREAS, Three One Company, Inc. offers its copyright protected cashVest® Liquidity & Treasury Analysis programs to provide liquidity management data to pinpoint the County's time value of its financial assets, prepare short-term cash management reports by providing stress test/algorithmic simulations on all cash, analyze the County's liquidity proficiency to continually prepare the County to earn and save the most possible without sacrificing safety or liquidity, ensure appropriate and competitive pricing is being received from financial partners, monitor and analyze all bank billing statements, compare investment yields, obtain access to opportunity cost in the financial marketplace to provide transparency for the County to obtain competitively priced bank products, and other tailored and strategic financial analyses; and

WHEREAS, Three One Company, Inc. has provided a quote to the County to provide cash flow analysis services, at a cost of \$250 annually per one million dollars of the County's 2022 adopted general fund operating budget, minus inter-fund transfers, with the total cost not to exceed \$75,000 annually for the three years of the proposed agreement; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the County enter into a three-year agreement with Three One Company, Inc. to provide cash flow analysis services at a cost not to exceed \$75,000 annually; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Three One Company, Inc. of Pittsford, New York for the provision of cash flow analysis services, for a three-year term commencing January 1, 2023, at a cost not to exceed \$75,000 annually; 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 be effective immediately.

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

RESOLUTION 382 - 2022

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

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

WHEREAS, pursuant to Resolution 97-2022, this Board authorized the issuance of up to \$29,800,000 in serial bonds of the County of Saratoga to finance the cost of rehabilitation and improvement of the sewer interceptor and related facilities by Saratoga County Sewer District No. 1; and

WHEREAS pursuant to Resolution 218-2022, this Board authorized the issuance of up to \$6,974,650 in serial bonds of the County of Saratoga to finance the cost of various capital projects, including the Administrative Office Building Improvements, Correctional Facility Improvements, Social Services Building Improvements, Signage Replacement, Municipal Complex Building 4 Improvements, Emergency Response Vehicle Acquisition, and Equipment Purchases; and

WHEREAS, pursuant to Resolution 240-2021, this Board authorized the issuance of up to \$33,100,000 in serial bonds of the County of Saratoga to finance the cost of construction of upgrades to ammonia treatment facilities by Saratoga County Sewer District No. 1; and

WHEREAS, pursuant to Resolution 250-2022, this Board authorized the issuance of up to an additional \$11,369,202 in serial bonds of the County of Saratoga to finance the cost of construction of upgrades to ammonia treatment facilities by Saratoga County Sewer District No. 1; and

WHEREAS, the County conducted the sale of serial bonds on September 22, 2022 and it is necessary to amend the 2022 County Budget to recognize the revenue received from the bond sale and transfer expense authority from the General Fund to the Sewer Interceptor Rehabilitation account and the Sewer Ammonia Removal account; now, therefore, be it

RESOLVED, that the 2022 County Budget is amended as to reflect the receipt of Bond proceeds follows:

HO FUND – Ammonia

Increase Appropriations

Acct.: #HO.81.813-7095 – Capital Equipment \$11,000,000

Increase Revenues

Acct.: #HO.81-5730 – Bond Anticipation Notes \$11,000,000

HP FUND – Interceptor

Increase Appropriations

Acct.: #HP.81.812-7092 – Infrastructure \$13,000,000

Increase Revenues

Acct.: #HP.81-5730 – Bond Anticipation Notes \$13,000,000

; and it is further

RESOLVED, that the County Treasurer and/or Budget Officer is hereby authorized to receive and account for any proceeds related to the issuance of serial bonds of the County of Saratoga to finance the cost of various capital projects, as authorized by Resolution 218-2022; and it is further

RESOLVED, that at the conclusion of the 2022 fiscal year, following settlement of any capital expenditures related to various capital projects, including the Administrative Office Building Improvements, Correctional Facility Improvements, Social Services Building Improvements, Signage Replacement, Municipal Complex Building 4 Improvements, Emergency Response Vehicle Acquisition, and Equipment Purchases, the County Treasurer and/or Budget Officer is hereby authorized to reconcile any unspent serial bond proceeds related to the various capital projects to the Capital Account entitled: "HQ Fund – Various Capital Projects;" and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The resolution will authorize a transfer of funds to the appropriate capital accounts once reconciled.

#### RESOLUTION 383 - 2022

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

#### 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

WHEREAS, grant funds are available for a 2022 Battlefield Interpretation Grant in the amount of \$20,000 from the American Battlefield Protection Program administered by the United States National Park Service; and

WHEREAS, the grant funds will be utilized for the "Turning Point at 250" interpretation programs including identification of up to ten stories to be highlighted during the 250<sup>th</sup> Commemoration of the Battle of Saratoga and conducting a historic marker inventory in the area designated as the Siege Battlefield in the Village of Schuylerville and surrounding areas; and

WHEREAS, the acceptance of this grant requires this Board's approval and an amendment to the 2022 County budget; now, therefore be it

RESOLVED, that the Chair of the Board is authorized to execute all agreements and documents necessary to accept a 2022 Battlefield Interpretation Grant in the amount of \$20,000 through the American Battlefield Protection Program administered by the United States National Park Service; and it is further

RESOLVED, that the County Administrator and/or the Grants Administrator and/or the County Historian are authorized to submit any documentation or information as required by the American Battlefield Protection Program or the United States National Park Service necessary to accept the grant funding or secure reimbursement for eligible expenses through the 2022 Battlefield Interpretation Grant Program; and it is further

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

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

UNDER COUNTY ADMINISTRATOR

Increase Appropriations:

Acct.: #A.14.114-7112 – 250<sup>th</sup> Revolution Anniversary \$ 20,000

Increase Revenue:

Acct.: # A.14-4089 – Federal Aid – Other \$ 20,000

; 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.

RESOLUTION 384 - 2022

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

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

WHEREAS, the County has received additional unanticipated 2022 sales tax revenue in the amount of \$11,000,000 over anticipated sales tax revenue projections; and

WHEREAS, the 2022 County Budget needs to be amended to recognize the unanticipated sales tax revenue in the amount of \$11,000,000 that must be distributed to the cities, towns, and villages pursuant to the County’s sales tax distribution formula; now, therefore, be it

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

NON-DEPARTMENTAL

Increase Revenues

Acct.: #A.90-1110 – Sales and Use Tax \$11,000,000

Increase Appropriations

Acct.: #A.90.905-1985 – Distribution of Sales Tax \$11,000,000

; 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.

## RESOLUTION 385 - 2022

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

## RESCINDING RESOLUTION 247-2022, ESTABLISHING A TAX STABILIZATION RESERVE FUND, AND TRANSFERRING FUNDS TO THE TAX STABILIZATION RESERVE FUND

WHEREAS, a County may establish a Tax Stabilization Reserve Fund for “unanticipated expenditures,” “unanticipated revenue loss,” or “public emergencies” as those terms are defined by General Municipal Law §6-e; and

WHEREAS, the monies in such fund must be deposited and secured in a manner as provided by General Municipal Law §10; and

WHEREAS, pursuant to Resolution 247-2022, this Board authorized the creation of a Tax Stabilization Reserve Fund for purposes enumerated in General Municipal Law §6-e; and

WHEREAS, pursuant to General Municipal Law §6-e(4), the establishment of a Tax Stabilization Fund is subject to a permissive referendum wherein publication of the authorizing resolution is required within certain time frames; and

WHEREAS, due to a clerical oversight, publication of Resolution 247-2022 was not completed within the time frames required for resolutions subject to a permissive referendum as established and required by County Law §§ 101 – 103, *et seq.*; and

WHEREAS, the Board still intends to create and otherwise establish a Tax Stabilization Reserve Fund, and as a result of the deficiencies in publication of Resolution 247-2022, the County Attorney has recommended that the Board rescind Resolution 247-2022, and has recommended that the Board issue a new authorizing resolution creating and otherwise establishing a Tax Stabilization Reserve Fund, the creation thereof being subject to the requirements of General Municipal Law §6-e; and

WHEREAS, our Law and Finance Committee, the County Treasurer, the Director of Finance, and the County Administrator have recommended that a Tax Stabilization Reserve Fund be created for “unanticipated expenditures,” “unanticipated revenue loss,” or “public emergencies” as those terms are defined by General Municipal Law §6-e, and that upon the proper establishment of the Tax Stabilization Reserve Fund, that \$2,000,000 of unassigned fund balance be appropriated to the fund; now, therefore, be it

RESOLVED, that Resolution 247-2022 is hereby rescinded in its’ entirety; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby establishes an account to be known as the “Tax Stabilization Reserve Fund” to be used for purposes as enumerated in General Municipal Law §6-e; and it is further

RESOLVED, that such monies in such fund shall be deposited and secured in a manner as provided in General Municipal Law §10, and the County Treasurer shall invest the monies in such fund in the manner provided by General Municipal Law §11, and any interest earned or capital gains



realized on the monies so deposited or invested shall continue to accrue and become part of such fund; and it is further

RESOLVED, that except as otherwise provided for by law, expenditures from the Tax Stabilization Reserve Fund shall be made only for approved purposes as provided for by General Municipal Law §6-e. No expenditure may be made from the Tax Stabilization Reserve Fund without the approval of the Board of Supervisors, and such actions and proceedings as may be required by General Municipal Law §6-c, or any other law, including a permissive referendum as required by General Municipal Law §6-c(4); and it is further

RESOLVED, that this Resolution is subject to a permissive referendum as provided for by County Law §§ 101 – 103, *et seq.*, and the Clerk of the Board be and is hereby directed to publish notice of this Resolution in accordance with County Law §101(a); and it is further

RESOLVED, that upon the creation of the Tax Stabilization Reserve Fund, this Board appropriates and directs that \$2,000,000 from the unassigned fund balance be transferred to the Tax Stabilization Reserve Fund; and it is further

RESOLVED, that upon the creation of the Tax Stabilization Reserve Fund, the Director of Finance and/or the Budget Officer is authorized to effectuate the following transfer of funds:

<u>Decrease Fund Balance</u>	
Acct.: #A-0917 – Unassigned Fund Balance	<u>\$2,000,000</u>
<u>Increase Special Reserves</u>	
Acct.: # A-0888.TS - Special Reserves – Tax Stabilization	<u>\$2,000,000</u>

; and it is further

RESOLVED, that this Resolution shall take effect as provided for in County Law §101.

**BUDGET IMPACT STATEMENT:** The transfer of funds will require an appropriation of \$2,000,000 from Fund Balance.

RESOLUTION 386 - 2022

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

**AUTHORIZING ADDITIONAL APPROPRIATIONS TO MUNICIPALITIES, AND AMENDING THE 2022 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, our Law and Finance Committee has recommended additional appropriations of County funds in the amount of \$5,000,000 to municipalities to be used for any lawful purpose, such funds to be proportionally distributed in accordance with the County sales tax formula; and

WHEREAS, as a result of the City of Saratoga Springs not being a participant in the County sales tax formula, our Law and Finance Committee has recommended an appropriation of \$300,000 to be designated for use towards lawful expenditures and projects identified and proposed by the Supervisors from the City of Saratoga Springs, with such projects to be subject to the approval of the Law and Finance Committee; now, therefore, be it

RESOLVED, that this Board approves additional appropriations in the amount of \$5,000,000 to municipalities in the following stated amounts, to be used for any lawful purpose as determined by the receiving municipality:

<u>Municipality</u>	<u>Amount</u>	<u>Municipality</u>	<u>Amount</u>
Town of Ballston	\$ 295,751	Town of Malta	\$ 456,658
Town of Charlton	\$ 106,263	City of Mechanicville	\$ 55,569
Town of Clifton Park	\$ 1,014,987	Town of Milton	\$ 333,265
Town of Corinth	\$ 139,356	Town of Moreau	\$ 326,168
Town of Day	\$ 82,488	Town of Northumberland	\$ 100,323
Town of Edinburg	\$ 98,752	Town of Providence	\$ 46,014
Town of Galway	\$ 98,583	Town of Saratoga	\$ 143,610
Town of Greenfield	\$ 192,045	Town of Stillwater	\$ 212,164
Town of Hadley	\$ 47,931	Town of Waterford	\$ 165,063
Town of Halfmoon	\$ 590,629	Town of Wilton	\$ 494,382

; and it is further

RESOLVED, that this Board approves additional appropriation in the amount of \$300,000 to be designated for use towards lawful expenditures for projects identified and proposed by the Supervisors from the City of Saratoga Springs, the specific projects to be approved by our Law and Finance Committee; and it is further

RESOLVED, that the County Treasurer is authorized to disburse the foregoing amounts to the disbursing officer of the identified municipalities according to the terms and conditions stated herein; and it is further

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

UNDER COUNTY ADMINISTRATOR

Increase Appropriations:

Acct.: #A.90.900-8492 – Local Assistance \$5,300,000

Decrease Fund Balance:

Acct.: #A-0599.B – Appropriated Fund Balance Budgetary \$5,300,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: This resolution will require a \$5,300,000 appropriation from fund balance.

RESOLUTION 387 - 2022

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 344-2022 adopted the 2023 County Budget; and

WHEREAS, a certified copy of each Town's and City's 2023 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town and City in the County of Saratoga, the following amounts:

RESOLUTION 387-2022				Pg. 1
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Ballston</b>			
	NYS Mandates		3,498,928.97	3,498,928.97
	General County - Self Insurance		36,242.91	36,242.91
	General County - Election Expenses		7,241.82	7,241.82
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-1,395.54	-1,395.54
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.56	1.56
	Relevied Village Taxes		13,863.93	13,863.93
	Relevied School		651,959.41	651,959.41
	County Sewer		768,837.00	768,837.00
	General Town	0.00		0.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	189,818.38		189,818.38
AD003	Ballston Lake Ambulance	109,465.06		109,465.06
FD001	Ballston Lake Fire	238,443.63		238,443.63
FD008	Burnt Hills Fire	707,113.43		707,113.43
FD009	Fire Protection #1	185,553.12		185,553.12
FD010	Fire Protection #2	172,576.09		172,576.09
LB001	Library	646,052.11		646,052.11
LT001	B.H.-B.L. Light #1	29,991.03		29,991.03
LT030	B.H.-B.L. Light Dist. #2	510.00		510.00
LT045	B.H.-B.L. Light Dist. #3	32,800.01		32,800.01
PK001	Jenkins Park Dist. #1	19,262.07		19,262.07
SE057	Ballston Lake Sewer - Units	384,628.00		384,628.00
SE058	Carpenter's Acres Sewer District	33,548.00		33,548.00
SL001	Sanitary Landfill	0.00		0.00
WT001	Ballston Consolidated Water District	344,967.55		344,967.55
WT002	Milton Terrace Water #1 Units	0.00		0.00
WT025	Water Dist. #3 Currie Ct.	0.00		0.00
WT026	Paradowski Road Water #5	0.00		0.00
WT030	Thomas Avenue Water Dist. #4	0.00		0.00
WT037	Scotchbush Rd. Water Dist. #6	0.00		0.00
WT041	Silver Ln. Water Dist. #6 Ext. 1	0.00		0.00
WT064	B.H.-B.L. Water #2 Ext. 14	0.00		0.00
WT092	B.H.-B.L. Water #2 Ext. 22	0.00		0.00
WT093	B.H.-B.L. Water #2 Ext. 24	10,700.00		10,700.00
WT101	B.H.-B.L. Water #2 Ext. 25	0.00		0.00
	Surplus To Supervisor	0.00		0.00
OT022	Omitted Tax	0.00	5,467.20	5,467.20
RB022	Ag Rollback	0.00	0.00	0.00
SA022	Special Assessment	0.00		0.00
SR001	Relevied Sewer	113.80	4,210.25	4,324.05
WR001	Relevied Water	164,565.58		164,565.58
	Excess on Roll			
	Shortage on Roll		-0.11	-0.11
	<b>Total Due</b>	<b>3,270,107.86</b>	<b>4,985,357.40</b>	<b>8,255,465.26</b>
	<b>Amount Due Supervisor</b>	<b>3,270,107.86</b>		
	<b>Amount Due Treasurer</b>	<b>4,985,357.40</b>		
	<b>Total of Warrant</b>	<b>8,255,465.26</b>		





RESOLUTION 387-2022				Pg. 3
2023 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED	
<b>Code</b>	<b>Clifton Park</b>			
	NYS Mandates	11,461,351.95	11,461,351.95	
	General County - Self Insurance	182,070.61	182,070.61	
	General County - Election Expenses	27,179.56	27,179.56	
	General County - Amount Due County			
	General County - Less Amount Due Town	-9,482.22	-9,482.22	
	Less Sales Tax	0.00	0.00	
	Surplus To Co. Treasurer	1.32	1.32	
	Relieved School	1,611,605.32	1,611,605.32	
	County Sewer	4,917,427.00	4,917,427.00	
	General Town	0.00	0.00	
	Highway	747,974.87	747,974.87	
AD001	Clifton Park-Halfmoon Ambulance	728,280.12	728,280.12	
FD001	Ballston Lake Fire	81,559.46	81,559.46	
FD003	Clifton Park-Halfmoon Fire	542,379.02	542,379.02	
FD004	West Crescent Fire	293,769.60	293,769.60	
FD013	Jonesville Fire	1,915,081.29	1,915,081.29	
FD015	C. P. Consolidated Hydrant Zone 1	493,936.82	493,936.82	
FD016	Rexford Fire	464,561.05	464,561.05	
FD017	Vischer Ferry Fire	1,112,300.62	1,112,300.62	
LB002	Library	3,261,599.53	3,261,599.53	
LT003	Clifton Park Light #1	180,002.16	180,002.16	
PK002	Calico Colony Park	1,500.00	1,500.00	
PK003	Clifton Gardens Park	16,320.02	16,320.02	
PK004	Longkill Park Dist. #1	94,156.24	94,156.24	
PK005	Dwaas Kill Park #1	19,247.13	19,247.13	
PK006	Clifton Knolls-Park Dist. #1	76,084.13	76,084.13	
PK007	Stony Creek Park #2	18,899.04	18,899.04	
PK008	Stony Creek Park #1	53,900.15	53,900.15	
PK009	Sherwood Forest Park	30,950.08	30,950.08	
PK011	Riverview Park #1	58,366.22	58,366.22	
PK013	Longkill Park Dist. #2	21,420.06	21,420.06	
PK014	Wyncrest Park Dist. #1	9,055.00	9,055.00	
PK015	Meadow Estates Park	8,397.02	8,397.02	
PK016	Settlers Hill Park District	8,930.01	8,930.01	
PK017	Vischer Landing Park District	3,282.00	3,282.00	
RG001	Refuse & Garbage	98,805.11	98,805.11	
SE030	Rivercrest Sewer	10,850.00	10,850.00	
SE038	Sherwood Forest Sewer Dist. #1	9,000.01	9,000.01	
SE039	Olde Nott Farm Sewer Dist. #1	0.00	0.00	
SE040	Riverview Sewer Ad Valorem	11,206.00	11,206.00	
SE040	Riverview Sewer Units	16,506.00	16,506.00	
SE041	Woodland Hills Sewer Dist #1 Ad Val	5,867.00	5,867.00	
SE041	Woodland Hills Sewer Dist. #1 Units	14,478.00	14,478.00	
SE042	Dutch Meadows Sewer Dist #1 Ad Val	24,005.03	24,005.03	
SE042	Dutch Meadows Sewer Dist #1 Units	36,717.00	36,717.00	
SE044	Corp Commerce Sewer Dist. #1 Units	5,007.00	5,007.00	
SE045	CP Sewer Dist #1 - Ad Valorem	0.00	0.00	
SE045	CP Sewer Dist #1 - Units	744,300.00	744,300.00	
SE050	Clifton Country Rd Sewer Dist - Units	67,500.00	67,500.00	
SE054	Rivercrest Sewer Ext. #1 - Ad-Valorem	0.00	0.00	
SE054	Rivercrest Sewer Ext. #1 - Units	0.00	0.00	
SE057	Ballston Lake Sewer - Units	57,883.00	57,883.00	
SE060	Dutch Meadows Sewer Ext #1 Ad Val	0.00	0.00	
SE060	Dutch Meadows Sewer Ext #1 Units	322.00	322.00	
SE061	Clifton Park Sewer District Sewer #2 Ad Val	0.00	0.00	



<b>RESOLUTION 387-2022</b>				Pg. 5
<b>2023 TAX YEAR</b>		<b>DUE SUPERVISOR</b>	<b>DUE TREASURER</b>	<b>AMOUNT TO BE RAISED</b>
<b>Code</b>	<b>Corinth</b>			
	NYS Mandates		1,303,354.67	1,303,354.67
	General County - Consolidated Health District		2,092.00	2,092.00
	General County - Self Insurance		17,545.53	17,545.53
	General County - Election Expenses		4,469.30	4,469.30
	General County - Amount Due County		418,178.38	418,178.38
	General County - Less Amount Due Town			
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.78	0.78
	H.R.R.D.		0.00	0.00
	Relieved Village Taxes		120,866.96	120,866.96
	Relieved School		344,966.18	344,966.18
	General Town	1,011,150.00		1,011,150.00
	Enterprise Health Rel Fac	366,983.48		366,983.48
	Highway Townwide			
	Highway Outside	588,104.34		588,104.34
	General Outside			
FD018	Fire Protection	513,313.32		513,313.32
LT010	Eastern Avenue Light	0.00		0.00
LT011	Eggleston Street Light	2,500.00		2,500.00
LT012	South Corinth Light	1,500.01		1,500.01
WT104	Corinth Consolidated Water District	38,000.04		38,000.04
	Surplus To Supervisor	0.88		0.88
OT022	Omitted Tax	1,115.78	1,297.50	2,413.28
RB022	Ag Rollback	0.00		0.00
SA022	Special Assessment	0.00		0.00
WR022	Relieved Water	49,655.76		49,655.76
	Excess on Roll		0.24	0.24
	Shortage on Roll			
	<b>Total Due</b>	<b>2,572,323.61</b>	<b>2,212,771.54</b>	<b>4,785,095.15</b>
	<b>Amount Due Supervisor</b>	<b>2,572,323.61</b>		
	<b>Amount Due Treasurer</b>	<b>2,212,771.54</b>		
	<b>Total of Warrant</b>	<b>4,785,095.15</b>		

RESOLUTION 387-2022				Pg. 6
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Day</u></b>			
	NYS Mandates		985,378.83	985,378.83
	General County - Self Insurance		13,974.73	13,974.73
	General County - Election Expenses		893.86	893.86
	General County - Amount Due County			
	General County - Less Amount Due Town		-21.83	-21.83
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.04	0.04
	H.R.R.D.		0.00	0.00
	Relevied School		198,368.15	198,368.15
	General Town	0.00		0.00
	Highway	678,702.20		678,702.20
FD041	Fire Protection #1	40,915.13		40,915.13
FD042	Fire Protection #2	29,357.06		29,357.06
	Surplus To Supervisor	0.00	0.00	0.00
OT022	Omitted Tax	0.00	0.00	0.00
	Excess on Roll			
	Shortage on Roll		-0.27	-0.27
	<b>Total Due</b>	<b>748,974.39</b>	<b>1,198,593.51</b>	<b>1,947,567.90</b>
	<b>Amount Due Supervisor</b>	<b>748,974.39</b>		
	<b>Amount Due Treasurer</b>	<b>1,198,593.51</b>		
	<b>Total of Warrant</b>	<b>1,947,567.90</b>		
<b>Code</b>	<b><u>Edinburg</u></b>			
	NYS Mandates		1,058,371.70	1,058,371.70
	General County - Self Insurance		41,815.33	41,815.33
	General County - Election Expenses		893.86	893.86
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-467.80	-467.80
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.26	0.26
	H.R.R.D.		0.00	0.00
	Relevied School		125,958.65	125,958.65
	General Town	0.00		0.00
	Highway	264,420.06		264,420.06
FD019	Fire Protection	117,757.10		117,757.10
	Surplus To Supervisor	0.00		0.00
OT022	Omitted Tax	65.72	839.41	905.13
	Excess on Roll			
	Shortage on Roll		-0.23	-0.23
	<b>Total Due</b>	<b>382,242.88</b>	<b>1,227,411.18</b>	<b>1,609,654.06</b>
	<b>Amount Due Supervisor</b>	<b>382,242.88</b>		
	<b>Amount Due Treasurer</b>	<b>1,227,411.18</b>		
	<b>Total of Warrant</b>	<b>1,609,654.06</b>		

RESOLUTION 387-2022				Pg. 7
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b><u>Galway</u></b>			
	NYS Mandates		1,118,323.51	1,118,323.51
	General County - Self Insurance		13,028.22	13,028.22
	General County - Election Expenses		2,413.94	2,413.94
	General County - Amount Due County			
	General County - Less Amount Due Town		-567.89	-567.89
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.36	0.36
	Relevied Village Taxes		0.00	0.00
	Relevied School		265,285.10	265,285.10
	General Town	302,000.00		302,000.00
	Highway (Townwide)	170,000.00		170,000.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
AD011	Ambulance District	178,750.31		178,750.31
FD002	Harmony Fire	19,830.87		19,830.87
FD020	Fire Protection	310,000.42		310,000.42
LT013	Galway Light	2,000.00		2,000.00
	Surplus To Supervisor	0.52		0.52
OT022	Omitted Tax	204.32	858.39	1,062.71
SA022	Special Assessment	0.00		0.00
	Excess on Roll			
	Shortage on Roll		-0.10	-0.10
	<b>Total Due</b>	<b>982,786.44</b>	<b>1,399,341.53</b>	<b>2,382,127.97</b>
	<b>Amount Due Supervisor</b>	<b>982,786.44</b>		
	<b>Amount Due Treasurer</b>		<b>1,399,341.53</b>	
	<b>Total of Warrant</b>	<b>2,382,127.97</b>		
<b>Code</b>	<b><u>Greenfield</u></b>			
	NYS Mandates		2,218,236.45	2,218,236.45
	General County - Self Insurance		30,850.73	30,850.73
	General County - Election Expenses		6,080.32	6,080.32
	General County - Amount Due County			
	General County - Less Amount Due Town		-151.34	-151.34
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.37	1.37
	Relevied School		51,078.27	51,078.27
	County Sewer		164,925.00	164,925.00
	General Town	1,319,079.55		1,319,079.55
	Highway	1,100,257.91		1,100,257.91
FD006	Greenfield Fire	1,052,339.52		1,052,339.52
	Surplus To Supervisor	0.08		0.08
OT022	Omitted Tax	652.39	1,059.67	1,712.06
RB022	Ag Rollback	0.00	0.00	0.00
SA022	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
	Excess on Roll		0.04	0.04
	Shortage on Roll			
	<b>Total Due</b>	<b>3,472,329.45</b>	<b>2,472,080.51</b>	<b>5,944,409.96</b>
	<b>Amount Due Supervisor</b>	<b>3,472,329.45</b>		
	<b>Amount Due Treasurer</b>		<b>2,472,080.51</b>	
	<b>Total of Warrant</b>	<b>5,944,409.96</b>		



RESOLUTION 387-2022				Pg. 8
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Hadley</b>			
	NYS Mandates		545,066.36	545,066.36
	General County - Self Insurance		47,794.10	47,794.10
	General County - Election Expenses		1,520.08	1,520.08
	General County - Amount Due County		948.74	948.74
	General County - Less Amount Due Town		0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.20	0.20
	H.R.R.D.		0.00	0.00
	Relevied School		117,378.40	117,378.40
	General Town	550,039.00		550,039.00
	Highway	757,055.15		757,055.15
AD008	Hadley Ambulance	127,442.29		127,442.29
FD007	Luzerne Hadley Fire	110,727.76		110,727.76
LT014	Light	37,950.05		37,950.05
SE009	Hadley Sewer	0.00		0.00
WT009	Hadley Water #2	0.00		0.00
WT010	South Hadley Water	0.00		0.00
	Surplus To Supervisor	0.19		0.19
OT022	Omitted Tax	0.00	0.00	0.00
RB022	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	11,607.75		11,607.75
WR001	Relevied Water	18,775.21		18,775.21
	Excess on Roll			
	Shortage on Roll		-0.15	-0.15
	<b>Total Due</b>	<b>1,613,597.40</b>	<b>712,707.73</b>	<b>2,326,305.13</b>
	<b>Amount Due Supervisor</b>	<b>1,613,597.40</b>		
	<b>Amount Due Treasurer</b>	<b>712,707.73</b>		
	<b>Total of Warrant</b>	<b>2,326,305.13</b>		
<b>Code</b>	<b>Halfmoon</b>			
	NYS Mandates		7,000,660.35	7,000,660.35
	General County - Self Insurance		104,059.36	104,059.36
	General County - Election Expenses		14,574.58	14,574.58
	General County - Amount Due County			
	General County - Less Amount Due Town		-2,094.45	-2,094.45
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.79	1.79
	H.R.R.D.		0.00	0.00
	Relevied School		1,062,806.06	1,062,806.06
	County Sewer		3,922,665.50	3,922,665.50
	General Town	0.00		0.00
	Highway Townwide	2,083,968.94		2,083,968.94
AD009	Halfmoon Ambulance District	939,300.46		939,300.46
FD003	Clifton Park-Halfmoon Fire	666,821.88		666,821.88
FD004	West Crescent Fire	513,291.57		513,291.57
FD005	Halfmoon-Waterford Fire	1,035,129.92		1,035,129.92
FD022	Halfmoon Fire #1	667,400.02		667,400.02
LB002	Library	1,659,423.68		1,659,423.68
LT015	Light #1	5,500.01		5,500.01
SE036	Churchhill Rd. Sewer Dist. - units	0.00		0.00
SE063	Halfmoon Sewer District #1 - units	8,280.00		8,280.00
WT011	Pruyn Hill Water #1	0.00		0.00

RESOLUTION 387-2022				Pg. 9
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO
<b>Code</b>	<b>Halfmoon - cont'd</b>			
WT028	Consolidated Water Dist. Zone 1-units	566,528.04		566,528.04
WT036	Consolidated Water Dist. Zone 2-units	839,843.16		839,843.16
WT040	Consolidated Water Dist. Zone 3-units	823,669.08		823,669.08
	Surplus To Supervisor	0.00		0.00
OT022	Omitted Tax	1,218.16	7,107.50	8,325.66
RB022	Ag Rollback	0.00	0.00	0.00
SA022	Special Assessment	0.00	0.00	0.00
SR001	Relevied Sewer	0.00	6,391.20	6,391.20
SR063	Relevied Sewer	1,951.20		1,951.20
WR001	Relevied Water	635,215.74		635,215.74
	Excess on Roll		2.05	2.05
	Shortage on Roll			
	<b>Total Due</b>	<b>10,447,541.86</b>	<b>12,116,173.94</b>	<b>22,563,715.80</b>
	<b>Amount Due Supervisor</b>	<b>10,447,541.86</b>		
	<b>Amount Due Treasurer</b>	<b>12,116,173.94</b>		
	<b>Total of Warrant</b>	<b>22,563,715.80</b>		
<b>Code</b>	<b>Malta</b>			
	NYS Mandates		4,994,408.90	4,994,408.90
	General County - Self Insurance		103,480.60	103,480.60
	General County - Election Expenses		9,655.76	9,655.76
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-4,539.83	-4,539.83
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		2.39	2.39
	Relevied Village Taxes		27,659.87	27,659.87
	Relevied School		748,695.50	748,695.50
	County Sewer		2,745,772.00	2,745,772.00
	General Town			0.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD012	Malta Ambulance district	470,002.58		470,002.58
FD023	Fire protection district	2,145,102.34		2,145,102.34
LB004	Library	338,000.44		338,000.44
LT032	Rosebay/Larkspur Light Dist.	250.00		250.00
LT033	Rum Cherry Light Dist.	1,800.00		1,800.00
LT038	Ermine Lair Light	3,000.10		3,000.10
LT044	Burton lighting district	625.00		625.00
PR001	Saratoga Lake Prot./Imp. Dist.		122,016.34	122,016.34
SE046	Malta Downtown Sewer Dist #1 - Units	0.00		0.00
SE047	CP sewer dist #2 - Units	120,960.00		120,960.00
	Surplus To Supervisor			
OT022	Omitted Tax	1.24	5,773.67	5,774.91
RB022	Ag Rollback	0.00	0.00	0.00
SA022	Special Assessment	180.00		180.00
SR001	Relevied Sewer	0.00	1,510.38	1,510.38
WR001	Relevied Water	2,109.06		2,109.06
	Excess on Roll			
	Shortage on Roll		-1.97	-1.97
	<b>Total Due</b>	<b>3,082,030.76</b>	<b>8,754,433.61</b>	<b>11,836,464.37</b>
	<b>Amount Due Supervisor</b>	<b>3,082,030.76</b>		
	<b>Amount Due Treasurer</b>	<b>8,754,433.61</b>		
	<b>Total of Warrant</b>	<b>11,836,464.37</b>		

RESOLUTION 387-2022				Pg. 10
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Milton</b>			
	NYS Mandates		3,847,209.79	3,847,209.79
	General County - Self Insurance		51,347.62	51,347.62
	General County - Election Expenses		10,640.56	10,640.56
	General County - Amount Due County			
	General County - Less Amount Due Town		-4,711.71	-4,711.71
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.46	1.46
	Relevied Village Taxes		68,503.86	68,503.86
	Relevied School		831,083.51	831,083.51
	County Sewer		1,294,750.50	1,294,750.50
	General Town	831,704.00		831,704.00
	Highway Townwide	0.00		0.00
	General Outside	0.00		0.00
	Highway Outside	0.00		0.00
AD002	Ballston Spa Ambulance	693,184.20		693,184.20
FD002	Harmony Fire	6,599.08		6,599.08
FD024	Fire Protection #1	538,221.21		538,221.21
FD025	Milton Fire Dist. #1	739,579.46		739,579.46
LT016	Heritage Hills Light	2,214.00		2,214.00
WT002	Milton Terrace Water Units	0.00		0.00
WT042	Maple Ave Water Supply Dist #1 Units	1,134.00		1,134.00
WT043	Greenfield Ave Water Sup Dist. #1	0.00		0.00
WT044	Lower Greenfield Water Sup Dist. #1	1,828.00		1,828.00
WT046	Upper Greenfield Water Sup Dist. #1	1,068.00		1,068.00
WT047	Sunny Lane Water Supply Dist. #1	4,199.00		4,199.00
WT049	Leahy Lane Water Supply Dist. #1	1,408.00		1,408.00
WT051	Rowland St Water Supply Dist. #3	393.00		393.00
WT056	Rowland St Water Supply Dist. 1 Unit	294.00		294.00
WT060	Rowland St Wt Sup Dist #1&2 Ext Unit	294.00		294.00
WT061	Westwind Hills Water Sup Dist #1 Unit	0.00		0.00
WT062	Fairground Ave Water Sup Dist #1 Unit	0.00		0.00
	Surplus To Supervisor	0.64		0.64
OT022	Omitted Tax	1,175.21	5,576.29	6,751.50
RB022	Ag Rollback	0.00	0.00	0.00
SR001	Relevied Sewer	4,231.04	732.23	4,963.27
WR001	Relevied Water	105,958.36		105,958.36
	Excess on Roll			
	Shortage on Roll		-1.62	-1.62
	<b>Total Due</b>	<b>2,933,485.20</b>	<b>6,105,132.49</b>	<b>9,038,617.69</b>
	<b>Amount Due Supervisor</b>	<b>2,933,485.20</b>		
	<b>Amount Due Treasurer</b>	<b>6,105,132.49</b>		
	<b>Total of Warrant</b>	<b>9,038,617.69</b>		

RESOLUTION 387-2022				Pg. 11
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
Code	Moreau			
	NYS Mandates		3,571,177.99	3,571,177.99
	General County - Consolidated Health District		0.00	0.00
	General County - Self Insurance		44,485.05	44,485.05
	General County - Election Expenses		8,761.90	8,761.90
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-3,038.05	-3,038.05
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		2.47	2.47
	Relevied Village Taxes		141,946.57	141,946.57
	Relevied School		877,843.37	877,843.37
	County Sewer		0.00	0.00
	General Town	1,540,370.00		1,540,370.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	0.00		0.00
LB003	Library	809,977.63		809,977.63
LT034	Meadow Ridge Lighting Dist. Units	1,200.00		1,200.00
LT035	Tanglewood Lighting Dist. Units	1,600.00		1,600.00
LT036	Sherwood Forest Lighting Dist. Units	3,600.00		3,600.00
LT037	Woodscape Light Units	5,700.00		5,700.00
LT039	Palmerton Heights Lighting Dist. Units	5,500.00		5,500.00
LT040	Riverview Lighting District Units	3,500.00		3,500.00
LT041	Woodscape Light Phase 2 Units	4,300.00		4,300.00
LT042	Pinewood Estates Lighting Units	3,500.00		3,500.00
LT043	Pallette Stone Light	2,800.00		2,800.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
WT 108	Moreau Consolidated Water #1	0.00		0.00
	Surplus To Supervisor	0.99		0.99
OT022	Omitted Tax	1,586.96	7,649.33	9,236.29
RB022	Ag Rollback	0.00	0.00	0.00
WR001	Relevied Water	135,387.98		135,387.98
	Excess on Roll			
	Shortage on Roll		-2.78	-2.78
	<b>Total Due</b>	<b>2,519,023.56</b>	<b>4,648,825.85</b>	<b>7,167,849.41</b>
	<b>Amount Due Supervisor</b>	<b>2,519,023.56</b>		
	<b>Amount Due Treasurer</b>	<b>4,648,825.85</b>		
	<b>Total of Warrant</b>	<b>7,167,849.41</b>		

RESOLUTION 387-2022				Pg. 12
2023 TAX YEAR	DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED	
<b>Code</b>	<b><u>Northumberland</u></b>			
		1,179,260.17		1,179,260.17
		37,088.35		37,088.35
		3,040.16		3,040.16
		380.14		380.14
		0.00		0.00
		0.65		0.65
		0.00		0.00
		367,781.58		367,781.58
	0.00			0.00
	657,052.36			657,052.36
AD006	North/Ambulance #1	94,183.15		94,183.15
AD007	North/Ambulance #2	130,656.08		130,656.08
FD027	Northumberland/Gansevoort Fire	321,067.13		321,067.13
FD028	Bacon Hill Fire Protection	122,400.05		122,400.05
SE011	Northumberland Sewer Dist. #1-units	4,860.00		4,860.00
	Surplus To Supervisor	0.00		0.00
OT022	Omitted Tax	132.73	866.73	999.46
RB022	Ag Rollback	0.00		0.00
SR001	Relevied Sewer	0.00		0.00
	Excess on Roll		0.71	0.71
	Shortage on Roll			
	<b>Total Due</b>	<b>1,330,351.50</b>	<b>1,588,418.49</b>	<b>2,918,769.99</b>
	<b>Amount Due Supervisor</b>	<b>1,330,351.50</b>		
	<b>Amount Due Treasurer</b>	<b>1,588,418.49</b>		
	<b>Total of Warrant</b>	<b>2,918,769.99</b>		
	<b><u>Providence</u></b>			
		503,057.50		503,057.50
		6,023.64		6,023.64
		1,520.08		1,520.08
		80.52		80.52
		0.00		0.00
		0.00		0.00
		0.32		0.32
		0.00		0.00
		166,240.23		166,240.23
		36,812.00		36,812.00
		554,156.02		554,156.02
FD029	Providence Fire	205,768.14		205,768.14
PK010	Lake Nancy Park	23,850.01		23,850.01
	Surplus To Supervisor	0.01		0.01
OT022	Omitted Tax	1,178.65	609.82	1,788.47
SA022	Special Assessment	0.00		0.00
	Excess on Roll		0.51	0.51
	Shortage on Roll			
	<b>Total Due</b>	<b>821,764.83</b>	<b>677,532.62</b>	<b>1,499,297.45</b>
	<b>Amount Due Supervisor</b>	<b>821,764.83</b>		
	<b>Amount Due Treasurer</b>	<b>677,532.62</b>		
	<b>Total of Warrant</b>	<b>1,499,297.45</b>		



RESOLUTION 387-2022				Pg. 13
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Saratoga</b>			
	NYS Mandates		1,676,480.09	1,676,480.09
	General County - Self Insurance		37,989.47	37,989.47
	General County - Election Expenses		3,934.02	3,934.02
	General County - Amount Due County		0.00	0.00
	General County - Less Amount Due Town		-1,015.72	-1,015.72
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.80	0.80
	Relevied Village Taxes		111,263.61	111,263.61
	Relevied School		513,960.18	513,960.18
	County Sewer		154,908.00	154,908.00
	General Town	686,000.00		686,000.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
AD007	Ambulance District	338,709.47		338,709.47
FD030	Quaker Springs Fire	502,050.43		502,050.43
FD031	Fire Protection	54,123.03		54,123.03
PR001	Saratoga Lake Prot./Imp. Dist.		79,312.21	79,312.21
	Surplus To Supervisor	0.51		0.51
OT022	Omitted Tax	319.11	1,534.41	1,853.52
RB022	Ag Rollback	0.00	0.00	0.00
SA022	Special Assessment	0.00		0.00
SR001	Relevied Sewer	0.00	0.00	0.00
	Excess on Roll		0.21	0.21
	Shortage on Roll			
	<b>Total Due</b>	<b>1,581,202.55</b>	<b>2,578,367.28</b>	<b>4,159,569.83</b>
	<b>Amount Due Supervisor</b>	<b>1,581,202.55</b>		
	<b>Amount Due Treasurer</b>		<b>2,578,367.28</b>	
	<b>Total of Warrant</b>	<b>4,159,569.83</b>		

RESOLUTION 387-2022				Pg. 14
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Stillwater</b>			
	NYS Mandates		2,484,207.90	2,484,207.90
	General County - Consolidated Health District			
	General County - Self Insurance		40,608.02	40,608.02
	General County - Election Expenses		6,615.60	6,615.60
	General County - Amount Due County		13,903.13	13,903.13
	General County - Less Amount Due Town			
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.66	0.66
	H.R.R.D.		0.00	0.00
	Relevied Village Taxes		29,120.90	29,120.90
	Relevied School		732,053.72	732,053.72
	County Sewer		753,119.50	753,119.50
	General Town	1,400,040.00		1,400,040.00
	Ambulance	343,991.00		343,991.00
	Highway Townwide	0.00		0.00
	Highway Outside	1,665,603.78		1,665,603.78
	General Outside	0.00		0.00
DR003	Cold Spring Drainage - Units	0.00		0.00
DR004	Calvin Court Drainage Dist - Units			
FD033	Stillwater Fire	956,389.68		956,389.68
LT018	Light #1	11,742.01		11,742.01
LT019	Light #2	2,261.01		2,261.01
LT020	Light #3	10,543.00		10,543.00
LT021	Light #4	6,669.00		6,669.00
PR001	Saratoga Lake Prot./Imp. Dist.		120,345.95	120,345.95
SE048	Sewer District #3	40,660.00		40,660.00
SE055	Sewer District #1	0.00		0.00
WT083	Water Dist 5 - units	0.00		0.00
WT095	Water Dist 6 (1)	0.00		0.00
WT095	Water Dist 6 (1) - Units	0.00		0.00
WT099	Water Dist 6 (3)	81,320.00		81,320.00
WT100	Water Dist 6 (4)	92,020.00		92,020.00
WT105	Water Dist 5 Ext 1	0.00		0.00
WT107	Consolidated Water 6 (3) - Units			0.00
	Surplus To Supervisor	0.60		0.60
OT022	Omitted Tax	6,764.65	7,260.41	14,025.06
RB022	Ag Rollback	459.92	323.18	783.10
SA022	Special Assessment	0.00		0.00
SR001	Relevied Sewer	13,458.24	631.84	14,090.08
WR001	Relevied Water	138,591.01		138,591.01
	Excess on Roll		0.58	0.58
	Shortage on Roll			
	<b>Total Due</b>	<b>4,770,513.90</b>	<b>4,188,191.39</b>	<b>8,958,705.29</b>
	<b>Amount Due Supervisor</b>	<b>4,770,513.90</b>		
	<b>Amount Due Treasurer</b>		<b>4,188,191.39</b>	
	<b>Total of Warrant</b>	<b>8,958,705.29</b>		

RESOLUTION 387-2022				Pg. 15
2023 TAX YEAR		DUE SUPERVISOR	DUE TREASURER	AMOUNT TO BE RAISED
<b>Code</b>	<b>Waterford</b>			
	NYS Mandates		1,851,763.28	1,851,763.28
	General County - Consolidated Health District		2,278.29	2,278.29
	General County - Self Insurance		75,156.35	75,156.35
	General County - Election Expenses		6,883.24	6,883.24
	General County - Amount Due County			
	General County - Less Amount Due Town		-1,482.42	-1,482.42
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.69	0.69
	Relevied Village Taxes		25,878.52	25,878.52
	Relevied School		597,013.43	597,013.43
	General Town	2,171,369.00		2,171,369.00
	Highway Outside	0.00		0.00
AD004	Waterford Ambulance	420,607.45		420,607.45
FD005	Halfmoon-Waterford Fire	387,034.49		387,034.49
FD034	Northside Fire	224,727.04		224,727.04
FD035	Fire Protection District #1	240,457.13		240,457.13
ID001	Industry Dr Imp	14,116.00		14,116.00
LT022	Elayne Meadow Light	8,257.00		8,257.00
LT023	Mohawk Light	2,370.00		2,370.00
LT024	Northside Light	19,275.06		19,275.06
LT025	Prospect Hill Light	2,330.01		2,330.01
LT031	Sage Road Light	325.00		325.00
SE013	Waterford Sewer Ad Valorem	0.00		0.00
SE013	Waterford Sewer Benefits - units	108,550.25		108,550.25
WT019	Water Bonds	302,239.52		302,239.52
WT020	Devitt Road Water	0.00		0.00
	Surplus To Supervisor	0.71		0.71
OT022	Omitted Tax	5,357.21	4,255.38	9,612.59
RB022	Ag Rollback	0.00		0.00
SA022	Special Assessment	12,716.16	0.00	12,716.16
SR001	Relevied Sewer	108,130.28	0.00	108,130.28
WR001	Relevied Water	380,560.40		380,560.40
	Excess on Roll			
	Shortage on Roll		-2.91	-2.91
	<b>Total Due</b>	<b>4,408,422.71</b>	<b>2,561,743.85</b>	<b>6,970,166.56</b>
	<b>Amount Due Supervisor</b>	<b>4,408,422.71</b>		
	<b>Amount Due Treasurer</b>	<b>2,561,743.85</b>		
	<b>Total of Warrant</b>	<b>6,970,166.56</b>		

<b>RESOLUTION 387-2022</b>				Pg. 16
<b>2023 TAX YEAR</b>		<b>DUE SUPERVISOR</b>	<b>DUE TREASURER</b>	<b>AMOUNT TO BE RAISED</b>
<b>Code</b>	<b>Wilton</b>			
	NYS Mandates		5,675,308.80	5,675,308.80
	General County - Self Insurance		59,839.90	59,839.90
	General County - Election Expenses		11,534.42	11,534.42
	General County - Amount Due County			
	General County - Less Amount Due Town		-4,605.64	-4,605.64
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.46	1.46
	Relieved School		219,386.69	219,386.69
	County Sewer		1,513,410.00	1,513,410.00
	General Town	0.00		0.00
	Highway	0.00		0.00
AD005	Wilton Emergency Squad	664,148.07		664,148.07
DR002	Canyon Run Drainage District	1,968.00		1,968.00
FD006	Greenfield Fire	806,566.83		806,566.83
FD036	Wilton Fire	1,491,441.23		1,491,441.23
WT084	Groundwater Dist #1	1,404.00		1,404.00
WT106	Davidson Dr Water Dist	15,601.85		15,601.85
	Surplus To Supervisor	0.00		0.00
OT022	Omitted Tax	0.00	43,671.36	43,671.36
RP022	Ag Rollback	0.00	126.15	126.15
SA022	Special Assessment	0.00		0.00
SR001	Relieved Sewer	0.00	954.75	954.75
WR001	Relieved Water	0.00		0.00
	Excess on Roll		0.83	0.83
	Shortage on Roll			
	<b>Total Due</b>	<b>2,981,129.98</b>	<b>7,519,628.72</b>	<b>10,500,758.70</b>
	<b>Amount Due Supervisor</b>	<b>2,981,129.98</b>		
	<b>Amount Due Treasurer</b>	<b>7,519,628.72</b>		
	<b>Total of Warrant</b>	<b>10,500,758.70</b>		



## RESOLUTION 388 - 2022

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

**AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1**

WHEREAS, ongoing testing and wastewater analysis are necessary at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant to ensure compliance with the State Pollution Discharge Elimination System (SPDES) Permit issued to Saratoga County Sewer District No. 1; and

WHEREAS, pursuant to Resolution 47-2022, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services, for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$70,000; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission, and the Executive Director of the Sewer District have recommended that the contract for testing and wastewater analysis services with Adirondack Environmental Services, Inc., be renewed for the term of January 1, 2023 to December 31, 2023, at a cost not to exceed \$70,000, at rates for specific testing and analysis services in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services billed for were rendered; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Adirondack Environmental Services, Inc., of Albany, New York, to provide lab testing and wastewater analysis services, for a term of January 1, 2023 to December 31, 2023, at a cost not to exceed \$70,000, with Adirondack Environmental Services, Inc. to charge for its lab testing and wastewater analysis services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services billed for were rendered; 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.

## RESOLUTION 389 - 2022

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

**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**

WHEREAS, pursuant to Resolution 290-2021 the County has previously entered into annual minor contracts with General Control Systems, Inc. ("GCSI") for professional services, equipment and hardware to repair and update instrumentation systems, including the Supervisory Control and Data Acquisition ("SCADA") system throughout the Saratoga County Sewer District No. 1's Wastewater Treatment Plant and collection system; and

WHEREAS, as a result of increasing maintenance needs for the SCADA system this year, including unplanned repair and maintenance, services rendered by GCSI have exceeded the threshold for a minor contract; and

WHEREAS, our Law & Finance Committee, the Saratoga County Sewer District Commission and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that the County enter into an agreement with General Control Systems, Inc. for professional services, equipment and hardware to repair and update Saratoga County Sewer District No. 1's instrumentation systems, including its SCADA system, and ancillary equipment, for the term January 1, 2022 through December 31, 2022 at a cost not to exceed \$25,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with General Control Systems, Inc. of Albany, New York for professional services, equipment and hardware to repair and update Saratoga County Sewer District No. 1's instrumentation systems, including its SCADA system, and ancillary equipment, throughout the Sewer District's Wastewater Treatment Plant and collection system, for the term January 1, 2022 through December 31, 2022, at a total cost not to exceed \$25,000; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

**RESOLUTION 390 - 2022**

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

**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**

WHEREAS, the roof on Building 2 at the Saratoga County Sewer District No. 1's Maintenance Facility located at 523 South Main Street, Halfmoon New York is failing and is need of replacement; and

WHEREAS, the Sewer District's Executive Director solicited bids for the provision of services to demolish the existing roof and install a replacement roof on Building 2; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission and the Sewer District’s Executive Director have recommended that the low bid submitted by S&L Roofing & Sheetmetal, Inc., in the amount of \$69,900, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with S&L Roofing & Sheetmetal, Inc., of Voorheesville, New York, for the demolition and replacement of the roof on Building 2 at Saratoga County Sewer District No. 1’s Maintenance Facility located at 523 South Main Street, Halfmoon New York, at a cost not to exceed \$69,900; 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.

RESOLUTION 391 - 2022

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

AMENDING THE 2022 COUNTY BUDGET UNDER DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to an inadvertent misallocation of salary and fringe funds within position budgeting function of the County’s New World financial system, an amendment to the 2022 County Budget under Department of Public Works is necessary; and

WHEREAS, our Law and Finance Committee and the Budget Officer have recommended the 2022 County Budget be amended to authorize a transfer of \$600,000 from the Department of Public Works A Fund to the Department of Public Works D Fund; now, therefore it is

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

DEPARTMENT OF PUBLIC WORKS

Under A Fund

Increase Appropriations

Acct.: #A.90.920-9900.D. – Transfer to D Fund \$600,000

Decrease Appropriations

Acct.: #A.50.000-6000 – Regular Wages \$600,000

Under D Fund

Increase Appropriations

Acct.: #D.50.511-6000 – Regular Wages \$600,000

Increase Revenues

Acct.: # D.50-5031 – Transfer from General Fund \$600,000

; and it is further

RESOLVED, that the Director of Finance and/or the Budget Officer is hereby authorized to effectuate the foregoing budget transfer to implement the amendment to the 2022 County Budget; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

#### RESOLUTION 392 - 2022

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

#### APPOINTING A COMMISSIONER OF PUBLIC WORKS

WHEREAS, Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, created the Saratoga County Department of Public Works and placed the Department under a Commissioner of Public Works, whose term shall be four years; and

WHEREAS, pursuant to Resolution 263-2020, Chad Cooke, P.E., was appointed as Commissioner of Public Works to fulfill the unexpired term of the previous Commissioner of Public Works, such term ending on December 31, 2022; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that Chad Cooke, P.E. be reappointed as Commissioner of Public Works for an additional term of four years; now, therefore, be it

RESOLVED, that pursuant to the authority of Local Law No. 2 of 1983, as amended by Local Law No. 6 of 1994, that Chad Cooke, P.E., of the Town of Clifton Park, is hereby reappointed to the office of Commissioner of Public Works for the County of Saratoga, at a salary of \$154,639, for a term of four (4) years commencing on January 1, 2023 and ending on December 1, 2026; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

#### RESOLUTION 393 - 2022

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

#### ESTABLISHING JANUARY 4, 2023 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2023 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

BE IT RESOLVED, that for the purpose of organizing the 2023 Saratoga County Board of Supervisors, a meeting will be held at the Board of Supervisors Meeting Room, at 40 McMaster Street, Ballston Spa, New York, on January 4, 2023 at 4:00 P.M.; and it is further

RESOLVED, that on or before December 23, 2022, the Clerk of this Board of Supervisors shall mail a written notice to each Supervisor and Supervisor-elect at his or her last known post office address, stating the time and place of the above-meeting to organize the Board of Supervisors, and that a Chairman will then be elected; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Mr. Kusnierz noted that 393 Resolutions were passed in 2022 which is 44 more than 2021 and 100 more than 2020 and thanked all for their help accomplishing these Resolutions.

Mr. Kusnierz read a proclamation in appreciation of employees that have celebrated 25, 30 and 35 anniversaries with the County. The following employees were recognized.

Department	Employee	#Anniversary
Department of Public Works	James E. Agoney	25
Department of Public Works	Chad E. Covell	25
Department of Public Works	William K. Rose	25
Department of Public Works	Gary J. Saunders	25
Sheriff's Department	Curtis C. Brand	25
Probation Department	Arthur W. Grant	25
Department of Social Services	Kristen M. Freightenburgh	25
Department of Social Services	Concetta A. Hmura	25
Department of Social Services	Luke M. Norton	25
Department of Public Works	Donald P. Tennant	30
Department of Public Works	Richard A. Lanne	30
County Clerk	Gay E. McKinney	30
Sewer District	Scott Dorey	30
County Auditor	D'Arcy L. Plummer	30
Sheriff's Department	Debra A. Franza	30
Department of Social Services	Donna L. Miter	30
Department of Public Works	John P. Haskell	35
Office of Aging and Youth Services	Sandra M. Cross	35

Ms. Gaston thanked the Board for the Resolution that allows her and Supervisor Veitch to direct local funding to benefit organizations in their community.

**PUBLIC INPUT**

Public Comment was given by the following resident:  
 Name                      Municipality                      Subject

Mr. Kevin Goggins    Clifton Park                    Voter Rolls

Mr. Kusnierz thanked staff from the Clerk of the Board and County Administrator's offices for their help over the past year. Mr. Kusnierz offered special thanks to County Attorney Michael Hartnett who will be moving on to become a County Family Court Judge in 2023.

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

Respectfully submitted,

Therese Connolly  
Clerk of the Board