



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 24 - 2023

**Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards,
Lawler and Wright**

AUTHORIZING THE ESTABLISHMENT OF A CAPITAL RESERVE FUND TO FINANCE THE INVESTIGATION OF CONTAMINATED REAL PROPERTY TO BE ACQUIRED BY THE COUNTY BY TAX FORECLOSURE, AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the Contaminated Real Property Investigation Reserve Fund ("Reserve Fund"), with the source of funding to be revenue realized from tax foreclosure auctions after payment of outstanding taxes due to Saratoga County; and

WHEREAS, the purpose of this Reserve Fund is to finance the cost of environmental restoration investigation projects where, in the context of Real Property Tax Law Article 11 tax foreclosure proceedings, where Saratoga County may, pursuant to Environmental Conservation Law § 56-0508, seek temporary incidents of ownership of parcels with delinquent real property taxes and which parcels have environmental contamination or may be suspected of having environmental contamination; and

WHEREAS, the Reserve Fund shall be funded by surplus revenues from the County's in rem tax foreclosure auctions in an amount sufficient to cover the costs and expenses of investigating parcels with known or anticipated contamination; and

WHEREAS, a transfer of funds not to exceed one hundred thousand (\$100,000) dollars in surplus revenues from the County's 2023 tax foreclosure auction is authorized and represents an amount sufficient to establish the Reserve Fund, and for each subsequent year's tax foreclosure auction ten percent (10%) of the surplus revenues received from each year's tax foreclosure auction shall be transferred to the Reserve Fund; and

WHEREAS, the balance of the Reserve Fund shall not exceed one hundred fifty thousand (\$150,000) dollars at any given time except for interest earned or capital gains realized on funds deposited into the Reserve Fund account; and

WHEREAS, our Real Property Tax Committee, Law and Finance Committee, and County Administrator have recommended that a Reserve Fund be created for financing all or part of the costs and expenses of environmental restoration investigation projects; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby establishes an account to be known as the “Contaminated Real Property Investigation Reserve Fund” for the purposes enumerated in Section 6 of the General Municipal Law; and it is further

RESOLVED, that the Saratoga County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law, and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law consistent with the investment policies of Saratoga County; and it is further

RESOLVED, that any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund, and the Saratoga County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, and the amount and date each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and a schedule of investments; and it is further

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established, and no expenditure shall be made from this Reserve Fund without the approval of the Saratoga County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law; and it is further

RESOLVED, that the Saratoga County Treasurer is hereby authorized to transfer and deposit into the Reserve Fund revenue realized from the 2023 tax foreclosure auction after payment of the outstanding taxes due to Saratoga County in the amount of one hundred thousand (\$100,000) dollars, and an amount representing ten percent (10%) of the total revenue received from each subsequent year’s auction; and it is further

RESOLVED, that the funds once available shall be deposited into the Contaminated Real Property Investigation Reserve Fund; and it is further

RESOLVED, that the Clerk of the Board of Supervisors shall forward a copy of this Resolution to the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 25 – 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN OF CLIFTON PARK (S/B/L 272.1-2-13.1)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(3)(a) defines a “error in essential fact” as an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was destroyed or removed prior to taxable status date for such assessment roll; and

WHEREAS, the owner of the following property has timely submitted proof of an error in their 2023 tax bill, to wit: the structure was demolished in 2017 due to fire. The Saratoga County Sewer District No. 1 reports that 16 sewer unit charges and 3 partial collector unit charges should be removed; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the sewer and partial collector fees; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Alda Enterprises of Albany, LLC	Clifton Park	272.1-2-13.1	\$945.56

; and it is further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2023 tax bill is mailed to them to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Clifton Park and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 26 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN OF CLIFTON PARK (S/B/L 276.8-4-1)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relevied school tax or relevied village tax which has been previously paid; and

WHEREAS, the owner of the following property has timely submitted proof of an error in her 2023 tax bill, to wit: the property owner paid her 2022-2023 Shenendehowa School District tax bill on September 30, 2022 but the payment was not credited resulting in school taxes being relevied to the 2023 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relevied school taxes and penalties; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Lily Lee	Clifton Park	276.8-4-1	\$2,379.36

; and it is further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2023 tax bill is mailed to her to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Clifton Park and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 27 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.64-1-10.132)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid; and

WHEREAS, the owner of the following property has timely submitted proof of an error in his 2023 tax bill, to wit: the property owner paid his 2022-2023 Waterford-Halfmoon School District tax bill on September 28, 2022 but the payment was not credited resulting in school taxes being relieved to the 2023 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relieved school taxes and penalties; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN/VILLAGE</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Lawrence J. Ascenzi Jr.	Waterford	291.64-1-10.132	\$1,040.43

; and it is further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2023 tax bill is mailed to him to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 28 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN OF WATERFORD (S/B/L 285.11-2-45)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid; and

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2023 tax bill, to wit: the property owners paid their 2022-2023 Shenendehowa School District tax bill on September 26, 2022 but the payment was not credited resulting in school taxes being relieved to the 2023 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relieved school taxes and penalties; now, therefore, be it

RESOLVED, that the application of the following property owners for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Victor & Francisca Essel	Waterford	285.11-2-45	\$2,850.37

; and it is further

RESOLVED, that the property owners shall have eight (8) days from the date a corrected 2023 tax bill is mailed to them to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 29 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.62-1-19)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid; and

WHEREAS, the owners of the following property have timely submitted proof of an error in their 2023 tax bill, to wit: the property owners paid their 2022-2023 Waterford-Halfmoon School District tax bill on October 27, 2022 but the payment was not credited resulting in school taxes being relieved to the 2023 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relieved school taxes and penalties; now, therefore, be it

RESOLVED, that the application of the following property owners for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN/VILLAGE</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
Samuel & Katherine Better	Waterford	291.62-1-19	\$1,067.71

; and it is further

RESOLVED, that the property owners shall have eight (8) days from the date a corrected 2023 tax bill is mailed to them to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 30 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.71-1-36)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a credit against outstanding tax owed on a corrected tax bill; and

WHEREAS, Real Property Tax Law §550(2)(h) defines a “clerical error” as an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid; and

WHEREAS, the owner of the following property has timely submitted proof of an error in its 2023 tax bill, to wit: the property owner paid their 2022-2023 Waterford-Halfmoon School District tax bill on October 27, 2022 but the payment was not credited resulting in school taxes being relieved to the 2023 Town and County tax bill; and

WHEREAS, our Director of Real Property Tax Services recommends that the error be corrected and a new tax bill generated for said property which removes the relieved school taxes and penalties; now, therefore, be it

RESOLVED, that the application of the following property owner for correction of the 2023 tax rolls be approved, and the tax rolls are so corrected:

<u>PROPERTY OWNER</u>	<u>TOWN/VILLAGE</u>	<u>S/B/L</u>	<u>CORR. TAX</u>
SJB RE Holdings LLC	Waterford	291.71-1-36	\$3,156.67

; and it is further

RESOLVED, that the property owner shall have eight (8) days from the date a corrected 2023 tax bill is mailed to them to pay the corrected tax without additional penalties and interest; and it is further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Town Tax Collector of the Town of Waterford and the Saratoga County Treasurer; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 31 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

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, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the CR 109 (Kinns Road) Plank Road Intersection improvement project, Saratoga County PIN 1759.19, (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 Preliminary Design, Detailed Design and Right of Way services; and

WHEREAS, an amendment of the 2023 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 non-federal share of the costs of design work and Right of Way Incidentals for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$207,844 is hereby appropriated from the Highway Fund and made available to cover the cost of the County’s participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal 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 New York State Commissioner of Transportation by attaching it to any necessary agreements in connection with the Project; and it is further

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

UNDER PUBLIC WORKS:

A Fund

Increase Appropriations:

A.90.920.9900-H2023 Transfer to 2023 Capital Plan \$ 10,393

Decrease Fund Balance

A-0599.B – Appropriated Fund Balance Budgetary \$ 10,393

H2023 Capital Fund:

Increase Revenue:

H2023.50-3590 – State Aid \$ 31,176

H2023.50-4590 – Federal Aid \$166,275

H2023.50-5031 – Transfer from General Fund \$ 10,393

\$207,844

Increase Appropriations:

H2023.50.100-7098 – Prof. Services for Capital Purposes \$207,844

; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



2/23/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 32 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR D.P.C. FOR PRELIMINARY DESIGN, DETAILED DESIGN AND RIGHT-OF-WAY SERVICES RELATED TO THE PLANK ROAD INTERSECTION IMPROVEMENT PROJECT ON CR 109 (KINNS ROAD) IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 31-2023, this Board of Supervisors approved the proposed project for Plank Road intersection improvements on CR 109 (Kinns Road), PIN 1759.19, in the Town of Clifton Park; 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 CPL Architects, Engineers, Landscape Architect and Surveyor D.P.C. to provide preliminary design, detailed design and right-of-way services related to intersection improvements on CR 109 (Kinns Road) in the Town of Clifton Park; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for preliminary design, detailed design and right-of-way services related to the Plank Road intersection improvements on CR 109 (Kinns Road) in the Town of Clifton Park be awarded to CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. at a cost not to exceed \$207,844; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. of Fairport, New York for the provision of preliminary design, detailed design and right-of-way services related to Plank Road intersection improvements on CR 109 (Kinns Road) in the Town of Clifton Park, at a cost not to exceed \$207,844; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 33 - 2023

Introduced by Legislative and Government Affairs: Supervisors Butler, Hammond, Lant, K. Veitch and Winney

REQUESTING THE STATE OF NEW YORK TO CONTINUE TO PASS – THRU FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS

WHEREAS, the State of New York (State) 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City (NYC); and

WHEREAS, the State is proposing to retain all ACA eFMAP federal pass-thru funds commencing with the State 2024 budget, and apply those funds for the expansion of Medicaid eligibility and benefits, and to increase payments to health care providers; and

WHEREAS, the 2024 State Budget elimination of any ACA eFMAP federal pass-thru funding to the 57 counties currently receiving this funding will result in an increased cost of at least \$280 million to these counties, and will increase to \$1 billion when NYC is included; and

WHEREAS, by the 2027 State Budget, costs are expected to increase by 30% for counties and NYC; and

WHEREAS, based upon the history of ACA eFMAP federal pass-thru funding, it is the opinion of the New York State Association of Counties (NYSAC) that Congress intended these federal funds to be shared with counties proportional to the amount counties have contributed towards the nonfederal Medicaid match; and

WHEREAS, beginning in 2003, when an enhanced federal Medicaid match was enacted by Congress, based on NYSAC's analysis of the data, State has shared those funds proportionally; and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion, and for the 57 counties outside of New York City the statutory cap is \$2.25 billion; and

WHEREAS, beginning in 2014, State began sharing ACA eFMAP federal pass-thru funds directly with counties by lowering the weekly payments each county and NYC make to State to support New York State's Medicaid program; and such sharing of federal monies has continued with counties and NYC through February 1, 2023; and

WHEREAS, State's proposed retention of all ACA eFMAP federal pass-thru funding will fully fund State's own reserves two years ahead of schedule, depositing \$5.4 billion into State's reserves before the end of the 2023 Budget year, while also projecting a general fund surplus of \$35 billion by the end of State's 2024 budget; and

WHEREAS, the Saratoga County Board of Supervisors strongly disagree with State's proposed elimination of sharing of ACA eFMAP federal pass-thru funding, to enhance State's reserves and general fund, which would result in an additional unbudgeted cost of \$3,000,000.00 to Saratoga County taxpayers; and now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors request State to continue to share ACA eFMAP federal pass-thru funds with Saratoga County and all other New York counties, as has been the precedent for over 20 years; and it is further

RESOLVED, that the Saratoga County Board of Supervisors shall forward copies of this resolution to the Governor of the State of New York, members of the New York State Legislature representing Saratoga County, members of the New York State Congressional Delegation representing Saratoga County, and all others deemed necessary and proper.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/22



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 34 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

AUTHORIZING AN AMENDED AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., PROFESSIONAL CARE MEDICAL PRACTICE, P.C., AND PROFESSIONAL CARE DENTAL SERVICES, P.C. FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES FOR INMATES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution 231-2022, this Board authorized the execution of a three (3) year agreement with Prime Care Medical of New York, Inc., Professional Care Medical Practice, P.C., and Professional Care Dental Services, P.C., to provide medical and dental services to inmates at a cost of \$335,715.41 for the first year, subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, along with two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, to commence on August 1, 2022 and continue through July 31, 2025; and

WHEREAS, Prime Care Medical of New York has submitted a proposal to amend the current agreement to provide for the addition of Behavioral Health Services at the Saratoga County Jail at a cost of \$15,823.12 monthly effective January 1, 2023 through the remainder of the first year of the agreement, July 31, 2023, and subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, for the two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, along with all other terms provided for under the original agreement; and

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that the County enter into an amended agreement with Prime Care Medical of New York to provide for the addition of Behavioral Health Services at the Saratoga County Jail at a cost of \$15,823.12 monthly effective January 1, 2023 through the remainder of the first year of the agreement, July 31, 2023, and subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, for the two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, along with all other terms provided for under the original agreement; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Prime Care Medical of New York, Inc., to provide for the addition of Behavioral Health Services at the Saratoga County Jail at a cost of \$15,823.12 monthly effective January 1, 2023

through the remainder of the first year of the agreement, July 31, 2023, and subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, for the two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing, along with all other terms provided for under the original agreement; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 35 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PROVISION OF AN ADDITIONAL SCHOOL RESOURCE OFFICER, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 200-2021, as amended by Resolution 259-2022, this Board authorized the execution of an agreement with Saratoga Springs City School District for the provision of one (1) Road Patrol Sheriff Deputy to serve as School Resource Officer; and

WHEREAS, Saratoga Springs City School District has submitted a proposal to the Sheriff to amend the 2022-2023 agreement to provide one (1) additional Road Patrol Deputy to serve as a School Resource Officer, for a total of two (2) School Resource Officers to be assigned to Saratoga Springs City School District, at an additional cost to be paid by the district of \$39,790.88 for the remainder of the 2022-2023 school year to cover the school district's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for each assigned Deputy; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Saratoga Springs City School District to amend the 2022-2023 agreement to add an additional School Resource Officer be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are hereby authorized to execute an amendment to the 2022-2023 agreement with the Saratoga Springs City School District, to be effective February 1, 2023, for the provision of one (1) additional Road Patrol Deputy to serve as a School Resource Officer, for a total of two (2) Road Patrol Deputies to serve as School Resource Officers at an additional cost to be paid by the district of \$39,790.88 for the remainder of the 2022-2023 school year to cover the school district's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for each assigned Deputy; and be it 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 the 2023 Saratoga County Budget is amended as follows:

SHERIFF’S OFFICE:

Increase Revenue

A.30-2263 – SRO Reimbursement \$39,790.88

Increase Appropriations

A.30.000-6000 – Regular Wages \$35,605.50

A.30.000-8231 – Police Supplies \$ 4,185.38

\$39,790.88

; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



2/23/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 36 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR POLICE SERVICES WITH THE TOWN OF BALLSTON, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 229-2022, this Board authorized an agreement with the Town of Ballston to enter into a contract for Specialized Law Enforcement services with the County to be provided by the Sheriff's Department; and

WHEREAS, the contract includes reimbursement by the Town for all County expenses including salaries, benefits, training, all transportation expenses and patrol cars; and

WHEREAS, the Chair of the Board was authorized to execute the following contract with the Town of Ballston for the indicated law enforcement services from July 20, 2022 through July 19, 2023, at a cost of \$201,057.00:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>SERVICES</u>	<u>AMOUNT</u>
Ballston	Mon-Fri 7:00AM-3:00PM	1	entire town	
	Mon-Fri 3:00PM-11:00PM	1	of Ballston	\$201,057.00

;and

WHEREAS, the terms of the contract with the Town of Ballston for Specialized Law Enforcement services calls for a term of one year commencing July 20, 2022; and the 2022 Saratoga County Compensation Schedule was amended under the Sheriff's Department to create two (2) new position of PBA Contract Deputy Sheriff at a base salary of \$56,360; and

WHEREAS, the Town of Ballston has requested to reduce the number of PBA Contract Deputy Sheriff's providing Specialized Law Enforcement services from two (2), to one (1), effective February 1, 2023; and

WHEREAS, our Public Safety Committee, the Director of Human Resources, and the Sheriff have recommended that the County amend the agreement with the Town of Ballston for

Specialized Law Enforcement services from two (2) Deputy Sheriffs to one (1) Deputy Sheriff at a base salary of \$56,360, effective February 1, 2023; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to amend the aforementioned contract with the Town of Ballston for the Specialized Law Enforcement services from July 20, 2022 through July 19, 2023, at a cost of \$201,057.00, to the following, effective February 1, 2023:

<u>CONTRACT WITH</u>	<u>TIME OF SERVICES</u>	<u># OF PATROLS</u>	<u>SERVICES</u>	<u>AMOUNT</u>
Ballston	Mon-Fri 7:00AM-3:00PM	1	entire town of Ballston	\$114,021.37

; and it is further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town of Ballston for added patrols or special detail assignments as shall be determined by the Sheriff, the cost of which services shall be included within the stated contract amount; and it is further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement in the Town; and it is further

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

RESOLVED, that the 2023 Budget is amended as follows:

SHERIFF'S DEPARTMENT

Decrease Revenue:

A.30-2262 Reimb For Sheriff Services \$ 87,035.63

Decrease Appropriations:

A.30.000-6000 Regular Wages \$ 87,035.63

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to decrease expenses and associated revenues.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 37 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

AUTHORIZING AN AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS LLC D/B/A OMNICARE OF BALLSTON SPA FOR THE PROVISION OF PHARMACEUTICAL PRODUCTS AND PHARMACY SERVICES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, the County presently purchases pharmaceutical products and pharmacy services for the inmates at the Saratoga County Correctional Facility at State contract rates from Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa (“Omnicare”); and

WHEREAS, Omnicare has submitted a proposal for the provision of pharmaceutical products and pharmacy services for the Saratoga County Correctional Facility for a term of one (1) year commencing January 1, 2023 at the rates quoted by Omnicare in its proposal, subject to annual renewal upon the terms and conditions mutually agreed upon by the parties; and

WHEREAS, our Public Safety Committee and the Saratoga County Sheriff have recommended that the proposal of Omnicare be accepted; now, therefore, be it

RESOLVED, that the Chairman of the Board is hereby authorized to execute an agreement with Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, New York, for the provision of pharmaceutical products and pharmacy services to the Saratoga County Correctional Facility for a term of one (1) year commencing January 1, 2023 at the rates quoted by Omnicare in its proposal, subject to annual renewal upon the terms and conditions mutually agreed upon by the parties; and it is further

RESOLVED, that the form and content of such agreement, and any renewals thereof, 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 38 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

AUTHORIZING ACCEPTANCE OF A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, a grant in the amount of \$826,489 is available from the New York State Division of Criminal Justice Services for the purpose of providing funding to support local district attorneys with expenses related to the implementation of discovery and pretrial reforms for the grant period April 1, 2022 through March 31, 2023; and

WHEREAS, the acceptance of this Criminal Justice Discovery Reform Grant requires our approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the County Administrator execute all documents necessary to apply for and accept a New York State Division of Criminal Justice Services grant in the amount of \$826,489 to assist the District Attorney's Office with expenses related to the implementation of discovery and pretrial reforms for the grant period April 1, 2022 through March 31, 2023.

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

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 39 - 2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch

**AUTHORIZING ACCEPTANCE OF A FEDERAL EMERGENCY
MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM
PLANNING GRANT FROM THE NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES,
AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO**

WHEREAS, Pursuant to Resolution 165-07 this Board authorized the acceptance of a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant in the amount of \$225,000 for the development of a County Hazard Mitigation Plan to reduce the impact of natural disasters; and

WHEREAS, pursuant to Resolution 193-11 this Board adopted the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan; and

WHEREAS, the Saratoga County Multi-Jurisdictional Multi-Hazard Mitigation Plan is set to expire on October 30, 2024 and the County is required to update the plan; and

WHEREAS, a Federal Emergency Management Agency Hazard Mitigation Grant Program (HMGP) Planning Grant is available from FEMA, to be administered by the New York State Division of Homeland Security and Emergency Services in the amount of \$210,000, for the term November 30, 2022 to February 1, 2026 to update the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, said HMGP Grant is subject to a local match in the amount of \$20,000, which may consist of cash, donated or in-kind services, materials or any combination thereof; and

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

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to apply for and accept a Federal Emergency Management Agency Hazard Mitigation Grant Program Planning Grant in the amount of \$210,000 from the Federal Emergency Management Agency, for the term November 30, 2022 to February 1, 2026, with the form and

content of said documents being subject to the approval of the County Attorney; and, be it further

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

OFFICE OF EMERGENCY MANAGEMENT:

Increase Revenues:

A.36-4960 – FEMA Disaster Assistance \$190,000

Increase Appropriations:

A.36.366-7098 Professional Services (22HMGP) \$200,000

Decrease Fund Balance:

A-0599.B – Appropriated Fund Balance Budgetary \$ 10,000

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease Fund Balance by \$10,000.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 40 - 2023

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Grasso, Lant, Peck, Raymond and Winney

AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES

WHEREAS, pursuant to Resolution 84-2022, the County entered into an agreement with Saratoga Hospital, Inc., Corporate Health Services for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2022 through December 31, 2022 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into a renewal agreement with Saratoga Hospital for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2023 through December 31, 2023 at a cost not to exceed \$30,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services, of Saratoga Springs, New York, for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2023 through December 31, 2023 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



2/23/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 41 - 2023

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Grasso, Lant, Peck, Raymond and Winney

AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC.

WHEREAS, Saratoga County is committed to training great leaders and teams and

WHEREAS, Bishop House Consulting has submitted a proposal for ten (10) licenses for 2023 to provide training for department heads, directors and certain management positions to teach leaders of all levels how to lead and leverage their own styles and talents in building cohesive teams; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with Bishop House Consulting for management training services, such agreement to be for the term of January 1, 2023 through December 31, 2023, at a cost not to exceed \$27,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bishop House Consulting, Inc. of Clifton Park, New York for management training services, such agreement to be for the term of January 1, 2023 through December 31, 2023, at a cost not to exceed \$27,000; 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.

February 23, 2023 Regular Meeting
Motion to Adopt: Supervisor Connolly
Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 42 - 2023

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Grasso, Lant, Peck, Raymond and Winney

AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, many duties currently performed by the Early Intervention Program Manager, Public Health Planner and Senior Public Health Educator can be performed by employees in titles that are in line and reflect the current operations of the Department of Health; and

WHEREAS, utilizing these titles will expand the pool of potential applicants and provide the Health Department with needed flexibility and skill sets; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Health have recommended that the 2023 Saratoga County Compensation Schedule be amended under the Department of Health to reclassify one (1) Early Intervention Program Manager (\$71,322) to one (1) Supervising Public Health Nurse with a salary of \$69,095; and Reclassify one (1) Public Health Planner and one (1) Senior Public Health Planner to two (2) Public Health Representatives with a salary of \$60,750 each for an overall savings to the County of \$8,159; now, therefore, be it

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

UNDER DEPARTMENT OF HEALTH

Reclassify (1) Early Intervention Program Manager to Supervising Public Health Nurse – Base Salary: \$69,095

Reclassify (1) Public Health Planner and (1) Senior Public Health Educator to (2) Public Health Representatives – Base Salary: \$60,750 each

; and it is further

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

UNDER DEPARTMENT OF HEALTH

Decrease Revenue:

A.40-3401 – Article 6-State Aid	\$4,330
A.40-3401 – Article 6-State Aid	\$ 461

Decrease Appropriations:

A.40.407-6000 – Regular Wages	\$2,257
A.40.414-6000 – Regular Wages	\$9,772
A.40.407-6930 – Social Security	\$ 173
A.40.414-6930 – Social Security	\$ 748

Increase Budgetary Fund Balance:

A-0599.B – Appropriated Fund Balance Budgetary	\$8,159
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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 decrease expenses and associated revenues and increase fund balance by \$8,159.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 43 - 2023

Introduced by Economic Development: Supervisors Hammond, Butler, Grasso, Raymond, Tollisen, K. Veitch and Winney

AUTHORIZING THE ISSUANCE OF A FOURTH QUARTER 2022 PAYMENT TO SARATOGA ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES

WHEREAS, pursuant to Resolution 315-2021, this Board authorized the Chairman to enter into an agreement with Saratoga Economic Development Corporation (“SEDC”) to provide marketing services for the promotion and benefits of conducting business operations in the County of Saratoga for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$225,000, to be made in quarterly payments upon the submission of a properly documented voucher and documentation for review by the Economic Development Committee and upon a resolution duly advanced; and

WHEREAS, pursuant to Resolution 306-2022, this Board authorized the third quarter 2022 payment to Saratoga Economic Development Corporation in the amount of \$88,458.45; and

WHEREAS, our Economic Development Committee has received and reviewed documentation submitted by SEDC for the fourth quarter of 2022, and has recommended that the payment of \$62,785.67 be made to the Saratoga Economic Development Corporation for the provision of marketing and promotional services for the promotion and benefits of conducting business operations in the County of Saratoga; now, therefore, be it

RESOLVED, that the fourth quarter 2022 payment to Saratoga Economic Development Corporation in the amount of \$62,785.67 is authorized and approved to be paid; 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.

February 23, 2023 Regular Meeting
Motion to Adopt: Supervisor Connolly
Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 44 - 2023

Introduced by Economic Development: Supervisors Hammond, Butler, Grasso, Raymond, Tollisen, K. Veitch and Winney

SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2

WHEREAS, pursuant to Resolution 176-96, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #1, 3 and 4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs, and with continued annual reviews involving Agriculture and Markets Law Section 303-b, has expanded the boundaries of the District within the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton and Providence and the City of Saratoga Springs ; and

WHEREAS, this Board of Supervisors has received a petition from Lois and Traci DeRidder, in the Town of Wilton, Tax Parcel #: 102.-1-90 & 102.-1-99.1 to include a combined 159 ± acres of predominately viable agricultural land located on Blanchard Road, which parcels are dedicated to raising of livestock with expansion of farmland and crop production, within the boundaries of Saratoga County's Consolidated Agricultural District #1; and;

WHEREAS, this Board of Supervisors has received a petition from John and Janet Bartow, landowners in the Town of Milton, to include 4.41 ± acres of predominately viable agricultural land located on Middleline Road, identified as Tax Parcel #176.-1-21.11, which parcel is dedicated to beekeeping and vegetable garden, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Susan D. Beck, in the Town of Milton, Tax Parcel #: 162.-1-12 to include 154 ± acres of predominately viable

agricultural land located on Emigh Road, which parcel is dedicated to raising cattle and field crops, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Renee and Michael Boel, landowner in the Town of Clifton Park, to include 7.3 ± acres of predominately viable agricultural land located on Tanner Road, identified as Tax Parcel #: 264.-3-40.111, which is dedicated to production of flowers and garden vegetables, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Phil and Dorothy Carrico, in the Town of Greenfield, Tax Parcel #: 139.-1-1 to include 80.31 ± acres of predominately viable agricultural land located on Wilton Road, which parcel is dedicated to raising chickens, alpacas and forestry production, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Aaron Llyod, in the Town of Milton, Tax Parcel #: 189.-3-108 to include 16.7 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated to raising chickens and bees and production of maple syrup and firewood, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Mary Ann Morgan, in the Town of Milton, Tax Parcel #: 190.-1-24, 190.-1-22.1 & 190.-1-21 to include a combined 49 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated to horse boarding, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Jason O'Donnell, in the Town of Milton, Tax Parcel #'s: 189.-1-21 & 189.-1-22 to include a combined 21.16 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated honeybees, chickens, vegetables and the production of maple syrup and firewood, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Cody and Kateri Sargen, in the Town of Greenfield, Tax Parcel #: 150.-1-9.11 to include 22 ± acres of predominately viable agricultural land located on North Creek Road, which parcel is dedicated to raising livestock for fiber, meat and dairy, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Mathew and Jessmyn Schwartz, in the Town of Milton, Tax Parcel #: 176.-1-75 to include 28.17± acres of predominately viable agricultural land located on Middleline Road, which parcel is dedicated to raising pigs, chickens, goats, ducks, vegetables, mushrooms and orchard trees, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Eric and Noelle Smassanow, in the Town of Milton, Tax Parcel #: 215.-1-17 to include 24.29 ± acres of predominately viable agricultural land located on Middleline Road, which parcel is dedicated to raising beef, pork, chickens, turkeys, rabbits, vegetables and fruit, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, this Board of Supervisors has received a petition from Susan Veeder, in the Town of Milton, Tax Parcel #: 163.-1-59 to include 12.38 ± acres of predominately viable agricultural land located on Murray Road, which parcel is dedicated to raising chickens and vegetable garden, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and;

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Lois and Traci DeRidder within the boundaries of Saratoga County Consolidated Agricultural District #1 and the respective lands of John & Janet Bartow, Susan D. Beck, Renee & Michael Boel, Phil & Dorothy Carrico, Aaron Lloyd, Mary Ann Morgan, Jason O'Donnell, Cody & Kateri Sargen, Mathew & Jessmyn Schwartz, Eric & Noelle Smassanow and Susan Veeder; within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b(3), this Board of Supervisors is required to hold a public hearing to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a public hearing on the requests of Lois and Traci DeRidder within the boundaries of Saratoga County Consolidated Agricultural District #1 and the respective lands of John & Janet Bartow, Susan D. Beck, Renee & Michael Boel, Phil & Dorothy Carrico, Aaron Lloyd, Mary Ann Morgan, Jason O'Donnell, Cody & Kateri Sargen, Mathew & Jessmyn Schwartz, Eric & Noelle Smassanow and Susan Veeder; within the boundaries of Saratoga County Consolidated Agricultural District #2, on March 15, 2023 at 4:30PM in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York; and, be it further

RESOLVED, that the Clerk of the Board of Supervisors shall publish a notice of this hearing in the official County newspapers and shall mail said notice of public hearing to the Towns of Wilton, Clifton Park, Greenfield and Milton and to the New York State Commissioner of Agriculture and Markets.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 45 - 2023

Introduced by Economic Development: Supervisors Hammond, Butler, Grasso, Raymond, Tollisen, K. Veitch and Winney

RENEWING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE COUNTY'S PARTICIPATION IN THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund (“the Fund”) to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the State Septic System Replacement Program (“the Program”) is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Department of Health have determined priority geographic areas in the State where the Program will provide grants for eligible septic system projects, and Saratoga County has been identified as a priority geographic area; and

WHEREAS, eligible septic system projects include: 1) the replacement of a cesspool with a septic system; and 2) the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies, including an advanced nitrogen removal system; and

WHEREAS, under the Program, counties located in priority geographic areas can access monies from the Fund to provide grants to reimburse property owners for up to fifty percent (50%) of the eligible costs, up to a maximum of \$10,000, of their eligible septic system projects; and

WHEREAS, counties participating in the Program must notify owners of properties served by septic systems that they could be eligible for financial assistance from the Program; and once notified, interested property owners would need to apply to the participating county for a grant from the Program; and

WHEREAS, if the County of Saratoga continues to participate in the Program, it would be eligible to distribute grants to property owners up to a maximum aggregate amount of \$94,435; and

WHEREAS, the Saratoga County Soil and Water Conservation District has recommended that the County participate in the State Septic System Replacement Program, and it is willing to administer the Program on the County's behalf, and

WHEREAS, the County's participation in the Program would be at no appreciable cost to the County; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Saratoga hereby authorizes the County of Saratoga to participate in the State Septic System Replacement Program; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute a County Participation Agreement with the New York State Environmental Facilities Corporation authorizing the County of Saratoga's participation in the State Septic System Replacement Program for the term January 1, 2023 through December 31, 2026, which Agreement shall be subject to the approval of the County Attorney as to form and content.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



2/23/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 46 - 2023

Introduced by Economic Development: Supervisors Hammond, Butler, Grasso, Raymond, Tollisen, K. Veitch and Winney

AUTHORIZING AN AMENDED AGREEMENT WITH BILLI O'S, INC. D/B/A DISTINCTIVE CATERING FOR ADDITIONAL FOOD AND BEVERAGE SERVICES AT THE COUNTY'S ANNUAL PLANNING AND ZONING CONFERENCE

WHEREAS, pursuant to Resolution 376-2022, the County authorized an agreement with Billi O's, Inc. d/b/a Distinctive Catering to provide food and beverage services at the 2023 Planning and Zoning Conference for an amount not to exceed \$20,000; and

WHEREAS, due to an increase in historical registration numbers for the County's Annual Planning and Zoning Conference the agreement must be modified to increase the contract amount by \$2,500; now, therefore, it is

RESOLVED, that the Chair of the Board is hereby authorized to execute an amended 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 \$22,500; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 47 - 2023

Introduced by Supervisors Barrett and Hammond

ADOPTING A LOCAL LAW

IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2023 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 TO MODIFY THE PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS" AS AMENDED

WHEREAS, Resolution 23-2023 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2023, to this Board of Supervisors and scheduled a public hearing thereon for February 15, 2023 at 4:30P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

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

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

WHEREAS, correspondence having been received at the public hearing from the General Counsel to the Firefighters Association of the State of New York (FASNY), recommending definitions of eligibility for Volunteer Firefighters and Volunteer Ambulance Workers, in place of a point system as proposed in the original local law presented in Resolution 23-2023; and

WHEREAS, this Board of Supervisors supports the adoption of this recommendation, recognizing that the authority having jurisdiction to determine eligibility may not utilize a point system or may utilize a different point system than originally proposed by the Local Law; and as this Board of Supervisors desires to include all individuals who may qualify for the partial tax exemption; now, therefore, be it

RESOLVED, that Section 3 Minimum Service Requirements of the proposed Local Law be revised to Section 3 Eligibility Requirements to remove any reference to a point system and include definitions of eligibility for Volunteer Firefighters pursuant to General Municipal Law §215(1) and Volunteer Ambulance Worker pursuant to Volunteer Ambulance Workers' Benefit Law §3(1); and it is further

RESOLVED, that this Board of Supervisors, on this 23rd day of February 2023 hereby adopts a Local Law, as amended herein, identified as Introductory No. 1, Print No. 1 of 2023, entitled "A Local Law Amending Local Law No. 3 of 2006 to Modify the Partial Tax Exemption for Volunteer Firefighters, Volunteer Ambulance Workers, and Un-Remarried Spouses of Volunteer Firefighters and Volunteer Ambulance Workers;" and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Amend: Supervisor Barrett

Second: Supervisor Hammond

Motion to Approve: Supervisor Hammond

Second: Supervisor Winney

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

INTRODUCTORY NO. 1

PRINT NO. 1

INTRODUCED BY SUPERVISORS: Ostrander, Barrett, Edwards, Lawler, and Wright

COUNTY OF SARATOGA
LOCAL LAW 1 - 2023

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 TO MODIFY THE PARTIAL
TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE
WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND
VOLUNTEER AMBULANCE WORKERS

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

SECTION 1. Title. This Local Law shall be known as “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 TO MODIFY THE PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.”

SECTION 2. That Section 1 of Local Law No. 3 of 2006 be amended to read as follows:

Section 1. Legislative intent. The Board of Supervisors recognizes the roles of the volunteer firefighters and ambulance workers in securing the safety and well being of our communities. The Board of Supervisors hereby finds that it is in the best interests of the County of Saratoga to encourage volunteerism for said purposes. The New York State Legislature has amended the Real Property Tax Law, in Section ~~[466-g]~~466-a, to authorize the County to permit enrolled volunteer firefighters, ~~and~~ volunteer ambulance workers, and the un-remarried spouses of enrolled volunteer firefighters and volunteer ambulance workers to be eligible for a real property tax exemption. To that end, by providing the following exemption it is the intent to so encourage volunteerism for our various fire and ambulance companies.

SECTION 3. That subdivision (a) of Section 2 of Local Law No. 3 of 2006 be amended to read as follows:

Section 2. Exemptions for certain volunteer firefighters and ambulance workers.

(a) Real property owned by an individual who has been an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service in Saratoga County and who resides in Saratoga County shall be exempt from taxation to the extent of ten percent of the assessed value of such property for county purposes, exclusive of special

assessments~~], provided however, that such exemption shall in no event exceed \$3,000 multiplied by the latest state equalization rate for the assessing unit in which such real property is located].~~

SECTION 4. That paragraph (iv) of subdivision (b) of Section 2 of Local Law No. 3 of 2006 be amended to read as follows:

(iv) the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service has certified that the applicant has been an enrolled member of such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service for at least ~~[five]~~two years and remains an active enrolled member.

SECTION 5. That Local Law No. 3 of 2006 be amended by adding a new Section 3 to read as follows:

Section 3. Eligibility Requirements.

(a) In accordance with Section 215(1) of the General Municipal Law: “Active volunteer firefighter” means a person who has been approved by the authorities in control of a duly organized volunteer fire company or volunteer fire department as an active volunteer firefighter of such fire company or department and who is faithfully and actually performing service in the protection of life and property from fire or other emergency, accident or calamity in connection with which the services of such fire company or fire department are required.

(b) In accordance with Section 3 (1) of the New York Volunteer Ambulance Workers Benefit Law: “Volunteer ambulance worker” means an active volunteer member of an ambulance company as specified on a list regularly maintained by that company for the purpose of this chapter.

SECTION 6. That Local Law No. 3 of 2006 be amended by adding a new Section 4 to read as follows:

Section 4. Twenty-year members. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the County of Saratoga.

SECTION 7. That Local Law No. 3 of 2006 be amended by adding a new Section 5 to read as follows:

Section 5. Un-remarried spouse of volunteer.

(a) The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker killed in the line of duty may receive the real property tax exemption if:

(i) such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a qualified, enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty;

(ii) such deceased volunteer had been an enrolled member for at least five years; and

(iii) such deceased volunteer had been receiving the partial tax exemption prior to his or her death.

(b) The un-remarried spouse of a volunteer firefighter or volunteer ambulance worker with twenty years of service may receive the real property tax exemption for the rest of his or her life if:

(i) such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service;

(ii) such deceased volunteer had been an enrolled member for at least twenty years; and

(iii) such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

SECTION 8. That subdivision (c) of Section 2 of Local Law No. 3 of 2006 be amended to create new Section 6 to read as follows:

Section 6. Application.~~(e)~~ Any application for such exemption under this Local Law shall be filed with the assessor on or before the taxable status date on a form as prescribed by the ~~state board~~ New York State Commissioner for the Office of Real Property Tax Services.

SECTION 9. That subdivision (d) of Section 2 of Local Law No. 3 of 2006 be amended to create new Section 7 to read as follows:

Section 7. No diminution of current benefits.~~(d)~~ No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this ~~article~~ Local Law ~~[on the effective date of this section]~~ shall suffer any diminution of such benefit because of the provisions of this ~~section~~ Local Law.

SECTION 10. That Section 3 of Local Law No. 3 of 2006 be amended to read as follows:

Section ~~3~~8. Effective date. This ~~aet~~ Local Law shall take effect ~~upon filing with the Secretary of State~~ immediately after it is filed as provided in section 27 of the Municipal Home Rule Law.

SECTION 11. This Local Law shall become effective as provided in Municipal Home Rule Law § 27.

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

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 48 - 2023

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

AMENDING RESOLUTION 380-2022 TO REVISE THE CONTRACT AMOUNT FOR AN AMENDED AGREEMENT WITH TYLER TECHNOLOGIES, INC.

WHEREAS, pursuant to Resolution 380-2022, this Board authorized an amended agreement with Tyler Technologies, Inc. for the configuration, installation and implementation of eSuite-eEmployee software, and related services, at an additional cost not to exceed \$20,500; and

WHEREAS, it is necessary to amend Resolution 380-2022 to increase the additional cost for said amended agreement; and

WHEREAS, our Law and Finance Committee and the Treasurer have recommended that Resolution 380-2022 be amended to increase the total cost of the amended agreement with Tyler Technologies, Inc. to \$43,800; now, therefore, be it

RESOLVED, that the third, fourth and fifth *WHEREAS* paragraphs of Resolution 380-2022 are amended as follows:

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 \$43,800; 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 \$43,800; 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 \$43,800; and it is further

; and it is further

RESOLVED, that the provisions of Resolution 380-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 49 - 2023

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

AUTHORIZING AN AGREEMENT WITH JUPITER ENVIRONMENTAL SERVICES, INC. FOR MOLD AND ASBESTOS ABATEMENT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY IN THE TOWN OF HALFMOON

WHEREAS, there is a need for mold and asbestos abatement at Saratoga County Sewer District No. 1's maintenance facility buildings located at 523 South Main Street in the Town of Halfmoon; and

WHEREAS, the Sewer District's Executive Director solicited bids for the provision of said abatement services; and

WHEREAS, Jupiter Environmental Services, Inc. submitted the lowest responsible bid for the contract associated with mold and asbestos abatement, and has proposed to provide said services at a cost of \$119,200; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board accept the proposal of Jupiter Environmental Services, Inc. for mold and asbestos abatement services, at a cost not to exceed \$119,200: now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Jupiter Environmental Services, Inc., of Albany, New York, for mold and asbestos services at the Saratoga County Sewer District No. 1's maintenance facility buildings located at 523 South Main Street in the Town of Halfmoon, at a cost not to exceed \$119,200; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 50 - 2023

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

AUTHORIZING AN AMENDED AGREEMENT WITH BARTON & LOGUIDICE, D.P.C., AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 266-2017, this Board authorized an agreement with Barton & Loguidice, D.P.C. to perform an Ammonia Capacity Analysis and to design necessary upgrades to Aeration Tanks 1-4 at Saratoga County Sewer District No.1's Wastewater Treatment Plant, at a cost not to exceed \$283,500; and

WHEREAS, pursuant to Resolution 210-2018, this Board authorized an amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services required by the New York State Department of Environmental Conservation ("NYSDEC") to include the evaluation of alternative ammonia reduction technologies and the possible need for upgrades to Aeration Tanks 5-8 at the Sewer District's Wastewater Treatment Plant, at an additional cost of \$32,200, thereby increasing the total contract cost to \$315,700; and

WHEREAS, pursuant to Resolution 136-2019, this Board authorized a second amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services required by the NYSDEC to include an in-depth investigation of other technologies that will be included in the Basis of Design Report for upgrades to the Wastewater Treatment Plant for nutrient removal, a preliminary analysis of off-site treatment as well as a modified Basis of Design Report that evaluates the treatment capacity of the Plant in its entirety taking into account amended industrial loading projections and advanced treatment technologies, at an additional cost of \$90,600, thereby increasing the total contract to the not to exceed amount of \$406,300; and

WHEREAS, pursuant to Resolution 187-2019, this Board authorized a third amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services to include the design, installation, and monitoring of a pilot Integrated Fixed Film Activated Sludge plant, analysis of the resulting data, and preparation of a final summary report, at an additional cost of \$153,200, thereby increasing the contract total to the not to exceed amount of \$559,500; and

WHEREAS, pursuant to Resolution 39-2020, this Board of Supervisors authorized the Chairman to execute an Administrative Order on Consent with the United States Environmental Protection Agency to address Saratoga County Sewer District No.1's ammonia exceedances; and

WHEREAS, pursuant to Resolution 99-2021, this Board authorized a fourth amendment to the foregoing agreement with Barton & Loguidice, D.P.C. for the provision of additional engineering services to include the final design, installation and maintenance of a pilot Integrated Fixed Film Activated Sludge plant, at an additional cost of \$1,468,300, thereby increasing the contract total to the not to exceed amount of \$2,027,800; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal for a change order to its existing contract, which reflects the increase in the scope of work related to the consent order authorized by Resolution 226-2019 between the Saratoga County Sewer District and the New York State Department of Environmental Conservation, and will include additional construction administration, on-site construction observations, special inspections, and design changes associated with structural modifications to the existing South Aeration tanks, at a cost of \$1,773,600; and

WHEREAS, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Barton & Loguidice, D.P.C. be accepted, and that a change order to the County's contract with Barton & Loguidice, D.P.C. be approved and executed authorizing the provision of said additional engineering services at a cost of \$1,773,600; and

WHEREAS, an amendment to the 2023 County Budget is needed to authorize the expenditure of these additional funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a change order to the agreement with Barton & Loguidice, D.P.C. of Albany, New York, for the provision of additional engineering services to include new tasks for construction administration and inspection services, at an additional cost of \$1,773,600, thereby increasing the contract total to the not to exceed amount of \$3,801,400; and, be it further

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

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

SEWER DISTRICT No. 1

Increase Appropriations:

ES.81.813-7098 - Professional Services for Capital Purposes	\$1,773,600
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Decrease Fund Balance:

ES-0599.B - Appropriated Fund Balance Budgetary	\$1,773,600
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BUDGET IMPACT STATEMENT: Funding for this amended agreement will require an appropriation of \$1,773,600 from Sewer Fund Balance.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 51 - 2023

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S INTERCEPTOR REHABILITATION PROJECT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 255-2022, the County entered into an agreement with M.J. Engineering and Land Surveying, P.C. to provide professional construction inspection and construction administration services associated with Saratoga County Sewer District No. 1's Interceptor Rehabilitation and Improvement Project, at a cost not to exceed \$504,800; and

WHEREAS, an amendment of the agreement with M.J. Engineering and Land Surveying, P.C. to provide for additional 200 hours of inspection services to ensure proper site safety for the project is necessary; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that the County execute an amendment to the agreement with M.J. Engineering and Land Surveying, P.C. for an additional 200 hours of inspection services in order to ensure proper site safety for the Interceptor Rehabilitation Project, at an additional cost of \$23,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amendment to the agreement with M.J. Engineering and Land Surveying, P.C. of Clifton Park, New York, for the provision of additional 200 hours of inspection services for the Interceptor Rehabilitation Project at an additional cost of \$23,000, thereby increasing the total contract to not exceed the amount of \$527,800; and it is further

RESOLVED, that the form and content of such amendment 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 SEWER DISTRICT

Increase Appropriations

ES.81.812-7098 Prof Serv for Cap Purposes \$23,000

Decrease Fund Balance

ES-0599.B Appropriated Fund Balance Budgetary \$23,000

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this amended agreement will require an appropriation of \$23,000 from Sewer Fund Balance.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 52 - 2023

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

AUTHORIZING AGREEMENTS WITH T. LEMME MECHANICAL, INC., AND J. MCBAIN, INC. FOR REPLACEMENTS TO THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) UNITS AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, certain HVAC units at the Saratoga County Sewer District No.1 Wastewater Treatment Plant have reached the end of their useful life and require replacement; and

WHEREAS, the Sewer District's Executive Director solicited bids for the provision of services to replace certain HVAC units and to provide electrical services associated with the installation of the new HVAC units; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the bid of T. Lemme Mechanical, Inc. in the amount of \$1,273,000, the lowest bid received, be accepted for HVAC unit replacements; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission and the Executive Director of the Sewer District have recommended that the bid of J. McBain, Inc. in the amount of \$149,100, the lowest bid received, be accepted for the electrical work associated with the HVAC unit replacements; now, therefore, it is

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with T. Lemme Mechanical Inc. of Albany, New York, for the replacement of certain HVAC units at Saratoga County Sewer District No. 1's Wastewater Treatment Plant at a cost not to exceed \$1,273,000; and it is further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with J. McBain, Inc., of Troy, New York, for electrical services related to the replacement of certain HVAC units at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant, at a cost not to exceed \$149,100; and it is further

RESOLVED, that the form and content of said 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 53 - 2023

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

AUTHORIZING AN AGREEMENT WITH BELLAMY CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF A NEW SEWER FORCEMAIN IN THE TOWN OF WILTON

WHEREAS, the Saratoga County Sewer District No. 1 is preparing to install a forcemain connection in the Town of Wilton that will eventually accept flows from the Town of Moreau; and

WHEREAS, the Sewer District's Executive Director solicited bids for the provision of said installation of the new sewer forcemain; and

WHEREAS, Bellamy Construction Company, Inc. submitted the lowest responsible bid for the contract associated with the installation of a new sewer forcemain in the Town of Wilton, and has proposed to provide said services at a cost of \$1,750,500; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board accept the proposal of Bellamy Construction Company, Inc. for work related to the installation of a sewer forcemain in the Town of Wilton, at a cost not to exceed \$1,750,500: now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bellamy Construction Company, Inc., of Scotia, New York, for construction services related to the installation of a new sewer forcemain in the Town of Wilton, at a cost not to exceed \$1,750,500; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 54 - 2023

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

AUTHORIZING AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR PERFORMING A COMPLETE APPRAISAL OF THE HERITAGE SPRINGS SEWER WORKS SYSTEM, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Sewer District No. 1 is considering acquiring the Heritage Springs Sewer Works system; and

WHEREAS, the Saratoga County Sewer District No. 1 has received a proposal from Raftelis Financial Consultants, Inc. (“Raftelis”) for work associated with performing a complete appraisal of the Heritage Springs Sewer Works system for an amount not to exceed \$45,000; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that the County accept the proposal of Raftelis Financial Consultants, Inc. and execute a professional services agreement with Raftelis for performing a complete appraisal of the Heritage Springs Sewer Works system, at a cost not to exceed \$45,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a professional services agreement with Raftelis Financial Consultants, Inc. of Latham, New York, for the provision of the performance of a complete appraisal of the Heritage Springs Sewer Works System at a cost not to exceed \$45,000; and it is further

RESOLVED, that the form and content of such amendment 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 SEWER DISTRICT

Increase Appropriations

ES.81.812-7098 Prof Serv for Cap Purposes \$45,000

Decrease Fund Balance

ES-0599.B Appropriated Fund Balance Budgetary \$45,000

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for this agreement will require an appropriation of \$45,000 from Sewer Fund Balance.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 55 - 2023

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

AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE

WHEREAS, pursuant to Resolution 344-2021, this Board authorized an agreement with NTS Data Services, LLC for the provision of maintenance and support services for the Saratoga County Board of Elections' voter database software for a term of one year; and

WHEREAS, said agreement expired on December 31, 2022; and

WHEREAS, our Law and Finance Committee and the Commissioners of the Board of Elections have recommended that the County enter into an agreement with NTS Data Services, Inc. for maintenance and support of the voter database software for a term of one year commencing January 1, 2023 at a cost of \$66,381; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with NTS Data Services, LLC of Niagara Falls, New York for the maintenance and support of the Saratoga County Board of Elections' voter database software for a term of one year commencing on January 1, 2023 and terminating on December 31, 2023, at a cost not to exceed \$66,381; 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.

February 23, 2023 Regular Meeting
Motion to Adopt: Supervisor Connolly
Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 56 - 2023

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

AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS CENTRAL COUNT SYSTEM

WHEREAS, pursuant to Resolution 231-2017, this Board authorized an agreement with Clear Ballot Group, Inc. for the provision of installation, hardware, software, training and five years of software maintenance for the Central Count software system for the Saratoga County Board of Elections; and

WHEREAS, said agreement expired on December 1, 2022; and

WHEREAS, our Law and Finance Committee and the Commissioners of the Board of Elections have recommended the County enter into an agreement with Clear Ballot Group, Inc. for maintenance and support of the Central Count software system for a term of five (5) years commencing December 1, 2022, at a cost of \$15,312 per year plus charges for additional services as provided in the agreement; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Clear Ballot Group, Inc. of Boston, Massachusetts for the maintenance and support of the Saratoga County Board of Elections' Central Count software system for a term of five (5) years commencing on December 1, 2022 and terminating on November 30, 2027, at a cost of \$15,312 per year plus charges for additional services as provided in the agreement; 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.

February 23, 2023 Regular Meeting
Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)

2/23/23



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 57 - 2023

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

AUTHORIZING A SETTLEMENT WITH CVS, WALGREENS, WALMART, TEVA AND ALLERGAN NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATting AND TREATING OPIOID ABUSE

WHEREAS, pursuant to Resolution 203-2017, this Board authorized the commencement of litigation against the manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals to recover damages resulting from the County combatting and treating opioid abuse, and further authorized the retention of Napoli Shkolnik, PLLC to serve as special counsel with respect to the initiation and prosecution of such litigation; and

WHEREAS, the County of Saratoga and many other municipalities are members of a lawsuit commenced in Suffolk County against manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals; and

WHEREAS, an action was commenced against defendants CVS, Walgreens, Walmart, Teva, and Allergan and all of their respective past and present direct or indirect parents, subsidiaries, division affiliates, joint ventures, predecessors, successors, and assigns, based on claims that defendants contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and through various 'front groups' and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its product, all of which contributed to a public health crisis; and

WHEREAS, CVS, Walgreens, Walmart, Teva, and Allergan will pay up to \$20 billion dollars depending on the level of participation by eligible states and eligible subdivisions, and specific amounts to be paid to 'direct share subdivisions' will be subject to various scenarios; and

WHEREAS, the cornerstone of the proposed settlement is a full resolution of all governmental claims filed in the State against CVS, Walgreens, Walmart, Teva, and Allergan which will maximize the recovery and incentive scenarios which are built into the agreement to secure and achieve a full \$20 billion value of the settlement; and

WHEREAS, to join the proposed settlement, this Board needs to authorize the County becoming a party to the CVS, Walgreens, Walmart, Teva, and Allergan Settlement Term Sheets

and the New York Opioid Settlement Sharing Agreement and become a “direct share subdivision”; and

WHEREAS, pursuant to the terms of the proposed settlement, all counsel fees, costs and expenses will be paid directly by CVS, Walgreens, Walmart, Teva and Allergan from a separate fund; and

WHEREAS, Napoli Shkolnik, PLLC and the County Attorney have recommended settlement of the lawsuit against CVS, Walgreens, Walmart, Teva and Allergan as recommended to avoid protracted litigation and to maximize the recovery of damages for the County; now, therefore, be it

RESOLVED, that it is in the best interests of the County to resolve and settle the litigation against CVS, Walgreens, Walmart, Teva and Allergan in the manner proposed by Napoli Shkolnik, PLLC, and this Board authorizes settlement of all claims and demands made by the County of Saratoga against CVS, Walgreens, Walmart, Teva and Allergan in the manner proposed by Napoli Shkolnik, PLLC; and it is further

RESOLVED, that the Chair of the Board and/or special counsel Napoli Shkolnik, PLLC, and/or the County Attorney are hereby authorized to execute the CVS, Walgreens, Walmart, Teva and Allergan New York Sharing Agreements and the New York CVS, Walgreens, Walmart, Teva and Allergan Term Sheets/Participation Forms and any other releases or documents necessary to settle and conclude the litigation commenced by the County of Saratoga against CVS, Walgreens, Walmart, Teva and Allergan; and it is further

RESOLVED, that the form and content of such documents and releases 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 58 - 2023

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

AUTHORIZING THE ACCEPTANCE OF \$100,000 IN FEDERAL AID UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF), AND AMENDING THE 2023 BUDGET IN RELATION THERETO

WHEREAS, on March 11, 2021, the Federal Government passed the American Rescue Plan Act of 2021 (“ARPA”), which was a \$11.9 Trillion economic stimulus package intended to assist the United States recovery from the economic and health effects of the COVID-19 Pandemic and the ongoing recession; and

WHEREAS, ARPA having appropriated \$2 billion to the U.S. Department of Treasury across fiscal years 2022 and 2023, and the Local Assistance and Tribal Consistency Fund (LATCF) having been established by Section 605 of the Social Security Act, as added by Section 9901 of ARPA of 2021; and

WHEREAS, the purpose of LATCF is to serve as a general revenue enhancement program, and guidance for the use of LATCF funds having been issued by the U.S. Department of Treasury, and local governments having been given broad discretion to apply these funds to support governmental programs, services and capital expenditures traditionally undertaken by a government, except for any lobbying activity; and

WHEREAS, Saratoga County was awarded \$100,000 under LATCF; and now, therefore be it

RESOLVED, that the County Treasurer and Director of Finance are authorized to recognize the acceptance of these funds; and it is further

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

COUNTY ADMINISTRATOR:

Increase Revenues

A.14-4089 – Federal Aid \$100,000

Increase Appropriations

A.14.000-8190 – Other Professional Services \$100,000

; 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.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 59 - 2023

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

AMENDING THE 2023 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2022

WHEREAS, unexpended 2022 funds in the amount of \$39,535,370.83 authorized for various Departments throughout the County need to be reappropriated to the 2023 County budget; now, therefore, be it

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

Department of Social Services

Appropriations

Increase	A.60.601-7020	Office Equipment	\$2,805.83
Increase	A.60.601-7033	Personal Computers	\$2,886.22
Increase	A.60.601-7080	Other Equipment	\$5,033.34
Increase	A.60.601-8533	Telephone	\$900.00
Increase	A.60.601-7601.ERAP	BICS Payments ERAP	\$17,892.02
Increase	A.60.610-7601	BICS Payments	\$1,179.00
Increase	A.60.610-7020	Office Equipment	\$4,371.00
Increase	A.60.610-7601	BICS Payments	\$93,411.00
Increase	A.60.610-8261	Homemaker Supplies	\$3,000.00
Increase	A.60.610-8512	Training	\$6,000.00
Increase	A.60.610-8550	Office Supplies	\$4,372.00
Increase	A.60.609-7601	BICS Payments	\$76,848.00
Increase	A.60.601-7601	BICS Payments	<u>\$291,830.15</u>
			\$510,528.56

Revenues:

Increase	A.60-4612	ERAP	\$29,517.41
Increase	A.60-4610	AP Covid-19 Grant	\$1,179.00
Increase	A.60-4610	ARPA1 &2	\$111,154.00
Increase	A.60-4641	HEAP	\$76,848.00
Increase	A.60-3646	Rent Supplement	<u>\$291,830.15</u>
			\$510,528.56

Sewer

Appropriations

Increase	ES.81.812-7092	Infrastructure	\$3,310,118.56
Increase	ES.81.812-7098	Professional Svcs for Cap Purposes	\$742,048.00
Increase	ES.81.813-7095	Capital Equipment	\$10,731,254.00
Increase	ES.81.813-7098	Professional Svcs for Cap Purposes	<u>\$3,406,706.00</u>
			\$18,190,126.56

Revenues:

Increase	ES.81-4089	Federal Aid - Other (ARPA)	\$4,000,000.00
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Appropriated Fund Balance Budgetary

Decrease	ES-0599.B	Appropriated Fund Balance Budgetary	<u>\$14,190,126.56</u>
			\$18,190,126.56

Information Technology

Appropriations

Increase	A.23.000-7051	Communications Equipment	\$103,965.25
Increase	A.23.000-8200	Departmental Supplies	\$1,856.22
Increase	A.23.000-8221	Building Materials	\$1,000.00
Increase	A.23.000-8520	Software	\$15,983.10
Increase	A.23.000-8190	Other Professional Services	<u>\$14,156.00</u>
			\$136,960.57

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	\$136,960.57
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Planning and Economic Development

Appropriations

Increase	A.80.000-8463.FOR	Property Maintenance/Repair Forest Land	\$25,000.00
Increase	A.80.000-8513	Meeting Expense	<u>\$36,472.18</u>
			\$61,472.18

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	\$61,472.18
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Emergency Services

Appropriations

Increase	A.36.366-7051	Communication Equipment	\$895,866.88
Increase	A.36.366-8293	Equipment Maintenance	\$662,002.56
Increase	A.36.366-8520	Software	\$47,019.96
Increase	A.36.366-8200	Departmental Supplies	\$3,884.17
Increase	A.36.000-7051	Communication Equipment	\$3,051,842.74
Increase	A.36.000-7093	Bldg - Construction Cost	\$87,862.56
Increase	A.36.366-8150	Training Services	\$1,551.60
Increase	A.36.366-8519	Personal Safety Supplies	\$2,757.90
Increase	A.36.366-7033	Personal Computers	\$76,472.77
Increase	A.36.366-7053	Medical Equipment	\$12,770.00
Increase	A.36.366-7080	Other Equipment	\$218,690.77

Increase	A.36.366-8190	Other Professional Services	\$104,396.00
Increase	A.36.366-8200	Departmental Supplies (20SHSP)	\$23,000.00
Increase	A.36.366-8533	Telephone	\$10,238.12
Increase	A.36.366-8543	Office Equipment Rental	\$1,615.00
Increase	A.36.366-8544	Minor Communications Equipment (21SHSP)	<u>\$19,748.35</u>
			\$5,219,719.38

Revenues:

Increase	A.36-3306	Homeland Security (SI21 Grant)	\$1,426,723.00
Increase	A.36-3306	Homeland Security (HE20)	\$5,172.00
Increase	A.90-4089	Federal Aid Other (ARPA-Communication System)	\$3,051,842.74
Increase	A.90-4089	Federal Aid Other (ARPA-PPE Storage)	\$87,862.56
Increase	A.36-3306	Homeland Security (18 SHSP Grant)	\$30,649.89
Increase	A.36-3306	Homeland Security (19 SHSP Grant)	\$148,303.87
Increase	A.36-3306	Homeland Security (20 SHSP Grant)	\$186,870.67
Increase	A.36-3306	Homeland Security (21 SHSP Grant)	\$134,228.47

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	<u>\$148,066.18</u>
			\$5,219,719.38

Department of Mental Health

Appropriations

Increase	A.43.441-8726.014	Transitional Services CSS	\$2,802.00
Increase	A.43.441-8726.034	Transitional Services ICM	\$2,150.00
Increase	A.43.441-8726.039	Transitional Services Rehab	\$1,346.00
Increase	A.43.441-8726.078	Transitional Services SH	\$68,496.00
Increase	A.43.441-8726.200	Transitional Services RF	\$64,126.00
Increase	A.43.441-8726.570	TSA Health Homes	\$18,263.00
Increase	A.43.441-8726.965	TSA Salary COLA	\$7,579.00
Increase	A.43.441-8727.014	Unlimited Possibilities CSS	\$110,092.41
Increase	A.43.441-8727.037	Unlimited Possibilities ISE	\$24,815.15
Increase	A.43.441-8727.039	Unlimited Possibilities PR	\$34,168.93
Increase	A.43.441-8727.040	Unlimited Possibilities IJR	\$30,116.00
Increase	A.43.441-8727.200	Unlimited Possibilities RF	\$19,850.10
Increase	A.43.441-8727.965	Unlimited Possibilities Salary COLA	\$3,754.90
Increase	A.43.441-8728.046	Community Human Services	\$18,212.00
Increase	A.43.441-8728.200	Community Human Services RIV	\$13,857.00
Increase	A.43.441-8728.965	CHS Salary COLA	\$14.00
Increase	A.43.441-8729.001	Mechanicville Srv LA	\$9,746.00
Increase	A.43.441-8729.014	Mechanicville Srv CSS	\$417.00
Increase	A.43.441-8729.965	Mechanicville Srv Salary COLA	\$318.00
Increase	A.43.441-8730.200	Community Workshop RF	\$8,996.00
Increase	A.43.441-8731.001	Sar Center For Family LA	\$7,929.00
Increase	A.43.441-8731.965	Sar Center For Family CS	\$9.00

Increase	A.43.441-8732.078	Rehabilitation Support Services SH	\$17,465.50
Increase	A.43.441-8732.200	Rehabilitation Support Services SH RIV	\$7,415.00
Increase	A.43.441-8733.037	Assn of Ret Citizens LSE	\$2,445.00
Increase	A.43.441-8734.034	Shelters of Saratoga Inc LCM	\$30,297.00
Increase	A.43.441-8749.037	Northeast Career Planning (UHT)	\$12,426.19
Increase	A.43.443-8650	Catholic Schools - 013	\$1,128.00
Increase	A.43.443-8726.013	Transitional Services ASA	<u>\$8,756.00</u>
			\$526,990.18

Revenues:

Increase	A.43-3469	MH Reinvestment	\$114,244.10
Increase	A.43-3470	MH - Health Homes	\$18,263.00
Increase	A.43-3474	Family Support	\$18,212.00
Increase	A.43-3475	Inovative Job Reh.	\$30,116.00
Increase	A.43-3476	SA Special Employment	\$75,201.27
Increase	A.43-3479	COLA MH	\$11,674.90
Increase	A.43-3488	AlbDioSchBrd	\$1,128.00
Increase	A.43-3489	State Aid - OASAS Rise	\$8,756.00
Increase	A.43-3491	MH - Supported Housing	\$85,961.50
Increase	A.43-3494	CSS	\$113,311.41
Increase	A.43-3495	Intensive Case Mgt	\$32,447.00
Increase	A.43-3497	Local Assist Agency	<u>\$17,675.00</u>
			\$526,990.18

County Administrator

Appropriations

Increase	A.14.114-8713	Saratoga Economic Dev Group	\$62,785.67
Increase	A.14.114-7112	250 th Revolution Anniversary	20,000.00

Revenues:

	A.14-4089	Federal Aid – Other	20,000.00
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Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	\$62,785.67
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Board of Supervisors/Clerk of the Board

Appropriations

Increase	A.10.000-8193	Photographer	\$800.00
Increase	A.10.000-8200	Departmental Supplies	\$3,000.00
Increase	A.11.112-8560	Printing	\$150.00
Increase	A.11.000-8560	Printing	<u>\$900.00</u>
			\$4,850.00

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	\$4,850.00
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County Treasurer

Appropriations

Increase A.16.000-8190 Other Professional Services \$43,800.00

Appropriated Fund Balance Budgetary

Decrease A-0599.B Appropriated Fund Balance Budgetary \$43,800.00

Department of Health

Appropriations

Increase A.40.415-8200 Departmental Supplies \$341,456.56

Revenue

Increase A.90-4089 Federal Aid Other (ARPA-Public Health Transition) \$341,456.56

County Clerk

Appropriations

Increase A.19.192-7099 Other Capital Expenses \$25,000.00

Increase A.19.192-8190 Other Professional Services \$20,000.00

Increase A.19.192-7080 Other Equipment \$36,666.00

Increase A.19.191-8293 Equipment Maintenance \$5,000.00

Increase A.19.111-7094 Bldg Components Realty \$2,810.00

\$89,476.00

Revenue

Increase A.90-4089 Federal Aid Other (ARPA-DMV Air purification) \$48,221.00

Appropriated Fund Balance Budgetary

Decrease A-0599.B Appropriated Fund Balance Budgetary \$41,255.00

\$89,476.00

Sheriff

Appropriations

Increase A.30.000-7033 Personal Computers \$32,749.00

Increase A.30.000-7041 Cars and Trucks \$42,162.00

Increase A.30.000-7080 Other Equipment (LE20) \$23,828.31

Increase A.30.000-7080 Other Equipment (LE21) \$20,000.00

Increase A.30.000-7080 Other Equipment (LE21) \$5,000.00

Increase A.30.000-7080 Other Equipment (LE21) \$4,231.61

Increase A.30.301-7052 Food Service Equipment \$3,000.00

Increase A.30.301-7093 Bldg Construction Costs \$1,205,239.25

Increase A.30.301-8221 Building Materials \$10,435.00

\$1,346,645.17

Revenue

Increase A.30-3306 Homeland Security (LE19) \$33,529.00

Increase A.30-3306 Homeland Security (LE20) \$24,395.00

Increase A.30-3306 Homeland Security (LE21) \$56,831.44

Increase A.30-3306 Homeland Security (LE22) \$99,000.00

Increase	A.90-4089	Federal Aid Other (ARPA-Sheriff Emg Comm Equip)	\$1,765,807.38
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Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	<u>\$1,132,889.73</u>
			\$3,112,452.55

DPW-General Fund

Appropriations

Increase	A.50.000-7093	Building - Construction Cost	\$100,000.00
Increase	A.50.000-7094	Building Components Realty	\$332,356.00
Increase	A.50.000-8190	Other Prof. Serv.	\$6,747.00
Increase	A.50.000-8627	Building Maint. Supplies	\$112,715.00
Increase	A.50.513-7093	Airport - Bldg. Construction Cost	\$3,262,333.00
Increase	A.50.513-7098	Airport - Prof Srv for Cap Purposes	\$2,103,581.00
Increase	A.50.513-8130	Airport - Architects/Engineers	<u>\$745,359.00</u>
			\$6,663,091.00

Revenue

Increase	A.50-3592	State Airport	\$4,829,591.00
Increase	A.50-4592	Federal Airport	\$937,349.00
Increase	A.90-4089	Federal Aid Other (ARPA-Veterans Hall)	\$100,000.00
Increase	A.90-4089	Federal Aid Other (ARPA-Fire Training)	\$3,510.00

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	<u>\$792,641.00</u>
			\$6,663,091.00

DPW - County Road Fund

Appropriations

Increase	A.90.920-9900.D	Transfer to D Fund	\$5,332,653.00
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Revenue

Increase	A.90-4089	Federal Aid Other (ARPA-CDTC Projects)	\$3,233,867.00
Increase	A.90-4089	Federal Aid Other (ARPA-Additional Paving)	\$753,652.00

Appropriated Fund Balance Budgetary

Decrease	A-0599.B	Appropriated Fund Balance Budgetary	<u>\$1,345,134.00</u>
			\$5,332,653.00

Appropriations

Increase	D.50.510-7502	Contracted Highway Services	\$4,286,479.00
Increase	D.50.510-8130	Architects/Engineers	\$1,106,230.00
Increase	D.50.510-8190	Other Prof. Serv.	\$6,760.00
Increase	D.50.510-8251	Highway Supplies	<u>\$918,000.00</u>
			\$6,317,469.00

Revenue

Increase	D.50-3590	State Aid - Trans.	\$760,210.00
Increase	D.50-4590	Federal Aid - Trans.	\$224,606.00
Increase	D-50-5031	Transfer from General Fund	<u>\$5,332,653.00</u>
			\$6,317,469.00

RESOLVED, that \$753,652.09 in unused ARPA funds approved for additional roadway rehabilitation projects via Resolution 176-2022 shall be allocated to fund CR67 highway reconstruction project in 2023.

; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Reappropriation from previous budget year.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Connolly

Second: Supervisor Edwards

AYES (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

NOES (0):

ABSENT (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 60 - 2023

Introduced by Chair of the Board

APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK

WHEREAS, Section 212(6)(a) of the Racing, Wagering and Breeding Law of the State of New York established a Local Advisory Board to the New York Racing Association (NYRA) Franchise Oversight Board for Saratoga Racetrack comprised of fifteen (15) members serving for a term of two (2) years each, with five (5) members to be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, Chapter 59, Part NN, of the Laws of the State of New York for 2017 continues the operation, duties and functions of the Local Advisory Board beyond the dissolution of the Franchise Oversight Board and the re-privatization of NYRA; and

WHEREAS, the terms of five members having expired; now, therefore, be it

RESOLVED, that the following officials are appointed as members of the NYRA Local Advisory Board for the stated terms:

<u>Appointment</u>	<u>Current Office Holder</u>	<u>Term Expires</u>
Chair of the Board of Supervisors	Theodore T. Kusnierz, Jr. 40 McMaster Street Ballston Spa, NY 12020	12/31/2024
County Administrator	Steven Bulger 40 McMaster Street Ballston Spa, NY 12020	12/31/2024
County Director of Planning and Economic Development	Jason Kemper 50 West High Street Ballston Spa, NY 12020	12/31/2024
County Historian	Lauren Roberts 40 McMaster Street Ballston Spa, NY 12020	12/31/2024

Chair's Appointment

Matthew Veitch
40 McMaster Street
Ballston Spa, NY 12020

12/31/2024

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 61 - 2023

Introduced by Chair of the Board

APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE

WHEREAS, Local Law No. 1 of 2016, as authorized by Tax Law §1202-g, establishes a nine member advisory committee to advise and recommend to this Board of Supervisors expenditures to be made for the promotion of tourism and conventions in Saratoga County using revenues derived from the collection of the County’s occupancy tax; and

WHEREAS, Local Law No. 1 of 2016 provides that the Tourism Advisory Committee shall be comprised of the Chair of the Board of Supervisors, the Chair of the Board’s Law and Finance Committee, the Chair of the Board’s Economic Development Committee, one member of the Board of Supervisors who also serves as a director of the Saratoga County Prosperity Partnership, Inc., the Saratoga County Treasurer, and one representative from each of the Saratoga County Chamber of Commerce, the Chamber of Southern Saratoga County, the Saratoga Convention and Tourism Bureau, and the Saratoga Springs City Center Authority; all of whom shall be appointed by the Saratoga County Board of Supervisors; and

WHEREAS, pursuant to Local Law No. 1 of 2016 members of the Tourism Advisory Committee are appointed on an annual basis; now, therefore, be it

RESOLVED, that the following individuals are appointed members of the Tourism Advisory Committee for the stated terms:

<u>Appointment</u>	<u>Current Office Holder</u>	<u>Term Expires</u>
Chair, Board of Supervisors	Theodore T. Kusnierz, Jr. 40 McMaster Street Ballston Spa, NY 12020	12/31/2023
Chair, Law and Finance Committee	Jonathan G. Schopf 40 McMaster Street Ballston Spa, NY 12020	12/31/2023
Chair, Economic Development Committee	Mark Hammond 40 McMaster Street Ballston Spa, NY 12020	12/31/2023

Director, Saratoga County Prosperity Partnership, Inc.	Scott Ostrander 40 McMaster Street Saratoga Springs, NY 12866	12/31/2023
County Treasurer	Andrew Jarosh 40 McMaster Street Ballston Spa, NY 12065	12/31/2023
Saratoga County Chamber of Commerce	Amy Smith Saratoga Co. Chamber of Comm. 28 Clinton Street Saratoga Springs, NY 12866	12/31/2023
Chamber of Southern Saratoga County	Peter Bardunias Chamber of Southern Saratoga Co. 58 Clifton Country Rd., Ste. 102 Clifton Park, NY 12065	12/31/2023
Saratoga Convention and Tourism Bureau	Darryl Leggieri Saratoga Conv. & Tourism Bureau 60 Railroad Place, Ste. 301 Saratoga Springs, NY 12866	12/31/2023
Saratoga Springs City Center Authority	Ryan McMahon Saratoga Springs City Center Auth. 522 Broadway Saratoga Springs, NY 12866	12/31/2023

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor(s): Connolly

Second: Supervisor(s) Edwards

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0):

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)



SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 62 - 2023

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

APPROVING THE TERMS OF THE JANUARY 19, 2023 MEMORANDUM OF AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE 2023 COLLECTIVE BARGAINING AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION, INCORPORATING PRIOR MEMORANDA OF AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION, AND AMENDING THE BUDGET IN RELATION THERETO

WHEREAS, Resolution 215-2014 approved a seven-year Collective Bargaining Agreement with the Saratoga County Deputy Sheriff's Police Benevolent Association (PBA), which Collective Bargaining agreement expired on December 31, 2018; and

WHEREAS, Resolution 247-2020 approved a Memorandum of Agreement with the PBA providing for a four-year extension of the previously expired Collective Bargaining Agreement through December 31, 2022; and

WHEREAS, the County's negotiating committee engaged in collective bargaining contract negotiations with the PBA, resulting in a Memorandum of Agreement, dated January 19, 2023, which was approved by the PBA membership on February 9, 2023, and is to be incorporated into a five year Collective Bargaining Agreement through December 31, 2027; and

WHEREAS, the County's negotiating committee, the Saratoga County Sheriff, the County's Director of Human Resources, and the County's Labor Counsel have recommended that the Memorandum of Agreement, dated January 19, 2023, which includes a pension benefit of the 20-year Retirement Plan with additional 1/60ths, be approved and incorporated into the Collective Bargaining Agreement; and

WHEREAS, the County's negotiating committee, the Saratoga County Sheriff, the County's Director of Human Resources, and the County's Labor Counsel have recommended that all Memoranda of Agreement be incorporated into the Collective Bargaining Agreement through December 31, 2027, and the Collective Bargaining Agreement be executed; now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Saratoga does hereby elect to assume the entire additional cost required to provide the pension benefit of the 20-year Retirement plan, with additional 1/60ths, provided by Sections 552 and 553 under Article 14-B of the Retirement and Social Security Law, for its Sheriffs, Undersheriffs and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement (pursuant to Chapter 165, Laws of 1995); and it is further

RESOLVED, that the effective date of such Retirement Plan shall be the 24th day of February, 2023; and it is further

RESOLVED, that the Board of Supervisors does hereby approve the terms of the January 19, 2023 Memorandum of Agreement with the PBA and that the Chair of the Board of Supervisors and the Saratoga County Sheriff are authorized to execute the Collective Bargaining Agreement with the PBA, to include the terms of all Memoranda of Agreement; subject only to final agreement on, and the approval of, its language in final form by this County's Negotiating Committee and the County's Labor Counsel; and it is further

RESOLVED, that the form and content of such amended Collective Bargaining 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: Funding for this contract will require an appropriation not to exceed \$1,500,000 from Fund Balance.

February 23, 2023 Regular Meeting

Motion to Adopt: Supervisor Lant

Second: Supervisor Hammond

Ayes: (168699): Eric Connolly (11831), Philip C. Barrett (19014.5), Diana Edwards (819), Jean Raymond (1333), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)

Noes: (0)

Abstain: (0)

Absent (66811): Joseph Grasso (4328), Jonathon Schopf (19014.5), Eric Butler (6500), Michael Smith (3525), Thomas Richardson (5163), Willard H. Peck (5242), Thomas N. Wood, III (5808), Edward D. Kinowski (9022), John Lawler (8208)