

REGULAR MEETING
TUESDAY, April 18, 2023
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken.

PRESENT – Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361).

ABSENT – Jean Raymond (1333), Michael Smith (3525), Willard H. Peck (5242), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Edward D. Kinowski (9022).

The invocation was given by Craig Hayner, Chaplain.

PRESENTATION

The Saratoga County Department of Aging and Youth presented a quilt made of squares submitted by Saratoga County senior citizens during the pandemic. The quilt was then completed by members of the Town of Halfmoon Senior Center. The quilt will be displayed in the Services building.

On a motion by Mr. M. Veitch, seconded by Mr. Grasso, the minutes of the March 21, 2023 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Invitations from the Southern Adirondack Library System to their 2023 Board of Trustees Annual Meeting.

Received and Filed, Copy to all Supervisors

Letter from Governor Hochul thanking Chairman Kusnierz for his hard work on New York's challenge to the National Broadband Map.

Received and Filed

Letter from Cynthia Lisuzzo resigning from the Public Health Professional Advisory Committee as of March 2023

Received and Filed

REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Hammond, seconded by Mr. Lant, Resolutions 93 through 124 with the exception of Resolution # 123 were adopted by a unanimous vote.

RESOLUTION 93 - 2023

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

AUTHORIZING THE CONVEYANCE OF A TAX-ACQUIRED PARCEL IN THE TOWN OF GALWAY

WHEREAS, pursuant to Resolution 166-96, this Board, by its Real Property Tax Committee, did offer for sale by and through an online auction from November 17, 2020 to December 2, 2020 certain parcels of land in several Towns and Villages within the County; and

WHEREAS, one such parcel offered for sale at this auction that the County acquired for the nonpayment of taxes was Tax Parcel 197.-1-10 in the Town of Galway, but the successful bidder defaulted and did not follow through on the purchase, and the second bidder declined primarily because the parcel is landlocked; and

WHEREAS, this Board's Real Property Tax Committee has reviewed the status of Tax Parcel 197.-1-10 and has offered to sell the parcel to the contiguous owner for purchase; and

WHEREAS, James T. Hall of 413 Hoesville Road, Broadalbin, New York is the owner of the adjoining tax parcel located in Fulton County, and he has offered to purchase Tax Parcel 197.-1-10 for the sum of \$11,865.94, which is an amount equal to current and delinquent taxes due; and

WHEREAS, all proposed conveyances of County lands require the approval of this Board; now, therefore, be it

RESOLVED, that the Chairman of the Board convey by quitclaim deed Tax Parcel 197.-1-10 in the Town of Galway to James T. Hall of 413 Hoesville Road, Broadalbin, New York for the sum of \$11,865.94; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 94 - 2023

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

APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES

WHEREAS, pursuant to Resolution 166-96, this Board, by its Real Property Tax Committee, did offer for sale by and through an on-line auction from 12:00 PM on March 13, 2023 through 12:00 PM on March 24, 2023 certain parcels of land in several Towns and Villages within the County, which parcels are more particularly described below; and

WHEREAS, the persons and entities named below were the highest responsible bidders for each parcel; and

WHEREAS, the Committee finds that the return of these properties to the tax rolls is in the best interest of County residents; and

WHEREAS, all proposed conveyances of County lands require the approval of this Board; now, therefore, be it

RESOLVED, that the following proposed conveyances of County lands to the following bidders at said auction conducted from March 13, 2023 to March 24, 2023 are hereby approved and confirmed; and, be it further

RESOLVED, that the Chairman of the Board convey the following lands to the following parties upon their payments of the indicated amount and the deed recording fees by cash or certified bank check payable to the Saratoga County Treasurer by no later than May 19, 2023 at 5:00 pm:

<u>HIGH BIDDER</u>	<u>TOWN</u>	<u>S/B/L</u>	<u>FORMER OWNER</u>	<u>AMOUNT</u>
Joanne Coons 4 Balsam Way Clifton Park, NY 12065	Clifton Park	289.-1-21.11	Rosen, Michaels Inc	\$23,100.00
Joe Emmi Emmi Equities LLC 3 Thorburn Ave Lindenhurst, NY 11757	Clifton Park	272.9-1-35	Kirk, Stephan	\$8,200.00
Steven Bourdeau 5524 Jockey Street Galway, NY 12074	Corinth	59.-1-31.2	Rosser, Jo	\$27,100.00
Linda Ficherabartolotti Hot Diggity Dog, Inc. 96 Mahoney Road Milton, NY 12547	Corinth	59.-2-52	Murphy, Douglas	\$72,100.00
Joseph C. Andruzzi 326 Broadway, Suite 200 Bethpage, NY 11714	Corinth V/Corinth	73.25-1-35	Burdick, Kenneth E.	\$77,400.00
Kurt Zarnofsky 1517 Division Street West Charlton, NY 12010	Galway	212.-1-25	Stanisiewski, Margaret	\$5,100.00
Anthony Martino	Greenfield	124.-2-28	Pike, Doris W.	\$114,100.00

9 Putnam Rd
Gansevoort, NY 12831

James M. North 315 Greene Road Greenfield Center, NY 12833	Greenfield	126.-1-61.1	Johnson, Donna J.	\$121,100.00
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Anthony Vaccarielli Tri-City Associates, LLC 65 Rifle Range Road Albany, NY 12205	Halfmoon	280.-1-22.1	Anna Kurylka Shevchik T INC	\$31,100.00
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Joseph C. Andruzzi 326 Broadway, Suite 200 Bethpage, NY 11714	Milton	176.-2-4.4	Steele, Alice	\$112,100.00
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Timothy J. Yates 21 Fifth Avenue Saratoga Springs, NY 12866	Milton v/Ballston Spa	203.72-3-14	Chard, John H	\$106,300.00
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Anthony Martino 9 Putnam Rd Gansevoort, NY 12831	Northumberland	116.7-1-13	DeFoe, Lillian E	\$62,200.00
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Jack Leal 9045 S. Lindell Road Las Vegas, NV 89139	Northumberland	144.3-1-12	Rosa, Leonard D	\$69,100.00
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Sunbright, LLC 3456 Galway Road Ballston Spa, NY 12020	Providence	160.-2-4.1	Rosencrans, Bryan D	\$78,100.00
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Christopher J. Sass 56 Deerfield Lane Schaghticoke, NY 12154	Saratoga v/Schuylerville	157.13-1-39	Lewitinn, Daniel	\$168,400.00
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Mark Konieczny Best Home Construction LLC 81 Beekman Street Saratoga Springs, NY 12866	Saratoga	169.-1-59	Hess, Karen Gayle	\$126,100.00
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William E. Connors 34 Purdy Lane Mechanicville, NY 12118	Stillwater	262.5-1-69	Kelly, William	\$85,100.00
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Cassandra M. Sweeney 2 Avenue G Mechanicville, NY 12118	Waterford	291.-1-20	Parker, Thomas F	\$48,700.00
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Anthony Vaccarielli	Wilton	140.-1-31	Tirelli, William	\$48,800.00
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Tri-City Associates, LLC
 65 Rifle Range Road
 Albany, NY 12205

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

RESOLUTION 95 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE A STATE-FUNDED FULL MARKET RATE STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 296-2021, as amended by Resolution 74-2022, 75-2022, 201-2022, 200-2022, and 76-2023 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

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

WHEREAS, additional funds have become available from New York State Office of Mental Health (“OMH”) in the amount of \$45,144, for a full market rate stipend of \$1,056 per bed stipend for fifty seven (57) supported housing beds, effective April 1, 2023, allocated to the following mental health service providers contractually retained pursuant to Resolution 296-2021:

<u>PROVIDER</u>	<u>AMOUNT</u>
Rise Housing and Support Services, Inc.	\$ 40,392
Rehabilitation Support Services, Inc.	\$ 4,752

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of \$45,144, which additional grant funds do not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2023 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any agreements and documents necessary to accept additional funding awarded by OMH in the amount of \$45,144; and it is further

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

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Increase Revenues:

A.43-3491	Support Housing	\$ 41,184
A.43-3469	MH RIV	<u>\$ 3,960</u>
		\$ 45,144

Increase Appropriations

A.43.441-8726.078	Transitional Services SH	\$ 36,432
A.43.441-8726.200	Transitional Services Association RF	\$ 3,960
A.43.441-8732.078	Rehabilitation Support Services SH	<u>\$ 4,752</u>
		\$ 45,144

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 96 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

PROCLAIMING MAY 2023 AS "OLDER AMERICANS MONTH"

WHEREAS, since 1963, Older Americans Month has been a time to celebrate older Americans, their stories and their contributions; and

WHEREAS, this year’s theme for Older Americans Month, “Aging Unbound”, offers an opportunity to explore a wide range of aging experiences and to promote the importance of enjoying independence; and

WHEREAS, communities benefit when people of all ages, abilities and backgrounds are welcome, included and supported; and

WHEREAS, our County counts among its residents more than 59,000 individuals 60 years of age or over who contribute their time, wisdom, and experience to our community; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, this Board recognizes the importance of ensuring older adults remain involved and included in our communities for as long as possible as this benefits everyone; and

WHEREAS, our County and its residents can work to build an even better community for our older residents by:

- Not limiting our thinking about aging;
- Exploring and combating stereotypes; and
- Emphasizing the many positive aspects of aging;
- Inspiring older adults to push past traditional boundaries; and
- Embracing our community's diversity.

now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2023 as "Older Americans Month" in the County of Saratoga, and urges every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging ; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 97 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING AN AGREEMENT WITH WLADIS LAW FIRM, PLLC FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES

WHEREAS, Saratoga County Department of Health is transitioning to a Full-Service Health Department, and such transition requires extensive and specialized legal representation including regulatory, grant administration, compliance and licensing components; and

WHEREAS, the County previously entered into a contract with Wladis Law Firm, PLLC for professional legal services related to specialized and general matters including the Department of Health's transition to a full-service health department, projects related to COVID-19 Pandemic response including Emergency Rental Assistance grant programs and Mass Vaccination site projects; and

WHEREAS, the Wladis Law Firm, PLLC has demonstrated exceptional quality of legal services rendered; and

WHEREAS, the Wladis Law Firm has submitted a Letter of Engagement dated March 29, 2023, for additional legal services to provide legal counsel related to general and specialized legal matters, including, but not limited to assisting the Department of Health with its transition to a Full-Service Local Health Department; and other subject matters as needed and requested for the term April 19, 2023 through April 18, 2025 at the rate of \$325 per hour for services provided by firm partners, \$250

per hour for services provided by firm associates, and \$125 per hour for services provided by paralegal staff; reimbursement for mileage and tolls; with standard hourly rates to be adjusted yearly; and

WHEREAS, the Health and Human Services Committee and the Commissioner of the Department of Health have recommended that the County enter into an agreement with Wladis Law Firm, PLLC for professional legal services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Wladis Law Firm, PLLC of Syracuse, New York, for professional legal services related to general and specialized legal matters, including, but not limited to assisting the County’s Department of Health with its transition to a Full-Service Local Health Department; and other subject matters as needed and requested for the term of two (2) years commencing April 19, 2023 and continuing through April 18, 2025 at the rate of \$325 per hour for services provided by firm partners; \$250 per hour for services provided by firm associates; \$125 per hour for services provided by paralegal staff; and reimbursement for mileage and tolls; with standard hourly rates to be adjusted yearly; and, be it further

RESOLVED, that the form and content of such an agreement shall be subject to the approval of the County Attorney.

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

RESOLUTION 98 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

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

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

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

WHEREAS, as an alternative, parents/guardians are encouraged to provide transportation for students attending center-based programs, and parents/guardians are reimbursed for transportation to such programs; and

WHEREAS, our Health and Human Services Committee and Commissioner of Health have recommended that parents/guardians who transport children to attend center-based programs be reimbursed as follows:

<u>Round Trip Mileage</u>	<u>Rate per one Round Trip</u>	<u>Rate per two Round Trips</u>
0 – 10 miles	\$30.00	\$60.00
10.1 -34.9 miles	\$40.00	\$80.00
35 or more miles	\$50.00	\$100.00

; now, therefore, be it

RESOLVED, that parents/guardians who provide transportation for children to attend center-based programs be reimbursed as follows:

<u>Round Trip Mileage</u>	<u>Rate per one Round Trip</u>	<u>Rate per two Round Trips</u>
0 – 10 miles	\$30.00	\$60.00
10.1 -34.9 miles	\$40.00	\$80.00
35 or more miles	\$50.00	\$100.00

and it is further

RESOLVED, that this Resolution shall take effect May 1, 2023.

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

RESOLUTION 99 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING A RENEWAL AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM AND SUPPORT SERVICES FOR THE PROCESSING OF REIMBURSEMENT CLAIMS TO THE STATE FOR PRE-SCHOOL EDUCATION COSTS

WHEREAS, pursuant to Resolution 321-2021, the County executed a renewal agreement with James McGuinness & Associates, Inc. for the continued provision, maintenance and support of a software system to enable the Saratoga County Department of Health to process and submit the County’s claims to the State of New York for the reimbursement of pre-school education costs for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$27,500 per year; and

WHEREAS, the services rendered by James McGuinness & Associates, Inc. under the current agreement have been satisfactory, and the Saratoga County Department of Health would like to continue to receive these services; and

WHEREAS, the 2023 annual cost for services rendered by James McGuinness & Associates, Inc. has increased to \$29,500; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Health have recommended that the County’s agreement with James McGuinness & Associates, Inc. be renewed for an additional term of January 1, 2023 through December 31, 2023; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with James McGuinness & Associates, Inc. of Schenectady, New York, for the continued provision, maintenance and support of a Federal and State Medicaid reporting compliant software system that will enable the Saratoga County Department of Health to process and submit the County’s claims to the State of New York for reimbursement of pre-school education costs for the term January 1, 2023 through December 31, 2023, at a cost not to exceed \$29,000; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 100 - 2023

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

AMENDING RESOLUTION 324-2022 AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC.

WHEREAS, pursuant to Resolution 324-2022, this Board authorized an agreement with County Waste and Recycling Service, Inc., for the transportation, processing, and recovery of recyclables and scrap metal from various recycling facilities throughout the County for a one (1) year term commencing January 1, 2023 through December 31, 2023, subject to three (3) renewal terms of one (1) year each; and

WHEREAS, it is necessary to amend Resolution 324-2022 to revise the term of the agreement to commence January 1, 2023 through December 31, 2024, subject to three (3) renewal terms of one (1) year each; and

WHEREAS, our Public Safety Committee and the Commissioner of Public Works have recommended that Resolution 324-2022 be amended accordingly; now, therefore, be it

RESOLVED, that the third WHEREAS paragraph of Resolution 324-2022 is amended as follows:

WHEREAS, County Waste and Recycling Service, Inc., the low bidder, has proposed to provide the requested services related to transportation, processing, and recovery of recyclables and scrap metal from various recycling facilities throughout the County, for a two (2) year term subject to three (3) renewal terms of one (1) year each; and

; and it is further

RESOLVED, that the first RESOLVED paragraph of Resolution 324-2022 is amended as follows:

RESOLVED, that the Chair of the Board is authorized to execute an agreement with County Waste and Recycling Service, Inc., of Clifton Park, New York, for a two (2) year term commencing January 1, 2023 through December 31, 2024, subject to three (3) renewal terms of one (1) year each, at the following costs and amounts:

; and it is further

RESOLVED, that the provisions of Resolution 324-2022, not inconsistent with this amending Resolution, shall remain in full force and effect; and it is further

RESOLVED, that Resolution 324-2022 is hereby amended accordingly; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 101 - 2023

Introduced by Buildings and Grounds: Supervisors M. Veitch, Barrett, Connolly, Edwards, Lant, Ostrander and Smith

AUTHORIZING AN AMENDED AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, DPC FOR THE PERFORMANCE OF A FACILITIES ASSESSMENT STUDY, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 139-2022, the County entered into an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, DPC of Fairport, New York, ("CPL") for the provision of a comprehensive facilities assessment study at a cost not to exceed \$147,000; and

WHEREAS, in July 2022, the Department of Public Works authorized an amendment to the professional services agreement increasing the original contract amount by ten (10) percent, for an increase of \$14,700, for preliminary design of the state mandated Family Court expansion to accommodate an additional Family Court Judge, thereby increasing the total contract amount to \$161,700; and

WHEREAS, in October 2022, CPL submitted a proposal for additional services related to the ongoing facility assessment study in the amount \$30,000 to complete the final design and construction administration tasks for the Family Court expansion, for a total amended agreement cost not to exceed \$191,700; and

WHEREAS, due the need to evaluate a third option for the Facilities Assessment Study including detailed phasing and parking considerations, CPL has submitted a proposal for \$55,000 for the additional Facilities Assessment Study; and

WHEREAS, our Buildings and Grounds Committee, the County Administrator, and the Commissioner of Public Works have recommended that the County amend the professional services agreement with Clark Patterson Lee (CPL Architects, Engineers, Landscape Architect and Surveyor, DPC), for a third option for a comprehensive facilities assessment study, in an amount not to exceed an additional \$55,000, for a total amended agreement cost not to exceed \$246,700; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended professional services agreement with CPL Architects, Engineers, Landscape Architect and Surveyors, DPC also known as Clark Patterson Lee, of Latham, New York, for the provision of a third option for a comprehensive facilities assessment study, at an amended total amount not to exceed \$246,700; and it is further

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

UNDER PUBLIC WORKS

Increase Appropriations

A.50.000-7094	Bldg Components Realty	\$55,000
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Decrease Fund Balance

A.0599.B	Appropriated Fund Balance-Budgetary	\$55,000
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; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease Fund Balance by \$55,000.

RESOLUTION 102 - 2023

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

AUTHORIZING PARTICIPATION IN THE 2023 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALL OUT PLAN

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and ; and

WHEREAS, state funding is available in the amount of \$28,000 through the New York State STOP-DWI Foundation, Inc. for use in local DWI High Visibility Engagement Campaign (“HVEC”) and Drug Recognition Expert Call Out Plan (“DRE”) for patrols and activities during the grant cycle of October 1, 2022 through September 30, 2023; and

WHEREAS, funding for the HVEC and DRE programs will be used for enforcement overtime and callout times during certain crackdown dates specified by the STOP-DWI Foundation, Inc.; and

WHEREAS, our Public Safety Committee and the STOP-DWI Coordinator have recommended acceptance of these program funds in the amount of \$28,000 and the authorization of contracts with the following law enforcement agencies:

Saratoga County Sheriff’s Office	\$ 7,000
Ballston Spa Police Department	\$ 2,800
Stillwater Police Department	\$ 2,800
Mechanicville Police Department	\$ 2,800
Saratoga Springs Police Department	\$ 6,440
Waterford Police Department	\$ 3,360

South Glens Falls Police Department	\$ <u>2,800</u>
	\$28,000

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

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents necessary to apply for and accept state aid from the New York State STOP-DWI Foundation, Inc. for the 2023 High Visibility Engagement Campaign and Drug Recognition Expert Call Out Plan during the grant cycle of October 1, 2022 through September 30, 2023 in the amount of \$28,000; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute agreements with the aforementioned law enforcement agencies for their participation in the 2023 STOP-DWI High Visibility Engagement Campaign and Drug Recognition Expert Call Out Plan; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 103 - 2023

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

AUTHORIZING PARTICIPATION IN 2023 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

WHEREAS, Vehicle and Traffic Law §1197 authorizes establishment of county special traffic options programs for driving while intoxicated (STOP-DWI) to reduce drug-related and alcohol-related traffic injuries and fatalities; and

WHEREAS, Resolution 147-2022 authorized renewal and implementation of our local STOP-DWI program and its participation in the 2022 State program; and

WHEREAS, 2022 County participants wish to continue their services in 2023; and

WHEREAS, the participation and cooperation of these local agencies and of the County are essential for effective action against this continuing menace to our residents; now, therefore, be it

RESOLVED, that the County of Saratoga renew its annual application to participate in the New York State STOP-DWI program for 2023; and, be it further

RESOLVED, that this Board of Supervisors approves the following 2023 STOP-DWI Program and budget for Saratoga County:

Personnel (Coordinator)	\$ 15,000
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Training/Travel	\$ 4,000
<u>Dept. Expenses</u>	<u>\$ 8,300</u>
ADMINISTRATION:	<u>\$ 27,300</u>
Saratoga County Sheriff	\$ 57,325
City of Saratoga Springs Police Department	\$ 42,050
Village of South Glens Falls Police Department	\$ 7,250
Town of Waterford Police Department	\$ 7,250
City of Mechanicville Police Department	\$ 7,250
Village of Ballston Spa Police Department	\$ 7,250
<u>Town of Stillwater Police Department</u>	<u>\$ 7,250</u>
ENFORCEMENT AGENCIES:	<u>\$ 135,625</u>
District Attorney	\$ 32,000
Probation Department	\$ 30,000
<u>Mental Health and Addiction Services</u>	<u>\$ 30,000</u>
COUNTY DEPARTMENTS:	<u>\$ 92,000</u>
ASAPC	\$ 33,100
<u>SADD Programs</u>	<u>\$ 6,300</u>
INFORMATIONAL AGENCIES:	<u>\$ 39,400</u>
Total 2023 Grants:	<u>\$ 294,325</u>

;and, be it further

RESOLVED, the Chair of the Board is authorized to execute any documents or agreements and documents needed with the above agencies and the State of New York to implement the above 2023 STOP-DWI program; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 104 - 2023

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

AUTHORIZING AN AGREEMENT WITH OFFICE DATA SYSTEMS, INC. TO UPDATE, INSTALL, TRAIN AND MAINTAIN NEW DIGITAL RECORDING EQUIPMENT TO RECORD AND PREPARE STATEMENTS IN CRIMINAL CASES

WHEREAS, pursuant to Resolution 246-13, an agreement with Office Data Systems, Inc. was authorized to purchase digital recording equipment known as the iRecord system, including installation, maintenance and training services for said system, for the Saratoga County District Attorney's Office; and

WHEREAS, Office Data Systems, Inc. has provided a proposal to the District Attorney's Office for the purpose of updating the iRecord digital recording equipment to the iRecord -Universe IP Turnkey Recording System at nine locations throughout the County, including installation, maintenance, and training services for the System, at a cost not to exceed \$134,450; and

WHEREAS, our Public Safety Committee and the District Attorney have recommended that an agreement with Office Data Systems, Inc. for the purchase of the iRecord -Universe IP Turnkey Recording System be approved; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Office Data Systems, Inc. of Latham, New York, to purchase digital recording equipment known as the iRecord -Universe IP Turnkey Recording System, including installation, maintenance and training services for said System, for the District Attorney's Office, at a cost not to exceed \$134,450; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 105 - 2023

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

APPROVING THE ALTERNATIVES TO INCARCERATION (ATI) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING THE ACCEPTANCE OF A NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT

WHEREAS, pursuant to Resolution 110-2022, this Board authorized the approval of our current Alternatives to Incarceration (ATI) program through June 30, 2023, and the acceptance of funding from the NYS Division of Criminal Justice Services' Office of Probation and Correctional Alternatives; and

WHEREAS, the NYS Division of Criminal Justice Services has allocated funding for the County's ATI Program in the amount of \$26,224 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, it is necessary to approve the County's ATI Performance-Based Service Plan program through June 30, 2024, and to authorize acceptance of the allocated ATI grant funding from

the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives during said period; now, therefore, be it

RESOLVED, that this Board of Supervisors approves and ratifies the County’s Alternatives to Incarceration (ATI) Performance-Based Service Plan through June 30, 2024; and it is further

RESOLVED, that the Chairman of the Board is authorized to execute all necessary documents with the State Division of Criminal Justice Services’ Office of Probation and Correctional Alternatives for the application for, and acceptance of, the following grants:

<u>FUND</u>	<u>PROGRAM</u>	<u>PERIOD</u>	<u>AMOUNT</u>
ATI	Pre-Trial Release Services	7/1/23 - 6/30/24	\$26,224

; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

UNDER PROBATION:

Increase Revenue:

A.31-3880	Alternative to Incarceration Pre Trial	\$9,853
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UNDER DEPARTMENT OF WORKFORCE DEVELOPMENT

Decrease Revenue:

CD.68-4790	Job Training Federal Aid	\$8,003
A.68-3879	Alternative to Incarceration	\$1,850

BUDGET IMPACT STATEMENT: Transfer of associated budget between departments.

RESOLUTION 106 - 2023

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

AUTHORIZING THE ACCEPTANCE OF THE SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT, AMENDING THE 2023 COMPENSATION SCHEDULE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, grant funds are available from the New York State Office of Indigent Legal Services in the amount of \$750,000 for a grant period January 1, 2023 through December 31, 2025 to provide funding for the Public Defender’s Office, Conflict Defender’s Office and the 18B Assigned

Counsel Program for the purpose of improving the quality of representation provided to eligible parents in child welfare Family Court matters; and

WHEREAS, the Saratoga County Public Defender proposes to use said grant funds to pay for attorney salaries and fringe benefits, and services provided by the 18-B program for representation associated with child welfare cases in the Public Defender’s, Conflict Defender’s, and 18-B offices; and

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

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a Second Upstate Family Defense (Child Welfare) Quality Improvement & Caseload Reduction grant in the amount of \$750,000; and it is further

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

UNDER PUBLIC DEFENDER’S OFFICE

Create (1) Assistant Public Defender, Base Salary \$96,071

UNDER CONFLICT DEFENDER’S OFFICE

Create (1) Assistant Conflict Defender, Base Salary \$96,071

, and it is further

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

UNDER PUBLIC DEFENDER’S OFFICE

<u>Increase Revenue</u>		
A.26-3313	Indigent Legal Services	\$121,733.47
 <u>Increase Appropriations</u>		
A.26.000-6000	Regular Wages	\$ 94,500.00
A.26.000-6910	Retirement	\$ 10,805.01
A.26.000-6930	Social Security	\$ 1,790.12
A.26.000-6960	Health Insurance	\$ 10,805.01
A.26.000-8111	Litigation Consultants	\$ 1,200.33
A.26.000-8112	Experts	\$ 1,033.00
A.26.000-8125	Lab Fees	\$ 500.00
A.26.000-8192	Translator	\$ 100.00
A.26.000-8114	Process Services	<u>\$ 1,000.00</u>
		\$121,733.47

UNDER CONFLICT DEFENDER’S OFFICE

<u>Increase Revenue</u>		
A.28-3313	Indigent Legal Services	\$121,733.47

Increase Appropriations

A.28.000-6000	Regular Wages	\$ 94,500.00
A.28.000-6970	Retirement	\$ 10,805.01
A.28.000-6930	Social Security	\$ 1,790.12
A.28.000-6960	Health Insurance	\$ 10,805.01
A.28.000-8111	Litigation Consultants	\$ 2,000.33
A.28.000-8119	Misc. Re: Legal Services	\$ 100.00
A.28.000-8125	Lab Fees	\$ 633.00
A.28.000-8192	Translator	\$ 100.00
A.28.000-8114	Process Services	\$ 1,000.00
		<u>\$121,733.47</u>

UNDER 18-B (ASSIGNED COUNSEL)

Increase Revenue

A.21-3313	Indigent Legal Services	\$ 6,533.06
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Increase Appropriations

A.21.214-8111	Litigation Consultants	\$ 1,000.34
A.21.214-8112	Experts	\$ 1,233.00
A.21.214-8125	Lab Fees	\$ 500.00

Increase Appropriations Cont'd

A.21.214-8192	Translator	\$ 100.00
A.21.214-8150	Training Services	\$ 1,849.86
A.21.214-8512	Conference Fees	<u>\$ 1,849.86</u>
		\$ 6,533.06

; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 107 - 2023

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

PROCLAIMING APRIL 23-29, 2023 AS “CRIME VICTIMS’ RIGHTS WEEK” IN SARATOGA COUNTY THIS YEAR’S THEME: “SURVIVOR VOICES: ELEVATE. ENGAGE. EFFECT CHANGE”

WHEREAS, the term “victim” is more than just a label and has legal standing and protections that go along with it; and

WHEREAS, crime victims' rights acts passed here in New York State and at the federal level guarantee victims the right to meaningfully participate and use their voice in the criminal justice process; and

WHEREAS, victim service providers, advocates, law enforcement officers, attorneys, and other allied professionals can help survivors find their justice by enforcing these rights; and

WHEREAS, the right to provide an impact statement ensures that victims' voices are considered in court during the sentencing and, when applicable restitution processes; and

WHEREAS, including and elevating the voices of survivors makes certain they are heard and seen and creates a path to forging and sustaining community trust; and

WHEREAS, engaging survivors creates responses and services that are credible, meaningful, and centered on individual needs; and

WHEREAS, survivors' lived experience can serve as a catalyst for implementing innovative programs, shifting existing programs in new directions, and changing policies or practices that prevent survivors from accessing services or pursuing justice; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to listening to crime survivors in every space where decisions are made that could impact them; and

WHEREAS, the Saratoga County Board of Supervisors is hereby dedicated amplifying the voices of survivors and creating an environment where survivors have the confidence that they will be heard, believed, and supported; now, therefore, it is

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaim the week of April 23-29, 2023 as National Crime Victims' Rights Week in Saratoga County reaffirming the County of Saratoga's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk of the Board shall forward a certified copy of this Resolution to New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Services Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children; and, be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 108 - 2023

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

PROCLAIMING MAY 7 - 13, 2023 AS “NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK” IN SARATOGA COUNTY

WHEREAS, “National Correctional Officers Week” was first proclaimed on May 5, 1984 by President Ronald Reagan when he signed Proclamation 5187, to recognize the men and women who worked in jails, prisons and community corrections across the country; and

WHEREAS, in 1996, the U.S. Senate officially changed the name of the week to “National Correctional Officers and Employees Week”, to be recognized annually in the first week of May; and

WHEREAS, the corrections officers at the Saratoga County Correctional Facility are dedicated to safeguarding residents of the County of Saratoga and ensuring public safety; and

WHEREAS, corrections officers are responsible for supervising inmate conduct and behavior to maintain security within the facility, while working to instill positive behavior, attitudes, and skills within the inmate population in order to reduce recidivism and promote successful reentry into the community; and

WHEREAS, corrections officers strive to maintain a safe working and living environment inside the facility, often in the face of significant challenges and dangers, and it is important that this Board of Supervisors and County residents recognize the important work and sacrifices that corrections officers and employees at the Saratoga County Correctional Facility make each day to protect the citizens of Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors proudly proclaims May 7-13, 2023 to be “National Correctional Officers and Employees Week” in the County of Saratoga, and encourages all residents to join in honoring our correctional officers and employees who, by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to the community, while remembering those correctional professionals who have made the ultimate sacrifice, as well as those who continue to face the daily dangers and challenges in our nation’s jails and prisons.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 109 - 2023

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

AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR UPGRADED EVIDENCE.COM LICENSING TO THE “ATTORNEY PREMIER WITH UNLIMITED STORAGE” PACKAGE FOR THE SARATOGA COUNTY DISTRICT ATTORNEY’S OFFICE

WHEREAS, on July 12, 2020, Governor Andrew M. Cuomo issued Executive Order 203, entitled the “New York State Police Reform and Reinvention Collaborative” requiring all municipalities within New York State who have a law enforcement agency must perform a comprehensive review of strategies, deployment practices, and policies for the purpose of addressing the needs of communities served by the police agency; and

WHEREAS, in January 2021 the Saratoga County Executive Order 203 Compliance Group issued a report with recommendations including that the Board of Supervisors consider funding the

establishment of a body camera and in-car video program to include equipment, storage, and requisite staff for the review and management of video records; and

WHEREAS, by Resolution 88-2021, this Board adopted the Executive Order 203 Compliance Group report and ratified the recommendations therein, including funding the establishment of a body camera and in-car video program for the Sheriff's Department; and

WHEREAS, law enforcement personnel of the Saratoga County Sheriff's Department and other law enforcement agencies utilize body-worn cameras and in-car video equipment provided by Axon Enterprise, Inc. ("Axon"); and

WHEREAS, it is necessary for the District Attorney's Office to access the Axon body-worn camera and in-car video from law enforcement agencies, and utilize the digital evidence management system to ensure compliance with New York State mandated discovery, and to allow for data management, sharing and storage on one secure platform; and

WHEREAS, it is necessary for each attorney and support staff in the Saratoga County District Attorney's Office to be provided with a professional Evidence.com license from Axon specifically the "Attorney Premier with Unlimited Storage" package which includes "Attorney Advanced" and Justice Full Service" software; and

WHEREAS, Axon will provide in-person and online set-up and training; and

WHEREAS, Axon Enterprise, Inc. is a sole source vendor for the purchase of body-worn and in-car camera equipment; and the associated digital evidence management system; and

WHEREAS, our Public Safety Committee and the District Attorney have recommended that the proposal of Axon Enterprise, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Axon Enterprise, Inc. of Scottsdale, Arizona, for the purchase of a professional Evidence.com license, specifically the "Attorney Premier with Unlimited Storage" package which includes "Attorney Advanced" and Justice Full Service" software, for each attorney and support staff in the Saratoga County District Attorney's Office, including in-person and online set-up and training, for an initial term with a commencement date on May 1, 2023 - December 31, 2023, which includes a one-time fee for "Justice Full-Service" at a cost of \$17,000 and a pro-rated yearly charge of \$45,953.47 for a 2023 total cost of i) \$62,953.47; for a term of four (4) years commencing on January 1, 2024 continuing through December 31, 2027, at a cost of: ii) \$44,937.30 per year; and for the term of one year commencing on January 1, 2028 through December 31, 2028, at a cost of iii) \$44,937.33; 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.

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2022 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE 2023 BUDGET IN RELATION THERETO

WHEREAS, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2022 State Homeland Security Program (SHSP) grant in the amount of \$148,535; and

WHEREAS, said funds are available to pay for communications equipment, disposable medical equipment (Cyano Kits), maintenance costs for DHSES equipment, renewal of the “I Am Responding” (IAR) contract; and

WHEREAS, the approval of this Board is needed to accept the 2022 SHSP grant funds; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the New York State Division of Homeland Security and Emergency Services – 2022 SHSP grant in the amount of \$145,535; and it is further

RESOLVED, that the Chair of the Board and/or the Director of Emergency Management is hereby authorized to execute any and all agreements or documents necessary to accept the \$145,535 SHSP grant, with the form and content of such agreements and documents to be approved by the County Attorney; and it is further

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

UNDER DEPARTMENT OF EMERGENCY MANAGEMENT

Increase Revenues

A.36-3306	Homeland Security	\$ 148,535
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Increase Appropriations

A.36.366-7051	Communications Equip.	\$ 42,535
A.36.366-8241	Prescription Drugs and Supplies	\$ 10,000
A.36.366-8293	Equipment/Maint. Cost	\$ 10,000
A.36.366-8190	Other Professional Services	\$ 65,000
A.36.366-8520	Software	<u>\$ 21,000</u>
		\$ 148,535

and, it is further;

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 111 - 2023

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

AUTHORIZING THE ACCEPTANCE OF A \$250,000 GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNYS) FOR THE PURCHASE OF BODY-WORN AND IN-CAR CAMERAS FOR THE SHERIFF’S DEPARTMENT

WHEREAS, on July 12, 2020, Governor Andrew M. Cuomo issued Executive Order 203, entitled the “New York State Police Reform and Reinvention Collaborative” requiring all municipalities within New York State who have a law enforcement agency must perform a comprehensive review of strategies, deployment practices, and policies for the purpose of addressing the needs of communities served by the police agency; and

WHEREAS, in January 2021 the Saratoga County Executive Order 203 Compliance Group issued a report with recommendations including that the Board of Supervisors consider funding the establishment of a body camera and in-car video program to include equipment, storage, and requisite staff for the review and management of video records; and

WHEREAS, by Resolution 88-2021, this Board adopted the Executive Order 203 Compliance Group report and ratified the recommendations therein, including funding the establishment of a body camera and in-car video program for the Sheriff’s Department; and

WHEREAS, on September 14, 2021, the Sheriff’s Department applied for grant funding from DASNYS, and DASNYS thereafter awarded the Sheriff’s Department \$250,000 for expenses incurred in 2022 for body-worn and in-car camera equipment, and

WHEREAS, our Public Safety Committee and Sheriff Michael Zurlo have recommended that the \$250,000 DASNYS grant for body-worn and in-car camera equipment for expenses incurred in 2022 be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board and/or Sheriff Zurlo and/or the County Attorney are hereby authorized to execute any and all documents related to the acceptance of the \$250,000 DASNYS grant for body-worn and in-car camera equipment for expenses incurred in 2022 by the Sheriff’s Department; and it is further

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

UNDER SHERIFF

Increase Revenue:

A.30-3389	Other Public Safety	\$250,000
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Increase Fund Balance:

A-0599.B	Appropriated Fund Balance-Budgetary	\$250,000
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; 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: The budget will be amended to accept these funds and increase fund balance by \$250,000.

RESOLUTION 112 - 2023

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

AUTHORIZING A CONTRACT FOR SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE TOWN OF MALTA AND AMENDING THE 2023 COMPENSATION SCHEDULE UNDER THE SHERIFF’S DEPARTMENT AND AMENDING THE 2023 BUDGET IN RELATION THERETO

WHEREAS, the Town of Malta wishes to enter into a contract for specialized law enforcement service with the County through its Sheriff’s Department; and

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

RESOLVED, that the Chair of the Board is authorized to execute the following contract with the Town of Malta for the for the indicated law enforcement services from May 1, 2023 through December 31, 2023, at a cost of \$185,169.71, with the form and content of such contract being subject to the approval of the County Attorney and the Sheriff;

<u>NUMBER OF PATROLS</u>	<u>SERVICE TIME OF PATROLS</u>	<u>PLACE OF SERVICE</u>	<u>AMOUNT</u>
One (1)	Mon-Sun 7:00 a.m. – 3:00 p.m.	Entire Town of Malta	\$185,169.71
One (1)	Mon-Sun 3:00 p.m. – 11:00 p.m.		

and; it is further

RESOLVED, that the Sheriff’s Office shall provide such additional specialized law enforcement services to the Town of Malta 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 2023 Compensation Schedule under the Sheriff’s Department shall be amended to add three (3) additional positions under Deputy Sheriff-Patrol to meet the obligation of the contract; and it is further

RESOLVED, that the three(3) additional positions shall remain in effect for the duration of a contact with the Town of Malta and only eliminated through attrition thereafter; and it is further

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

UNDER SHERIFF

Increase Revenue

A.30-2262 Reimbursement for Sheriff Services \$185,169.71

Increase Fund Balance

A-0599.B Appropriated Fund Balance-Budgetary \$185,169.71

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: The budget will be amended to accept these funds and increase Fund Balance by \$185,169.71

RESOLUTION 113 – 2023

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

AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2024 AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolutions 156-2022 authorized the award of insurance coverages for the County through May 8, 2023; and

WHEREAS, the County's insurance agent, Arthur J. Gallagher & Co., formerly Cool Insuring Agency, Inc. ("Gallagher"), and the County's insurance consultant, Marshall & Sterling, Inc., have recommended that the County continue its coverages with its current insurance carriers through May 8, 2024, on the basis that said carriers are providing the most competitive rates for the insurance coverages required by the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to accept the proposals of Arthur J. Gallagher & Co., and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2024, at a cost of \$1,179,076:

<u>Coverage</u>	<u>Company</u>	<u>Limits</u>	<u>Deductible</u>	<u>Premium</u>
Property	Chubb	\$318,745,314	\$25,000	\$268,373
Boiler/Machinery	Chubb	\$318,745,314	\$25,000	Included in Property
Inland Marine	Chubb	\$20,035,665	\$1,000	\$31,110
General Liability	Travelers	\$1M/\$3M	\$50,000	\$105,350

Public Officials Liability	Travelers	\$1,000,000	100,000	\$69,650
Law Enforcement Liability	Travelers	\$1,000,000	100,000	\$109,000
Airport Liability	ACE	\$20,000,000	None	\$14,712
Cyber Liability	Crum & Forster	\$1,000,000	100,000	\$73,013
Crime	Travelers	\$4,000,000	40,000	\$9,277
OCP	Travelers	\$1,000,000	None	\$750
Automobile	Travelers	\$1,000,000	\$50,000	\$205,797
Public/Mental Health LIP	Allied World	\$1M/\$3M	None	\$103,744
Public/Mental Health Excess	Allied World	\$1M/\$3M	None	\$54,033
Umbrella	Travelers	\$10,000,000	\$10,000	\$123,500
Drones	American Alternative Ins Corp	\$1,000,000	5%	\$5,747
Vet Professional	Evanston	\$1M/\$3M	\$2,500	\$5,020
			TOTAL:	\$1,179,076

; and it is further

RESOLVED, that an additional premium allowance in the amount of \$15,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2024; and it is further

RESOLVED, that pursuant to Public Officers Law §11(2) this Board approves the form and sufficiency of the foregoing Crime policy issued as Policy Number 106291261 by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and it is further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk; and it is further

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

UNDER COUNTY ADMINISTRATOR

Increase Appropriations

A.14.991-8630	Commercial Package Prem.	\$52,340
A.14.991-8638	Excess Liability Insurance	\$16,786

Decrease Appropriations

A.14.991-8637	Prof & Special Liability	\$10,039
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Decrease Fund Balance

A.0599.B	Appropriated Fund Balance-Budgetary	\$59,087
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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 adjust appropriations and decrease Fund Balance by \$59,087.

RESOLUTION 114 - 2023

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

AMENDING THE SARATOGA COUNTY POLICIES AND PROCEDURES MANUAL TO REVISE THE ADMINISTRATIVE BENEFITS POLICY AND PROCESS

WHEREAS, Resolution 157-2019 adopted a manual of Policies and Procedures for the conduct of Saratoga County government; and

WHEREAS, since its adoption, the Board of Supervisors has enacted numerous amendments to the Manual; and

WHEREAS, the Human Resources Department’s ongoing review of the Manual has identified necessary revisions to update the County’s “Administrative Benefits” section of the Manual; and

WHEREAS, the Director of Human Resources has identified certain job openings within the County workforce that are difficult to fill; and

WHEREAS, copies of the proposed Administrative Benefits policy were provided to each member of this Board; and

WHEREAS, the Human Resources and Insurance Committee and the Director of Human Resources have recommended that the Administrative Benefits section of the Manual be amended; and

WHEREAS, the implementation of legislative revisions to the Saratoga County Policies and Procedures Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that Administrative Benefits section of the Saratoga County Policies and Procedures Manual is hereby amended:

<u>CHAPTER</u>	<u>SECTION</u>	<u>TITLE</u>	<u>ADOPTED</u>	<u>LAST REVISED</u>	<u>AMENDED*</u>
4	L	Admin. Benefits	7/16/2019	7/16/2019	4/18/2023

Administrative Benefits:

A. Vacation and Personal Leave

Employees under the Management Compensation Schedule shall accrue vacation and personal time when first appointed into the position in the following manner:

1. Directors/Heads of County Departments - 15 vacation days and 4 personal days. After completion of 11 years of service, 20 vacation days and 4 personal days.

2. Deputy Directors/First Assistants – 15 vacation days and 4 personal days. After completion of 11 years of service, 20 vacation days and 4 personal days.
3. All other employees in the Management Compensation Schedule – 10 vacation days and 4 personal days. At the completion of 7 years of service, 15 vacation days and 4 personal days; at the completion of 11 years of service, 20 vacation days and 4 personal days. *The Human Resources and Insurance Committee Chair, in consultation with the Director of Human Resources, maintain the discretion to increase accruals upon appointment for outside job candidates in difficult to fill positions. Any exceptions to the accrual policy will be reported to the Human Resources and Insurance Committee as soon as practicable.

;and it is further

RESOLVED, that the Saratoga County Policies and Procedures Manual is hereby amended to update the Administrative Benefits policy as set forth in the policy revisions distributed to this Board, and stated herein; and it is further

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

RESOLVED, that this Resolution shall take effect immediately

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 115 - 2023

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

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

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

WHEREAS, the unexpended grant funds from the 2021 City of Saratoga Springs, 2022 Town of Waterford, 2022 Town of Clifton Park, and 2022 Town of Moreau total \$49,700; and

WHEREAS, various grant projects that were approved in 2021 and 2022 have been submitted for payment and reimbursement was approved by our Economic Development Committee; and

WHEREAS, the transfer of Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account requires this Board’s approval and an associated amendment to the 2023 County budget; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that \$49,700 be transferred from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of \$49,700 from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account to provide reimbursement to municipal applicants as approved by our Economic Development Committee; and it is further

RESOLVED, that the Budget Officer is hereby authorized to enter the appropriate journal entries to reflect the approved budget transfer; and it is further

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

PLANNING

Increase Appropriations:

A.80.000-8763 Municipal Planning Grant Prog-Econ Dev \$49,700

Decrease Reserve:

A-0888.ED Economic Dev Grant Reserve \$49,700

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease the Economic Development Grant Reserve Fund by \$49,700.

RESOLUTION 116 – 2023

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249-2015, this Board established a capital reserve fund to be known as the “County Trails Development Reserve” for the purpose of depositing unexpended funds for the Saratoga County Trails Grant Program; and

WHEREAS, upon receipt of a reimbursement voucher from the municipal applicant, funds will be appropriated to the General Fund budget from the Country Trails Development Reserve for reimbursement to the municipal applicant; and

WHEREAS, unexpended grant funds for 2019 from the Town of Edinburg, for 2020 from the Town of Edinburg, for 2021 from the Town of Edinburg, for 2021 from the Town of Clifton Park, for 2021 for the Town of Wilton/PLAN, and payment of prior year grants made in 2022, total \$67,651.80; and

WHEREAS, reimbursement vouchers from various municipal applicants have been submitted for grant projects previously approved in 2019, 2020, 2021, and 2022; and

WHEREAS, the transfer of funds from the County Trails Development Reserve to the Saratoga County Trails Grant Program account for disbursement to municipal applicants require this Board’s approval and an associated amendment to the 2023 County budget; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that \$67,651.80 be transferred from the County Trails Development Reserve to the Saratoga County Trails Grant Program account; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of \$67,651.80 from the County Trails Development Reserve funds to the Saratoga County Trails Grant Program account to provide reimbursement to municipal applicants as approved by our Saratoga County Trails Grant Program;

; and it is further

RESOLVED, that the Budget Officer is hereby authorized to enter the appropriate journal entries to reflect the approved budget transfer; and it is further

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

PLANNING

Increase Appropriations

A.80.000-8492.9	Local Assistance County Trails Grant Program	<u>\$67,651.80</u>
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Decrease Reserve

A-0888.TR	Trails Reserve	<u>\$67,651.80</u>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease the Trails Grant Reserve Fund by \$67,651.80.

RESOLUTION 117 - 2023

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

SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1’S BIOSOLIDS DIGESTER FACILITY

WHEREAS, pursuant to proceedings had and taken in accordance with the provisions of Article 5-A of the County Law and more particularly Resolution 237-2021, the Board of Supervisors approved the proposed construction of a biosolids digester facility (Project) by Saratoga County Sewer District No. 1 (Sewer District) and adopted a negative declaration under the State Environmental Quality Review Act (SEQR); and

WHEREAS, following a public hearing held on August 17, 2021, the Board of Supervisors previously determined, pursuant to Resolution 237-2021 adopted August 17, 2021, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the Sewer District to undertake the Project at a maximum estimated cost of \$51,900,000 with the annual net cost to the typical property in the district as a result of the Project previously estimated to be \$5.08; and

WHEREAS, the construction of the Project is not yet complete, and based on new design considerations the Project scope has changed to include increased dryer costs, revision of the digester tank material, and the addition of new belt filter presses, and as such the total cost to construct the Project has increased to an amount not to exceed \$68,550,000; and

WHEREAS, the Sewer District was informed by the Environmental Facilities Corporation (EFC) that the County is eligible for subsidized financing equal to fifty percent off market rate financing for the life of the loan which in turn can offset the increased costs of the Project; and

WHEREAS, as a result of the increase in the estimated maximum cost of the Project, the estimated maximum annual net cost of the typical property in the Sewer District is now estimated to be \$6.67; and

WHEREAS, it is the recommendation of the Saratoga County Sewer District Commission and the Executive Director of the Sewer District to increase the maximum estimated authorized cost of the Project to \$68,500,000; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on May 10, 2023 at 4:30 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, regarding the proposed increase in the maximum estimated cost of the Sewer District's biosolids digester facility; and it is further

RESOLVED, the Clerk of the Board of Supervisors is directed to give notice of such Public Hearing in the official County newspapers in the manner prescribed by law; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact

RESOLUTION 118 - 2023

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

AUTHORIZING AGREEMENTS WITH JERSEN CONSTRUCTION GROUP LLC AND STILSING ELECTRIC INC. FOR WORK RELATED TO THE REHABILITATION AND REPLACEMENT OF SECONDARY CLARIFIERS AND ELECTRICAL EQUIPMENT AT SARATOGA COUNTY

SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Sewer District No.1 Wastewater Treatment Plant is in need of rehabilitation and improvement; and;

WHEREAS, the Wastewater Treatment Plant has three (3) secondary clarifiers that are in need of replacement and five (5) clarifiers that have been determined to be highly inefficient and in need of rehabilitation; and

WHEREAS, the Sewer District’s Executive Director solicited bids for work related to the rehabilitation and replacement of secondary clarifiers and electrical equipment at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant, 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 bid of Jersen Construction Group LLC in the amount of \$8,346,000, the lowest bid received, for work relating to the rehabilitation and replacement of secondary clarifiers and at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant; 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 Stilsing Electric Inc in the amount of \$3,044,517 for electrical work relating to the rehabilitation and replacement of secondary clarifiers and installation of new electrical equipment at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant; now, therefore, it is

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Jersen Construction Group LLC of Waterford, New York, for work relating to the rehabilitation and replacement of secondary clarifiers and electrical equipment at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant at a cost not to exceed \$8,346,000; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Stilsing Electric Inc. of Rensselaer, New York, for work relating to the rehabilitation and replacement of secondary clarifiers and electrical equipment at Saratoga County Sewer District No. 1’s Wastewater Treatment Plant at a cost not to exceed \$3,044,517; and it is further

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

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

UNDER SEWER DISTRICT

<u>Increase Appropriations</u>		
ES.81.813-7095	Capital Equipment	\$1,890,517
<u>Decrease Fund Balance</u>		
ES-0599.B	Appropriated Fund Balance	\$1,890,517

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease Sewer fund balance by \$1,890,517.

RESOLUTION 119 - 2023

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH S&L ROOFING & SHEETMETAL, INC. FOR THE REPLACEMENT OF THE ROOF AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY

WHEREAS, pursuant to Resolution 390-2022, the County entered into an agreement with S&L Roofing & Sheetmetal, Inc., for the demolition and replacement of the roof on Building 2 at Saratoga County Sewer District No. 1's Maintenance Facility located at 523 South Main Street, Halfmoon, New York, at a cost not to exceed \$69,900; and

WHEREAS, due to additional repairs being identified during the demolition of the roof, including decayed sheathing, furring, and rafter tails, S&L Roofing & Sheetmetal, Inc. submitted a proposal for \$22,107 for the additional repairs;

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the County amend the Agreement with S&L Roofing & Sheetmetal, Inc. in an amount not to exceed an additional \$22,107, for a total amended amount of \$92,007; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with S&L Roofing & Sheetmetal, Inc., of Voorheesville, New York, for the additional repairs necessary for replacement of the roof on Building 2 at Saratoga County Sewer District No. 1's Maintenance Facility located at 523 South Main Street, Halfmoon New York, at a cost not to exceed \$92,007; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 120 - 2023

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

AUTHORIZING AGREEMENTS WITH WM J KELLER & SONS CONSTRUCTION CORPORATION, SPRING ELECTRIC AND JOHN W DANFORTH FOR WORK ASSOCIATED

WITH UPGRADING SARATOGA COUNTY SEWER DISTRICT NO.1'S D & R PUMP STATION
LOCATED IN THE TOWN OF HALFMOON

WHEREAS, the Saratoga County Sewer District No. 1 D&R pump station located in the Town of Halfmoon has reached the end of its useful life and requires upgrading; and

WHEREAS, the Sewer District's Executive Director solicited bids for the D & R Pump Station upgrades; 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 bid of WM J Keller & Sons in the amount of \$468,679, the lowest bid received, be accepted for general construction associated with the D & R Pump Station upgrades; 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 bid of Spring Electric in the amount of \$125,000, the lowest bid received, be accepted for electrical construction associated with the D & R Pump Station upgrades; 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 bid of John W. Danforth Company in the amount of \$35,300, the lowest bid received, be accepted for HVAC construction associated with the D & R Pump Station upgrades; now, therefore, it is

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with WM J Keller & Sons. Of Castleton-On-Hudson, New York to provide general construction associated with the D & R Pump Station upgrades at a cost not to exceed \$648.679; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Spring Electric of Averill Park, New York to provide electrical construction associated with the D & R Pump Station upgrades at a cost not to exceed \$125,000; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with John W. Danforth Company of Tonawanda New York to provide HVAC construction associated with the D & R Pump Station upgrades at a cost not to exceed \$35,300; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 121 - 2023

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

AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION AS NECESSARY TO ENSURE COMPLETION OF THE "NEW FIXED BASE OPERATOR TERMINAL BUILDING AT

SARATOGA COUNTY AIRPORT” IN ACCORDANCE WITH THE DEADLINE FOR COMPLETION ESTABLISHED IN THE UPSTATE AIRPORT REVITALIZATION GRANT AWARDED TO SARATOGA COUNTY AND AUTHORIZING THE RETENTION OF SPECIAL COUNSEL

WHEREAS, the County having applied for funding through New York State Department of Transportation’s Upstate Airport Economic Development and Revitalization initiative; and

WHEREAS, the County having been notified that grant funding is available in the amount of \$27,000,000 through New York State’s Upstate Airport Economic Development and Revitalization (Airport Revitalization) initiative for the design and construction of the “New Fixed Base Operator Terminal Building at Saratoga County Airport” (Project); and

WHEREAS, pursuant to Resolution 298 – 2022, the County accepted the grant funding and allocated funds for a local match to advance the Project as Aviation Capital Project, PIN 1902.19, the funding shares being:

State: \$27,000,000; Local \$3,065,000; Federal \$935,000; and Total \$31,000,000; and

WHEREAS, New York State Department of Transportation provided final sign-off of the grant funding on February 23, 2023, and pursuant to the grant awarded, completion of the Project must occur two years from the date the parties executed the agreement, therefore, completion of the Project must be on or before February 23, 2025; and

WHEREAS, the County may only submit for payment of costs related to construction of the Project once construction is complete; and

WHEREAS, unforeseen circumstances may occur during the two-year construction schedule which may necessitate immediate commencement of legal action with retention of special counsel to ensure the Project is completed in a timely manner to avoid loss of grant funding; and

WHEREAS, the County’s committee meeting and Board of Supervisors’ meeting cycle do not allow for an immediate and timely response to unforeseen scheduling issues; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended authorizing commencement of legal action as necessary with retention of Special Counsel, as determined by the County Attorney in consultation with the Chairman of the Airport Committee, Commissioner of Public Works, County Administrator, and Special Counsel, to ensure the Project is completed in a timely manner to avoid loss of grant funding; now, therefore be it

RESOLVED, that this Board authorizes commencement of legal action as necessary with retention of Special Counsel, as determined by the County Attorney in consultation with the Chairman of the Airport Committee, Commissioner of Public Works, County Administrator, and Special Counsel, to ensure the Project is completed in a timely manner to avoid loss of grant funding; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 122 - 2023

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

REQUESTING THE GOVERNOR AND LEGISLATURE OF NEW YORK STATE TO REMOVE FROM THE 2024 BUDGET ANY EXECUTIVE BUDGET REFERENCE OR BILL THAT WOULD AMEND NEW YORK STATE REAL PROPERTY LAW THAT FUNDAMENTALLY ALTERS THE FORECLOSURE PROCESS AND AUCTION OF TAX DELINQUENT PROPERTIES

WHEREAS, the State of New York (State) 2024 State Budget currently includes in the Executive Budget, Part M, adding section 989 of the Article VII Revenue Bills, and Assembly bill A.5607 (collectively “Proposed Legislation”); and

WHEREAS, the Proposed Legislation would fundamentally alter the foreclosure process under Real Property Tax Law, and misrepresents the reason counties foreclose on and auction tax delinquent properties; and

WHEREAS, the Proposed Legislation requires counties to return excess funds received from the auction to the prior property owner after payment of delinquent taxes, administrative costs incurred by the enforcing officer, and identifying and paying all other lienholders and claims against the property; and

WHEREAS, the Proposed Legislation contains ambiguous language regarding allowable administrative costs, fails to address the liability incurred by counties for distribution of excess funds, and lacks any funding for additional staff and other expenses incurred by counties necessary to comply with the Proposed Legislation mandate; and

WHEREAS, the Proposed Legislation is premature given the case pending before the U.S. Supreme Court, which is scheduled for oral argument on April 26, 2023, which may provide necessary guidance for appropriate changes to the existing State Real Property Tax Law; and

WHEREAS, the Saratoga County Board of Supervisors strongly disagree with State’s Proposed Legislation; and now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors requests the Governor to remove in the 2024 State Executive Budget, Part M, adding section 989 of the Article VII Revenue Bills; and it is further

RESOLVED, that the Saratoga County Board of Supervisors requests the New York State Assembly to vote in opposition to A.5607 as currently proposed; 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, President Pro Tempore and Majority Leader of the New York State Senate, Speaker of the New York State Assembly, 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.

RESOLUTION 124 - 2023

Introduced by Chair of the Board

APPOINTING COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, Resolution 230-71, as amended by Resolution 127-72, established the nine member Commission for Saratoga County Sewer District No. 1; and

WHEREAS, the term of one Commissioner has expired; now, therefore, be it

RESOLVED, that the following individual is appointed as Commissioner of Saratoga County Sewer District No. 1, for the stated term:

<u>NAME</u>	<u>MUNICIPALITY</u>	<u>Term Expires</u>
Anthony Scirocco, Jr. 16 Orenda Spring Dr Saratoga Springs, NY 12866	City of Saratoga Springs	12/31/2025

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Mr. Schopf requested a separate vote on Resolution 123.

A motion was made by Mr. Schopf, seconded by Mr. Barrett, to amend Resolution 123 to add JP Morgan Chase and Company with a maximum uninsured amount to \$40M to last Whereas Clause and Exhibit A. Motion passed unanimously.

On a motion by Mr. Schopf, seconded by Mr. Butler, Resolution #123 was adopted as amended by a unanimous vote.

RESOLUTION 123 - 2023

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

AMENDING THE COUNTY INVESTMENT POLICY TO ADD AUTHORIZED COOPERATIVE INVESTMENT AGREEMENTS AND TO UPDATE MAXIMUM BANK DEPOSIT LIMITS

WHEREAS, Resolution 237-2018 amended and restated the Comprehensive Investment Policy of the County of Saratoga (“County Investment Policy”); and

WHEREAS, Resolution 134-2019 amended the County Investment Policy to authorize the County Treasurer to invest in cooperative investment agreements and to add the New York Cooperative Liquid Asset Securities System (“NY Class”) as an authorized cooperative investment agreement; and

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o, empowers municipal corporations (defined in Article 5-G, Section 119-n, to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance amongst themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, “cooperative investment agreements” are defined by General Municipal Law §42(1) as “the temporary investment of moneys by more than one municipal corporation pursuant to a municipal cooperation agreement entered into in accordance with the provisions of Articles 5-G and 3-A of the General Municipal Law; and

WHEREAS, the County Investment Policy includes limits to the amount of deposits, namely those amounts insured by the Federal Deposit Insurance Act (FDIC), the County Treasurer may hold at certain banks, to limit the County’s exposure to any financial crisis incurred by a bank; and

WHEREAS, the County of Saratoga wishes to assure the safety and liquidity of its funds; and

WHEREAS, increasing the County’s investments in short-term highly liquid investment funds designed specifically for the public sector that are carefully selected to maximize safety and liquidity while generating a competitive yield, provides a mechanism for the County to reduce its deposits at banking institutions given the recent challenges facing the U.S. banking sector, and the County Treasurer having considered the recent cash flow analysis provided by Three One Company, Inc. and

WHEREAS, pursuant to General Municipal Law, Article 2, Section 10-3, all public deposits in excess of the amount insured under the FDIC, must be secured, and amending the County Investment Policy to update bank deposit limits to include only uninsured deposits, facilitates the County Treasurer’s ability to invest County funds in high-yield investments such as Interbank Capital Sweep (ICS) accounts, and

WHEREAS, the County utilizes the Adirondack Trust Company (ATC) as its primary bank, and the current deposit limit at ATC is insufficient, \$50,000,000, to meet the demands of the County for deposits and monthly payments, and an increase in the deposit limit, to \$60,000,000, is necessary for the County Treasurer to transact County business and administer necessary “Accounts Payable”; and

WHEREAS, copies of the proposed amendments to the County Investment Policy have been provided to all members of this Board; and

WHEREAS, this Board, and the County Treasurer have recommended that the Saratoga County Investment Policy be amended as follows: 1) Amend Exhibit A Qualified Banks and Maximum Total Deposit Amounts”, as adopted pursuant to Resolution 237 – 2018, to increase the Maximum Total Uninsured Deposit Amount to \$60,000,000 from \$50,000,000 for The Adirondack Trust Company and add JPMorgan Chase & Co. with a Maximum Total Uninsured Deposit Amount of \$40,000,000 2) “Exhibit C”, as adopted pursuant to Resolution 134 – 219; to add NYLAF – New York Liquid Asset Fund and NY MuniTrust Local Government Investment Pool to the list of authorized Cooperative Investment Agreements; and 3) that the Saratoga County Treasurer is hereby designated as Key

Contact and authorized to execute and deliver the Municipal Cooperation Agreements with the herein authorized Cooperative Investment Agreements in the name of and on behalf of the County of Saratoga;
 now therefore be it

RESOLVED, that pursuant to General Municipal Law §39, the Board of Supervisors of the County of Saratoga hereby approves the amendments proposed by the Saratoga County Treasurer to the Saratoga County Investment Policy, and adopts the following sections as amended; and it is further

RESOLVED, that “Exhibit A: Qualified Banks and Maximum Total Deposit Amounts”, as adopted pursuant to Resolution 237 – 2018, of the Saratoga County Investment Policy is amended as follows:

EXHIBIT A

QUALIFIED BANKS AND MAXIMUM TOTAL DEPOSIT AMOUNTS

BE IT RESOLVED, that pursuant to Section 10 of the General Municipal Law of the State of New York, the following commercial banks have qualified as, and will remain so long as they maintain adherence to the qualification criteria detailed in Section II(A) of the Saratoga County Investment Policy as amended and restated on October 16, 2018, qualified depositories for all monies received by the County Treasurer, and that the maximum total uninsured deposit amount for each bank, in accordance with Section II(D) of the Saratoga County Investment Policy as amended and restated on April 18, 2023, is as follows:

<u>Company</u>	<u>Maximum Total Uninsured Deposit Amount</u>
The Adirondack Trust Company	\$ 60,000,000
Ballston Spa National Bank	\$ 40,000,000
Bank of America	\$ 40,000,000
Capital Bank, a division of Chemung Canal Trust Company	\$ 40,000,000
Glens Falls National Bank and Trust Company	\$ 40,000,000
JPMorgan Chase & Co.	\$ 40,000,000
KeyBank, N.A.	\$ 40,000,000
M&T Bank	\$ 40,000,000
Saratoga National Bank and Trust Company	\$ 40,000,000

;and it is further

RESOLVED, that “Exhibit C”, as adopted pursuant to Resolution 134 – 219 of the Saratoga County Investment Policy is amended as follows:

EXHIBIT C

AUTHORIZED COOPERATIVE INVESTMENT AGREEMENTS

The Treasurer may participate in the following Cooperative Investment Agreements which have been proposed by the Treasurer to the Board of Supervisors and approved by the Board of Supervisors pursuant to Section III of the Saratoga County Investment Policy.

Cooperative Investment Agreement

NYCLASS – New York Cooperative Liquid Asset Securities System

NYLAF – New York Liquid Asset Fund

NY MuniTrust Local Government Investment Pool

and, be it further

RESOLVED, that the Saratoga County Treasurer is hereby designated as Key Contact and authorized to execute and deliver the Municipal Cooperation Agreements with the herein authorized Cooperative Investment Agreement in the name of and on behalf of the County of Saratoga.

BUDGET IMPACT STATEMENT: No Budget Impact.

A motion was made by Mr. Ostrander, seconded by Mr. K. Veitch, to take from the table Resolution 64 which previously tabled at the March 21, 2023 Board Meeting. Motion passed unanimously.

On a motion by Mr. Ostrander, seconded by Mr. K. Veitch, Resolution #64 was adopted by a unanimous vote.

RESOLUTION 64 - 2023

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

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF GREENFIELD

WHEREAS, unpaid taxes resulted in the County's acquisition of Tax Parcel #162.8-1-18 in the Town of Greenfield pursuant to Article 11 of the Real Property Tax Law; and; and

WHEREAS, Tax Parcel #162.8-1-18 is scheduled to be sold during the County online auction of tax-acquired properties from March 13, 2023 to March 24, 2023; and

WHEREAS, Tax Parcel #162.8-1-18 is a 0.62± acre parcel located on Middle Grove Road in the Town of Greenfield immediately adjacent to the Town's Middle Grove Park; and

WHEREAS, pursuant to Resolution #55 - 2023 of the Greenfield Town Board, the Town of Greenfield submitted an offer to purchase Tax Parcel #162.8-1-18 for the municipal purpose of expanding the size of the Town's Middle Grove Park located at 426 Middle Grove Road; and

WHEREAS, the Town of Greenfield has duly notified the previous owner of Tax Parcel #162.8-1-18 of the Town's offer to purchase the parcel, and the former owner has failed to submit a repurchase offer for the property; and

WHEREAS, it is the policy of this Board to allow the sale of tax-acquired land to a municipality for the amount of all delinquent taxes, penalties and interest owed on the property; and

WHEREAS, our Real Property Tax Committee and the Saratoga County Tax Enforcement Officer recommend the acceptance and approval of the offer of the Town of Greenfield to purchase Tax Parcel #162.8-1-18 for the amount of all delinquent taxes, penalties and interest; now, therefore, be it

RESOLVED, that Tax Parcel #162.8-1-18 (Item 16) is hereby removed from the list of parcels scheduled for auction by the County from March 13, 2023 to March 24, 2023; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute and cause to be delivered to the Town of Greenfield at Greenfield Town Hall, 7 Wilton Road, Greenfield Center, New York, 12833 a quit claim deed conveying Tax Parcel #162.8-1-18 to the Town; and, it is further

RESOLVED, that this conveyance is subject to all current 2023 taxes due and owing on the property, the payment of which taxes shall be the responsibility of the Town of Greenfield; and, it is further

RESOLVED, that this conveyance is subject to 2024 taxes due and owing on the property because the offer to purchase was made after the taxable status date of March 1, 2023, and the payment of these taxes shall be the responsibility of the Town of Greenfield; and, it is further

RESOLVED, that the deed of conveyance from the County to the Town shall include and be subject to the following terms and conditions: 1) the granting of a right of first refusal to the County of Saratoga to purchase the property, for the same amount paid to the County by the Town, in the event the Town ceases to use the property for municipal purposes; and 2) the retention of an easement over the property for the County's municipal purposes; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

PUBLIC INPUT

There were no requests for public input.

Mr. Kusnierz recognized Undersheriff Richard Castle who will be retiring effective April 21, 2023 and thanked him for his 35 years of service.

Mr. Richardson shared an invitation to all Board Members to a reception at the Canal Region Visitor Center on 28 Ferry Street, Schuylerville on Thursday April 27 at 3pm.

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

Respectfully submitted,

Therese M. Connolly
Clerk of the Board