



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 201 - 2023

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

AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES, A MINIMUM WAGE INCREASE, A STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 296-2021 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 \$44,248, for cost of living adjustments ("COLA"), effective April 1, 2023, a minimum wage increase totaling \$7,920, effective January 1, 2023, and a Five Hundred Eight Dollars (\$508) per bed minimum wage increase, and a Six Hundred Ninety-One Dollar (\$691) per bed stipend for 57 supported housing beds, totaling \$51,257 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>
Unlimited Possibilities, Inc. d/b/a Unlimited Potential, Inc.	\$ 29,714
Rise Housing and Support Services, Inc.	\$ 64,200
Saratoga Bridges NYSARC, Inc. Saratoga County Chapter, Inc.	\$ 270
Rehabilitation Support Services, Inc.	\$ 7,554
Unity House of Troy, Inc.	\$ 444
Mechanicville Area Community Services, Inc.	\$ 315
Community Work and Independence, Inc.	\$ 273
Northeast Parent and Child Society, Inc.	\$ 410
Saratoga Center for the Family, Inc.	\$ 245
	<u>\$103,425</u>

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of \$103,425, 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 \$103,425; 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 amounts 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.43-3469	MH Reinvestment	\$ 22,905
A.43-3470	MH – Health Homes	\$ 8,140
A.43-3475	Innovative Job Reh.	\$ 3,514
A.43-3476	SA Special Employment	\$ 2,922
A.43-3478	Agency COLA	\$ 8,739
A.43-3491	MH – Supported Housing	\$ 46,761
A.43-3494	CSS	\$ 9,907
A.43-3497	Local Assist Agency	\$ 537
		<u>\$103,425</u>

Increase Appropriations:

A.43.441-8726.014	Transitional Services CSS	\$ 112
A.43.441-8726.039	Transitional Services Rehab	\$ 54
A.43.441-8726.078	Transitional Services SH	\$ 41,365
A.43.441-8726.200	Transitional Services RF	\$ 14,318
A.43.441-8726.570	TSA Health Homes	\$ 8,140
A.43.441-8726.965	TSA Salary COLA	\$ 211
A.43.441-8727.014	Unlimited Possibilities CSS	\$ 9,782
A.43.441-8727.037	Unlimited Possibilities ISE	\$ 909
A.43.441-8727.039	Unlimited Possibilities PR	\$ 1,245
A.43.441-8727.040	Unlimited Possibilities IJR	\$ 3,514
A.43.441-8727.200	Unlimited Possibilities RF	\$ 5,746
A.43.441-8727.965	Unlimited Possibilities Salary COLA	\$ 8,518
A.43.441-8729.001	Mechanicville Srv LA	\$ 296
A.43.441-8729.014	Mechanicville Srv CSS	\$ 13
A.43.441-8729.965	Mechanicville Srv Salary COLA	\$ 6

A.43.441-8730.200	Community Workshop RF	\$ 273
A.43.441-8731.001	Sar Center For Family LA	\$ 241
A.43.441-8731.965	Sar Center For Family COLA	\$ 4
A.43.441-8732.078	Rehabilitation Support Services SH	\$ 5,396
A.43.441-8732.200	Rehabilitation Support Services SH RIV	\$ 2,158
A.43.441-8733.037	Assn of Ret Citizens LSE	\$ 270
A.43.441-8741.200	NEP & CSOC RF	\$ 410
A.43.441-8749.037	Northeast Career Planning	\$ 444
		<u>\$103,425</u>

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 202 - 2023

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

**AUTHORIZING AN AMENDED AGREEMENT WITH THE ALCOHOL AND
SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC.
TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES FOR THE
CERTIFIED RECOVERY PEER ADVOCATE**

WHEREAS, Resolution 296-2021 authorized renewal agreements for mental health services between January 1, 2022 and December 2024, subject to annual appropriation, with various agencies, including the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc. ("Prevention Council"); and

WHEREAS, Resolution 201-2022 amended the agreement with the Prevention Council to provide the County with additional Certified Peer Recovery Advocate (CPRA) services at an additional cost not to exceed \$80,574, through an amended agreement whereby a Memorandum of Understanding outlining the additional services would be incorporated therein at the total agreement cost not to exceed \$764,505; and

WHEREAS, additional funds have become available from the New York State Office of Addiction Services and Supports (OASAS) in the amount of \$2,490, effective April 1, 2023, to provide a 4% cost of living adjustment ("COLA"), including related expenses, to be provided to the CPRA working in the Addiction Services outpatient clinic for a total cost for CPRA services not to exceed \$83,064; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the foregoing additional grant funds in the amount of \$2,490, which additional grant funds do not exceed 10% of the contract amounts set forth in Resolution 296-2021 and amended thereafter by Resolution 201-2022; and that those funds be provided to the CPRA working in the Addiction Services outpatient clinic at a total cost not to exceed \$83,064; 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 authorized to execute any agreements and documents necessary to accept additional funding awarded by OASAS in the amount of \$2,490; and it is further

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with the Alcohol and Substance Abuse Prevention Council of Saratoga, Inc. of Saratoga Springs New York, for continued CPRA services at an additional amount of \$2,490, for a total cost not to exceed \$83,064, thereby amending the total agreement amount to not exceed \$825,848; 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 Resolution 296-2021, hereafter amended by Resolution 201-2022, is hereby amended to increase the authorized contract amount listed above, and the terms and provisions of Resolution 296-2021 and Resolution 201-2022 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.43-3463 Alcoholism Services-818 \$ 2,490

Increase Appropriations:

A.43.443-8738.013 ASAPP ASA \$ 2,490

; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 203 - 2023

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

AUTHORIZING THE ACCEPTANCE OF HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE VOLUNTEER STIPEND PROGRAM FUNDING ADMINISTERED THROUGH THE NEW YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Department of Aging and Youth Services is eligible to receive Health Insurance Information, Counseling, and Assistance Volunteer Stipend Program funding in the amount of \$900.00 for the grant period April 1, 2022 through March 31, 2023 for the purpose of recruitment and retention of HIICAP Volunteers; and

WHEREAS, the approval of this Board of Supervisors and an amendment to the 2023 Saratoga County Budget is needed to accept these Health Insurance Information, Counseling, and Assistance Volunteer Stipend Program funds through the New York State Office for the Aging; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts Health Insurance Information, Counseling, and Assistance Volunteer Stipend Program funding in the amount of \$900.00; and, be it further

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements and documents needed to accept Health Insurance Information, Counseling, and Assistance Volunteer Stipend Program funding for the grant period April 1, 2022 through March 31, 2023 from the New York State Office for the Aging; with the form and content of such agreements and documents to be subject to the approval of the County Attorney; and be it further

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

DEPARTMENT OF AGING AND YOUTH SERVICES:

Increase Revenues:

A.76-3086	State/Legislative Grant	\$900.00
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Increase Appropriations:

A.76.767-8150	Training Services	\$900.00
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BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 204 - 2023

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project BIN 2202750, Coons Crossing Road over Anthony Kill, Bridge Replacement, Town of Halfmoon, Saratoga County, PIN 1761.78 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga previously advanced this project with the adoption of Resolution 273 of 2020 by authorizing the acceptance of \$192,079.00 for Design and ROW Incidentals; and

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

WHEREAS, an amendment of the 2023 budget is needed to appropriate the necessary funding for the Project; and

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

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

RESOLVED, that the sum of \$10,690.00 is hereby appropriated from the County's Highway Fund and made available to cover the cost of the County's participation in the ROW Acquisition phase the Project; and it is further

RESOLVED, that in the event the full federal and nonfederal share costs of the Project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene

as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further

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

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

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

UNDER PUBLIC WORKS:

A Fund

Increase Appropriations:

A.90.920-9900.D – Transfer to D Fund \$ 535

Decrease Fund Balance:

A-0599.B – Appropriated Fund Balance Budgetary \$ 535

D Fund

Increase Revenues:

D.50-3590 – State Aid \$ 1,603

D.50-4590 – Federal Aid \$ 8,552

D.50-5031 – Transfer from General Fund \$ 535

Increase Appropriations:

D.50.510-8130 – Architects/Engineers \$ 10,690

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by \$535.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 205 - 2023

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

AUTHORIZING A LEASE RENEWAL AGREEMENT WITH 2144 DOUBLEDAY AVENUE, LLC FOR OFFICE SPACE FOR THE SARATOGA COUNTY VETERANS SERVICE AGENCY

WHEREAS, pursuant to Resolution 152-2020, the County entered into a lease agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space for the Saratoga County Veterans Services Agency at 2144 Doubleday Avenue in Ballston Spa, for a term of three (3) years with a current rental rate of \$2,146.96 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, with electric and gas service to be metered in the County's name; and

WHEREAS, the County's lease with 2144 Doubleday Avenue, LLC for the lease of office space for the Saratoga County Veterans Services Agency at 2144 Doubleday Avenue, Ballston Spa, is set to expire on August 7, 2023; and

WHEREAS, the owner of 2144 Doubleday Avenue, LLC has agreed to renew the lease of office space for the Saratoga County Veterans Services Agency to the County for an additional three (3) years commencing August 8, 2023 at a rental rate of \$2,189.90 per month, with the annual rent to be subject to a rental increase of 2% of the prior year's rent for the second and third year; and

WHEREAS, our Buildings and Grounds Committee, the Commissioner of the Department of Public Works, and the Director of the Saratoga County Veterans Service Agency have recommended that the County enter into a renewal agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space at 2144 Doubleday Avenue, Ballston Spa, for a term of three (3) years commencing August 8, 2023, at a rent of \$2,189.90 per month, inclusive of real property taxes, garbage removal services, snow plowing and winter/summer maintenance, with electric and gas service to be separately metered in the County's name, subject to a rent increase of 2% of the prior year's rent for the second and third year; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease renewal agreement with 2144 Doubleday Avenue, LLC for the lease of 1,980 square feet of office space at 2144 Doubleday Avenue, Ballston Spa, for a term of three years commencing August 8, 2023, at a rent of \$2,189.90 per month, inclusive of real property taxes, garbage removal services,

snow plowing and winter/summer maintenance, with electric and gas service to be separately metered in the County's name, subject to a rent increase of 2% of the prior year's rent for the second and third year; and it is further

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

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 206 - 2023

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

AUTHORIZING A LEASE RENEWAL AGREEMENT WITH SARATOGA PRIME PROPERTIES, LLC FOR OFFICE SPACE FOR THE SARATOGA COUNTY DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, pursuant to Resolution 207-12 and Resolution 256-12, and thereafter amended by Resolution 99-13, the County entered into an agreement with Saratoga Prime Properties, LLC for the lease of the premises located at 135 South Broadway, in the City of Saratoga Springs, for office space for the Saratoga County Department of Mental Health and Addiction Services; and

WHEREAS, the County's lease with Saratoga Prime Properties, LLC for the lease of office space for the Saratoga County Department of Mental Health and Addiction Services at 135 South Broadway, in the City of Saratoga Springs, expires on October 2, 2023; and

WHEREAS, the owner of Saratoga Prime Properties, LLC has agreed to renew the lease of office space for the Saratoga County Department of Mental Health and Addiction Services to the County for a term of five (5) years, with the option of one additional five (5) year term, commencing October 3, 2023, at an annual rental rate of \$391,682.66, for year one and year two, with the rent to be subject to a rent increase every two years of 3% of the prior year's rent thereafter; and

WHEREAS, our Buildings and Grounds Committee, the Commissioner of the Department of Public Works, and the Commissioner of the Saratoga County Department of Mental Health and Addiction Services have recommended that the County enter into a renewal agreement with Saratoga Prime Properties, LLC for the lease of the premises located at 135 South Broadway, in the City of Saratoga Springs, for a term of five (5) years commencing October 3, 2023, at an annual rental rate of \$391,682.66, for year one and year two, with the rent to be subject to a rent increase every two years of 3% of the prior year's rent thereafter; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a lease renewal agreement with Saratoga Prime Properties, LLC for the lease of the premises located at 135 South Broadway, in the City of Saratoga Springs, for a term of five (5) years, with the option of one additional five (5) year term, commencing October 3, 2023, at an annual rental rate of \$391,682.66, for year one and year two, with the annual rent to be subject to a rent increase every two years of 3% of the prior year's rent thereafter; and it is further

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

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 207 - 2023

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE SARATOGA COUNTY SHERIFF'S OFFICE AND PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF SHARING TACTICAL TEAM PERSONNEL, EQUIPMENT AND RESOURCES

WHEREAS, pursuant to the provisions of New York State General Municipal Law §119-o, municipal corporations are permitted to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service; and

WHEREAS, the Saratoga County Sheriff's Office maintains a Special Operations Team, Crash Reconstruction unit, UAS Unit, Marine Patrol and general police patrols; and

WHEREAS, the Saratoga County Sheriff's Office and the Fulton, Montgomery, Warren, and Washington County Sheriff's Offices have experienced within their jurisdictions a need for the sharing of resources or the need for general police back-up when dealing with certain criminal cases, scenes or investigations during which a joint response is the most effective way to respond to such situations; and

WHEREAS, our Public Safety Committee and Sheriff Zurlo have recommended that the County enter into a cooperative agreement with the Counties of Fulton, Montgomery, Warren, and Washington for the purpose of the mutual sharing of Sheriff's Office personnel, equipment and resources; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a cooperative agreement with the Counties of Fulton, Montgomery, Warren, and Washington pursuant to General Municipal Law §119-o for the purpose of the mutual sharing of Sheriff's Office personnel, equipment and resources; and; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 208 - 2023

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

AUTHORIZING A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES

WHEREAS, pursuant to Resolution 230-2021, this Board authorized a cooperative agreement with the United States Department of the Navy's Naval Surface Warfare Center (NAVSEA), Crane division, for the loan of three (3) thermal imaging cameras and twelve (12) night vision goggles for a term of one year, at a cost of \$4,500, including maintenance and replacement if required, the cost of which was 100% funded by a 2018 Homeland Security Grant; and

WHEREAS, the lease of said equipment is advantageous, as the estimated cost of purchasing the equipment would be approximately \$49,500; and

WHEREAS, the County's cooperative agreement with NAVSEA for the lease of thermal imaging and night vision equipment is set to expire; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a new one-year cooperative agreement with NAVSEA for the lease of fifteen (15) night vision goggles, consisting of eleven (11) AN/PVS 7B goggles, and four (4) AN/PVS-14 pocketscopes, effective August 4, 2023, at a cost of \$4,500; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Sheriff are hereby authorized to execute a cooperative agreement with the United States Department of the Navy's Naval Surface Warfare Center, Crane Division, for the lease of fifteen (15) night vision goggles, consisting of eleven (11) AN/PVS 7B goggles, and four (4) AN/PVS-14 pocketscopes, for a term of one (1) year, effective August 4, 2023 at a cost of \$4,500; and it is further

RESOLVED, that the form and content of such cooperative 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 209 - 2023

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 2023 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AND A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) 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 2023 State Homeland Security Program (SHSP) grant, and a State Law Enforcement Terrorism Prevention (SLETPP) grant, in the amount of \$247,535; and

WHEREAS, said funds are available to pay for installation of audio-visual equipment in the meeting/training room; cyano kits, firefighter accountability, 2D/3D forensic mapping scanner with related training, support equipment for the Lench Armored vehicle, and operational overtime for the protection of soft targets and crowded places, and the approval of this Board is needed to accept the SHSP and SLETPP 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 – 2023 SHSP and SLETPP grant funds in the amount of \$247,535; and it is further

RESOLVED, that the Chair of the Board and/or the Director of Emergency Management and Sheriff is hereby authorized to execute any and all agreements or documents necessary to accept the \$247,535 SHSP and SLETPP grant funds, 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 EMERGENCY MANAGEMENT

Increase Revenues

A.36-4306	Homeland Security-Federal Aid	\$119,161
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Increase Appropriations

A.36.366-8241	Prescription Drugs & Supply	\$ 10,000
A.36.366-7080	Other Equipment	\$109,161

UNDER SHERIFF

Increase Revenues

A.30-4306	Homeland Security-Federal Aid	\$128,374
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Increase Appropriations

A.30.000-7080	Other Equipment	\$113,374
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A.30.000-6810	Personnel –Overtime	\$ 15,000
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and, it is further;

RESOLVED, that this Resolution shall take effect immediately.

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 210 - 2023

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF WATERFORD-HALFMOON UNION FREE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER

WHEREAS, pursuant to Resolutions 156-2018, 167-2018, 187-2020, 200-2021, and 259-2022 this Board authorized the execution of agreements with the following school districts for the provision of School Resource Officer services: Ballston Spa Central School District, Burnt Hills-Ballston Lake Central School District, Corinth Central School District, Galway Central School District, Mechanicville City School District, Schuylerville Central School District, South Glens Falls Central School District, Stillwater Central School District, Shenendehowa Central School District, and Saratoga Springs City School District for the assignment of Saratoga County Sheriff's Office Road Patrol Deputies as School Resource Officers; and

WHEREAS, the Waterford-Halfmoon Union Free School District wishes to enter into an agreement for the provision of a Saratoga County Sheriff's Office Road Patrol Deputy to serve in the capacity of a School Resource Officer for the School District commencing September 1, 2023 until August 31, 2024 to enable the Sheriff to provide a School Resource Officer during the summer months; and

WHEREAS, as the School Resource Officer, the duties of the assigned Deputy will include, but not be limited to: maintaining a presence on the assigned school campus directed towards protecting the safety and well-being of students and school staff; reducing disorder and student crime; teaching and/or making classroom presentations to students and school personnel on such issues as violence prevention, substance abuse prevention, social conflict resolution, and school safety; responding to life or safety threatening emergencies; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the County enter into an agreement with the Waterford-Halfmoon Union Free School District for the provision of a single Road Patrol Deputy to serve as School Resource Officer for the Waterford-Halfmoon Union Free School District commencing September 1, 2023 until August 31, 2024, subject to one annual renewal of twelve (12) months, at a cost based upon the school district's approximate pro-rata share of the County's employee, transportation, equipment and patrol car

costs for the assigned Deputy, as calculated by the Saratoga County Sheriff; and now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are hereby authorized to execute an agreement with Waterford-Halfmoon Union Free School District for the term commencing September 1, 2023 until August 31, 2024 for the provision of a single Road Patrol Deputy to serve as School Resource Officer at a cost of \$82,674.36 to cover the school district's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for the assigned Deputy; and be it further

RESOLVED, that the foregoing agreement with Waterford-Halfmoon Union Free School District shall provide that upon the request of the school district and the approval of the Saratoga County Sheriff, Saratoga County Sheriff's Office Road Patrol Deputies shall be authorized to provide overtime security services at school activities and events outside of normal school hours at an additional cost to the school district of \$50.00 per hour for a minimum of two (2) hours per school activity/event; and, be it further

RESOLVED, that contract costs for the twelve (12) month renewal period for the 2024-2025 school year shall be the school district's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for the assigned Deputy, as calculated by the Saratoga County Sheriff by no later than June 1 prior to the commencement of that school year; and be it 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 211 - 2023

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

AUTHORIZING AN AGREEMENT WITH ST. MARY'S ROMAN CATHOLIC CHURCH SCHOOL FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER

WHEREAS, pursuant to Resolutions 156-2018, 167-2018, 187-2020, 200-2021, and 259-2022 this Board authorized the execution of agreements with the following school districts for the provision of School Resource Officer services: Ballston Spa Central School District, Burnt Hills-Ballston Lake Central School District, Corinth Central School District, Galway Central School District, Mechanicville City School District, Schuylerville Central School District, South Glens Falls Central School District, Stillwater Central School District, Shenendehowa Central School District, and Saratoga Springs City School District for the assignment of Saratoga County Sheriff's Office Road Patrol Deputies as School Resource Officers; and

WHEREAS, St. Mary's Roman Catholic Church School wishes to enter into an agreement for the provision of a Saratoga County Sheriff's Office Road Patrol Deputy to serve in the capacity of a School Resource Officer for St. Mary's Roman Catholic Church School commencing September 1, 2023 until August 31, 2024 to enable the Sheriff to provide a School Resource Officer during the summer months; and

WHEREAS, as the School Resource Officer, the duties of the assigned Deputy will include, but not be limited to: maintaining a presence on the assigned school campus directed towards protecting the safety and well-being of students and school staff; reducing disorder and student crime; teaching and/or making classroom presentations to students and school personnel on such issues as violence prevention, substance abuse prevention, social conflict resolution, and school safety; responding to life or safety threatening emergencies; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the County enter into an agreement with St. Mary's Roman Catholic Church School for the provision of a single Road Patrol Deputy to serve as School Resource Officer for the Church School commencing September 1, 2023 until August 31, 2024, subject to one annual renewal of twelve (12) months, at a cost based upon the Church School's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for the assigned Deputy, as calculated by the Saratoga County Sheriff; and now, therefore, be it

RESOLVED, that the Chair of the Board and the Sheriff are hereby authorized to execute an agreement with St. Mary's Roman Catholic Church School for the term commencing September 1, 2023 until August 31, 2024 for the provision of a single Road Patrol Deputy to serve as School Resource Officer at a cost of \$82,674.36 to cover the Church School's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for the assigned Deputy; and be it further

RESOLVED, that the foregoing agreement with St. Mary's Roman Catholic Church School shall provide that upon the request of the school district and the approval of the Saratoga County Sheriff, Saratoga County Sheriff's Office Road Patrol Deputies shall be authorized to provide overtime security services at school activities and events outside of normal school hours at an additional cost to the Church School of \$50.00 per hour for a minimum of two (2) hours per school activity/event; and, be it further

RESOLVED, that contract costs for the twelve (12) month renewal period for the 2024-2025 school year shall be the Church School's approximate pro-rata share of the County's employee, transportation, equipment and patrol car costs for the assigned Deputy, as calculated by the Saratoga County Sheriff by no later than June 1 prior to the commencement of that school year; and be it 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 212 - 2023

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

AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM FUNDS, DISBURSEMENT OF PROGRAM FUNDS TO ELIGIBLE SARATOGA COUNTY EMPLOYEES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, as part of the 2022 - 2023 enacted New York State Budget, the State Legislature allocated \$1.2 billion in funding to the New York State Health Care Worker Bonus (“HWB”) program for the payment of bonuses for certain frontline health care workers; and

WHEREAS, the HWB provision allows for the payment of bonuses to “recruit, retain, and reward health care and mental hygiene workers” meeting certain eligibility requirements as determined and approved by New York State, and bonuses are distributed over a series of five “vesting periods” between October 1, 2021 and March 31, 2024, at approximately six month intervals; and

WHEREAS, the HWB program funds were received and disbursed for the first two vesting periods pursuant to Resolution 21-2023, and funds in the amount of \$21,530 have been received for the third vesting period to be disbursed to eligible employees; and

WHEREAS, the HWB program requires distribution of funds within 30 days of receipt of those funds thereby requiring the Saratoga County Board of Supervisors to approve receipt of those funds at the August 2023 board meeting; and

WHEREAS, the Law and Finance Committee and the Director of Human Resources have recommended the acceptance of these funds; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all documents and agreements necessary to accept the New York State Health Care Worker Bonus program funds in the final amount as determined by New York State, with the form and content of such documents and agreements to be subject to the approval of the County Attorney; and it is further

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

UNDER SHERIFF'S OFFICE

Increase Revenue

A.30-3086 State/Legislative Grant \$ 1,614.75

Increase Appropriations

A.30.301-6000 Regular Wages \$ 1,500.00

A.30.301-6930 Social Security \$ 114.75

UNDER DEPARTMENT OF HEALTH

Increase Revenue

A.40-3086 State/Legislative Grant \$ 8,073.75

Increase Appropriations

A.40.000-6000 Regular Wages \$ 7,500.00

A.40.000-6930 Social Security \$ 573.75

UNDER MENTAL HEALTH AND ADDICTION SERVICES

Increase Revenue

A.43-3086 State/Legislative Grant \$ 11,841.50

Increase Appropriations

A.43.431-6000 Regular Wages \$ 11,000.00

A.43.431-6930 Social Security \$ 841.50

\$ 21,530.00

; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075),
Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 213 - 2023

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

AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH

WHEREAS, the Saratoga County Department of Health (SCDOH) requires personnel with specialized training and education to evaluate environmental health conditions, enforce both State and Federal regulatory and code compliance, to improve the health, safety, and wellbeing of individuals and the public, and to provide technical assistance as needed; and

WHEREAS, the New York State Department of Health (NYDOH) and New York State Civil Service (NYCS) have replaced the current Public Health Sanitarian positions, with the Public Health Specialist Series consisting of: Public Health Specialist Trainee; Public Health Specialist I; Public Health Specialist II; and Public Health Specialist III; and

WHEREAS, it is recommended that SCDOH reclassify its current Public Health Sanitarian titles to the Public Health Specialist Series to be consistent with NYCS, and to provide a mechanism for employee growth, development and retention by adopting the Public Health Specialist Series; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Health have recommended that the 2023 Saratoga County Compensation Schedule be amended under the Department of Health reclassify the titles of six (6) Sanitariums to six (6) Public Health Specialist Trainee(s) with a salary of \$57,465, two (2) Senior Sanitariums to two (2) Public Health Specialist I with a salary of \$68,030, one (1) Principal Sanitarian to one (1) Public Health Specialist II with a salary of \$76,081; and one (1) Chief Sanitarian to one (1) Public Health Specialist III with a salary of \$86,815, now therefore be it

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

UNDER DEPARTMENT OF HEALTH

Reclassify:

Six (6) Sanitariums to six (6) Public Health Specialist Trainee(s) with a base salary of \$57,465

Two (2) Senior Sanitariums to two (2) Public Health Specialist I with a base salary of \$68,030

One (1) Principal Sanitarian to one (1) Public Health Specialist II with a base salary of \$76,081
One (1) Chief Sanitarian to one (1) Public Health Specialist III with a base salary of \$86,815

; and it is further

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

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 214 - 2023

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

AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE ANIMAL SHELTER

WHEREAS, the Saratoga County Animal Shelter provides a variety of services to the residents of Saratoga County on a daily basis; and

WHEREAS, the Animal Shelter has experienced significant challenges in recruitment and retention of staff, necessitating a restructuring of the existing organizational structure to eliminate overlapping job responsibilities, to allow for more effective and efficient operation, and to increase retention of staff by providing opportunities for growth to current and future employees, and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Acting Director of the Animal Shelter have recommended that the 2023 Saratoga County Compensation Schedule be amended under the Animal Shelter to reclassify: two (2) part-time Animal Shelter Aide positions to one (1) full-time Animal Shelter Aide position with a base salary of \$39,867; two (2) Full Time Shelter Service Aides to two (2) Full Time Shelter Aides with a salary of \$39,867 each; and two (2) "per diem" Animal Shelter Aides to two (2) part-time Animal Shelter Aides at a salary of \$18.7918 per hour; now, therefore, be it

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

UNDER ANIMAL SHELTER

Reclassify:

Two (2) Part-time Animal Shelter Aides to One (1) full-time Animal Shelter Aide at a base salary of \$39,867

Two (2) Full Time Shelter Service Aides to Two (2) Full Time Shelter Aides at a base salary of \$39,867 each

Two "per diem" Animal Shelter Aides to two (2) part-time Animal Shelter Aides at a salary of \$18.7918 per hour

; and it is further

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

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

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 215 - 2023

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

AUTHORIZING THE ADOPTION OF A COMMUNITY FOREST MANAGEMENT PLAN IN COMPLIANCE WITH THE UNITED STATES FORESTRY SERVICE COMMUNITY FOREST GRANT PROGRAM

WHEREAS, pursuant to Resolution 333-2021, this Board authorized the County to enter into a memorandum of agreement with Saratoga P.L.A.N., Inc. to establish the Saratoga County Community Forest project (“Community Forest”) located on approximately 225 acres in the Town of Greenfield and the Town of Wilton, which is commonly referred to as the Graphite Range Community Forest; and

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

WHEREAS, as a condition of being eligible to receive funds from the Community Forest Grant Program, a Community Forest Management Plan (“Management Plan”) must be adopted by the County within 120 days from the date of acquisition; and

WHEREAS, the Community Forest Grant Program mandates that the Management Plan set forth the approved management actions to be undertaken by the County to guide the management and use of the Community Forest; and

WHEREAS, the management actions identified in the Management Plan regarding the use of the Community Forest shall be subject to ultimate approval by affirmative vote of the Saratoga County Board of Supervisors; and

WHEREAS, the Saratoga County Board of Supervisors has classified the adoption of the Management Plan as an Unlisted Action pursuant to the State Environmental Quality Review Act (“SEQR”); and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Management Plan and Parts I & II of the SEQR Short Form Environmental Assessment Form; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that the County adopt the Community Forest Management Plan for the Graphite Range Community Forest; now, therefore, be it

RESOLVED, the Chair is authorized to execute any and all agreements and other documents necessary to ensure the fulfillment of said conditions and the transfer of said funds; and it is further

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

RESOLVED, that based on upon the Management Plan as proposed and the responses set forth in Parts I & II of the SEQR Short Environmental Assessment Form, the Saratoga County Board of Supervisors hereby determines that the adoption of the Management Plan will not result in any significant adverse environmental impacts; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action, and the Clerk of the Board is directed to file the Negative Declaration in accordance with the filing requirements of SEQR; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 216 - 2023

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

AWARDING 2023 TRAILS GRANTS

WHEREAS, the 2023 Saratoga County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the 2023 Trails Grant Program provides a pool of up to \$100,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, the Trails and Open Space Committee received twelve applications for funding totaling \$120,000, which the Committee recommended to be fully funded; and

WHEREAS, our Trails and Open Space Committee and Law and Finance Committee approved fully funding all twelve applications submitted, at a cost of \$120,000 utilizing allotted 2023 Trails Grant funds and a budget transfer from unsolicited 2023 Farmland and Open Space Grant funds; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors authorizes the payment under the 2023 Trails Grant Program of the sum of \$120,000 to the following municipalities for the purposes stated, upon condition that each municipality provide matching funds or services in-kind:

1. City of Saratoga Springs: The amount of \$10,000 to be applied towards the Saratoga Springs Railroad Run Trail Improvements to include the installation of energy-efficient lighting to ~1/2-mile segment of the trail, between the Saratoga Springs YMCA and NYS Rt 50 that is heavily wooded and dark.
2. City of Mechanicville: The amount of \$10,000 to be applied towards the Zim Smith Trail Extension Improvement to include the placement of an asphalt surface on the existing stone dust trail that connects the City of Mechanicville to the Zim Smith Trail off Elizabeth Street Extension and around the City's ball fields.
3. Town of Ballston: The amount of \$10,000 to be applied towards the Ballston Creek Preserve to include a trailhead and small parking lot/area for people to access the existing trail on a Saratoga PLAN-owned parcel off of East Line Road.

4. Town of Clifton Park: The amount of \$10,000 towards the Town Center Park to include entrance signage and a kiosk with wayfinding signage at both entrances of the Town Center Park. The informational signage will be placed at 499 Moe Road and at the intersection of Maxwell Drive and Southside Drive that will lead to the existing 0.6 miles of trail in the park.
5. Town of Edinburg: The amount of \$10,000 towards the Fox Hill West Trail Expansion Ph. 2 to include a continuation of the 2022 trail grant award which will supplement the 2022 work but not duplicate any of the work that includes bridges, clearing and grubbing, grading, and permitting of the 10 miles of snowmobile path that connects the Saratoga County Snowmobile Trail System with the Great Sacandaga Lake.
6. Town of Greenfield: The amount of \$10,000 towards the Brookhaven Park Trail Improvement to include a continuation of the 2022 (amended 2023) trail grant award, a proposal to continue placing stone dust on another 0.5-mile segment of the 11-mile trail system at Brookhaven Park.
7. Town of Halfmoon: The amount of \$10,000 towards the Fلود Preserve Scenic Outlook to include the construction of a 10' x 12' timber platform with interpretive panels along Coons Crossing Rd that overlooks the wetland / shrubland vegetation and wildlife that make up the Fلود Preserve and Anthony Kill. The platform overlook and interpretive panel will connect to the Zim Smith Trail Trailhead on Coons Crossing Rd using a 120' long, 5' wide stone dust trail.
8. Town of Malta: The amount of \$10,000 towards the Malta Nature Preserve Trail Restoration – Year 3 to include a continuation from a 2020 & a 2021 grant to continue restoring the trails by laying down more engineered wood fiber in the needed areas to keep the trail dry and walkable.
9. Town of Milton: The amount of \$10,000 towards the Woods Hollow Nature Preserve Trailhead Improvements to include the placement of signage and resurfacing of visitor parking areas, where applicable, at each of the five trail heads to Woods Hollow Nature Preserve. Signage at each trailhead will provide visitors updated mapping of the trail network that includes distance, topography, and natural features.
10. Town of Moreau: The amount of \$10,000 towards the Scenic Hudson River/Big Bend Trail - Ph. I Amenities to include the placement of trail amenities to Phase I of the trail such as: bicycle rack, bench seating and a vehicular access gate.
11. Town of Northumberland: The amount of \$10,000 towards the Hudson Crossing Park to include rehabilitation of the park's existing trail network with stone dust by prioritizing the highly traveled trail segment from the parking lot leading to the Riverwalk Sensory trail.
12. Town of Stillwater: The amount of \$10,000 towards the Bemis Heights Historic Trail -Ph. II to include the further need for studies due to additional wetlands and difficult topography encountered in the northern third of the trail. Phase II funding will

specifically assist in wetlands survey, trail route and mapping adjustments and schematic trail design with the preparation of a cost estimate for construction.

; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 217 - 2023

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

AUTHORIZING THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT, AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT

WHEREAS, on an annual basis since 1994, this Board has authorized the acceptance of State aid for the maintenance of snowmobile trails and the administration of such aid by the Saratoga County Association of Snowmobile Clubs (the "Association"); and

WHEREAS, the Association has requested that Saratoga County apply for the 2023-2024 New York State Snowmobile Grant-In-Aid Program Grant in an amount up to \$80,000, and to serve as the conduit between the State and the Association for the distribution of the grant funds; and

WHEREAS, the Association has submitted to our Trails and Open Space Committee a list of the 2022-2023 trail mileage planned for each snowmobile club within the County, and the Committee has approved said list; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all necessary documents to apply for, accept, and administer the 2023-2024 State Snowmobile Grant-In-Aid Program Grant, not to exceed \$80,000, for the administration by the Saratoga County Association of Snowmobile Clubs; 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 the County Auditor is hereby authorized to approve payment of the actual grant funds to the Saratoga County Association of Snowmobile Clubs for use in the development and maintenance of locally maintained snowmobile trails throughout the County; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 218 - 2023

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

AUTHORIZING THE ADOPTION OF A PILOT APPRENTICESHIP PROGRAM

WHEREAS, Section 816-b of the New York State Labor Law authorizes counties and other government entities to require contractors on public construction projects to provide apprenticeship training programs; and

WHEREAS, apprenticeship programs, through supervised training and education, develop skilled craftsmen and help meet the increasing needs for such workers, while providing residents the opportunity to develop marketable skills, and thereby foster the local and regional economy; and

WHEREAS, it is in the best interest of Saratoga County to afford opportunities for training in the appropriate building trades on County of Saratoga construction projects; and

WHEREAS, apprenticeship programs are not appropriate for certain construction projects such as those utilizing federal, state, county or other funding assistance to the extent such funding assistance precludes application of this policy; or to any Construction Contract where another governmental entity is also a signatory to the contract, or to an intermunicipal agreement relating to the contract, unless such other entity agrees to comply with the terms of such a policy; and

WHEREAS, the Director of Purchasing should have final decision-making authority to determine if an apprenticeship agreement is appropriate for a contract to provide for flexibility in unforeseen circumstances; and

WHEREAS, our Law and Finance Committee, and the County Administrator, have recommended the adoption of a pilot apprenticeship program whereby contracts, bid for the construction, reconstruction, rehabilitation, or demolition of any building, facility or physical structure of any kind, owned, operated and maintained by the County of Saratoga, with a contract value of \$3 Million dollars or more, with the contract amount determined as of the date of the award letter issued by the Director of Purchasing, must contain in the bid documents submitted by the Contractor, proof of apprenticeship agreement(s) appropriate for the type and scope of work to be performed, and which have been registered with the New York State Department of Labor in accordance with Article 23 of the Labor Law; now therefore be it

RESOLVED, that this Board hereby authorizes the adoption of a pilot apprenticeship program whereby contracts bid for the construction, reconstruction, rehabilitation, or demolition

of any building, facility or physical structure of any kind, owned, operated and maintained by the County of Saratoga, with a contract value of \$3 Million dollars or more, with the contract amount determined as of the date of the award letter issued by the Director of Purchasing, must contain in the bid documents submitted by the Contractor, proof of apprenticeship agreement(s) appropriate for the type and scope of work to be performed, and which have been registered with the New York State Department of Labor in accordance with Article 23 of the Labor Law; and it is further

RESOLVED, that this policy shall not apply to any Construction Contracts utilizing federal, state, county or other funding assistance to the extent such funding assistance precludes application of this policy; or to any Construction Contract where another governmental entity is also a signatory to the contract, or to an intermunicipal agreement relating to the contract, unless such other entity agrees to comply with the terms of this policy; and it is further

RESOLVED, that the Director of Purchasing shall have final decision-making authority to determine if apprenticeship agreement(s) appropriate for the type and scope of work to be performed, and which have been registered with the New York State Department of Labor in accordance with Article 23 of the Labor Law, are applicable to a specific contract; and it is further

RESOLVED, that the pilot apprenticeship program shall be effective January 1, 2024 through December 31, 2025 and apply to all contracts bid on or after January 1, 2024.

BUDGET IMPACT STATEMENT: No Budget Impact.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 219 - 2023

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

AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 199-2023, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181-12, as last amended by Resolution 199-2023, establishing standard workdays for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System; and

WHEREAS, the regulations promulgated by the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was most recently amended by Resolution 199-2023; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 199-2023, and establishes the following as standard workdays for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

Title	Standard Workday (Hrs./day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
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Elected Officials

Supervisor to Saratoga Springs	6	Matthew Veitch	XXXX			01/01/2022 - 12/31/2023	N	16.7	
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BUDGET IMPACT STATEMENT: No Budget Impact.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

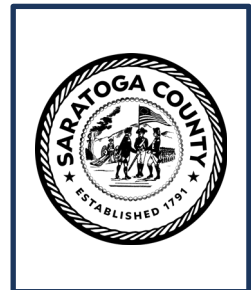
ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)

I, Therese M. Connolly, Clerk of the governing board of the County of Saratoga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 15th day of August, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 23 members, and that 18 of such members were present at such meeting and that 18 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and the seal of the County of Saratoga, Board of Supervisors.

This document consist of 2 page(s) (use with form RS2417-A).





BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 220 - 2023

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

AUTHORIZING AND AGREEMENT WITH FLATLEY READ, INC. FOR THE BATTLES OF SARATOGA INTERPRETIVE PLAN

WHEREAS, milestone anniversaries commemorating significant historical events give our citizens the opportunity to reflect on our past and gain a better understanding of the way these people, events and ideas shaped our county, state and nation; and

WHEREAS, the 250th Anniversary of the American Revolution will be observed from 2025 through 2033, and throughout that period the geographical area that would become Saratoga County played a significant role in several events, conflicts, meetings, raids and transportation routes; and

WHEREAS, in the year 1777, one of the most important events of the entire Revolution, the surrender of the Army of British General John Burgoyne to American General Horatio Gates following the success of the Americans at the Battles of Saratoga, known as the Turning Point of the American Revolution, happened within our borders and changed the course of the war; and

WHEREAS, the National Park Service tells much of the story of the Battle of Freeman's Farm, and Bemis Heights through the interpretation at the multiple units of Saratoga National Historical Park, but the story of the third battle, the Saratoga Siege Battlefield, remains largely untold, and many of the sites unpreserved; and

WHEREAS, Flatley Read, Inc. has proposed an agreement to provide a Master Interpretive Plan to commemorate the Saratoga Siege Battlefield, including but not limited to compiling all existing cultural resource surveys, archeological reports, site development and management, and other documents as needed; and

WHEREAS, our Law and Finance Committee, County Administrator, and County Historian, have recommended that the County enter into an agreement with Flatley Read, Inc. to provide a Master Interpretive Plan to commemorate the Saratoga Siege Battlefield, in amount not to exceed \$30,000, inclusive of all travel, meeting materials, printings, and other supplies needed for completing the scope of work as outlined in their "Battles of Saratoga Interpretive Plan Proposal" dated June 27, 2023; now therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Flatley Read, Inc. of Schuylerville, New York to provide a Master Interpretive Plan to commemorate the Saratoga Siege Battlefield, in amount not to exceed \$30,000, inclusive of all travel, meeting materials, printings, and other supplies needed for completing the scope of work as outlined in their “Battles of Saratoga Interpretive Plan Proposal” dated June 27, 2023; 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.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Barrett

AYES (199263.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

8/15/2023

RESOLUTION 222 - 2023

Introduced by Supervisors Kevin Veitch and Tollisen

AUTHORIZING THE TERMS OF A SETTLEMENT AGREEMENT

WHEREAS, following an investigation of the alleged claims by a former employee against the County, and review of the proposed Settlement Agreement in Executive Session; and

WHEREAS, the County Attorney and special labor counsel have recommended that the proposed Settlement Agreement negotiated by special labor counsel be approved; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the terms of the Settlement Agreement reviewed in Executive Session regarding the alleged claims by a former employee against the County, and authorizes the Chair of the Board, to sign the Settlement Agreement on behalf of the County; and it is further

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

UNDER COUNTY ATTORNEY

Increase Appropriations:

A.20.992-9100	Claim Settlements	\$25,000
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Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance-Budgetary	\$25,000
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; 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 increase appropriations and decrease fund balance by \$25,000.

August 15, 2023 Regular Meeting

Motion to Adopt: Supervisor Lawler

Second: Supervisor Grasso

AYES (180249): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (19014.5): Jonathon Schopf (19014.5)

ABSENT (36245.5): Jean Raymond (1333), Willard H. Peck (5242), Sandra Winney (2075), Tara N. Gaston (14245.5), Edward D. Kinowski (9022)