

REGULAR MEETING
TUESDAY, September 19, 2023
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Kusnierz.

Roll call was taken.

PRESENT – Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361) - 18

ABSENT – Eric Connolly (11831), Arthur M. Wright (1976), Thomas Richardson (5163), Willard H. Peck (5242), John Lawler (8208) - 5

The invocation was given by Craig Hayner, Chaplain.

Chairman Kusnierz recognized D'Arcy Plummer, County Auditor who is retiring this week.

On a motion by Mr. M. Veitch, seconded by Mr. Hammond, the minutes of the August 15, 2023 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Letter from Commissioner of Social Services Patrick Maxwell informing the Board of the following appointment: Marisa Alber – Deputy Commissioner of Social Services effective September 1, 2023

Received and Filed

Adopted 2024 Budget of the Saratoga Lake Protection and Improvement District.

Received and Filed

Fulton County Resolution No. 390 entitled "RESOLUTION SUPPORTING SENATE BILL S7645 THAT REPEALS CERTAIN PROVISIONS OF THE EXECUTIVE LAW ESTABLISHING A FEE FOR BACKGROUND CHECKS ON CERTAIN FIREARM AND AMMUNITION PURCHASES"

Received and Filed

Correspondence from Jon Ruscitto of the Town of Halfmoon regarding the Public Defender's Office.

Received and Filed, forward to the Public Defender

REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Kinowski, seconded by Mr. Butler, Resolutions 223 through 260 with the exception of Resolution 243 were adopted by a unanimous vote.

RESOLUTION 223 - 2023

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

AUTHORIZING THE ACCEPTANCE OF THE ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FROM THE NEW YORK STATE DEPARTMENT HEALTH AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Adolescent Tobacco Use Prevention Act (ATUPA) regulates the sale of tobacco and vaping products to restrict their access by youth and young adults, including banning the sale of flavored vapor products, ending price discounts on tobacco and vapor products, banning exterior display of tobacco and vapor product ads near schools, stopping shipment and delivery of cigarettes and vapor products to private residents, increasing retailer penalties for tobacco sales violations, and raising the minimum legal sale age to purchase tobacco and vapor products; and

WHEREAS, the New York State Department of Health (NYSDOH) provides funding to support Local Health Department investigations of retailers to ensure compliance with ATUPA; and

WHEREAS, our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYSDOH grant in the amount of \$67,437, for the term April 1, 2023 through March 31, 2024; and

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of the NYS DOH grant in the amount of \$67,437, for the term April 1, 2023 through March 31, 2024 and amending the 2023 budget; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with NYSDOH needed to accept funds in the amount of \$67,437; and it is further

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

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

UNDER DEPARTMENT OF HEALTH

Increase Revenue:

A.40-3450

State Aid, PH, Other

\$ 67,437

Increase Appropriations:

A.40.415-8190	Other professional services	\$ 15,000
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Increase Fund Balance:

A-0599.B	Appropriate Fund Balance-Budgetary	\$ 52,437
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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, authorize the related expenses, and increase fund balance by \$52,437.

RESOLUTION 224 - 2023

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

AUTHORIZING THE ACCEPTANCE OF AN IMMUNIZATION ACTION PLAN GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, since 1992 the New York State Department of Health has funded an Immunization Action Plan (IAP) grant for the purpose of reducing and eradicating vaccine preventable diseases in adults and children by eliminating barriers to the receipt of the immunizations; and

WHEREAS, the New York State Department of Health (NYSDOH) has notified the Saratoga County Department of Health (SCDOH) that it is eligible to receive a five (5) year IAP grant in the amount of \$118,680 per year, effective April 1, 2023, through March 31, 2028, totaling \$593,400; and

WHEREAS, our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYSDOH five (5) year IAP grant in the amount of \$118,680 per year, effective April 1, 2023, through March 31, 2028, totaling \$593,400; and

WHEREAS, the acceptance of these funds requires this Board’s approval; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of the NYSDOH five (5) year IAP grant in the amount of \$118,680 per year, effective April 1, 2023, through March 31, 2028, totaling \$593,400, which grant shall be used to reduce and eradicate vaccine preventable diseases in adults and children by eliminating barriers to the receipt of the immunizations; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with NYSDOH needed to accept IAP grant funds totaling \$593,400; and it is further

RESOLVED, that the form and content of any 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: No budget impact. Funds are included in the Department budget.

RESOLUTION 225 - 2023

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

AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH INCORPORATED ON BEHALF OF THE MECHANICVILLE AREA COMMUNITY SERVICES CENTER TO SUPPORT THE NEW YORK STATE PUBLIC HEALTH FELLOWSHIP PROGRAM AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Centers for Disease Control via the New York State Department of Health/Health Research Incorporated (NYSDOH/HRI), is providing funding as part of the New York State Public Health Corps Fellowship Program (PHC) contract agreement; and

WHEREAS, the funding from NYSDOH/HRI is to primarily support public health fellowships, and such funding may also be used for administrative costs, equipment costs, marketing and outreach materials, and fellowship travel expenses, and these funds must be accepted by a local health department on behalf of a community program; and

WHEREAS, the NYSDOH/HRI has notified the Saratoga County Department of Health that it is eligible to receive grant funding in the amount of \$15,000 to be accepted on behalf of the Mechanicville Area Community Services Center (MACSC) to support the PHC program, effective upon execution of the contract through June 30, 2024; and

WHEREAS, our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYSDOH/HRI grant funding by the Saratoga County Department of Health in the amount of \$15,000 to be accepted on behalf of the MACSC to support the PHC program, effective upon execution of the contract through June 30, 2024; and

WHEREAS, the acceptance of these funds requires this Board's approval and amending the 2023 County Budget in relation thereto; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of the NYSDOH/HRI grant funding by the Saratoga County Department of Health in the amount of \$15,000 to be accepted on behalf of the MACSC to support the PHC program, effective upon execution of the contract through June 30, 2024, and amending the 2023 County Budget in relation thereto; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with NYSDOH/HRI needed to accept the PHC grant funds totaling \$15,000; and it is further

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

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

UNDER DEPARTMENT OF HEALTH

Increase Revenue:		
A.40-3450	State Aid, PH, Other	\$ 15,000
Increase Appropriations:		
A.40.000-8190	Other professional services	\$ 15,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 226 - 2023

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

APPROVING THE 2023 ANNUAL UPDATE TO THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN AND AUTHORIZING NECESSARY SUBCONTRACTS TO IMPLEMENT THE PLAN

WHEREAS, the Saratoga County Department of Social Services, Saratoga County Probation Department, and Saratoga County Office of Aging and Youth Services provide services to children and families throughout Saratoga County; and

WHEREAS, the New York State Office of Children and Family Services requires the preparation of an annual plan update to the Saratoga County Child and Family Services Plan, and funding applications for provision of listed services; and

WHEREAS, the Department of Social Services has submitted its 2023 Annual Update to the 2018-2023 Saratoga County Child and Family Services Plan for approval; and

WHEREAS, the implementation of the 2018-2023 Child and Family Services Plan requires execution of various subcontracts and agreements with state approved providers for services mandated by the Family Court Act, Social Services Law, and Title 18, Chapter II of the New York Codes, Rules and Regulations; and

WHEREAS, the mandated services provided under the Saratoga County Child and Family Services Plan are provided through state model contracts at standardized rate schedules promulgated by the New York State Office of Children and Family Services and/or the New York State Office of Temporary Disability Assistance; and

WHEREAS, the adopted 2023 County budget and the anticipated 2024 Tentative Budget provide appropriations to the Department of Social Services, Probation Department, and Office of Aging and Youth Services for any anticipated local share expenses associated with the mandated services to be provided under the 2018 – 2023 Saratoga County Child and Family Services Plan, as updated; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the 2023 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan be approved; now, therefore, be it

RESOLVED, that the 2023 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan is hereby approved and ratified; and it is further

RESOLVED, that the Chair of the Board is authorized to sign the 2023 Annual Update to the 2018 – 2023 Saratoga County Child and Family Services Plan; and it is further

RESOLVED, that the Chair of the Board is authorized to execute any subcontracts or necessary agreements for mandated services to implement the 2018 – 2023 Saratoga County Child and Family Services Plan or any update thereof; and it is further

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to submit any documentation or information as required by the New York State Office of Children and Family Services necessary to submit and/or implement the 2023 Annual Plan Update to the 2018 – 2023 Saratoga County Child and Family Services Plan; and it is further

RESOLVED, that the form and content of said 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.

RESOLUTION 227 - 2023

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

AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

WHEREAS, as a result of the Raise the Age legislation enacted in 2017, the age of criminal responsibility for youth who commit crimes was raised to 18 years of age effective October 1, 2018; and

WHEREAS, under the provisions of the Raise the Age (“RTA”) law, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff’s transportation, probation, youth services, and capital expenditures; and

WHEREAS, in order to qualify for reimbursement of RTA related expenditures, counties are required to adhere to the New York State imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be required; and

WHEREAS, pursuant to Resolutions 114-2020, 197-2021, and 237-2022, the County entered into agreements with Berkshire Farm Center and Services for Youth, Inc. (“Berkshire Farm Center”) for the provision of intensive family-based in-home case management services to at-risk youth for terms of approximately one (1) year each; and

WHEREAS, pursuant to Resolution 280-2022, the County entered into an agreement with Berkshire Farm Center for the provision of intensive family-based in-home case management services to at-risk youth for a term from October 1, 2022 through September 30, 2023; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a renewal agreement with Berkshire Farm Center for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing on October 1, 2023 through September 30, 2024, at an annual cost of \$110,880; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal agreement with Berkshire Farm Center and Services for Youth, Inc., of Canaan, New York, for the provision of its Enhanced Stepping Stones Program which provides for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing on October 1, 2023 through September 30, 2024, at an annual cost of \$110,880; and it is further

RESOLVED, that the form and content of such renewal 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 228 - 2023

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

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office for the Aging has released final resource allocations for 2023 resulting in additional funds to the Saratoga County Department of Aging and Youth Services in the amount of \$343,450; and

WHEREAS, the additional funds will assist with the Senior Nutrition Program, senior transportation, and mandatory caseworker conference fees; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services, have recommended acceptance of these funds in the amount of \$343,450, and amending the 2023 budget in relation thereto; and

WHEREAS, the acceptance of these funds requires this Board’s approval; now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby accepts the New York State Office for the Aging final resource allocations for 2023 in the amount of \$343,450; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements or documents necessary to accept the \$343,450, 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 AGING AND YOUTH SERVICES

Increase Revenues:

Acct.: A.76-4774	Nutrition Program	\$ 61,675
Acct.: A.76-3772	Program for Aging S.A.	\$ 66,642
Acct.: A.76-3773	Expanded In-Home Services for the Elderly	\$114,574
Acct.: A.76-3775	Wellness In Nutrition Program	\$ 58,620
Acct.: A.76-3774	New York Connects	\$ 41,939

Increase Appropriations:

Acct.: A.76.761-8200	Department Supplies	\$ 2,500
Acct.: A.76.761-8211	Food/Food Supplies	\$ 2,500
Acct.: A.76.763-8350	Client Transportation	\$ 20,000
Acct.: A.76.764-8512	Conference & Training Fees	\$ 1,275
Acct.: A.76.762-8211	Food/Food Supplies	\$ 3,000

Increase Fund Balance:

Acct.: A-0599.B	Appropriate Fund Balance-Budgetary	\$314,175
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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, authorize the related expenses, and increase fund balance by \$314,175.

RESOLUTION 229 - 2023

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

AUTHORIZING AN AMENDED AGREEMENT WITH CONSOLIDATED WASTE SERVICES, LLC D/B/A TWIN BRIDGES WASTE & RECYCLING FOR CONSENT TO THE ASSIGNMENT AND PAYMENT TO CASELLA WASTE MANAGEMENT OF NEW YORK, INC. FOR REFUSE PICK-UP SERVICES

WHEREAS, the County is in need of refuse pick-up services for its various buildings; and

WHEREAS, the County entered an agreement with Consolidated Waste Services, LLC d/b/a Twin Bridges Waste & Recycling of Clifton Park, New York (Twin Bridges), for the term March 1,

2022 through November 30, 2022, at the prorated annual rate of \$24,530.04 plus \$6 per cubic yard for additional pickups, subject to three (3) renewal terms of one (1) year, commencing December 1 of each subsequent year, for the provision of refuse pick-up services at the following County buildings:

- Mental Health and Addiction Services located at 135 South Broadway, Saratoga Springs
- Animal Shelter located at 6010 County Farm Road, Ballston Spa
- Public Works Facility located at 3654 Galway Road, Ballston Spa
- Fire and Training Facility located at 6010 County Farm Road, Ballston Spa
- Department of Motor Vehicles located at 40 McMaster Street, Ballston Spa
- Building #5/Solar Building located at 50 W. High Street, Ballston Spa
- Services Building located at 152 W. High Street, Ballston Spa
- Building #4/District Attorney's Office located at 25 West High Street, Ballston Spa
- County Jail located at 6010 County Farm Road, Ballston Spa
- Public Safety Facilities Building located at 6010 County Farm Road, Ballston Spa

; and

WHEREAS, Twin Bridges has entered into an agreement with Casella Waste Management of N.Y. Inc. (Casella), of Gansevoort, New York, pursuant to which, Twin Bridges has sold or assigned to Casella certain assets, rights, and obligations of Twin Bridges; and

WHEREAS, the Agreement authorized by Resolution 60-2022 has not yet expired, and Casella has received an assignment of the County's Agreement, and Casella has agreed to perform all services and obligations of the Agreement, effective on or about September 1, 2023; and

WHEREAS, Casella has requested execution of a Letter consenting to the assignment of the County's Agreement to Casella; and

WHEREAS, Twin Bridges has requested that all contractual payments for service be made to Casella, and Resolution 60-2022 does not authorize payment to Casella; and

WHEREAS, our Department of Public Works Committee and the Commissioner of Public Works have recommended the execution of a Letter consenting to the assignment of the County's Agreement to Casella, and that the Saratoga County Auditor be authorized to provide payment to Casella for the provision of refuse pick-up services; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Letter consenting to the assignment of the County's Agreement to Casella, and that the Saratoga County Auditor is authorized to provide payment to Casella for the provision of refuse pick-up services; and it is

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.

RESOLUTION 230 - 2023

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

AUTHORIZING AN AGREEMENT WITH W.M. SCHULTZ CONSTRUCTION, INC. FOR WORK RELATED TO THE REPLACEMENT OF THE SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS FUEL ISLANDS AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 349-2022 this Board ratified and adopted the Saratoga County Capital Plan for the year 2023, which included an approved construction project at the Saratoga County Department of Public Works for replacement of the fuel islands; and

WHEREAS, the appropriations for the proposed capital improvement was authorized in the 2023 budget totaling \$450,000, based on an estimate provided in 2020; and

WHEREAS, due to the global increase in the cost of goods and services associated with construction projects, our Department of Public Works has provided an updated cost to complete the project at \$1,594,00 based upon the only bid received in July 2023; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of the Department of Public Works have recommended an increase in appropriation for capital expenditures in the amount of \$1,204,000, to facilitate funding for the replacement of the fuel islands at the Department of Public Works; and

WHEREAS, our Buildings and Grounds Committee, and the Commissioner of the Department of Public Works have recommended that the County accept the proposal of W.M. Schultz Construction, Inc, in the amount of \$1,594,000, the only bid received, for work relating to the replacement of the fuel islands at the Saratoga County Department of Public Works; now, therefore, be it

RESOLVED, that this Board hereby approves the appropriation of funds necessary to increase capital expenditures in the amount of \$1,204,000 to facilitate funding for work relating to the replacement of the fuel islands at the Saratoga County Department of Public Works; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with W.M. Schultz of Ballston Spa, New York, for work relating to the replacement of the fuel islands at the Saratoga County Department of Public Works at a cost not to exceed \$1,594,000; and it is further

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

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

UNDER PUBLIC WORKS

Increase Appropriations		
A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$1,204,000

Decrease Fund Balance		
A-0599.B	Appropriate Fund Balance-Budgetary	\$1,204,000

UNDER 2023 CAPITAL PLAN

Increase Revenue

H2023.50-5031	Transfer from General Fund	\$1,204,000
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Increase Appropriations

H2023.50.100-7070	Bldg Component	\$1,204,000
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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, authorize the related expenses and decrease fund balance by \$1,204,000

RESOLUTION 231 - 2023

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR THE CLEANING, MAINTENANCE AND IMPROVEMENT OF COURT FACILITIES

WHEREAS, Chapter 686 of the laws of 1996 requires the State of New York to contract with the County for the cleaning, maintenance, repair and improvement of Supreme and County Court facilities; and

WHEREAS, it is necessary to enter into a contract with the New York State Unified Court System for the supplying of cleaning services, maintenance, repairs and improvements to the Supreme and County Court facilities in Saratoga County by County personnel for the period April 1, 2023 through March 31, 2028; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with the New York State Unified Court System for the provision of cleaning services, maintenance, repair and improvements of the Supreme and County Court facilities in Saratoga County by Saratoga County personnel, for the period April 1, 2023 through March 31, 2028; 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 232 - 2023

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2024 SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, pursuant to Resolution 257-2022 the County entered into intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter for shelter services rendered for the service period of January 1, 2023, through December 31, 2023; and

WHEREAS, our Public Safety Committee and the acting Director of the Animal Shelter have recommended that the County enter into a renewal of the intermunicipal agreements with all participating municipalities for Saratoga County Animal Shelter services for the service period of January 1, 2024, through December 31, 2024, at the same rates and upon the same terms and conditions as authorized by resolution 257-2022; now therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute intermunicipal agreements with those municipalities within Saratoga County which utilize the services of the Saratoga County Animal Shelter for shelter services rendered for the service period of January 1, 2024, through December 31, 2024, at the same rates and upon the same terms and conditions as authorized by Resolution 257-2022; and it is further

RESOLVED, that the form and content of such intermunicipal 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.

RESOLUTION 233 - 2023

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

AMENDING RESOLUTION 37-2023 AUTHORIZING AN AMENDED AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS LLC D/B/A OMNICARE OF BALLSTON SPA FOR THE PROVISION OF PHARMACEUTICAL PRODUCTS AND PHARMACY SERVICES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY

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

WHEREAS, Resolution 37-2023 authorized an amended agreement with Omnicare commencing January 1, 2023, and thereafter Omnicare advised the current contract did not expire until September 30, 2023, and submitted a proposal for the provision of pharmaceutical products and pharmacy services for the Saratoga County Correctional Facility for a term of two (2) years commencing October 1, 2023 until September 30, 2025 at the rates quoted by Omnicare in its proposal, subject to a one (1) year renewal if mutually agreed to, in writing, by the parties; and

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

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, New York, for the provision of pharmaceutical products and pharmacy services to the Saratoga County Correctional Facility for a term of two (2) years commencing October 1, 2023 at the rates quoted by Omnicare in its proposal, subject to a one (1) year renewal if mutually agreed to, in writing, by the parties; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 234 - 2023

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

AUTHORIZING AN AGREEMENT WITH KOVA CORPORATION FOR AN EXTENDED WARRANTY FOR THE COUNTY'S VERINT V.15 PUBLIC SAFETY SOFTWARE SYSTEM

WHEREAS, pursuant to Resolution 189-2022, the County's Verint Recorder Public Safety Software System was upgraded to the Verint Recorder V.15 Public Safety Software System (V.15 System) to ensure compatibility and interoperability with the County's Emergency Radio System, with the upgrade including a one-year warranty which will expire October 31, 2023; and

WHEREAS, Kova, Corporation has submitted a proposal for a three-year extended warranty agreement for the County's V.15 System to include a warranty on all parts and software, access to the help desk, training, and preventative maintenance (approximately once a month) commencing on November 1, 2023 through October 31, 2026; at a cost not to exceed \$2,524.34 for Year 2, which reflects a prorated credit from the prior year's Audiolog maintenance and warranty; for Year 3 at a cost not to exceed \$17,557; and for Year 4 at a cost not to exceed \$17,557; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal of Kova, Corporation for a three-year extended warranty commencing on November 1, 2023 through October 31, 2026; at a cost not to exceed \$2,524.34 for Year 2, which reflects a prorated credit from the prior year's Audiolog maintenance and warranty; for Year 3 at a cost not to exceed \$17,557; and for Year 4 at a cost not to exceed \$17,557; be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Kova, Corporation, of Manahawkin, New Jersey, for a three-year extended warranty commencing on November 1, 2023 through October 31, 2026; at a cost not to exceed \$2,524.34 for Year 2, which reflects a prorated credit from the prior year's Audiolog maintenance and warranty; for Year 3 at a cost not to exceed \$17,557; and for Year 4 at a cost not to exceed \$17,557; 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 235 - 2023

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

PROCLAIMING OCTOBER 7 – 13, 2023 AS “NATIONAL FIRE PREVENTION WEEK” IN SARATOGA COUNTY

WHEREAS, Saratoga County is committed to ensuring the safety and security of all those living in and visiting our County; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires caused 2,285 civilian deaths in the United States in 2022, according to the National Fire Protection association (NFPA), and fire departments in Saratoga County responded to 899 residential fire alarms of which 372 were reported structure fires; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, Saratoga County residents should be sure everyone in the home understands the sounds of the smoke alarms and knows how to respond; and

WHEREAS, Saratoga County residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Saratoga County residents should make sure their smoke and carbon monoxide (CO) alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, Saratoga County first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Saratoga County residents that are responsive to public education measures are better able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2023 Fire Prevention Week theme “Pay Attention to Fire Prevention” effectively serves to remind Saratoga County it is important to have a home fire escape plan; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Theodore T. Kusnierz, Chairman, hereby proclaim October 7 – 13, 2023 as Fire Prevention Week throughout this County and encourage all residents to plan and practice a home fire escape for Fire Prevention Week 2023 and to

support the many public safety activities and efforts of Saratoga County's emergency services; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 236 - 2023

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

AUTHORIZING AN AGREEMENT WITH APCO INTERNATIONAL FOR THE EMD GUIDECARD SYSTEM AND AN AMENDED AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR INTEGRATION OF THE APCO EMD GUIDECARD SYSTEM RELATED TO THE COUNTY'S COMPUTER AIDED DISPATCH/MOBILE E-911 SYSTEM

WHEREAS, pursuant to Resolution 216-2015, the County entered into a System Purchase Agreement dated February 12, 2016 with TriTech Software Systems ("TriTech") for the purchase of an integrated Computer System consisting of a Computer Aided Dispatch System ("CAD"), Mobile Data System, Law Enforcement Records Management System, Field-Based Reporting System, and Next Generation 9-1-1 Solution; and

WHEREAS, pursuant to Resolution 141-2022, the County entered into an agreement with TriTech Software Systems (a CentralSquare Technologies, LLC Company) for the purchase of updated 9-1-1 Telephone, Computer Aided Dispatch and Records Management infrastructure; and

WHEREAS, pursuant to Resolution 188-2022, the County entered into an agreement with TriTech Software Systems (a CentralSquare Technologies, LLC Company) for the purchase of updated records management and Crimeview Analytics software for the existing CAD/Mobile E-911 System; and

WHEREAS, our Sheriff's Office, through the Office of Emergency Management, has received a proposal from APCO International to integrate the APCO EMD Guidecard System (Guidecard System) into the County's CAD/Mobile E-911 System previously purchased from Priority Dispatch to ensure consistent responses from the County's CAD/Mobile E-911; and

WHEREAS, the initial cost for the Guidecard System will be funded by the SICG-21 grant through the Office of Emergency Management, and will include software, implementation, EMD Guidecard Racks/Binders, and maintenance for the first year, at a cost of \$81,075.83; and

WHEREAS, the Sheriff's Office shall be responsible for the annual maintenance cost of the Guidecard System at a cost of \$12,000 per year for year two and year three, the initial APCO Training and training products at a cost not to exceed \$5,019, and any future Discipline Recertification occurring at two (2) year intervals, at a cost not to exceed \$1,365; and

WHEREAS, the Office of Emergency Management shall be responsible for the standard EMD Integration support for the Guidecard System provided by TriTech Software Systems (a CentralSquare

Technologies, LLC Company) at a cost of \$2,036.04 for implementation, and an annual subscription fee at a cost of \$5,400.00 for the first year, \$5,670.00 for year two, and \$5,953.50 for year three; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Management have recommended that the County enter into an agreement with APCO International for the purchase of the Guidecard System at an initial cost of \$81,075.83, funded by the SICG-21 grant, for software, implementation, EMD Guidecard Racks/Binders, and maintenance for the first year, and the Sheriff's Office shall be responsible for the annual maintenance cost of the Guidecard System at a cost of \$12,000 per year for year two and year three, the initial APCO Training and training products at a cost not to exceed \$5,019, and any future Discipline Recertification occurring at two (2) year intervals, at a cost not to exceed \$1,365, and the Office of Emergency Management shall be responsible for the standard EMD Integration support for the Guidecard System provided by TriTech Software Systems (a CentralSquare Technologies, LLC Company) at a cost of \$2,036.04 for implementation, and an annual subscription fee at a cost of \$5,400.00 for the first year, \$5,670.00 for year two, and \$5,953.50 for year three; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with APCO International of Daytona Beach, Florida for the purchase of the Guidecard System at an initial cost of \$81,075.83, funded by the SICG-21 grant, for software, implementation, EMD Guidecard Racks/Binders, and maintenance for the first year, with an annual maintenance cost of \$12,000 per year for year two and year three; initial APCO Training and training products at a cost not to exceed \$5,019, and any future Discipline Recertification occurring at two (2) year intervals, at a cost not to exceed \$1,365, and an amended agreement with TriTech Software Systems (a CentralSquare Technologies, LLC Company) of Lake Mary, Florida to provide standard EMD Integration support for the Guidecard System, at a cost of \$2,036.04 for implementation, and an subscription fee at a cost of \$5,400 for the first year, \$5,670.00 for year two, and \$5,953.50 for year three; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 237 - 2023

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

AUTHORIZING AN AGREEMENT WITH H2O PARTNERS, INC. TO UPDATE THE COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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

WHEREAS, the Saratoga County Multi-Jurisdictional Hazard Mitigation Plan has expired and the County is required to update the plan; and

WHEREAS, pursuant to Resolution 39-2023 this Board accepted a Federal Emergency Management Agency Hazard Mitigation Grant in the amount of \$210,000 for the term November 30, 2022 through February 1, 2026 to update the County's Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the County solicited proposals for consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan, and H2O Partners, Inc. submitted a proposal for \$144,560, the lowest responsive bid; and

WHEREAS, our Public Safety Committee and the Director of the Office of Emergency Services have recommended that the proposal from H2O Partners, Inc., lowest responsive bid, for consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan at a cost not to exceed \$144,560, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with H2O Partners, Inc. of Austin, Texas, for the provision of consultant services to update the County's Multi-Jurisdictional Hazard Mitigation Plan, for the term from November 30, 2022 through February 1, 2026, at a cost not to exceed \$144,560; 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. Funds are included in the Department Budget.

RESOLUTION 238 - 2023

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

PROCLAIMING OCTOBER 2023 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, each year October is recognized nationally as "Domestic Violence Awareness Month"; and

WHEREAS, each year more than 10 million adults experience domestic violence; and

WHEREAS, on a typical day, domestic violence hotlines nationwide receive over 20,000 calls; and

WHEREAS, domestic violence occurs in every community and affects everyone regardless of age, socio-economic status, sexual orientation, gender, race, religion or nationality; and

WHEREAS, physical violence is often accompanied by emotionally abusive and controlling behavior, as part of a larger systematic pattern of control; and

WHEREAS, domestic violence can result in physical injury, psychological trauma and even death; and

WHEREAS, the devastating consequences of domestic violence can cross generations and last a lifetime; and

WHEREAS, the prevalence of domestic violence is such that everyone knows someone impacted by domestic violence; and

WHEREAS, domestic violence costs billions of dollars in our country annually in expenses for such things as lost work days, physical injuries and property damage; and

WHEREAS, research shows that by creating communities where people are connected, supportive, and care for one another can reduce incidents of domestic violence; and

WHEREAS, our Sheriff's Office, District Attorney's Office and Department of Social Services, in conjunction with many other local agencies, work hard to prevent domestic violence and assist the victims; and

WHEREAS, heightened public awareness of issues surrounding domestic violence is an effective tool to combat this serious problem; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors, and Theodore T. Kusnierz, Chairman, hereby proclaim the month of October, 2023 as "Domestic Violence Awareness Month" in Saratoga County and urge all of our citizens to support and participate in on-going programs designed for the reduction and elimination of domestic violence; and it is further

RESOLVED, that the Clerk to the Board of Supervisors forward a copy of this resolution to Wellspring, 2816 U.S. 9, Malta, NY 12020 and Mechanicville Domestic Violence Advocacy Program, 6 South Main Street, Mechanicville, New York 12118; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 239 - 2023

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

AUTHORIZING PAYMENT AND CONSENT OF THE ASSIGNMENT TO GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV FOR THE PROVISION OF CLOUD-BASED PERSONNEL AND CIVIL SERVICE ADMINISTRATION SOFTWARE FOR SARATOGA COUNTY'S CIVIL SERVICE PROGRAM

WHEREAS, Resolution 331-2021 authorized an agreement with Catalog and Commerce Solutions, LLC, d/b/a Discover eGOV for the provision of cloud-based personnel and civil service administration software for Saratoga County's Civil Service program within the County's Department of Human Resources for a term of five (5) years; and

WHEREAS, Catalog and Commerce Solutions, LLC, d/b/a Discover eGOV (hereinafter "Discover eGOV") of Pittsford, New York, has entered into an agreement with Governmentjobs.com, Inc., d/b/a NEOGOV (hereinafter "NEOGOV") of El Segundo, California, pursuant to which Discover eGOV has sold or assigned to NEOGOV certain assets constituting, used, or held for in use, or necessary for the operation of its business; and

WHEREAS, the Agreement authorized by Resolution 331-2021 has not yet expired, and NEOGOV has received an assignment of the County's Agreement, and NEOGOV has agreed to perform all services and obligations of the Agreement, effective July 11, 2023; and

WHEREAS, Discover eGOV has requested execution of a Letter consenting to the assignment of the County's Agreement to NEOGOV; and

WHEREAS, Discover eGOV has requested that all contractual payments for service be made to NEOGOV, and Resolution 331-2021 does not authorize payment to NEOGOV; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended the execution of a Letter consenting to the assignment of the County's Agreement to NEOGOV, and that the Saratoga County Auditor be authorized to provide payment to NEOGOV for the provision of cloud-based personnel and civil service administration software for the remainder of the Agreement term; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a Letter consenting to the assignment of the County's Agreement to NEOGOV, and that the Saratoga County Auditor is authorized to provide payment to NEOGOV for the provision of cloud-based personnel and civil service administration software for the remainder of the Agreement term; and it is further

RESOLVED, that the form and content of such letter 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.

RESOLUTION 240 - 2023

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

AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2024

WHEREAS, pursuant to Resolution 284-2022, this Board authorized an agreement with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2023 through December 31, 2023; and

WHEREAS, Capital District Physicians' Health Plan, Inc. ("CDPHP") has submitted a proposal for the renewal of its contract for the provision of medical and prescription health insurance and administrative services for 2024 at a projected cost of \$25,884,468.25, inclusive of optional additional benefits for County management employees which consist of, but are not limited to, increased reimbursement for specified medical procedures and access to CDPHP's Wellness and Rewards Programs; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements including Stop/Loss insurance agreements needed with Capital District Physicians' Health Plan, Inc. for the provision of medical and prescription health care insurance and administrative services for County employees for the term from January 1, 2024 through December 31, 2024 at a projected cost of \$25,884,468.25, subject to such agreements excluding the imposition of any late payment interest penalties; 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 for this agreement will be included in the 2024 Tentative budget.

RESOLUTION 241 - 2023

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2024

WHEREAS, pursuant to Resolution 285-2022, this Board authorized an agreement with MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2023 through December 31, 2023; and

WHEREAS, MVP Health Plan, Inc. has submitted a proposal for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment for 2024 at a projected cost of \$3,816,471.98; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of MVP Health Plan, Inc. for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2024 through December 31, 2024 at a projected cost of \$3,816,471.98; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements required with MVP Health Plan, Inc. of Schenectady, New York, for the provision of medical and prescription drug health care insurance for Medicare eligible retirees from County employment under MVP's Medicare Advantage Plan for the term January 1, 2024 through December 31, 2024, at a projected cost of \$3,816,471.98, subject to such agreement excluding the imposition of any late payment interest penalties; 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 for this agreement will be included in the 2024 Tentative budget.

RESOLUTION 242 - 2023

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

AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL HEALTH INSURANCE FOR 2024

WHEREAS, pursuant to Resolution 286-2022, this Board authorized an agreement with Metropolitan Life Insurance Company, Inc. ("MetLife") for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2023 through December 31, 2023; and

WHEREAS, MetLife has submitted a proposal for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for 2024 at a projected cost of \$925,696.75; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal of MetLife for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees for the term January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all agreements needed with Metropolitan Life Insurance Company, Inc. for the provision of dental health care insurance for County employees and the offering of voluntary dental health care insurance plans to County retirees, for the term from January 1, 2024 through December 31, 2024, at a projected cost of \$925,696.75, subject to such agreements excluding the imposition of any late payment interest penalties; and it is further

RESOLVED, that the form and content of such agreements will 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 for this agreement will be included in the 2024 Tentative budget.

RESOLUTION 244 - 2023

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

AMENDING THE 2023 COUNTY BUDGET TO INCREASE OCCUPANCY TAX REVENUES BY \$100,000 AND APPROVING APPROPRIATIONS FOR THE SARATOGA COUNTY 250TH AMERICAN REVOLUTION PROJECT

WHEREAS, pursuant to Local Law 1-2016 and New York State Tax Law §1202-g(2), the net collections derived from room occupancy tax is allocated 50% to the Board of Supervisors for tourism and economic development; and

WHEREAS, the adopted 2023 Saratoga County budget allocated \$975,000 in Occupancy Tax revenue as part of the 2023 County budget, and the Occupancy Tax revenue received by the County has exceeded the 2023 budgeted amount; and

WHEREAS, pursuant to Resolution 216-2021, this Board authorized the creation of the 250th American Revolution Commission with the intent to commemorate the anniversary of the Battle of Saratoga by planning events and activities that engage citizens and provide an opportunity to learn about our common heritage, develop pride of place, and celebrate our shared history; and

WHEREAS, pursuant to Resolution 344-2022, this Board adopted the 2023 County budget which appropriated \$100,000 for the 250th American Revolution Commission; and

WHEREAS, Campaign for Saratoga 250, Inc., is a domestic not-for-profit corporation organized under the laws of the State of New York, with a stated purpose of promoting historical education and heritage tourism including raising awareness about the role of Saratoga County in the Revolutionary War, including in connection with the national celebration of the United States Semiquincentennial, through programming such as battle reenactments, monument rehabilitation, historical discussion panels, local parades celebrating historical achievements, the construction of interactive displays conveying historical information, speaking events and the creation of web-based, informational software; and

WHEREAS, County Law §224 authorizes public benefit agreements for stated purposes including historical education and heritage tourism, and pursuant to Resolution 341-2022, this Board approved a public benefit agreement with the Campaign for Saratoga 250th, Inc. for the provision of historical education and heritage tourism; now, therefore, be it

RESOLVED, that this Board approves the re-appropriation of budgeted funds from the Board of Supervisors 50% Room Occupancy Tax allocation to the 250th American Revolution Commission in the amount of \$100,000 in additional funding to be utilized for tourism and economic development; and it is further

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

UNDER COUNTY ADMINISTRATOR

Increase Revenue:

A.14-1113	Room Tax	\$100,000
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UNDER NON-DEPARTMENTAL

Increase Appropriations:

A.90.900-8717	Campaign for Saratoga 250th	\$100,000
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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.

RESOLUTION 245 - 2023

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

DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2024

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for 2024 approximates \$172,500; and

WHEREAS, tourism promotion has long been a commitment of the Board of Supervisors of Saratoga County; now therefore be it

RESOLVED, that the Saratoga Convention & Tourism Bureau is hereby designated as Tourism Promotion Agency, effective January 1, 2024, for Saratoga County for the 2024 program year; and, it is further

RESOLVED, that the Chair of the Board is authorized and directed to execute and file necessary applications, acceptance and subrecipient documents required by the New York State Empire State Development for the maximum award of tourism promotion matching funds for 2024 with a possible total program expenditure of \$172,500; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 246 - 2023

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT 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 (\$7,100) and 2022 City of Saratoga Springs (\$14,200) total \$21,300.00; and

WHEREAS, the grant projects that were approved in 2021 and 2022 have been submitted for payment and reimbursement were 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 \$21,300.00 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 \$21,300.00 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:

UNDER DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Increase Appropriations:

A.80.000-8763	Municipal Planning Grant Prog-Econ Dev	\$21,300
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Decrease Reserve:

A-0888.ED	Economic Dev Grant Reserve	\$21,300
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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 Economic Development Grant Reserve Fund by \$21,300.

RESOLUTION 247 - 2023

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

AUTHORIZING THE ACCEPTANCE OF A UNITED STATES FORESTRY SERVICE GRANT AND A BUDGET TRANSFER TO FACILITATE THE PURCHASE OF PROPERTY IN THE GRAPHITE RANGE COMMUNITY FOREST PROJECT

WHEREAS, Saratoga County established the Community Forest Project via Resolution 333-2021; and

WHEREAS, Saratoga County applied to the USFS Community Forest Grant Program for the acquisition of the Graphite Range Community Forest; and

WHEREAS, on April 22, 2021, the United States Forest Service notified the County that the project was ranked #5 nationally in the highly competitive Community Forest Grant Program and would receive the total requested funding of \$391,000 to assist in the purchase of the property in the Graphite Range Community Forest Project; and

WHEREAS, the County's Open Space Reserve Account currently has up to \$120,000 in unallocated funds to be used as a match for the purchase of property in the Graphite Range Community Forest Project (GRCFP); now therefore be it resolved

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that the United States Forestry Grant in the amount of \$391,000 be accepted, and that \$120,000 be transferred from the Open Space Reserve Account as a match to facilitate the purchase of property in the GRCFP; now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the acquisition and transaction costs associated with the purchase of property in the GRCFP; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the transfer of \$120,000 from the Open Space Reserve Account as a match to facilitate the purchase of property in the GRCFP; and it is further

RESOLVED, that the Chair of the Board and/or the Director of Planning and Economic Development is hereby authorized to execute any and all agreements or documents necessary to accept the United States Forestry Grant in the amount of \$391,000, with the form and content of any documents subject to the approval of the County Attorney; 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 amended as follows:

UNDER DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

Increase Revenue:

A.80-4955	U.S. Forestry Service	\$391,000
Increase Appropriations:		
A.80.000-8492	Local Assistance	\$511,000
Decrease Reserve:		
A-0888 OS	Open Space Reserve	\$120,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and reduce the Open Space Reserve Fund by \$120,000.

RESOLUTION 248 - 2023

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

AUTHORIZING THE PURCHASE OF THE GRAPHITE RANGE COMMUNITY FOREST PROPERTY IN THE TOWNS OF WILTON AND GREENFIELD, DECLARING THE COUNTY LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, Saratoga County (the “County”) and its project partners have been working on the Graphite Range Community Forest Project (the “Project”) since 2020; and

WHEREAS, Wilton Partners, LLC is the current owner of an approximate 205 acre property known as the Graphite Range Community Forest Property (“GRCF Property”) located in the Towns of Wilton and Greenfield, and consisting of Tax Map Parcels 126.-1-114.12, 127.-3-56, 127.-3-55, 127.-3-53, 127.-3-54, 127.-3-50.12, , 140.-1-1, and 140.-3-1; and

WHEREAS, in Resolution 333-2021, the Board authorized a memorandum of agreement between Open Space Institute Land Trust, Inc (“OSILT”) and Saratoga County which stated that OSILT would enter into an Option Agreement with Wilton Partners, LLC for the purchase of the GRCF Property, and that OSILT would assign the Option Agreement upon request by the County; and

WHEREAS, in Resolution 379-2022, the Board authorized a stewardship agreement between Saratoga PLAN and the County for the stewardship of the Project; and

WHEREAS, in Resolution 215-2023, the Board adopted the management plan for the Project; and

WHEREAS, it has been determined that due to its acreage, the purchase of the GRCF Property is a Type I action under SEQRA (NYCRR 617.4(B)4), and a Coordinated Review is required ; and

WHEREAS, as purchaser of the GRCF Property, the County is declaring itself Lead Agency for the Project, and has found that the purchase of the GRCF Property for the purposes of using it as a community forest has no significant environmental impact, warranting the issuance of a negative declaration; and

WHEREAS, prior to purchasing the GRCF Property, the County will need to accept and execute the Assignment of Option Agreement between the County and OSILT; and

WHEREAS, the County Trails and Open Space Committee and the County Law and Finance Committee have recommended that the County purchase the GRCF Property for the sum not to exceed \$511,00 inclusive of all closing costs; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the County to accept the assignment of the Option Agreement between Wilton Partner, LLC and OSILT, and it is further

RESOLVED, that the Board of Supervisors hereby authorizes Saratoga County to exercise the option to purchase from Wilton Partners, LLC, the GRCF Property located in the Towns of Wilton and Greenfield, and consisting of Tax Map Parcels 126.-1-114.12, 127.-3-56, 127.-3-55, 127.-3-53, 127.-3-54, 127.-3-50.12, , 140.-1-1, and 140.-3-1, having an address at 721 US-9, Wilton, New York in the Towns of Wilton and Greenfield, for the sum not to exceed \$511,000 inclusive of all closing costs, subject to: i) the property owner conveying clear unencumbered title to said parcel to the County as confirmed by an appropriate title, tax and lien search; and ii) the completion of all parking lots, trails etc.; and it is further

RESOLVED, that the Chair of the Board is authorized to execute any and all documents necessary to effectuate the County's purchase of the GRCF Property, with all such documents being subject to the approval of the County Attorney; and it is further

RESOLVED, that the County hereby declares itself Lead Agency of the Project under the State Environmental Quality Review Act; and it is further

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 1 and 2 of the Environmental Assessment Form prepared for the Project, this Board hereby determines that the Project will not have any significant adverse environmental impacts; and it is further

RESOLVED; that this Board hereby issues a Negative Declaration for this Type I Action pursuant to SEQRA and its implementing regulations found in 6 NYCRR Part 617; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute the Environmental Assessment Form indicating the proposed action will not result in any significant adverse environmental impacts; and it is further

RESOLVED, that the Clerk of the Board is directed to cause the Negative Declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; 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 249 - 2023

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

AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE MANAGEMENT COMPANY, INC FOR A TIMBER HARVEST ON A COUNTY OWNED PARCEL IN THE TOWN OF WILTON

WHEREAS, the County owns forest land located on Edie Road in the Town of Wilton, which parcels have been inventoried and selected for harvest in accordance with the County's Forestry Management Plan; and

WHEREAS, the three parcels, known and designated as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, encompass approximately 78 acres of harvest area; and

WHEREAS, the highest bid received was a lump sum timber harvest bid submitted by Prentiss and Carlisle Management Company, Inc. in the amount of \$63,213; and

WHEREAS, the second highest bid was a lump sum timber harvest bid submitted by Lyme Adirondack Timber Sales, LLC in the amount of \$44,000; and

WHEREAS, our Trails and Open Space Committee, the County's Director of Planning and Economic Development and the County Forester recommend that the bid of Prentiss and Carlisle Management Company, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Prentiss and Carlisle Management Company, Inc. of Saranac Lake, New York, for the selective harvesting of timber on approximately 78 acres of County forest land in the Town of Wilton, identified herein as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, for which Prentiss and Carlisle Management Company, Inc. will pay to the County the sum of \$63,213 for the harvested timber; and it is further

RESOLVED, that in the event that Prentiss and Carlisle Management Company, Inc. withdraws their bid or otherwise cannot meet the contract requirements, the Chair of the Board is authorized to enter into an agreement with the underbidder, Lyme Adirondack Timber Sales, LLC of Queensbury, New York, for the selective harvesting of timber on approximately 78 acres of County forest land in the Town of Wilton, identified herein as Tax Parcels #128.-1-61, #128.-1-76, and #128.-1-63, for which Lyme Adirondack Timber Sales, LLC will pay to the County the sum of \$44,000 for the harvested timber, without further legislative approval being required; and it is further

RESOLVED, that the form and content of any 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 250 - 2023

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

AWARDING 2023 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

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

WHEREAS, the 2023 County Budget includes \$400,000 for the Farmland and Open Space Preservation Program; and

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

WHEREAS, the County Trails & Open Space Committee have reviewed the three applications submitted for funding, and have recommended that funding for one farmland preservation project as well as two open space acquisition projects be approved at a cost of \$283,357.00: now, therefore, be it

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

1. To the Town of Clifton Park, the sum of \$58,581 upon the condition that the Town of Clifton Park contributes no less than \$58,581 to serve as a local match, plus in-kind donations towards an estimated price of \$66,532.20 per acre for the purchase of a 1.77-acre open space parcel for a neighborhood open-air gathering space (Tax Parcel #276.7-2-48). Total project cost is estimated at \$117,762.00.
2. To the Town of Greenfield, the sum of \$24,825 upon the condition that the Town of Greenfield contributes no less than \$24,825 to serve as a local match, plus in-kind donations towards the purchase of a 0.44-acre open space parcel for additional lands to be added to the municipality's Town Hall grounds (Tax Parcel #138.3-1-18). Total project cost is estimated at \$49,650.00.
3. To the Town of Northumberland, the sum of \$199,951 upon Saratoga PLAN completing a bargain sale, plus in-kind donations, of an estimated price of \$5,538.81 per acre for the purchase of the development rights of a 75.2-acre farm in order to place a perpetual conservation easement over the 18 Karat Farm (Tax Parcel #s 143.-2-25; 143.-2-26). Total project cost is estimated at \$399,902. The balance of the project costs is to be paid by a combination of contributions and in-kind donations from the landowner, Saratoga PLAN and/or the Town.

and, it is further

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

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

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

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

RESOLVED, that the form and content of such agreements and 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: No Budget Impact. Funds are included in the Department Budget

RESOLUTION 251 - 2023

Introduced by Airport Improvement Committee: Supervisors Kusnierz, Barrett, Ostrander, K. Veitch and M. Veitch

AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC. FOR DEMOLITION OF HANGAR 1 AS PART OF THE AIRPORT TERMINAL PROJECT AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, the Project will require demolition of Hangar 1, and Murnane Building Contractors, Inc., has experience on similar projects, and submitted the lowest bid, in the amount of \$1,104,999; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Murnane Building Contractors, Inc., in the amount of \$1,104,999, the lowest bid received, for demolition of Hangar 1 as part of the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Murnane Building Contractors, Inc., of Clifton Park, New York, at a cost not to exceed \$1,104,999 for demolition of Hangar 1 as part of the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; 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 the 2023 County Budget is amended as follows:

UNDER PUBLIC WORKS

Increase Appropriations		
A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$ 564,999
Decrease Fund Balance		
A-0599.B	Appropriated Fund Balance-Budgetary	\$ 564,999

UNDER 2023 CAPITAL PLAN

Increase Revenue		
H2023.50-5031	Transfer from General Fund	\$ 564,999
H2023.50-3590	State Aid	\$ 540,000
Increase Appropriations		
H2023.50.100-7094	Building Component Realty	\$1,104,999

; 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 \$564,999.

RESOLUTION 252 - 2023

Introduced by Airport Improvement Committee: Supervisors Kusnierz, Barrett, Ostrander, K. Veitch and M. Veitch

AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RELOCATION OF THE REMOTE TRANSMITTER RADIO AT THE SARATOGA COUNTY AIRPORT AS PART OF THE AIRPORT TERMINAL PROJECT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, the Project involves demolition of Hangar 1 requiring relocation of the FAA owned Remote Transmitter Receiver (RTR) Equipment; and Saratoga County has requested assistance from the FAA to relocate the RTR Equipment to a stand-alone RTR facility at the Saratoga County Airport; and

WHEREAS, the Federal Aviation Administration (FAA) can furnish directly or by contract, material, supplies, equipment, and services which Saratoga County requires as part of the Project, has funds available for, and has determined should be obtained from the FAA; and

WHEREAS, it has been determined that competition with the private sector for provision of such material, supplies, equipment, and services is minimal, and the proposed activity will advance the FAA’s mission, and the FAA has a unique capability that will be of benefit to Saratoga County’s Project while helping to advance the FAA’s mission; and

WHEREAS, the estimated FAA costs for relocation of the RTR equipment is \$98,728.14, and Saratoga County must advance payment in full to be held as a non-interest bearing deposit to the FAA prior to the FAA relocating the RTR equipment, and upon completion of the RTR equipment relocation,

the final costs will be netted against the advance payment, resulting in either a refund or final bill sent to Saratoga County; and

WHEREAS, if during the relocation of the RTR equipment, the FAA determines the actual costs incurred by the FAA will exceed the estimated costs, then additional funds must be remitted equal to the actual costs, and an amended agreement must be executed, before work can continue on the RTR equipment relocation; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended authorizing a Reimbursable Agreement with the FAA for relocation of the RTR equipment, with an advance payment of \$98,728.14 to the FAA, and authority to remit any additional payments as requested by the FAA; and authority to execute the Reimbursable Agreement with the FAA and any subsequent amendments, as necessary to effectuate the relocation of the RTR Equipment; now, therefore, be it

RESOLVED, that this Board hereby approves advance payment to the FAA the estimated amount of \$98,728.14, to be held as a non-interest bearing deposit, for relocation of the RTR equipment; and it is further

RESOLVED, that this Board hereby approves the authority to remit any additional payments as requested by the FAA for the relocation of the RTR equipment; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute the necessary documents for a Reimbursable Agreement with the FAA and any subsequent amendments as necessary for the relocation of the RTR equipment; 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 PUBLIC WORKS

Increase Appropriations		
A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$98,729
Decrease Fund Balance		
A-0599.B	Appropriated Fund Balance-Budgetary	\$98,729

UNDER 2023 CAPITAL PLAN

Increase Revenue		
H2023.50-5031	Transfer from General Fund	\$98,729
Increase Appropriations		
H2023.50.100-7094	Building Component Realty	\$98,729

; 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 \$98,729.

RESOLUTION 253 - 2023

Introduced by Airport Improvement Committee: Supervisors Kusnierz, Barrett, Ostrander, K. Veitch and M. Veitch

AUTHORIZING A PROFESSIONAL SERVICES AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION, ADMINISTRATION AND INSPECTION SERVICES ASSOCIATED WITH THE AIRPORT TERMINAL PROJECT AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, the Project will require construction, administration, and inspection services; and McFarland-Johnson, Inc., has submitted a proposal to the Commissioner of Public Works to provide the necessary construction, administration, and inspection services for the Project, at a cost of \$2,279,684; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into an amended agreement with McFarland-Johnson, Inc., in the amount of \$2,279,684 for construction, administration, and inspection services associated with the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with McFarland-Johnson, Inc., of Saratoga Springs, New York, at a cost not to exceed \$2,279,684 for construction, administration, and inspection services associated with the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; 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 the 2023 County Budget is amended as follows:

UNDER PUBLIC WORKS

Increase Appropriations		
A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$ 774,128
Decrease Fund Balance		
A-0599.B	Appropriated Fund Balance-Budgetary	\$ 774,128

UNDER 2023 CAPITAL PLAN

Increase Revenue

H2023.50-5031	Transfer from General Fund	\$ 774,128
H2023.50-3590	State Aid-Transportation	\$1,405,556
H2023.50-4590	Federal Aid-Transportation	\$ 100,000
Increase Appropriations		
H2023.50.100-7098	Professional Srv for Capital Purposes	\$2,279,684

; 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 \$774,128.

RESOLUTION 254 - 2023

Introduced by Airport Improvement Committee: Supervisors Kusnierz, Barrett, Ostrander, K. Veitch and M. Veitch

AUTHORIZING AN AMENDMENT TO THE 2023 CAPITAL PLAN TO PROVIDE FIRE PROTECTION FOR THE NEW FIXED BASE OPERATOR TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT

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

WHEREAS, the 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, fire protection for the Project can be provided by a 30,000 gallon fiberglass underground storage tank and wet well with associated connections and fittings (“Tank System”), at cost not to exceed \$160,000; and

WHEREAS, completion of the Tank System requires a significant lead time, and therefore must be initiated now to ensure the Project is completed in a timely manner to avoid loss of grant funding; and

WHEREAS, pursuant to Resolution 349-2022 this Board ratified and adopted the Saratoga County Capital Plan for the year 2023, which did not include the Project Tank System; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended an appropriation for capital expenditures in the amount of \$160,000, to facilitate production of the Project Tank System; now, therefore, be it

RESOLVED, that this Board hereby approves an appropriation for capital expenditures in the amount of \$160,000, to facilitate production of the Project Tank System; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute the necessary documents to facilitate production of Project Tank System at a cost not to exceed \$160,000; and it is further

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

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

UNDER PUBLIC WORKS

Increase Appropriations A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$160,000
Decrease Fund Balance A-0599.B	Appropriated Fund Balance-Budgetary	\$160,000

UNDER 2023 CAPITAL PLAN

Increase Revenue H2023.50-5031	Transfer from General Fund	\$160,000
Increase Appropriations H2023.50.100-7094	Building Component Realty	\$160,000

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The Budget will be amended to accept these funds, authorize the related expenses and decrease fund balance by \$160,000

RESOLUTION 255 - 2023

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

AUTHORIZING AN AGREEMENT WITH EGS ADVANCED ENERGY SOLUTIONS, INC. TO BROKER THE PROCUREMENT OF ELECTRICITY AND NATURAL GAS SERVICE FOR COUNTY FACILITIES

WHEREAS, the County is in need of an electric and natural gas supplier to provide electricity and natural gas to County owned facilities and buildings; and

WHEREAS, the energy market is volatile due to various factors including weather changes, production, imports, exports, storage levels, delivery constraints, seasonality, and market trends, and such volatility can occur on a daily or hourly basis; and

WHEREAS, the County issued a Request for Information soliciting interest from potential Energy Procurement Consultants to assist with the management of the County's energy portfolio, a common practice by municipalities, with the goal of obtaining more competitive energy pricing; and

WHEREAS, after review of the three submissions received and subsequent interviews, EGS Advanced Energy Solutions, Inc. (EGS) was determined to be the most appropriate Energy Procurement Consultant for the County; and

WHEREAS, pursuant to Resolution 214-2022, Constellation NewEnergy, Inc. of Harrison, New York was identified as an energy supplier for the County and EGS will assume the assignment of the contract with Constellation NewEnergy, Inc.; and

WHEREAS, EGS will be compensated for their services by the County's energy provider through a surcharge added to the County's bill; and

WHEREAS, given the volatility of the energy market, and lengthy Board of Supervisors approval process, authority for either the Commissioner of Public Works or the County Administrator to execute an agreement on behalf of the County with an energy provider identified by EGS is necessary to secure the best pricing available on behalf of the County; and

WHEREAS, our Law and Finance Committee, the County Administrator and the Commissioner of Public Works have recommended that: EGS be designated as the County's Energy Procurement Consultant; the assignment of the contract with Constellation NewEnergy, Inc. be transferred to EGS Advanced Energy Solutions, Inc.; and the Board of Supervisors delegate authority through December 31, 2026, for either the Commissioner of Public Works or the County Administrator to execute an agreement on behalf of the County with an energy provider identified by EGS; and

WHEREAS, updates shall be provided to the Board of Supervisors on an annual basis on the status of the County's energy procurement agreements; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a letter agreement designating EGS Advanced Energy Solutions, Inc of Surprise, AZ to act as the County's Energy Procurement Consultant; and it is further

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to transfer the assignment of the contract with Constellation NewEnergy Inc. of Harrison, New York to EGS Advanced Energy Solutions, Inc. of Surprise, AZ; and it is further

RESOLVED, that the Board of Supervisors delegates authority through December 31, 2026 for either the Commissioner of Public Works or the County Administrator to execute an agreement with an energy provider identified by EGS, with updates to be provided to the Board of Supervisors on an annual basis on the status of the County's energy procurement agreements; 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.

RESOLUTION 256 - 2023

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

PROCLAIMING OCTOBER 17, 2023 AS “SURRENDER DAY” IN THE COUNTY OF SARATOGA

WHEREAS, on October 17, 1777, British General John Bourgoyne surrendered his sword to Patriot General Haracio Gates, marking the first time in history that a British army ever surrendered; and

WHEREAS, this historic moment, known as the Turning Point of the Revolutionary War, happened in Saratoga County and saved the American’s war for independence; and

WHEREAS, we wish to honor the heroic patriots of the past and the generations of Saratoga County public and private citizens who secured and commemorated the Turning Point victory; and

WHEREAS, Saratoga County will commemorate the 250th anniversary of the Battles of Saratoga and Turning Point victory in 2027; and

WHEREAS, October 17th has been celebrated in communities surrounding the sword surrender site as “Surrender Day” for more than one hundred years; and

WHEREAS, we wish to elevate this commemoration to a countywide holiday to commemorate the Battles of Saratoga, the siege of the British Army, and its ultimate surrender to the Patriot Army; and

WHEREAS, a commemoration as such will facilitate the appropriate deference to the substantial impact the victory had on the founding of the United States of America and the future prosperity and manner for which citizens in the public and private sectors may honor its legacy for generations; and

WHEREAS, the adoption of such holiday in public communities across the region in appreciation of the Saratoga Campaign and its heritage will promote regional pride and tourism; and

WHEREAS, we encourage the countywide recognition of Surrender Day by providing any town, village, or city that adopts October 17th as an official holiday to be known as an Affiliated Community Partner of America’s Turning Point; now therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims October 17, 2023 as Surrender Day in Saratoga County in recognition of the Turning Point of the Revolutionary War, which happened in Saratoga County and saved the American’s war for independence.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 257 - 2023

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

AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to its authority under County Law Article 18-B, Saratoga County has established a mixed mandated representation system which combines the services of Public Defenders and Conflict Defenders and an assigned counsel panel of private attorneys to provide legal representation to eligible individuals in need of defense who are financially unable to obtain legal representation; and

WHEREAS, County Law Section 722-B was amended to increase the hourly rate paid to assigned counsel from \$60 per hour for misdemeanors and \$75 per hour for all other types of assigned counsel matters to \$158 per hour for all types of matters under County Law Article 18-B effective April 1, 2023

WHEREAS, it is necessary to amend the 2023 Saratoga County Budget to effect a transfer of \$225,000 from Fund Balance to the Human Resources Department in order to pay for additional assigned counsel attorney services; now, therefore be it

RESOLVED, that the 2023 budget is amended as follows:

UNDER HUMAN RESOURCES

Increase Revenue:		
A.21-3313	Indigent Legal Service	\$ 75,000
Increase Appropriations:		
A.21.214-8110.18B	Attorneys' Fees 18-B	\$300,000
Decrease Fund Balance:		
A.0599.B	Appropriated Fund Balance-Budgetary	\$225,000

and, be it 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 \$225,000.

RESOLUTION 258 - 2023

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

AUTHORIZING AN AGREEMENT WITH ALAANT WORKFORCE SOLUTIONS FOR RECRUITMENT SERVICES

WHEREAS, the County is in need of recruitment services to develop and execute a marketing strategy to assist the County in recruiting qualified applicants to fill attorney positions throughout the County workforce; and

WHEREAS, the County sought proposals for consulting services to develop strategies to assist in recruiting qualified applicants for attorney positions throughout the County workforce; and

WHEREAS, Alaant Workforce Solutions (Alaant) has submitted a proposal to actively job post, perform direct outreach, identify, recruit, and screen candidates that meet the job requirements for Attorney positions in the: Conflict Defender, County Attorney, District Attorney, and Public Defender offices, at a cost not to exceed \$90,000 for six (6) months, subject to monthly evaluations of results, if any, obtained by Alaant; and

WHEREAS, our Law and Finance Committee and Director of Human Resources have recommended that the proposal of Alaant Workforce Solutions to provide recruitment services at a cost not to exceed \$90,000, for a six (6) month term, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Alaant Workforce Solutions, of Albany New York, for the provision of recruitment services at a cost not to exceed \$90,000, for a six (6) month term, commencing upon execution of the contract; 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 the 2023 County budget is amended as follows:

UNDER HUMAN RESOURCES

Increase Appropriations		
A.21.000-8190	Other Professional Services	\$60,000
Decrease Appropriations		
A.21.000-6000	Regular Wages	\$15,000

UNDER COUNTY ATTORNEY

Decrease Appropriations		
A.20.000-6000	Regular Wages	\$15,000

UNDER PUBLIC DEFENDER

Decrease Appropriations		
A.26.000-6000	Regular Wages	\$15,000

UNDER CONFLICT DEFENDER

Decrease Appropriations		
A.28.000-6000	Regular Wages	\$15,000

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Budget will be transferred between associated departments.

RESOLUTION 259 - 2023

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

AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF JUSTICE EQUITABLE SHARING ACCOUNT

WHEREAS, the U. S. Department of Justice and the U. S. Department of Treasury Asset Forfeiture Programs, are first and foremost, law enforcement programs, which deprive criminal organizations and other wrongdoers of the proceeds of their crimes; and

WHEREAS, the benefits of asset forfeiture is victim compensation, and the potential to share federal forfeiture proceeds with cooperating state and local law enforcement agencies through the “Equitable Sharing Program” (Program), which Program enhances cooperation amongst federal, state, local, and tribal law enforcement by providing valuable additional resources to state and local enforcement agencies; and

WHEREAS, the Saratoga County Sheriff’s Office has been the recipient of funds from the Program, and Program participants must comply with the policies and procedures outlined in the “Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies” (July 2018), the “Guide”; and

WHEREAS, the Sheriff’s Office expended funds for a permissible project pursuant to the Guide, however prior authorization from the Money Laundering and Asset Recovery Section (MLARS) was required and not obtained, in the amount of \$27,686, and also directed funds to a nonqualifying subrecipient in the amount of \$1,950 for a total amount of \$29,636, which total amount must now be re-deposited, at the request of the Equitable Share Program Coordinator of the U.S. Department of Justice, into the Department of Justice Equitable Sharing Account by September 25, 2023; and

WHEREAS, pursuant to Saratoga County’s Regulations for Contracts and Spending, Chapter 2, section H, subsection IV(C)(6): Expenditures not requiring a contract or purchase order, include expenditures mandated by federal or state law or regulation, or directed by an Order of a Court; and

WHEREAS, our Law and Finance Committee and the Sheriff have recommended, pursuant to Saratoga County’s Regulations for Contracts and Spending, Chapter 2, section H, subsection IV(C)(6), and as requested by the Equitable Share Program Coordinator of the U.S. Department of Justice, that funds in the amount of \$29,636 be re-deposited into the Department of Justice Equitable Sharing Account by September 25, 2023; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer and Budget Officer, pursuant to Saratoga County’s Regulations for Contracts and Spending, Chapter 2, section H, subsection IV(C)(6), and as requested by the Equitable Share Program Coordinator of the U.S. Department of Justice, are authorized to take any steps necessary to effectuate the re-deposit of funds in the amount of \$29,636 into the Department of Justice equitable Sharing Account by September 25, 2023; 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 260 - 2023

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

APPOINTING A DIRECTOR OF THE ANIMAL SHELTER

WHEREAS, pursuant to Resolution 83-2019 Penelope Heritage was appointed as the Director of the Animal Shelter for the County of Saratoga; and

WHEREAS, Director Heritage retired on May 22, 2023, creating a vacancy; and

WHEREAS, our Law and Finance Committee has recommended that Kelly Devall be appointed as Director of the Animal Shelter; now, therefore, be it

RESOLVED, that Kelly Devall of the Town of Galway, New York, is hereby appointed as the Director of the Animal Shelter for the County of Saratoga, at a salary of \$86,815, Management Compensation Plan, Grade 17, commencing on September 29, 2023; and it is further

RESOLVED, that the Chair of the Board is authorized to execute all documents necessary to apply for and obtain authorization for Kelly Devall to accept applications for licenses for dogs being redeemed or adopted from the Saratoga County Animal Shelter.

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

Mr. M. Veitch stated that he will be recusing himself from any discussion or vote on Resolution 243.

On a motion by Mr. Grasso, seconded by Mr. Barrett, Resolution #243 was adopted by the following vote:

AYES (188843.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0):

ABSENT (32420): Eric Connolly (11831), Arthur M. Wright (1976), Thomas Richardson (5163), Willard H. Peck (5242), John Lawler (8208)

RECUSED (14245.5): Matthew E. Veitch (14245.5)

RESOLUTION 243 - 2023

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

AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC. FOR A BROADBAND FEASIBILITY STUDY IN THE TOWNS OF CORINTH, DAY, EDINBURG, HADLEY, AND PROVIDENCE

WHEREAS, Saratoga County allocated \$2.1 million dollars of American Rescue Plan Act funds for the expansion of broadband within the County; and

WHEREAS, the possibility of future funding sources from both the state and federal governments will require the accurate mapping of all broadband serviceable locations; and

WHEREAS, Saratoga County has identified a need for the expansion of broadband services in the Towns of Corinth, Day, Edinburg, Hadley, and Providence; and

WHEREAS, Saratoga County solicited proposals to complete a study and mapping exercise regarding broadband availability in the Towns of Corinth, Day, Edinburg, Hadley, and Providence; and

WHEREAS, our Economic Development Committee, the Director of Planning and Economic Development, and the County Administrator have recommended that the bid of ECC Technologies, Inc. in the amount of \$48,187, the lowest bid received of nine proposals, be accepted to complete a study and mapping exercise regarding broadband availability within approximately six (6) months, for the Towns of Corinth, Day, Edinburg, Hadley and Providence; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with ECC Technologies, Inc. of Penfield, New York to complete a study and mapping exercise regarding broadband availability within approximately six (6) months for the Towns of Corinth, Day, Edinburg, Hadley, and Providence at a cost not to exceed \$48,187; 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 Saratoga County Budget is amended as follows:

UNDER NON-DEPARTMENTAL

Increase Revenue:		
A.90-4089	Federal Aid – Other	\$48,187

UNDER COUNTY ADMINISTRATOR

Increase Appropriations:		
A.14.000-8190	Other Professional Services	\$48,187

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.

OTHER BUSINESS

Supervisor Winney thanked and commended the Sheriff's Dive Team for their prompt assistance recently in her Town.

PUBLIC INPUT

Public Comment was given by the following resident:

Name	Municipality	Subject
Darlene McGraw	Halfmoon	Safety/Trails/Roads, Smoke Free municipal buildings

On a motion by Mr. Grasso, seconded by Mr. Smith, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly
Clerk of the Board

DRAFT