BOARD OF SUPERVISORS

ORGANIZATIONAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, January 3, 2024

1. RESCINDING RESOLUTION 1-2023, AND ADOPTING THE 2024 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2024 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING COUNTY OFFICERS
6. APPOINTING A CONFLICT DEFENDER
7. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
8. APPOINTING A RECORDS MANAGEMENT OFFICER
9. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
10. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
11. APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL
12. APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY
13. APPOINTING A MEMBER TO THE COUNTY JURY BOARD
14. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK
15. APPOINTING A COMMISSIONER TO THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
16. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
17. APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD
18. APPOINTING DIRECTORS TO THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
19. APPOINTING DIRECTORS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
20. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
21. APPOINTING DIRECTORS TO THE SOIL AND WATER CONSERVATION DISTRICT
22. APPOINTING A MEMBER TO THE COUNTY PLANNING BOARD
23. APPOINTING A MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
24. APPOINTING COMMISSIONERS TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, January 16, 2024

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

26. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED $2,500.00

27. AMENDING THE 2024 COMPENSATION SCHEDULE TO RE-TITLE THE FISCAL MANAGER IN THE SHERIFF'S OFFICE TO AN ACCOUNTING SUPERVISOR

28. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO.1 OF 2023 ENTITLED "A LOCAL LAW AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"

29. AMENDING THE 2024 COMPENSATION SCHEDULE TO CREATE ADDITIONAL TEMPORARY PART-TIME DEPUTY SHERIFF POSITIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, February 20, 2024

30. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE YOUTH PROGRAMS AND SERVICES

31. AUTHORIZING THE ACCEPTANCE OF 2023-2024 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH TEAM SPORTS AND AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH TEAM SPORTS PROVIDERS

32. AUTHORIZING AN AMENDMENT TO AGREEMENTS WITH A&H SERVICES

33. ACCEPTING A FEDERAL GRANT FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

34. AUTHORIZING IMPLEMENTATION OF A SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM BETWEEN THE SHERIFF'S OFFICE AND DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

35. ADOPTING THE 2024 SARATOGA COUNTY LEGISLATIVE PROGRAM

36. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES, AND REGULATIONS FOR CONTRACTS AND SPENDING

37. AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM FUNDS, DISBURSEMENT OF PROGRAM FUNDS TO ELIGIBLE SARATOGA COUNTY EMPLOYEES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

38. AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE PART-TIME EMPLOYEES POLICY

39. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

40. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT OF SOCIAL SERVICES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

41. AMENDING THE 2024 COMPENSATION SCHEDULE TO CREATE A PARALEGAL SPECIALIST UNDER THE DEPARTMENT OF SOCIAL SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

42. AUTHORIZING A TEMPORARY INCREASE IN COMPENSATION FOR ACTING TREASURER, JOANNE KUPFERMAN, FOR ADDITIONAL TREASURER DUTIES

43. AUTHORIZING PARTICIPATION IN THE CAPITAL REGION TRANSPORTATION COUNCIL'S 2023-2024 LOCAL ROAD SAFETY EDUCATION AND ENCOURAGEMENT PROGRAM AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

44. AUTHORIZING PARTICIPATION IN 2024 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

45. AUTHORIZING PARTICIPATION IN THE 2024 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALL OUT PLAN

46. AUTHORIZING THE ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

47. AUTHORIZING ACCEPTANCE OF AN IGNITION INTERLOCK DEVICE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

48. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS

49. ACCEPTING AN AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

50. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

51. AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SIGN AND CERTIFY A NOTICE OF INTENT FOR CONTINUATION OF COVERAGE UNDER THE NYSDEC SPDES GENERAL PERMIT FOR MUNICIPAL STORMWATER DISCHARGES

52. CORRECTING A 2024 TAX BILL IN THE TOWN OF WILTON

53. CANCELLING DELINQUENT TAXES IN THE TOWNS OF BALLSTON, CLIFTON PARK, MOREAU, NORTHUMBERLAND, AND WATERFORD

54. AMENDING THE 2024 COUNTY BUDGET TO INCREASE REVENUES AND APPROPRIATIONS RELATED TO CANNABIS SALES TAX IN ACCORDANCE WITH STATE TAX LAW

55. AUTHORIZING THE ACCEPTANCE OF AN AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

56. AMENDING THE 2024 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2023

57. AUTHORIZING A POLLUTION LIABILITY POLICY THROUGH LIBERTY SURPLUS INSURANCE CORPORATION AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

58. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

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

60. ACCEPTING A WATER QUALITY IMPROVEMENT PROGRAM (WQIP) GRANT FORM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

61. ACCEPTING WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT FORM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

62. ACCEPTING AN EMPIRE STATE DEVELOPMENT GRANT FROM THE NEW YORK STATE EMPIRE STATE DEVELOPMENT OFFICE

63. AUTHORIZING AN AGREEMENT WITH M/J/ ENGINEERING AND LAND SURVEYING, P.C FOR WORK RELATED TO THE ANALYSIS AND DESIGN OF SEWER FORCE MAIN UPGRADES IN THE TOWN OF WILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

64. DESIGNATING BRENTWOOD INDUSTRIES INC. PRIMARY CLARIFIERS AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF PRIMARY CLARIFIERS AND ASSOCIATED EQUIPMENT WITHIN SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT FOR REASONS OF EFFICIENCY AND ECONOMY

65. APPOINTING A COMMISSIONER OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, March 19, 2024

66. PROCLAIMING APRIL 2024 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

67. AUTHORIZING AN AGREEMENT WITH BLUE RASTER LLC FOR TECHNICAL AND TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE

68. PROCLAIMING APRIL 2024 AS "YOUTH MONTH" IN SARATOGA COUNTY

69. AUTHORIZING 2024 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

70. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF A FEE PARCEL AND A TEMPORARY CONSTRUCTION EASEMENT ASSOCIATED WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON

71. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

72. AUTHORIZING AN AMENDED AGREEMENT WITH GRANICUS, LLC FOR THE PROVISION OF AGENDA MANAGEMENT SOFTWARE

73. AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES RELATED TO THE ACQUISITION OF PROPERTY LOCATED WITH SARATOGA COUNTY AIRPORT'S RUNWAY PROTECTION ZONE AND AMENDING THE 2024 BUDGET IN RELATION THERETO

74. AUTHORIZING THE ACCEPTANCE OF A COUNTY PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

75. AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF PH.D FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES

76. PROCLAIMING APRIL 14TH-20TH, 2024 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK"

77. AUTHORIZING AN AMENDED AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK TO INCLUDE ADDITIONAL NURSING COVERAGE AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

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

79. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HUGH G. BURKE, ESQ., FOR THE PROVISION OF LEGAL SERVICES PERTAINING TO FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

80. AUTHORIZING A THREE-YEAR AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR CYBERSECURITY PROTECTION ON THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE

81. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

82. AUTHORIZING A "MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIAL (CEO) AGREEMENT FOR THE SARATOGA-WARREN-WASHINGTON LOCAL WORKFORCE DEVELOPMENT AREA (LDWA)"

83. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

84. AMENDING RESOLUTION 318-2023 AUTHORIZING 2024 AGREEMENTS WITH VARIOUS AGENCIES

85. AUTHORIZATION TO DISBURSE A PORTION OF THE AID TO PROSECUTION GRANT TO QUALIFIED ASSISTANT DISTRICT ATTORNEYS IN THE FORM OF A RECRUITMENT/RETENTION INCENTIVE

86. AUTHORIZING AN AMENDED AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP LLP OF CLIFTON PARK FOR THE ACE PUMP STATION UPGRADE IN THE TOWN OF WILTON

87. AUTHORIZING THE ACCEPTANCE OF AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

88. AUTHORIZING THE ACCEPTANCE OF A TECHNOLOGY INNOVATION & ELECTION RESOURCE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

89. AUTHORIZING AN AGREEMENT WITH PHOENIX GRAPHICS INC. FOR THE PROVISION OF BALLOT PREPARATION AND MAILING SERVICES FOR THE 2024 GENERAL ELECTION

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, April 16, 2024

90. PROCLAIMING MAY 2024 AS "OLDER AMERICANS MONTH" IN SARATOGA COUNTY

91. AUTHORIZING ACCEPTANCE OF RENTAL SUPPLEMENT PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

92. AMENDING RESOLUTION 266 OF 2023 TO REVISE THE IMPLEMENTATION OF FUNDING IN THE AMOUNT FROM $3,100.00 TO $6,257.00 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

93. AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO EMINENT DOMAIN PROCEDURE LAW, ARTICLE 4, IN CONNECTION WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT (P.I.N. 1761.78; SA317) IN THE TOWNS OF HALFMOON AND STILLWATER, COUNTY OF SARATOGA, STATE OF NEW YORK

94. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF FEE PARCELS AND TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SPIER FALLS ROAD (CR-24) CULVERT REPLACEMENT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH

95. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES ASSOCIATED WITH REPAIRS TO THE TRANSFER STATION IN THE TOWN OF CLIFTON PARK

96. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR CONSTRUCTION SERVICES RELATED TO REHABILITATION OF AN AIRPORT APRON ASSOCIATED WITH THE COUNTY'S NEW FIXED BASE OPERATOR TERMINAL PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

97. AMENDING AN AGREEMENT WITH MARSHALL STERLING EMPLOYEE BENEFITS INC. FOR FLEX PLAN ADMINISTRATION, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

98. AUTHORIZING THE PAYMENT OF A STIPEND FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

99. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2025, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

100. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

101. AUTHORIZING AN AGREEMENT WITH ESOTERIC, LLC FOR THE PROVISION OF TRAINING SERVICES FOR THE SHERIFF'S OFFICE SPECIAL OPERATIONS TEAM

102. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL MAINTENANCE, SERVICE AND SUPPORT FOR THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

103. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL SERVICE, LICENSING AND SUPPORT FOR THE BLACK CREEK SALLY-PORT NEW YORK JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

104. ACCEPTING A LAW ENFORCEMENT EQUIPMENT GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

105. AUTHORIZING AN AMENDED AGREEMENT WITH GLOBAL INTELLIGENCE, INC. FOR THE PROVISION OF LAW ENFORCEMENT SOFTWARE RESOURCES FOR THE SHERIFF'S OFFICE

106. AUTHORIZING A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM

107. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C. FOR THE PROVISION OF ENGINEERING AND ARCHITECTURAL SERVICES RELATED TO THE COUNTY'S FIRE TRAINING CENTER PROJECT

108. PROCLAIMING MAY 19-25, 2024, AS "EMERGENCY MEDICAL SERVICES WEEK" IN SARATOGA COUNTY

109. PROCLAIMING APRIL 21-27, 2024, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN SARATOGA COUNTY

110. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

111. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

112. RESTORING A TOWN OF DAY TAX PARCEL TO THE ASSESSMENT ROLL

113. AUTHORIZING CERTAIN TAX PARCELS IN THE TOWN OF CORINTH USED FOR WATERSHED AND RESERVOIR PURPOSES TO BE EXEMPT FROM COUNTY TAX

114. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 219-2023, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

115. PROCLAIMING APRIL 2024 AS "COUNTY GOVERNMENT MONTH" IN SARATOGA COUNTY

116. AUTHORIZING AN AGREEMENT WITH EGS ADVANCED ENERGY SOLUTIONS, INC. FOR FORENSIC BILL AUDITING SERVICES

117. OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT ATTEMPT TO CONSOLIDATE THE 109 INDUSTRIAL DEVELOPMENT AGENCIES INTO 10 REGIONAL INDUSTRIAL DEVELOPMENT AGENCIES

118. INTRODUCING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS, AND SETTING A PUBLIC HEARING

119. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER THE COUNTY ADMINISTRATOR'S OFFICE

120. AMENDING THE 2024 COMPENSATION SCHEDULE TO PROVIDE COMPENSATION ADJUSTMENTS UNDER THE BOARD OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, May 21, 2024

121. AUTHORIZING AN AGREEMENT FOR A TRANSITIONAL MANAGEMENT SERVICES PROGRAM BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

122. ACCEPTING AN ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FORM THE NEW YORK STATE DEPARTMENT OF HEALTH

123. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

124. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSON, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU

125. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

126. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU

127. AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE REHABILITATION OF THE CR 1 (STONEY CREEK ROAD) BRIDGE OVER WOLF CREEK IN THE TOWN OF HADLEY

128. AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC FOR CONSTRUCTION SERVICES ASSOCIATED WITH A CROSSWALK PROJECT AT THE INTERSECTION OF KINGSLEY ROAD AND LAKE HILL ROAD IN THE TOWN OF BALLSTON AND AMENDING THE 2024 BUDGET IN RELATION THERETO

129. APPOINTING A COUNTY FIRE COORDINATOR

130. AMENDING THE 2024 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY

131. AMENDING RESOLUTION 312-2023 TO EXTEND A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY

132. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE ORIENTATION PROCESS POLICY

133. AUTHORIZING A TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC DBA AT&T MOBILITY FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF MILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

134. ACCEPTING A 2024 CRIMES AGAINST REVENUE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

135. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

136. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

137. AUTHORIZING AN AMENDMENT TO THE COUNTY'S CAPITAL PROJECT FUND TO TRANSFER FROM THE H2023 FUND TO THE H2024 FUND IN SUPPORT OF THE ANIMAL SHELTER'S HVAC PROJECT

138. AMENDING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR MARKETING CONSULTING SERVICES, AND AMENDING RESOLUTION 135-2023

139. ADOPTING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS

140. AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. FOR TRANSPORTATION AND DISPOSAL OF BIOSOLIDS FROM THE SARATOGA COUNTY SEWER DISTRICT #1 WASTEWATER TREATMENT PLANT

141. AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER FUND TO THE HP CAPITAL FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

142. AMENDING RESOLUTION 63-2024 TO REPLACE M&J ENGINEERING P.C. WITH MJ ENGINEERING AND LAND SURVEYING P.C.

143. SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC

144. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION INC. FOR SUPPORT OF THE 2024 BELMONT ON BROADWAY FESTIVAL ACTIVITIES

145. SUPPORTING NEW YORK STATE ASSEMBLY BILL A.8374 AND SENATE BILL S.8958

146. APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD

147. URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF LEGISLATION TO STRENGTHEN OUR EMERGENCY MEDICAL SERVICES

148. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FY 2024 AIRPORT INFRASTRUCTURE GRANT AGREEMENT

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, June 18, 2024

149. AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH ORGANIZATIONS AND CORPORATIONS IN RELATION TO OPIOID OVERDOSE RESCUE KITS ACROSS SARATOGA COUNTY

150. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, FOR THE LASHER ROAD BRIDGE OVER MOURNING KILL REPLACEMENT PROJECT IN THE TOWN OF BALLSTON, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

151. AMENDING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR RIGHT OF WAY, CONSTRUCTION ADMINISTRATION, AND INSPECTION SERVICES IN THE TOWN OF BALLSTON.

152. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG

153. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE

154. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY

155. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE

156. AMENDING RESOLUTION 107-2024 TO REPLACE "CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C." AND "CPL ARCHITECTURE, ENGINEERING AND PLANNING" WITH "CPL ARCHITECTS, ENGINEERS, AND LANDSCAPE ARCHITECT, D.P.C."

157. AMENDING AN AGREEMENT WITH DR. KRISTIN ST. DENIS FOR THE PROVISION OF PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER

158. APPOINTING JOHN PUGLIESE AS DEPUTY CORONER

159. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

160. AWARDING 2024 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

161. AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND FOR JACQUALINE LOMBARDO, ESQ. UNDER THE DEPARTMENT OF SOCIAL SERVICES

162. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $3,759,250 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1.

163. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC

164. AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S SECONDARY CLARIFIER

165. AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A., INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

166. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 114-2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

167. REQUESTING CONGRESS AND THE NATIONAL PARK SERVICE RENAME THE SARATOGA NATIONAL HISTORICAL PARK TO THE SARATOGA NATIONAL BATTLEFIELD PARK

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, July 16, 2024

168. AUTHORIZING AN AGREEMENT WITH LIRO GIS, INC., D/B/A LIRO-HILL, FOR UPDATING TAX MAP INFORMATION AND STREAMLINING PROCESSES

169. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS FOR THE SAFE HARBOUR: NY PROGRAM FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

170. RESCINDING RESOLUTIONS 124 THROUGH 126 OF 2024 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

171. AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE REPLACEMENT OF THE COUNTY ROUTE 24 CULVERT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH AND AMENDING THE 2024 BUDGET IN RELATION THERETO

172. AUTHORIZING THE ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE RECONSTRUCTION OF THE AIRPORT APRON RELATED TO THE NEW FIXED-BASE OPERATOR TERMINAL PROJECT

173. AUTHORIZING UTILITY EASEMENTS ON COUNTY AIRPORT PROPERTY RELATED TO IMPROVEMENTS ASSOCIATED WITH THE NEW FIXED-BASE OPERATOR TERMINAL PROJECT

174. AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLONIE FOR THE PLACEMENT OF COMMUNICATIONS AND RELATED EQUIPMENT IN THE TOWN OF COLONIE'S COMMUNICATIONS SHELTER AND AT THE TOWER'S SITE

175. AMENDING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR ADDITIONAL SERVICES RELATED TO THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT

176. AUTHORIZING AN AGREEMENT FOR SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF CORINTH

177. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

178. ACCEPTING A SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE

179. ACCEPTING A WORKFORCE INNOVATION AND OPPORTUNITIES ACT GRANT FROM THE UNITED STATES DEPARTMENT OF LABOR AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

180. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2024-2025 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES

181. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY THE NEW YORK STATE DEPARTMENT OF CONSERVATION

182. AUTHORIZING AN AGREEMENT WITH MID-STATE INDUSTRIES, LTD. FOR ROOF DEMOLITION AND REPLACEMENT SERVICES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

183. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 166-2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

184. AMENDING AN AGREEMENT WITH BONADIO & CO., LLP FOR PROFESSIONAL CONSULTING SERVICES

185. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S INTERNSHIP PROGRAM POLICY

186. APPROVING THE TERMS OF THE JUNE 18, 2024 MEMORANDUM OF AGREEMENT WITH THE SARATOGA COUNTY GENERAL UNIT OF THE CSEA, INC., LOCAL AFSCME, AFL-CIO (CSEA) AND AUTHORIZING THE 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE SARATOGA COUNTY GENERAL UNIT OF THE CSEA, INC., LOCAL AFSCME, AFL-CIO (CSEA), AND AMENDING THE 2024 COMPENSATION SCHEDULE

187. SETTING THE 2024 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A BASE WAGE INCREASE OF $4,000 AND AMENDING THE 2024 COMPENSATION SCHEDULE

188. SETTING 2024 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE AN HOURLY WAGE INCREASE AND REVISING THE 2024 COMPENSATION SCHEDULE IN RELATION THERETO

189. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2024, RELATIVE TO AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY INCREASES FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

190. INCREASING THE SALARIES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS PURSUANT TO COUNTY LAW §§ 200 AND AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE IN RELATION THERETO

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, August 20, 2024

191. AMENDING RESOLUTION 296 – 2021 TO AUTHORIZE AMENDMENTS TO HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST-OF-LIVING INCREASES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

192. AMENDING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC. TO INCLUDE STATE-FUNDED COST-OF-LIVING INCREASES FOR THE CERTIFIED RECOVERY PEER ADVOCATE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

193. ACCEPTING A HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

194. ACCEPTING ADDITIONAL COMMUNITY SERVICES FOR THE ELDERLY PROGRAM AND WELLNESS IN NUTRITION PROGRAM GRANT FUNDING FROM THE NW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

195. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

196. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

197. AUTHORIZING AN AGREEMENT WITH REBUILDING TOGETHER SARATOGA, INC. TO PROVIDE ACCESSIBILITY MODIFICATIONS TO HOMES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

198. ACCEPTING A COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

199. ACCEPTING PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS

200. AUTHORIZING NATIONAL GRID UTILITY EASEMENTS ON COUNTY PROPERTY PERTAINING TO IMPROVEMENTS ASSOCIATED WITH COUNTY CAPITAL PROJECTS

201. AUTHORIZING A SUBLEASE WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR SHARED JUDICIAL CHAMBERS

202. ACCEPTING NEW YORK STATE HEALTHCARE AND MENTAL HYGIENE WORKER BONUS PROGRAM FUNDS, DISBURSING PROGRAM FUNDS TO ELIGIBLE COUNTY EMPLOYEES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

203. AMENDING THE POLICIES AND PROCEDURES MANUAL BY REVISING THE CURRENT VACATION CARRYOVER POLICY

204. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES

205. ACCEPTING AN ALTERNATIVES TO INCARCERATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROVING THE ALTERNATIVES TO INCARCERATION SERVICE PLAN

206. ACCEPTING A PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

207. AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR PROBATION DEPARTMENT TRAINING SERVICES

208. ACCEPTING AN AID TO DEFENSE SUPPLEMENTAL GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

209. AUTHORIZING AN AGREEMENT WITH PATRIOT TOWERS, INC. FOR THE INSTALLATION OF A 20-FOOT MONOPOLE EXTENSION TO THE SARATOGA COUNTY EMERGENCY RADIO COMMUNICATIONS TOWER IN THE TOWN OF CLIFTON PARK

210. AUTHORIZING THE TRANSFER OF FUNDS FROM THE TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

211. AWARDING 2024 TRAILS GRANTS

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

213. ADOPTING A LOCAL LAW TO PROVIDE SALARY INCREASES FOR CERTAIN COUNTY OFFICIALS AND AMENDING THE 2024 COMPENSATION SCHEDULE

214. AMENDING AN AGREEMENT WITH HUGH G. BURKE, ESQ. FOR LEGAL SERVICES PERTAINING TO THE FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

215. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

216. BOND RESOLUTION AUTHORIZING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF UPGRADES TO SARATOGA COUNTY SEWER DISTRICT'S NO. 1 AMMONIA TREATMENT FACILITIES

217. AUTHORIZING AN AGREEMENT WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION FOR THE INSTALLATION OF A SEWER FORCEMAIN EXTENSION IN THE TOWN OF MALTA

218. AMENDING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING SERVICES PERTAINING TO THE REPAIR OF AERATION TANKS 5 – 8 AT THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 WASTEWATER TREATMENT PLANT

219. AUTHORIZING AN AGREEMENT WITH THE LAW OFFICE OF ROBERT KING, PLLC AND STAG LIUZZA, PLLC FOR LEGAL SERVICES PERTAINING TO PFAS LITIGATION SERVICES

220. AUTHORIZING AN AGREEMENT WITH SAGESMITH CONSULTING, LLC TO PROVIDE ELECTION RESULTS CONSOLIDATION AND REPORTING SOFTWARE

221. AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES, INC. FOR THE SERVICE OF LEGAL PAPERS IN COURT PROCEEDINGS FOR VARIOUS COUNTY DEPARTMENTS

222. APPOINTING A DIRECTOR OF WEIGHTS AND MEASURES (A) AND CONSUMER AFFAIRS

223. AUTHORIZING THE PURCHASE OF PROPERTY AT 96–116 BALLSTON AVENUE IN THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF A PERMANENT CODE BLUE SHELTER LOCATION AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

224. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SHELTERS OF SARATOGA

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, September 17, 2024

225. ACCEPTING THE 2024 – 2025 STATE AID ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR RUNAWAY AND HOMELESS YOUTH ACT PROGRAMS

226. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR RUNAWAY HOMELESS YOUTH PROGRAMS

227. ACCEPTING ENVIRONMENTAL HEALTH TRANSITION FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

228. AUTHORIZING AN AGREEMENT WITH SPEAK SOBRIETY LLC FOR SUBSTANCE ABUSE PREVENTION PROGRAMMING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

229. AUTHORIZING AN EXTENSION TERM TO THE LEASE WITH CPC DEVELOPMENT I LLC FOR THE DEPARTMENT OF MOTOR VEHICLES' SATELLITE OFFICE LOCATED IN THE CLIFTON PARK CENTER MALL

230. AUTHORIZING AN AGREEMENT WITH THE HISTORIC HUDSON – HOOSIC RIVERS PARTNERSHIP FOR THE USE OF SPACE AT THE CHAMPLAIN CANAL REGION GATEWAY VISITORS CENTER

231. AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR HEALTH INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES IN 2025

232. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES IN 2025

233. AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND RETIREES IN 2025

234. ACCEPTING A SECOND STATEWIDE EXPANSION OF THE HURRELL – HARRING SETTLEMENT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

235. PROCLAIMING OCTOBER 6 – 12, 2024 AS "NATIONAL FIRE PREVENTION WEEK" IN SARATOGA COUNTY

236. AUTHORIZING AN AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER IN THE TOWN OF MILTON

237. PROCLAIMING OCTOBER 2024 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

238. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

239. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

240. AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE OF NEW VOTING MACHINES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

241. AMENDING RESOLUTION 183 – 2003 FOR THE ADDITION OF CAPITALIZATION THRESHOLDS FOR LEASES AND SOFTWARE-BASED INFORMATION TECHNOLOGY AGREEMENTS

242. APPOINTING A MEMBER TO THE ALBANY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD

243. AMENDING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 INDUSTRIAL PRETREATMENT PROGRAM

244. AMENDING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR VARIOUS STRATEGIC INFRASTRUCTURE NEEDS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

245. AUTHORIZING A CHANGE ORDER WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 AMMONIA REMOVAL PROJECT

246. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES RELATED TO THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, October 15, 2024

247. AMENDING RESOLUTIONS 296 – 2021 AND 201 – 2023, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO ACCEPT STATE-FUNDED COST OF LIVING ADJUSTMENTS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

248. AMENDING AN AGREEMENT WITH THE SHERIFF'S OFFICE TO INCLUDE STATE-FUNDED COST OF LIVING ADJUSTMENTS FOR TRANSITIONAL MANAGEMENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

249. AUTHORIZING RENEWAL AGREEMENTS WITH MENTAL HEALTH SERVICE PROVIDERS FOR 2025 – 2027

250. AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF MENTAL HEATH AND ADDICTION SERVICES FOR THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM

251. ACCEPTING ADDITIONAL CHILD CARE BLOCK GRANT ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

252. AUTHORIZING AN AGREEMENT WITH THE SEGAL GROUP, INC. FOR HEALTH INSURANCE CONSULTANT SERVICES

253. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S UNION RIGHTS POLICY

254. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S PERSONAL LEAVE TIME POLICY

255. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S SICK LEAVE POLICY

256. AUTHORIZING AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR PSYCHOLOGICAL EVALUATIONS FOR PUBLIC SAFETY EMPLOYEES

257. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST & AGENCY FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

258. ACCEPTING A 2024 – 2025 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

259. AUTHORIZING AN AGREEMENT WITH 3B TIMBER COMPANY, INC. FOR A TIMBER HARVEST IN THE TOWN OF NORTHUMBERLAND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

260. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

261. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT THE 2024 COUNTY BUDGET

262. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2024 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY" AND SCHEDULING A PUBLIC HEARING THEREON

263. AMENDING AN AGREEMENT WITH COUGHLIN & GERHART, L.L.P. FOR PROFESSIONAL LEGAL SERVICES

264. AUTHORIZING AN AGREEMENT WITH HAMER ENTERPRISES FOR THE IMPLEMENTATION AND TRAINING OF A PROPERTY TAX COLLECTION SYSTEM

265. AUTHORIZING AN AGREEMENT WITH RICHARD SEARS TREE EXPERTS INC. FOR STUMP GRINDING SERVICES IN THE TOWN OF EDINBURG

266. AMENDING RESOLUTION 246 – 2024 FOR AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. RELATED TO THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, November 19, 2024

267. AUTHORIZING AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AN AUDIOVISUAL SYSTEM UPGRADE FOR THE DEPARTMENT OF HEALTH

268. AMENDING RESOLUTION 296 – 2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH AGREEMENTS TO INCLUDE A STATE-FUNDED STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

269. AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES TO PAY FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

270. AUTHORIZING AN AGREEMENT WITH TELEVOX, INC. FOR AN AUTOMATED APPOINTMENT MANAGEMENT SYSTEM

271. AMENDING AN AGREEMENT WITH TENELEVEN GROUP, INC. TO INTEGRATE THE AUTOMATED APPOINTMENT MANAGEMENT SYSTEM

272. ACCEPTING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

273. ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF A CODE BLUE SHELTER

274. ACCEPTING A BEHAVIORAL HEALTH CONSULTATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.

275. RENEWING AN AGREEMENT WITH TOGETHER FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

276. AMENDING AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE COUNTY ROUTE 4 OVER BEECHER CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF EDINBURG

277. AMENDING THE COUNTY'S POLICY AND PROCEDURE MANUAL TO REVISE THE FREEDOM OF INFORMATION POLICY

278. AUTHORIZING AN AGREEMENT WITH BSN SPORTS, LLC FOR THE CREATION AND MANAGEMENT OF AN ONLINE STORE OFFERING CUSTOMIZED COUNTY-BRANDED APPAREL

279. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2025 SARATOGA COUNTY ANIMAL SHELTER SERVICES

280. AMENDING RESOLUTION 157 – 2024 TO INCORPORATE THE 2022 CONTRACT AMENDMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES

281. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2025

282. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2025

283. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2025

284. 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 2025

285. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

286. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

287. APPROVING THE 2025 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

288. AMENDING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES, D.P.C. FOR ADDITIONAL GEOTECHNICAL AND SURVEY WORK RELATED TO THE SOUTH BROADWAY SEWER EXTENSION PROJECT

289. AUTHORIZING A CHANGE ORDER WITH GROSS ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL WORK AT SARATOGA COUNTY SEWER DISTRICT'S ACE PUMP STATION

290. AUTHORIZING AN AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURCHASE OF A MODULAR OFFICE UNIT

291. ACCEPTING AN AMERICAN BATTLEFIELD PROTECTION PROGRAM GRANT FROM THE NATIONAL PARK SERVICE FOR THE IMPLEMENTATION OF THE TURNING POINT @ 250 PHASE 1 PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

292. ADOPTING A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY **(TABLED)**

293. AMENDING AN AGREEMENT WITH BARLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES

294. AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF $20 PER DAY TO EARLY VOTING ELECTION WORKERS

295. ADOPTING THE 2025 COUNTY BUDGET **(TABLED)**

296. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2025 COUNTY BUDGET **(TABLED)**

297. SETTING DECEMBER 3, 2024, AT 4:30PM IN THE COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE 2025 TENTATIVE COUNTY BUDGET

298. APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD

299. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2024 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY" AND SCHEDULING A PUBLIC HEARING THEREON

SPECIAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, December 11, 2024

295. ADOPTING THE 2025 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 19, 2024)**

296. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2025 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 19, 2024)**

300. ADOPTING THE 2025 – 2029 SARATOGA COUNTY CAPITAL PLAN

301. AUTHORIZING 2025 AGREEMENTS WITH VARIOUS AGENCIES

302. ADOPTING THE 2025 SARATOGA COUNTY COMPENSATION SCHEDULE

303. SETTING 2025 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE A 2.95% COST-OF-LIVING INCREASE

304. SETTING 2025 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A 2.95% COST-OF-LIVING INCREASE

305. INTRODUCING A PROPOSED LOCAL LAW (INTRODUCTORY NO. 5, PRINT NO. 1 OF 2024) REGARDING AMENDING THE 2025 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASES FOR CERTAIN COUNTY OFFICIALS, WITH A PUBLIC HEARING SCHEDULED FOR JANUARY 15, 2025

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, December 17, 2024

306. AUTHORIZING AN AGREEMENT WITH ARON SECURITY, INC., D/B/A ARROW SECURITY, FOR SECURITY GUARD SERVICES AT THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

307. ACCEPTING A SAFE HARBOUR: NY PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR THE PROGRAM COORDINATION

308. APPROVING THE 2024 – 2029 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN AND AUTHORIZING NECESSARY SUBCONTRACTS TO IMPLEMENT THE PLAN

309. APPROVING THE 2024 – 2028 SERVICE PLAN FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

310. AUTHORIZING RENEWAL AGREEMENTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

311. ACCEPTING THE 2024 – 2025 STATE AID ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM FUNDING, YOUTH SPORTS AND EDUCATION FUNDING, AND YOUTH TEAM SPORTS FUNDING

312. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

313. AMENDING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL DETAILED DESIGN SERVICES AND RIGHT-OF-WAY ACQUISITION SERVICES RELATED TO THE COONS CROSSING OVER ANTHONY KILL PROJECT IN THE TOWN OF HALFMOON

314. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC. FOR REFUSE PICKUP AT COUNTY FACILITIES

315. AMENDING AN AGREEMENT WITH NORTH AMERICAN FLIGHT SERVICES FOR FIXED-BASE OPERATOR SERVICES ASSOCIATED WITH THE EAST LEASE AT THE AIRPORT

316. AMENDING AN AGREEMENT WITH THE NORTH AMERICAN LAND TRUST AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

317. ACCEPTING A FAMILY-CENTERED CASE MANAGEMENT GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR THE CREATION OF A CASEWORKER POSITION UNDER THE DEPARTMENT OF SOCIAL SERVICES, AMENDING THE 2025 COMPENSATION SCHEDULE, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

318. AUTHORIZING THE PAYMENT OF A STIPEND FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

319. AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES

320. AMENDING THE 2024 AND 2025 COMPENSATION SCHEDULES FOR THE ADDITION OF FOUR TEMPORARY PART-TIME MOTOR EQUIPMENT OPERATORS UNDER THE DEPARTMENT OF PUBLIC WORKS

321. AMENDING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR PROBATION DEPARTMENT TRAINING SERVICES

322. AMENDING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR COMPREHENSIVE MANAGEMENT AND LEADERSHIP TRAINING SERVICES

323. ACCEPTING A 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

324. AMENDING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR ADDITIONAL SERVICES RELATED TO THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT

325. ACCEPTING A 2024 STATE HOMELAND SECURITY PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

326. AUTHORIZING PARTICIPATION IN THE 2025 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALLOUT AND COURT TIME PLAN

327. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE, SERVICE, AND SUPPORT FOR THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

328. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR ANNUAL SERVICE, LICENSING, AND SUPPORT FOR THE BLACK CREEK SALLY-PORT NEW YORK JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

329. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

330. AUTHORIZING AN AGREEMENT WITH LEXIPOL, LLC, D/B/A LEFTA SYSTEMS, FOR SHIELD SOFTWARE FOR THE SHERIFF'S OFFICE

331. ACCEPTING A GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FROM THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES TO PAY FOR INCREASED TRAFFIC SAFETY ENFORCEMENT EFFORTS

332. ACCEPTING A SUPERVISION AND TREATMENT SERVICES PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING VARIOUS AGREEMENTS

333. AUTHORIZING AN AGREEMENT WITH BEI HOLDINGS, INC., D/B/A BUSINESS ELECTRONICS, FOR THE MAINTENANCE OF DIGITAL IRECORD EQUIPMENT AT THE DISTRICT ATTORNEY'S OFFICE

334. ACCEPTING AN AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

335. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC., D/B/A NMS LABS, FOR POSTMORTEM TOXICOLOGICAL SERVICES

336. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

337. AUTHORIZING AN AGREEMENT TO PROVIDE ADMINISTRATIVE SUPPORT SERVICES TO THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

339. AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION FOR THE MANAGEMENT OF SARATOGA COUNTY'S MS4 STORMWATER MANAGEMENT PROGRAM

340. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS, AND CREDITS IN AMOUNTS NOT TO EXCEED $2,500

341. AMENDING THE 2024 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY $4,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

342. AUTHORIZING AN AGREEMENT WITH HAMER ENTERPRISES FOR THE DELIVERY OF ASP SERVICES AND DISASTER RECOVERY AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

343. AMENDING RESOLUTION 244 – 2024 AND THE ASSOCIATED AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

344. AMENDING AN AGREEMENT WITH MISSION COMMUNICATIONS, LLC TO INCLUDE UPDATED RATES TO MAINTAIN THE CELLULAR-BASED COMMUNICATIONS SYSTEM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

345. ESTABLISHING THE 2025 SCALE OF CHARGES FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1

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

347. AUTHORIZING THE TRANSFER OF FUNDS TO THE COUNTY TREASURER TO PAY FOR EXPENSES RELATED TO COMMUNITY COLLEGE TUITION AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

348. AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC. FOR BROADBAND EXPANSION PROJECT MANAGEMENT SERVICES

349. ESTABLISHING JANUARY 2, 2025 AT 4:00PM AS THE DATE AND TIME FOR THE 2025 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

350. LEVYING AMOUNTS PAYABLE TO THE COUNTY TREASURER AND TOWN SUPERVISORS

351. AMENDING THE 2025 COMPENSATION SCHEDULE TO RECLASSIFY ONE PUBLIC HEALTH ENGINEER UNDER THE DEPARTMENT OF HEALTH

352. PROCLAIMING 2025 AS THE CENTENNIAL YEAR OF THE NEW YORK STATE ASSOCIATION OF COUNTIES

353. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2024 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY”

354. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS NECESSARY TO SETTLE AN OPIOID LITIGATION CASE

355. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS NECESSARY TO SETTLE AN OPIOID LITIGATION CASE

356. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS NECESSARY TO SETTLE AN OPIOID LITIGATION CASE AND AUTHORIZE THE DISMISSAL OF CERTAIN DEFENDANTS

357. AMENDING RESOLUTION 305 – 2024