



# BOARD OF SUPERVISORS

ORDER OF BUSINESS - Tuesday, October 17, 2023 4PM  
40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. CHAPLAIN INVOCATION
5. APPROVAL OF MINUTES: September 19, 2023
6. CORRESPONDENCE
7. REPORTS OF COMMITTEES
8. RESOLUTIONS (261 - 281)
9. REQUEST FOR SEPARATE VOTES
10. ADOPTION OF RESOLUTIONS
11. EXECUTIVE SESSION - Discussion regarding proposed, pending or current litigation; and Discussion regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
12. UNFINISHED BUSINESS AND NEW PROPOSALS
13. OTHER BUSINESS
14. PUBLIC INPUT
15. ADJOURN



## **SARATOGA COUNTY BOARD OF SUPERVISORS**

### **REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY OCTOBER 17, 2023**

261. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS IN THE TOWN OF HALFMOON TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1
262. AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
263. AUTHORIZING AN AMENDED AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY, INC. FOR THE PROVISION OF RESPITE SERVICES
264. 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 FOR THE REPLACEMENT OF THE CROOKED STREET CULVERT OVER LAKE BUTTERFIELD INLET IN THE TOWN OF GALWAY AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
265. 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 FOR THE REPLACEMENT OF THE GROOMS ROAD CULVERT OVER TRIBUTARY TO COLONIE RESERVOIR IN THE TOWN OF CLIFTON PARK AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
266. AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
267. AUTHORIZING A PURCHASE AGREEMENT FOR THE ACQUISITION OF FEE PARCEL AND A PERMANENT CONSTRUCTION EASEMENT ASSOCIATED WITH THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL IN THE TOWN OF BALLSTON
268. AUTHORIZING AN AMENDMENT TO THE 2023 COUNTY BUDGET TO RECOGNIZE INSURANCE PROCEEDS
269. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2023 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
270. AUTHORIZING AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC TO PROVIDE EVALUATIONS OF PUBLIC SAFETY EMPLOYEES
271. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER THE SHERIFF'S OFFICE

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY OCTOBER 17, 2023**

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272. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
273. 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
274. AUTHORIZING AN AMENDED AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP., A/K/A EAGLEVIEW TECHNOLOGIES, INC., FOR THE PROVISION OF AERIAL GIS MAPPING SERVICES
275. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
276. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
277. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2023 COUNTY BUDGET
278. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR PLUMBING SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT
279. AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP LLC FOR WORK RELATED TO THE REPLACEMENT OF THE HEADWORKS TROUGHING CONVEYOR AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
280. AMENDING THE COUNTY BUDGET TO RECOGNIZE BOND SALE PROCEEDS ISSUED FOR THE SEWER INTERCEPTOR REHABILITATION PROJECT, UPGRADE OF AMMONIA TREATMENT FACILITIES AT SARATOGA COUNTY SEWER DISTRICT NO. 1, AND VARIOUS CAPITAL PROJECTS AND AUTHORIZING PAYMENT OF FEES INCURRED FOR THE BOND SALE
281. AUTHORIZING TERMS OF A SETTLEMENT AGREEMENT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 261 - 2023

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

### **AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS IN THE TOWN OF HALFMOON TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1**

**WHEREAS**, Tax Parcel 267.-2-13 is a vacant parcel of land located on Route 146 in the Town of Halfmoon, New York (“Property”); and

**WHEREAS**, the real property taxes on the Property remained unpaid since tax year 2018, resulting in the Property being included in the County’s in rem tax foreclosure proceeding for Tax Year 2018; and

**WHEREAS**, the redemption period has expired and no Answer to the County’s tax foreclosure Petition was received from the former owner or any interested party; and

**WHEREAS**, upon motion by the County, the Saratoga County Court granted fee title ownership of the Property to the County by Order and Judgment dated February 10, 2023; and

**WHEREAS**, pursuant to the Order and Judgment, the County’s Tax Enforcing Officer conveyed the Property to the County of Saratoga by deed dated February 10, 2023; and

**WHEREAS**, due to the Property’s proximity to the County’s wastewater treatment plant, the Executive Director of the Saratoga County Sewer District No. 1 (“Sewer District”) has requested that the Property be conveyed to the Sewer District for administrative use; and

**WHEREAS**, it is necessary for the County to cancel delinquent and current taxes on the Property to allow the Sewer District to operate its facilities free from any outstanding debt; and

**WHEREAS**, the property has delinquent taxes for the years 2018 to 2023 inclusive totaling \$ 13,820.03; and

**WHEREAS**, this Board’s Real Property Tax Committee, Saratoga County’s Tax Enforcing Officer, Executive Director of the Saratoga County Sewer District No. 1, and the Director of the Real Property Tax Service Office recommend that the County convey the Property to the Sewer District for the amount of all delinquent tax, penalties & interest now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute a deed and any other documents necessary to effect the conveyance to Saratoga County Sewer District No. 1 of Tax Parcel 267.-2-13 with the form and content of such deed and documents being 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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 262 - 2023

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

### AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

**WHEREAS**, Resolution 296-2021, which authorized ongoing contracts for mental health services, subject to State appropriations, and thereafter amended by Resolutions: 74-2022; 75-2022; 200-2022; 202-2022; 326-2022; 344-2022; 76-2023; 95-2023; 179-2023 and 201-2023; and

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

**WHEREAS**, additional funds have become available from New York State Office of Mental Health ("OMH") in the amount of \$2,511, for cost of living adjustments ("COLA"), effective April 1, 2023, allocated to the following mental health service providers contractually retained pursuant to Resolution 296-2021:

<u>PROVIDER</u>	<u>AMOUNT</u>
Rise Housing and Support Services, Inc.	\$1,284
Shelters of Saratoga, Inc	<u>\$1,227</u>
	\$2,511

; and

**WHEREAS**, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of \$2,511, which additional grant funds do not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

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

**RESOLVED**, that the Chair of the Board and/or the Commissioner of Mental Health and Addiction Services, providing the additional grant funds did not exceed 10%, is hereby authorized to execute any agreements and documents necessary to accept additional funding awarded by OMH in the amount of \$2,511; and it is further

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

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

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

MENTAL HEALTH AND ADDICTION SERVICES

Increase Revenues:

A.43-3495	Intensive Case Mgmt	\$2,511
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Increase Appropriations:

A.43.441-8726.034	Transitional Services ICM	\$1,284
A.43.441-8734.034	Shelters of Saratoga ICM	<u>\$1,227</u>
		\$2,511

; 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.

October 17, 2023 Regular Meeting

Motion to Adopt:

Second:

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 263 - 2023

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

### **AUTHORIZING AN AMENDED AGREEMENT WITH NORTHEAST PARENT AND CHILD SOCIETY, INC. FOR THE PROVISION OF RESPITE SERVICES**

**WHEREAS**, the Community Services Board assists our Commissioner of Mental Health and Addiction Services in administrating the County's many varied mental health programs; and

**WHEREAS**, Resolution 296-2021 authorized contracts with certain mental health service providers for a term of three years commencing January 1, 2022 and terminating December 31, 2024, including Captain Community Human Services Corp. (CCHS) and Northeast Parent and Child Society, Inc. (NPCS); and

**WHEREAS**, the contract with CCHS included the provision of respite services utilized by Clinic Youth Services, and CCHS has discontinued the provision of respite services, requiring the transfer of funding in the amount of \$14,071; and

**WHEREAS**, NPCS will now provide respite services utilized by Clinic Youth Services for an additional amount of \$14,071, for a total contract in an amount not to exceed \$28,142; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the transfer of funding from CCHS to NPCS in the amount of \$14,071 for the provision of respite services, for a total contract amount not to exceed \$28,142; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amended agreement with Northeast Parent and Child Society, Inc. of Albany, New York, to include the transfer amount of \$14,071 for the provision of respite services, for a total contract amount not to exceed \$28,142; and it is further

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

**RESOLVED**, that the terms and provisions of Resolution 296-2021 not inconsistent with this Resolution shall remain in full force and effect; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.



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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 264 - 2023

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

**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 FOR THE REPLACEMENT OF THE CROOKED STREET CULVERT OVER LAKE BUTTERFIELD INLET IN THE TOWN OF GALWAY AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, a project for the Bridge NY/Culvert, Crooked Street (CR 14) over Lake Butterfield Inlet, P.I.N. 1762.70 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

**WHEREAS**, the County of Saratoga will design, let and construct the Project; and

**WHEREAS**, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; now therefore be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the cost of design and construction phase of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

**RESOLVED**, that the sum of \$1,083,000 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Saratoga; and it is further

**RESOLVED**, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the County of Saratoga shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

**RESOLVED**, that the County of Saratoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

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

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

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

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

UNDER 2023 CAPITAL PLAN

<u>Increase Revenue</u>		
H2023.50-3590	State Aid - Transportation	\$1,083,000
<u>Increase Appropriations</u>		
H2023.50.100-7502	Contracted Highway Srv	\$1,083,000

; and, it is further

**RESOLVED**, this Resolution shall take effect immediately.

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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 265 - 2023

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

**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 FOR THE REPLACEMENT OF THE GROOMS ROAD CULVERT OVER TRIBUTARY TO COLONIE RESERVOIR IN THE TOWN OF CLIFTON PARK AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, a project for the Bridge NY/Culvert, Grooms Road (CR 91) over Tributary to Colonie Reservoir, P.I.N. 1762.69 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

**WHEREAS**, the County of Saratoga will design, let and construct the Project; and

**WHEREAS**, the County of Saratoga desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; now therefore be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay 100% of the cost of design and construction phase of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

**RESOLVED**, that the sum of \$1,027,000 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Saratoga; and it is further

**RESOLVED**, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the County of Saratoga shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

**RESOLVED**, that the County of Saratoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

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

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

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

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

UNDER 2023 CAPITAL PLAN

<u>Increase Revenue</u>		
H2023.50-3590	State Aid - Transportation	\$1,027,000
<u>Increase Appropriations</u>		
H2023.50.100-7502	Contracted Highway Srv	\$1,027,000

; and, it is further

**RESOLVED**, this Resolution shall take effect immediately.

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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:  
ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 266 - 2023

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

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

**WHEREAS**, Lasher Road Bridge over the Mourning Kill Replacement, BIN 3304700, Town of Ballston, Saratoga County, PIN 1761.79, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds.

**WHEREAS**, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of additional Right-of-Way (ROW) Incidentals/Acquisition work;

**NOW, THEREFORE**, the Saratoga County Board of Supervisors duly convened does hereby

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

**RESOLVED**, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the cost of additional ROW Incidentals/Acquisition work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$139,419 has previously been appropriated from the County's Highway Fund and made available to cover the cost of participation in the Design and ROW Incidentals/Acquisition phase of the Project; and, it is further

**RESOLVED**, that the additional sum of \$3,100 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, it is further



**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

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

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

**RESOLVED**, this Resolution shall take effect immediately; and, it is further

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

UNDER PUBLIC WORKS

Decrease Fund Balance

A-0599.B	Appropriated Fund Bal. Budgetary	\$ 155
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Increase Appropriations:

A.90.920-9900.D	Transfer to County Road Fund	\$ 155
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COUNTY ROAD

Increase Revenue

D.50-3590	State Aid – Transportation	\$ 465
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D.50-4590	Federal Aid – Transportation	\$ 2,480
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D.50-5031	Transfer from General Fund	\$ 155
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Increase Appropriations:

D.50.510-8130	Architects/Engineers	\$ 3,100
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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 \$155.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:  
NOES:  
ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 267 - 2023

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

**AUTHORIZING A PURCHASE AGREEMENT FOR THE ACQUISITION OF FEE PARCEL AND A PERMANENT CONSTRUCTION EASEMENT ASSOCIATED WITH THE REPLACEMENT OF THE LASHER ROAD BRIDGE OVER THE MOURNING KILL IN THE TOWN OF BALLSTON**

**WHEREAS**, pursuant to Resolution 314-2021, this Board adopted the 2022-2026 Saratoga County Capital Plan which included among its capital projects the replacement of the Lasher Road Bridge over the Mourning Kill, BIN 3304700, PIN 1761.79 in the Town of Ballston; and

**WHEREAS**, pursuant to Resolution 338-2021, the County retained the services of Greenman-Pedersen, Inc. to provide design and construction administration services related to the replacement of the Lasher Road Bridge over the Mourning Kill, BIN 3304700, PIN 1761.79; and

**WHEREAS**, Greenman-Pedersen, Inc. has identified one (1) fee parcel and one (1) permanent easement that the County needs to acquire from an adjoining landowner for the project; and

**WHEREAS**, the fee parcel needed is a 1,100 ± sq. ft. parcel and the permanent easement needed is a 4,510 ± sq. ft. easement both from Ronald Malloch, the owner of Tax Parcel #226.-1-43.1, on Randall Road, Town of Ballston, the total cost of which fee parcel and permanent easement has been established at \$600 per an agreement between the County and said owner; and

**WHEREAS**, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into a purchase agreement with Ronald Malloch for the acquisition of a 1,100 ± sq. ft. fee parcel and a 4,510 ± sq. ft. permanent easement across a portion of Tax Parcel #226.-1-43.1, at a cost of \$600; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute a purchase agreement with Ronald Malloch for the acquisition of a 1,100 ± sq. ft. fee parcel and a 4,510 ± sq. ft. permanent easement across a portion of Tax Parcel #226.-1-43.1, at a cost of \$600; and it is further

**RESOLVED**, that the form and content of said purchase 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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 268 - 2023

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

### **AUTHORIZING AN AMENDMENT TO THE 2023 COUNTY BUDGET TO RECOGNIZE INSURANCE PROCEEDS**

**WHEREAS**, the County maintains insurance on the Department of Public Works (DPW) vehicles and equipment; and

**WHEREAS**, during a snowstorm event in March of 2023, DPW plow trucks and other equipment suffered damage, and repairs were facilitated through the DPW operating budget; and

**WHEREAS**, the acceptance of insurance proceeds totaling \$65,122 to replenish DPW's operating budget requires this Board's approval; and

**WHEREAS**, our Public Works Committee and the Commissioner of Public Works have recommended the acceptance of insurance proceeds in the amount of \$65,122 to replenish DPW's operating budget, and the 2023 County budget be amended in relation thereto; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any and all agreements or documents necessary to accept insurance proceeds in the amount of \$65,122 to replenish DPW's operating budget, 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 PUBLIC WORKS

##### Increase Revenues

DM.50-2680	Insurance Recoveries	\$65,122
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##### Increase Appropriations

DM.50.000-8252	Vehicle Parts and Supplies	\$65,122
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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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 269 - 2023

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

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

**WHEREAS**, funds are available from the New York State Division of Homeland Security and Emergency Services for a 2023 Emergency Management Performance Grant (EMPG) grant in the amount of \$87,906; and

**WHEREAS**, said funds are available to pay for equipment maintenance on the CAD E911 System, 800 MHz System, Microwave System, and PSAP; and

**WHEREAS**, the approval of this Board is needed to accept the 2023 EMPG grant funds; now, therefore, be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby accepts the New York State Division of Homeland Security and Emergency Services – 2023 EMPG grant in the amount of \$87,906; and it is further

**RESOLVED**, that the Chair of the Board and/or the Director of Emergency Management is hereby authorized to execute any and all agreements or documents necessary to accept the \$87,906 EMPG grant, with the form and content of such agreements and documents to be approved by the County Attorney; and it is further

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

UNDER DEPARTMENT OF EMERGENCY MANAGEMENT

Increase Revenues

A.36-4306	Homeland Security Federal Aid	\$87,906
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Increase Appropriations

A.36.000-8293	Equipment Maintenance	\$69,510
A.36.000-8294	Equipment Repairs	\$18,396

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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:





# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 270 - 2023

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

### **AUTHORIZING AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC TO PROVIDE EVALUATIONS OF PUBLIC SAFETY EMPLOYEES**

**WHEREAS**, potential public safety employees in the Sheriff's Office require psychological evaluations, and an individual interview with a New York State licensed psychologist trained in police and public safety evaluations to determine suitability for employment; and

**WHEREAS**, current employees may require a fitness for duty evaluation; and

**WHEREAS**, Public Safety Psychology, PLLC has provided a proposal for these professional services commencing November 1, 2023 through October 31, 2024, to include a pre-employment evaluation for potential public safety employees at a cost of \$325 per evaluation; a \$50 test scoring charge for any potential public safety employee that completes the questionnaires, and fails to attend the interview; and a fitness for duty evaluation of current employees at a cost of \$250 per evaluation; for an amount not to exceed \$54,750; and

**WHEREAS**, our Public Safety Committee, and the Sheriff have recommended that the proposal of Public Safety Psychology, PLLC for these professional services commencing November 1, 2023 through October 31, 2024, to include a pre-employment evaluation of potential public safety employees at a cost of \$325 per evaluation; a \$50 test scoring charge for any potential public safety employee that completes the questionnaires, and fails to attend the interview; and a fitness for duty evaluation of current employees at a cost of \$250 per evaluation; for an amount not to exceed \$54,750; now, therefore be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Public Safety Psychology, PLLC of Albany, New York for professional services commencing November 1, 2023 through October 31, 2024, to include a pre-employment evaluation of potential public safety employees at a cost of \$325 per evaluation; a \$50 test scoring charge for any potential public safety employee that completes the questionnaires, and fails to attend the interview; and a fitness for duty evaluation of current employees at a cost of \$250 per evaluation; for an amount not to exceed \$54,750; 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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 271 - 2023

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

### **AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER THE SHERIFF'S OFFICE**

**WHEREAS**, the Saratoga County Sheriff's Office provides a variety of services to the residents of Saratoga County on a daily basis; and

**WHEREAS**, it is necessary to provide the Sheriff's Office with the ability to manage the workload of second line supervisors and management staff; and

**WHEREAS**, our Human Resources and Insurance Committee, the Director of Human Resources, and the Sheriff have recommended that the 2023 Saratoga County Compensation Schedule be amended under the Sheriff's Office to reclassify one (1) full-time Deputy Sheriff Captain position with a base salary of \$87,563 to one (1) full-time Sheriff Deputy Lieutenant position with a base salary of \$66,692; now, therefore, be it

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

#### UNDER SHERIFF'S OFFICE

Reclassify:

One (1) full-time Deputy Sheriff Captain position with a base salary of \$87,563 to one (1) full-time Sheriff Deputy Lieutenant position with a base salary of \$66,692

; 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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:  
NOES:  
ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 272 - 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 grant project approved for the Town of Greenfield for 2022 has been submitted for partial payment and reimbursement was approved by our Economic Development Committee; and

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

**WHEREAS**, our Economic Development Committee and the Director of Planning and Economic Development have recommended that \$2,448.63 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 \$2,448.63 from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account to provide partial 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	\$2,448.63
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Decrease Reserve:

A-0888.ED	Economic Dev Grant Reserve	\$2,448.63
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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 \$2,448.63.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 273 - 2023

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

### **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**

**WHEREAS**, the County hosts an annual Planning and Zoning Conference to provide required training to members of planning and zoning boards of municipalities located within and outside of Saratoga County as part of its services provided to the municipalities of Saratoga County and the State of New York; and

**WHEREAS**, as part of the annual conference, the County provides a luncheon and beverage services to the attendees; and

**WHEREAS**, the Planning and Economic Development Department solicited bids for food and beverage services and Billi O's, Inc. d/b/a Distinctive Catering ("Distinctive Catering") was the low bidder; and

**WHEREAS**, our Economic Development Committee and the Director of Planning and Economic Development have recommended that the County award the contract to provide food and beverage services at the annual planning and zoning conference to Billi O's, Inc, d/b/a Distinctive Catering and to enter into an agreement with Distinctive Catering, the lowest bidder, for an amount not to exceed \$25,000; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute an agreement with Billi O's, Inc. d/b/a Distinctive Catering of Saratoga Springs, New York for the provision of food and beverage services at the 2023 Planning and Zoning Conference, such services not to exceed \$25,000; and it is further

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

**RESOLVED**, that this Resolution shall take effect immediately.

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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:





# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 274 - 2023

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

### **AUTHORIZING AN AMENDED AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP., A/K/A EAGLEVIEW TECHNOLOGIES, INC., FOR THE PROVISION OF AERIAL GIS MAPPING SERVICES**

**WHEREAS**, pursuant to Resolution 62-2015, and Resolution 294-2019, the County contracted with Pictometry International Corp., a/k/a Eagleview Technologies Inc. to conduct a countywide aerial imaging/GIS mapping program;

**WHEREAS**, Pictometry International Corp. (Pictometry) has merged with Eagleview Technologies, Inc. (Eagleview); and

**WHEREAS**, the aerial photos produced by the aerial imaging program in 2019 are utilized not only by such County departments as the Office of Emergency Services, the Sheriff's Department, the District Attorney's Office, and Real Property Tax Services, but also local municipal assessors, and are part of the County's GIS mapping program; and

**WHEREAS**, Resolution 294-2019 authorized a six (6) year agreement at a cost not to exceed \$500,000, and Pictometry a/k/a Eagleview has submitted, as a sole source provider, a proposal for an agreement to conduct a countywide aerial imaging/GIS mapping program, which includes significant enhancements in aerial image resolution and an improved delivery platform, for a term of three (3) years at a cost not to exceed \$225,000, to commence upon the execution of the termination agreement for the previous contract executed on January 27, 2020 between Pictometry International Corp. and Saratoga County; and

**WHEREAS**, there is a need to update the aerial images produced in 2019 by utilizing new technology as proposed; and

**WHEREAS**, our Economic Development Committee has recommended that the County enter into an agreement with sole source provider Pictometry a/k/a Eagleview, to conduct a countywide aerial imaging/GIS program, which includes significant enhancements in aerial image resolution and an improved delivery platform, for a term of three (3) years at a cost not to exceed \$225,000, to commence upon the execution of the termination agreement for the previous contract executed on January 27, 2020 between Pictometry International Corp. and Saratoga County; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a termination agreement with Pictometry International Corp., a/k/a/ Eagleview for the previous contract executed on January 27, 2020 between Pictometry International Corp. and Saratoga County; and it is further

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with sole source provider Pictometry International Corp., a/k/a Eagleview Technologies, Inc., of Rochester, New York, to conduct a countywide aerial imaging/GIS mapping program, which includes significant enhancements in aerial image resolution and an improved delivery platform, for a term of three (3) years at a cost not to exceed \$225,000, to commence upon the execution of the termination agreement for the previous contract executed on January 27, 2020; 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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 275 - 2023

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

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

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

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

**WHEREAS**, unexpended grant funds for 2022 Town of Malta (\$8,653.00) and Town of Stillwater (\$10,000.00), total \$18,653.00; and

**WHEREAS**, a reimbursement voucher from the Town of Malta and the Town of Stillwater have been submitted for grant projects previously approved in 2022; and

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

**WHEREAS**, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that \$18,653.00 be transferred from the County Trails Development Reserve to the Saratoga County Trails Grant Program account; now, therefore, be it

**RESOLVED**, that this Board authorizes the transfer of \$18,653.00 from the County Trails Development Reserve funds to the Saratoga County Trails Grant Program account to provide reimbursement to municipal applicants as approved by our Saratoga County Trails Grant Program;

; and it is further

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

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

PLANNING

Increase Appropriations

Acct.: #A.80.000-8492.9 – Local Assistance County Trails Grant Program \$18,653.00

Decrease Reserve

Acct.: #A-0888.TR Trails Reserve \$18,653.00

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and reduce the Trails Reserve Fund by \$18,653.00

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 276 - 2023

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

### **AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO**

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

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

**WHEREAS**, pursuant to Resolution 45-2023, this board authorized the County to participate in the New York State Environmental Facilities Corporation (“EFC”) Septic System Replacement Program (“the Program”) for the term January 1, 2023 through December 31, 2026, and authorized the execution of a County Participation Agreement with the EFC; and

**WHEREAS**, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

**WHEREAS**, two property owners in the Town of Clifton Park submitted grant applications to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on their properties; and

**WHEREAS**, the Saratoga County Soil and Water Conservation District determined that said proposed septic system projects would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic systems, and issued an award letter to the applicants notifying them of the award of Program funds for the reimbursement of their eligible project costs; and

**WHEREAS**, the property owners have completed their septic system replacement projects, and have applied to the Saratoga County Soil and Water Conservation District for the disbursement of their grant award of Program funds; and

**WHEREAS**, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for these septic system projects, and EFC has distributed total funds in the amount of \$16,492 to the County in reimbursement of the eligible costs of said projects; and

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

**RESOLVED**, that the Chair of the Board is hereby authorized to execute all necessary documents and agreements with the New York State Environmental Facilities Corporation for the acceptance of Septic System Replacement Program grant funds in the amount of \$16,492; and it is further

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

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

UNDER NON-DEPARTMENTAL

Increase Appropriations

Acct. # A.90.000-8762 – Septic System Replacement Fund Program \$16,492

Increase Revenues

Acct. # A.90-3904 – State Aid – Septic System Replacement Fund \$16,492

; and it is further

**RESOLVED**, that the Saratoga County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program grant funds to the following property owners in the following amount in reimbursement of his respective eligible septic system project costs incurred:

<u>Property Owner</u>	<u>Amount</u>
David Anderson 712 Charlton Rd. Clifton Park, NY 12065	\$ 6,492
Brent Steuerwald 882 Rt. 146A Clifton Park, NY 12065	\$10,000

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

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)  
Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 277 - 2023

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

### **AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT 2023 COUNTY BUDGET**

**WHEREAS**, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2023 County Budget; and

**WHEREAS**, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

**RESOLVED**, that, effective October 17, 2023, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2023 County Budget and he shall submit a written report thereof to the Law and Finance Committee in 2024; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:





# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 278 - 2023

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

### **AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY FOR PLUMBING SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S AMMONIA REMOVAL PROJECT**

**WHEREAS**, pursuant to Resolution 251-2022, this Board approved upgrades to Saratoga County Sewer District No. 1's facilities to better enable the removal of ammonia, which is known as the Ammonia Removal Project ("the Ammonia Removal Project") to properly treat ammonia and meet new limits proposed by the NYS Department of Environmental Conservation ("DEC"); and

**WHEREAS**, the District resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the "Project"); and

**WHEREAS**, John W. Danforth Company, having submitted the lowest responsible bid, was awarded the contract for mechanical construction services associated with the Ammonia Removal Project by Board Resolution 254-2022; and

**WHEREAS**, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for plumbing services associated with the Ammonia Removal Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250-2022; and

**WHEREAS**, John W. Danforth Company submitted the lowest responsible bid for the contract associated with plumbing services for the Ammonia Removal Project, and has proposed to provide plumbing services at a cost of \$98,250; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board award the contract for plumbing services associated with the Ammonia Removal Project to John W. Danforth Company, at a cost of \$98,250; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with John W. Danforth Company, of Tonawanda, New York, for plumbing services associated with Saratoga County Sewer District No. 1's Ammonia Removal Project, at a cost not to exceed \$98,250; and it is further

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

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended upon receipt of the Bond proceeds and authorize the related expenses.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 279 - 2023

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

**AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP LLC  
FOR WORK RELATED TO THE REPLACEMENT OF THE HEADWORKS  
TROUGHING CONVEYOR AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S  
WASTEWATER TREATMENT PLANT**

**WHEREAS**, the Saratoga County Sewer District No.1 Wastewater Treatment Plant's headworks troughing conveyor has reached the end of its useful life and requires upgrading; and

**WHEREAS**, the Sewer District's Executive Director solicited bids for the headworks troughing conveyor upgrade; and

**WHEREAS**, Jersen Construction Group, LLC submitted the lowest responsible bid for the upgrade of the headworks troughing conveyor upgrade in the amount of \$252,200; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that this Board accept the bid of Jersen Construction Group LLC in the amount of \$252,200, the lowest responsible bid received, for the headworks troughing conveyor upgrade at Saratoga County Sewer District No. 1's Wastewater Treatment Plant; now, therefore be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute an agreement with Jersen Construction Group LLC of Waterford, New York, for the headworks troughing conveyor upgrade at Saratoga County Sewer District No. 1's Wastewater Treatment Plant at a cost not to exceed \$252,200; 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.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 280 - 2023

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

**AMENDING THE COUNTY BUDGET TO RECOGNIZE BOND SALE PROCEEDS ISSUED FOR THE SEWER INTERCEPTOR REHABILITATION PROJECT, UPGRADE OF AMMONIA TREATMENT FACILITIES AT SARATOGA COUNTY SEWER DISTRICT NO. 1, AND VARIOUS CAPITAL PROJECTS AND AUTHORIZING PAYMENT OF FEES INCURRED FOR THE BOND SALE**

**WHEREAS**, pursuant to Resolution 142-2023, this Board authorized the issuance of up to \$68,550,000 in serial bonds of the County of Saratoga to finance the cost of rehabilitation and improvement of the sewer interceptor and related facilities by Saratoga County Sewer District No. 1; and

**WHEREAS**, the County conducted the sale of Bond Anticipation Notes (BAN) on September 21, 2023 and it is necessary to amend the 2023 County Budget to recognize the revenue received from the BAN sale and transfer expense authority from the General Fund to the Sewer Interceptor Rehabilitation account and the Sewer Ammonia Removal account; and

**WHEREAS**, the issuance of this BAN incurred fees and expenses payable to the County's: fiscal advisor, Fiscal Advisors and Marketing, Inc., in the amount of \$31,354.00; bond counsel, Bond Schoeneck & King in the amount \$22,589.00, and printer, Premier Printing in the amount of \$2,850.00, to be paid upon issue; now therefore, it is

**RESOLVED**, that this Board authorizes the payment of fees and expenses incurred with the issuance of this BAN, to the County's: fiscal advisor, Fiscal Advisors and Marketing, Inc., in the amount of \$31,354.00; bond counsel, Bond Schoeneck & King in the amount \$22,589.00, and printer, Premier Printing in the amount of \$2,850.00, to be paid upon issue; and it is further

**RESOLVED**, that the 2023 County Budget is amended to reflect the receipt of BAN proceeds as follows:

UNDER A FUND

Increase Revenues:

A.90-5730	Bond Anticipation Notes	\$ 6,974,650.00
A.90-2710	Premium on Obligations	\$ 87,887.57

<u>Increase Appropriations</u>		
A.90.910-9600.2022BAN	Principal 2023 BAN	\$ 6,974,650.00
A.16.000-8142	Bonding Fees	\$ 7,728.95

<u>Increase Fund Balance:</u>		
A-0599.B	Appropriated Fund Balance	\$ 80,158.62

UNDER ES Fund

<u>Increase Revenues</u>		
ES.81-5730	Bond Anticipation Notes	\$ 24,000,000.00
ES.81-2710	Premium on Obligations	\$ 567,045.00

<u>Increase Appropriations</u>		
ES.81.910-9600.2022BAN	Principal 2023 BAN	\$ 24,000,000.00
ES.81.000-8142	Bonding Fees	\$ 49,064.05

<u>Increase Fund Balance</u>		
ES-0599.B	Appropriated Fund Balance	\$ 517,980.95

UNDER HO Fund- Ammonia

<u>Increase Revenues</u>		
HO.81-5730	Bond Anticipation Notes	\$ 10,000,000.00

<u>Increase Appropriations</u>		
HO.81.813-7095	Cap Equipment	\$ 10,000,000.00

UNDER HP Fund- Interceptor

<u>Increase Revenues</u>		
HP.81-5730	Bond Anticipation Notes	\$ 11,000,000.00

<u>Increase Appropriations</u>		
HP.81.812-7092	Infrastructure	\$ 11,000,000.00

; and it is further

**RESOLVED**, that the County Treasurer and/or Budget Officer is hereby authorized to receive and account for any proceeds related to the issuance of the BAN of the County of Saratoga to finance the cost of various capital projects, as authorized by Resolution 218-2022; and it is further

**RESOLVED**, that at the conclusion of the 2023 fiscal year, following settlement of any capital expenditures related to various capital projects, including the Administrative Office Building Improvements, Correctional Facility Improvements, Social Services Building Improvements, Signage Replacement, Municipal Complex Building 4 Improvements, Emergency Response Vehicle Acquisition, and Equipment Purchases, the County Treasurer

and/or Budget Officer is hereby authorized to reconcile any unspent BAN proceeds related to the various capital projects to the Capital Account entitled: "HQ Fund – Various Capital Projects;" 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, increase Fund A fund balance by \$80,158.62, and Fund ES fund balance by \$517,980.95.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT:



# BOARD OF SUPERVISORS

10/17/2023

## RESOLUTION 281 - 2023

**Introduced by Supervisors Grasso and M. Veitch**

### **AUTHORIZING TERMS OF A SETTLEMENT AGREEMENT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, a motor vehicle accident having occurred on July 28, 2017, involving a County owned road, multiple injuries and vehicles, and litigation thereafter having been commenced against the County and other parties, and preliminary litigation having occurred, and legal proceedings having not yet concluded, and the parties having reached a Settlement in the amount of \$40,000 to be paid by the County to Deborah A. Papula; and

**WHEREAS**, the Settlement Agreement resolves all claims, and does not constitute any admission of liability on the part of the County; and

**WHEREAS**, our Law and Finance Committee, the County Attorney and special counsel, Kaufman Dolowich Voluck, Attorneys at Law, have recommended that the proposed Settlement Agreement negotiated by special counsel providing for the County to pay \$40,000 to Deborah A. Papula, to resolve all claims without any admission of liability on the part of the County, be approved; now, therefore, be it

**RESOLVED**, that this Board of Supervisors authorizes the Settlement Agreement, to resolve all claims, without any admission of liability on the part of the County, made by Deborah A. Papula against the County of Saratoga in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index Number 2018-1391 for the amount of \$40,000; and it is further

**RESOLVED**, that the Chair of the Board, special counsel, Kaufman Dolowich Voluck, Attorneys at Law, and/or the County Attorney are hereby authorized to execute an appropriate release and any related paperwork needed to settle and conclude the litigation commenced by Deborah A. Papula against the County of Saratoga in the action commenced in the Supreme Court of the State of New York, County of Saratoga, under Index Number 2018-1391; and it is further

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



UNDER COUNTY ATTORNEY

Increase Appropriations:

A.20.992-9100	Claim Settlements	\$40,000
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Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance-Budgetary	\$40,000
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; and it is further

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

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** The budget will be amended to increase appropriations and decrease fund balance by \$40,000.

October 17, 2023 Regular Meeting

Motion to Adopt: Supervisor(s)

Second: Supervisor(s)

AYES:

NOES:

ABSENT: