



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 321 - 2023

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

AUTHORIZING THE CONVEYANCE OF COUNTY OWNED LANDS IN THE TOWN OF CLIFTON PARK

WHEREAS, County Hwy. 109 aka Kinns Road was re-aligned in 1947; and

WHEREAS, a search of public records finds no conveyance of the land lying between the current and former location of County Hwy. 109 aka Kinns Road; and

WHEREAS, Mr. Wayne T. Beale, Clifton Park, New York, owns tax parcel 265.-1-39 which lies to the north of, and is contiguous with, the subject parcel and has expressed a desire to purchase said land; and

WHEREAS, our Real Property Tax Committee, Commissioner of Public Works and the Director of Real Property recommend the conveyance of this land; and

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

RESOLVED, that the Chair of the Board convey by quitclaim deed the parcel of land to be described by metes and bounds located in the Town of Clifton Park to Wayne T. Beale of Clifton Park, New York for the sum of \$25.00 and the cost of filing the deed in the Saratoga County Clerk's Office; and it is further

RESOLVED, that the deed of conveyance from the County to Beale shall include and be subject to the following terms and conditions: 1) the retention of an easement over the property for the County's municipal purposes; and 2) the parcel of land be merged with other lands of Beale known as tax parcel 265.-1-39 and forever be conveyed with said parcel; 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: No Budget Impact

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 322 - 2023

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

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS IN THE TOWN OF HADLEY

WHEREAS, unpaid taxes have resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, a former owner has requested the conveyance of one parcel in consideration of the payment of an amount equal to the unpaid taxes, penalties, interest and charges; and

WHEREAS, our Real Property Tax Committee recommends the approval of this request; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to convey by quitclaim deed the lands described below, upon payment of the indicated amount, which includes penalties, interest and charges, to the following party or its designee:

| <u>CONVEY TO:</u> | <u>TAX YEAR</u> | <u>TOWN</u> | <u>S/B/L</u> | <u>AMOUNT</u> |
|--|--------------------|-------------|--------------|---------------|
| Wyman, Wilfred W. Lent nka Wyman, Kimberly S. | 2018 Town & County | Hadley | 18.-2-11 | \$1,375.28 |

BUDGET IMPACT STATEMENT: No budget impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 323 - 2023

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

AUTHORIZING THE EXTENSION FROM HEALTH RESEARCH, INC. FOR THE ELC-COVID-19 ENHANCED DETECTION NON-LAB GRANT

WHEREAS, Resolution 201-2020 authorized the acceptance of a grant from New York State Department of Health (“NYS DOH”) through Health Research, Inc. (“HRI”) New York State Department of Health ELC-COVID-19 Enhanced Detection Non-Lab grant in the amount of \$1,520,735 for the term July 1, 2020 through June 30, 2022; and

WHEREAS, Resolution 223-2021 authorized funding from HRI for the ELC-COVID-19 Enhanced Detection Non-Lab grant in the amount of \$652,203 for the funding period of February 1, 2021 through March 31, 2023 for enhanced detection, surveillance and prevention of COVID-19 and to pay for temporary and contracted employees that are hired for COVID-19 response activities; and

WHEREAS, the ELC-COVID-19 Enhanced Detection Non-lab grant was extended for the funding period 4/1/23-12/31/23; and

WHEREAS, the ELC-COVID-19 Enhanced Detection Non-lab grant has again been extended for the funding period 1/1/24-7/31/24; and

WHEREAS, the extension of the ELC-COVID-19 Enhanced Detection Non-Lab grant requires approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents necessary from the New York State Department of Health through Health Research, Inc. for the New York State Department of Health ELC-COVID-19 Enhanced Detection Non-Lab grant for the grant period of April 1, 2023 through July 31, 2024; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf
Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 324 - 2023

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

AUTHORIZING THE ACCEPTANCE OF 2023-2024 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS AND EDUCATION OPPORTUNITIES AND YOUTH DEVELOPMENT PROGRAMMING

WHEREAS, a 2023-2024 Resources Allocation for programs and agencies participating in the Department of Aging and Youth Services Youth Sports and Education Funding (YSEF) and Youth Development Programming (YDP) programs to include County sponsorship, administration, and payment responsibility has been proposed; and

WHEREAS, agencies or municipalities will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, these applications for State funds require authorized signatures of the Chair of this Board and of the Director of Aging and Youth Services; now, therefore, be it

RESOLVED, that the Chair of the Board, and the Director of Aging and Youth Services are authorized to execute all documents required by the State Office of Children and Family Services for approval, reimbursement, and implementation of the actual 2023-2024 Department of Aging and Youth Services Resources Allocation for the County and its local governments; and it is further

RESOLVED, that the Chair of the Board and/or the County Administrator is authorized to execute all subcontracts not to exceed \$15,000 for any individual program; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney

(2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 325 - 2023

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

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH BARTON AND LOGUIDICE, D.P.C. FOR DESIGN AND RIGHT-OF-WAY SERVICES RELATED TO THE REHABILITATION OF THE CR 14 (CROOKED STREET) CULVERT OVER LAKE BUTTERFIELD INLET IN THE TOWN OF GALWAY

WHEREAS, pursuant to Resolution 264-2023, this Board of Supervisors approved the proposed project for CR 14 (Crooked Street), PIN 1762.70, in the Town of Galway; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Barton and Loguidice, D.P.C. to provide design and right-of-way services related to the CR 14 (Crooked Street) project in the Town of Galway; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for design and right-of-way services related to the CR 14 (Crooked Street) project in the Town of Galway be awarded to Barton and Loguidice, D.P.C. at a cost not to exceed \$185,747; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Barton and Loguidice, D.P.C. of Albany, New York for the provision of design and right-of-way services related to the CR 14 (Crooked Street) project in the Town of Galway, at a cost not to exceed \$185,747; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 326 - 2023

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

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CHA CONSULTING, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REHABILITATION OF THE CR 91 (GROOMS ROAD) CULVERT OVER A TRIBUTARY TO THE COLONIE RESERVOIR IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 265-2023, this Board of Supervisors approved the proposed project for CR 91 (Grooms Road), PIN 1762.69, in the Town of Clifton Park; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected CHA Consulting, Inc. to provide design and construction administration services related to the CR 91 (Grooms Road) project in the Town of Clifton Park; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for design and construction administration services related to the CR 91 (Grooms Road) project in the Town of Clifton Park be awarded to CHA Consulting, Inc at a cost not to exceed \$417,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CHA Consulting, Inc of Albany, New York for the provision of design and construction administration services related to the CR 91 (Grooms Road) project in the Town of Clifton Park, at a cost not to exceed \$417,000; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor M. Veitch

Second: Supervisor Barrett

AYES (211754): Eric Connolly (11831), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)

RECUSED (4328): Joseph Grasso (4328)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 327 - 2023

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

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

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

WHEREAS, the County of Saratoga previously advanced this project with the adoption of Resolution 273 of 2020 by authorizing the acceptance of \$192,079 for Design and ROW Incidentals and the adoption of Resolution 204 of 2023 by authorizing the acceptance of \$10,690 for ROW acquisition; and

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

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

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

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

RESOLVED, that the sum of \$11,540 is hereby appropriated from the County's Highway Fund and made available to cover the cost of the County's participation in additional ROW Incidental and Acquisition services of the Project; and it is further

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

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

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

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

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

UNDER PUBLIC WORKS:

A Fund

Increase Appropriations:

A.90.920-9900.D – Transfer to D Fund \$ 577

Decrease Fund Balance:

A-0599.B – Appropriated Fund Balance Budgetary \$ 577

D Fund

Increase Revenues:

D.50-3590 – State Aid \$ 1,731

D.50-4590 – Federal Aid \$ 9,232

D.50-5031 – Transfer from General Fund \$ 577

Increase Appropriations:

D.50.510-8130 – Architects/Engineers \$ 11,540

; 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 \$577.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 328 - 2023

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

AUTHORIZING AN AMENDED AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL RIGHT OF WAY INCIDENTALS AND ACQUISITION SERVICES RELATED TO THE COONS CROSSING OVER ANTHONY KILL PROJECT IN THE TOWN OF HALFMOON

WHEREAS, pursuant to Resolution 274-219, this Board authorized the 2020 Capital Plan which included the Coons Crossing Road over Anthony Kill, Bridge Replacement, Town of Halfmoon, Saratoga County, Project BIN 2202750, PIN 1761.78 (the "Project"); and

WHEREAS, pursuant to Resolution 273-2020, this Board accepted project funding for participation in the Design and ROW Incidentals phase for the Project; and

WHEREAS, pursuant to Resolution 274-2019, the County contracted with Creighton Manning Engineering, LLP in the amount of \$192,079 for Design and ROW Incidental services for the Project; and

WHEREAS, pursuant to Resolution 204-2023, this Board authorized acceptance of additional ROW Acquisition funding for the Project totaling \$10,690; and

WHEREAS, the Commissioner of Public Works authorized an amendment to the contract with Creighton Manning Engineering, LLP in the amount of \$10,690, which is less than 10% of the original contract amount, for a total contract amount of \$202,769; and

WHEREAS, an amendment of the 2023 budget to appropriate \$11,540 from the County's Highway Fund to be made available to cover the cost of the County's participation in additional ROW Incidental and Acquisition Services of the Project is pending; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County's agreement with Creighton Manning Engineering, LLP be amended in the amount of \$11,540 for additional ROW incidental and Acquisitions Services for a total contract of \$214,309, upon approval of the pending amendment of the 2023 budget; now, therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amended agreement with Creighton Manning Engineering, LLP of Albany, New York, in the amount of \$11,540 for additional ROW incidental and Acquisitions Services for a total contract of \$214,309; and it is further

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

RESOLVED, that this Resolution shall take effect upon the approval of the amendment of the 2023 budget to appropriate \$11,540 from the County's Highway Fund to be made available to cover the cost of the County's participation in additional ROW Incidental and Acquisition Services

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 329 - 2023

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

AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES

WHEREAS, pursuant to Resolution 278-2021, this Board authorized a lease amendment and extension agreement with Wilton Mall, LLC for the lease of space in Wilton Mall for a satellite office for the County Department of Motor Vehicles for a term of two years commencing on January 1, 2022 through December 31, 2023; and

WHEREAS, Wilton Mall, LLC has proposed to extend its lease for the space in Wilton Mall for a term of three years commencing January 1, 2024, and expiring on December 31, 2026, totaling \$3,356.25 per month, plus: i) an annual fixed cost for electricity of \$900; and ii) an annual fixed charge for water in the amount of \$35.00 per month; subject to annual increases of 2% to fixed electricity charge commencing on January 1, 2025, and an annual increase of 3% to said rental rate and fixed charge for water commencing on January 1, 2025; and

WHEREAS, our Buildings and Grounds Committee and the County Clerk have recommended the acceptance of Wilton Mall, LLC's proposed lease amendment and extension; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a lease amendment and extension agreement with Wilton Mall, LLC to extend its lease for the space in Wilton Mall for a term of two years commencing January 1, 2024, and expiring on December 31, 2026, totaling \$3,356.25 per month, plus: i) an annual fixed cost for electricity of \$900; and ii) an annual fixed charge for water in the amount of \$35.00 per month; subject to annual increases of 2% to fixed electricity charge commencing on January 1, 2025, and an annual increase of 3% to said rental rate and fixed charge for water commencing on January 1, 2025; and it is further

RESOLVED, that the form and content of such lease amendment and extension 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 330 - 2023

Introduced by Legislative & Government Affairs: Supervisors Butler, Hammond, Lant, K. Veitch, Winney

RESOLUTION SUPPORTING EMPIRE STATE DEVELOPMENT'S (ESD) DESIGNATION OF A CELLULAR-SPECIFIC POINT PERSON TO LEAD THE STATE'S EFFORTS ON ENHANCING CELLULAR COVERAGE, AND FURTHER ENCOURAGING THE STATE TO IMPLEMENT A UNIFIED STRATEGY TO ASSURE EVERY MAJOR ROAD CORRIDOR HAS RELIABLE CELL COVERAGE AS RECOMMENDED BY ESD'S UPSTATE CELLULAR COVERAGE TASK FORCE FINAL REPORT

WHEREAS, cellular service is vital to public safety and the economic wellbeing of communities throughout the Adirondack Park; and

WHEREAS, in a recent survey hosted on a State Senate website of almost 2,000 Adirondack Park residents, 99 percent of respondents reported owning a cellular phone and 67 percent reported that they rely exclusively on a cellular phone; and

WHEREAS, dependency on cellular service is significant and growing, which speaks to the absolute necessity of improved coverage and service; and

WHEREAS, the State of New York helped respond to this reality in the North Country by working aggressively to deploy COWS (Cells On Wheels) to provide adequate emergency response capacity to service visitors to the World University Games; and

WHEREAS, state officials are proposing that Empire State Development (ESD) designate a point person to coordinate the state's efforts to enhance cellular coverage, similar to the manner in which ESD designated a point person to coordinate the state's efforts to expand broadband coverage; and

WHEREAS, the Office of Renewable Energy Siting (ORES), which works to align all state agencies and state policy regarding renewable energy siting and implementation, serves as another successful example of the state coordinating its strategy on important infrastructure matters; and

WHEREAS, barriers to achieving the state's goals with respect to both broadband and cellular coverage enhancement continue to exist within some state agencies, including but not limited to NYSDOT right-of-way requirements, tax policy, and APA restrictions, and an approach similar to ORES would be beneficial in overcoming these barriers; and

WHEREAS, improving broadband and cellular coverage is a safety issue, a public imperative widely demanded by our constituents, and has become increasingly regarded as a basic necessity; and

WHEREAS, some state policies, especially the APA's "substantial invisibility" standard, are not keeping pace with these trends and instead becoming antiquated and counterproductive from the perspective of emergency services best-practices in place elsewhere in New York State, including co-location of multiple telecommunication systems on cell towers; and

WHEREAS, APA'S longstanding claim that the telecommunications industry does not oppose the "substantial invisibility" standard is inaccurate, demonstrated most recently in comments entered by Nixon Peabody into review of the 2002 APA Tower Policy, which recommend "that the Agency modify its 2002 policy that requires telecommunications facilities over 40'tall be 'substantially invisible,'" and which characterize that requirement as an "arbitrary standard [that] is the main impediment to delivering much needed reliable wireless telecommunications service to a greater portion of the Park;" and

WHEREAS, the general public is increasingly supportive of common sense policy changes that promote a more appropriate balance between public safety and aesthetics while maintaining sensitivity to the environment, as reflected in the aforementioned public opinion survey, in which 90 percent of respondents supported changes to the APA's "substantial invisibility" standard' and

WHEREAS, the state has begun taking steps indicating that policymakers recognize these challenges, including the issuance of Empire State Development's Upstate Cellular Coverage Task Force Final Report and APA's advancement of a General Permit to assist with cellular coverage expansion; now, there be it

RESOLVED, that the County of Saratoga hereby supports the proposed designation by ESD of a point person to coordinate the state's efforts to enhance cellular coverage, and formally asks Governor Kathy Hochul to further enhance the state's efforts on broadband and cellular coverage expansion by employing a model similar to ORES that is respectful of the home rule process and designed to streamline policymaking across state agencies in pursuit of moving the state more expeditiously towards its' goals; and it is further

RESOLVED, that the County of Saratoga hereby joins emergency service and telecommunication professionals, and other towns and villages across the Adirondacks, in urging the APA and the Governor to review the 2002 APA Tower Policy's antiquated "substantial invisibility" standard, which stands as the main impediment to delivering reliable telecommunication services necessary for public safety in large portions of the Adirondack Park; and it is further

RESOLVED, that copies of this resolution be forwarded to Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator James Tedisco, Assemblymember John McDonald, Assemblywoman Carrie Werner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.

BUDGET IMPACT STATEMENT: No Budget Impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 331 - 2023

Introduced by Legislative & Government Affairs: Supervisors Butler, Hammond, Lant, K. Veitch, Winney

RESOLUTION SUPPORTING SENATE BILL S7645 THAT REPEALS CERTAIN PROVISIONS OF THE EXECUTIVE LAW ESTABLISHING A FEE FOR BACKGROUND CHECKS ON CERTAIN FIREARM AND AMMUNITION PURCHASES

WHEREAS, Senate majority Leader Andrea Steward-Cousins sponsored Bill S51001, referred to as the “Concealed Carry Improvement Act” (CCIA) which amended the penal law, the general business law, the executive law, the civil practice law and rules and the state finance law, in relation to licensing and other provisions relating to firearms;

WHEREAS, said “Concealed Carry Improvement Act” was signed into law by Governor Hochul on July 1, 2022; and

WHEREAS, said Act included regulations that allow the State to have oversight over background checks for firearms and ammunition purchases; and

WHEREAS, said Act amended state executive law to add a new section 228, authorizing the New York State Police to run national instant background (NICS) checks and serve as a State point of contact rather than utilizing the current NICS background check system; and

WHEREAS, said Act also created a new bureau within the State Police financed by new “background check fees” upon purchasers to cover the costs associated with performing state background checks; and

WHEREAS, these provision of the so-called CCIA have resulted in onerous background check fees upon citizens equal to \$2.50 for every ammunition purchase and \$9.00 for every firearm purchase with the potential for increases without legislative approval; and

WHEREAS, the CCIA infringes on the Constitutional right to own and bear arms guaranteed by the Second Amendment; and

WHEREAS, Senate Bill S.7645, sponsored by Senator Mark Walczyk would repeal Subdivision 5 of Section 228 of the Executive Law of S51001 relating to the background check fees for firearms and ammunition as included in the CCIA; now, therefore be it

RESOLVED, that the Board of Supervisors hereby endorses Senate Bill S7645 that would repeal certain provisions of the Executive Law establishing a fee for background checks on certain

firearm and ammunition purchases and amends state finance law, in relation to the source of funds for the background check fund; and, be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Mark Walczyk, Senator James Tedisco, Assemblymember John McDonald, Assemblywoman Carrie Werner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.

BUDGET IMPACT STATEMENT: No Budget Impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Wright

Second: Supervisor Smith

AYES (182822): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (14245.5): Tara N. Gaston (14245.5)

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)

ABSTAIN (19014.5): Jonathon Schopf (19014.5)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 332 - 2023

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

AUTHORIZING THE ACCEPTANCE OF AN INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #14) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, grant funds are available for the grant period January 1, 2024 through December 31, 2026 from the New York State Office of Indigent Legal Services in the amount of \$423,201 to assist Saratoga County, and the County Conflict Defender's Office in improving the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County proposes to use said grant funds to continue to fund salaries and operational expenses of the Conflict Defender's Office; and

WHEREAS, the acceptance of this grant requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute all necessary documents with the New York State Office of Indigent Legal Services for the acceptance of a State Office of Indigent Legal Services Grant (Distribution #14) in the amount of \$423,201 for improving the quality of indigent legal services in Saratoga County for the period January 1, 2024 through December 31, 2026; 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: No budget impact. Funds are included in the Department Budget.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333),

Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 333 - 2023

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

AUTHORIZING AN AGREEMENT WITH LOCUS DIAGNOSTICS, LLC FOR THE PURCHASE OF A COMPREHENSIVE RADIO SYSTEM MONITOR FOR REMOTELY ASSESSING AND MANAGING THE HEALTH AND PERFORMANCE OF THE COUNTY'S RADIO NETWORK SUBSCRIBERS

WHEREAS, Locus Diagnostics, LLC is a leader in radio wave form analysis and manufactures instruments that enable the U.S. Military, public safety, and government organizations to identify two-way radios in need of service over-the-air in real-time, without user intervention, resulting in early detection of potential radio transmission problems; and

WHEREAS, Locus Diagnostics, LLC has submitted a proposal for the initial purchase of hardware, software, and licensing, and a four (4) year extended warranty agreement for the DiagnostX NX-200 and DiagnostX MX-3000 to include an extended annual maintenance plan that covers any hardware, software or firmware defects that arise during the annual maintenance terms, as well as software updates released during the annual maintenance terms commencing on January 1, 2024 through December 31, 2028; at a cost not to exceed \$84,078.59 for the initial purchase of DiagnostX NX-200, DiagnostX MX-3000 and license for meter on the NX-200; and at a cost not to exceed \$7,073.02 annually for years two (2) through five (5) for the annual maintenance plan; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal of Locus Diagnostics, LLC for the initial purchase of DiagnostX NX-200, DiagnostX MX-3000, license for meter on the NX-200 and four (4) year maintenance plan commencing on January 1, 2024 through December 31, 2028; be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Locus Diagnostics, LLC of West Melbourne, Florida for the initial purchase of hardware, software, and licensing and a four (4) year extended warranty agreement for the DiagnostX NX-200 and DiagnostX MX-3000 to include an extended annual maintenance plan that covers any hardware, software or firmware defects that arise during annual maintenance term, as well as software updates released during the annual maintenance terms commencing on January 1, 2024 through December 31, 2028; at a cost not to exceed \$84,078.59 for the initial purchase of DiagnostX NX-200, DiagnostX MX-3000, and license for meter on the NX-200; and at a cost not to exceed \$7,073.02 annually for years two (2) through five (5) for the annual maintenance plan; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 334 - 2023

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

AUTHORIZING THE ACCEPTANCE OF A 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded the County a 2023 Statewide Interoperable Communications Grant Program (2023 SICG-Formula) grant in the amount of \$766,246 for improving the interoperability and operability of emergency communications systems for the 24 month performance period from January 1, 2023 to December 31, 2025; and

WHEREAS, our Director of Emergency Management proposes to utilize these grant funds to purchase 800 MHz Radio System software and hardware; and

WHEREAS, the approval of this Board and an amendment to the 2023 County Budget are needed to accept these additional SICG funds; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any and all documents required to accept from the New York State Division of Homeland Security and Emergency Services a 2023 Statewide Interoperable Communications Grant in the amount of \$766,246 to purchase 800 MHz Radio System software and hardware; and it is further

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

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

EMERGENCY SERVICES

Increase Appropriations:

| | |
|--|-------------------|
| Acct.: A-36-366-7051 – Communications Equipment | \$ 310,000 |
| Acct.: A-36.366-7080 - Other Equipment | \$ 35,000 |
| Acct.: A-36.366-8190 - Other Professional Services | \$ 100,000 |
| Acct.: A-36-366-8293 – Equipment Maintenance | <u>\$ 321,246</u> |
| | \$ 766,246 |

Increase Revenues:

| | |
|--------------------------------------|-------------------|
| Acct.: A-36-3306 – Homeland Security | <u>\$ 766,246</u> |
|--------------------------------------|-------------------|

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 335 - 2023

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

AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES

WHEREAS, in connection with their duties in determining causes of death of persons dying within the County of Saratoga, our County Coroners require the toxicological services of qualified medical laboratories; and

WHEREAS, pursuant to Resolution 357-2022, this Board of Supervisors authorized the renewal of an agreement with National Medical Services, Inc. d/b/a NMS Labs, to provide post-mortem toxicological services to the County Coroners, which agreement will expire on December 31, 2023; and

WHEREAS, NMS Labs has offered to renew its current agreement with the County for an additional term of one year, commencing on January 1, 2024 and terminating on December 31, 2024, at its prevailing 2024 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2024 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his/her assistant; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the contract for post-mortem toxicology services with National Medical Services, Inc. d/b/a NMS Labs be renewed for an additional term of one (1) year term, commencing on January 1, 2024 and terminating on December 31, 2024, at the foregoing rates proposed by NMS Labs, with total contract costs not to exceed \$100,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with National Medical Services, Inc. d/b/a NMS Labs of Willow Grove, Pennsylvania, to provide post-mortem toxicological services for the Saratoga County Coroners' Office for a term of one year, commencing on January 1, 2024 and continuing through December 31, 2024, at NMS Labs' prevailing 2024 Fee Schedule rates charged for routine Postmortem Toxicology panels, as same may be amended from time to time, and at its prevailing 2024 rates for special pricing panels as listed in its Pricing Summary for Toxicology Laboratory Services, provided each such test has been ordered by the Coroner's Physician or his assistant, with total contract costs not to exceed \$100,000; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 336 - 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 CRIMINAL JUSTICE SERVICES TO ACCEPT A 2023- 2024 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT

WHEREAS, a grant in the amount of \$72,189 is available from the New York State Division of Criminal Justice Services for the purpose of offsetting salary costs for the District Attorney; and

WHEREAS, the acceptance of this 2023-2024 District Attorney Salary Aid Program Grant requires Board approval; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the District Attorney is hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to apply for and accept a 2023-2024 District Attorney Salary Aid Program grant in the amount of \$72,189 for the grant period April 1, 2023 through March 31, 2024; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 337 - 2023

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

AUTHORIZING AN AMENDED AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC., PROFESSIONAL CARE MEDICAL PRACTICE, P.C., PROFESSIONAL CARE DENTAL SERVICES, P.C., AND PERSONALCARE REGISTERED PROFESSIONAL NURSING, P.C. FOR THE PROVISION OF NURSING SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, pursuant to Resolution 231-2022, this Board authorized the execution of a three (3) year agreement with Prime Care Medical of New York, Inc., Professional Care Medical Practice, P.C., and Professional Care Dental Services, P.C., (Prime Care) to provide medical and dental services to inmates; and Resolution 34-2023, authorized an amended contract with Prime Care to provide Behavioral Health Services at the Saratoga County Jail; and these services are subject to an annual cost increase, based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher; and the current contract will continue through July 31, 2025; and is subject to two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing; and

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that the County enter into an amended agreement with Prime Care Medical of New York, and Personalcare Registered Professional Nursing, P.C. to provide for the addition of 24 hour nursing services at the Saratoga County Jail at a monthly cost of \$73,697.25, with an additional cost of \$45 per 8 hour shift plus the prevailing shift differential for Registered Nurses, and \$34 per 8 hour shift plus the prevailing shift differential for Licensed Practical Nurses, when County Nursing Staff utilize contractual time off, effective February 1, 2024 through July 31, 2024, and the monthly cost, and the 8 hour shift plus prevailing shift differential, thereafter subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, for the duration of the current contract ending on July 31, 2025; and is subject to two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an amended agreement with Prime Care Medical of New York, Inc., Professional Care Medical Practice, P.C., Professional Care Dental Services, P.C. and Personalcare Registered Professional Nursing, P.C. to provide for the addition of 24 hour nursing services at the Saratoga County Jail at a monthly cost of \$73,697.25, with an additional cost of \$45 per 8 hour shift plus the prevailing shift differential for Registered Nurses, and \$34 per 8 hour shift plus the prevailing shift differential for Licensed Practical Nurses, when County Nursing Staff utilize contractual time

off, effective February 1, 2024 through July 31, 2024, and the monthly cost, and the 8 hour shift plus prevailing shift differential, thereafter subject to an annual increase based on the preceding 12-month U.S. Cost-of-Living index or 3%, whichever is higher, for the duration of the current contract ending on July 31, 2025; and is subject to two (2) additional one-year renewal option periods, as mutually agreed upon by the parties in writing; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 338 - 2023

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

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

WHEREAS, pursuant to Resolution 40-2023, the County entered into an agreement with Saratoga Hospital, Inc., Corporate Health Services for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2023 through December 31, 2023 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into a renewal agreement with Saratoga Hospital for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2024 through December 31, 2024 at a cost not to exceed \$30,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Saratoga Hospital, Inc., Corporate Health Services, of Saratoga Springs, New York, for the performance of physical examinations and laboratory testing required for new and current County employees, for the term January 1, 2024 through December 31, 2024 at the rates set forth in Saratoga Hospital's Corporate Health Services Fee Schedule at the time the services are rendered, with the total cost of the contract not to exceed \$30,000; 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.

December 19, 2023 Regular Meeting
Motion to Adopt: Supervisor Schopf
Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 339 - 2023

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

AUTHORIZING A RENEWAL AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR THE PROVISION OF MANAGEMENT AND LEADERSHIP TRAINING SERVICES

WHEREAS, Saratoga County is committed to training great leaders and teams and

WHEREAS, Bishop House Consulting has submitted a proposal for 2024 to provide training for department heads, directors and certain management positions to teach leaders of all levels how to lead and leverage their own styles and talents in building cohesive teams; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with Bishop House Consulting for leadership and management training services, such agreement to be for the term of January 1, 2024 through December 31, 2024, at a cost not to exceed \$40,000; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bishop House Consulting, Inc. of Clifton Park, New York for leadership and management training services, such agreement to be for the term of January 1, 2024 through December 31, 2024, at a cost not to exceed \$40,000; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662),

Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 340 - 2023

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

AUTHORIZING A TEMPORARY INCREASE IN COMPENSATION FOR DEPUTY CHIEF AUDITOR, JULIE BOSLEY, FOR ADDITIONAL AUDITOR DUTIES

WHEREAS, Auditor D'Arcy Plummer retired on September 19, 2023; and

WHEREAS, until a successor Auditor is appointed, maintaining continuity in the Auditor's Office is critical as the office performs a variety of important activities to ensure financial transparency and compliance with County policies, procedures and contracts; and

WHEREAS, Julie Bosley currently serves in the position of Deputy Chief Auditor and has assumed many of the duties of the Auditor role since the retirement of the previous incumbent; now, therefore, be it

RESOLVED, for fulfilling the additional duties and responsibilities of the position of Auditor, commencing September 20, 2023, Julie Bosley shall be compensated at the temporary rate of \$41.74 (Management Compensation Plan Grade 17 base of \$86,815) per hour as a salaried employee until such time as a new Auditor is appointed and assumes the duties of the position; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 341 - 2023

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

AUTHORIZING A RENEWAL AGREEMENT WITH BARTLETT, PONTIFF, STEWART AND RHODES, P.C. FOR LABOR RELATIONS SERVICES

WHEREAS, the current agreement for labor relations services with Bartlett, Pontiff, Stewart and Rhodes, P.C., expires on December 31, 2023; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, the County Administrator, and the County Attorney have recommended that the proposal of Bartlett, Pontiff, Stewart and Rhodes, P.C. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bartlett, Pontiff, Stewart and Rhodes, P.C. of Glens Falls, NY, for professional legal services in comprehensive labor relations and representation for, and on behalf of, the County, for the term of two (2) years commencing on January 1, 2024 and continuing through December 31, 2025; and, be it further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Bartlett, Pontiff, Stewart and Rhodes, P.C. for Labor Relations, including a monthly retainer not to exceed \$84,000 for the year and a rate not to exceed \$250 per hour for work performed by attorneys; \$190 per hour for work performed by paralegals; and it is further

RESOLVED, that the form and content of such an 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662),

Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 342 - 2023

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

AUTHORIZING AN AGREEMENT WITH CCA (CORPORATE COUNSELING ASSOCIATES, INC.) FOR AN EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Saratoga County is committed to training great leaders and teams and;

WHEREAS, CCA has submitted a proposal for 2024 to provide Saratoga County with a confidential source for employees, where they can find support and resources for certain challenges both at home and in the workplace. The Employee Assistance Program (EAP) connects employees with resources for handling personal challenges that can impact their ability to manage stress and remain productive at work; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County enter into an agreement with CCA, for an EAP and such agreement to be for an initial term of two (2) years, commencing February 1, 2024 through December 31, 2026, at a cost not to exceed \$30,000 per year, including any travel expenses approved by Saratoga County, subject to two (2) one (1) year extensions upon written consent of the parties; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CCA (Corporate Counseling Associates, Inc) of New York, New York for an EAP (Employees Assistance Program), such agreement to be for an initial term of two (2) years, commencing February 1, 2024 through December 31, 2026, at a cost not to exceed \$30,000 per year, including any travel expense approved by Saratoga County, subject to two (2) one (1) year extensions upon written consent of the parties; 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.

December 19, 2023 Regular Meeting
Motion to Adopt: Supervisor Schopf
Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 343 - 2023

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

AUTHORIZING AN AGREEMENT WITH SAS, LLC DBA SELECT ACTUARIAL SERVICES FOR ACTUARIAL CONSULTING SERVICES FOR THE WORKERS COMPENSATION PLAN

WHEREAS, the Human Resources department issued a Request for Proposals for actuarial consulting services of the County's Workers' Compensation Plan; and

WHEREAS, the actuarial consulting services will provide the County with the development of statistical forecasting models necessary for the calculations of estimated liability, including related assumptions, and with a detailed actuarial valuation report providing methods and assumptions used to estimate the county's reserves; and

WHEREAS, SAS, LLC d/b/a Select Actuarial Services submitted a proposal for actuarial consulting services of the County's Workers' Compensation Plan for an initial two (2) year term, commencing January 1, 2024 through December 31, 2025, at a cost of \$9,000 per year, with the option of one (1) year renewals for up to three (3) additional years, at the cost of \$9,200 per year; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal submitted by SAS, LLC d/b/a Select Actuarial Services for actuarial consulting services of the County's Workers' Compensation Plan be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with SAS, LLC d/b/a Select Actuarial Services of Nashville, Tennessee for the provision of actuarial consulting services for the County's Workers' Compensation Plan for an initial two (2) year term contract commencing January 1, 2024 through December 31, 2025, at a cost of \$9,000 per year, with the option of one (1) year renewals for up to three (3) additional years at the cost of 9,200 per year; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 344 - 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 portion of unexpended grant funds from the 2022 Village Victory total \$1,100.00; and

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

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

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that \$1,100.00 be transferred from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of \$1,100.00 from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account to provide reimbursement to municipal applicants as approved by our Economic Development Committee; and it is further

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

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

PLANNING

Increase Appropriations:

| | | |
|---------------|--|------------|
| A.80.000-8763 | Municipal Planning Grant Prog-Econ Dev | \$1,100.00 |
|---------------|--|------------|

Decrease Reserve:

| | | |
|-----------|----------------------------|------------|
| A-0888.ED | Economic Dev Grant Reserve | \$1,100.00 |
|-----------|----------------------------|------------|

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease the Economic Development Grant Reserve Fund by \$1,100.00.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 345 - 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 Clifton Park (\$10,000.00), 2022 Village of South Glens Falls (\$10,000.00), and Town of Wilton (\$10,000.00), total \$30,000.00; and

WHEREAS, reimbursement requests have been submitted by the Town of Clifton Park, Village of South Glens Falls, and the Town of Wilton 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 \$30,000.00 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 \$30,000.00 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

| | | |
|-----------------|--|-------------|
| A.80.000-8492.9 | Local Assistance County Trails Grant Program | \$30,000.00 |
|-----------------|--|-------------|

Decrease Reserve

| | | |
|-----------|----------------|-------------|
| A-0888.TR | Trails Reserve | \$30,000.00 |
|-----------|----------------|-------------|

; 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 \$30,000

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 346 - 2023

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

AUTHORIZING THE ACCEPTANCE OF A 2022 AVIATION CAPITAL GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, the County having applied for funding through New York State Department of Transportation's 2022 Aviation Capital Grant Program; and

WHEREAS, the County having been notified that funding is available in the amount of \$1,462,255 through the 2022 Aviation Capital Grant Program for the installation of a back-up generator to power the airfield electrical circuits and the airport's New Fixed Base Operator Terminal Building (the "Project"); and

WHEREAS, the County desires to advance the Aviation Capital Project, PIN 1902.19, by committing funds for the local match, the funding shares being:

State: \$1,462,255; Local \$162,473; and Total \$1,624,728; and

WHEREAS, the acceptance of said grant funding requires this Board's approval; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors accepts the Aviation Capital Grant funding and agreement from the New York State Department of Transportation; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute all agreements with the New York State Department of Transportation necessary to accept the Aviation Capital Grant for the installation of a back-up generator to power the airfield electrical circuits and the airport's New Fixed Base Operator Terminal Building; and it is further

RESOLVED, that the Chair of the Board and/or the County Administrator and/or the Commissioner of Public Works are authorized to submit any documentation or information as required by the New York State Department of Transportation necessary to accept the grant funding or secure reimbursement for eligible expenses associated with the installation of a back-up generator to power the airfield electrical circuits and the airport's New Fixed Base Operator Terminal Building; and it is further

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

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

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

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

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funding related to this grant award will be included in the budget amendment associated with Resolution 347-2023.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 347 - 2023

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

AUTHORIZING AN AGREEMENT WITH LECHASE CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION OF THE NEW FIXED BASE OPERATOR TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, pursuant to Resolution 251-2023 this Board authorized an agreement with Murnane Building Contractors, Inc., for demolition of Hangar 1 as part of the construction of the “New Fixed Base Operator Terminal Building” at the Saratoga County Airport; and

WHEREAS, the Commissioner of Public Works solicited bids for construction of the New Fixed Base Operator Terminal Building at the Saratoga County Airport; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with LeChase Construction Services, Inc. in the amount of \$28,510,000, the lowest bid received, for construction of the New Fixed Base Operator Terminal Building at the Saratoga County Airport; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with LeChase Construction Services, Inc, of Rochester, New York, at a cost not to exceed \$28,510,000 for construction of the New Fixed Base Operator Terminal Building at the Saratoga County Airport; and it is further

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

RESOLVED, that the Director of Finance and/or the Budget Officer are authorized to effectuate the following transfer of funds and the 2023 County Budget is amended as follows:

TRANSFER OF FUNDS

Increase

H2023.50-5031.Capital Transfer from Capital Reserve \$ 3,787,217

Decrease

A-0888.CR Special Reserves-Capital Reserve \$ 3,787,217

UNDER 2023 CAPITAL PLAN

Increase Revenue

H2023.50-5031.Capital Transfer from Capital Reserve \$ 3,787,217

H2023.50-3590 State Aid \$24,531,783

H2023.50-4590 Federal Aid \$ 191,000

Increase Appropriations

H2023.50.100-7094 Building Component Realty \$28,510,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses and decrease the Capital Reserve fund by \$3,787,217.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 348 - 2023

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

LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS

WHEREAS, Resolution 315-2023 adopted the 2024 County Budget; and

WHEREAS, a certified copy of each Town's and City's 2024 Budget has been presented to this Board of Supervisors for levy and collection; now, therefore, be it

RESOLVED, that there shall be levied and collected from the taxable real property situate in each Town and City in the County of Saratoga, the following amounts:

| RESOLUTION #348 2024 TAX YEAR | | DUE SUPERVISOR | DUE TREASURER | AMOUNT TO BE RAISED |
|----------------------------------|--------------------------------------|---------------------|---------------------|------------------------|
| Code | Ballston | | | |
| | NYS Mandates | | 3,597,642.77 | 3,597,642.77 |
| | General County - Self Insurance | | 35,215.40 | 35,215.40 |
| | General County - Election Expenses | | 4,320.89 | 4,320.89 |
| | | | 0.00 | 0.00 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 1.61 | 1.61 |
| | Relevied Village Taxes | | 14,731.98 | 14,731.98 |
| | Relevied School | | 694,841.98 | 694,841.98 |
| | County Sewer | | 867,184.00 | 867,184.00 |
| | General Town | 0.00 | | 0.00 |
| | Highway Townwide | 0.00 | | 0.00 |
| | Highway Outside | 0.00 | | 0.00 |
| AD002 | Ballston Spa Ambulance | 199,576.15 | | 199,576.15 |
| AD003 | Ballston Lake Ambulance | 295,000.42 | | 295,000.42 |
| FD001 | Ballston Lake Fire | 253,050.03 | | 253,050.03 |
| FD008 | Burnt Hills Fire | 776,813.43 | | 776,813.43 |
| FD009 | Fire Protection #1 | 197,203.01 | | 197,203.01 |
| FD010 | Fire Protection #2 | 270,008.21 | | 270,008.21 |
| LB001 | Library | 701,400.86 | | 701,400.86 |
| LT001 | B.H.-B.L. Light #1 | 25,290.04 | | 25,290.04 |
| LT030 | B.H.-B.L. Light Dist. #2 | 540.00 | | 540.00 |
| LT045 | B.H.-B.L. Light Dist. #3 | 39,100.02 | | 39,100.02 |
| PK001 | Jenkins Park Dist. #1 | 35,400.05 | | 35,400.05 |
| SE057 | Ballston Lake Sewer - Units | 384,628.00 | | 384,628.00 |
| SE058 | Carpenter's Acres Sewer District | 40,054.00 | | 40,054.00 |
| SL001 | Sanitary Landfill | 0.00 | | 0.00 |
| WT001 | Ballston Consolidated Water District | 454,000.65 | | 454,000.65 |
| WT002 | Milton Terrace Water #1 Units | 0.00 | | 0.00 |
| WT025 | Water Dist. #3 Currie Ct. | 0.00 | | 0.00 |
| WT026 | Paradowski Road Water #5 | 0.00 | | 0.00 |
| WT030 | Thomas Avenue Water Dist. #4 | 0.00 | | 0.00 |
| WT037 | Scotchbush Rd. Water Dist. #6 | 0.00 | | 0.00 |
| WT041 | Silver Ln. Water Dist. #6 Ext. 1 | 0.00 | | 0.00 |
| WT064 | B.H.-B.L. Water #2 Ext. 14 | 0.00 | | 0.00 |
| WT092 | B.H.-B.L. Water #2 Ext. 22 | 0.00 | | 0.00 |
| WT093 | B.H.-B.L. Water #2 Ext. 24 | 11,766.00 | | 11,766.00 |
| WT101 | B.H.-B.L. Water #2 Ext. 25 | 0.00 | | 0.00 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 0.00 | 2,523.89 | 2,523.89 |
| RB023 | Ag Rollback | 1,697.44 | 2,365.44 | 4,062.88 |
| SA023 | Special Assessment | 0.00 | 0.00 | 0.00 |
| SR001 | Relevied Sewer | 6.40 | 2,886.81 | 2,893.21 |
| WR001 | Relevied Water | 172,568.96 | | 172,568.96 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.69 | -0.69 |
| | Total Due | 3,858,103.67 | 5,221,714.08 | 9,079,817.75 |
| | Amount Due Supervisor | 3,858,103.67 | | |
| | Amount Due Treasurer | 5,221,714.08 | | |
| | Total of Warrant | 9,079,817.75 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|---|--------------|---------------|---------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | Clifton Park | | | |
| | NYS Mandates | | 12,448,787.44 | 12,448,787.44 |
| | General County - Self Insurance | | 187,489.60 | 187,489.60 |
| | General County - Election Expenses | | 35,767.06 | 35,767.06 |
| | | | | |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 3.21 | 3.21 |
| | Relevied School | | 1,888,173.22 | 1,888,173.22 |
| | County Sewer | | 5,127,756.50 | 5,127,756.50 |
| | General Town | 0.00 | | 0.00 |
| | Highway | 800,414.19 | | 800,414.19 |
| AD001 | Clifton Park-Halfmoon Ambulance | 813,381.19 | | 813,381.19 |
| FD001 | Ballston Lake Fire | 93,400.17 | | 93,400.17 |
| FD003 | Clifton Park-Halfmoon Fire | 568,142.92 | | 568,142.92 |
| FD004 | West Crescent Fire | 309,780.73 | | 309,780.73 |
| FD013 | Jonesville Fire | 2,108,578.23 | | 2,108,578.23 |
| FD015 | C.P. Consolidated Hydrant Zone 1 | 511,463.30 | | 511,463.30 |
| FD016 | Rexford Fire | 464,561.07 | | 464,561.07 |
| FD017 | Vischer Ferry Fire | 1,125,000.23 | | 1,125,000.23 |
| LB002 | Library | 3,425,086.00 | | 3,425,086.00 |
| LT003 | Clifton Park Light #1 | 180,001.11 | | 180,001.11 |
| PK002 | Calico Colony Park | 1,500.01 | | 1,500.01 |
| PK003 | Clifton Gardens Park | 16,646.04 | | 16,646.04 |
| PK004 | Longkill Park Dist. #1 | 96,039.14 | | 96,039.14 |
| PK005 | Dwaas Kill Park #1 | 19,632.18 | | 19,632.18 |
| PK006 | Clifton Knolls-Park Dist. #1 | 77,606.13 | | 77,606.13 |
| PK007 | Stony Creek Park #2 | 19,277.05 | | 19,277.05 |
| PK008 | Stony Creek Park #1 | 54,975.00 | | 54,975.00 |
| PK009 | Sherwood Forest Park | 31,569.00 | | 31,569.00 |
| PK011 | Riverview Park #1 | 59,533.20 | | 59,533.20 |
| PK013 | Longkill Park Dist. #2 | 21,848.03 | | 21,848.03 |
| PK014 | Wyncrest Park Dist. #1 | 8,753.00 | | 8,753.00 |
| PK015 | Meadow Estates Park | 8,565.01 | | 8,565.01 |
| PK016 | Settlers Hill Park District | 8,930.01 | | 8,930.01 |
| PK017 | Vischer Landing Park District | 3,348.00 | | 3,348.00 |
| RG001 | Refuse & Garbage | 100,781.07 | | 100,781.07 |
| SE030 | Rivercrest Sewer | 10,850.00 | | 10,850.00 |
| SE038 | Sherwood Forest Sewer Dist. #1 | 9,000.01 | | 9,000.01 |
| SE039 | Olde Nott Farm Sewer Dist. #1 | 0.00 | | 0.00 |
| SE040 | Riverview Sewer Ad Valorem | 0.00 | | 0.00 |
| SE040 | Riverview Sewer Units | 16,506.00 | | 16,506.00 |
| SE041 | Woodland Hills Sewer Dist #1 Ad Val | 0.00 | | 0.00 |
| SE041 | Woodland Hills Sewer Dist. #1 Units | 14,478.00 | | 14,478.00 |
| SE042 | Dutch Meadows Sewer Dist #1 Ad Val | 0.00 | | 0.00 |
| SE042 | Dutch Meadows Sewer Dist #1 Units | 36,717.00 | | 36,717.00 |
| SE044 | Corp Commerce Sewer Dist. #1 Units | 5,007.00 | | 5,007.00 |
| SE045 | CP Sewer Dist #1 - Ad Valorem | 0.00 | | 0.00 |
| SE045 | CP Sewer Dist #1 - Units | 744,840.00 | | 744,840.00 |
| SE050 | Clifton Country Rd Sewer Dist - Units | 67,500.00 | | 67,500.00 |
| SE054 | Rivercrest Sewer Ext. #1 - Ad-Valorem | 0.00 | | 0.00 |
| SE054 | Rivercrest Sewer Ext. #1 - Units | 0.00 | | 0.00 |
| SE057 | Ballston Lake Sewer - Units | 57,540.00 | | 57,540.00 |
| SE060 | Dutch Meadows Sewer Ext #1 Ad Val | 0.00 | | 0.00 |
| SE060 | Dutch Meadows Sewer Ext #1 Units | 483.00 | | 483.00 |
| SE061 | Clifton Park Sewer District Sewer #2 Ad Val | 0.00 | | 0.00 |
| | | | | |
| | | | | |
| | | | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|---|---------------------|---------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Corinth</u> | | | |
| | NYS Mandates | | 1,323,310.59 | 1,323,310.59 |
| | General County - Consolidated Health District | | 2,500.00 | 2,500.00 |
| | General County - Self Insurance | | 16,914.28 | 16,914.28 |
| | General County - Election Expenses | | 3,615.73 | 3,615.73 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 1.05 | 1.05 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied Village Taxes | | 137,129.76 | 137,129.76 |
| | Relevied School | | 389,880.39 | 389,880.39 |
| | General Town | 1,068,978.00 | | 1,068,978.00 |
| | Enterprise Health Rel Fac | 375,000.00 | | 375,000.00 |
| | Highway Townwide | 0.00 | | 0.00 |
| | Highway Outside | 625,231.16 | | 625,231.16 |
| | General Outside | 32,900.29 | | 32,900.29 |
| FD018 | Fire Protection | 513,167.33 | | 513,167.33 |
| LT010 | Eastern Avenue Light | 1,000.00 | | 1,000.00 |
| LT011 | Eggleston Street Light | 3,000.00 | | 3,000.00 |
| LT012 | South Corinth Light | 2,000.00 | | 2,000.00 |
| WT104 | Corinth Consolidated Water District | 38,000.06 | | 38,000.06 |
| | Surplus To Supervisor | 0.81 | | 0.81 |
| OT023 | Omitted Tax | 2,129.84 | 3,107.49 | 5,237.33 |
| RB023 | Ag Rollback | 0.00 | | 0.00 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| WR022 | Relevied Water | 42,622.52 | | 42,622.52 |
| | Excess on Roll | | 0.41 | 0.41 |
| | Shortage on Roll | | | |
| | Total Due | 2,704,030.01 | 1,876,459.70 | 4,580,489.71 |
| | Amount Due Supervisor | 2,704,030.01 | | |
| | Amount Due Treasurer | 1,876,459.70 | | |
| | Total of Warrant | 4,580,489.71 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|------------------------------------|---------------------|---------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | Day | | | |
| | NYS Mandates | | 1,050,007.50 | 1,050,007.50 |
| | General County - Self Insurance | | 10,504.69 | 10,504.69 |
| | General County - Election Expenses | | 1,695.33 | 1,695.33 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.25 | 0.25 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 192,971.41 | 192,971.41 |
| | General Town | 0.00 | | 0.00 |
| | Highway | 702,164.02 | | 702,164.02 |
| FD041 | Fire Protection #1 | 41,733.03 | | 41,733.03 |
| FD042 | Fire Protection #2 | 30,677.06 | | 30,677.06 |
| | Surplus To Supervisor | 0.00 | 0.00 | 0.00 |
| OT023 | Omitted Tax | 0.00 | 0.00 | 0.00 |
| | Excess on Roll | | 1.26 | 1.26 |
| | Shortage on Roll | | | |
| | Total Due | 774,574.11 | 1,255,180.44 | 2,029,754.55 |
| | Amount Due Supervisor | 774,574.11 | | |
| | Amount Due Treasurer | 1,255,180.44 | | |
| | Total of Warrant | 2,029,754.55 | | |
| Code | Edinburg | | | |
| | NYS Mandates | | 1,076,187.79 | 1,076,187.79 |
| | General County - Self Insurance | | 40,841.20 | 40,841.20 |
| | General County - Election Expenses | | 1,695.33 | 1,695.33 |
| | | | 0.00 | 0.00 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.04 | 0.04 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 132,714.68 | 132,714.68 |
| | General Town | 0.00 | | 0.00 |
| | Highway | 269,287.05 | | 269,287.05 |
| FD019 | Fire Protection | 123,056.15 | | 123,056.15 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 100.36 | 742.00 | 842.36 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.14 | -0.14 |
| | Total Due | 392,443.56 | 1,252,180.90 | 1,644,624.46 |
| | Amount Due Supervisor | 392,443.56 | | |
| | Amount Due Treasurer | 1,252,180.90 | | |
| | Total of Warrant | 1,644,624.46 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|------------------------------------|---------------------|---------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Galway</u> | | | |
| | NYS Mandates | | 1,165,394.85 | 1,165,394.85 |
| | General County - Self Insurance | | 17,907.82 | 17,907.82 |
| | General County - Election Expenses | | 1,440.30 | 1,440.30 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.48 | 0.48 |
| | Relevied Village Taxes | | 0.00 | 0.00 |
| | Relevied School | | 319,808.27 | 319,808.27 |
| | General Town | 302,000.00 | | 302,000.00 |
| | Highway (Townwide) | 170,000.00 | | 170,000.00 |
| | Highway Outside | 0.00 | | 0.00 |
| | General Outside | 0.00 | | 0.00 |
| AD011 | Ambulance District | 183,000.47 | | 183,000.47 |
| FD002 | Harmony Fire | 20,377.29 | | 20,377.29 |
| FD020 | Fire Protection | 325,000.05 | | 325,000.05 |
| LT013 | Galway Light | 2,500.00 | | 2,500.00 |
| | Surplus To Supervisor | 0.69 | | 0.69 |
| OT023 | Omitted Tax | 0.00 | 0.00 | 0.00 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.31 | -0.31 |
| | Total Due | 1,002,878.50 | 1,504,551.41 | 2,507,429.91 |
| | Amount Due Supervisor | 1,002,878.50 | | |
| | Amount Due Treasurer | 1,504,551.41 | | |
| | Total of Warrant | 2,507,429.91 | | |
| Code | <u>Greenfield</u> | | | |
| | NYS Mandates | | 2,352,326.51 | 2,352,326.51 |
| | General County - Self Insurance | | 29,053.75 | 29,053.75 |
| | General County - Election Expenses | | 5,056.02 | 5,056.02 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.35 | 0.35 |
| | Relevied School | | 67,128.33 | 67,128.33 |
| | County Sewer | | 170,425.00 | 170,425.00 |
| | General Town | 1,393,562.70 | | 1,393,562.70 |
| | Highway | 1,100,257.24 | | 1,100,257.24 |
| FD006 | Greenfield Fire | 1,118,704.86 | | 1,118,704.86 |
| | Surplus To Supervisor | 0.28 | | 0.28 |
| OT023 | Omitted Tax | 1,021.97 | 1,794.00 | 2,815.97 |
| RB023 | Ag Rollback | 0.00 | 0.00 | 0.00 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| SR001 | Relevied Sewer | 0.00 | 0.00 | 0.00 |
| | Excess on Roll | | 1.12 | 1.12 |
| | Shortage on Roll | | | |
| | Total Due | 3,613,547.05 | 2,625,785.08 | 6,239,332.13 |
| | Amount Due Supervisor | 3,613,547.05 | | |
| | Amount Due Treasurer | 2,625,785.08 | | |
| | Total of Warrant | 6,239,332.13 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|------------------------------------|---------------------|-------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Hadley</u> | | | |
| | NYS Mandates | | 574,279.33 | 574,279.33 |
| | General County - Self Insurance | | 67,140.19 | 67,140.19 |
| | General County - Election Expenses | | 2,175.43 | 2,175.43 |
| | | | 0.00 | 0.00 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.25 | 0.25 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 114,225.33 | 114,225.33 |
| | General Town | 586,337.00 | | 586,337.00 |
| | Highway | 766,781.13 | | 766,781.13 |
| AD008 | Hadley Ambulance | 130,441.17 | | 130,441.17 |
| FD007 | Luzerne Hadley Fire | 113,186.06 | | 113,186.06 |
| LT014 | Light | 44,950.03 | | 44,950.03 |
| SE009 | Hadley Sewer | 0.00 | | 0.00 |
| WT009 | Hadley Water #2 | 0.00 | | 0.00 |
| WT010 | South Hadley Water | 0.00 | | 0.00 |
| | Surplus To Supervisor | 0.07 | | 0.07 |
| OT023 | Omitted Tax | 0.00 | 0.00 | 0.00 |
| RB023 | Ag Rollback | 0.00 | | 0.00 |
| SR001 | Relevied Sewer | 11,507.48 | | 11,507.48 |
| WR001 | Relevied Water | 15,914.56 | | 15,914.56 |
| | Excess on Roll | | 0.61 | 0.61 |
| | Shortage on Roll | | | |
| | Total Due | 1,669,117.50 | 757,821.14 | 2,426,938.64 |
| | Amount Due Supervisor | 1,669,117.50 | | |
| | Amount Due Treasurer | 757,821.14 | | |
| | Total of Warrant | 2,426,938.64 | | |
| | | | | |
| | | | | |
| Code | <u>Halfmoon</u> | | | |
| | NYS Mandates | | 7,328,389.51 | 7,328,389.51 |
| | General County - Self Insurance | | 92,458.97 | 92,458.97 |
| | General County - Election Expenses | | 9,121.88 | 9,121.88 |
| | | | | |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 1.30 | 1.30 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 1,371,764.34 | 1,371,764.34 |
| | County Sewer | | 4,087,115.00 | 4,087,115.00 |
| | General Town | 0.00 | | 0.00 |
| | Highway Townwide | 2,259,369.39 | | 2,259,369.39 |
| AD009 | Halfmoon Ambulance District | 939,301.08 | | 939,301.08 |
| FD003 | Clifton Park-Halfmoon Fire | 686,707.85 | | 686,707.85 |
| FD004 | West Crescent Fire | 512,023.32 | | 512,023.32 |
| FD005 | Halfmoon-Waterford Fire | 1,096,299.67 | | 1,096,299.67 |
| FD022 | Halfmoon Fire #1 | 697,258.20 | | 697,258.20 |
| LB002 | Library | 1,678,167.78 | | 1,678,167.78 |
| LT015 | Light #1 | 5,100.01 | | 5,100.01 |
| SE036 | Churchhill Rd. Sewer Dist. - units | 0.00 | | 0.00 |
| SE063 | Halfmoon Sewer District #1 - units | 8,280.00 | | 8,280.00 |
| WT011 | Pruyn Hill Water #1 | 0.00 | | 0.00 |
| | | | | |
| | | | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|------------------------|---------------------------------------|----------------------|----------------------|----------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Halfmoon - cont'd</u> | | | |
| WT028 | Consolidated Water Dist. Zone 1-units | 565,704.36 | | 565,704.36 |
| WT036 | Consolidated Water Dist. Zone 2-units | 840,771.36 | | 840,771.36 |
| WT040 | Consolidated Water Dist. Zone 3-units | 849,566.64 | | 849,566.64 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 1,127.35 | 5,635.72 | 6,763.07 |
| RB023 | Ag Rollback | 0.00 | 0.00 | 0.00 |
| SA023 | Special Assessment | 0.00 | 0.00 | 0.00 |
| SR001 | Relevied Sewer | 0.00 | 2,266.33 | 2,266.33 |
| SR063 | Relevied Sewer | 0.00 | | 0.00 |
| WR001 | Relevied Water | 568,011.30 | | 568,011.30 |
| | Excess on Roll | | 29.45 | 29.45 |
| | Shortage on Roll | | | |
| | Total Due | 10,707,688.31 | 12,896,782.50 | 23,604,470.81 |
| | | | | |
| | Amount Due Supervisor | 10,707,688.31 | | |
| | Amount Due Treasurer | 12,896,782.50 | | |
| | Total of Warrant | 23,604,470.81 | | |
| Code | <u>Malta</u> | | | |
| | NYS Mandates | | 5,234,362.62 | 5,234,362.62 |
| | General County - Self Insurance | | 70,645.99 | 70,645.99 |
| | General County - Election Expenses | | 6,976.42 | 6,976.42 |
| | | | 0.00 | 0.00 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 2.08 | 2.08 |
| | Relevied Village Taxes | | 23,988.06 | 23,988.06 |
| | Relevied School | | 754,122.62 | 754,122.62 |
| | County Sewer | | 2,844,206.00 | 2,844,206.00 |
| | General Town | 0.00 | | 0.00 |
| | Highway Townwide | 0.00 | | 0.00 |
| | Highway Outside | 0.00 | | 0.00 |
| AD012 | Malta Ambulance district | 470,000.85 | | 470,000.85 |
| FD023 | Fire protection district | 2,275,061.81 | | 2,275,061.81 |
| LB004 | Library | 338,702.05 | | 338,702.05 |
| LT032 | Rosebay/Larkspur Light Dist. | 265.01 | | 265.01 |
| LT033 | Rum Cherry Light Dist. | 2,200.00 | | 2,200.00 |
| LT038 | Ermine Lair Light | 4,500.01 | | 4,500.01 |
| LT044 | Burton lighting district | 750.00 | | 750.00 |
| PR001 | Saratoga Lake Prot./Imp. Dist. | | 131,807.26 | 131,807.26 |
| SE046 | Malta Downtown Sewer Dist #1 - Units | 0.00 | | 0.00 |
| SE047 | CP sewer dist #2 - Units | 121,140.00 | | 121,140.00 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 0.00 | 6,179.94 | 6,179.94 |
| RB023 | Ag Rollback | 25.38 | 52.65 | 78.03 |
| SA023 | Special Assessment | 0.00 | 0.00 | 0.00 |
| SR001 | Relevied Sewer | 0.00 | 0.00 | 0.00 |
| WR001 | Relevied Water | 2,301.04 | | 2,301.04 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.73 | -0.73 |
| | Total Due | 3,214,946.15 | 9,072,342.91 | 12,287,289.06 |
| | | | | |
| | Amount Due Supervisor | 3,214,946.15 | | |
| | Amount Due Treasurer | 9,072,342.91 | | |
| | Total of Warrant | 12,287,289.06 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|---------------------------------------|---------------------|---------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | Milton | | | |
| | NYS Mandates | | 3,986,414.33 | 3,986,414.33 |
| | General County - Self Insurance | | 84,138.86 | 84,138.86 |
| | General County - Election Expenses | | 6,721.38 | 6,721.38 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 2.65 | 2.65 |
| | Relevied Village Taxes | | 97,330.26 | 97,330.26 |
| | Relevied School | | 952,456.88 | 952,456.88 |
| | County Sewer | | 1,372,852.50 | 1,372,852.50 |
| | General Town | 871,413.00 | | 871,413.00 |
| | Highway Townwide | 0.00 | | 0.00 |
| | General Outside | 0.00 | | 0.00 |
| | Highway Outside | 0.00 | | 0.00 |
| AD002 | Ballston Spa Ambulance | 728,925.16 | | 728,925.16 |
| FD002 | Harmony Fire | 6,765.22 | | 6,765.22 |
| FD024 | Fire Protection #1 | 559,823.27 | | 559,823.27 |
| FD025 | Milton Fire Dist. #1 | 776,473.29 | | 776,473.29 |
| LT016 | Heritage Hills Light | 0.00 | | 0.00 |
| WT002 | Milton Terrace Water Units | 0.00 | | 0.00 |
| WT042 | Maple Ave Water Supply Dist #1 Units | 0.00 | | 0.00 |
| WT043 | Greenfield Ave Water Sup Dist. #1 | 0.00 | | 0.00 |
| WT044 | Lower Greenfield Water Sup Dist. #1 | 0.00 | | 0.00 |
| WT046 | Upper Greenfield Water Sup Dist. #1 | 0.00 | | 0.00 |
| WT047 | Sunny Lane Water Supply Dist. #1 | 0.00 | | 0.00 |
| WT049 | Leahy Lane Water Supply Dist. #1 | 0.00 | | 0.00 |
| WT051 | Rowland St Water Supply Dist. #3 | 0.00 | | 0.00 |
| WT056 | Rowland St Water Supply Dist.1 Unit | 0.00 | | 0.00 |
| WT060 | Rowland St Wt Sup Dist #1&2 Ext Unit | 0.00 | | 0.00 |
| WT061 | Westwind Hills Water Sup Dist #1 Unit | 0.00 | | 0.00 |
| WT062 | Fairground Ave Water Sup Dist #1 Unit | 0.00 | | 0.00 |
| | Surplus To Supervisor | 1.18 | | 1.18 |
| OT023 | Omitted Tax | 1,611.86 | 8,264.88 | 9,876.74 |
| RB023 | Ag Rollback | 0.00 | 0.00 | 0.00 |
| SR001 | Relevied Sewer | 1,956.11 | 213.00 | 2,169.11 |
| WR001 | Relevied Water | 141,757.36 | | 141,757.36 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.08 | -0.08 |
| | Total Due | 3,088,726.45 | 6,508,394.66 | 9,597,121.11 |
| | Amount Due Supervisor | 3,088,726.45 | | |
| | Amount Due Treasurer | 6,508,394.66 | | |
| | Total of Warrant | 9,597,121.11 | | |

| RESOLUTION #348 2024 TAX YEAR | | DUE SUPERVISOR | DUE TREASURER | AMOUNT TO BE RAISED |
|----------------------------------|-------------------------------------|---------------------|---------------------|------------------------|
| Code | <u>Northumberland</u> | | | |
| | NYS Mandates | | 1,248,424.59 | 1,248,424.59 |
| | General County - Self Insurance | | 55,134.99 | 55,134.99 |
| | General County - Election Expenses | | 3,135.63 | 3,135.63 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.19 | 0.19 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 346,461.93 | 346,461.93 |
| | General Town | 0.00 | | 0.00 |
| | Highway | 672,565.03 | | 672,565.03 |
| AD006 | North/Ambulance #1 | 97,008.14 | | 97,008.14 |
| AD007 | North/Ambulance #2 | 133,484.12 | | 133,484.12 |
| FD027 | Northumberland/Gansevoort Fire | 330,917.19 | | 330,917.19 |
| FD028 | Bacon Hill Fire Protection | 124,848.10 | | 124,848.10 |
| SE011 | Northumberland Sewer Dist. #1-units | 4,875.00 | | 4,875.00 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 142.87 | 1,244.96 | 1,387.83 |
| RB023 | Ag Rollback | 0.00 | | 0.00 |
| SR001 | Relevied Sewer | 0.00 | | 0.00 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.30 | -0.30 |
| | Total Due | 1,363,840.45 | 1,654,401.99 | 3,018,242.44 |
| | Amount Due Supervisor | 1,363,840.45 | | |
| | Amount Due Treasurer | 1,654,401.99 | | |
| | Total of Warrant | 3,018,242.44 | | |
| | <u>Providence</u> | | | |
| | NYS Mandates | | 525,617.28 | 525,617.28 |
| | General County - Self Insurance | | 6,023.99 | 6,023.99 |
| | General County - Election Expenses | | 2,175.43 | 2,175.43 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.35 | 0.35 |
| | H.R.R.D. | | 0.00 | 0.00 |
| | Relevied School | | 187,303.64 | 187,303.64 |
| | General Town | 45,006.00 | | 45,006.00 |
| | Highway | 572,491.08 | | 572,491.08 |
| FD029 | Providence Fire | 243,939.03 | | 243,939.03 |
| PK010 | Lake Nancy Park | 23,850.00 | | 23,850.00 |
| | Surplus To Supervisor | 0.10 | | 0.10 |
| OT023 | Omitted Tax | 748.12 | 407.93 | 1,156.05 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| | Excess on Roll | | 0.26 | 0.26 |
| | Shortage on Roll | | | |
| | Total Due | 886,034.33 | 721,528.88 | 1,607,563.21 |
| | Amount Due Supervisor | 886,034.33 | | |
| | Amount Due Treasurer | 721,528.88 | | |
| | Total of Warrant | 1,607,563.21 | | |

| RESOLUTION #348 2024 TAX YEAR | | DUE SUPERVISOR | DUE TREASURER | AMOUNT TO BE RAISED |
|----------------------------------|------------------------------------|---------------------|---------------------|------------------------|
| Code | Saratoga | | | |
| | NYS Mandates | | 1,795,736.95 | 1,795,736.95 |
| | General County - Self Insurance | | 36,269.85 | 36,269.85 |
| | General County - Election Expenses | | 3,615.73 | 3,615.73 |
| | | | 0.00 | 0.00 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.57 | 0.57 |
| | Relevied Village Taxes | | 100,299.70 | 100,299.70 |
| | Relevied School | | 464,465.82 | 464,465.82 |
| | County Sewer | | 159,615.00 | 159,615.00 |
| | General Town | 686,000.00 | | 686,000.00 |
| | Highway Townwide | 0.00 | | 0.00 |
| | Highway Outside | 0.00 | | 0.00 |
| AD007 | Ambulance District | 345,483.01 | | 345,483.01 |
| FD030 | Quaker Springs Fire | 512,090.17 | | 512,090.17 |
| FD031 | Fire Protection | 55,208.03 | | 55,208.03 |
| PR001 | Saratoga Lake Prot./Imp. Dist. | | 83,956.54 | 83,956.54 |
| | Surplus To Supervisor | 0.25 | | 0.25 |
| OT023 | Omitted Tax | 491.85 | 1,699.09 | 2,190.94 |
| RB023 | Ag Rollback | 0.00 | 0.00 | 0.00 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| SR001 | Relevied Sewer | 0.00 | 0.00 | 0.00 |
| | Excess on Roll | | 0.34 | 0.34 |
| | Shortage on Roll | | | |
| | Total Due | 1,599,273.31 | 2,645,659.59 | 4,244,932.90 |
| | Amount Due Supervisor | 1,599,273.31 | | |
| | Amount Due Treasurer | 2,645,659.59 | | |
| | Total of Warrant | 4,244,932.90 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|---|---------------------|---------------------|---------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Waterford</u> | | | |
| | NYS Mandates | | 1,794,765.75 | 1,794,765.75 |
| | General County - Consolidated Health District | | 2,650.16 | 2,650.16 |
| | General County - Self Insurance | | 45,785.79 | 45,785.79 |
| | General County - Election Expenses | | 3,840.79 | 3,840.79 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.54 | 0.54 |
| | Relevied Village Taxes | | 32,238.33 | 32,238.33 |
| | Relevied School | | 659,034.81 | 659,034.81 |
| | General Town | 2,329,493.00 | | 2,329,493.00 |
| | Highway Outside | 0.00 | | 0.00 |
| AD004 | Waterford Ambulance | 428,600.11 | | 428,600.11 |
| FD005 | Halfmoon-Waterford Fire | 383,068.87 | | 383,068.87 |
| FD034 | Northside Fire | 229,428.02 | | 229,428.02 |
| FD035 | Fire Protection District #1 | 240,044.01 | | 240,044.01 |
| ID001 | Industry Dr Imp | 14,113.00 | | 14,113.00 |
| LT022 | Elayne Meadow Light | 8,050.01 | | 8,050.01 |
| LT023 | Mohawk Light | 2,262.00 | | 2,262.00 |
| LT024 | Northside Light | 18,730.10 | | 18,730.10 |
| LT025 | Prospect Hill Light | 2,138.00 | | 2,138.00 |
| LT031 | Sage Road Light | 285.01 | | 285.01 |
| SE013 | Waterford Sewer Ad Valorem | 31,772.38 | | 31,772.38 |
| SE013 | Waterford Sewer Benefits - units | 108,650.25 | | 108,650.25 |
| WT019 | Water Bonds | 198,509.36 | | 198,509.36 |
| WT020 | Devitt Road Water | 0.00 | | 0.00 |
| | Surplus To Supervisor | 0.49 | | 0.49 |
| OT023 | Omitted Tax | 3,930.41 | 4,275.99 | 8,206.40 |
| RB023 | Ag Rollback | 0.00 | | 0.00 |
| SA023 | Special Assessment | 14,426.98 | 0.00 | 14,426.98 |
| SR001 | Relevied Sewer | 119,708.25 | 0.00 | 119,708.25 |
| WR001 | Relevied Water | 294,175.20 | | 294,175.20 |
| | Excess on Roll | | 0.48 | 0.48 |
| | Shortage on Roll | | | |
| | Total Due | 4,427,385.45 | 2,542,592.64 | 6,969,978.09 |
| | Amount Due Supervisor | 4,427,385.45 | | |
| | Amount Due Treasurer | 2,542,592.64 | | |
| | Total of Warrant | 6,969,978.09 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|------------------------------------|----------------------|---------------------|----------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | Wilton | | | |
| | NYS Mandates | | 5,802,782.37 | 5,802,782.37 |
| | General County - Self Insurance | | 60,468.46 | 60,468.46 |
| | General County - Election Expenses | | 8,416.71 | 8,416.71 |
| | Less Sales Tax | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 1.98 | 1.98 |
| | Relevied School | | 230,882.89 | 230,882.89 |
| | County Sewer | | 1,579,442.50 | 1,579,442.50 |
| | General Town | 0.00 | | 0.00 |
| | Highway | 0.00 | | 0.00 |
| AD005 | Wilton Emergency Squad | 698,205.51 | | 698,205.51 |
| DR002 | Canyon Run Drainage District | 1,968.00 | | 1,968.00 |
| FD006 | Greenfield Fire | 792,708.41 | | 792,708.41 |
| FD036 | Wilton Fire | 1,567,522.42 | | 1,567,522.42 |
| WT084 | Groundwater Dist #1 | 1,404.00 | | 1,404.00 |
| WT106 | Davidson Dr Water Dist | 15,601.85 | | 15,601.85 |
| | Surplus To Supervisor | 0.00 | | 0.00 |
| OT023 | Omitted Tax | 0.00 | 8,029.33 | 8,029.33 |
| RB023 | Ag Rollback | 0.00 | 15.85 | 15.85 |
| SA023 | Special Assessment | 0.00 | | 0.00 |
| SR001 | Relevied Sewer | 0.00 | 166.43 | 166.43 |
| WR001 | Relevied Water | 0.00 | | 0.00 |
| | Excess on Roll | | | |
| | Shortage on Roll | | -0.32 | -0.32 |
| | Total Due | 3,077,410.19 | 7,690,206.20 | 10,767,616.39 |
| | Amount Due Supervisor | 3,077,410.19 | | |
| | Amount Due Treasurer | 7,690,206.20 | | |
| | Total of Warrant | 10,767,616.39 | | |

| RESOLUTION #348 | | DUE | DUE | AMOUNT TO |
|-----------------|---|----------------------|----------------------|----------------------|
| 2024 TAX YEAR | | SUPERVISOR | TREASURER | BE RAISED |
| Code | <u>Mechanicville</u> | | | |
| | NYS Mandates | | 626,648.37 | 626,648.37 |
| | General County - Self Insurance | | 42,309.75 | 42,309.75 |
| | General County - Election Expenses | | 6,526.29 | 6,526.29 |
| | | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 0.32 | 0.32 |
| | County Sewer | | 784,345.00 | 784,345.00 |
| OT023 | Omitted Tax | 0.00 | 389.07 | 389.07 |
| SR001 | Relevied Sewer | 0.00 | 0.00 | 0.00 |
| | Total Due | 0.00 | 1,460,218.80 | 1,460,218.80 |
| | Amount Due Supervisor | 0.00 | | |
| | Amount Due Treasurer | 1,460,218.80 | | |
| | Total of Warrant | 1,460,218.80 | | |
| | | | | |
| | | | | |
| | <u>Saratoga Springs</u> | | | |
| | NYS Mandates | | 12,589,626.75 | 12,589,626.75 |
| | General County - Self Insurance | | 566,917.38 | 566,917.38 |
| | General County - Election Expenses | | 30,230.94 | 30,230.94 |
| | | | 0.00 | 0.00 |
| | Surplus To Co. Treasurer | | 5.06 | 5.06 |
| PR001 | Saratoga Lake Prot./Imp. Dist. | | 117,972.82 | 117,972.82 |
| OT023 | Omitted Tax | 0.00 | 9,700.42 | 9,700.42 |
| | Total Due | 0.00 | 13,314,453.37 | 13,314,453.37 |
| | Amount Due Supervisor | 0.00 | | |
| | Amount Due Treasurer | 13,314,453.37 | | |
| | Total of Warrant | 13,314,453.37 | | |
| | | | | |
| | | | | |
| | Budget Impact Statement: No Budget Impact | | | |
| | | | | |
| | <u>December 19, 2023 Regular Meeting</u> | | | |
| | Motion to Adopt: Supervisor Schopf | | | |
| | Second: Supervisor Hammond | | | |
| | | | | |
| | AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361) | | | |
| | NOES (0): | | | |
| | ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022) | | | |
| | | | | |
| | | | | |



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 349 - 2023

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

AMENDING THE 2023 COUNTY BUDGET UNDER DEPARTMENT OF PUBLIC WORKS

WHEREAS, due to an inadvertent misallocation of salary and fringe funds within position budgeting function of the County's New World financial system, an amendment to the 2023 County Budget under Department of Public Works is necessary; and

WHEREAS, our Law and Finance Committee and the Budget Officer have recommended the 2023 County Budget be amended to authorize a transfer of \$525,000 from the Department of Public Works A Fund to the Department of Public Works D Fund; now, therefore it is

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

DEPARTMENT OF PUBLIC WORKS

A Fund

Increase Appropriations

| | | |
|------------------|--------------------|-----------|
| A.90.920-9900.D. | Transfer to D Fund | \$525,000 |
|------------------|--------------------|-----------|

Decrease Appropriations

| | | |
|---------------|------------------|-----------|
| A.50.000-6000 | Regular Wages | \$413,000 |
| A.50.000-6910 | Retirement | \$ 32,000 |
| A.50.000-6930 | Social Security | \$ 30,000 |
| A.50.000-6960 | Health Insurance | \$ 50,000 |

D Fund

Increase Appropriations

| | | |
|-----------------|---------------------------|----------|
| D.50.000-6960 | Health Insurance | \$5,500 |
| D.50.000-6960.R | Health Insurance Retirees | \$5,500 |
| D.50.501-6000 | Regular Wages | \$25,050 |
| D.50.501-6910 | Retirement | \$10,500 |
| D.50.501-6930 | Social Security | \$7,000 |
| D.50.501-6960 | Health Insurance | \$30,000 |
| D.50.501-6960.R | Health Insurance Retirees | \$10,000 |

| | | |
|-----------------|---------------------------|-----------|
| D.50.502-6960.R | Health Insurance Retirees | \$21,000 |
| D.50.502-6960 | Health Insurance | \$5,500 |
| D.50.510-6960 | Health Insurance | \$15,500 |
| D.50.511-6810 | Overtime | \$80,000 |
| D.50.511-6910 | Retirement | \$40,000 |
| D.50.511-6960 | Health Insurance | \$62,000 |
| D.50.512-6000 | Regular Wages | \$121,000 |
| D.50.512-6910 | Retirement | \$12,750 |
| D.50.512-6930 | Social Security | \$7,200 |
| D.50.512-6960 | Health Insurance | \$37,000 |
| D.50.514-6000 | Regular Wages | \$20,000 |
| D.50.514-6910 | Retirement | \$2,000 |
| D.50.514-6960 | Health Insurance | \$6,000 |
| D.50.516-6000 | Regular Wages | \$1,000 |
| D.50.516-6960 | Health Insurance | \$500 |

Increase Revenues

D.50-5031 – Transfer from General Fund \$525,000

; and it is further

RESOLVED, that the Director of Finance and/or the Budget Officer is hereby authorized to effectuate the foregoing budget transfer to implement the amendment to the 2023 County Budget; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 350 - 2023

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

AUTHORIZING AN EXTENSION AGREEMENT WITH M.M. HAYES CO., INC. FOR ANNUAL MAINTENANCE OF THE COUNTY'S EMPLOYEE TIME AND ATTENDANCE SYSTEM HARDWARE AND SOFTWARE

WHEREAS, pursuant to Resolution 106-2022 this Board authorized the Chair to execute an agreement with M.M. Hayes, Co., Inc. of Albany, New York for the annual maintenance of the County's Kronos automated employee time and attendance reporting system hardware, software, and custom software for a term of six years, commencing on February 1, 2018 and terminating on January 31, 2024 at a cost of \$255,871; and

WHEREAS, M.M. Hayes, Co., Inc. has proposed to extend the agreement for the annual maintenance of the County's Kronos automated employee time and attendance reporting system hardware, software, and custom software for an initial term of one year, commencing February 1, 2024 through January 31, 2025 at a cost of \$49,845, subject to an automatic renewal for an additional one year commencing on February 1, 2025 through January 31, 2026 at a cost of \$49,845, unless terminated by the County with 180 days written notice prior to the renewal, which agreement shall include a 25% discount on any additional Kronos hardware, software or custom software purchased by the County, at an additional cost not to exceed \$5,000 for the term of the agreement; and

WHEREAS, our Law and Finance Committee and the Director of Information Technology have recommended the proposal of M.M. Hayes, Co. Inc. be accepted for the annual maintenance of the County's Kronos automated employee time and attendance reporting system hardware, software, and custom software; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with M.M. Hayes, Co., Inc. of Albany, New York, extending the annual maintenance agreement for the County's Kronos automated employee time and attendance reporting system hardware, software, and custom software for an initial term of one year, commencing February 1, 2024 through January 31, 2025 at a cost of \$49,845, subject to an automatic renewal for an additional one year commencing on February 1, 2025 through January 31, 2026 at a cost of \$49,845, unless terminated by the County with 180 days written notice prior to the renewal, which agreement shall include a 25% discount on any additional Kronos hardware, software or custom software purchased by the County, at an additional cost not to exceed \$5,000 for the term of the agreement; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 351 - 2023

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

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

WHEREAS, testing and wastewater analysis are necessary at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant to be in compliance with its State Pollution Discharge Elimination System (SPDES) Permit; and

WHEREAS, pursuant to Resolution 47-2022, this Board authorized a renewal agreement with Adirondack Environmental Services, Inc. to provide lab testing and wastewater analysis services, for the term January 1, 2022 through December 31, 2022, at a cost not to exceed \$70,000; and

WHEREAS, our Law and Finance Committee, the Sewer District Commission, and the Executive Director of the Sewer District have recommended that the contract for testing and wastewater analysis services with Adirondack Environmental Services, Inc., be renewed for the term of January 1, 2024 to December 31, 2024, at a cost not to exceed \$70,000 and amended to include asbestos and lead; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a renewal agreement with Adirondack Environmental Services, Inc., of Albany, New York, to provide lab testing and wastewater analysis services, for a term of January 1, 2024 to December 31, 2024, at a cost not to exceed \$70,000, with Adirondack Environmental Services, Inc. to charge for its lab testing and wastewater analysis, and asbestos and lead services at its rates in effect at the time the services were rendered to the Sewer District, provided that Adirondack Environmental Services, Inc. shall attach to any voucher submitted to the Sewer District for payment a rate sheet confirming the rates it was charging at the time the services billed for were rendered; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 352 - 2023

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

AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES D.P.C. FOR DESIGN SERVICES RELATIVE TO PLANNED IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO.1'S SPA PARK STATION AND SOUTH BROADWAY SEWER EXTENSION DESIGN

WHEREAS, Saratoga County Sewer District No. 1's Spa Park Pump Station is in need of upgrades; and

WHEREAS, the Saratoga County Sewer District Commission has solicited proposals for engineering services for the Sewer District's Spa Park Pump Station upgrade project; and

WHEREAS, the Saratoga County Sewer District Commission, the Executive Director, and the City of Saratoga Springs agreed that extending County owned sewer infrastructure south on Route 9 could improve existing environmental conditions; and

WHEREAS, the design work associated with the extension was included in the request for proposals; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission and the Executive Director of the Sewer District have recommended that the bid of Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C., in the amount of \$184,525, the lowest bid received, be accepted for engineering services for the Saratoga County Sewer District's Spa Park Pump Station upgrade project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C. of Saratoga Springs, New York to provide engineering services for the Saratoga County Sewer District No.1's Spa Park Pump Station upgrade project, at a cost not to exceed \$184,525; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 353 - 2023

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

AUTHORIZING AN AMENDED AGREEMENT WITH DELAWARE ENGINEERING, D.P.C., FOR STRATEGIC INFRASTRUCTURE AND FINANCING PLANNING FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, due to the convergence of recent state, national, and worldwide events, Saratoga County is poised for acceleration of economic development opportunities and those opportunities must be matched by a long-term strategic plan for municipal services including wastewater treatment; and

WHEREAS, the County and the Sewer District would benefit from a detailed plan which will identify and prioritize capital projects as well as target associated funding from New York State and Federal sources; and

WHEREAS, Delaware Engineering, D.P.C. has submitted a proposal for additional professional services including strategic infrastructure and financing planning at a cost not to exceed \$160,000 with a monthly maximum billing of \$15,000; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission and the Sewer District's Executive Director have recommended that the proposal of Delaware Engineering, D.P.C., be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Delaware Engineering, D.P.C., of Oneonta, New York, for professional services including strategic infrastructure and financing planning at a total cost not to exceed \$160,000 with a \$15,000 per month billing cap; 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.

December 19, 2023 Regular Meeting
Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 354 - 2023

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

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

WHEREAS, pursuant to Resolution 145-12, this Board adopted the replacement and upgrade of the Saratoga County Sewer District No. 1's pump station radio system as a result of regulations imposed by the Federal Communications Commission (FCC) mandating narrower radio band frequencies; and

WHEREAS, the cell-based Supervisory Control and Data Acquisition ("SCADA") monitor system allows for the monitoring of pump stations and meter pits on a constant basis to provide immediate alarm information to Saratoga County Sewer District No. 1 (the "District") personnel which is critical to ensuring the maintenance and operation of the collection system; and

WHEREAS, pursuant to Resolution 48-13, this Board authorized an agreement with Mission Communications, LLC to provide service and monitoring of the District's pump station radios at an annual cost of \$347.40 per Mission M100 radio; \$563.40 per M800 radio; \$227.40 per M80 radio; and \$60.00 per expansion board adder; and

WHEREAS, Mission Communications, LLC has submitted a proposal with updated rates to provide service and monitoring of the District's pump station radios at an annual cost of \$371.40 per M110 radio; \$347.40 per MyDro 150 radio; \$599.40 per M800 radio; \$563.40 per MyDro 850 radio; \$239.40 per Manhole Monitor; and \$227.40 for Manhole Monitor+; 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 proposal of Mission Communications, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Mission Communications, LLC, of Norcross, Georgia, for service and monitoring of Saratoga County Sewer District No. 1's pump station radios at an annual cost of \$371.40 per M110 radio; \$347.40 per MyDro 150 radio; \$599.40 per M800 radio; \$563.40 per MyDro 850 radio; \$239.40 per Manhole Monitor; and \$227.40 for Manhole Monitor; 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.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/13/2023

RESOLUTION 355 - 2023

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

AMENDING THE 2023 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUES BY \$11,700,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

WHEREAS, the County has received additional unanticipated 2023 sales tax revenue in the amount of \$11,700,000 over anticipated sales tax revenue projections; and

WHEREAS, the 2023 County Budget needs to be amended to recognize the unanticipated sales tax revenue in the amount of \$11,700,000 that must be distributed to the cities, towns, and villages pursuant to the County's sales tax distribution formula; now, therefore, be it

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

NON-DEPARTMENTAL

Increase Revenues

| | | |
|-----------|-------------------|--------------|
| A.90-1110 | Sales and Use Tax | \$11,700,000 |
|-----------|-------------------|--------------|

Increase Appropriations

| | | |
|---------------|---------------------------|--------------|
| A.90.905-1985 | Distribution of Sales Tax | \$11,700,000 |
|---------------|---------------------------|--------------|

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney

(2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 356 - 2023

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

ESTABLISHING JANUARY 3, 2024 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2024 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

BE IT RESOLVED, that for the purpose of organizing the 2024 Saratoga County Board of Supervisors, a meeting will be held at the Board of Supervisors Meeting Room, at 40 McMaster Street, Ballston Spa, New York, on January 3, 2024 at 4:00 P.M.; and it is further

RESOLVED, that on or before December 22, 2023, the Clerk of this Board of Supervisors shall mail a written notice to each Supervisor and Supervisor-elect at his or her last known post office address, stating the time and place of the above-meeting to organize the Board of Supervisors, and that a Chairman will then be elected; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

12/19/2023

RESOLUTION 357 - 2023

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

APPOINTING A COUNTY ATTORNEY

WHEREAS, County Law §500 authorizes the appointment of a County Attorney; and

WHEREAS, pursuant to Resolution 348-2022, Michelle W. Granger was appointed County Attorney on January 1, 2023 for a term to expire on December 31, 2023, thereby creating an anticipated vacancy in the position of County Attorney on January 1, 2024; and

WHEREAS, in the past the County Attorney has been designated as the person to hear appeals regarding the denial of access to public records under the Freedom of Information Law, pursuant to Resolution 66 of 1978; and

WHEREAS, pursuant to County Policy Chapter 4 Section U "Appointment of Department Heads" the County Administrator established a search committee to review the applications for the position; and

WHEREAS, the search committee has selected George P. Conway, and forwarded his name to the Law and Finance Committee for informational purposes and to the full Board of Supervisors for approval; now, therefore be it

RESOLVED, that George P. Conway, of the Town of Greenfield, be and hereby is appointed full-time County Attorney, with all the powers and duties of the County Attorney as prescribed in County Law §501, commencing January 1, 2024, and his such term shall expire on December 31, 2025; and it is further

RESOLVED, commencing January 1, 2024, pursuant to Public Officers Law, Article 6, George P. Conway be and he is hereby designated as the person to hear appeals regarding the denial of access to public records under the Freedom of Information Law; and it is further

RESOLVED, that in the event George P. Conway shall have a conflict in hearing an appeal of a Freedom of Information Law request on which he provided legal advice to the Saratoga County Public Access Officer, Ann Flower E. Stitt is hereby designated to hear all such appeals; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

December 19, 2023 Regular Meeting

Motion to Adopt: Supervisor Schopf

Second: Supervisor Hammond

AYES (216082): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (19427): Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022)