

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

Board called to order by Chairman Kusnierz.

Roll call was taken.

PRESENT – 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) - 20

ABSENT – Thomas Richardson (5163), Willard H. Peck (5242), Edward D. Kinowski (9022) - 3

The invocation was given by Craig Hayner, Chaplain.

On a motion by Mr. Butler, seconded by Mr. Hammond, the minutes of the November 15, 2023 Board meeting were unanimously approved.

On a motion by Mr. M. Veitch, seconded by Mr. Hammond, the minutes of the November 21, 2023 Board meeting were unanimously approved.

On a motion by Mr. Smith, seconded by Mr. K. Veitch, the minutes of the December 13, 2023 Board meeting were unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Correspondence from County Attorney Michelle W. Granger informing the Board of the following appointment:

Laura M. Kruegler – Part Time Assistant County Attorney for the term of November 27, 2023 – May 24, 2024.

Received and Filed

Correspondence from Supervisor Michael Smith informing the Board of his resignation as Supervisor in the Town of Galway effective December 31, 2023

Received and Filed

Correspondence from Retired Judge Dennis Lee Numbers, Darlene Numbers and Family commending the Saratoga County Sheriff’s Department for their efforts regarding a recent 911 call.

Received and Filed, Copy to Sheriff Zurlo

REPORTS OF COMMITTEES

There were no reports of Committees.

On a motion by Mr. Lawler, seconded by Mr. Grasso, Reports 4-9 were approved by a unanimous vote.

<https://www.saratogacountyny.gov/wp/wp-content/uploads/2023/12/Reports-4-9-152-pages.pdf>

#4 2023/2024 Delinquent School Tax Report

#5 2023/2024 Delinquent Village Tax Report

#6 Summary Town Budget

#7 Equalized Full Value

#8 Real Property Report

#9 Taxable Value

On a motion by Mr. Schopf, seconded by Mr. Hammond, Resolutions 321 through 357 with the exception of Resolution #'s 326 and 331 were adopted by a unanimous vote.

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

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:

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

BUDGET IMPACT STATEMENT: No budget impact.

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.

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.

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.

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.

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.

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.

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 EDS'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 collocation 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 Woerner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.

BUDGET IMPACT STATEMENT: No Budget Impact.

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.

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.

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>
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

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.

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.

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.

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.

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.

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.

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 Barlett, 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.

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.

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.

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
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Decrease Reserve:

A-0888.ED	Economic Dev Grant Reserve	\$1,100.00
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

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
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Decrease Reserve

A-0888.TR	Trails Reserve	\$30,000.00
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and reduce the Trails Reserve Fund by \$30,000

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.

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
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Decrease

A-0888.CR	Special Reserves-Capital Reserve	\$ 3,787,217
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UNDER 2023 CAPITAL PLAN

Increase Revenue

H2023.50-5031.Capital	Transfer from Capital Reserve	\$ 3,787,217
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H2023.50-3590	State Aid	\$24,531,783
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H2023.50-4590	Federal Aid	\$ 191,000
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Increase Appropriations

H2023.50.100-7094	Building Component Realty	\$28,510,000
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

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:

2024 TAX YEAR		DUE	DUE	AMOUNT
Code	<u>Ballston</u>	SUPERVISOR	TREASURER	TO BE RAISED
	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		

Code **Charlton**

	NYS Mandates		1,246,156.97	1,246,156.97
	General County - Self Insurance		14,298.44	14,298.44
	General County - Election Expenses		1,920.40	1,920.40
			0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		0.20	0.20
	Relevied School		269,453.17	269,453.17
	General Town	0.00		0.00
	Highway	0.00		0.00
AD010	Charlton Ambulance	96,222.05		96,222.05
FD002	Harmony Fire	86,089.56		86,089.56
FD011	Charlton Fire	513,956.13		513,956.13
FD012	West Charlton Fire	137,934.02		137,934.02
OU001	Hookup Fee - Units	4,500.00		4,500.00
WT003	Charlton Water Ad Valorem	122,045.04		122,045.04
WT003	Charlton Water Flat Fee Units	3,420.00		3,420.00
WT048	Charlton Water Dist. #1 Ext. 2	0.00		0.00
WT050	Charlton Water Dist. #2 Ad Valorem	2,231.00		2,231.00
WT050	Charlton Water Dist. #2 Flat Fee Units	80.00		80.00
WT096	Charlton Water Dist. #1 Ext #6	0.00		0.00
	Surplus to Supervisor	0.00		0.00
OT023	Omitted Tax	0.00	2,167.80	2,167.80
RB023	Ag Rollback	0.00		0.00
WR001	Relevied Water	21,105.66		21,105.66
	Excess of Roll		0.15	0.15
	Shortage on Roll			
	Total Due	987,583.46	1,533,997.13	2,521,580.59
	Amount Due Supervisor	987,583.46		
	Amount Due Treasurer	1,533,997.13		
	Total of Warrant	2,521,580.59		

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
SE061	Clifton Park Sewer District #2 Units	471,420.00	471,420.00
SE062	Clifton Park Sewer District #2 ext 1 Units	9,180.00	9,180.00
WT005	Rexford Water #2 Ad Valorem	6,714.68	6,714.68

WT005	Rexford Water #2 - Units	0.00		0.00
WT006	Rexford Water #2 Extra Ad Valorem	5,250.41		5,250.41
WT006	Rexford Water #2 Extra Units	0.00		0.00
WT027	Rivercrest Water Ad Valorem	0.00		0.00
WT027	Rivercrest Water Units	0.00		0.00
WT063	Fire Road Water Dist. #1	0.00		0.00
WT067	Corp Commerce Water Dist. #1 Units	11,200.00		11,200.00
WT071	Miller Road South Water #1 Ad Val	10,572.00		10,572.00
WT074	Rexford Water #2 Ext. 1	5,500.00		5,500.00
WT075	Blue Barns Rd Water #1	3,500.00		3,500.00
WT097	Ballston Lake Water District - Ad Val	27,500.00		27,500.00
WT098	Rexford Water District #2 Ext #2 - Ad Val	3,407.00		3,407.00
	Surplus To Supervisor	0.00		0.00
OT023	Omitted Tax	1,102.35	15,631.83	16,734.18
RB023	Ag Rollback	0.00	0.00	0.00
SA023	Special Assessment	2,095.00		2,095.00
SR001	Relevied Sewer	12,102.25	4,564.95	16,667.20
WR001	Relevied Water	1,667.50		1,667.50
	Excess on Roll		145.34	145.34
	Shortage on Roll			
	Total Due	12,462,944.21	19,708,319.15	32,171,263.36
	Amount Due Supervisor	12,462,944.21		
	Amount Due Treasurer	19,708,319.15		
	Total of Warrant	32,171,263.36		

Code **Corinth**

	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		

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		

Code **Galway**

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 **Greenfield**

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		

Code **Hadley**

	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 **Halfmoon**

	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
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 **Malta**

	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		

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		

Code **Moreau**

	NYS Mandates		3,643,220.49	3,643,220.49
	General County - Consolidated Health District		0.00	0.00
	General County - Self Insurance		48,210.89	48,210.89
	General County - Election Expenses		6,496.32	6,496.32
			0.00	0.00
	Less Sales Tax		0.00	0.00
	Surplus To Co. Treasurer		1.73	1.73
	Relevied Village Taxes		91,097.96	91,097.96
	Relevied School		839,129.37	839,129.37
	County Sewer		0.00	0.00
	General Town	1,597,015.00		1,597,015.00
	Highway Townwide	0.00		0.00
	Highway Outside	0.00		0.00
	General Outside	0.00		0.00
FD026	Fire Protection	0.00		0.00
LB003	Library	809,977.19		809,977.19
LT034	Meadow Ridge Lighting Dist. Units	1,200.00		1,200.00
LT035	Tanglewood Lighting Dist. Units	1,750.00		1,750.00
LT036	Sherwood Forest Lighting Dist.Units	3,850.00		3,850.00
LT037	Woodscape Light Units	6,000.00		6,000.00
LT039	Palmerton Heights Lighting Dist. Units	5,750.00		5,750.00
LT040	Riverview Lighting District Units	3,700.00		3,700.00
LT041	Woodscape Light Phase 2 Units	4,600.00		4,600.00
LT042	Pinewood Estates Lighting Units	3,625.00		3,625.00
LT043	Pallette Stone Light	2,800.00		2,800.00
SE049	Moreau Sewer 1 Ext 1 - Ad Val	0.00		0.00
SE051	Moreau Sewer 1 Ext 2 - Ad Val	0.00		0.00
SE056	Moreau Sewer 1 Ext 3 - Ad Val	0.00		0.00
SE059	Moreau Sewer 1 Ext 5 - Ad Val	0.00		0.00
WT108	Moreau Consolidated Water #1	0.00		0.00
	Surplus To Supervisor	1.30		1.30
OT023	Omitted Tax	2,461.99	7,088.44	9,550.43

RB023	Ag Rollback	0.00	0.00	0.00
WR001	Relevied Water	146,201.51		146,201.51
	Excess on Roll			
	Shortage on Roll		-0.45	-0.45
	Total Due	2,588,931.99	4,635,244.75	7,224,176.74
	Amount Due Supervisor	2,588,931.99		
	Amount Due Treasurer	4,635,244.75		
	Total of Warrant	7,224,176.74		

Code **Northumberland**

	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		

Code **Providence**

	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		

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		

Code **Stillwater**

	NYS Mandates		2,664,743.23	2,664,743.23
	General County - Consolidated Health District			

General County - Self Insurance		31,197.66	31,197.66
General County - Election Expenses		5,056.02	5,056.02
Less Sales Tax		0.00	0.00
Surplus To Co. Treasurer		0.94	0.94
H.R.R.D.		0.00	0.00
Relevied Village Taxes		26,175.00	26,175.00
Relevied School		946,095.41	946,095.41
County Sewer		780,069.00	780,069.00
General Town	1,557,787.00		1,557,787.00
Ambulance	349,151.00		349,151.00
Highway Townwide	0.00		0.00
Highway Outside	1,712,173.16		1,712,173.16
General Outside	0.00		0.00
DR003 Cold Spring Drainage - Units	0.00		0.00
DR004 Calvin Court Drainage Dist - Units	0.00		0.00
FD033 Stillwater Fire	1,012,393.16		1,012,393.16
LT018 Light #1	11,742.06		11,742.06
LT019 Light #2	2,261.00		2,261.00
LT020 Light #3	10,543.01		10,543.01
LT021 Light #4	6,669.01		6,669.01
PR001 Saratoga Lake Prot./Imp. Dist.		129,603.59	129,603.59
SE048 Sewer District #3	41,116.00		41,116.00
SE055 Sewer District #1	0.00		0.00
WT083 Water Dist 5 - units	0.00		0.00
WT095 Water Dist 6 (1)	0.00		0.00
WT095 Water Dist 6 (1) - Units	0.00		0.00
WT099 Water Dist 6 (3)	82,232.00		82,232.00
WT100 Water Dist 6 (4)	93,052.00		93,052.00
WT105 Water Dist 5 Ext 1	0.00		0.00
WT107 Consolidated Water 6 (3) - Units	0.00		0.00
WT109 Water Dist 6 Ext 1	0.00		0.00
WT110 Water Dist 6 Ext 2	0.00		0.00
WT111 Water Dist 6 Ext 4	0.00		0.00
Surplus To Supervisor	0.90		0.90
OT023 Omitted Tax	5,004.88	4,675.07	9,679.95
RB023 Ag Rollback	0.00	0.00	0.00
SA023 Special Assessment	0.00		0.00
SR001 Relevied Sewer	13,084.40	308.76	13,393.16
WR001 Relevied Water	128,550.12		128,550.12
Excess on Roll		0.56	0.56
Shortage on Roll			
Total Due	5,025,759.70	4,587,925.24	9,613,684.94
Amount Due Supervisor	5,025,759.70		
Amount Due Treasurer	4,587,925.24		
Total of Warrant	9,613,684.94		

Code Waterford

NYS Mandates		1,794,765.75	1,794,765.75
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	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		

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		

Code **Mechanicville**

	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		

Saratoga Springs

	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

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
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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
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; 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.

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.

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.

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.

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.

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.

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
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Increase Appropriations

A.90.905-1985	Distribution of Sales Tax	\$11,700,000
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; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 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.

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.

Mr. Grasso requested a separate vote on Resolution 326. Mr. Grasso recused himself from any discussion or vote on Resolution 326.

On a motion by Mr. M. Veitch, seconded by Mr. Barrett, Resolution #326 was adopted by the following vote.

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)

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.

Ms. Gaston requested a separate vote on Resolution 331.

On a motion by Mr. Wright, seconded by Mr. Smith, Resolution #326 was adopted by the following vote.

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)

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 Woerner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.

BUDGET IMPACT STATEMENT: No Budget Impact.

The following employees were recognized for reaching a significant milestone anniversary with the County.

35 Years of Service

Garth R. Barton	Public Works
Monica L. Hulett	Social Services
Erin M. McHale-Kerns	Social Services
Anna M. Stanko	Real Property
Eric S. Weber	Social Services
Scott E. Welch	Sewer District
Jean C. Raymond	Board Of Supervisors

30 Years of Service

David J. Clayton	Public Works
Monika K. Germain	Social Services
Karen A. Heggen	District Attorney
Donna M. Marcellus	Department of Health
R. Scott Near	Weights & Measures

25 Years of Service

Preston L. Allen, Jr.	Public Works
Todd S. Almy	Sewer District
Gary S. Bourdeau	Public Works
Catherine C. Fleming	Mental Health
Cheryl A. Murphy	Social Services
Kevin J. Rice	Public Works
Dana L. Sydor	Mental Health
Derek R. Vandenburg	Public Works

Mr. Barrett thanked Chairman Kusnierz for his leadership over the past three years, and his fellow Town of Clifton Park Supervisor Jonathan Schopf.

Ms. Gaston thanked Chairman Kusnierz and all of the County staff for their collaboration during her tenure.

Mr. Tollisen thanked all of the outgoing Supervisors and County Attorney Michele Granger for their service during their tenures.

Mr. Lant thanked Chairman Kusnierz for his leadership over the past three years, and Supervisor Hammond for his help as Vice Chair of Public Safety. Mr. Lant requested a round of applause for Mr. Lawler for his length of service with the County.

Mr. Kusnierz thanked his colleagues and the employees of the County and gave an overview of the positive attributes of Saratoga County.

Mr. Kusnierz announced that he will be dedicating the three different volumes of the Board of Proceedings as follows:

- 2021 – Dr. Kuhles and the Staff of the Department of Health
- 2022 – Mr. Kusnierz’s colleagues on the Board of Supervisors
- 2023 – Mr. Kusnierz’s Parents

PUBLIC INPUT

Public Comment was given by the following resident:

Name	Municipality	Subject
Ms. Erica Mason	Clifton Park	Union Contract negotiations

Mr. Kusnierz thanked the Clerks of the Board for their work.

On a motion by Mr. Connolly, seconded by Mr. Schopf, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly
 Clerk of the Board