



# BOARD OF SUPERVISORS

## **ORGANIZATIONAL MEETING RESOLUTIONS PRESENTED WEDNESDAY, JANUARY 4, 2023**

1. RESCINDING RESOLUTION 1-2022, AND ADOPTING THE 2023 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2023 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING COMMISSIONERS OF SARATOGA COUNTY SEWER DISTRICT NO. 1
6. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
7. APPOINTING MEMBERS TO THE COUNTY FIRE ADVISORY BOARD
8. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – REGION 5
9. APPOINTING DIRECTORS OF THE SOIL AND WATER CONSERVATION DISTRICT
10. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
11. APPOINTING DIRECTORS OF THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
12. APPOINTING DIRECTORS OF THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
13. APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD
14. APPOINTING MEMBERS OF THE INDUSTRIAL DEVELOPMENT AGENCY

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

15. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2022 ENTITLED “A LOCAL LAW AMENDING THE 2023 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASES FOR CERTAIN COUNTY OFFICIALS”
16. AUTHORIZING AN AMENDMENT TO THE 2022 AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE ADDITIONAL POSTMORTEM TOXICOLOGICAL SERVICES
17. AUTHORIZING AN AMENDMENT TO THE 2022 AGREEMENT WITH SARATOGA HOSPITAL TO PROVIDE FOR ADDITIONAL USE OF LABORATORY AND MORGUE FACILITIES
18. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500
19. GRANTING THE STATE OF NEW YORK AUTHORITY TO HEIGHT ADJUST SEWER MANHOLES FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT

20. APPOINTING COMMISSIONERS OF THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
21. AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM FUNDS, DISBURSEMENT OF PROGRAM FUNDS TO ELIGIBLE SARATOGA COUNTY EMPLOYEES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
22. AUTHORIZING A SETTLEMENT WITH TEVA PHARMACEUTICAL INDUSTRIES, LTD. AND TEVA PHARMACEUTICALS USA, INC. (COLLECTIVELY TEVA) NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATting AND TREATING OPIOID ABUSE

**SPECIAL MEETING RESOLUTIONS PRESENTED TUESDAY, FEBRUARY 7, 2023**

23. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2023, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 TO MODIFY THE PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS, AND SCHEDULING A PUBLIC HEARING THEREON

**REGULAR MEETING RESOLUTIONS PRESENTED THURSDAY, FEBRUARY 23, 2023**

24. AUTHORIZING THE ESTABLISHMENT OF A CAPITAL RESERVE FUND TO FINANCE THE INVESTIGATION OF CONTAMINATED REAL PROPERTY TO BE ACQUIRED BY THE COUNTY BY TAX FORECLOSURE, AND AUTHORIZING THE TRANSFER OF FUNDS
25. CORRECTING A 2023 TAX BILL IN THE TOWN OF CLIFTON PARK (S/B/L 272.1-2-13.1)
26. CORRECTING A 2023 TAX BILL IN THE TOWN OF CLIFTON PARK (S/B/L 276.8-4-1)
27. CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.64-1-10.132)
28. CORRECTING A 2023 TAX BILL IN THE TOWN OF WATERFORD (S/B/L 285.11-2-45)
29. CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.62-1-19)
30. CORRECTING A 2023 TAX BILL IN THE TOWN/VILLAGE OF WATERFORD (S/B/L 291.71-1-36)
31. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO (Intersection of CR109, Kinns Road and Plank Road, Town of Clifton Park)
32. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR D.P.C. FOR PRELIMINARY DESIGN, DETAILED DESIGN AND RIGHT-OF-WAY SERVICES RELATED TO THE PLANK ROAD INTERSECTION IMPROVEMENT PROJECT ON CR 109 (KINNS ROAD) IN THE TOWN OF CLIFTON PARK
33. REQUESTING THE STATE OF NEW YORK TO CONTINUE TO PASS- THRU FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS
34. AUTHORIZING AN AMENDED AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., PROFESSIONAL CARE MEDICAL PRACTICE, P.C., AND PROFESSIONAL CARE DENTAL SERVICES, P.C. FOR THE PROVISION OF BEHAVIORAL HEALTH SERVICES FOR INMATES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

35. AUTHORIZING AN AMENDED AGREEMENT WITH SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR THE PROVISION OF AN ADDITIONAL SCHOOL RESOURCE OFFICER, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
36. AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR POLICE SERVICES WITH THE TOWN OF BALLSTON, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
37. AUTHORIZING AN AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS LLC D/B/A OMNICARE OF BALLSTON SPA FOR THE PROVISION OF PHARMACEUTICAL PRODUCTS AND PHARMACY SERVICES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY
38. AUTHORIZING ACCEPTANCE OF A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
39. AUTHORIZING ACCEPTANCE OF A FEDERAL EMERGENCY MANAGEMENT AGENCY HAZARD MITIGATION GRANT PROGRAM PLANNING GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
40. AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES
41. AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC.
42. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
43. AUTHORIZING THE ISSUANCE OF A FOURTH QUARTER 2022 PAYMENT TO SARATOGA ECONOMIC DEVELOPMENT CORPORATION FOR MARKETING AND PROMOTIONAL SERVICES
44. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2
45. RENEWING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE COUNTY'S PARTICIPATION IN THE STATE SEPTIC SYSTEM REPLACEMENT PROGRAM
46. AUTHORIZING AN AMENDED AGREEMENT WITH BILLI O'S, INC. D/B/A DISTINCTIVE CATERING FOR ADDITIONAL FOOD AND BEVERAGE SERVICES AT THE COUNTY'S ANNUAL PLANNING AND ZONING CONFERENCE
47. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2023 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 TO MODIFY THE PARTIAL TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS" AS AMENDED
48. AMENDING RESOLUTION 380-2022 TO REVISE THE CONTRACT AMOUNT FOR AN AMENDED AGREEMENT WITH TYLER TECHNOLOGIES, INC.
49. AUTHORIZING AN AGREEMENT WITH JUPITER ENVIRONMENTAL SERVICES, INC. FOR MOLD AND ASBESTOS ABATEMENT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY IN THE TOWN OF HALFMOON
50. AUTHORIZING AN AMENDED AGREEMENT WITH BARTON & LOGUIDICE, D.P.C., AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
51. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH M.J. ENGINEERING AND LAND SURVEYING, P.C. FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES RELATING TO SARATOGA COUNTY SEWER DISTRICT NO. 1'S INTERCEPTOR REHABILITATION PROJECT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

52. AUTHORIZING AGREEMENTS WITH T. LEMME MECHANICAL, INC., AND J. MCBAIN, INC. FOR REPLACEMENTS TO THE HEATING, VENTILATION AND AIR CONDITIONING (HVAC) UNITS AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
53. AUTHORIZING AN AGREEMENT WITH BELLAMY CONSTRUCTION COMPANY, INC. FOR THE INSTALLATION OF A NEW SEWER FORCEMAIN IN THE TOWN OF WILTON
54. AUTHORIZING AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR PERFORMING A COMPLETE APPRAISAL OF THE HERITAGE SPRINGS SEWER WORKS SYSTEM, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
55. AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE
56. AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS CENTRAL COUNT SYSTEM
57. AUTHORIZING A SETTLEMENT WITH CVS, WALGREENS, WALMART, TEVA AND ALLERGAN NAMED IN AN ACTION TO RECOVER DAMAGES IN COMBATTING AND TREATING OPIOID ABUSE
58. AUTHORIZING THE ACCEPTANCE OF \$100,000 IN FEDERAL AID UNDER THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF), AND AMENDING THE 2023 BUDGET IN RELATION THERETO
59. AMENDING THE 2023 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2022
60. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK
61. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
62. APPROVING THE TERMS OF THE JANUARY 19, 2023 MEMORANDUM OF AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION AND AUTHORIZING THE 2023 COLLECTIVE BARGAINING AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION, INCORPORATING PRIOR MEMORANDA OF AGREEMENT WITH THE SARATOGA COUNTY DEPUTY SHERIFF'S POLICE BENEVOLENT ASSOCIATION, AND AMENDING THE BUDGET IN RELATION THERETO

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MARCH 21, 2023**

63. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS
64. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF GREENFIELD - **TABLED**
65. APPROVING THE RENAMING OF CERTAIN DEPARTMENTS
66. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA
67. ESTABLISHING INCREASED FUNERAL RATES FOR INDIGENT DECEDENTS
68. AUTHORIZING USE OF OPIOID SETTLEMENT FUNDS BY THE SARATOGA COUNTY DEPARTMENT OF HEALTH TO SUPPORT SURVEILLANCE, CONTROL, AND PREVENTION OF SUBSTANCE USE DISORDER, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
69. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FOR THE NEW YORK STATE DEPARTMENT OF HEALTH CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

70. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF SARATOGA, WARREN, AND WASHINGTON COUNTIES TO PROVIDE YOUTH DEVELOPMENT PROGRAMS
71. AUTHORIZING CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM
72. AUTHORIZING THE ACCEPTANCE OF 2023 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION OPPORTUNITIES, AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
73. PROCLAIMING APRIL 2023 AS “YOUTH MONTH” IN SARATOGA COUNTY
74. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. TO PROVIDE RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
75. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR IN-HOME RESPITE CARE SERVICES
76. AMENDING RESOLUTION 296-2021, AUTHORIZING AN AMENDMENT TO A MENTAL HEALTH CONTRACT TO INCLUDE STATE-FUNDED START-UP FUNDING AND A STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
77. PROCLAIMING APRIL 2023 AS “DONATE LIFE MONTH” IN SARATOGA COUNTY
78. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BALLSTON FOR IMPROVEMENTS TO THE INTERSECTION OF LAKE HILL ROAD AND KINGSLEY ROAD, AUTHORIZING A CONSULTANT AGREEMENT WITH CHA CONSULTING, INC., AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
79. AUTHORIZING PURCHASE AGREEMENTS FOR THE ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SCOTCH BUSH ROAD OVER LARUE CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF BALLSTON
80. AUTHORIZING A ROAD USE AND CROSSING AGREEMENT WITH CHPE LLC AND CHPE PROPERTIES, INC. FOR THE CONSTRUCTION OF THE CHAMPLAIN HUDSON POWER EXPRESS ELECTRIC TRANSMISSION CABLE SYSTEM
81. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
82. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU
83. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
84. AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU
85. PROCLAIMING APRIL 9 – 15, 2023 AS “PUBLIC SAFETY TELECOMMUNICATORS WEEK”
86. AUTHORIZING AN AGREEMENT WITH CROSS COUNTRY STAFFING, INC. DBA CROSS COUNTRY HEALTHCARE SERVICES FOR THE PROVISION OF NURSING SERVICES TO THE SARATOGA COUNTY CORRECTIONAL FACILITY

87. AMENDING THE 2023 COMPENSATION SCHEDULE TO TRANSFER A POSITION UNDER SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES
88. AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS USA, INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
89. AUTHORIZING AN AGREEMENT WITH W.M. SCHULTZ CONSTRUCTION, INC. AND DYNAMIC ELECTRICAL SYSTEMS, LLC FOR UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S SARATOGA SPRINGS PUMP STATION, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
90. AUTHORIZING THE TRANSFER OF THE JOSEPH P. DWYER VETERANS PEER TO PEER SUPPORT PROGRAM BETWEEN THE VETERANS SERVICES AGENCY AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
91. AMENDING THE 2023 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2022
92. ESTABLISHING AN UPDATED OFFICIAL SARATOGA COUNTY SEAL

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, APRIL 18, 2023**

64. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS TO THE TOWN OF GREENFIELD
93. AUTHORIZING THE CONVEYANCE OF A TAX-ACQUIRED PARCEL IN THE TOWN OF GALWAY
94. APPROVING AND CONFIRMING THE AUCTION SALE OF COUNTY-OWNED LANDS ACQUIRED FOR UNPAID TAXES
95. AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE A STATE-FUNDED FULL MARKET RATE STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
96. PROCLAIMING MAY 2023 AS "OLDER AMERICANS MONTH"
97. AUTHORIZING AN AGREEMENT WITH WLADIS LAW FIRM, PLLC FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES
98. AUTHORIZING MILEAGE REIMBURSEMENT FOR PARENTS/GUARDIANS WHO PROVIDE TRANSPORTATION FOR CHILDREN ATTENDING PRESCHOOL AND EARLY INTERVENTION CENTER-BASED PROGRAMS
99. AUTHORIZING A RENEWAL AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM AND SUPPORT SERVICES FOR THE PROCESSING OF REIMBURSEMENT OF CLAIMS TO THE STATE FOR PRE-SCHOOL EDUCATION COSTS
100. AMENDING RESOLUTION 324-2022 AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC.
101. AUTHORIZING AN AMENDED AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, DPC FOR THE PERFORMANCE OF A FACILITIES ASSESSMENT STUDY, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
102. AUTHORIZING PARTICIPATION IN THE 2023 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALL OUT PLAN
103. AUTHORIZING PARTICIPATION IN 2023 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS

104. AUTHORIZING AN AGREEMENT WITH OFFICE DATA SYSTEMS, INC. TO UPDATE, INSTALL, TRAIN AND MAINTAIN NEW DIGITAL RECORDING EQUIPMENT TO RECORD AND PREPARE STATEMENTS IN CRIMINAL CASES
105. APPROVING THE ALTERNATIVES TO INCARCERATION (ATI ) PERFORMANCE-BASED SERVICES PLAN AND AUTHORIZING THE ACCEPTANCE OF A NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT
106. AUTHORIZING THE ACCEPTANCE OF THE SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT, AMENDING THE 2023 COMPENSATION SCHEDULE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
107. PROCLAIMING APRIL 23-29, 2023 AS “CRIME VICTIMS’ RIGHTS WEEK” IN SARATOGA COUNTY, THIS YEAR’S THEME: “SURVIVOR VOICES: ELEVATE. ENGAGE. EFFECT CHANGE”
108. PROCLAIMING MAY 7 - 13, 2023 AS “NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK” IN SARATOGA COUNTY
109. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR UPGRADED EVIDENCE.COM LICENSING TO THE “ATTORNEY PREMIER WITH UNLIMITED STORAGE” PACKAGE FOR THE SARATOGA COUNTY DISTRICT ATTORNEYS’ OFFICE
110. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2022 HOMELAND SECURITY PROGRAM GRANT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
111. AUTHORIZING THE ACCEPTANCE OF A \$250,000 GRANT FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE PURCHASE OF BODY-WORN AND IN-CAR CAMERAS FOR THE SHERIFF’S DEPARTMENT
112. AUTHORIZING A CONTRACT FOR SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE TOWN OF MALTA AND AMENDING THE 2023 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT AND AMENDING THE 2023 BUDGET IN RELATION THERETO
113. AUTHORIZING THE COUNTY’S INSURANCE COVERAGES THROUGH MAY 8, 2024, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
114. AMENDING THE SARATOGA COUNTY POLICIES AND PROCEDURES MANUAL TO REVISE THE ADMINISTRATIVE BENEFITS POLICY AND PROCESS
115. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
116. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
117. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1’S BIOSOLIDS DIGESTER FACILITY
118. AUTHORIZING AGREEMENTS WITH JERSEN CONSTRUCTION GROUP LLC AND STILSING ELECTRIC INC. FOR WORK RELATED TO THE REHABILITATION AND REPLACEMENT OF SECONDARY CLARIFIERS AND ELECTRICAL EQUIPMENT AT SARATOGA COUNTY SEWER DISTRICT NO. 1’S WASTEWATER TREATMENT PLANT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
119. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH S&L ROOFING & SHEETMETAL, INC. FOR THE REPLACEMENT OF THE ROOF AT SARATOGA COUNTY SEWER DISTRICT NO. 1’S MAINTENANCE FACILITY
120. AUTHORIZING AN AGREEMENT WITH WM J KELLER & SONS CONSTRUCTION CORPORATION, SPRING ELECTRIC AND JOHN W DANFORTH FOR WORK ASSOCIATED WITH UPGRADING

SARATOGA COUNTY SEWER DISTRICT NO. 1'S D & R PUMP STATION LOCATED IN THE TOWN OF HALFMOON

121. AUTHORIZING THE COMMENCEMENT OF LEGAL ACTION AS NECESSARY TO ENSURE COMPLETION OF THE "NEW FIXED BASE OPERATOR TERMINAL BUILDING AT SARATOGA COUNTY AIRPORT" IN ACCORDANCE WITH THE DEADLINE FOR COMPLETION ESTABLISHED IN THE UPSTATE AIRPORT REVITALIZATION GRANT AWARDED TO SARATOGA COUNTY AND AUTHORIZING THE RETENTION OF SPECIAL COUNSEL
122. REQUESTING THE GOVERNOR AND LEGISLATURE OF NEW YORK STATE TO REMOVE FROM THE 2024 BUDGET ANY EXECUTIVE BUDGET REFERENCE OR BILL THAT WOULD AMEND NEW YORK STATE REAL PROPERTY LAW THAT FUNDAMENTALLY ALTERS THE FORECLOSURE PROCESS AND AUCTION OF TAX DELINQUENT PROPERTIES
123. AMENDING THE COUNTY INVESTMENT POLICY TO ADD AUTHORIZED COOPERATIVE INVESTMENT AGREEMENTS AND TO UPDATE MAXIMUM BANK DEPOSIT LIMITS
124. APPOINTING COMMISSIONER OF SARATOGA COUNTY SEWER DISTRICT NO. 1

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY, MAY 16, 2023**

125. AUTHORIZING THE CONVEYANCE OF A TAX-ACQUIRED PARCEL IN THE TOWN OF DAY
126. CANCELLING TAXES IN THE TOWN BALLSTON
127. OPPOSING PASSAGE OF CONSERVATION SUBDIVISION DESIGN BILL A04608 AND CORRESPONDING SENATE BILL
128. AUTHORIZING AN AGREEMENT WITH GRANICUS, LLC FOR THE PROVISION OF AGENDA MANAGEMENT SOFTWARE
129. AUTHORIZING ACCEPTANCE OF A STATE AID GRANT FOR REIMBURSEMENT OF EXPENSES RELATED TO THE IGNITION INTERLOCK DEVICE NON-INSTALLER ENFORCEMENT PROGRAM FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
130. AUTHORIZING TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
131. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WATERFORD-HALFMOON UNION FREE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AND AMENDING THE 2023 COMPENSATION SCHEDULE UNDER THE SHERIFF'S DEPARTMENT AND AMENDING THE 2023 BUDGET IN RELATION THERETO
132. AUTHORIZING AN AGREEMENT WITH EMERGENCY POWER SYSTEMS, LLC FOR PREVENTIVE MAINTENANCE SERVICES FOR THE EMERGENCY STAND-BY GENERATORS AT THE COUNTY'S PUBLIC SAFETY RADIO TOWERS
133. PROCLAIMING MAY 21-27, 2023, AS "NATIONAL EMERGENCY MEDICAL SERVICES" WEEK IN SARATOGA COUNTY
134. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH
135. AUTHORIZING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR MARKETING CONSULTING SERVICES
136. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO



137. AUTHORIZING AN AGREEMENT TO PROVIDE ADMINISTRATIVE SUPPORT SERVICES TO THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
138. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY OPEN SPACE RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
139. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
140. AUTHORIZING AGREEMENTS WITH ROZELL EAST INC. AND GROSS ELECTRIC, INC. FOR WORK RELATING TO THE ACE PUMP STATION UPGRADE
141. AUTHORIZING AGREEMENTS WITH W.M. SCHULTZ CONSTRUCTION, INC. FOR HVAC AND PLUMBING UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S SARATOGA SPRINGS PUMP STATION, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
142. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$16,650,000 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY TO FINANCE THE COST OF CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1
143. AMENDING AND APPROVING THE PROPOSED CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1 AND ADOPTING A NEGATIVE DECLARATION UNDER SEQR
144. AUTHORIZING PAYMENT TO AMCS GROUP INC. FOR AN ASSET MANAGEMENT PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO.1
145. AMENDING RESOLUTION 120-2023 TO REVISE THE AUTHORIZED CONTRACT AMOUNT FOR THE AGREEMENT WITH WM J KELLER & SONS CONSTRUCTION FOR WORK ASSOCIATED WITH UPGRADING SARATOGA COUNTY SEWER DISTRICT NO. 1'S D& R PUMP STATION LOCATED IN THE TOWN OF HALFMOON
146. AUTHORIZING AN AMENDMENT TO THE 2023 COUNTY BUDGET TO FUND EXPENSES ASSOCIATED WITH THE COUNTY'S TAX FORECLOSURE ACTIONS
147. AUTHORIZING THE AMENDMENT OF AN AGREEMENT BETWEEN THE COUNTY OF SARATOGA, TOWN OF MALTA, AND LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION ("LFTCEDC"), AND AUTHORIZING THE COUNTY'S CONSENT TO AN ASSIGNMENT OF THE AGREEMENT FROM LFTCEDC TO GLOBALFOUNDRIES INNOVATION, LLC
148. APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD
149. APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD
150. APPOINTING A COMMISSIONER OF SOCIAL SERVICES

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY JUNE 20, 2023**

151. AUTHORIZING USE OF OPIOID SETTLEMENT FUNDS BY SARATOGA COUNTY DEPARTMENT OF HEALTH TO SUPPORT PREVENTION PROGRAMS, PREVENT MISUSE OF OPIOIDS, AND PREVENT OVERDOSE DEATHS AND OTHER HARMS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
152. AUTHORIZING THE ACCEPTANCE OF YEAR 10 LOCAL HEALTH DEPARTMENT PERFORMANCE INCENTIVE AWARD, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
153. AUTHORIZING USE OF OPIOIDS SETTLEMENT FUNDS BY SARATOGA COUNTY DEPARTMENT OF HEALTH TO SUPPORT SUBSTANCE MISUSE EDUCATION PROGRAMS FOR YOUTH, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

154. AUTHORIZING AN AGREEMENT WITH NIXON PEABODY, LLC FOR THE PROVISION OF PROFESSIONAL LEGAL SERVICES
155. ADOPTING A FEE SCHEDULE FOR SARATOGA COUNTY DEPARTMENT OF HEALTH'S ENVIRONMENTAL HEALTH PROGRAMS
156. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WILTON AND AMENDING THE 2023 BUDGET IN RELATION THERETO
157. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW YORK FOR THE LEASE OF OFFICE SPACE IN THE SERVICES BUILDING FOR THE OCCUPANCY BY THE NEW YORK STATE DEPARTMENT OF LABOR
158. AUTHORIZING PAYMENT TO CPC DEVELOPMENT I, LLC FOR THE LEASE OF SPACE FOR A SATELLITE OFFICE FOR THE SARATOGA COUNTY DEPARTMENT OF MOTOR VEHICLES
159. AUTHORIZING THE ACCEPTANCE OF THE FEASIBILITY STUDY RECOMMENDATIONS AND AUTHORIZING USE OF A PROJECT LABOR AGREEMENT FOR THE FIXED BASE OPERATOR TERMINAL BUILDING AT SARATOGA COUNTY AIRPORT
160. AMENDING THE POLICIES AND PROCEDURES MANUAL UNDER VOUCHER AUDIT PROCEDURE
161. AMENDING RESOLUTION 109-2022 AND AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF, PH.D. FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES TO ASSIST THE PUBLIC DEFENDER'S OFFICE
162. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
163. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2023 CRIMES AGAINST REVENUE PROGRAM GRANT
164. AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE COUNTY COMPUTER-AIDED DISPATCH SYSTEM
165. AUTHORIZING A FOUR YEAR MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE
166. AUTHORIZING THE TRANSFER OF ARPA FUNDS AND PURCHASE OF A COUNTY HAZARDOUS MATERIAL RESPONSE VEHICLE
167. AMENDING THE SARATOGA COUNTY POLICIES AND PROCEDURE MANUAL TO ADOPT A REMOTE/TELEWORK PROGRAM POLICY
168. APPOINTING KELLY DEVAL AS ACTING DIRECTOR OF THE ANIMAL SHELTER AND AUTHORIZING A TEMPORARY INCREASE IN COMPENSATION
169. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
170. AMENDING RESOLUTION 378-2022 TO REDUCE THE TOTAL PROJECT COST AND AWARD AMOUNT TO THE TOWN OF GREENFIELD FOR THE MIDDLE GROVE TOWN PARK EXPANSION BY THE FARMLAND/OPEN SPACE PRESERVATION GRANT PROGRAM
171. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY OPEN SPACE RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
172. AUTHORIZING AN AGREEMENT WITH GENERAL CONTROL SYSTEMS, INC. FOR MAINTENANCE SERVICES AND EQUIPMENT UPGRADES FOR THE INSTRUMENTATION SYSTEMS AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM.

173. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MOREAU FOR JOINT FINANCING, CONSTRUCTION, OPERATION AND GOVERNANCE OF A COUNTY FORCE MAIN CONNECTION
174. AUTHORIZING A REVENUE SHARING AGREEMENT WITH THE TOWNS AND CITIES RELATIVE TO HOST COMMUNITY BENEFIT PROGRAMS RECEIVED FROM THE CHPE, LLC IN CONNECTION WITH THE CHAMPLAIN HUDSON POWER EXPRESS PROJECT
175. URGING THE GOVERNOR TO VETO A.04282B/S,3505B TO MOVE CERTAIN LOCAL ELECTIONS TO EVEN-NUMBERED YEARS
176. APPROVING THE TERMS OF THE MAY 17, 2023 MEMORANDUM OF AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION AND AUTHORIZING THE 2023 COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, INCORPORATING PRIOR MEMORANDA OF AGREEMENT WITH THE UNITED PUBLIC SERVICE EMPLOYEES UNION, AND AMENDING THE BUDGET IN RELATION THERETO

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY JULY 18, 2023**

177. TEMPORARILY REVISING PROJECTED REVENUES FROM THE 2023 REAL PROPERTY TAX FORECLOSURE ACTION AND AMENDING THE 2023 BUDGET IN RELATION THERETO
178. AUTHORIZING A BUDGET TRANSFER TO FUND THE INVESTIGATION OF TWO TAX DELINQUENT PARCELS FOR ENVIRONMENTAL CONTAMINATION AND AMENDING THE 2023 BUDGET IN RELATION THERETO
179. AMENDING RESOLUTION 296-2021, AUTHORIZING AMENDMENTS TO HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
180. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH INCORPORATED FOR STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS
181. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH INCORPORATED FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS
182. AUTHORIZING AN AMENDED TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG
183. AUTHORIZING AN AMENDED TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE
184. AUTHORIZING AN AMENDED TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY
185. AUTHORIZING AN AMENDED TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE
186. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
187. AUTHORIZING THE ACCEPTANCE OF FUNDING FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM

188. AUTHORIZING ACCEPTANCE OF FEDERAL FUNDS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT 2023-2024 PROGRAM YEAR, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
189. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2023-2024 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES
190. AUTHORIZING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR WEBSITE DESIGN, BRANDING AND SOCIAL MEDIA MARKETING FOR THE SARATOGA, WARREN, AND WASHINGTON COUNTY WORKFORCE DEVELOPMENT BOARD
191. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
192. AMENDING RESOLUTION 309-2022 TO MODIFY THE TRAILS GRANT AWARD TO THE TOWN OF GREENFIELD BY THE SARATOGA COUNTY TRAILS GRANT PROGRAM
193. AUTHORIZING A TEMPORARY EASEMENT WITH KINGSLEY CORNER, LLC FOR IMPROVEMENTS TO THE INTERSECTION OF LAKE HILL ROAD AND KINGSLEY ROAD
194. AUTHORIZING PURCHASE AGREEMENTS FOR THE ACQUISITION OF PERMANENT CONSTRUCTION EASEMENTS ASSOCIATED WITH THE COUNTY ROUTE 4 (NORTH SHORE ROAD) CULVERT REPLACEMENT OVER BEECHER CREEK IN THE TOWN OF EDINBURG
195. AUTHORIZING THE ACCEPTANCE OF OWNERSHIP OF PORTIONS OF LUTHER FOREST BOULEVARD AND LUTHER FOREST BOULEVARD EXTENSION IN THE TOWN OF STILLWATER, AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF STILLWATER AND GLOBALFOUNDRIES INNOVATION, LLC RELATED TO FUTURE MAINTENANCE OF THE ROADS AND ALL OFF-ROAD AREAS, INFRASTRUCTURE AND FACILITIES
196. AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS INC. TO UPGRADE THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT'S ULTRAVIOLET DISINFECTION SYSTEM
197. AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP, LLP FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES IN SUPPORT OF THE ACE PUMP STATION UPGRADES
198. AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JUPITER ENVIRONMENTAL SERVICES, INC. FOR ADDITIONAL WORK RELATED TO THE MOLD AND ASBESTOS ABATEMENT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S MAINTENANCE FACILITY IN TH ETOWN OF HALFMOON
199. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 239-2022, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
200. APPOINTING A COMMISSIONER OF ELECTIONS

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY AUGUST 15, 2023**

201. AMENDING RESOLUTION 200-2022, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES, A MINIMUM WAGE INCREASE, A STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
202. AUTHORIZING AN AMENDED AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC. TO INCLUDE STATE-FUNDED COST OF LIVING INCREASES FOR THE CERTIFIED RECOVERY PEER ADVOCATE
203. AUTHORIZING THE ACCEPTANCE OF HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE VOLUNTEER STIPEND PROGRAM FUNDING ADMINISTERED THROUGH THE NEW

YORK STATE OFFICE FOR THE AGING, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

204. 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
205. AUTHORIZING A LEASE RENEWAL AGREEMENT WITH 2144 DOUBLEDAY AVENUE, LLC FOR OFFICE SPACE FOR THE SARATOGA COUNTY VETERANS SERVICE AGENCY
206. AUTHORIZING A LEASE RENEWAL AGREEMENT WITH SARATOGA PRIME PROPERTIES, LLC FOR OFFICE SPACE FOR THE SARATOGA COUNTY DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES
207. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE SARATOGA COUNTY SHERIFF'S OFFICE AND PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF SHARING TACTICAL TEAM PERSONNEL, EQUIPMENT AND RESOURCES
208. AUTHORIZING A COOPERATIVE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES
209. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO ACCEPT A 2023 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT, AND A STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (SLETPP) GRANT, AND AMENDING THE 2023 BUDGET IN RELATION THERETO
210. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WATERFORD-HALFMOON UNION FREE SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.
211. AUTHORIZING AN AGREEMENT WITH ST. MARY'S ROMAN CATHOLIC CHURCH SCHOOL FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER.
212. AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM FUNDS, DISBURSEMENT OF PROGRAM FUNDS TO ELIGIBLE SARATOGA COUNTY EMPLOYEES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
213. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH
214. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE ANIMAL SHELTER
215. AUTHORIZING THE ADOPTION OF A COMMUNITY FOREST MANAGEMENT PLAN IN COMPLIANCE WITH THE UNITED STATES FORESTRY SERVICE COMMUNITY FOREST GRANT PROGRAM
216. AWARDING 2023 TRAILS GRANTS
217. AUTHORIZING THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT, AND ADMINISTER A NEW YORK STATE SNOWMOBILE GRANT-IN-AID PROGRAM GRANT
218. AUTHORIZING THE ADOPTION OF A PILOT APPRENTICESHIP PROGRAM
219. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 199-2023, AND ESTABLISHING OR REVISING A STANDARD WORK DAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
220. AUTHORIZING AN AGREEMENT WITH FLATLEY READ, INC. FOR THE BATTLES OF SARATOGA INTERPRETIVE PLAN
221. AUTHORIZING A SALARY STEP INCREASE FOR CAPTAIN STEVEN BROWN OF THE SARATOGA COUNTY SHERIFF'S OFFICE **(TABLED)**

222. AUTHORIZING THE TERMS OF A SETTLEMENT AGREEMENT

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY SEPTEMBER 19, 2023**

223. AUTHORIZING THE ACCEPTANCE OF THE ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FROM THE NEW YORK STATE DEPARTMENT HEALTH AND AMENDING THE 2023 BUDGET IN RELATION THERETO
224. AUTHORIZING THE ACCEPTANCE OF AN IMMUNIZATION ACTION PLAN GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
225. AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH INCORPORATED ON BEHALF OF THE MECHANICVILLE AREA COMMUNITY SERVICES CENTER TO SUPPORT THE NEW YORK STATE PUBLIC HEALTH FELLOWSHIP PROGRAM AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
226. APPROVING THE 2023 ANNUAL UPDATE TO THE 2018-2023 SARATOGA COUNTY CHILD AND FAMILY SERVICES PLAN AND AUTHORIZING NECESSARY SUBCONTRACTS TO IMPLEMENT THE PLAN
227. AUTHORIZING A RENEWAL AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
228. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
229. AUTHORIZING AN AMENDED AGREEMENT WITH CONSOLIDATED WASTE SERVICES, LLC D/B/A TWIN BRIDGES WASTE & RECYCLING FOR CONSENT TO THE ASSIGNMENT AND PAYMENT TO CASELLA WASTE MANAGEMENT OF NEW YORK, INC. FOR REFUSE PICK-UP SERVICES
230. AUTHORIZING AN AGREEMENT WITH W.M. SCHULTZ CONSTRUCTION, INC. FOR WORK RELATED TO THE REPLACEMENT OF THE SARATOGA COUNTY DEPARTMENT OF PUBLIC WORKS FUEL ISLANDS AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
231. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR THE CLEANING, MAINTENANCE AND IMPROVEMENT OF COURT FACILITIES
232. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2024 SARATOGA COUNTY ANIMAL SHELTER SERVICES
233. AMENDING RESOLUTION 37-2023 AUTHORIZING AN AMENDED AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS LLC D/B/A OMNICARE OF BALLSTON SPA FOR THE PROVISION OF PHARMACEUTICAL PRODUCTS AND PHARMACY SERVICES FOR THE SARATOGA COUNTY CORRECTIONAL FACILITY
234. AUTHORIZING AN AGREEMENT WITH KOVA CORPORATION FOR AN EXTENDED WARRANTY FOR THE COUNTY'S VERINT V.15 PUBLIC SAFETY SOFTWARE SYSTEM
235. PROCLAIMING OCTOBER 7 – 13, 2023 AS “NATIONAL FIRE PREVENTION WEEK” IN SARATOGA COUNTY
236. AUTHORIZING AN AGREEMENT WITH APCO INTERNATIONAL FOR THE EMD GUIDECARD SYSTEM AND AN AMENDED AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR INTEGRATION OF THE APCO EMD GUIDECARD SYSTEM RELATED TO THE COUNTY'S COMPUTER AIDED DISPATCH/MOBILE E-911 SYSTEM
237. AUTHORIZING AN AGREEMENT WITH H2O PARTNERS, INC. TO UPDATE THE COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
238. PROCLAIMING OCTOBER 2023 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

239. AUTHORIZING PAYMENT AND CONSENT OF THE ASSIGNMENT TO GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV FOR THE PROVISION OF CLOUD-BASED PERSONNEL AND CIVIL SERVICE ADMINISTRATION SOFTWARE FOR SARATOGA COUNTY'S CIVIL SERVICE PROGRAM
240. AUTHORIZING A HEALTH INSURANCE CONTRACT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR 2024
241. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR ALL MEDICARE ELIGIBLE RETIREES FOR 2024
242. AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL HEALTH INSURANCE FOR 2024
243. AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC. FOR A BROADBAND FEASIBILITY STUDY IN THE TOWNS OF CORINTH, DAY, EDINBURG, HADLEY, AND PROVIDENCE
244. AMENDING THE 2023 COUNTY BUDGET TO INCREASE OCCUPANCY TAX REVENUES BY \$100,000 AND APPROVING APPROPRIATIONS FOR THE SARATOGA COUNTY 250TH AMERICAN REVOLUTION PROJECT
245. DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2024
246. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
247. AUTHORIZING THE ACCEPTANCE OF A UNITED STATES FORESTRY SERVICE GRANT AND A BUDGET TRANSFER TO FACILITATE THE PURCHASE OF PROPERTY IN THE GRAPHITE RANGE COMMUNITY FOREST PROJECT
248. AUTHORIZING THE PURCHASE OF THE GRAPHITE RANGE COMMUNITY FOREST PROPERTY IN THE TOWNS OF WILTON AND GREENFIELD, DECLARING THE COUNTY LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
249. AUTHORIZING A LOGGING REVENUE AGREEMENT WITH PRENTISS AND CARLISLE MANAGEMENT COMPANY, INC FOR A TIMBER HARVEST ON A COUNTY OWNED PARCEL IN THE TOWN OF WILTON
250. AWARDING 2023 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS
251. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC. FOR DEMOLITION OF HANGAR 1 AS PART OF THE AIRPORT TERMINAL PROJECT AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
252. AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RELOCATION OF THE REMOTE TRANSMITTER RADIO AT THE SARATOGA COUNTY AIRPORT AS PART OF THE AIRPORT TERMINAL PROJECT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
253. AUTHORIZING A PROFESSIONAL SERVICES AMENDED AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION, ADMINISTRATION AND INSPECTION SERVICES ASSOCIATED WITH THE AIRPORT TERMINAL PROJECT AT THE SARATOGA COUNTY AIRPORT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
254. AUTHORIZING AN AMENDMENT TO THE 2023 CAPITAL PLAN TO PROVIDE FIRE PROTECTION FOR THE NEW FIXED BASE OPERATOR TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT
255. AUTHORIZING AN AGREEMENT WITH EGS ADVANCED ENERGY SOLUTIONS, INC. TO BROKER THE PROCUREMENT OF ELECTRICITY AND NATURAL GAS SERVICE FOR COUNTY FACILITIES
256. PROCLAIMING OCTOBER 17, 2023 AS "SURRENDER DAY" IN THE COUNTY OF SARATOGA

257. AUTHORIZING A TRANSFER OF FUNDS TO THE HUMAN RESOURCES DEPARTMENT TO PAY FOR EXPENSES RELATED TO ARTICLE 18-B ATTORNEY SERVICES, AND AMENDING THE 2023 BUDGET IN RELATION THERETO
258. AUTHORIZING AN AGREEMENT WITH ALAANT WORKFORCE SOLUTIONS FOR RECRUITMENT SERVICES
259. AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF JUSTICE EQUITABLE SHARING ACCOUNT
260. APPOINTING A DIRECTOR OF THE ANIMAL SHELTER

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

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



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

**SPECIAL MEETING RESOLUTIONS BUDGET WORKSHOP WEDNESDAY NOVEMBER 15, 2023**

283. AMENDING THE 2024 TENTATIVE BUDGET

**REGULAR MEETING RESOLUTIONS PRESENTED TUESDAY NOVEMBER 21, 2023**

284. APPROVING THE 2024 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
285. AUTHORIZING 2024 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES PURSUANT TO THE 2020-2024 FOUR-YEAR SERVICE PLAN
286. AUTHORIZING THE ACCEPTANCE OF A 2023-2024 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH SPORTS AND EDUCATION OPPORTUNITIES, AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
287. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. TO PROVIDE RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES
288. AUTHORIZING THE ACCEPTANCE OF A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE, AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF THE CODE BLUE SHELTER
289. AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE PROVISION OF BEHAVIORAL HEALTH CONSULTANT SERVICES, AND AUTHORIZING AN AMENDED AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.
290. PROCLAIMING NOVEMBER 2023 AS "EPILEPSY AWARENESS MONTH" IN SARATOGA COUNTY

291. AUTHORIZING A RENEWAL AGREEMENT FOR THE JOSPEH P. DWYER VETERANS PEER TO PEER PROGRAM BETWEEN THE VETERANS SERVICE AGENCY AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES
292. AUTHORIZING A RENEWAL AGREEMENT FOR THE JAIL-BASED MEDICATION ASSISTED TREATMENT PROGRAM BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES
293. AUTHORIZING AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. FOR THE PROVISION OF A SOFTWARE SYSTEM AND SUPPORT SERVICES FOR THE PROCESSING OF REIMBURSEMENT CLAIMS TO THE STATE FOR PRE-SCHOOL EDUCATION COSTS
294. AWARDING ANIMAL SHELTER HVAC PHASE I CONSTRUCTION CONTRACTS
295. AUTHORIZING A LEASE WITH RAILROAD PLACE PARTNERS, L.P. FOR SUPREME COURT CHAMBERS
296. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO ACCEPT AN INDIGENT LEGAL SERVICES GRANT
297. AUTHORIZING A 2024 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF MALTA
298. AUTHORIZING A 2024 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF CLIFTON PARK
299. AUTHORIZING A 2024 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF HALFMOON
300. AUTHORIZING A 2024 CONTRACT FOR POLICE SERVICES WITH THE TOWN OF WILTON
301. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES LIVSCAN EQUIPMENT PROGRAM GRANT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
302. AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) GRANT, AND AUTHORIZING PROVIDER CONTRACTS THROUGH DECEMBER 31 2024
303. AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC.
304. AMENDING THE 2023 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF HEALTH
305. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY OPEN SPACE RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
306. AUTHORIZING AN AGREEMENT WITH NATIONAL GRID TO PROVIDE UTILITY UPGRADES FOR THE NEW FIXED BASE OPERATOR TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
307. ESTABLISHING 2024 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
308. AUTHORIZING AN AGREEMENT WITH MID STATE INDUSTRIES, LTD. FOR THE REPLACEMENT OF THE ROOF OF BUILDING #5 AT SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
309. AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL REQUIRED DOCUMENTS RELATING TO A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT, EMPIRE STATE DEVELOPMENT GRANT, AND WATER QUALITY IMPROVEMENT ACT GRANT FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT IMPROVEMENTS
310. TRANSFERRING FUNDS TO THE CAPITAL RESERVE FUND
311. AUTHORIZING AN AMENDED AGREEMENT WITH CROSS COUNTRY STAFFING, INC. DBA CROSS COUNTRY HEALTHCARE SERVICES, AND DBA CRU48 FOR THE PROVISION OF NURSING SERVICES TO THE SARATOGA COUNTY CORRECTIONAL FACILITY

312. AMENDING THE 2023 COMPENSATION SCHEDULE TO CREATE A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY
313. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO INCREASE THE CONTRACT AMOUNT FOR LEGAL SERVICES RENDERED TO SERVE AS SPECIAL APPELLATE COUNSEL FOR LITIGATION COMMENCED BY JAMES B. NUTTER & CO.
314. SETTING DECEMBER 6, 2023 FOR A PUBLIC HEARING ON THE REVISED TENTATIVE 2024 SARATOGA COUNTY BUDGET
315. ADOPTING THE 2024 SARATOGA COUNTY BUDGET **(Tabled)**
316. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2024 SARATOGA COUNTY BUDGET **(Tabled)**

**SPECIAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, December 13, 2023**

315. ADOPTING 2024 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 21, 2023)**
316. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2024 SARATOGA COUNTY BUDGET **(PREVIOUSLY TABLED ON NOVEMBER 21, 2023)**
317. ADOPTING THE 2024 - 2028 SARATOGA COUNTY CAPITAL PLAN
318. AUTHORIZING 2024 AGREEMENTS WITH VARIOUS AGENCIES
319. ADOPTING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE
320. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2023, RELATIVE TO AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON

**REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, December 19, 2023**

321. AUTHORIZING THE CONVEYANCE OF COUNTY OWNED LANDS IN THE TOWN OF CLIFTON PARK
322. AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS IN THE TOWN OF HADLEY
323. AUTHORIZING THE EXTENSION FROM HEALTH RESEARCH, INC. FOR THE ELC-COVID-19 ENHANCED DETECTION NON-LAB GRANT
324. 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
325. 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
326. 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
327. 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

328. 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
329. AUTHORIZING A LEASE AMENDMENT AND EXTENSION AGREEMENT WITH WILTON MALL, LLC FOR A SATELLITE OFFICE FOR THE DEPARTMENT OF MOTOR VEHICLES
330. RESOLUTION SUPPORTING EMPIRE STATE DEVELOPMENT'S (ESD) DESIGNATION OF A CELLULAR-SPECIFIC POINT PERSON TO LEAD THE STATE'S EFFORTS ON ENHANCING CELLULAR COVERAGE, AND FURTHER ENCOURAGING THE STATE TO IMPLEMENT A UNIFIED STRATEGY TO ASSURE EVERY MAJOR ROAD CORRIDOR HAS RELIABLE CELL COVERAGE AS RECOMMENDED BY ESD'S UPSTATE CELLULAR COVERAGE TASK FORCE FINAL REPORT
331. 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
332. AUTHORIZING THE ACCEPTANCE OF AN INDIGENT LEGAL SERVICES GRANT (DISTRIBUTION #14) FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
333. 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
334. 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
335. AUTHORIZING A RENEWAL AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS FOR POST-MORTEM TOXICOLOGICAL SERVICES
336. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A 2023-2024 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT
337. 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
338. AUTHORIZING A RENEWAL AGREEMENT WITH SARATOGA HOSPITAL, INC., CORPORATE HEALTH SERVICES FOR THE PROVISION OF PHYSICAL EXAMINATIONS AND LABORATORY TESTING SERVICES
339. AUTHORIZING A RENEWAL AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR THE PROVISION OF MANAGEMENT AND LEADERSHIP TRAINING SERVICES
340. AUTHORIZING A TEMPORARY INCREASE IN COMPENSATION FOR DEPUTY CHIEF AUDITOR, JULIE BOSLEY, FOR ADDITIONAL AUDITOR DUTIES
341. AUTHORIZING A RENEWAL AGREEMENT WITH BARTLETT, PONTIFF, STEWART AND RHODES, P.C. FOR LABOR RELATIONS SERVICES
342. AUTHORIZING AN AGREEMENT WITH CCA (CORPORATE COUNSELING ASSOCIATES, INC.) FOR AN EMPLOYEE ASSISTANCE PROGRAM
343. AUTHORIZING AN AGREEMENT WITH SAS, LLC DBA SELECT ACTUARIAL SERVICES FOR ACTUARIAL CONSULTING SERVICES FOR THE WORKERS COMPENSATION PLAN
344. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

345. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO
346. 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
347. 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
348. LEVYING AMOUNTS PAYABLE TO COUNTY TREASURER AND TOWN SUPERVISORS
349. AMENDING THE 2023 COUNTY BUDGET UNDER DEPARTMENT OF PUBLIC WORKS
350. 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
351. AUTHORIZING A RENEWAL AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
352. 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
353. AUTHORIZING AN AMENDED AGREEMENT WITH DELAWARE ENGINEERING, D.P.C., FOR STRATEGIC INFRASTRUCTURE AND FINANCING PLANNING FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
354. 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
355. 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
356. ESTABLISHING JANUARY 3, 2024 AT 4:00 P.M. AS THE DATE AND TIME FOR THE 2024 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS
357. APPOINTING A COUNTY ATTORNEY