

REGULAR MEETING
TUESDAY, April 16, 2024
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Barrett.

Roll call was taken.

PRESENT – Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361) - 21

ABSENT – Diana Edwards (819), Edward D. Kinowski (9022) - 2

The invocation was given by Fr. Patrick Butler from Saint Edward's Church on behalf of Craig Hayner, Chaplain. Mr. Barrett presented a certificate of appreciation to Saint Edward's Church on behalf of the Board of Supervisors.

Mr. Barrett presented certificates of appreciation to several Poll workers and Poll Inspector Coordinators on behalf of the Board of Supervisors for their dedicated service to Saratoga County.

On a motion by Mr. Grasso, seconded by Mr. Butler, the minutes of the March 19, 2024 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Resolution from the Saratoga County Jury Board re-appointing Susan R. Gavin Lant as Commissioner of Jurors for a term of 4 years commencing April 3, 2024 and ending April 2, 2028.

Received and Filed

Invitation from the Southern Adirondack Library System inviting Supervisors to attend their Board of Trustees Annual Meeting.

Received and Filed, Distributed to Supervisors

REPORTS OF COMMITTEES

There were no reports of Committees

On a motion by Mr. Grasso, seconded by Mr. K. Veitch, Resolutions 90 through 120 with the exception of Resolution # 116 were adopted by a unanimous vote after remarks by Mr. Barrett.

RESOLUTION 90 – 2024

Introduced by Health and Human Services: Supervisors Edwards, Grasso, Lant, Murray, Ostrander, Richardson and Thompson

PROCLAIMING MAY 2024 AS “OLDER AMERICANS MONTH” IN SARATOGA COUNTY

WHEREAS, since 1963, Older Americans Month has been a time to celebrate older Americans, their stories and their contributions; and

WHEREAS, this year’s theme for Older Americans Month, “Powered by Connection”, offers an opportunity to explore a wide range of aging experiences and to promote the benefits of connecting with others; and

WHEREAS, communities benefit when people of all ages, abilities and backgrounds are welcome, included and supported; and

WHEREAS, our County counts among its residents more than 59,000 individuals 60 years of age or over who contribute their time, wisdom, and experience to our community; and

WHEREAS, the Saratoga County Board of Supervisors is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers, and acknowledging their many valuable contributions to society; and

WHEREAS, the Board recognizes the importance of ensuring older adults remain involved and included in our communities for as long as possible as this benefits everyone; and

WHEREAS, our County and its residents can work to build and even better community for our older residents by: connecting older adults with local services; promoting resources that help older adults engage; sharing facts about the health benefits of social connection; and inspiring older adults to share what connection means to them; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of May 2024 as “Older Americans Month” in the County of Saratoga, and urges every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenges of flexible thinking around aging; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 91 - 2024

Introduced by Health and Human Services: Supervisors Edwards, Grasso, Lant, Murray, Ostrander, Richardson and Thompson

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

WHEREAS, the Saratoga County Department of Social Services was provided the opportunity to receive an allocation of state funding upon submission of a plan to the NYS Office of Temporary and Disability Assistance (“NYS OTDA”), of which 100% state funds are available to provide rental supplements to individuals and families, both with and without children, who are experiencing homelessness or are facing imminent risk of homelessness; and

WHEREAS, on February 15th, 2024, the Department of Social Services was notified of the availability of continued New York State Rental Supplement Program Funds in the amount of \$322,466.00, for the grant period of April 1, 2024, through March 31, 2025; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended approval and implementation of the rental supplement program and acceptance of the associated funding from the NYS OTDA; and

WHEREAS, the acceptance of the program funding and reimbursement requires this Board’s approval to accept the funds and authorize the related expenses; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all documents and necessary agreements with the New York State Office of Temporary and Disability Assistance to accept funding in the amount of \$322,466.00, for the program term of April 1, 2024, through March 31, 2025, for administration of the Rental Supplement Program; and it is further

RESOLVED, that the Commissioner of Social Services is authorized to execute and submit any documentation as required by NYS OTDA to facilitate receipt of the Rental Supplement Program funding or reimbursement thereunder; and it is further

RESOLVED, that the form and content of such 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. Funds are included in the Department Budget.

RESOLUTION 92 - 2024

Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan

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

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

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

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

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

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

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

RESOLVED, that the additional sum of \$3,157, for a total of \$6,257, is hereby appropriated from the County’s Highway Fund and made available to cover the cost of participation in the above phases of the Project; and, it is further

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

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

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

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

RESOLVED, that the 2024 County Budget is amended as follows:

PUBLIC WORKS

Increase Appropriations:

A.90.920-9900.D	Transfer to County Road Fund	\$ 158
-----------------	------------------------------	--------

Decrease Fund Balance

A-0599.B	Appropriated Fund Bal. Budgetary	\$ 158
----------	----------------------------------	--------

COUNTY ROAD

Increase Revenue

D.50-3590	State Aid – Transportation	\$ 474
D.50-4590	Federal Aid – Transportation	\$2,525
D.50-5031	Transfer from General Fund	\$ 158

Increase Appropriations:

D.50.510-8130	Architects/Engineers	\$3,157
---------------	----------------------	---------

; 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 \$158.

RESOLUTION 93 - 2024

Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan

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

WHEREAS, the County of Saratoga (“County”) owns and is responsible for the maintenance and repair of the bridge (B.I.N. 2202750) (“Bridge”) that carries Coons Crossing Road over the Anthony Kill in the Towns of Halfmoon and Stillwater, Saratoga County, New York; and

WHEREAS, the Bridge is a 31-foot long, single span, pressed concrete box beam bridge with a concrete deck on concrete abutments supported on spread footings, and carries Coons Crossing Road over the Anthony Kill; and

WHEREAS, the Bridge is narrower than the approach roadway on both sides, and the existing roadway alignment is skewed at the southern approach, causing safety concerns; and

WHEREAS, the structure of the Bridge and its abutments is fair to good, with the concrete deck having a full-length longitudinal crack and both abutments having significant concrete spalls; and

WHEREAS, the Anthony Kill approaches the Bridge at a 45 degree skew, and there is significant scour on the left bank, exposing tree roots and raw embankment material; and

WHEREAS, hydraulic and hydrologic analyses revealed that the Bridge does not meet NYSDOT bridge 2-ft. freeboard requirement for a 50-year or 100-year storm; and

WHEREAS, due to the hydraulic vulnerability, inadequate width and deteriorated condition of the Bridge and the skewed roadway alignment, the County is proposing to replace the Bridge with a new structure consisting of a new, 45 foot span superstructure comprised of new beams with a

composite concrete deck and supported on a cast-in-place concrete integral abutment founded on a single row of piles (P.I.N. 1761.78) (“Project”); and

WHEREAS, the purpose of the Project is to restore the structural condition of the bridge carrying Coons Crossing Road across the Anthony Kill; and

WHEREAS, the objectives of the Project are to: restore the bridge condition rating to 5 or greater for at least 75 years using cost effective techniques to minimize the life cycle cost of maintenance and repair; and improve the hydraulic opening, reduce scour vulnerability and reduce the likelihood that the bridge and adjoining roadway will flood; and

WHEREAS, the acquisition of fee and temporary easement interests in adjoining parcels of real property are required for the Project to accomplish the bridge replacement and provide for construction access; and

WHEREAS, in order to accomplish the Project, it is necessary for the County to acquire, among other things, a fee interest and two (2) temporary easement interests in, to, on, over and through portions of Tax Map Parcel ID No. 251.00-1-10 (“Sullivan Parcel”); and

WHEREAS, the areas of the temporary easement interests sought in a portion of the Sullivan Parcel are approximately 441 square feet and 766 square feet, respectively; and

WHEREAS, the purpose of acquiring the temporary easement interests in portions of the Sullivan Parcel is to allow for access for the demolition and replacement of the Bridge; and

WHEREAS, as part of the Project, the areas of the temporary easement interests will be restored; and

WHEREAS, the fee interest that the County seeks to acquire in and to a portion of the Sullivan Parcel is an approximately 427 square feet, strip parcel situated immediately adjacent to the eastern highway boundary of Coons Crossing Road; and

WHEREAS, the purpose of acquiring fee interest in and to a portion of the Sullivan Parcel is for use in the construction of the new, wider bridge; and

WHEREAS, in accordance with the provisions of Article 3 of the EDPL and the Uniform Act and its implementing regulations, the County caused to be appraised the aforementioned real property interests sought to be acquired in, to, on, over and through portions of the Sullivan Parcel, and thereafter established an amount which the County believes represents just compensation for such real property interests; and

WHEREAS, the County has conveyed to the joint owners of the Sullivan Parcel, a written offer to purchase the aforementioned real property interests for 100% of the County’s highest approved appraised values for such real property interests; however, not all of the owners of the Sullivan Parcel have accepted the County’s offer, and the offer now is deemed rejected; and

WHEREAS, because the County is not able to acquire by purchase the aforementioned real property interests in, to on, over and through portions of the Sullivan Parcel, the County must acquire such real property interests by means of its exercise of the right of eminent domain in order to accomplish the Project; and

WHEREAS, in order to acquire the aforementioned real property interests by means of eminent domain, the County must comply with the provisions of the New York Eminent Domain Procedure Law (“EDPL”); and

WHEREAS, EDPL Article 2 requires, as a condition precedent to acquiring title by means of an EDPL Article 4 proceeding, that the County conduct a public hearing to inform the public and to review the public use to be served by the proposed project and the impact on the environment and residents of the locality where the proposed project will be constructed unless such project is exempt from the EDPL Article 2 hearing requirements in accordance with EDPL Section 206; and

WHEREAS, EDPL §206 (A) provides that the County is exempt from compliance with the provisions of the EDPL Article 2 hearing requirements when, pursuant to other state, federal, or local law or regulation, it considers and submits factors similar to those enumerated in Article 2, subdivision (B) of section 204, to a state, federal, or local government agency, board, or commission before proceeding with the acquisition and obtains a license, a permit, a certificate of public convenience or necessity, or other similar approval from such agency, board, or commission; and

WHEREAS, the factors enumerated in EDPL Section 204 (B) are as follows:

- 1) the public use, benefit or purpose to be served by the proposed public project;
- (2) the approximate location for the proposed public project and the reasons for the selection of that location;
- (3) the general effect of the proposed project on the environment and residents of the locality;
- (4) such other factors as it considers relevant; and

WHEREAS, the Project is being funded, in part, by the Federal government with funds administered by the Federal Highway Administration (“FHWA”); and

WHEREAS, because of the Federal funding involved, the Project is subject to compliance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (“Uniform Act”); and

WHEREAS, the Project is being progressed by the County, with oversight by the New York State Department of Transportation (“NYSDOT”) and in close coordination with the FHWA, in accordance with the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual, Project Development Manual and other applicable NYSDOT documents; and

WHEREAS, in order to progress to the Project through the project design phase, it was necessary for the County to obtain from NYSDOT and FHWA approval that the County has satisfied the requirements of the NYSDOT “Procedures for Locally Administered Federal Aid Projects” manual and other applicable NYSDOT documents, as well as Federal laws and regulations; and

WHEREAS, the County, in conjunction with its consultant, completed a Final Project Scoping Report/Final Design Report (“Final Design Report”) for the Project in June, 2022, and submitted the Final Design Report to FHWA and NYSDOT for approval; and

WHEREAS, the Final Design Report for the Project clearly sets forth the public use, benefit or purpose to be served by the Project, the approximate location for the Project, the reasons for the selection of that location and other information relative to the Project; and

WHEREAS, in the course of progressing the design of the Project, and as is more fully set forth in the Final Design Report, the County examined and considered the social, economic and environmental consequences of the Project and activities associated with the Project, including its impacts on: local residents; other affected populations; school districts; recreation areas; places of worship; businesses; police, fire and ambulance services; highway, traffic and overall public safety and health; social groups; regional and local economies and business districts; surface waters; water source quality; general ecology; wildlife; historic and cultural resources; farmlands; and visual resources; and

WHEREAS, the County submitted the Final Design Report to NYSDOT and FHWA for their concurrence and approvals, following which both FHWA and NYSDOT completed a review of the Final Design Report and approved the County's preferred alternative; and

WHEREAS, FHWA and NYSDOT completed a review of the Final Design Report, and FHWA has provided preliminary project approval to the County and issued Design Approval and an Authorization to Proceed With ROW Acquisition, meaning that Federal funding for those activities has been authorized; and

WHEREAS, Federal and State requirements for projects such as the Project include a mandate that the County undertake the action and satisfy the requirements of the National Environmental Policy Act ("NEPA") as a condition precedent to the issuance of Final Design Approval and Right-of-Way Authorization for the Project; and

WHEREAS, in satisfaction of its obligations under NEPA and FHWA regulations, the Project is being progressed in conjunction with NYSDOT and FHWA as a Class II Action (Categorical Exclusion) because the Project will not induce significant environmental impacts, and it meets the conditions and criteria for a NEPA Class II Categorical Exclusion in accordance with 23 CFR 771.117; and

WHEREAS, NYSDOT, on behalf of FHWA, has determined that the Project will not cause significant environmental impacts, and it meets the conditions and criteria for a NEPA Categorical Exclusion; and

WHEREAS, the County has satisfied the requirements of 23 CFR 771.129 in regard to the evaluation of the Project under NEPA; and

WHEREAS, in accordance with 6 NYCRR Part 617.5, the County has determined that the Project is a SEQRA Type II Action per 6 NYCRR Part 617.5(c)(2), as it involves the "replacement rehabilitation or reconstruction of a structure or facility, in kind, on the same site", as a consequence of which no further SEQRA processing is required; and

WHEREAS, in order to accomplish the Project, the County will have to obtain from the New York State Department of Environmental Conservation ("NYSDEC") an Article 15 Protection of Waters Permit, an Article 24 Freshwater Wetland Permit and Water Quality Certification, as well as an Army Corps of Engineers Nationwide Permit #3; and

WHEREAS, the Federal and State statutory and regulatory structures relating to Federal Aid Transportation Projects require the examination and consideration of land-air-water environmental,

social, economic, historic and cultural factors as a condition of approving a project such as the Project to progress to Final Design and Right-of-Way acquisition phases; and

WHEREAS, in light of the several written approvals of FHWA and NYSDOT following the County's consideration and submission to those agencies of factors similar to those set forth in EDPL §204 (B), as required by Federal statute, FHWA regulations and NYSDOT statutes, regulations and policies, the County has satisfied the criteria set forth in EDPL §206 (A) and, therefore, is exempt from the requirement to hold an EDPL Article 2 hearing; and

WHEREAS, EDPL §206 (D) provides that the County is exempt from compliance with the hearing and determination and findings requirements of EDPL Article 2 "when in the opinion of the [County] the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project or because of an emergency situation the public interest will be endangered by any delay caused by the public hearing requirement in this article"; and

WHEREAS, the portions of the Sullivan Parcel in which the County seeks to acquire real property interests are small in area; and

WHEREAS, the Project and the nature and extent of the County's acquisition of the aforementioned real property interests in, to, on, over and through portions of the Sullivan Parcel are de minimis in nature such that the public interest will not be prejudiced by the construction of the Project; now, therefore, it is hereby

RESOLVED, that the Board of Supervisors of the County of Saratoga has considered all relevant information pertaining to the proposed Coons Crossing Over the Anthony Kill Replacement Project and has determined the project development process implemented by the County, as well as the approvals necessarily obtained from FHWA and NYSDOT and the nature and extend to the proposed acquisitions of real property interests, qualify the County and the Project for exemptions from the hearing requirements of EDPL Article 2, pursuant to EDPL Section 206 (A) and (D); and it is further

RESOLVED, the County hereby authorizes and directs the Commissioner of the Saratoga County Department of Public Works, or his designee, to take such steps and perform such acts as are necessary for the County to acquire the real property right-of-way interests in, to, on, over and through portions of the Sullivan Parcel, as may be necessary to accomplish the Project, including acquisition by exercise of the right of eminent domain in accordance with the provisions of the EDPL; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 94 - 2024

Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan

AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF FEE PARCELS AND TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SPIER FALLS ROAD

(CR-24) CULVERT REPLACEMENT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH

WHEREAS, the Saratoga County Department of Public Works is in the process of acquiring real property rights necessary for the CR Culvert over Tributary to the Hudson River in the Town of Corinth (the “Project”) with the aid of R.K. Hite., Inc a right-of- away consulting firm, and

WHEREAS, it has been determined that the Saratoga County Department of Public Works needs to acquire for the “Project” a fee parcel valued at \$700, and a temporary easement valued at \$300 from Erie Hydropower LP; and

WHEREAS, it has been further determined that the Saratoga County Department of Public Works needs to acquire for the “Project” a fee parcel valued at \$200, and a temporary easement valued at \$500 from Steven and Laureen Clothier; and

WHEREAS, it has been further determined that the Saratoga County Department of Public Works needs to acquire for the “Project” a fee parcel valued at \$200, and a temporary easement valued at \$500 from the Estate of Gary W. Carter; and

WHEREAS, pursuant to Resolution 115-2022 this Board authorized the County of Saratoga to pay 100% of the costs of right of way incidentals and acquisitions for the “Project” or portions thereof, with the understanding that qualified costs would be reimbursed from Bridge NY funding; and

WHEREAS, our Public Works Committee and the County Commissioner of Public Works have recommended that the County authorize three purchase agreements for the acquisition of said fee parcels and temporary construction easements associated with “The Project”; and now therefore be it

RESOLVED, the Chair of the Board is authorized to execute all legal documents necessary to acquire the needed fee parcels and temporary easements form Erie Hydropower LP, Steven and Laureen Clothier and the Estate of Gary W. Carter; and it is further

RESOLVED, that the form and content of all such legal documents is subject to the approval of the County Attorney; 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 95 - 2024

Introduced by Buildings & Grounds: Supervisors Ostrander, Arnold, Ball, Thompson, Tollisen, K. Veitch and M. Veitch

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

WHEREAS, the Recycling Center at the Clifton Park Transfer Station in Clifton Park, New York has structural deficiencies that were identified and reported to the County; and

WHEREAS, the deficiencies included damaged concrete apron slab overhangs, deteriorated sheet piling, deteriorated handrails at metal stairs, and a damaged wood column; and

WHEREAS, the Building and Grounds Committee and the Commissioner of Public Works recommends contracting with MJ Engineering and Land Surveying, P.C. in an amount not to exceed \$41,100.00 to design repairs of the deficiencies identified above; now, therefore be it

RESOLVED, that the Chairman of the Board is authorized to execute an agreement with MJ Engineering and Land Surveying, P.C. at a cost not to exceed \$41,100.00 to design repairs to the Recycling Center located within the Clifton Park Transfer Station; be it further

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

RESOLVED, that this Resolution is effective immediately.

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

RESOLUTION 96 - 2024

Introduced by Airport Improvement: Supervisors Barrett, Murray, Ostrander, Raymond and K. Veitch

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

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, the Commissioner of Public Works solicited bids for construction modifications for the New Fixed Base Operator (FBO) Terminal Phase 3- Apron Rehab project; and

WHEREAS, as one (1) bid was submitted and received on March 15, 2024, from Callanan Industries, Inc, and

WHEREAS, the engineer's estimate was \$1,106,730.00; and

WHEREAS, the bid from Callanan Industries, Inc is \$947,357.50; and

WHEREAS, McFarland Johnson, the County's airport consultant, reviewed the bid and found it to be complete and without mathematical error; and

WHEREAS, based upon the contractor's qualifications and experience on similar projects, McFarland Johnson has recommended to the Commissioner of Public Works that the contract be awarded to Callanan Industries, Inc.; and

WHEREAS, there were a number of plan bidders who did not bid the project whom McFarland Johnson did contact and did provide a record to the County of their communications with those plan bidders, and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Callanan Industries, Inc. for construction of the New Fixed Base Operator Terminal Phase 3- Apron project, at the Saratoga County Airport; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Callanan Industries, Inc., at a cost not to exceed \$947,357.50 for construction of the New Fixed Base Operator Terminal Building, Phase 3- Apron Rehab 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 any transfer of funds in relation to this resolution, and the 2024 County Budget is amended as follows:

H2024 Fund:

Increase Revenue

H2024.50-5031	Capital Transfer from Capital Reserve	\$197,357.50
---------------	---------------------------------------	--------------

Increase Appropriations

H2024.50.513-7092	Infrastructure	\$197,357.50
-------------------	----------------	--------------

A Fund:

Increase Appropriations:

A.90.920-9900-H2024	Transfer to 2024 Capital Plan	\$197,357.50
---------------------	-------------------------------	--------------

Decrease Fund Balance

A-0599.B	Appropriated Fund Balance-Budgetary	\$197,357.50
----------	-------------------------------------	--------------

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease Capital Reserve by \$197,357.50

RESOLUTION 97 - 2024

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright

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

WHEREAS, in the County entered into a contract with Jaeger & Flynn Associates, Inc. for JFA Flex Plan Administration and Plan document preparation for the Human Resources at a cost of \$3.50 per participant per month that went in to effect on November 2021; and

WHEREAS, the existing contract has automatically renewed each year since November 21, 2021;

WHEREAS, the existing contract states that the costs shall not exceed \$20,000;

WHEREAS, Marshall and Sterling formally known as Jaeger & Flynn Associates has requested that the County execute an addendum to the existing contract that increases the per participant cost to \$4.00 and the not to exceed amount to \$25,000;

WHEREAS, the existing contract permits either party to terminate the existing contract upon 60 days written notice to the other party;

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County authorize the Chair to execute the “Addendum to Consulting and Third-Party Administration Combined Services Agreement”; now, therefore be it

RESOLVED, the Chair of the Board is authorized to execute the “Addendum to Consulting and Third-Party Administration Combined Services Agreement” increasing the per participant cost from \$3.50 to \$4.00 and increasing the not to exceed amount from \$20,000 to \$25,000; and, be it further

RESOLVED, that the 2024 County Budget be amended as follows:

<u>Increase Appropriations</u>		
MS.17.000-8642.Flex	Health Insurance Admin Flex	\$5,000
<u>Decrease Fund Balance</u>		
MS-0599.B	Appropriated Fund Balance	\$5,000

RESOLVED, that the form and content of the “Addendum to Consulting and Third-Party Administration Combined Services Agreement” shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: The Budget will be amended to increase appropriation and decrease Self- Insurance Fund balance by \$5,000.

RESOLUTION 98 - 2024

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright

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

WHEREAS, the Senior Planner and Confidential Secretary in the Planning and Economic Development Department provides the majority of the administrative support to Saratoga County

Industrial Development Agency (IDA), including preparation and distribution of extensive meeting materials, preparation of reports, processing and distribution of PILOT payments, processing of applications and administration of a highly successful IDA grant program; and

WHEREAS, Saratoga County receives annual revenue from the Saratoga County IDA to perform these tasks and offset any costs associated with the stipend increase; and

WHEREAS, Our Human Resources and Insurance Committee, the Director of Human Resources, and the Director of Planning and Economic Development have recommended that Kimberly Lambert, Senior Planner, and Nisha Merchant, Confidential Secretary, be provided with a stipend in the amount of \$5,000.00 each, as a one-time payment, to compensate them for the additional duties associated with the Saratoga County IDA; and

WHEREAS, the payment of each \$5,000.00 stipend is contingent upon the funding being provided by the IDA to pay said stipends; now, therefore be it

RESOLVED, that this Board hereby approves and authorizes the payment to Kimberly Lambert, Senior Planner, and Nisha Merchant, Confidential Secretary, a stipend of \$5,000.00 to compensate them for duties associated with the Saratoga County IDA; and it is further

RESOLVED, that the 2024 County Budget be amended as follows:

Increase Revenue:

A.80-2117	IDA Fees	\$10,000.00
-----------	----------	-------------

Increase Appropriations:

A.80.000-6000	Regular Wages	\$ 9,289.36
A.80.000-6930	Social Security	\$ 710.64

; and it is further

RESOLVED, that this Resolution is effective the first pay period following the Board of Supervisors meeting, check date May 16, 2024.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and authorize the related expenses. This stipend will be funded by the Saratoga County Industrial Development Agency.

RESOLUTION 99 - 2024

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright

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

WHEREAS, Resolutions 113-2023 authorized the award of insurance coverages for the County through May 8, 2025; and

WHEREAS, the County’s insurance agent, Arthur J. Gallagher & Co., formerly Cool Insuring Agency, Inc. (“Gallagher”), and the County’s insurance consultant, Marshall & Sterling, Inc., have recommended that the County continue its coverages with its current insurance carriers through May 8, 2025, on the basis that said carriers are providing the most competitive rates for the insurance coverages required by the County; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to accept the proposals of Arthur J. Gallagher & Co., and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2025, at a cost of \$1,393,758:

Coverage	Company	Limits	Deductible	Premium
Property	Chubb	\$318,745,314	\$25,000	\$281,754
Boiler/Machinery	Chubb	\$318,745,314	\$25,000	Included in Property
Inland Marine	Chubb	\$16,776,817	\$5,000	\$29,448
General Liability	Travelers	\$1M/\$3M	\$50,000	\$111,650
Public Officials Liability	Travelers	\$1,000,000	100,000	\$82,187
Law Enforcement Liability	Travelers	\$1,000,000	100,000	\$128,620
Airport Liability	ACE	\$20,000,000	None	\$15,643
Cyber Liability	Crum & Forster	\$1,000,000	100,000	\$67,788
Excess Cyber Liability	Multiple Carriers	\$3,000,000	100,000	\$114,635
Crime	Travelers	\$4,000,000	40,000	\$9,354
OCP	Travelers	\$1,000,000	None	\$750
Automobile	Travelers	\$1,000,000	\$50,000	\$243,005
Public/Mental Health LIP	Allied World	\$1M/\$3M	None	\$113,819
Public/Mental Health Excess	Allied World	\$5M	None	\$59,366
Umbrella	Travelers	\$10,000,000	\$10,000	\$123,500
Drones	American Alternative Ins. Corp	\$1,000,000	5%	\$6,556
Vet Professional	Evanston	\$1M/\$3M	\$2,500	\$5,503
			TOTAL:	\$1,393,578

; and it is further

RESOLVED, that an additional premium allowance in the amount of \$15,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2025; and it is further

RESOLVED, that pursuant to Public Officers Law §11(2) this Board approves the form and sufficiency of the foregoing Crime policy issued as Policy Number 106291261 by Travelers Insurance Company in the amount of \$1,000,000 coverage for all County officers and employees, providing employee dishonesty coverage and faithful performance of duty coverage for said officers and employees as required by Public Officers Law §11, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and it is further

RESOLVED, that a certified copy of this Resolution be attached to a copy of said Crime policy (Travelers Policy #106291261) and filed in the Office of the County Clerk; and it is further

RESOLVED, that the 2024 County budget will be amended as follows:

Increase Appropriations

A.14.991-8630	Commercial Package Premium	\$96,228
<u>Decrease Fund Balance</u>		
A-0599.B	Appropriated Fund Balance	\$96,228

and be it further;

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease fund balance by \$96,228.

RESOLUTION 100 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, pursuant to Resolution 162-2023, this Board authorized an agreement with The Prevention Council of Saratoga County, Inc. for the provision of a Certified Recovery Peer Advocate to be assigned full time to the Saratoga County Correctional Facility, for the term January 1, 2023, through December 31, 2023, at a cost not to exceed \$80,000.00; and

WHEREAS, Saratoga County Correctional Facility has engaged the services of a Certified Recovery Peer Advocate (“CRPA”) through The Prevention Council of Saratoga County Inc. (“Prevention Council”); and

WHEREAS, said services provided by the CRPA include working with the inmate population to promote inmate addiction recovery, offering support, advocacy, and skill development opportunities, and assisting inmate in identifying and accessing post-incarceration addiction treatment services; and

WHEREAS, our Public Safety Committee and the Sheriff recommend that an agreement be executed with the Prevention Council for the provision of a Certified Peer Recovery Advocate to be assigned full time to the Saratoga County Correctional Facility for the term January 1, 2024 through December 31, 2024, at a cost not to exceed \$81,883.23; now therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to enter into an agreement with The Prevention Council of Saratoga County Inc. for the provision of a Certified Recovery Peer Advocate to be assigned full time to the Saratoga County Correctional Facility, for the term January 1, 2024, through December 31, 2024, at a cost not to exceed \$81,883.23; 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 101 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that an agreement be executed with Esoteric, LLC for the provision of providing a four-day UTK hostage rescue training course within Saratoga County; and

WHEREAS, the Esoteric, LLC four-day UTK training course will include but not limited to; tactics, techniques, and procedures employed when dealing with hostage rescue and utilizing UTK energetic breaching as a primary method of entry; and

WHEREAS, the contract will be in effect for the term of April 1, 2024 through March 31, 2025; at a cost not to exceed \$18,975.00; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with Esoteric, LLC for the provision of providing a four-day UTK hostage rescue training course for the term April 1, 2024 through March 31, 2025, at a cost not to exceed \$18,975.00; 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 102 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, pursuant to Resolution 132-2016, as amended by Resolution 128-2019, this Board authorized an agreement with Black Creek Integrated Control Systems Corp. ("Black Creek") for the purchase of Black Creek's Super Display touch screen security control system at the Saratoga County

Correctional, at a cost of \$764,480, and for the provision of maintenance services for the Super Display security control system for the years 2018 through 2021; and

WHEREAS, pursuant to Resolution 145-2022 this Board authorized an agreement with Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security system for the term January 1,2022 through December 31,2022 at a cost not to exceed \$15,836; and

WHEREAS, pursuant to Resolution 363-2022, this Board authorized an agreement with Black Creek Integrated Systems Corp. for the provision of maintenance and support services for the Super Display touch screen security control system for the Saratoga County Correctional Facility for the term January 1, 2023, through December 31, 2023, at a cost not to exceed \$17,0876.38; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff's Office to renew the current contract for one (1) year annual service and support of the Black Creek Super Display touch screen security control system for the Saratoga County Correctional Facility for the term January 1, 2024, through December 31,2024 at a cost not to exceed \$18,163.89 be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Systems Corp. of Irondale, Alabama, for the provision of maintenance and support services for the Black Creek Super Display touch screen security control system at the Saratoga County Correctional Facility for the term January 1, 2024, through December 31,2024 at a cost not to exceed \$18,163.89; 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 103 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, pursuant to Resolution 66-2022 the Sherriff's Office entered into an agreement with Black Creek Integrated Systems Corp. ("Black Creek") for the licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correction Facility; and

WHEREAS, pursuant to Resolution 364-2022 this Board authorized a renewal agreement with Black Creek Integrated Systems Corp., to extend for one (1) year and continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, commencing on January 1, 2023, through December 31, 2023, at a cost not to exceed \$50,890.25; and

WHEREAS, Black Creek has submitted a proposal to the Sheriff's Office to renew the current contract for one (1) year for the continued licensing and support of the Black Creek Sally-Port Jail Management System at the County Correctional Facility, to commence on January 1, 2024, through December 31, 2024; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a renewal agreement with Black Creek Integrated Systems Corp., for one (1) year of continued licensing and support for the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, commencing on January 1, 2024 through December 31, 2024, at a cost not to exceed \$54,310.00; now therefore be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Black Creek Integrated Systems Corp. of Irondale, Alabama, for a term of one (1) year, commencing on January 1, 2024 through December 31, 2024 for continued licensing and support of the Black Creek Sally-Port Jail Management System at the Saratoga County Correctional Facility, at a total cost not to exceed \$54,310.00; 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 104 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, grant funds are available from the New York State Division of Criminal Justice Services in the amount of \$89,190.00 for the Law Enforcement Equipment Program Grant; and

WHEREAS, said funds are intended to be used to provide for the purchase of uniforms, equipment, and training for the Special Operations Team of the Sheriff'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 and/or the Sheriff are authorized to execute all necessary documents and agreements with the New York State Division of Criminal Justice (NYS DCJS) for the acceptance of a NYS DCJS Law Enforcement Equipment Program Grant in the amount of \$89,190.00 for the term of April 1, 2024 through March 31, 2025; and it is further

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

RESOLVED, that the 2024 County budget is amended as follows:

SHERIFF’S OFFICE

Increase Revenue:

A.30-4306	Homeland Security-Federal Aid	\$89,190.00
-----------	-------------------------------	-------------

Increase Appropriations:

A.30.000-8150	Training Services	\$18,975.00
A.30.000-8231	Police Supplies	\$20,449.40
A.30.000-8518	Uniforms	\$49,765.60

And, be it 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 105 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, the Sheriff’s Office is in need of amending a minor contract signed in 2023 with Global Intelligence, Inc. that has a not to exceed amount of \$14,800.00 for case investigations utilizing cyber intelligence tools; and

WHEREAS, the increased need for the Sheriff’s office to utilize cyber intelligence tools for major case investigations has gone above the initial minor contract request by one case totaling an additional \$3,700.00, and

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that the minor contract with Global Intelligence, Inc. be amended to increase the not to exceed amount to \$18,500.00 for the term of November 16,2023, through November 15, 2024; now, therefore, be it

RESOLVED, that the minor contract agreement between the County of Saratoga and Global Intelligence, Inc. is amended to increase the not to exceed amount from \$14,800.00 to \$18,500.00 for the term of November 16,2023, through November 15, 2024; and it is further

RESOLVED, that the form and content of such amended 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 106 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, pursuant to Resolution 110-2014, this Board authorized a subscription agreement with Emergency Services Marketing Corp., Inc. to provide subscription services to its “iamresponding.com” Emergency Responder Reply System for a term of five years commencing June 16, 2014 and terminating on June 15, 2019, at a cost of \$30,775 per year, plus a one-time set up fee of \$1,620 payable in 2014; and

WHEREAS, pursuant to Resolution 93-2019, this Board authorized a subscription renewal agreement with Emergency Services Marketing Corp., Inc. to provide subscription services to its “iamresponding.com” Emergency Responder Reply System for a term of five years commencing June 16, 2019 and terminating on August 31, 2024, at a cost of: : i) \$6,408 for the period June 16, 2019 through August 31, 2019, payable by June 16, 2019; and ii) at a cost of \$31,270 per year for five (5) years payable on August 31 of each year commencing on August 31, 2019 and continuing through August 31, 2023; and

WHEREAS, the “iamresponding.com” system allows emergency response agencies who have subscribed to the service to communicate dispatch information regarding who is responding to calls and dispatches, where they are responding, and when they will be responding, via text message, push notifications to apps, and email; and

WHEREAS, the communication of such dispatch information to subscribing emergency responders saves critical time, and reduces response times for fire departments, EMS agencies, Search and Rescue teams (SAR), technical rescue teams, and other incident response teams responding to emergencies; and

WHEREAS, the “iamresponding.com” system includes many other features that greatly assist emergency responders in the performance of their duties, including hydrant and water source mapping, apps with fully integrated Google Maps, and instant mass-messaging within agencies; and

WHEREAS, Emergency Services Marketing Corp., Inc. has submitted a proposal to renew its subscription agreement to continue to provide “iamresponding.com” system services for a term commencing on September 1, 2024, and terminating on August 31, 2029, i) at a total cost of \$147,750.00 for five (5) years, ii) \$29,550.00 payable on August 31 of each year commencing on August 31, 2024 and continuing through August 31, 2028; and

WHEREAS, our Public Safety Committee and the County Fire Coordinator have recommended that the proposal of Emergency Services Marketing Corp., Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a renewal subscription agreement with Emergency Services Marketing Corp., Inc. of DeWitt, New York, for the provision of subscription services to its “iamresponding.com” Emergency Responder Reply System for a term commencing on September 1, 2024 and terminating on August 31, 2029, i) at a total cost of

\$147,750.00 for five (5) years, ii) \$29,550.00 payable on August 31 of each year commencing on August 31, 2024 and continuing through August 31, 2028; and be it further

RESOLVED, that the form and content of such subscription agreement is subject to the approval of the County Attorney.

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

RESOLUTION 107 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, the availability of a top quality training facility is necessary to assist our volunteer and paid firefighters in obtaining the knowledge and skill in firefighting techniques to enable them to carry out their crucial role in protecting our communities and residents from fire losses; and

WHEREAS, a proposal has been received from CPL Architecture, Engineering and Planning ("CPL") of Latham, New York for professional engineering services related to the preparation of a basis of design building specification, foundation design plans, NYS Building Permit, and Bid Documents for the proposed new burn building to be located at the site of the existing burn building in Saratoga County at a cost of \$28,000 with a recommended additional allowance of \$2,500 for geotechnical investigations which CPL will coordinate with a qualified subcontractor; and

WHEREAS, the Saratoga County Fire Coordinator, the Public Safety Committee and the Law and Finance Committee have recommended that the proposal of "CPL" be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract with "CPL" for its engineering services related to the proposed new burn building to be located at the site of the existing burn building in Saratoga County at a cost not to exceed \$30,500.00; it is further

RESOLVED, that the form and content of the contract is subject to the County Attorney.

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

RESOLUTION 108 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

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

WHEREAS, “Emergency Medical Services Week” was first proclaimed in 1974 by President Gerald Ford to celebrate Emergency Medical Services Clinicians and the important work they do in our nation’s communities; and

WHEREAS, the Emergency Medical Services system consists of first responders, emergency medical technicians, paramedics, 911 telecommunicators, emergency medical dispatchers, emergency medical physicians, nurses, law enforcement officers, and firefighters, among others; and

WHEREAS, the Emergency Medical Service Clinicians are vital to emergency medicine, responding to those in need 24 hours a day, 7 days a week, providing life-saving aid in medical emergencies and disasters; and

WHEREAS, the Emergency Medical Service Clinicians engage in multiple hours of specialized training and continued education to reinforce their life-saving skills; and

WHEREAS, Emergency Medical Service Clinicians provide frontline life-saving services every day, it is important that this Board of Supervisors and County residents recognize the important work and sacrifices that Emergency Medical Service Clinicians make to provide emergency assistance to the citizens of Saratoga County; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors proudly proclaim May 19-25, 2024, to be “Emergency Medical Services Week” in the County of Saratoga and encourages all residents to join in honoring the unwavering commitment of Emergency Medical Service Clinicians who have rendered services to the community, while remembering those Emergency Medical Service Clinicians who have made the ultimate sacrifice in the line of duty.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 109 - 2024

Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young

PROCLAIMING APRIL 21-27, 2024, AS
“NATIONAL CRIME VICTIMS’ RIGHTS WEEK” IN SARATOGA COUNTY

WHEREAS, surviving a crime can have myriad lasting effects on victims, including physical, psychological, social, and financial issues;

WHEREAS, we know that countless survivors never tell anyone about what happened to them;

WHEREAS, each of us has a moral responsibility to actively participate in the healing of others;

WHEREAS, it is necessary to create safe environments for survivors of crime, providing not only support but also access to critical services and, above all, hope;

WHEREAS, victim service providers, community members, businesses, places of worship, colleagues, neighbors, and family members are capable of providing victim-centered, trauma-informed, and culturally responsive support;

WHEREAS, we must listen to survivors and be willing to create new options for support to ensure that all victims of crime can receive help and seek justice;

WHEREAS, we must do everything we can to show survivors that hope—the belief that the future will be better—is not just tangible but within their reach;

WHEREAS, National Crime Victims' Rights Week encourages all people to ask themselves the question, "How would you help a victim of crime?";

WHEREAS, the Saratoga County Board of Supervisors is dedicated to supporting and raising awareness of options, services, and hope for crime survivors, now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors do hereby proclaim the week of April 21-27, 2024 as National Crime Victims' Rights Week in Saratoga County reaffirming the County of Saratoga's commitment to continuing to support a victim service and criminal justice response that assists all victims of crime not just during Crime Victims' Rights Week, but throughout the year; and acknowledge and express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to providing a response to all victims of crime so that they may find relevant assistance, support, justice, and peace; and, be it further

RESOLVED, that the Clerk to the Board forward a certified copy of this Resolution to New York State Crime Victims' Task Force, Wellspring, Mechanicville Area Community Services Center, MADD, The Prevention Council, Saratoga Center for the Family, and Parents of Murdered Children.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 110 - 2024

Introduced by Economic Development: Supervisors Butler, Kinowski, Madigan, Murray, Raymond, Wright and Young

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 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 2023 City of Saratoga Springs and Town of Milton total \$8,600.00; and

WHEREAS, the grant projects that were approved in 2023 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 2024 County budget; and

WHEREAS, our Economic Development Committee and Director of Planning and Economic Development have recommended that \$8,600.00 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 \$8,600.00 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 2024 Saratoga County Budget is amended as follows:
PLANNING:

Increase Appropriations:

A.80.000-8763 Municipal Planning Grant Prof-Econ Dev \$8,600.00

Decrease Reserve:

A-0888.ED Economic Dev Grant Reserve \$8,600.00

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease the Economic Development Grant Reserve Fund by \$8,600.00.

RESOLUTION 111 - 2024

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 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 County Trails Development Reserve for reimbursement to the municipal applicant; and

WHEREAS, unexpended grant funds for the 2023 City of Mechanicville grants total \$10,000; and

WHEREAS, reimbursement requests have been submitted by the City of Mechanicville for the grant project previously approved in 2023; 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 2024 County Budget; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that \$10,000 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 \$10,000 from the County Trails Development Reserve funds to the 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 2024 County Budget is hereby amended as follows:

PLANNING:

Increase Appropriations

A.80.000-8492.9	Local Assistance County Trails Grant Program	\$10,000
-----------------	----------------------------------------------	----------

Decrease Reserve

A.0888.TR	Trails Reserve	\$10,000
-----------	----------------	----------

;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 \$10,000.

RESOLUTION 112 - 2024

Introduced by Real Property Tax: Supervisors Connolly, Arnold, Fish, Winney and Young

RESTORING A TOWN OF DAY TAX PARCEL TO THE ASSESSMENT ROLL

WHEREAS, Section 1138(6) of the Real Property Tax Law allows the County to cancel liens, both current and prospective, on certain parcels; and

WHEREAS, in 2002 the Tax Enforcing Officer determined there was no practical method of enforcing the collection of delinquent tax liens on tax parcel 42.11-2-59; and

WHEREAS, Resolution 102-02 cancelled delinquent, current and prospective taxes on Town of Day tax parcel 42.11-2-59 as shown on the 2002 tax maps; and

WHEREAS, Section 1138(6) of the Real Property Tax Law allows the County to restore a tax parcel to the assessment roll; and

WHEREAS, the Director of Real Property and the Tax Enforcing Officer propose restoring the tax parcel to the assessment roll; now, therefore, be it

RESOLVED, that the Board of Supervisors finds pursuant to RPTL §1138(6) and on a recommendation of the Director of Real Property and the Tax Enforcing Officer the parcel be restored to the assessment roll effective immediately, and be it further

RESOLVED, the Tax Enforcing Officer shall file a certificate of restoration with the assessor of said town and with the Director of Real Property Tax Services; and it is further

RESOLVED, that this Resolution take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact

RESOLUTION 113 - 2024

Introduced by Real Property Tax: Supervisors Connolly, Arnold, Fish, Winney and Young

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

WHEREAS, Real Property Tax Law Section §406(3) provides that real property owned by a municipal corporation having a population of less than one hundred thousand used as a water plant, pumping station, water treatment plant, watershed or reservoir including necessary connections and appurtenances shall be wholly exempt from taxation by the municipal corporation in which the property is located provided the governing board agrees in writing; and

WHEREAS, the Village of Corinth has a population of less than one hundred thousand, and

WHEREAS, the Village of Corinth owns watershed and reservoir properties located in the Town of Corinth, County of Saratoga, more particularly described as follows: 58.-2-2, 58.-2-3, 58.-2-4, 58.-2-5, 58.-2-6, 59.-1-25, 59.-1-26, 59.-2-69.21, 72.-1-8, 72.-1-9, 72.-1-10, 72.-1-11, 72.-1-12, and 73.-1-1, 73.-2-55 and 73.25-1-81 as shown on the 2024 tax map; and

WHEREAS, fifteen of the sixteen above referenced tax parcels have been placed on the exempt portion of the assessment roll for town purposes; and

WHEREAS, Board of Education of the Corinth Central School District adopted a resolution on February 26, 2024 exempting 15 of the 16 said properties from school taxes; and

WHEREAS, it is fully anticipated that that the 16th tax parcel (73.25-1-81), which is a lot purchased by the Village of Corinth to protect the well house located on tax parcel 73.25-1-80, will be declared exempt by the Town of Corinth and the Board of Education of the Corinth School District, and

WHEREAS, the Real Property Tax Committee and the Director of Real Property have recommended that all of the above reference properties be exempt from county tax; and

WHEREAS, the authority to declare the above referenced properties exempt from county tax lies with Board of Supervisors; now, therefore be it

RESOLVED, that the Saratoga County Board of Supervisors declares the properties owned by the Village of Corinth, located in the Town of Corinth, Saratoga County more particularly identified as tax map parcels listed above be exempt from taxes imposed by Saratoga County and be it further

RESOLVED, said tax parcels shall remain exempt from County taxes unless the subject parcels are no longer utilized as water supply properties; and it is further

RESOLVED, that this Resolution take effect for the 2024 assessment roll.

BUDGET IMPACT STATEMENT: No Budget Impact

RESOLUTION 114 - 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, this Board adopted Resolution 181-12, as last amended by Resolution 219-2023, establishing standard workdays for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System; and

WHEREAS, the regulations promulgated by the New York State and Local Employees' Retirement System require that municipalities continually update their standard workday resolutions to reflect changes in the employment status of individual employees, and accordingly Resolution 181-12 was most recently amended by Resolution 219-2023; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 219-2023, and establishes the following as standard workdays for the elected and appointed officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these officials to this Clerk of this body:

Title	Standard Workday (Hrs./day)	Name (First and Last)	Social Security Number	Registration Number	Tier 1 (Check only)	Current Term Begin & End Dates	Participates in Employer's Time Keeping System	Record of Activities Result*	Not Submitted (Check only if official did not submit their
-------	-----------------------------	-----------------------	------------------------	---------------------	---------------------	--------------------------------	------------------------------------------------	------------------------------	------------------------------------------------------------

	Min. 6 hrs. Max 8 hrs.		(Last 4 digits)		if member is in Tier 1	(mm/dd/yy- mm/dd/yy)	(Yes/No-If Yes, do not complete the last two columns)		Record of Activities)
--	---------------------------	--	-----------------	--	---------------------------	-------------------------	-------------------------------------------------------------------	--	--------------------------

Elected Officials

Commissioner of Elections	7	Cassandra Bagramian	XXXX			9/15/2023 - 12/31/2024	N	22.62	
------------------------------	---	------------------------	------	--	--	---------------------------	---	-------	--

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 115- 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

PROCLAIMING APRIL 2024 AS “COUNTY GOVERNMENT MONTH” IN SARATOGA COUNTY

WHEREAS, the nation’s 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents’ lives; and

WHEREAS, Saratoga County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Mary Jo McGuire, NACo is highlighting county leadership through the lens Forward Together, celebrating the role of county governments in connecting, inspiring, and leading as intergovernmental partners; and

WHEREAS, that role includes a responsibility to inspire county residents to engage with their communities, and to lead by highlighting our strength as intergovernmental partners; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; and

WHEREAS, Saratoga County is one of the fastest growing Counties out of all 62 counties in New York State in the past decade and continues to have the lowest County sales tax rate and property tax rate in the State; and

WHEREAS, the success of Saratoga County is a testament to the leadership of the Board of Supervisors and all the hardworking employees that take pride in serving our residents every day; and

WHEREAS, Saratoga County has numerous historical and cultural attractions including The Saratoga Battlefield at the Saratoga National Historical Park, Saratoga Performing Arts Center (SPAC), Saratoga Racecourse and the Zim Smith Trail for all to enjoy; and

WHEREAS, Saratoga County is continuously named one of the healthiest and safest counties in New York State each year; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims April 2024 as National County Government Month.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 117 - 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, Senator Skoufis sponsored Senate Bill S4545 and Assemblywomen Wallace sponsored Assembly Bill A3069 as Acts to amend General Municipal Law in relation to establishing regional industrial development agencies; and to repeal certain provisions of such law relating thereto; and

WHEREAS, said Acts would force the three active Saratoga County industrial development agencies (IDAs), including the Saratoga County IDA, the Clifton Park IDA, and the Mechanicville Stillwater IDA, to disband and be consolidated into a “Capital Region” Industrial Development Agency covering an 8 county Economic Development Region consisting of Albany, Columbia, Greene, Rensselaer, Saratoga, Schenectady, Warren and Washington counties; and

WHEREAS, said Acts’ sponsoring memos provide very limited justification for this legislation by mentioning only concerns regarding IDA applicants “shopping around” amongst IDA’s with overlapping jurisdiction to attempt to obtain the “best deal”; and

WHEREAS, the members of the Saratoga County Industrial Development Agency (SCIDA) have submitted correspondence to Chairman Barrett that they are adamantly opposed to the proposed legislation given that the effect of these bills if enacted would be to strip decision making from individuals appointed to local industrial development agencies; and

WHEREAS, these local IDA members who have vested interests in the communities in which they live and are far more knowledgeable of the local economic development priorities as compared to a 15 member regional agency spanning counties; and

WHEREAS, many of these 15 appointed members of the regional agency could not be expected to be familiar with Saratoga County and the communities served by our three existing local IDAs; and

WHEREAS, accountability for actions taken by industrial development agencies should be vested in individuals who love and work in affected communities and understand the local economic development landscape; and

WHEREAS, the Saratoga County IDA already has a long standing policy that it would not undertake any application for financial assistance in a community served by another IDA unless that

IDA makes a written request that SCIDA undertakes that project, thereby eliminating the concept of applicants “shopping around” for a better deal; and

WHEREAS, neither the Saratoga County IDA nor the Saratoga County Board of Supervisors are aware of any attempted instances of “shopping around” within the County and furthermore do not believe that this is a widespread issue across New York State; and

WHEREAS, the Saratoga County Board of Supervisors agrees with the Saratoga County IDA that keeping local decision making on important economic development priorities is imperative and a pillar of local government control accountable to its residents; now therefore be it

RESOLVED, that the Saratoga County Board of Supervisors hereby opposes Senate Bill S4545 and Assembly Bill 3069 that attempt to consolidate all 109 local Industrial Development Agencies into ten Regional Industrial Development Agencies; 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 James Tedisco, Assemblymember John McDonald, Assemblywoman Carrie Woerner, Assemblymember Matt Simpson and Assemblywoman Mary Beth Walsh.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 118 - 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, the Board finds and determines that the right to exclude unauthorized persons from the occupancy of Residential Real Property is a substantive and critical component of the right of quiet enjoyment inherent in the ownership of such property, and

WHEREAS, the Board further finds that the government, protection, order, conduct, safety, health and well-being of persons and property therein requires that adequate and efficient remedies are available to the owners of such real property within the County to ensure the enforcement of such property rights, and

WHEREAS, the Board therefore wishes to enact a law that protects owners of dwellings in Saratoga County from unlawful occupants commonly referred to as “squatters” and protect lawful occupants of dwellings from unlawful evictions; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. __ of 2024, Print No. __ of 2024, entitled “A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS”, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on Tuesday May 14, 2024 at 4:30 P.M. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of

such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and it is

RESOLVED, that this Resolution shall take effect immediately.

Budget Impact Statement: No Budget Impact.

RESOLUTION 119 - 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, the position of Government Grants and Aid Supervisor is currently vacant and it has been determined that the duties and responsibilities of this position could be expanded to assist the Budget Director; and

WHEREAS, our Law and Finance Committee, the Director of Human Resources, and the County Administrator have recommended that the 2024 Saratoga County Compensation Schedule be amended under the County Administrator's Office to reclassify one (1) Government Grants and Aid Supervisor to (1) Program Funding and Budget Assistant; now, therefore, be it

RESOLVED, that the 2024 Saratoga County Compensation Schedule is amended to reclassify one (1) Government Grants and Aid Supervisor to (1) Program Funding and Budget Assistant; and further be it

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

RESOLUTION 120 - 2024

Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, as election inspectors are responsible for the operation of the election including opening polls, serving voters, and closing the polls-including accurately completing all forms required to close the polls; and

WHEREAS, Election inspectors and election coordinators, designated as "Election Inspector Chairman" in the Saratoga County Compensation Schedule, perform key roles in the election process that allows residents of Saratoga County to exercise their constitutional right to vote, and

WHEREAS, the success of the election process heavily relies upon how well election inspectors and election coordinators carry out their duties at the polls throughout Saratoga County; and

WHEREAS, Election inspectors and election coordinators must be present at the poll site before the polls open to after the polls close, and

WHEREAS, pursuant to Election Law §3-420(1) election inspectors’ and election coordinators’ daily rate compensation must be set the county legislature; and

WHEREAS, pursuant to Election Law §3-420(1) election inspectors’ compensation shall not be less than one hundred thirty dollars per day and election coordinators shall not be less than \$200 per day; and

WHEREAS, Saratoga County has 1,271 authorized election inspector positions and 196 authorized election inspection chairman [a/k/a “election coordinator”] according to the 2024 Saratoga Compensation Schedule, and

WHEREAS, one of the election inspectors at each polling location must be appointed as the election coordinator who has the additional responsibility of calling in the vote and returning the supply bag on election night, and

WHEREAS, the Commissioners of the Saratoga County Board of Elections have jointly requested that the rate of compensation for an election inspector in the 2024 Saratoga County Compensation Schedule be increased from \$210 per day to \$260 per day and that the stipend in the 2024 Saratoga County Compensation schedule for an “Election Inspector Chairman” [a/k/a the election coordinator] be increased from \$25 per election to \$40.00 per election; and

WHEREAS, the Law and Finance Committee recommends that the rate of compensation for an election inspector in the 2024 Saratoga County Compensation Schedule be increased from \$210 per day to \$260 per day and that the stipend in the 2024 Saratoga County Compensation schedule for an election inspector chairman [a/k/a election coordinator] be increased from \$25 per day to \$40.00 per day; and further be it

RESOLVED, that the Saratoga County Human Resource Department is hereby authorized to amend the 2024 Saratoga Compensation Schedule to reflect that any election inspector shall be paid \$260 per election and that any Election Inspector Chairman [a/k/a the election coordinator] shall be paid a stipend of \$40.00 per day in addition to their pay as an election inspector for a total of \$290 per day; and further be it

RESOLVED, that the 2024 County budget is amended as follows:

BOARD OF ELECTIONS

Increase Expenses:

A.22.000-8190.INSPE	Other Prof Srv Elec. Ins.	\$39,200.00
A.22.000-8190.EIC	Other Prof Srv Elec Ins. Ch.	\$ 450.00

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance-Budgetary	\$39,650.00
----------	-------------------------------------	-------------

; now, therefore, be it

RESOLVED, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease fund balance by \$39,650.00

Mr. M. Veitch, requested a separate vote on Resolution 116. Mr. M. Veitch reported that he will be recusing himself from the vote.

On a motion by Mr. Grasso, seconded by Mr. K. Veitch, Resolution # 116 was adopted by the following vote.

AYES (211422.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (9841): Diana Edwards (819), Edward D. Kinowski (9022)

RECUSED (14245.5): Matthew E. Veitch (14245.5)

RESOLUTION 116 - 2024

Introduced by Law and Finance: Supervisors Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch

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

WHEREAS, EGS Advanced Energy Solutions, Inc. ("EGS") is currently working with the County's management team to develop a strategy to control costs and increase efficiency across the County's energy portfolio, in particular its procurement or natural gas;

WHEREAS, EGS offers contingency-based forensic bill auditing services with no out-of-pocket expense, and

WHEREAS, EGS fee is 35% of the amount of the past overcharges credited to and collected by the County, and

WHEREAS, EGS' fee is 30% of the savings for the 12 months following the completion of the audit;

WHEREAS, the future saving fee is billed in a lump sum after 12 months after the County has realized the reductions;

WHEREAS, EGS has asserted that 80% of utility and telephone bills contain errors.

WHEREAS, EGS reviews the previous six years of billing and charges to Saratoga County by identified utility and telephone service providers

WHEREAS, EGS helps reduce costs by removing overbilled items, reducing charges and removing unused services.

WHEREAS, New York clients qualify for an additional 18% compounded interest.

WHEREAS, if the County does not obtain a refund or credit, there is no fee for EGS Refund Audit, and

WHEREAS, the County may terminate the Agreement by giving EGS 30 days advance written notice resulting in the County only owing EGS its fee due based on any refunds, credits, and/or reductions obtained or realized pursuant to the terms of the Agreement as of the date of termination.

RESOLVED, the Chair of the Board is authorized to sign the EGS, Advanced Energy Forensic Bill Auditing Agreement as well as any papers the carrier or provider may need or require to process claims and secure funds, credits and reductions due to the client,

RESOLVED, the agreement and any such papers shall be subject to the approval of the County Attorney as to form and content.

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

EXECUTIVE SESSION

A motion was made by Mr. Connolly, seconded by Mr. Grasso, to enter into Executive Session for discussions regarding proposed, pending or current litigation, and discussion regarding collective negotiations pursuant to article fourteen of the civil service law. Motion passed unanimously.

Mr. Barrett reported that a motion was made by Mr. Ball, seconded by Mr. M. Veitch, to return to regular session. Motion passed unanimously.

Mr. Barrett reported that no action was taken in Executive Session.

OTHER BUSINESS

Mr. Barrett reported that trainings involving solar projects have been scheduled and encouraged staff from municipalities to attend.

PUBLIC INPUT

Public comment was given by the following residents:

Name	Municipality	Subject
Mike Burke	DPW	CSEA Contract
Ronold Woodbeck	CPS	CSEA Contract
Erica Mason	DMV	CSEA Contract
Darlene McGraw	Halfmoon	Fair Housing
Cynthia Nick	Corinth	County Harassment
Louie Nowak	Ballston	Brookline Road Improvements

Mr. Barrett thanked the public for their comments and gave a brief update on contract negotiations.

On a motion by Mr. M. Veitch, seconded by Ms. Madigan, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly
Clerk of the Board

DRAFT

DRAFT