



# Public Safety Committee

Wednesday, May 8, 2024 3:00PM

40 McMaster Street, Ballston Spa, NY

**Chair:** John Lant

**Members:** C. Eric Butler VC, Jesse Fish, Ian Murray, Scott Ostrander, Mo Wright, Cynthia Young

## Agenda

- I. Welcome and Attendance
- II. Approval of the minutes of the April 3, 2024 meeting
- III. Authorizing a Tower Structure Lease agreement with New Cingular Wireless PCS, LLC DBA AT&T Mobility to construct a ten-foot tower extension and for the placement of communications equipment on the County's Radio Communications Tower in the Town of Milton - Andre Delvaux, Office of Emergency Management
- IV. Authorizing the acceptance of a Crimes Against Revenue Program Grant from the New York State Division of Criminal Just Services – Karen Heggen, District Attorney
- V. Other Business
- VI. Adjournment



# SARATOGA COUNTY AGENDA ITEM REQUEST

**TO:** Steve Bulger, County Administrator  
Ridge Harris, Deputy County Administrator  
George Conway, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** John Warmt, Director of Purchasing  
Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Audra Hedden, County Administrator's Office  
Samantha Kupferman, County Attorney's Office

**DEPARTMENT:** Office of Emergency Management

**DATE:** 4.23.2024

**COMMITTEE:** Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted Yes

1. Is a Resolution Required:

Yes, Contract Approval

2. Proposed Resolution Title:

Authorize the chair to execute a tower structure lease agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, for the construction of a ten-foot tower extension and for the placement of communications equipment on the County's Radio Communications Tower in the Town of Milton

3. Specific Details on what the resolution will authorize:

This tower structure lease agreement with AT&T Mobility is for the construction of a ten-foot tower extension and for the placement of its communications equipment on the County's Communications Tower in the Town of Milton commencing the first day of the month following the date that AT&T Mobility commences construction, with an initial term of 2 years and will automatically renew for nine (9) additional terms of two (2) year each. Initial rent cost to AT&T Mobility will be \$30,000.00 and will be subject to a two percent (2%) yearly increase on the anniversary of the initial term.

4. Is a Budget Amendment needed:  YES or  NO  
If yes, budget lines and impact must be provided.  
Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
Consulted Yes

Please see attachments for impacted budget lines.  
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
A.36-3325	Base Station - Lease	\$15,000.00

Expense

Account Number	Account Name	Amount
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Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Increase A-0599.B Appropriated Fund Balance-Budgetary

Amount: \$15,000.00

5. Identify Budget Impact (**Required**):

Other

- a. G/L line impacted A.36-3325
- b. Budget year impacted 2024-2044
- c. Details

"The budget will be amended to increase revenue and increase fund balance by \$15,000.00."

Rent will commence the first day of the month following the date that AT&T Mobility commences construction (anticipated July 2024).

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require the awarding of a contract:  Y  N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department?  Y  N  N/A

d. Vendor information (including contact name):

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization:

g. Commencement date of contract term:

h. Termination of contract date:

i. Contract renewal date and term:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

N/A

Purchasing Office Consulted

N/A

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted No

- a. Source of grant funding:
- b. Agency granting funds:
- c. Amount of grant:
- d. Purpose grant will be used for:
- e. Equipment and/or services being purchased with the grant:
- f. Time period grant covers:
- g. Amount of county matching funds:
- h. Administrative fee to County:

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other \_\_\_\_\_

10. Remarks:



# BOARD OF SUPERVISORS

7/18/2023

## RESOLUTION 185—2023

Introduced by Public Safety: Supervisors Lant, Butler, Grasso, Hammond, Raymond, Tollisen and K. Veitch, Fish, Murray, Ostrander, Wright and Young

**AUTHORIZING AN AMENDED A TOWER LICENSE STRUCTURE LEASE AGREEMENT WITH CELLEO PARTNERSHIP, D/B/A VERIZON WIRELESS NEW CINGULAR WIRELESS PCS, LLC D/B/A AT&T MOBILITY TO CONSTRUCT A TEN-FOOT TOWER EXTENSION AND FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE MILTON**

WHEREAS, as part of the County's Emergency Radio System, the County constructed a radio communications tower on County lands located at 7247 Barkersville Road 6010 County Farm Road in the Town of Providence-Milton, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #147-1-38-11 202.-2-5; and

WHEREAS, Cello Partnership, d/b/a Verizon Wireless, ("Verizon Wireless") New Cingular Wireless PCS, LLC d/b/a AT&T Mobility ("AT&T Mobility") is interested in leasing space on the County's cCommunications tTower in the Town of Providence Milton for the construction of a ten-foot tower extension and for the placement, operation and maintenance of communications equipment in support of the operation of Verizon Wireless's AT&T Mobility's communications network; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the County enter into an amended a Tower License Structure Lease Agreement with Cello Partnership, d/b/a Verizon Wireless New Cingular Wireless PCS, LLC d/b/a AT&T Mobility for the construction of a ten-foot tower extension and for the placement of its communications equipment on the County's cCommunications tTower in the Town of Providence-Milton for an initial term of two (2) years commencing on August 1, 2023 the first day of the month following the date that AT&T Mobility commences construction, and will automatically renew for nine (9) additional terms of two (2) years each, at an initial rental cost to Verizon Wireless AT&T Mobility of \$30,000 per year during the initial two (2) year term, subject to a two percent (2%) yearly increase for each renewal term of two (2) years over the preceding two (2) year term; on the anniversary of the Initial Term; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an amended a Tower License Structure Lease Agreement with Cello Partnership, d/b/a Verizon Wireless, of Bedminster, New Jersey, New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, of Atlanta, Georgia AT&T Mobility granting a license lease to Cello Partnership, d/b/a Verizon Wireless New Cingular Wireless PCS, LLC d/b/a AT&T Mobility; authorizing the construction of a ten-foot tower extension and for the placement, operation and maintenance of communications

equipment on the County's ~~c~~ommunications ~~t~~ower in the Town of ~~Providence~~ Milton, for an initial term of two (2) years commencing on ~~August 1, 2023~~ the first day of the month following the date that AT&T Mobility commences construction, ~~and that~~ will automatically renew for nine (9) additional terms of two (2) years each, at an initial rental cost to ~~Verizon Wireless~~ AT&T Mobility of \$30,000 per year during the initial two (2) year term, subject to a two percent (2%) yearly increase on the anniversary of the Initial Term; ~~for each renewal term of two (2) years over the preceding two (2) year term;~~ and, be it further

**RESOLVED**, that the form and content of such Tower ~~License~~ Structure Lease Agreement shall be subject to the approval of the County Attorney.

**BUDGET IMPACT STATEMENT:** ~~No Budget Impact. Funds are included in the Department Budget.~~ Budget will be amended to accept these funds and authorize related expenses.

REVENUE ACCOUNT #A.36-3325 Base Station Lease \$30,000.00

July 18, 2023 Regular Meeting

Motion to Adopt: Supervisor Tollisen

Second: Supervisor Smith

AYES (178884.5): Eric Connolly (11831), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Ian Murray (5808), John Lant (17361)

NOES (0):

ABSENT (42,379): Joseph Grasso (4328), Jean Raymond (1333), Willard H. Peck (5242), Tara N. Gaston (14245.5), Edward D. Kinowski (9022), John Lawler (8208)

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



# SARATOGA COUNTY AGENDA ITEM REQUEST

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Ridge Harris, Deputy County Administrator  
George Conway, County Attorney  
Therese Connolly, Clerk of the Board  
Stephanie Hodgson, Director of Budget

**CC:** John Warmt, Director of Purchasing  
Jason Kemper, Director of Planning and Economic Development  
Bridget Rider, Deputy Clerk of the Board  
Matt Rose, Management Analyst  
Audra Hedden, County Administrator's Office  
Samantha Kupferman, County Attorney's Office

**DEPARTMENT:** District Attorney

**DATE:** 4/30/24

**COMMITTEE:** Public Safety



This column must be completed prior to submission of the request.

County Attorney's Office  
Consulted **Yes**

1. Is a Resolution Required:

**Yes, Grant Acceptance**

2. Proposed Resolution Title:

Authorizing an Agreement with the New York State Division of Criminal Justice Services to Accept a 2024 Crimes Against Revenue Program Grant.

3. Specific Details on what the resolution will authorize:

Resolution accepting the Crimes Against Revenue Program (CARP) Grant from the Division of Criminal Justice Services. The CARP is to combat financial crimes that deprive New York State of taxes and certain other financial obligations and funds rightfully owed to the State. CARP grants support local investigation and prosecution efforts to recover evaded State revenue and do so in a manner that deters non-compliance with State laws.



4. Is a Budget Amendment needed:  YES or  NO  
If yes, budget lines and impact must be provided.  
Any budget amendments must have equal and offsetting entries.

County Administrator's Office  
Consulted Yes

Please see attachments for impacted budget lines.  
(Use ONLY when more than four lines are impacted.)

Revenue

Account Number	Account Name	Amount
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Expense

Account Number	Account Name	Amount
----------------	--------------	--------

Fund Balance (if applicable): (Increase = additional revenue, Decrease = additional expenses)

Amount:

5. Identify Budget Impact (**Required**):

**No Budget Impact. Funds are included in the Department Budget**

- G/L line impacted A.25-3391 CARP Grant
- Budget year impacted 2024
- Details

6. Are there Amendments to the Compensation Schedule?

YES or  NO (If yes, provide details)

a. Is a new position being created?  Y  N

Effective date

Salary and grade

b. Is a new employee being hired?  Y  N

Effective date of employment

Salary and grade

Appointed position:

Term

c. Is this a reclassification?  Y  N

Is this position currently vacant?  Y  N

Is this position in the current year compensation plan?  Y  N

7. Does this item require the awarding of a contract:  Y  N

a. Type of Solicitation

b. Specification # (BID/RFP/RFQ/OTHER CONTRACT #)

c. If a sole source, appropriate documentation, including an updated letter, has been submitted and approved by Purchasing Department?  Y  N  N/A

d. Vendor information (including contact name):

e. Is the vendor/contractor an LLC, PLLC, or partnership:

f. State of vendor/contractor organization:

g. Commencement date of contract term:

h. Termination of contract date:

i. Contract renewal date and term:

k. Is this a renewal agreement:  Y  N

l. Vendor/Contractor comment/remarks:

Human Resources Consulted

Yes

Purchasing Office Consulted

Yes

8. Is a grant being accepted:  YES or  NO

County Administrator's Office  
Consulted Yes

a. Source of grant funding:

State

b. Agency granting funds:

Division of Criminal Justice Services

c. Amount of grant:

\$118,900

d. Purpose grant will be used for:

Toward salaries and travel reimbursement for CARP training.

e. Equipment and/or services being purchased with the grant:

None

f. Time period grant covers:

January 1, 2024 - December 31, 2024

g. Amount of county matching funds:

None

h. Administrative fee to County:

None

9. Supporting Documentation:

- Marked-up previous resolution
- No Markup, per consultation with County Attorney
- Information summary memo
- Copy of proposal or estimate
- Copy of grant award notification and information
- Other \_\_\_\_\_

10. Remarks:

The grant goes toward salaries and travel reimbursement. Funding has stayed the same as the 2023 amount.



KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

CILLIAN FLAVIN
Deputy Commissioner

Grant Award Notice

Table with 2 columns and 5 rows containing grant details: Grantee/Contractor (Saratoga County District Attorney), Date (April 5, 2024), Program Name (Crimes Against Revenue Program), Award Amount (\$118,900), Signatory Name and Title (Steven Bulger, County Administrator), Term Dates (1/1/2024 - 12/31/2024), Email (sbulger@saratogacountyny.gov), Contract Number (C450463), Program Description (Crimes Against Revenue Program), Additional Programmatic Information (The purpose of the Crimes Against Revenue Program (CARP) is to combat financial crimes...), Grant Questions header, and Primary/Secondary Contact information (Katelyn Mallick and Robert Frost).

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

cc: Karen Heggen

[1] The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.



6/20/2023

## SARATOGA COUNTY BOARD OF SUPERVISORS

### RESOLUTION 163 - 2023

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

#### AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A ~~2023~~ CRIMES AGAINST REVENUE PROGRAM GRANT ~~2023~~ 2024

~~2023~~ <sup>163-2023</sup> WHEREAS, pursuant to Resolution ~~303-2021~~, this Board authorized the acceptance of a ~~2022~~ 2023 Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services ("DCJS") and the New York State Department of Taxation and Finance in the amount of \$118,900 to provide salary support to the District Attorney's Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud; and

WHEREAS, the State DCJS has made additional aid available in the amount of \$118,900 under the Crimes Against Revenue Program to provide continued salary support and travel reimbursement to the District Attorney's Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers' Compensation fraud for the grant period January 1, ~~2023~~ through December 31, ~~2023~~ <sup>2024</sup>; now therefore be it

RESOLVED, that the Chair of the Board is hereby authorized to execute all necessary documents with the New York State Division of Criminal Justice Services for the acceptance of a Crimes Against Revenue Program grant in the amount of \$118,900 for the grant period January 1, ~~2023~~ through December 31, ~~2023~~ <sup>2024</sup>; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

June 20, 2023 Regular Meeting  
Motion to Adopt: Supervisor Hammond

Second: Supervisor Barrett

AYES (210214): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lawler (8208), John Lant (17361)

NOES (0):

ABSENT (25296): Willard H. Peck (5242), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5)