BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 267 – 2024

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

AUTHORIZING AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AN AUDIOVISUAL SYSTEM UPGRADE FOR THE DEPARTMENT OF HEALTH

WHEREAS, the Department of Health has identified a need for an upgraded audiovisual system in their Conference Room to improve upon technological interactions during meetings and hearings; and

WHEREAS, after a thorough review of competitive proposals by way of the Request for Proposals Process, Presentation Concepts Corporation, located at 6517 Basile Rowe, East Syracuse, New York 13057, has been recommended for the provision of audiovisual system upgrades in the Department of Health's Conference Room, to include audio, video, and control equipment and associated installation at a cost not to exceed $18,975; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Presentation Concepts Corporation, of East Syracuse, New York, for the provision of audiovisual system upgrades in the Department of Health's Conference Room, to include audio, video, and control equipment and associated installation at a cost not to exceed $18,975; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)

NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 268 – 2024

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

AMENDING RESOLUTION 296 – 2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH AGREEMENTS TO INCLUDE A STATE-FUNDED STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 296 – 2021, as amended by Resolutions 74 – 2022, 75 – 2022, 200 – 2022, 201 – 2022, 76 – 2023, and 95 – 2023, the County authorized ongoing agreements for Mental Health Services, subject to State appropriations therefor; and

WHEREAS, pursuant to Resolution 296 – 2021, the County further authorized our Health and Human Services Committee to accept additional grant funds from New York State in support of the services to be rendered by the contracting agencies listed in Resolution 296 – 2021, provided the additional grant funds did not exceed 10% of the amounts set forth in the agreement; and

WHEREAS, additional funds have become available from the New York State Office of Mental Health in the amount of $26,676, for a $624-per-bed stipend for a total of fifty-seven (57) supported housing beds, effective April 1, 2024, allocated to the following Mental Health Service Providers contractually retained pursuant to Resolution 296 – 2021:

Provider	Amount
Rise Housing and Support Services, Inc.	$ 23,868
Rehabilitation Support Services, Inc.	$ 2,808

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of $26,676, which additional grant funds do not exceed 10% of the amounts set forth in the agreement pursuant to Resolution 296 – 2021; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2024 County Budget; now, therefore, be it

RESOLVED, that Resolution 296 – 2021 is hereby amended to increase the authorized amount of the agreement listed above, and the terms and provisions of Resolution 296 – 2021 not inconsistent with this Resolution shall remain in full force and effect; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of the Department of Mental Health and Addiction Services are hereby authorized to execute all documents and agreements necessary to accept additional funding from the New York State Office of Mental Health in the amount of $26,676; and be it further

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

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

DEPARTMENT OF MENTAL HEALTH & ADDICTION SERVICES:

Increase Revenue:		
A.43-3491	MH Supported Housing	$ 26,676
Increase Expenses:		
A.43.441-8726.078	Transitional Services SH	$ 23,868
A.43.441-8732.078	Rehabilitation Support Services SH	$ 2,808

; 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.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 269 – 2024

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

AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES TO PAY FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to New York State's Mental Hygiene Law Section 43.03 (c), "Patients receiving services while being held pursuant to order of a criminal court, other than patients committed to the department pursuant to section 330.20 of the criminal procedure law, or for examination pursuant to an order of the family court shall not be liable to the department for such services. Fees due [to] the department for such services shall be paid by the county in which such court is located except that counties shall not be responsible for the cost of services rendered patients committed to the department pursuant to section 330.20 of the criminal procedure law or patients committed to the department pursuant to article ten of this chapter"; and

WHEREAS, pursuant to New York State's Mental Hygiene Law Section 43.03 (c), the Department of Mental Health and Addiction Services is responsible to pay 100% of the cost for patients from Saratoga County receiving restoration services; and

WHEREAS, there is a patient currently receiving services who was expected to be released on April 30, 2024 but is now being extended through April 18, 2025; and

WHEREAS, the Department of Mental Health and Addiction Services expects to receive bills for September, October, and November 2024 before year-end totaling $123,044; and

WHEREAS, an amendment to the 2024 County Budget is necessary to reappropriate funds to cover this unplanned expense; now, therefore, be it

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

MENTAL HEALTH AND ADDICTION SERVICES:

Increase Expenses:		
A.43.436-8491	New York State Charges	$ 123,044
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 123,044

; 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 $123,044.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 270 – 2024

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

AUTHORIZING AN AGREEMENT WITH TELEVOX, INC. FOR AN AUTOMATED APPOINTMENT MANAGEMENT SYSTEM

WHEREAS, pursuant to Resolution 325 – 2022, the County entered into a renewal agreement with TenEleven Group, Inc., located at 6047 Transit Road, East Amherst, New York 14051, for the provision of customized Electronic Health Record (hereinafter "EHR") services to be utilized by our Department of Mental Health and Addiction Services; and

WHEREAS, the aforementioned EHR services do not incorporate an automated appointment management system or automated appointment reminders; and

WHEREAS, automated appointment reminders have statistically been shown to decrease the overall no-show rate for new and existing clients, while simultaneously increasing revenue, ensuring clients receive the best care possible and allowing our Department of Mental Health and Addiction Services to meet its revenue goals; and

WHEREAS, Televox, Inc. is the only vendor that has integrated with TenEleven Group, Inc. for the provision of an automated appointment management system and corresponding automated appointment reminders; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County enter into an agreement with Televox, Inc., located at 11650 Miracle Hills Drive, Omaha, Nebraska 68154, for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025 and expiring December 31, 2027, at an annual cost of $10,200, plus a one-time implementation fee of $1,000, which will be waived provided the agreement is fully executed by December 27, 2024, for a total cost not to exceed $31,600; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Televox, Inc. for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025 and expiring December 31, 2027, at an annual cost of $10,200, plus a one-time implementation fee of $1,000, which will be waived provided the agreement is fully executed by December 27, 2024, for a total cost not to exceed $31,600; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 271 – 2024

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

AMENDING AN AGREEMENT WITH TENELEVEN GROUP, INC. TO INTEGRATE THE AUTOMATED APPOINTMENT MANAGEMENT SYSTEM

WHEREAS, pursuant to Resolution 325 – 2022, the County entered into a renewal agreement with TenEleven Group, Inc., located at 6047 Transit Road, East Amherst, New York 14051, for the provision of customized electronic health record (hereinafter "EHR") services to be utilized by our Department of Mental Health and Addiction Services, for a term of five (5) years, commencing December 15, 2022 and expiring December 14, 2027; and

WHEREAS, the aforementioned EHR services ensure that our Department of Mental Health and Addiction Services remains in compliance with federal regulatory requirements related to the electronic exchange of health information, including tracking, reporting, billing, and interoperability; and

WHEREAS, TenEleven Group, Inc. is solely integrated with Televox, Inc. for the provision of an automated appointment management system and corresponding automated appointment reminders, at a total cost of $52 monthly, with a one-time professional service fee of $300; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County amend its agreement with TenEleven Group, Inc. to integrate with Televox, Inc. for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025, for a total implementation cost of $2,172, which includes a one-time professional service fee of $300 and a monthly fee of $52 for three (3) years, increasing the total monthly cost of the agreement with TenEleven Group, Inc. from $4,307 to $4,359, for a total amount not to exceed $337,272; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with TenEleven Group, Inc., of East Amherst, New York, for the purchase of the Televox, Inc. automated appointment management system, at a cost of $2,172, for a total cost not to exceed $337,272; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 272 – 2024

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

ACCEPTING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, New York State's 2024 – 25 Fiscal Year Budget appropriated $10 million for the provision of services and expenses pertaining to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance pursuant to Social Services Law §131-a; and

WHEREAS, on September 18, 2024, our Department of Social Services (hereinafter "DSS") was notified by New York State's Office of Temporary Disability and Assistance (hereinafter "OTDA") that such funding was authorized and available through the New York State Shelter Arrears Eviction Forestallment (hereinafter "SAEF") Program; and

WHEREAS, funds allocated through the SAEF Program are completely State-reimbursed; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services recommend the acceptance of these SAEF Program funds; and

WHEREAS, the acceptance of these SAEF Program funds requires this Board's approval; and

WHEREAS, upon approval, the SAEF Program funding allocation must be added to the DSS Budget for expenditure and receipt of associated reimbursements; now, therefore, be it

RESOLVED, that the Board has authorized the acceptance of these SAEF Program funds made available through OTDA; and be it further

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

DEPARTMENT OF SOCIAL SERVICES:

Increase Revenue:		
A.60-3646	Rental Supplement Program and SAEF	$ 171,172
Increase Expenses:		
A.60.601-7601	BICS Payments	$ 154,055
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 17,117

; and be it 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 increase fund balance by $17,117.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 273 – 2024

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

ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF A CODE BLUE SHELTER

WHEREAS, pursuant to New York Codes, Rules, and Regulations Title 18, Section 304.1 (hereinafter "18 CRR-NY 304.1"), local social services districts, including our Department of Social Services (hereinafter "DSS"), are required to issue a Code Blue Alert and take emergency measures for the homeless during inclement winter weather, which is defined as weather with air temperatures at or below 32°F for at least two (2) consecutive hours, by collaborating with police and state agencies to identify local homeless individuals, directing them to sheltered facilities, extending shelter hours, providing voluntary and involuntary transportation, and ensuring all homeless shelters remain safe, clean, well-maintained, and properly supervised; and

WHEREAS, a Code Blue Allocation is available, via 24-LCM-13, from the New York State Office of Temporary and Disability Assistance (hereinafter "OTDA") in the amount of $426,000, for the term commencing October 1, 2024 and expiring September 30, 2025, for the provision of emergency services for the homeless during inclement winter weather to ensure compliance with 18 CRR-NY 304.1; and

WHEREAS, our Commissioner of Social Services has proposed using this Code Blue Allocation to enter into an agreement with Shelters of Saratoga, Inc. for the provision of funding assistance, in the amount of $405,000, for costs associated with operating a Code Blue Shelter, for the term commencing October 1, 2024 and expiring September 30, 2025, as well as for costs incurred by DSS, up to $21,000, for the provision of shelter for individuals and/or families who are not otherwise eligible for emergency housing services and who are not able to be housed at the Code Blue Shelter, including salaries for DSS staff to operate the Code Blue Program; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the acceptance of this Code Blue Allocation from the OTDA in the amount of $426,000; and

WHEREAS, the acceptance of this Code Blue Allocation from the OTDA requires this Board's approval; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents with the OTDA necessary to accept a Code Blue Allocation in the amount of $426,000 for the provision of emergency services for the homeless during inclement winter weather to ensure compliance with 18 CRR-NY 304.1; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Shelters of Saratoga, Inc. for the payment and reimbursement of expenses associated with sheltering homeless individuals in compliance with 18 CRR-NY 304.1, for the term commencing October 1, 2024 and expiring September 30, 2025, at a cost not to exceed $405,000; and be it further

RESOLVED, that any additional costs, up to $21,000, incurred by DSS may be used for the provision of shelter for individuals and/or families who are not otherwise eligible for emergency housing services and who are not able to be housed at the Code Blue Shelter, including salaries for DSS staff to operate the Code Blue Program; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 274 – 2024

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

ACCEPTING A BEHAVIORAL HEALTH CONSULTATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.

WHEREAS, grant funds in the amount of $70,000 are available from the New York State Office of Children and Family Services (hereinafter "OCFS") under the federal Child Abuse Prevention and Treatment Act/Comprehension Addiction and Recovery Act (hereinafter "CAPTA/CARA") which the Department of Social Services (hereinafter "DSS") wishes to utilize for purposes of retaining the services of a behavioral health consultant to assist the Department's Child Protective Services and Preventive Services units in the identification of families experiencing substance abuse disorders, and in the development, implementation and monitoring of plans of safe care with infants and families affected by substance abuse; and

WHEREAS, it was anticipated that these CAPTA/CARA grant funds would be available on an annual basis for up to an additional four (4) years, subject to federal appropriation; and

WHEREAS, DSS was recently informed that an additional year of CAPTA/CARA funding in the amount of $70,000 would be forthcoming; and

WHEREAS, eligibility requirements for the CAPTA/CARA grant monies mandate that the behavioral health consultant must be located on-site at the County DSS offices; and

WHEREAS, the Commissioner of the Department of Social Services initially solicited proposals for the provision of behavioral health clinician services to assist DSS Child Protective Services and Preventive Services caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and the proposal of ECS Psychological Services, P.C. was accepted; and

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

RESOLVED, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Children and Family Services, a CAPTA/CARA grant in the amount of $70,000 for the term from December 1, 2024 through November 30, 2025, and on an annual basis commencing December 1, 2025 subject to the annual federal appropriation of such CAPTA/CARA grant funding, for the purposes of retaining the services of a behavioral health clinician to assist DSS

in identifying families experiencing substance abuse disorders and to develop, implement and monitor plans of safe care for families affected by substance abuse; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with ECS Psychological Services, P.C. of Saratoga Springs, New York, for the provision of behavioral health consultant services to the Department of Social Services for the term commencing December 1, 2024 and expiring November 30, 2025, at the cost of $83 per hour, plus mileage, with the total contract amount not to exceed $70,000, subject to annual renewals commencing December 1, 2025, conditioned upon the annual federal appropriation and award of CAPTA/CARA grant funding to cover the costs of said behavioral consultant position; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 275 – 2024

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

RENEWING AN AGREEMENT WITH TOGETHER FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

WHEREAS, pursuant to the Raise the Age legislation (hereinafter "RTA") enacted in 2017, the age of criminal responsibility for youths who commit crimes was raised to 18 years of age effective October 1, 2018; and

WHEREAS, under the provisions of RTA, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff's transportation, probation, youth services, and capital expenditures; and

WHEREAS, to qualify for reimbursement of RTA-related expenditures, counties are required to adhere to the New York State-imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be required; and

WHEREAS, pursuant to Resolutions 114 – 2020, 197 – 2021, 237-2022, and 280 – 2022, the County entered into an agreement with Together for Youth (formerly Berkshire Farm Center and Services for Youth, Inc., hereinafter "TFY") for the provision of intensive family-based in-home case management services to at-risk youth for terms of approximately one (1) year each; and

WHEREAS, pursuant to Resolution 227 – 2023, the County entered into an agreement with TFY for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing October 1, 2023 and expiring September 30, 2024; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a renewal agreement with TFY for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing October 1, 2024 and expiring September 30, 2025, at an annual cost of $114,207; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a renewal agreement with Together for Youth, Inc., of Canaan, New York, for the provision of its Enhanced Stepping Stones Program which provides for the intensive family-based in-home

case management services to at-risk youth for a term commencing October 1, 2024 and expiring September 30, 2025, at an annual cost of $114,207; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 276 – 2024

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

AMENDING AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE COUNTY ROUTE 4 OVER BEECHER CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF EDINBURG

WHEREAS, pursuant to Resolution 349 – 2022 and as part of the 2023-2027 Capital Plan, the County approved the execution of the November 15, 2023 agreement with Prime Highway Contractors, LLC (the "Agreement") in the original amount of $1,368,831.36; and

WHEREAS, the Agreement with Prime Highway Contractors, LLC was for the Replacement of the County Route 4 (North Shore Road) Bridge over Beecher Creek in Town of Edinburg; and

WHEREAS, due to previously unknown and unanticipated subsurface conditions, the originally designed bridge foundations required modification during construction resulting in additional services and materials being required at additional costs; and

WHEREAS, a Change Order process per the provisions of the Agreement were followed resulting in Change Order #1 being issued by Prime Highway Contractors, LLC, itemizing the increased quantities of existing items needed, the decrease in quantities of existing items, and new items added all as relates to the adjusted costs for the additional services and materials; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that Change Order #1 submitted by Prime Highway Contractors, LLC, for the provision of these additional services at a net additional cost of $142,771.54 be accepted by the County; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute Change Order #1 to the Agreement with Prime Highway Contractors, LLC, for the additional services and materials for the County Route 4 over Beecher Creek Bridge Replacement Project with said Change Order #1 to be effective upon signing; and be it further

RESOLVED, that the form and content of such Change Order #1 shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 277 – 2024

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

AMENDING THE COUNTY'S POLICY AND PROCEDURE MANUAL TO REVISE THE FREEDOM OF INFORMATION POLICY

WHEREAS, pursuant to Resolution 330 – 82, the County adopted a Manual of Policies and Procedures (hereinafter the "Manual") pertaining to the overall conduct of Saratoga County Government; and

WHEREAS, the Board of Supervisors has enacted numerous amendments to the Manual since its initial adoption; and

WHEREAS, Article 6 of the Freedom of Information Law ("FOIL") was amended by Chapter 302 of the Laws of 2024 to include a mandate that "[a]ll agencies subject to the requirements of this article shall develop a policy regarding providing a notification to public employees in the event that the agency is responding to a request for such employee's disciplinary records." Public Officers Law ("POL") §87(6); and

WHEREAS, the Human Resources Department's ongoing review of the Manual has deemed it appropriate to amend the Freedom of Information Policy in an effort to simultaneously reflect the Policies of the County and fulfill current requirements of Public Officers Law; and

WHEREAS, the Human Resources Department has distributed copies of the proposed revised Freedom of Information Policy to each member of this Board; and

WHEREAS, the implementation of legislative amendments to the Manual requires the approval of this Board; now, therefore, be it

RESOLVED, that the Manual be amended to modify the Freedom of Information Policy as set forth in the amended Policy distributed to this Board:

Chapter	Section	Title	Originally Adopted	Last Revised
1	H	Freedom of Information		140 – 96
1	H	Freedom of Information		227 – 94
1	H	Freedom of Information		66 – 78

; and be it further

RESOLVED, that the Human Resources Department shall distribute copies of the amended Freedom of Information Policy to all Departments and Agencies within the County, and shall post the amended Policy to the County's Intranet; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 278 – 2024

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

AUTHORIZING AN AGREEMENT WITH BSN SPORTS, LLC FOR THE CREATION AND MANAGEMENT OF AN ONLINE STORE OFFERING CUSTOMIZED COUNTY-BRANDED APPAREL

WHEREAS, in an ongoing effort to enhance workplace morale, foster unity, and improve upon community recognition, the County wishes to create an online store offering customized County-branded apparel; and

WHEREAS, the creation of an online store selling County-branded apparel will facilitate access to customized merchandise for County Employees, allowing them to order items without any required administrative oversight; and

WHEREAS, five (5) proposals were received by way of the Request for Proposal Process and, upon careful consideration based on criteria for best overall value, BSN Sports, LLC, located at 14460 Varsity Brands Way, Farmers Branch, Texas 75244, was ultimately selected; and

WHEREAS, our Review Committee has recommended that the County enter into an agreement with BSN Sports, LLC for the County-branded apparel based upon their offering of best value and capacity to deliver the customized merchandise and corresponding online store services, for a term of twelve (12) months, commencing on the date of execution, with the option of a one-year extension upon expiration of the agreement and mutual compliance by both parties; and

WHEREAS, each County Employee actively employed with the County at the time of their apparel order will receive a one-time store credit of $75 to use toward their purchase(s) of customized County-branded apparel, allowing Employees in both public-facing and internal roles to represent the County with pride, professionalism, and cohesiveness; and

WHEREAS, wearing County-branded apparel enhances the sense of a cohesive identity across departments, supporting employee engagement and promoting a consistent, professional image within the community; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements with BSN Sports, LLC necessary for the creation and management of an online store offering customized County-branded apparel; and be it further

RESOLVED, that the term of this agreement shall be for twelve (12) months, commencing on the date of execution, with the option of a one-year extension upon expiration of the agreement and mutual compliance by both parties; and be it further

RESOLVED, that each County Employee actively employed with the County at the time of their apparel order will receive a one-time store credit of $75 to use toward their purchase(s) of customized County-branded apparel from the online store; and be it further

RESOLVED, that this initiative aims to strengthen engagement among County Employees, foster pride and unity within the workforce, and improve upon community recognition, thereby supporting the County's values and commitment to quality service; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 279 – 2024

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2025 SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, pursuant to Resolution 232 – 2023, the County entered into intermunicipal agreements with participating municipalities that utilize the services of the Animal Shelter, for a term commencing January 1, 2024 and expiring December 31, 2024; and

WHEREAS, our Public Safety Committee and the Director of the Animal Shelter have recommended that the County enter into updated intermunicipal agreements with participating municipalities for the provision of Animal Shelter services, at the same rates as authorized by Resolution 232 – 2023, for a term commencing January 1, 2025 and expiring December 31, 2025, unless terminated by either party in writing; and

WHEREAS, the Supervisors have each been provided with a copy of the updated intermunicipal agreements and have carefully reviewed them; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute updated intermunicipal agreements with participating municipalities for the provision of Animal Shelter services, at the same rates as authorized by Resolution 232 – 2023, for a term commencing January 1, 2025 and expiring December 31, 2025, unless terminated by either party in writing; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas

Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 280 – 2024

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

AMENDING RESOLUTION 157 – 2024 TO INCORPORATE THE 2022 CONTRACT AMENDMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES

WHEREAS, on September 15, 2017, the County entered into a minor contract with Dr. Kristin St. Denis to be paid $50 per hour with the total paid per calendar year not to exceed the sum of $15,000, due to an increased need for professional veterinary services within the Animal Shelter; and

WHEREAS, on March 9, 2022, the County amended said contract to increase the hourly rate of Dr. Kristin St. Denis from $50 to $75; and

WHEREAS, pursuant to Resolution 157 – 2024, the County further amended said contract to increase the not to exceed amount from $15,000 to $30,000 starting August 1, 2024, and ending August 2, 2025; and

WHEREAS, the County wishes to amend Resolution 157 – 2024 to incorporate reference to the March 9, 2022 amendment to the September 15, 2017 contract between the County and Dr. Kristin St. Denis; and

WHEREAS, all other terms of the contract dated September 15, 2017 as amended on March 9, 2022 shall remain in full force and effect; now, therefore, be it

RESOLVED, that Resolution 157 – 2024 is hereby amended to incorporate reference to the March 9, 2022 amendment to the September 15, 2017 contract between the County and Dr. Kristin St. Denis; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen

Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 281 – 2024

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2025

WHEREAS, pursuant to Resolution 298 – 2023, the County entered into a one-year agreement with the Town of Clifton Park (hereinafter the "Town") for the provision of law enforcement services by the Sheriff's Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

WHEREAS, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of $712,466.20:

Number of Patrols	Service Time of Patrols	Service Area	Amount
2	8:00am – 4:00pm, Monday – Sunday	The Entire Town of Clifton Park	$ 712,466.20
2	4:00pm – 12:00am, Monday – Sunday		

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 282 – 2024

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2025

WHEREAS, pursuant to Resolution 299 – 2023, the County entered into a one-year agreement with the Town of Halfmoon (hereinafter the "Town") for the provision of law enforcement services by the Sheriff's Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

WHEREAS, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of $282,735.80:

Number of Patrols	Service Time of Patrols	Service Area	Amount
1	8:00am – 4:00pm, Tuesday – Sunday	The Entire Town of Halfmoon	$ 282,735.80
1	4:00pm – 12:00am, Tuesday – Saturday		

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 283 – 2024

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2025

WHEREAS, pursuant to Resolution 300 – 2023, the County entered into a one-year agreement with the Town of Wilton (hereinafter the "Town") for the provision of law enforcement services by the Sheriff's Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

WHEREAS, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of $135,737:

Number of Patrols	Service Time of Patrols	Service Area	Amount
1	8:00am – 4:00pm, Monday – Friday	The Entire Town of Wilton	$ 135,737

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 284 – 2024

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

DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2025

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such State-issued funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for the 2025 Program Year approximates $172,500; and

WHEREAS, tourism promotion has long been a commitment of the Board of Supervisors of Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga Convention & Tourism Bureau, also known as Discover Saratoga, is hereby designated as Tourism Promotion Agency, effective January 1, 2025, for Saratoga County for the 2025 program year; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized and directed to execute and file necessary applications, acceptance, and subrecipient documents required by New York State Empire State Development for the maximum award of tourism promotion matching funds for 2025 with a possible total program expenditure of $172,500; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

STATE OF NEW YORK)
COUNTY OF SARATOGA)

I, THERESE M. CONNOLLY, Clerk of the Board of Supervisors of Saratoga County, do hereby certify that the foregoing is a true copy, and the whole thereof, of a resolution duly adopted by the Board of Supervisors of said County, on the 19th day of November 2024.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed hereto the official seal of said Board of Supervisors this 19th day of November 2024.

_____
THERESE M. CONNOLLY
Clerk of the Board of Supervisors
Saratoga County, New York

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 285 – 2024

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE 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 Development Grant Reserve" for the purpose of depositing unexpended funds from the Municipal Economic Development Assistance Program; and

WHEREAS, pursuant to Resolution 97 – 2021, the Economic Development Grant Reserve was created to house unexpended funds from the Municipal Economic Development Assistance Program until such funds are needed and a reimbursement voucher is subsequently 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 Town of Greenfield total $753.63; and

WHEREAS, the grant projects approved in 2023 have been submitted for payment and a subsequent reimbursement was approved by our Economic Development Committee; and

WHEREAS, the transfer of funds from the Economic Development Grant Reserve to the Municipal Planning Grant Program requires this Board's approval and an associated amendment to the 2024 County Budget; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that $753.63 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of $753.63 from the Economic Development Grant Reserve to the Municipal Planning Grant Program to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-8763	Municipal Planning Grant Program	$ 753.63
Decrease Reserve:		
A-0888.ED	Economic Development Grant Reserve	$ 753.63

; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the Economic Development Grant Reserve by $753.63.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 286 – 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 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249 – 2015, this Board established a Capital Reserve Fund known as the "County Trails Development Reserve" for the purpose of depositing unexpended funds into the County Trails Grant Program; and

WHEREAS, upon receipt of a reimbursement voucher from the municipal applicant, funds will be appropriated from the County Trails Development Reserve to the General Fund to reimburse the municipal applicant; and

WHEREAS, unexpended funds from the 2022 Town of Edinburg ($10,000) and 2022 Town of Providence ($10,000) grants total $20,000; and

WHEREAS, pursuant to Resolution 309 – 2022, reimbursement requests are in the process of being submitted by the Towns of Edinburg and Providence for the grant projects previously approved in 2022; and

WHEREAS, the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program necessary to reimburse municipal applicants requires approval from this Board, as does an 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 $20,000 be transferred from the County Trails Development Reserve to the County Trails Grant Program; now, therefore, be it

RESOLVED, that this Board hereby authorized the transfer of $20,000 from the County Trails Development Reserve to the County Trails Grant Program; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-8492.9	Local Assistance County Trails Grant Program	$ 20,000
Decrease Reserve:		
A-0888.TR	County Trails Development Reserve	$ 20,000

; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the County Trails Development Reserve by $20,000.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 287 – 2024

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

APPROVING THE 2025 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

WHEREAS, pursuant to Resolution 151 – 12, this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County to provide a legal mechanism by which Saratoga County property owners would receive accurate County property tax bill information and County budget information on an annual basis; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and County Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County property tax bill resulting from State and Federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative budget for the following year; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board of Supervisors' regular meeting during the month of November and to authorize by Resolution the manner by which said Tax Bill Flyer will be disseminated to Saratoga County property owners and the public; and

WHEREAS, the County Administrator and County Director of Real Property Tax Services have submitted to this Board for approval the Tax Bill Flyer for 2025 attached hereto; and

WHEREAS, our Law and Finance Committee has recommended the approval of the attached 2025 Tax Bill Flyer; now, therefore, be it

RESOLVED, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2025 Tax Bill Flyer; and be it further

RESOLVED, that the 2025 Tax Bill Flyer shall be included as an enclosure with each 2025 Saratoga County Property Tax Bill when mailed and shall be posted on the County of Saratoga's website at www.saratogacountyny.gov by no later than January 1, 2025; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 288 – 2024

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

AMENDING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES, D.P.C. FOR ADDITIONAL GEOTECHNICAL AND SURVEY WORK RELATED TO THE SOUTH BROADWAY SEWER EXTENSION PROJECT

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

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

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

WHEREAS, the design work associated with the extension was included in the request for proposals; the proposals included a $20,000 allowance for additional preliminary design; the additional cost of said design work is $40,100; an initial 10% contract amendment was signed by the Executive Director of the Sewer District for $18,452; and this Resolution will authorize the additional $21,648; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission and the Executive Director of the Sewer District have recommended that the contract with Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C., be amended in the amount of $21,648, for additional engineering services for the Saratoga County Sewer District's South Broadway Sewer project; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute a contract amendment with Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C. of Saratoga Springs, New York to provide additional engineering services for the Saratoga County Sewer District No. 1's South Broadway Sewer Extension project, at an additional cost not to exceed $21,648 and total contract cost of $224,625; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 289 – 2024

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

AUTHORIZING A CHANGE ORDER WITH GROSS ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL WORK AT SARATOGA COUNTY SEWER DISTRICT'S ACE PUMP STATION

WHEREAS, pursuant to Resolutions 100-2022 and 130-2022, this Board approved upgrades to Saratoga County Sewer District's No. 1 Ace Pump Station (hereinafter "the Project") to properly convey wastewater; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the electrical construction services associated with the Project; and

WHEREAS, pursuant to Resolution 140 – 2023, the Board of Supervisors approved the award of a contract to Gross Electric, Inc. associated with electrical construction services for the Project at a cost of $177,777; and

WHEREAS, Gross Electric, Inc. has submitted a proposal to provide additional electrical construction services associated with the Project, at an additional cost not to exceed $37,867; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a change order with Gross Electric, Inc. for additional electrical work at Saratoga County Sewer District No. 1's Ace Pump Station in an amount not to exceed $37,867; and be it further

RESOLVED, that the form and content of the change order shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James

D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 290 – 2024

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

AUTHORIZING AN AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURCHASE OF A MODULAR OFFICE UNIT

WHEREAS, pursuant to Resolution 270 – 2022, the County entered into a two-year lease agreement with Williams Scotsman, Inc., dba Willscot, with a local office at 1620 Route 9, Clifton Park, New York 12065 (hereinafter "Willscot"), for a modular office unit located adjacent to County Buildings 3 and 4, for use by Family Court, at a rate of $3,768 per month, totaling $45,216 annually; and

WHEREAS, with the lease expiring in November 2024, the Department of Public Works (hereinafter "DPW") sought a renewal quote from Willscot, whose proposal included a new two-year lease agreement, commencing November 28, 2024, at a rate of $4,333.20 per month, or $51,998.40 annually; and

WHEREAS, to remain cost-effective, DPW issued a competitive Request for Proposals to explore additional options for the County's modular office needs, with Willscot responding as the sole bidder, and providing a purchase quote of $70,300 for the existing modular office unit and associated equipment; and

WHEREAS, DPW conducted a 10-year cost analysis comparing continued leasing with an outright purchase, which showed that a 10-year lease would cost approximately $519,984, assuming a constant annual rate of $51,998.40, whereas an outright purchase on Willscot's bid of $70,300, combined with an estimated $30,000 allocated over 10 years for major repairs, would total $100,300, resulting in a projected savings of $419,684 for the County; and

WHEREAS, the 10-year cost analysis demonstrates that purchasing the existing modular office unit, rather than leasing it, provides substantial long-term savings, ensures continuity of service, and avoids costly and disruptive reconfigurations associated with transitioning to a new modular office unit from a new vendor; and

WHEREAS, the County's Buildings and Grounds Division has maintained the modular office unit throughout the duration of the lease and will continue to handle routine maintenance post-purchase, with anticipated expenses limited to major components such as the roof and HVAC system, which are accounted for in DPW's 10-year cost analysis; now, therefore, be it

RESOLVED, that the Board of Supervisors finds this purchase to be in the County's best interest, offering significant cost savings, maintaining operational continuity, and meeting the

County's long-term modular office needs without the requirement of further lease renewals; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements related to purchasing and obtaining ownership in the County's name of the existing modular office unit, including all furniture and equipment therein or attached or affixed, from Willscot, for a total cost of $70,300; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 291 – 2024

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

ACCEPTING AN AMERICAN BATTLEFIELD PROTECTION PROGRAM GRANT FROM THE NATIONAL PARK SERVICE FOR THE IMPLEMENTATION OF THE TURNING POINT @ 250 PHASE 1 PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County intends to develop interpretive elements associated with "The Turning Point @ 250 Phase 1" at two (2) locations: Champlain Canal Gateway Visitor Center in Schuylerville, New York and Lady Acland Pocket Park in Saratoga, New York to create both interior and exterior interpretive features for delivering historical stories and perspectives of participants in the Siege of Saratoga Battle in New York during the American Revolution (1770 – 1783); and

WHEREAS, the National Park Service (hereinafter "NPS"), pursuant to the Battlefield Interpretation and Modernization Grant program of the American Battlefield Protection Program within the National Park Service and Related Programs (54 USC § 308104), has awarded the County a Battlefield Interpretation Grant in the amount of $200,000 to further the development of these interpretive elements; and

WHEREAS, in order to accept the Battlefield Interpretation Grant, the County must authorize the disbursement of $200,000 of matching funds toward the development of these interpretive elements; now, therefore, be it

RESOLVED, that the County accept the Battlefield Interpretation Grant awarded by the NPS in the amount of $200,000 to further the development of these interpretive elements; and be it further

RESOLVED, that the County is authorized to disburse the matching funds of $200,000 to further the development of these interpretive elements; and be it further

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

OFFICE OF THE COUNTY ADMINISTRATOR:

Increase Revenue:		
A.14-4089	Federal Aid Other	$ 200,000
Increase Expenses:		
A.14.114-7112	250th Revolution Commission	$ 400,000
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 200,000

; and be it 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 $200,000.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 293 – 2024

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

AMENDING AN AGREEMENT WITH BARLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, Saratoga County retains outside counsel for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga (hereinafter the "County") and thus entered into a minor contract, commencing February 14, 2024, with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services as agreed upon by the County Attorney's Office; and

WHEREAS, the professional legal services rendered by Bartlett, Pontiff, Stewart & Rhodes, P.C. since February 14, 2024 have exceeded the minor contract limit of $15,000, and it is necessary for the County to enter into an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to increase the contract's limit to a not to exceed amount of $35,000; and

WHEREAS, Bartlett, Pontiff, Stewart & Rhodes, P.C. has submitted a Letter of Engagement, dated October 24, 2024, summarizing the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga at an hourly rate of $250 for principal's time, an hourly rate of $225 for associate's time, and an hourly rate of $115 for paralegal's time; and

WHEREAS, our Law and Finance Committee and the County Attorney have recommended that the County enter into an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga as authorized by the County, at an hourly rate of $250 for principal's time, an hourly rate of $225 for associate's time, and an hourly rate of $115 for paralegal's time, increasing the contract's limit to a not to exceed amount of $35,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga as authorized by the County, at an hourly rate of $250 for principal's time, an hourly rate of $225 for associate's time, and an hourly rate of $115 for paralegal's time, increasing the contract's limit to a not to exceed amount of $35,000; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 294 – 2024

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

AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF $20 PER DAY TO EARLY VOTING ELECTION WORKERS

WHEREAS, the County experienced an unprecedented surge in early voting turnout during the 2024 Presidential Election, resulting in extensive lines and increased wait times at polling locations; and

WHEREAS, to accommodate the large volume of early voters, six (6) designated polling sites were required to open one (1) hour earlier than scheduled on the first three (3) days of November 2024; and

WHEREAS, election workers at these sites worked an additional hour beyond their regular shifts each of these three (3) days to serve voters and ensure efficient operation of the polling sites; and

WHEREAS, it is appropriate to recognize the commitment and extra effort demonstrated by these election workers by providing them additional compensation; now, therefore, be it

RESOLVED, that the County authorizes a stipend of $20 per day for each election worker, as designated by the Commissioners of the Board of Elections and as approved by the County Administrator, who worked the extra hour on November 1, 2, and 3, 2024, with the total stipend for all election workers not to exceed $3,300; and be it further

RESOLVED, that this stipend shall be in addition to the regular daily compensation provided to election workers and will be issued to those who met the criteria for extra hours on the specified dates; and be it further

RESOLVED, that the County Board of Elections and the Treasurer's Office shall process this stipend in accordance with County payroll procedures, ensuring that the total stipend payments do not exceed $3,300, and that all eligible election workers receive the appropriate compensation; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 297 – 2024

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

SETTING DECEMBER 3, 2024, AT 4:30PM IN THE COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE 2025 TENTATIVE COUNTY BUDGET

WHEREAS, on November 6, 2024, the Budget Officer timely submitted the 2025 Tentative County Budget to this Board; and

WHEREAS, on November 7, 2024 and pursuant to Local Law 1-50, our Law and Finance Committee reviewed the 2025 Tentative County Budget; and

WHEREAS, on November 13, 2024, this entire Board reviewed the 2025 Tentative County Budget during the scheduled Budget Workshop; and

WHEREAS, County Law §359 requires this Board to conduct a Public Hearing on the 2025 Tentative County Budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a Public Hearing on the 2025 Tentative County Budget on December 3, 2024 at 4:30 p.m. at the Saratoga County Board of Supervisors' Chambers, located at 40 McMaster Street, Ballston Spa, New York 12020; and be it further

RESOLVED, that the Clerk of this Board give the required notice of this Public Hearing, by publication, to designated newspapers, including *The Saratogian, The Daily Gazette,* and *Saratoga Today;* and be it further

RESOLVED, that this Resolution shall take effect immediately.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):

ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 298 – 2024

Introduced by Chairman of the Board

APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD

WHEREAS, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

WHEREAS, the term of the present Board Member has expired and the corresponding seat was vacant; now, therefore, be it

RESOLVED, that the following individual be appointed as a member of the County Fire Advisory Board for a term expiring on December 31, 2024:

Municipality	**Name & Address**
Town of Moreau	Tyler Corlew 10 Jackson Road South Glens Falls, NY 12803

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Tollisen
Second: Supervisor Butler

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

BOARD OF SUPERVISORS

11/19/2024

RESOLUTION 299 – 2024

Introduced by Supervisors K. Veitch and Richardson

INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2024 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY" AND SCHEDULING A PUBLIC HEARING THEREON

WHEREAS, this Board of Supervisors approved Local Law No. 3 of 2006 that granted a partial exemption from county taxation to the extent of ten per centum on the assessed value of real property which is owned by enrolled numbers of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service in Saratoga County; and

WHEREAS, this Board approved Local Law No. 1 of 2023, which amended Local Law No. 3 of 2006, to establish eligibility criteria for the real property tax exemption for volunteer firefighters and volunteer ambulance workers, provide a lifetime tax exemption to volunteer firefighters and volunteer ambulance workers with at least twenty (20) years of active service, and expand the eligibility for the tax exemption to un-remarried spouses of a volunteer firefighter or volunteer ambulance worker; and

WHEREAS, the New York State Legislature passed an amendment to the Real Property Tax Law (hereinafter "RPTL") adding § 466-1, which authorizes a municipality to adopt a local law to extend a real property tax exemption to any volunteer firefighter or volunteer ambulance worker who resides in the municipality and provides such volunteer services to a neighboring city, village, town, county, or school district, and un-remarried spouses of volunteer firefighters and volunteer ambulance workers; and

WHEREAS, on September 27, 2024, Governor Kathy Hochul signed the amendment to the RPTL into law, effective immediately; and

WHEREAS, this Board wishes to amend Local Law No. 3 of 2006, as amended by Local Law No. 1 of 2023, to provide the tax exemption to County residents who provide such volunteer services to a neighboring city, village, town, county, or school district; and

WHEREAS, a proposed Local Law, identified as Introductory No. 4, Print No. 1 of 2024, entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX

EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY," requires a public hearing pursuant to RPTL section 466-a[1]; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on December 11, 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 proposed Local Law; and be it further

RESOLVED, that the Clerk of the Board shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 19, 2024 Regular Meeting
Motion to Adopt: Supervisor Murray
Second: Supervisor Richardson

AYES Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208)
NOES (0):
ABSENT (51,878): Arthur M. Wright (1976), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022), John Lant (17361)

INTRODUCTORY NO. 4
PRINT NO. 1
INTRODUCED BY SUPERVISORS:

COUNTY OF SARATOGA
LOCAL LAW __ - 2024

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. Title. This Local Law shall be known as "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY."

SECTION 2. That Section 2 of Local Law No. 3 of 2006 as amended by Local Law No. 1 of 2023 be amended to read as follows:

(a) Real property owned by an individual who has been an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service in Saratoga County <u>or in a neighboring county</u> and who resides in Saratoga County shall be exempt from taxation to the extent of ten percent of the assessed value of such property for County purposes, exclusive of special assessments.

(b) Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in such County unless:

[~~(1) The applicant resides in the city, town or village which is served by such incorporated volunteer fire company or fire department or incorporated ambulance service;~~]

[~~(2)~~] (1) The property is the primary residence of the applicant;

[~~(3)~~] (2) The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and

[~~(4)~~] (3) The incorporated volunteer fire company or fire department or incorporated voluntary ambulance service has certified that the applicant has been an enrolled member of such incorporated voluntary fire company, or fire department, or incorporated voluntary ambulance service for at least two years and remains an active enrolled member.

SECTION 3. This Local Law shall become effective as provided in Municipal Home Rule Law § 27.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be replaced.