3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 63 - 2023

Introduced by Real Property Tax: Supervisors Ostrander, Barrett, Edwards, Lawler and Wright

AUTHORIZING THE CONVEYANCE OF TAX-ACQUIRED LANDS

WHEREAS, unpaid taxes resulted in the County's acquisition of certain lands in various towns; and

WHEREAS, certain former owners have requested the pre-auction conveyance of one or more of said parcels in consideration of the payment of an amount equal to the unpaid taxes, penalties, interest and charges, ("Tender Offers"); and

WHEREAS, our Real Property Tax Committee recommends the Board of Supervisors grants its approval of these Tender Offers thereby removing those parcels from the County's upcoming Real Property Tax Auction; now, therefore be it

RESOLVED, that the Real Property Tax Committee authorizes the inclusion of Tender Offers received after its March 7, 2023 meeting on a resolution for consideration by the Board of Supervisors, and recommends the approval of such offers by the Board of Supervisors at its regular meeting on March 21, 2023; and, it is further

RESOLVED, that the Chair of the Board of Supervisors convey by quitclaim deed to the following parties or their designee, the lands described below, upon payment of the indicated amount, which includes penalties, interest, and charges:

CONVEY TO:	TAX YEAR:	TOWN:	S/B/L:	AMOUNT:
Clark, Viola	2018, 2019, 2020, 2021 & 2022	Halfmoon	284.-3-7	$ 7,782.45
Vitiello, Augustine A.	2018, 2019, 2020, 2021 & 2022	Milton/Village of Ballston Spa	216.24-1-33	$ 2,219.81
MTGLQ Investors LP	2018, 2019, 2020 & 2021	Milton	175.12-1-10.2	$ 679.34
White, Anthony J.	2018, 2019, 2020, 2021 & 2022	Saratoga/Village of Victory	170.37-2-3	$ 2,729.56

Marshall, Thomas J.	2018, 2019, 2021 & 2022	Stillwater	232.-1-52	$ 15,993.87
Minick. Jeffrey G.	2018, 2019, 2020, 2021 & 2022	Stillwater	252.-2-4	$ 24,177.58
Around the Horn Baseball LLC	2018, 2019, 2020, 2021 & 2022	Wilton	141.-2-83	$ 58,444.64
Gundel, Jeffrey C.	2017, 2018, 2020, 2021 & 2022	Wilton	142.-1-4.1	$ 39,893.26
Van Veighten, Shawn M.	2018, 2019, 2020, 2021 & 2022	Wilton	154.-2-15.7	$ 13,287.14
			Grand Total:	$165,207.65

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 65 - 2023

Introduced by Legislative and Government Affairs: Supervisors Butler, Hammond, Lant, K. Veitch and Winney

APPROVING THE RENAMING OF CERTAIN DEPARTMENTS

WHEREAS, in an ongoing effort to make county government more efficient and to better describe the purpose of certain departments, the County Administrator has recommended the renaming of two departments, which would result in a modification to the County organizational structure; and

WHEREAS, upon the recommendation of the County Administrator, and the Director of Purchasing, it has been recommended that the Purchasing Department be renamed to the Department of Central Services, consistent with the budget title already in use, encompassing four divisions – Purchasing, Central Mail, Central Stores, and Central Printing; and

WHEREAS, upon the recommendation of the County Administrator and the Director of Employment and Training, it has been recommended that the Office of Employment and Training be renamed to the Department of Workforce Development to accurately reflect their mission to develop and maintain a skilled and diverse workforce, and provide employment opportunities and economic sustainability to residents of the County; and

WHEREAS, our Legislative and Government Affairs Committee, the County Administrator and the Director of Human Resources have recommended the foregoing departmental changes; now, therefore be it

RESOLVED, that the Purchasing Department is renamed to the Department of Central Services; and it is further

RESOLVED, that the Department of Employment and Training is renamed to the Department of Workforce Development; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 66 - 2023

Introduced by Economic Development: Supervisors Hammond, Butler, Grasso, Raymond, Tollisen, K. Veitch and Winney

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 & #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 176-96, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #1, 3 and 4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater and Wilton; and

WHEREAS, pursuant to Resolution 133-98, this Board of Supervisors approved the consolidation of Saratoga County Agricultural Districts #2, #5 and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs, and with continued annual reviews involving Agriculture and Markets Law Section 303-b, has expanded the boundaries of the District within the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton Providence and the City of Saratoga Springs ; and

WHEREAS, this Board of Supervisors has received a petition from John and Janet Bartow, landowners in the Town of Milton, to include 4.41 ± acres of predominately viable agricultural land located on Middleline Road, identified as Tax Parcel #176.-1-21.11, which parcel is dedicated to beekeeping and vegetable garden, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Susan D. Beck, in the Town of Milton, Tax Parcel #: 162.-1-12 to include 154 ± acres of predominately viable agricultural land located on Emigh Road, which parcel is dedicated to raising cattle and field crops, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Renee and Michael Boel, landowner in the Town of Clifton Park, to include 7.3 ± acres of predominately viable agricultural land located on Tanner Road, identified as Tax Parcel #264.-3-40.111, which is dedicated to production flowers and garden vegetables, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Phil and Dorothy Carrico, in the Town of Greenfield, Tax Parcel #: 139.-1-1 to include 80.31 ± acres of predominately viable agricultural land located on Wilton Road, which parcel is dedicated to raising chickens, alpacas and forestry production, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Lois and Traci DeRidder, in the Town of Wilton, Tax Parcel #'s: 102.-1-90 & 102.-1-99.1 to include a combined 159 ± acres of predominately viable agricultural land located on Blanchard Road, which parcels are dedicated to raising of livestock with expansion of farmland and crop production, within the boundaries of Saratoga County's Consolidated Agricultural District #1; and

WHEREAS, this Board of Supervisors has received a petition from Aaron Llyod, in the Town of Milton, Tax Parcel #: 189.-3-108 to include 16.7 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated to raising chicken and bees and production of maple syrup and firewood, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Mary Ann Morgan, in the Town of Milton, Tax Parcel #'s: 190.-1-24, 190.-1-22.1 & 190.-1-21 to include a combined 49 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated to horse boarding, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Jason O'Donnell, in the Town of Milton, Tax Parcel #'s: 189.-1-21 & 189.-1-22 to include a combined 21.16 ± acres of predominately viable agricultural land located on Rock City Road, which parcel is dedicated honeybees, chickens, vegetables and the production of maple syrup and firewood, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Cody and Kateri Sargen, in the Town of Greenfield, Tax Parcel #: 150.-1-9.11 to include 22 ± acres of predominately viable agricultural land located on North Creek Road, which parcel is dedicated to raising livestock for fiber, meat and dairy, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Mathew and Jessmyn Schwartz, in the Town of Milton, Tax Parcel #: 176.-1-75 to include 28.17± acres of predominately viable agricultural land located on Middleline Road, which parcel is dedicated to raising pigs, chickens, goats ducks, vegetables, mushrooms and orchard trees, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Eric and Noelle Smassanow, in the Town of Milton, Tax Parcel #: 215.-1-17 to include 24.29 ± acres of predominately viable agricultural land located on Middleline Road, which parcel is dedicated to raising beef, pork, chickens, turkeys, rabbits, vegetables and fruit, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, this Board of Supervisors has received a petition from Susan Veeder, in the Town of Milton, Tax Parcel #: 163.-1-59 to include 12.38 ± acres of predominately viable agricultural land located on Murray Road, which parcel is dedicated to raising chickens and vegetable garden, within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural & Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Louis and Traci DeRidder within the boundaries of Saratoga County Consolidated Agricultural District #1 and the inclusion of the respective lands of John and Janet Bartow, Susan D. Beck, Renee and Michael Boel, Phil and Dorothy Carrico, Aaron Lloyd, Mary Ann Morgan, Jason O'Donnell, Cody and Kateri Sargen, Mathew and Jessmyn Schwartz, Eric and Noelle Smassanow and Susan Veeder within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agriculture and Markets Law §303-b (3) and Resolution 44-2023, this Board of Supervisors held a public hearing on March 15, 2023 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which public hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural Districts #1 & #2 ("Project") are an Unlisted Action subject to the requirements of the State Environment Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Parts 1, 2 and 3 of a Short Environmental Assessment form prepared for the Project and the proposed responses thereto; now, therefore, be it

RESOLVED, that based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and it is further

RESOLVED, that the Chair of the Board be, and hereby is, authorized and directed to execute the Environmental Assessment form, a copy of which is attached hereto, indicating the proposed action will not result in any significant adverse environmental impact; and it is further

RESOLVED, that the Clerk of the Board is directed to cause a negative declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Lois and Traci DeRidder, consisting of 159 acres located on Blanchard Road in the Town of Wilton, identified as Tax Parcel #'s: 102.-1-90 & 102.-1-99.1, into Saratoga County Consolidated Agricultural District #1; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of John & Janet Bartow, consisting of 4.41 ± acres located on Middleline Road in the Town of Milton, identified as Tax Parcel #: 176.-1-21.11, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Susan D. Beck, consisting of 154 ± acres located on Emigh Road in the Town of Milton, identified as Tax Parcel #: 162.-1-12, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Renee & Michael Boel, consisting of 7.3 ± acres located on Tanner Road in the Town of Clifton Park, identified as Tax Parcel #: 264.-3-40.111, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Phil & Dorothy Carrico, consisting of 80.31 ± acres located on Wilton Road in the Town of Greenfield, identified as Tax Parcel #: 139.-1-1, into Saratoga County Consolidated Agricultural District #2; and, be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Aaron Lloyd, consisting of 16.7 ± acres located on Rock City Road in the Town of Milton, identified as Tax Parcel #: 189.-3-108, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Mary Ann Morgan, consisting of 49 ± acres located on Rock City Road in the Town of Milton, identified as Tax Parcel #'s: 190.-1-24, 190.-1-22.1 & 190.-1-21 into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Jason O'Donnell, consisting of 21.16 ± acres located on Rock City Road in the Town of Milton, identified as Tax Parcel #'s: 189.-1-21 & 189.-1-22 into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Cody & Kateri Sargen, consisting of 22 ± acres on North Creek Road in the Town of Greenfield, identified as Tax Parcel #: 150.-1-9.11, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Mathew & Jessmyn Schwartz, consisting of 28.17 ± acres located on Middleline Road in the Town of Milton, identified as Tax Parcel #: 176.-1-75, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Eric & Noelle Smassanow, consisting of 24.29 ± acres located on Middleline Road in the Town of Milton, identified as Tax Parcel #: 215.-1-17, into Saratoga County Consolidated Agricultural District #2; and it is further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Susan Veeder, consisting of 12.38 ± acres located on Murray Road in the Town of Milton, identified as Tax Parcel # 163.-1-59, into Saratoga County Consolidated Agricultural District #2.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information

Name of Action or Project:

Amendments to Saratoga County Consolidated Agricultural Districts #1 & #2.

Project Location (describe, and attach a location map):

Towns of Wilton, Greenfield, Clifton Park and Milton in Saratoga County, New York State

Brief Description of Proposed Action:

Pursuant to New York State Agriculture and Markets Law 25-AA Section 303b, the Saratoga County Board of Supervisors accepted petitions from landowners seeking to include property in a Saratoga County consolidated agricultural district. Petitions were accepted during a 30-day period in October 2022. Petitions were received from twelve landowners requesting inclusion of sixteen parcels in Saratoga County Consolidated Agricultural Districts #1 & #2 in the towns of Wilton, Greenfield, Clifton Park, and Milton. The Saratoga County Agriculture and Farmland Protection Board has recommended that all of the aforementioned parcels be added to either Agricultural District #1 & #2 with their respective placement.

Name of Applicant or Sponsor:	Telephone: 518-885-2240
Saratoga County Board of Supervisors	E-Mail: tconnolly@saratogacountyny.gov

Address:

40 McMaster Street

City/PO:	State:	Zip Code:
Ballston Spa	New York	12020

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☐	☑
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:	☐	☐

3. a. Total acreage of the site of the proposed action? _____acres
   b. Total acreage to be physically disturbed? _____acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____Acres

4. Check all land uses that occur on, are adjoining or near the proposed action:

5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
   ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify): ☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☐	☐
b. Consistent with the adopted comprehensive plan?	☐	☐	☐
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	☐	☐	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	☐	☐	
	NO	YES	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☐	☐	
b. Are public transportation services available at or near the site of the proposed action?	☐	☐	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☐	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies:	☐	☐	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____	☐	☐	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____	☐	☐	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☐	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☐	☐	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional

☐ Wetland ☐ Urban ☐ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☐	☐
16. Is the project site located in the 100-year flood plan?	☐	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☐	☐
If Yes,		
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	☐	☐
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	☐	☐
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	☐	☐
If Yes, describe:		

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name:_____ Date:_____

Signature:_____ Title:

PRINT FORM

SEAF – Part 1

Question 1 Narrative - Intent of the proposed action and the environmental resources that may be affected in the municipality.

The proposed action is the addition of +/- 159 acres of viable farmland to Saratoga County Consolidated Agricultural District #1 and +/- 420 acres of viable farmland to Saratoga County Consolidated Agricultural District #2. New York State Agriculture and Markets Law article 25-AA authorizes the creation of local agricultural districts the intent of which is to encourage and promote the continued use of farmland for agricultural production. Agricultural districts provide a combination of landowner incentives and protections including partial real property tax relief and protections against overly restrictive local laws and private nuisance complaints involving agricultural practices. Adding additional acres to both Saratoga County Consolidated Agricultural District #1 & #2 will further promote agricultural lands in Saratoga County.

The proposed action does not entail any changes in land use in the affected municipalities, no impacts to any environmental resources are expected.

Agency Use Only [If applicable]

Project:	
Date:	

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	**Moderate to large impact may occur**
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	☑	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	☑	☐
3. Will the proposed action impair the character or quality of the existing community?	☑	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	☑	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	☑	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	☑	☐
7. Will the proposed action impact existing: a. public / private water supplies?	☑	☐
b. public / private wastewater treatment utilities?	☑	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	☑	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	☑	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	☑	☐
11. Will the proposed action create a hazard to environmental resources or human health?	☑	☐

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The proposed action involved the addition of +/- 159 acres of viable farmland to Saratoga County Consolidated Agricultural District #1 and +/- 420 acres of viable farmland to Saratoga County Consolidated Agricultural District # 2. No change in land use is proposed and no negative impact is expected from this proposed action.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Saratoga County Board of Supervisors Name of Lead Agency	Date
Theodore T. Kusnierz, Jr. Print or Type Name of Responsible Officer in Lead Agency	Chairman, Saratoga County Board of Supervisors Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 67 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

ESTABLISHING INCREASED FUNERAL RATES FOR INDIGENT DECEDENTS

WHEREAS, §141 of the Social Services Law mandates County payments for burial expenses for indigents;

WHEREAS, Resolution 59-2014 last established the rates and allowances for burial expenses for indigents; and

WHEREAS, our Social Services Commissioner has requested reasonable increases in these rates; now, therefore, be it

RESOLVED, that, effective April 1, 2023, Saratoga County will pay the following rates for burial expenses for indigent decedents:

a) stillborn, basic casket: $ 500;
b) up to 11 years, basic casket $1,000;
c) 11 years or older, basic casket: $2,585;
d) direct cremations: $1,265;
e) oversized casket: Up to $100;
f) allow for the cost of grave opening and closing (excluding cremations);
g) allow for cost of basic grave liner;
h) allow for cost of crematory fee:
i) One-way loaded mileage $2.00/mile outside of Saratoga County measured from County boundary to place of burial (Vouchers for mileage charges over $200 require the approval of the Chair of the Health and Human Services Committee)

; and it is further

RESOLVED, that, when necessary, the Commissioner of Social Services is authorized to purchase burial plots for these decedents.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 68 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING USE OF OPIOID SETTLEMENT FUNDS BY THE SARATOGA COUNTY DEPARTMENT OF HEALTH TO SUPPORT SURVEILLANCE, CONTROL, AND PREVENTION OF SUBSTANCE USE DISORDER, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 203-2017, this Board authorized the commencement of litigation against the manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals to recover damages resulting from the County combatting and treating opioid abuse, and further authorized the retention of Napoli Shkolnik, PLLC to serve as special counsel with respect to the initiation and prosecution of such litigation; and

WHEREAS, the County of Saratoga and many other municipalities are a member of a lawsuit commenced in Suffolk County against manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals; and

WHEREAS, due to settlement of certain lawsuits, the County of Saratoga received funds to be utilized for opioid remediation to address the misuse and abuse of opioid products, to treat or mitigate opioid use or related disorders, or mitigate other alleged effects of the opioid epidemic, including, but not limited to utilization of naloxone or other FDA-approved drugs to reverse opioid overdoses; evidence-based data collection, and research analyzing the effectiveness of the abatement strategies within the state; and

WHEREAS, the Saratoga County Department of Health (DOH), will increase availability and distribution of naloxone with a naloxbox program, evaluate the cost-effectiveness of non-emergent medical transportation for substance use treatment, and purchase of a mass spectrometer which will integrate surveillance data into the County's Substance Use Surveillance System, which will be displayed on the County Dashboard and shared with community-based organizations with these authorized opioid funds; and

WHEREAS, our Public Safety Committee, and the Commissioner of Health have recommended the authorization of opioid funds to support the DOH's initiatives to combat substance use disorder, including the necessary budget amendments; now, therefore, be it

RESOLVED, that opioid settlement funds received by the County of Saratoga in the amount of $62,686.68 are authorized to be used to support the DOH's initiatives to combat substance use disorder, including the necessary budget amendments; and it is further

RESOLVED, that the 2023 County Budget is amended as follows:

SARATOGA COUNTY DEPARTMENT OF HEALTH

Increase Revenues		
A.40-2727	Opioid Revenues	$ 62,686.68
Increase Appropriations		
A.40.408-7053	Medical Equipment	$ 50,000.00
A.40.408-8190	Other Professional Services	$ 10,000.00
A.40.408-8519	Personal Safety Supplies	$ 2,686.68
		$ 62,686.68

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 69 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING FOR THE NEW YORK STATE DEPARTMENT OF HEALTH CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Federally-funded Children and Youth with Special Health Care Needs (CYSHCN) Program is conducted by our Department of Health; and

WHEREAS, the State Department of Health is offering additional funding for this program covering the three year cycle of October 1, 2022 through September 30, 2025, subject to annual State appropriation of funding therefor; and

WHEREAS, the State requests County acceptance of this grant in the amount of $75,864 per year for the next three years; and

WHEREAS, this program is a useful and desirable service for our residents, and will provide reimbursement to the Department of Health for monies expended on the salary and fringe benefits, education services and resource materials for children and youth with special needs; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute all necessary contracts and documents with the New York State Department of Health to accept a Children and Youth With Special Health Care Needs grant in the amount of $75,864 per year for the program period from October 1, 2022 through September 30, 2025, subject to annual State appropriations therefor; with the form and content of said contracts and documents to be subject to the approval of the County Attorney; and it is further

RESOLVED, that the 2023 County budget is amended as follows:

UNDER DEPARTMENT OF HEALTH

Increase Revenue:

A.40-4483.CSHCN	EI/CSHCN Grant	$43,581

Increase Fund Balance

A-0599.B	Appropriated Fund Balance Budgetary	$43,581

; and, it is further

RESOLVED, that this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance in the amount of $43,581.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 70 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF SARATOGA, WARREN, AND WASHINGTON COUNTIES TO PROVIDE YOUTH DEVELOPMENT PROGRAMS

WHEREAS, a 2023 Resource Allocation for programs and agencies participating in Youth Development Programs include County sponsorship, administration and payment responsibility; and

WHEREAS, the proposed Youth Development Programs include funding in the amount of $18,750; and

WHEREAS, Catholic Charities of Saratoga, Warren and Washington Counties have submitted a proposal to provide Youth Development Programs; and

WHEREAS, our Health and Human Services Committee and the Director of the Office of Aging and Youth Services have recommended that the proposal of Catholic Charities of Saratoga, Warren and Washington Counties to provide Youth Development Programs, at a cost not to exceed $18,750, be accepted; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Catholic Charities of Saratoga, Warren and Washington Counties to provide Youth Development Programs and Services, in the amount of $18,750; and it is further

RESOLVED, that the Chair of the Board, and Director of the Department of Aging and Youth Services are authorized to execute any and all documents required by the NYS Office of Children and Family Services for approval, reimbursement, and implementation of the 2023 Youth Development Programs for the County and its local governments; and it is further

RESOLVED, that the form and content of such agreements and documents to 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 for this agreement are included in the Department Budget.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 71 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING CONTRACTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, Resolution 118-2022 authorized contracts with various entities for the provision of Expanded In-Home Services for the Elderly Program ("EISEP") services under the Department of Aging and Youth Services' Annual Implementation Plan, and said contracts are set to expire on March 31, 2023; and

WHEREAS, Resolution 235-2019 approved the 2020-2024 Service Plan for the Department of Aging and Youth Services, which Plan includes the continuation of the provision of EISEP services; and

WHEREAS, our Department of Aging and Youth Services wishes to renew the County's contracts with certain of said providers of EISEP services for an additional term of one (1) year; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute agreements with the following agencies to provide expanded in home services for the elderly of the nature and at the rates set forth next to their names for the term from April 1, 2023 through March 31, 2024:

Greater Adirondack Homes Aides 25 Willowbrook, Suite 4 Queensbury, NY 12804	Level 1 PCA-$28.00 per hour Level 2 PCA-$28.00 per hour
Home Health Care Partners Corporation 2-8 W. Main Street Johnstown, NY 12095	Level 1 PCA-$28.00 per hour Level 2 PCA-$28.00 per hour
ENS Healthcare Management, LLC dba Interim Healthcare 1735 Central Avenue, Suite 102 Albany, NY 12205	Level 1 PCA-$28.00 per hour Level 2 PCA-$28.00 per hour

Visiting Nurses Home Care Corp. 35 Colvin Avenue Albany, NY 12206	Level 1 PCA-$28.00 per hour Level 2 PCA-$28.00 per hour
Wesley Senior Solutions 396 Louden Road Saratoga Springs, NY 12866	Level 1 PCA-$28.00 per hour Level 2 PCA-$28.00 per hour

and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 72 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING THE ACCEPTANCE OF 2023 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION OPPORTUNITIES, AND RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES

WHEREAS, a 2023 Resources Allocation for programs and agencies participating in the Department of Aging and Youth Services Youth Development Program (YDP), Youth Sports and Education Funding (YSEF), and Runaway Homeless Youth Act (RHYA) program to include County sponsorship, administration and payment responsibility has been proposed; and

WHEREAS, agencies or municipalities will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, these applications for State funds require authorized signatures of the Chair of this Board and of the Director of Aging and Youth Services; now, therefore, be it

RESOLVED, that the Chair of the Board, and the Director of Aging and Youth Services are authorized to execute all documents required by the State Office of Children and Family Services for approval, reimbursement and implementation of the actual 2023 Department of Aging and Youth Services Resources Allocation for the County and its local governments; and it is further

RESOLVED, that the Chair of the Board and/or the County Administrator is authorized to execute all subcontracts not to exceed $15,000 for any individual program; and it is further

RESOLVED, that the Chair of the Board is authorized to execute the following subcontract for acceptance of the 2023 RHYA funds by the following agency:

AGENCY	2023 RHYA
CAPTAIN/Youth Shelter	$21,923

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 73 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

PROCLAIMING APRIL 2023 AS "YOUTH MONTH" IN SARATOGA COUNTY

WHEREAS, our youth are our most valuable asset representing the bright future of our Country, State, County, Towns, Villages and Cities; and

WHEREAS, the yearly theme for Youth Month in 2023 is “All Together Now”; and

WHEREAS, with the participation of the agencies, municipalities, educational and religious institutions of the County of Saratoga, the County will celebrate our youth throughout the month of April 2023 with a variety of activities aimed at recognizing, engaging, and empowering youth in our County with the hope of creating upward mobility for our young people through opportunity; and

WHEREAS, our young people continue to emerge from a very challenging time while dealing with the impacts of the COVID-19 pandemic and while they have shown resiliency, there is a need for the community to offer them guidance and support and provide positive and nurturing environments that allow our youth to develop into individuals that have strong self-awareness, self-confidence and pride in themselves and in our communities; and

WHEREAS, activities planned for this month will increase youth participation in the community socially, economically, culturally and physically by recognizing outstanding young people and their contributions to society as well as showcasing their strengths and creativity; and

WHEREAS, this recognition represents a call to action for young people to revamp and rebuild their strategies, explore opportunities and engage with resources that will empower them as they strive to be the best versions of themselves; now, therefore, be it

RESOLVED, that this Board of Supervisors proudly proclaims the month of April 2023 as Youth Month in the County of Saratoga; and it is further

RESOLVED, that the Board of Supervisors offers to our youth the message that they represent the future of our nation and “Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has” – Margaret Mead; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 74 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. TO PROVIDE RUNAWAY HOMELESS YOUTH PROGRAMS AND SERVICES

WHEREAS, a 2023 Resource Allocation for programs and agencies participating in the Runaway Homeless Youth Act program include County sponsorship, administration and payment responsibility; and

WHEREAS, the proposed Runaway Homeless Youth Act Program includes funding in the amount of $21,923; and

WHEREAS, Captain Community Human Services has submitted a proposal to provide Runaway Homeless Youth Programs and Services; and

WHEREAS, our Health and Human Services Committee and the Director of the Department of Aging and Youth Services have recommended that the proposal of Captain Community Human Services to provide Runaway Homeless Youth Programs and Services, at a cost not to exceed $21,923, be accepted; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Captain Community Human Services to provide Runaway Homeless Youth Programs and Services, in the amount of $21,923; and it is further

RESOLVED, that the Chair of the Board, and Director of the Department of Aging and Youth Services are authorized to execute any and all documents required by the NYS Office of Children and Family Services for approval, reimbursement, and implementation of the 2023 Runaway Homeless Youth Act Program for the County and its local governments; and it is further

RESOLVED, that the form and content of such agreements and documents to 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.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 75 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR IN-HOME RESPITE CARE SERVICES

WHEREAS, New York State Public Health regulations require municipalities to provide respite services to any eligible child and family based on need and specified criteria as part of the Early Intervention program; and

WHEREAS, the County entered into a renewal and amendment agreement dated February 6, 2019 with CAPTAIN Community Human Services, Inc. ("CHS") for the provision of in-home respite care services for children in the Early Intervention Program for the term January 1, 2022 through December 31, 2022 subject to the availability of State funding for such services; and

WHEREAS, New York State currently offers reimbursement to municipalities in the amount of 50% of the cost of providing respite services; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Health have recommended that the County enter into an agreement with CAPTAIN Community Human Services, Inc. for the provision of in-home respite care services for children in the Early Intervention Program at the prevailing Medicaid rate, for the term January 1, 2023 through December 31, 2023, subject to renewal for up to two additional terms of one year each, with the total contract amount not to exceed $35,000 per year, subject to the availability of State funding for such services; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute an agreement with CAPTAIN Community Human Services, Inc. of Clifton Park, New York, for the provision of in-home respite care services to children in the Saratoga County Department of Health Early Intervention Program at the prevailing Medicaid rate, for the term January 1, 2023 through December 31, 2023, subject to renewal for up to two additional terms of one year each, with the total contract amount not to exceed $35,000 per year, subject to the availability of State funding for such services; and it is further

RESOLVED, that such agreement shall be subject to the availability of State funding and reimbursement therefore in the amount of 50% of the County's costs for the provision of such services; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 76 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

AMENDING RESOLUTION 296-2021, AUTHORIZING AN AMENDMENT TO A MENTAL HEALTH CONTRACT TO INCLUDE STATE-FUNDED START-UP FUNDING AND A STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 296-2021, as amended by Resolution 200-2022 authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, Resolution 296-2021 further authorized the Health and Human Services Committee to accept additional grant funds from the State of New York 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 contract amounts set forth in Resolution 296-2021; and

WHEREAS, additional funds have become available from New York State Office of Mental Health ("OMH") in the amount of $61,200, for the provision of Rehabilitative and Tenancy Support Services within supportive housing programs, including $30,600 start-up and a $600 per bed stipend for fifty-one (51) supportive housing beds, effective January 1, 2023, allocated to the following mental health service providers contractually retained pursuant to Resolution 296-2021:

PROVIDER	AMOUNT
Rise Housing and Support Services, Inc.	$ 61,200

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of $61,200, which additional grant funds do not exceed 10% of the contract amounts set forth in Resolution 296-2021; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2023 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute any agreements and documents necessary to accept additional funding awarded by OMH in the amount of $61,200; and it is further

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

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

RESOLVED, that the 2023 Saratoga County Budget is amended as follows:

MENTAL HEALTH AND ADDICTION SERVICES

Increase Revenues:

A.43-3491	Support Housing	$ 61,200

Increase Expense:

A.43.441-8726.078	Transitional Services	$ 61,200

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 77 - 2023

Introduced by Health and Human Services: Supervisors Barrett, Lant, Ostrander, Richardson, Schopf, Wood and Wright

PROCLAIMING APRIL 2023 AS
"DONATE LIFE MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties (NYSAC) and New York State Association of County Clerks (NYSACC) New York's Counties have come together to collectively support Donate Life Month in New York State; and

WHEREAS, nationally, one person is added to the organ transplant waiting list every nine minutes, 100,000 men, women and children are awaiting organ transplants and 17 people die each day because the organ they need is not donated in time; and

WHEREAS, organ, tissue, marrow and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, lungs, liver, kidneys, pancreas and small intestine can save up to eight lives; an eye and tissue donation can save and heal the lives of up to 75 others; and a single blood donation can help three people in need; and

WHEREAS, no one is too old or too sick to register with the NYS Donate Life Registry. Anyone 16 years of age or older can register; and

WHEREAS, in New York State there are approximately 8,000 people waiting for an organ transplant; with more than 1,100 New Yorkers having been waiting more than five years for an organ transplant; and an estimated 500 New Yorkers dying every year while waiting for an organ transplant; and

WHEREAS, more than 3,396 transplants were performed in New York State in 2022; and

WHEREAS, New York State's County governments play a key role in raising awareness of the need for organ and tissue donation through the interactions County officials have with the public with regard to this subject through local DMV offices, local boards of elections, departments of health, naturalization ceremonies and veterans' programs; and

WHEREAS, such interactions by Saratoga County officials with the public provide opportunities for the provision of information on how individuals can help their fellow New Yorkers by signing up as organ and tissue donors; and

WHEREAS, Counties across New York State are proclaiming the month of April 2022 as "Donate Life Month", and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, one activity that Donate Life New York State has encouraged organizations to undertake is to have employees wear Donate Life's colors on the annual "Blue and Green Day" in order to raise awareness of the need for organ and tissue donations; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Clerk's Office, through its Department of Motor Vehicles, wish to promote the month of April 2022 as "Donate Life Month" in Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the month of April 2023 as "Donate Life Month" in Saratoga County, and encourages those Saratoga County departments and agencies involved in providing information on organ and tissue donations or in registering organ and tissue donors to engage in activities throughout the month to increase the number of organ and tissue donors and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that Saratoga County employees shall be encouraged to wear blue and green, the official colors of Donate Life New York State, on the organization's "Blue and Green Day", which is April 14, 2023 as a means to raise awareness of the need for organ and tissue donors in Saratoga County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):

ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 78 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BALLSTON FOR IMPROVEMENTS TO THE INTERSECTION OF LAKE HILL ROAD AND KINGSLEY ROAD, AUTHORIZING A CONSULTANT AGREEMENT WITH CHA CONSULTING, INC., AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Town of Ballston has requested that the Saratoga County Department of Public Works (DPW) facilitate improvements to the Lake Hill Road and Kingsley Road intersection in the Town of Ballston by adding a crosswalk, pedestrian sidewalk ramps and push-button poles; and

WHEREAS, the Town of Ballston, by resolution, has agreed to enter into an agreement with the County to reimburse the County for the cost of said improvements, in the amount of $114,000; and

WHEREAS, the County Department of Public Works has received a proposal from CHA Consulting, Inc. to provide design and construction inspection services for the Lake Hill Road and Kingsley Road intersection project at a cost not to exceed $37,700; and

WHEREAS, it is appropriate that the County of Saratoga enter into an intermunicipal agreement with the Town of Ballston for the reimbursement to the County for the cost of performing said improvements to the Lake Hill Road and Kingsley Road intersection; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an intermunicipal agreement with the Town of Ballston in an amount not to exceed $114,000 for the addition of a crosswalk and pedestrian sidewalk ramps and push-button poles to be added by Saratoga County DPW at the intersection of Lake Hill Road and Kingsley Road in the Town of Ballston; and it is further

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CHA Consulting, Inc. of Albany, New York, in the amount of $37,700 for design and construction inspection services associated with the improvements at the Lake Hill Road & Kingsley Road intersection; and it is further

RESOLVED, that the form and content of said agreements shall be subject to the approval of the County Attorney.

RESOLVED, that the 2023 County Budget is amended as follows:

UNDER PUBLIC WORKS:

Increase Revenue:		
D.50-2306	Roads and Bridges Charges	$114,000
Increase Expense:		
D.50.510-7502	Contracted Highway Srv	$ 76,300
D.50.510-8130	Architects/Engineers	$ 37,700
		$114,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Kinowski
Second: Supervisor M. Veitch

AYES (201251): Eric Connolly (11831),Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)
ABSTAIN (4328): Joseph Grasso (4328)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 79 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING PURCHASE AGREEMENTS FOR THE ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SCOTCH BUSH ROAD OVER LARUE CREEK CULVERT REPLACEMENT PROJECT IN THE TOWN OF BALLSTON

WHEREAS, pursuant to Resolution 349-2022, this Board adopted the 2023-2027 Saratoga County Capital Plan which included among its capital projects the replacement of the CR 56 (Scotch Bush Road) over LaRue Creek culvert, in the Town of Ballston, PIN 1762.07; and

WHEREAS, pursuant to Resolution 114-2022, the County retained the services of M.J. Engineering and Land Surveying, P.C. to provide design and construction administration services related to the replacement of the CR 56 culvert over LaRue Creek at a cost not to exceed $297,000; and

WHEREAS, M.J. Engineering and Land Surveying, P.C. has identified two temporary construction easements that the County needs to acquire from adjoining landowners for the project

WHEREAS, the first temporary easement needed is a 895 ± sq. ft. easement from Kelly and Ross Hayden, the owners of Tax Parcel #257.9-1-38.12, located at 84 Scotch Bush Road, Town of Ballston, the cost of which easement has been established at $250 per an agreement between the County and said owners; and

WHEREAS, the second temporary easement needed is a 542 ± sq. ft. easement from Elizabeth and Anthony Malizia, owners of Tax Parcel #257.9-1-53, located at 90 Scotch Bush Road, Town of Ballston, the cost of which easement has been established at $250 per the agreement between the County and said owners; and

WHEREAS, our Public Works Committee and the County's Commissioner of Public Works have recommended that the County enter into a purchase agreement with: 1) Kelly and Ross Hayden for the acquisition of a 895 ± sq. ft. temporary construction easement across a portion of Tax Parcel #257.9-1-38.12, at a cost of $250; and 2) Elizabeth and Anthony Malizia for the acquisition of a 542 ± sq. ft. temporary construction easement across a portion of Tax Parcel #257.9-1-53; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute purchase agreements with: 1) Kelly and Ross Hayden for the County's acquisition of a 895 ± sq. ft. temporary construction easement across a portion of Tax Parcel #257.9-1-38.12, at a cost of $250; and 2) Elizabeth and Anthony Malizia for the County's acquisition of a 542 ± sq. ft. temporary construction easement across a portion of Tax Parcel #257.9-1-53.

RESOLVED, that the form and content of said purchase agreements shall be subject to the approval of the County Attorney.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 80 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING A ROAD USE AND CROSSING AGREEMENT WITH CHPE LLC AND CHPE PROPERTIES, INC. FOR THE CONSTRUCTION OF THE CHAMPLAIN HUDSON POWER EXPRESS ELECTRIC TRANSMISSION CABLE SYSTEM

WHEREAS, Champlain Hudson Power Express LLC (CHPE) is installing an electric underground transmission main through Saratoga County on its way to New York City; and

WHEREAS, CHPE will be installing and operating buried cables in, across, and under six (6) locations within the County with a mix of open trenching and directional drilling; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works recommends the County enter into a Road Use and Crossing Agreement with CHPE which will provide for the protection of the County's infrastructure as well as a $10,000 escrow payment that the County may draw on if restoration efforts do not meet County standards; now, therefore, it is

RESOLVED, that the Chair of the Board is authorized to execute a Road Use and Crossing Agreement with CHPE, LLC and CHPE Properties, Inc. for the purpose of protecting the County's infrastructure as well as providing for a $10,000 escrow payment that the County may draw on if restoration efforts do not meet County standards; and it is further

RESOLVED, that the form and content of said Road Use and Crossing Agreement is subject to the approval of the County Attorney; and it is further

RESOLVED, that this resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 81 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the CR 27 (Bluebird Road), Town of Moreau, pavement rehabilitation project, Saratoga County PIN 1761.18, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design services; and

WHEREAS, an amendment of the 2023 budget is needed to appropriate the necessary funding for the Project; and

NOW THEREFORE, the Saratoga County Board of Supervisors hereby approves the Project; and it is hereby further

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

RESOLVED, that the sum of $58,854 is hereby appropriated from the 2023 Capital Fund and made available to cover the cost of the County's participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, that the 2023 County budget is amended as follows:

UNDER PUBLIC WORKS:

A Fund
Increase Appropriations:

A.90.920.9900-H2023	Transfer to 2023 Capital Plan	$ 2,943

Decrease Fund Balance

A-0599.B	Appropriated Fund Balance Budgetary	$ 2,943

H2023 Capital Fund:
Increase Revenue:

H2023.50-3590	State Aid	$ 8,828
H2023.50-4590	Federal Aid	$ 47,083
H2023.50-5031	Transfer from General Fund	$ 2,943
		$ 58,854

Increase Appropriations:

H2023.50.100-7098	Pro Serv for Capital Purposes	$ 58,854

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease Fund Balance by $2,943.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 82 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 81-2023, this Board of Supervisors approved the proposed project for CR 27 (Bluebird Road), PIN 1761.18, in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide preliminary design, and detailed design services related to the Bluebird Road (CR 27) pavement preservation project in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for preliminary design and detailed design services related to the Bluebird Road (CR 27) pavement preservation project in the Town of Moreau be awarded to Greenman Pedersen, Inc. at a cost not to exceed $58,854; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of preliminary design and detailed design services related to Bluebird Road (CR 27) pavement preservation project in the Town of Moreau, at a cost not to exceed $58,854; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 83 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the CR 28 (Glens Falls-Fort Edward Road), Town of Moreau, pavement rehabilitation project, Saratoga County PIN 1762.17, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design services; and

WHEREAS, an amendment of the 2023 budget is needed to appropriate the necessary funding for the Project; and

NOW THEREFORE, the Saratoga County Board of Supervisors hereby approves the Project; and it is hereby further

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

RESOLVED, that the sum of $44,971 is hereby appropriated from the 2023 Capital Fund and made available to cover the cost of the County's participation in the above phase of the Project; and it is further

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

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

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

RESOLVED, that the 2023 County budget is amended as follows:

UNDER PUBLIC WORKS:

A Fund
Increase Appropriations:

A.90.920-9900-H2023	Transfer to 2023 Capital Plan	$ 2,248

Decrease Fund Balance

A-0599.B	Appropriated Fund Balance Budgetary	$ 2,248

H2023 Capital Fund:
Increase Revenue:

H2023.50-3590	State Aid	$ 6,746
H2023.50-4590	Federal Aid	$ 35,977
H2023.50-5031	Transfer from General Fund	$ 2,248
		$ 44,971

Increase Appropriations:

H2023.50.100-7098	Pro Serv for Capital Purposes	$ 44,971

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by $2,248.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 84 - 2023

Introduced by Public Works: Supervisors Barrett, Edwards, Lawler, Schopf, Smith, M. Veitch and Wood

AUTHORIZING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28- GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 83-2023, this Board of Supervisors approved the proposed project for CR 28 (Glens Falls-Fort Edward Road), PIN 1762.17, in the Town of Moreau; and

WHEREAS, the County is authorized to contract with any of the consultants designated by the New York State Department of Transportation (NYSDOT) to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide preliminary design, and detailed design services related to the Glens Falls-Fort Edward Road (CR 28) pavement preservation project in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for preliminary design and detailed design services related to the Glens Falls-Fort Edward Road (CR 28) pavement preservation project in the Town of Moreau be awarded to Greenman Pedersen, Inc. at a cost not to exceed $44,971; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Greenman Pedersen, Inc. of Albany, New York for the provision of preliminary design and detailed design services related to the Glens Falls-Fort Edward Road (CR 28) pavement preservation project in the Town of Moreau, at a cost not to exceed $44,971; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 85 - 2023

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

PROCLAIMING APRIL 9-15, 2023 AS
"PUBLIC SAFETY TELECOMMUNICATORS WEEK"

WHEREAS, emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Saratoga County Sheriff's Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety telecommunicators of the Saratoga County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of those in need of medical care; and,

WHEREAS, each telecommunicator of the Saratoga County Sheriff's Office has exhibited compassion, understanding and professionalism during the performance of their job during the 157,975 calls for service handled during 2022; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby proclaims the week of April 9-15, 2023 as "Public Safety Telecommunicators Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Communications Division, whose diligence and professionalism keep us safe.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 86 - 2023

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

AUTHORIZING AN AGREEMENT WITH CROSS COUNTRY STAFFING, INC. DBA CROSS COUNTRY HEALTHCARE SERVICES FOR THE PROVISION OF NURSING SERVICES TO THE SARATOGA COUNTY CORRECTIONAL FACILITY

WHEREAS, the Saratoga County Correctional Facility requires round-the-clock staffing with qualified nursing personnel; and

WHEREAS, pursuant to Resolution 286-2017, this Board of Supervisors authorized an agreement with Cross Country Staffing, Inc d/b/a Cross Country Healthcare Services and d/b/a CRU48, for a term of three years, subject to renewal for up to two (2) additional terms of one (1) year each; and

WHEREAS, Cross Country Staffing, Inc., has offered to enter into a new agreement for a term of three (3) years commencing January 1, 2023 through December 31, 2025, subject to renewal for up to two (2) additional terms of one (1) year each; and

WHEREAS, our Public Safety Committee and the County Sheriff have recommended that the County enter into a contract with Cross Country Staffing, Inc d/b/a Cross Country Healthcare Services and d/b/a CRU48 for the provision of nursing services, including Licensed Professional Nurses at the rate of $51 per hour for weekday coverage and $53 per hour for weekend coverage; and Registered Nurses at the rate of $65 per hour for weekday coverage and $67 per hour for weekend coverage, with such rates subject to additional charges for shift differential, holiday rate and overtime; and

WHEREAS, beginning January 1, 2024, the hourly rate for Licensed Professional Nurses at the rate of $51 per hour for weekday coverage and $53 per hour for weekend coverage; and Registered Nurses at the rate of $65 per hour for weekday coverage and $67 per hour for weekend coverage, shall be updated yearly with no more than a four percent (4%) cost of living adjustment, subject to approval by the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with Cross Country Staffing, Inc d/b/a Cross Country Healthcare Services and d/b/a CRU48, of Boca Raton, Florida, for the provision of nursing services for the Saratoga County Correctional Facility, including Licensed Professional Nurses at the rate of $51 per hour for weekday coverage and $53 per hour for weekend coverage; and Registered Nurses at the rate of $65 per hour for weekday

coverage and $67 per hour for weekend coverage with such rates subject to additional charges for shift differential, holiday rate and overtime, commencing January 1, 2023 through December 31, 2025, subject to renewal for up to two (2) additional terms of one (1) year each; and it is further

RESOLVED, subject to approval by the Board of Supervisors, beginning January 1, 2024, the hourly rate for Licensed Professional Nurses at the rate of $51 per hour for weekday coverage and $53 per hour for weekend coverage; and Registered Nurses at the rate of $65 per hour for weekday coverage and $67 per hour for weekend coverage, shall be updated yearly with no more than a four percent (4%) cost of living adjustment; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 87 – 2023

Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Grasso, Lant, Peck, Raymond and Winney

AMENDING THE 2023 COMPENSATION SCHEDULE TO TRANSFER A POSITION UNDER SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES

WHEREAS, the New York State Office of Mental Health provides funding to the Saratoga County Department of Mental Health and Addiction Services (SCMHAS) for the implementation of the Joseph P. Dwyer Peer-to-Peer counselling program to be administered by the Saratoga County Veterans Services Agency to assist Saratoga County veterans suffering from post-traumatic stress disorder; and

WHEREAS, the Peer Connection Program Manager position which provides counseling under the Joseph P. Dwyer Peer-to-Peer program has historically been funded under the SCMHAS budget; and

WHEREAS, the Peer Connection Program Manager position is more appropriately located within the Saratoga County Veterans Services Agency based on job duties; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Mental Health and Addiction Services, the Director of Veterans Service Agency, and the Director of Human Resources have recommended that the 2023 Compensation Schedule be amended accordingly; transferring the title of Peer Connection Program Manager to the Saratoga County Veterans Services Agency; and providing for pass through of funding of the position for expenses related to personal services and fringe benefits; now, therefore, it is

RESOLVED, that the 2023 Saratoga County Compensation Schedule is amended as follows:

UNDER DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

Abolish (1) Program Coordinator – PT

Decrease Revenue:

A.43-3465	Veterans V2V	($32,596.00)

Decrease Appropriations:

A.43.438-6000	Regular Wages	($26,710.00)
A.43.438-6930	Social Security	($ 1,678.00)
A.43.438-6950	Disability	($ 48.00)
A.43.438-9000	Unallocated	($ 4,160.00)

UNDER VETERANS SERVICE AGENCY

CREATE (1) Program Coordinator – PT

Increase Revenue:

A.65-3465	Veterans V2V	$32,596.00

Increase Appropriations:

A.65.438-6000	Regular Wages	$26,710.00
A.65.438-6930	Social Security	$ 1,678.00
A.65.438-6950	Disability	$ 48.00
A.65.438-6910	Retirement	$ 4,160.00

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Transfer of associated budget between departments.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 88 - 2023

Introduced by Law and Finance: Supervisors Schopf, Barrett, Edwards, Grasso, Lant, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS USA, INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT

WHEREAS, Resolution 136-2021 authorized an agreement with Xylem Water Solutions USA, Inc. ("Xylem, Inc.") for annual, preventive maintenance of the WEDECO Ultraviolet Disinfection System ("UV disinfection system") installed at the Saratoga County Sewer District No. 1's wastewater treatment plant after the solicitation of competitive bids; and

WHEREAS, the County has since entered into annual, minor contracts with Xylem, Inc. for the provision of preventive maintenance services of the UV disinfection system, but the cost of the services now exceeds the threshold for minor contracts; and

WHEREAS, the Saratoga County Sewer District No. 1 has received a proposal from Xylem, Inc. for work associated with performing preventive maintenance services for an amount not to exceed $15,900; and

WHEREAS, Xylem, Inc. is the sole source provider for the components and supplies of the UV disinfection system to meet performance guarantees that are needed to maintain compliance with the wastewater treatment plant's State Pollutant Discharge Elimination System ("SPDES") permit; 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 County accept the proposal of Xylem, Inc. and execute a professional services agreement with Xylem, Inc. for performing preventive maintenance of the wastewater treatment plant's UV disinfection system, at a cost not to exceed $15,900; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a professional services agreement with Xylem, Inc. of Charlotte, North Carolina, for the provision of the performance of preventative maintenance services of the wastewater treatment plant's UV disinfection system at a cost not to exceed $15,900; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.

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

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 89 - 2023

Introduced by Law and Finance: Supervisors Schopf, Barrett, Edwards, Grasso, Lant, Tollisen and M. Veitch

AUTHORIZING AN AGREEMENT WITH W.M. SCHULTZ CONSTRUCTION, INC. AND DYNAMIC ELECTRICAL SYSTEMS, LLC FOR UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S SARATOGA SPRINGS PUMP STATION, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 246-2020 authorized an agreement with Weston & Sampson, PE, LS, LA, PC ("Weston & Sampson") for evaluation and design of upgrades to the Saratoga County Sewer District No. 1's Saratoga Springs pump station; and

WHEREAS, the Saratoga Springs pump station is in need of rehabilitation and improvement, as described in the December 2021 report prepared by Weston & Sampson; and

WHEREAS, the Sewer District and their consulting engineers have previously determined that the upgrades to the Saratoga Springs pump station is a "Type II Action" under the State Environmental Quality Review Act, requiring no further review thereunder; and

WHEREAS, the Saratoga County Sewer District No. 1 has received a proposal from W.M. Schultz Construction, Inc. for work relating to the upgrade of the Saratoga Springs pump station for an amount not to exceed $4,148,000; and

WHEREAS, the Saratoga County Sewer District No. 1 has received a proposal from Dynamic Electrical Systems LLC for electrical work relating to the upgrade of the Saratoga Springs pump station at a cost not to exceed $619,000; 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 County accept the proposal of W.M. Schultz Construction, Inc. and execute a professional services agreement with W.M. Schultz Construction, Inc. for work relating to the upgrade of the Saratoga Springs pump station including new piping, roof, pump rebuilds, and wet well and influent manhole rehabilitation at a cost not to exceed $4,148,000; 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 County accept the proposal of Dynamic Electrical Systems LLC for the provision of the

performance of electrical work relating to the upgrade of the Saratoga Springs pump station at a cost not to exceed $619,000; now, therefore, be it

RESOLVED, that the Chair of the Board is hereby authorized to execute a professional services agreement with W.M. Schultz Construction, Inc. of Ballston Spa, New York, for the provision of the performance of work relating to the upgrade of the Saratoga Springs pump station including new piping, roof, pump rebuilds, and wet well and influent manhole rehabilitation at a cost not to exceed $4,148,000; and it is further

RESOLVED, that the Chair of the Board is hereby authorized to execute a professional services agreement with Dynamic Electrical Systems LLC of Glenville, New York, for the provision of the performance of electrical work relating to the upgrade of the Saratoga Springs pump station at a cost not to exceed $619,000; and it is further

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

RESOLVED, that the 2023 County budget is amended as follows:

UNDER SEWER DISTRICT

Increase Appropriations		
ES.81.812-7092	Infrastructure	$3,067,000
Decrease Fund Balance		
ES-0599.B	Appropriated Fund Balance	$3,067,000

; and, it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Funding for these agreements will require an appropriation of $3,067,000 from the Sewer Fund Balance.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).

NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 90 - 2023

Introduced by Law and Finance: Supervisors Schopf, Barrett, Edwards, Grasso, Lant, Tollisen and M. Veitch

AUTHORIZING THE TRANSFER OF THE JOSEPH P. DWYER VETERANS PEER TO PEER SUPPORT PROGRAM BETWEEN THE VETERANS SERVICES AGENCY AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2023 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Mental Health provides Legislative grant funding to municipalities that provide Veterans Peer to Peer (VP2P) services for veterans suffering from PTSD, and ongoing 2023 funding in the amount of $185,000 is available for such services; and

WHEREAS, the New York State Office of Mental Health regulatory components of the VP2P program require budgetary considerations and intra-departmental agreement(s); and

WHEREAS, the Veterans Service Agency, as administrator of the VP2P, and the Saratoga County Department of Mental Health and Addiction Services have utilized the VP2P program to assist veterans suffering from PTSD and wish to continue the program; and

WHEREAS, the Veterans Service Agency and the Saratoga County Department of Mental Health and Addiction Services have proposed to retain the state aid advances as deferred revenue wherein the quarterly expenses incurred by the Veterans Service Agency for services rendered will be forwarded to the Saratoga County Department of Mental Health and Addiction Services for reimbursement through state aid; and

WHEREAS, our Law and Finance Committee, the Commissioner of the Saratoga County Department of Mental Health and Addiction Services, and the Director of Veterans Services Agency, have recommended the continuation of the VP2P program, including necessary budget amendments and authorization to execute necessary intra-departmental agreements as required by the New York State Office of Mental Health; now, therefore, be it

RESOLVED, that the Chair of the Board and/or the Commissioner of the Saratoga County Department of Mental Health and Addiction Services are authorized to execute all agreements and documents necessary to accept ongoing VP2P grant funding; and it is further

RESOLVED, that the County Administrator and/or the Commissioner of the Saratoga County Department of Mental Health and Addiction Services and/or the Director of Veterans Service Agency are authorized to submit any documentation or information as required by the New York State Office Mental Health necessary to accept such state-aid or secure reimbursement for eligible expenses through the VP2P Program; and it is further

RESOLVED, that the Commissioner of the Saratoga County Department of Mental Health and Addiction services and the Director of Veterans Service Agency are authorized to execute any intra-departmental agreements or memoranda of understanding as required by the New York State Office of Mental Health necessary to implement the VP2P Program; and it is further

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

RESOLVED, that the 2023 County Budget is amended as follows:

UNDER DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

Decrease Revenue:

A.43-3465	Veterans V2V	($116,122.17)

Decrease Appropriations:

A.43.438-7001	Employee Mileage	($1,000.00)
A.43.438-7002	Employee Transp Reimbursement	($100.00)
A.43.438-8150	Training	($200.00)
A.43.438-8160	Data Processing Fees	($5,000.00)
A.43.438-8190	Other Professional Services	($4,739.26)
A.43.438-8200	Department Supplies	($250.00)
A.43.438-8211	Food / Food Supplies	($1,806.81)
A.43.438-8262	Client Outreach Supplies	($1,000.00)
A.43.438-8291	Equipment Rental	($486.84)
A.43.438-8350	Client Transportation	($100.00)
A.43.438-8410	Advertising	($1,600.00)
A.43.438-8480	Entertainment	($1,750.00)
A.43.438-8513	Meeting Expenses	($3,644.77)
A.43.438-8514	Publications	($500.00)
A.43.438-8531	Postage	($40.00)
A.43.438-8531.I	Postage Internal	($25.00)
A.43.438-8533	Telephone	($437.56)
A.43.438-8543	Office Equipment Rental	($483.16)
A.43.438-8550.I	Office Supplies Internal (C/S)	($375.26)
A.43.438-8560	Printing	($337.50)
A.43.438-8560.I	Printing Internal	($100.00)
A.43.438-8614	Mileage Reimb Volunteers	($3,123.57)
A.43.438-8621	Rent of Space	($23,819.62)
A.43.438-8622	Heat	($567.06)

A.43.438-8623	Electric	($1,048.29)
A.43.438-9000	Unallocated	($63,587.47)

UNDER VETERANS SERVICE AGENCY

Increase Revenue:

A.65-3465	Veterans V2V	$116,122.17

Increase Appropriations:

A.65.438-7001	Employee Mileage	$1,000.00
A.65.438-7002	Employee Transp Reimbursement	$100.00
A.65.438-8150	Training	$200.00
A.65.438-8160	Data Processing Fees	$5,000.00
A.65.438-8190	Other Professional Services	$4,739.26
A.65.438-8200	Department Supplies	$250.00
A.65.438-8211	Food / Food Supplies	$1,806.81
A.65.438-8262	Client Outreach Supplies	$1,000.00
A.65.438-8291	Equipment Rental	$486.84
A.65.438-8350	Client Transportation	$100.00
A.65.438-8410	Advertising	$1,600.00
A.65.438-8480	Entertainment	$1,750.00
A.65.438-8513	Meeting Expenses	$3,644.77
A.65.438-8514	Publications	$500.00
A.65.438-8531	Postage	$40.00
A.65.438-8531.I	Postage Internal	$25.00
A.65.438-8533	Telephone	$437.56
A.65.438-8543	Office Equipment Rental	$483.16
A.65.438-8550.I	Office Supplies Internal (C/S)	$375.26
A.65.438-8560	Printing	$337.50
A.65.438-8560.I	Printing Internal	$100.00
A.65.438-8614	Mileage Reimb Volunteers	$3,123.57
A.65.438-8621	Rent of Space	$23,819.62
A.65.438-8622	Heat	$567.06
A.65.438-8623	Electric	$1,048.29
A.65.438-9000	Unallocated	$63,587.47

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Transfer of associated budget between departments.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond

Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 91 - 2023

Introduced by Law and Finance: Supervisors Schopf, Barrett, Edwards, Grasso, Lant, Tollisen and M. Veitch

AMENDING THE 2023 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2022

WHEREAS, unexpended 2022 funds in the amount of $531,250 authorized for various Departments throughout the County need to be reappropriated to the 2023 County budget; now, therefore, be it

RESOLVED, that the 2023 Saratoga County Budget is amended as follows:

VETERANS SERVICE AGENCY

Increase Revenue		
A.65-3465	Veterans V2V	$231,250
Increase Appropriations		
A.65.438-9000	Veterans Unallocated	$231,250

NON-DEPARTMENTAL

Increase Appropriations		
A.90.900-8492	Local Assistance	$300,000
Decrease Fund Balance		
A-0599.B	Appropriated Fund Balance Budgetary	$300,000

; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Reappropriation from previous budget year.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

3/21/23

SARATOGA COUNTY BOARD OF SUPERVISORS

RESOLUTION 92 - 2023

Introduced by Law and Finance: Supervisors Schopf, Barrett, Edwards, Grasso, Lant, Tollisen and M. Veitch

ESTABLISHING AN UPDATED OFFICIAL SARATOGA COUNTY SEAL

WHEREAS, pursuant to Resolution 142 of 1968, the County established an Official Saratoga County Seal to depict the creation of the County in 1791; and

WHEREAS, pursuant to Resolution 184-2022, the County embarked on an effort to develop a brand strategy including the standardization of the County's visual identity across all departments to create a professional appearance that is recognizable as associated with the County, and authorized the execution of an agreement with Trampoline Design, LLC for the provision of marketing consulting services for said purpose; and

WHEREAS, the official seal of Saratoga County portrays the surrender of the Battle of Saratoga, depicting a three quarter view of a field piece (trail end); General Burgoyne surrendering his sword to General Gates in the presence of color-guard flying the American flag (13 bars and 13 stars-in-a circle) all taking place under a tree. Background is composed of a squad of unarmed solders marching, and backdrop shows the mountain ranges to the east. A complete circle of tiny cannon balls rings this picture, and the words "Saratoga County 1791" appear outside the cannon balls and inside an endless rope circle completing the seal; and

WHEREAS, our Law and Finance Committee and the County Clerk recommend that the new design of the County seal, as hereto attached, be adopted; now, therefore, be it

RESOLVED, that the Official Saratoga County Seal as hereto attached, shall be filed with the County Clerk of Saratoga County and with the Secretary of State of the State of New York and that the County Clerk be authorized and directed to obtain a new seal in accordance therewith, which said seal shall thereafter be the Official Seal of Saratoga County; and it is further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

March 21, 2023 Regular Meeting
Motion to Adopt: Supervisor Hammond
Second: Supervisor Grasso

AYES (205579): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Jonathon Schopf (19014.5), Diana Edwards (819), Jean Raymond (1333), Michael Smith (3525), Kevin Tollisen (25662), Mark Hammond (17130), Thomas Richardson (5163), Scott Ostrander (18800), Theodore Kusnierz (16202), Sandra Winney (2075), Thomas N. Wood, III (5808), Tara N. Gaston (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361).
NOES (0):
ABSENT (29930): Eric Butler (6500), Kevin Veitch (8004), Arthur M. Wright (1976), Willard H. Peck (5242), John Lawler (8208)

TRAMPOLINE
ADVERTISING & DESIGN CO

Saratoga Co