# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 86 – 2025

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

**SETTING A PUBLIC HEARING ON A PROPOSED LEASE WITH ALEXI'S AT THE AIRPORT INC. FOR OPERATION OF THE RESTAURANT SPACE AT THE SARATOGA COUNTY AIRPORT**

**WHEREAS**, the County has made significant investments in the Saratoga County Airport ("Airport"), including the construction of a new Fixed-Base Operator Terminal Building ("Terminal Building"); and

**WHEREAS,** the Terminal Building includes a newly constructed commercial-grade kitchen, bar, dining area, back-of-house storage, and catering area (collectively the "Restaurant Space"), adding to the operations, concessions, facilities, and services at the Airport; and

**WHEREAS,** our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into a lease agreement with Alexi's at the Airport Inc. for the operation of the Restaurant Space and to be the exclusive provider of food services, including dining, catering, and takeout, to Airport clients, customers, passengers, and the general public; and

**WHEREAS,** Alexi's at the Airport Inc. has proposed to lease the Restaurant Space for an initial term of one (1) year, with two (2) additional five-year renewal options, at an annual lease rate of $26,040.00 for the first two (2) years, with a five percent (5%) annual increase thereafter; and

**WHEREAS,** under the terms of the proposed lease, Alexi's at the Airport Inc. shall be responsible for typical tenant obligations and expenses, including, but not limited to, garbage removal, grease trap cleaning, equipment maintenance and repair, routine cleaning of facilities and equipment, insurance, sales tax collection and remittance, and compliance with all applicable licensing, permitting, and health regulations; and

**WHEREAS,** pursuant to General Municipal Law §352(5), the County is authorized to lease space at a County-owned airport for the provision of services or business activities, provided that a Public Hearing is held following publication of notice in at least two (2) newspapers of general circulation within the County at least ten (10) days prior to said Public Hearing; and

**WHEREAS,** our Airport Improvement Committee has recommended that such a Public Hearing be scheduled and public notice be published accordingly; now, therefore, be it

**RESOLVED,** that the Board of Supervisors shall hold a Public Hearing on May 13, 2025, at 4:30pm, in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, to consider a proposed lease agreement with Alexi's at the Airport Inc. for the Restaurant Space at the Airport; and be it further

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

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

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 87 – 2025

**Introduced by Health and Human Services: Supervisors Grasso, Arnold, Brennan, Lant, Murray, Richardson, and Thompson**

**PROCLAIMING MAY 2025 AS "MENTAL HEALTH MONTH" IN SARATOGA COUNTY**

**WHEREAS,** mental health is essential to our overall well-being, and mental health conditions impact individuals, families, and communities throughout Saratoga County; and

**WHEREAS,** one (1) in five (5) American adults experiences a mental health condition each year and everyone faces challenges in life that can impact their mental health; and

**WHEREAS,** despite their prevalence, mental health conditions remain shrouded with stigma, preventing many from seeking help; and

**WHEREAS,** early intervention and access to quality care are crucial for managing mental health conditions and ultimately improving one's quality of life; and

**WHEREAS,** May is nationally recognized as "Mental Health Month", which provides an opportunity to raise awareness and combat stigma surrounding mental health, and promote available mental health resources; and

**WHEREAS,** the entirety of Saratoga County Government, as well as businesses, schools, government agencies, healthcare providers, organizations, and citizens, share the burden of issues associated with mental health conditions, and thus has a responsibility to promote mental health wellness and support overall prevention efforts; and

**WHEREAS,** counties throughout New York State are proclaiming May 2025 as "Mental Health Month" and encouraging their citizens, government agencies, public and private institutions, businesses, and schools to promote awareness and understanding of mental health conditions, and advocate for ways to improve our overall mental health; and

**WHEREAS,** our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services wish to proclaim the month of May 2025 as "Mental Health Month" in Saratoga County; now, therefore, be it

**RESOLVED,** that the Board of Supervisors hereby proclaims the month of May 2025 as "Mental Health Month" in Saratoga County, and encourages its citizens, government agencies, public and private institutions, businesses, and schools to raise awareness about the importance of mental health, educate themselves and others about mental health conditions, treatment

options, and available resources, challenge stigma by speaking respectfully and inclusively about mental health, seek help if they or a loved one is struggling with their mental health, support organizations that advocate for and provide mental health services, and create safe, supportive environments that reinforce open conversations about mental health; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 88 – 2025

**Introduced by Health and Human Services: Supervisors Grasso, Arnold, Brennan, Lant, Murray, Richardson, and Thompson**

**PROCLAIMING MAY 2025 AS "OLDER AMERICANS MONTH" IN SARATOGA COUNTY**

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

**WHEREAS,** this year's theme for "Older Americans Month" is *Flip the Script on Aging*, which focuses on transforming how society perceives, talks about, and approaches aging; and

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

**WHEREAS,** among its residents, our County recognizes more than 59,000 citizens, age sixty (60) years or older, who contribute their time, wisdom, and experience to our local community; and

**WHEREAS,** the Board of Supervisors is committed to strengthening our community by connecting with and supporting its older citizens, their families, and caregivers, and acknowledges the many valuable contributions to society made by older citizens; and

**WHEREAS,** the Board of Supervisors recognizes the importance of honoring the contributions made by our older population, and is committed to highlighting opportunities for purpose, exploration, and connection that are available to our aging residents; now, therefore, be it

**RESOLVED,** that the Board of Supervisors hereby proclaims the month of May 2025 as "Older Americans Month" in Saratoga County, and encourages all residents to celebrate our older citizens, foster an inclusive society, and reinforce flexible, open-minded thinking around the concept of aging; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball

Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 89 – 2025

**Introduced by Health and Human Services: Supervisors Grasso, Arnold, Brennan, Lant, Murray, Richardson, and Thompson**

**ACCEPTING ADOPTION AND LEGAL GUARDIANSHIP INCENTIVE FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** pursuant to a Local Commissioners Memorandum ("LCM") dated February 14, 2025, the New York State Office of Children and Family Services' Division of Child Welfare and Community Services has allocated Adoption and Legal Guardianship Incentive Funds for our Department of Social Services in the amount of $25,000, for the grant period commencing October 1, 2024 and expiring June 30, 2025; and

**WHEREAS,** the Department of Social Services has proposed using said funds to recruit and strengthen foster and adoptive families, as well as promote adoptive and legal guardianship placements, thereby increasing permanency outcomes for children and youth; and

**WHEREAS,** said funds are fully federally reimbursed via the Adoption and Legal Guardianship Incentive Payments Program; and

**WHEREAS,** our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of these funds; and

**WHEREAS,** the acceptance of these funds requires this Board's approval and an associated amendment to the 2025 County Budget; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents necessary to accept Adoption and Legal Guardianship Incentive Funds from the New York State Office of Children and Family Services' Division of Child Welfare and Community Services in the amount of $25,000, for the grant period commencing October 1, 2024 and expiring June 30, 2025; and be it further

**RESOLVED,** that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to submit any documentation or information required by the New York State Office of Children and Family Services' Division of Child Welfare and Community Services to accept said funds, and secure reimbursement via the Adoption and Legal Guardianship Incentive Payments Program; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

| | | |
|---|---|---|
| Increase Revenue: | | |
| A.60-4610 | Social Services Admin. Fed. | $ 25,000 |
| Increase Expenses: | | |
| A.60.610-7601 | BICS Payments | $ 3,650 |
| A.60.610-8560 | Printing | $ 950 |
| A.60.610-8560.I | Printing Interal | $ 200 |
| A.60.610-8200 | Departmental Supplies | $ 3,500 |
| A.60.610-8410 | Advertising | $ 16,600 |
| A.60.610-8460 | Rent Special | $ 100 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 90 – 2025

**Introduced by Health and Human Services: Supervisors Grasso, Arnold, Brennan, Lant, Murray, Richardson, and Thompson**

**ACCEPTING A DRINKING WATER ENHANCEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** the Drinking Water Enhancement Program ("DWE") was established to increase a local health department's capacity to oversee and implement the drinking water supply program; and

**WHEREAS,** the New York State Department of Health ("NYSDOH") has notified the Saratoga County Department of Health ("SCDOH") that it is eligible to receive a five-year DWE grant in the amount of $152,335 per year, effective April 1, 2025 through March 31, 2030, totaling $761,675; and

**WHEREAS,** our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYSDOH five-year DWE grant in the amount of $152,335 per year, effective April 1, 2025 through March 31, 2030, totaling $761,675; and

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

**RESOLVED,** that the Saratoga County Board of Supervisors hereby authorizes the acceptance of the NYSDOH five-year DWE grant in the amount of $152,335 per year, effective April 1, 2025 through March 31, 2030, totaling $761,675, which grant shall be used to increase SCDOH's capacity to oversee and implement the public drinking water supply program; and be it further

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the NYSDOH necessary to accept DWE grant funds totaling $761,675; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF HEALTH:

| | | |
|---|---|---|
| Increase Revenue: | | |
| A.40-3450 | State Aid Public Health, Other | $ 152,335 |
| Increase Fund Balance: | | |
| A-0599.B | Appropriated Fund Balance – Budgetary | $ 152,335 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $152,335.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 91 – 2025

**Introduced by Public Works: Supervisors K. Veitch, Anderson, Ball, Brennan, Fish, Grasso, and Madigan**

**AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS FOR THE RIVERVIEW ROAD CULVERT REPLACEMENT PROJECT IN THE TOWN OF CLIFTON PARK, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGENY CULVERT FUNDS, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** a project for the BridgeNY Culvert, Riverview Road Culvert over the Tributary to the Mohawk River Replacement Project in the Town of Clifton Park, PIN 1762.99, (the "Project"), is eligible for reimbursement up to $1,500,000 of qualified costs from BridgeNY Culvert funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of one hundred percent (100%) BridgeNY Culvert funds and zero percent (0%) non-BridgeNY Culvert funds; and

**WHEREAS,** the County of Saratoga will design, let, and administer all phases of the Project; and

**WHEREAS,** the County of Saratoga desires to advance the Project by making a commitment of one hundred percent (100%) of the costs of Design, ROW Incidentals and Acquisition, and Construction/Construction Inspection work for the Project or portions thereof; and

**WHEREAS,** an amendment to the 2025 County Budget is needed to appropriate the necessary funding for the Project and authorize the related expenses; now, therefore, be it

**RESOLVED**, that the Board of Supervisors hereby authorizes the County to pay one hundred percent (100%) of the cost of Design, ROW Incidentals and Acquisitions, and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs are to be reimbursed from BridgeNY Culvert funding in the amount of $1.5 million; and it is further

**RESOLVED**, is that the sum of $1,500,000 has been appropriated from the County's Highway fund and made available to cover the cost of participation in the Project; and it is further

**RESOLVED**, that the Board of Supervisors hereby agrees that the County shall be responsible for all costs of the Project, including costs which exceed the amount of

reimbursement available from BridgeNY Culvert funding awarded to the County; and it is further

**RESOLVED**, that the Board of Supervisors hereby agrees that the County hereby commits that the construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

**RESOLVED**, that the Chairman of the Board of Supervisors is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests with the New York State Department of Transportation for state aid and/or BridgeNY Culvert funding on behalf of the County in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's funding of the Project costs; and be it further

**RESOLVED**, that the County will be responsible for all maintenance of the Project; and be it further

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

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF PUBLIC WORKS:

| | | |
|---|---|---|
| Increase Revenue: | | |
| D.50-3590 | State Aid – Transportation | $ 1,500,000 |
| Increase Expenses: | | |
| D.50.510-7098 | Prof Srv for Cap Purposes | $ 432,000 |
| D.50.510-7502 | Contracted Highway Srv | $ 1,068,000 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray

(5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831),  Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 92 – 2025

**Introduced by Public Works: Supervisors K. Veitch, Anderson, Ball, Brennan, Fish, Grasso, and Madigan**

**AUTHORIZING AN AGREEMENT WITH JOHNSON, MIRMIRAN & THOMPSON, INC. FOR PROFESSIONAL SERVICES RELATED TO THE RIVERVIEW ROAD CULVERT REPLACEMENT PROJECT IN THE TOWN OF CLIFTON PARK**

**WHEREAS,** pursuant to Resolution 91 – 2025, this Board of Supervisors approved the proposed project for the Riverview Road Culvert Replacement Project, PIN 1762.99, in the Town of Clifton Park; 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 Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Johnson, Mirmiran & Thompson, Inc. ("JMT") to provide design, construction inspection, and right-of-way incidental services to the Riverview Road Culvert Replacement Project in the Town of Clifton Park; and

**WHEREAS,** our Public Works Committee and the Commissioner of Public Works have recommended that a contract for design, construction inspection, and right-of-way incidental services to the Riverview Road Culvert Replacement Project in the Town of Clifton Park be awarded to JMT at a cost not to exceed $432,000; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with JMT, of Albany, New York, for the provision of design, construction inspection, and right-of-way incidental services related to the Riverview Road Culvert Replacement Project in the Town of Clifton Park, at a cost not to exceed $432,000; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 93 – 2025

**Introduced by Public Works: Supervisors K. Veitch, Anderson, Ball, Brennan, Fish, Grasso, and Madigan**

**AMENDING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES RELATED TO A BIENNIAL UPDATE TO THE COUNTY'S SOLID WASTE MANAGEMENT PLAN AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** pursuant to Resolution 204 – 2015, the County Administrator can execute Minor Contracts that are in amounts not to exceed $15,000; and

**WHEREAS,** on February 2, 2024, the County entered into a Minor Contract with Barton & Loguidice, D.P.C. ("B&L"), with offices in Liverpool, New York, in an amount not to exceed $12,000, for services related to New York State's required Biennial Update and Compliance Report for the County's 2019 Local Solid Waste Management Plan (the "Biennial Update"); and

**WHEREAS,** B&L timely completed the draft of the Biennial Update and submitted it to the New York State Department of Environmental Conservation ("NYSDEC") for review; and

**WHEREAS,** the NYSDEC review resulted in comments on several components of the Biennial Update requiring further services from B&L in an additional amount of $9,000, to fully and properly respond to NYSDEC, and closeout the Biennial Update review process; and

**WHEREAS,** the original agreement's $12,000 in services, plus the $9,000 in additional services, exceeds the amount of the February 2, 2024 Minor Contract with B&L, and exceeds the related $15,000 maximum amount allowed for Minor Contracts as set by Resolution 2014 – 2015; and

**WHEREAS,** our Public Works Committee and the Commissioner of Public Works has recommended that the County enter into an amended agreement with B&L for the provision of services related to the completion of the Biennial Update, increasing the original agreement's limit to a not to exceed amount of $21,000; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with B&L for the provision of services associated with the County's required submission of the Biennial Update, increasing the original agreement's limit to a not to exceed amount of $21,000; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF PUBLIC WORKS:

| | | |
|---|---|---|
| A Fund: | | |
| Increase Expenses: | | |
| A.90.920-9900.D | Transfer to County Road Fund | $ 9,000 |
| Decrease Fund Balance: | | |
| A-0599.B | Appropriated Fund Balance – Budgetary | $ 9,000 |
| D Fund: | | |
| Increase Expenses: | | |
| D.50.516-8190 | Other Professional Services | $ 9,000 |
| Increase Revenue: | | |
| D.50-5031 | Transfer from General Fund | $ 9,000 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease fund balance by $9,000.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 94 – 2025

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

**AUTHORIZING A POLLUTION LIABILITY POLICY THROUGH LIBERTY SURPLUS INSURANCE CORPORATION AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** the County owns and operates two (2) fiberglass underground petroleum storage tanks and eight (8) coated or bare steel aboveground petroleum storage tanks at various County facilities; and

**WHEREAS,** the first underground storage tank holds up to 20,000 gallons of diesel, the second underground storage tank holds up to 10,000 gallons of gasoline, and the eight (8) aboveground storage tanks hold up to 500 gallons of new oil and up to 2,550 gallons of waste oil; and

**WHEREAS,** the underground storage tanks handle an average of more than 10,000 gallons per month based on annual throughput for the last calendar year; and

**WHEREAS,** pursuant to 6 NYCRR Part 613, the New York State Department of Environmental Conservation requires certain financial responsibility requirements for owners and operators of bulk petroleum underground storage tanks, including pollution liability coverage for underground tanks; and

**WHEREAS,** pollution liability coverage of $1,000,000 per occurrence is required pursuant to 6 NYCRR Part 613 for underground storage tanks that handle an average of more than 10,000 gallons per month based on annual throughput for the last calendar year; and

**WHEREAS,** it is in the County's best interest to obtain pollution liability insurance coverage for all of its petroleum storage tanks to ensure compliance with regulatory requirements and to protect the County from potential environmental liability resulting from the release of petroleum products; and

**WHEREAS,** Liberty Surplus Insurance Corporation has proposed a pollution liability insurance policy providing coverage in the amount of $1,000,000 per occurrence, with a deductible of $50,000 for each underground storage tank and $10,000 for each aboveground storage tank, at a total annual premium of $5,345.56; and

**WHEREAS,** the proposed policy will provide required coverage for both underground storage tanks and all eight (8) of the aboveground storage tanks owned by the County; and

**WHEREAS,** the County's insurance advisor has recommended that the County purchase the proposed policy; now, therefore, be it

**RESOLVED,** that the County is hereby authorized to purchase a pollution liability insurance policy from Liberty Surplus Insurance Corporation in accordance with the requirements of 6 NYCRR Part 613, providing coverage for the two (2) underground petroleum storage tanks and the eight (8) aboveground petroleum storage tanks owned by the County, with limits of $1,000,000 per occurrence, a deductible of $50,000 for each underground storage tank, and a deductible of $10,000 for each aboveground petroleum fuel storage tank, at an annual premium of $5,345.56; and be it further

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized and directed to take all steps necessary to effectuate the purchase of said policy, including execution of any related documents and payment of premiums as may be required; and be it further

**RESOLVED,** that the 2025 County Budget be amended as follows:

COUNTY ADMINISTRATOR:

| | | |
|---|---|---|
| Increase Expenses: | | |
| A.14.991-8639 | Miscellaneous Insurance Premiums | $ 5,345.56 |
| Decrease Fund Balance: | | |
| A-0599.B | Appropriated Fund Balance – Budgetary | $ 5,345.56 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately for a one-year term.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease fund balance by $5,345.56.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 95 – 2025

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

**AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2026 AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** Resolution 99 – 2024 authorized the award of insurance coverages for the County through May 8, 2025; and

**WHEREAS,** the County's Insurance Agent, Arthur J. Gallagher & Co., formerly Cool Insuring Agency, Inc., and the County's Insurance Consultant, Marshall & Sterling, Inc., have recommended that the County continue its coverages with its current insurance carriers through May 8, 2026, on the basis that said carriers are providing the most competitive rates for the insurance coverages required by the County; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to accept the proposals of Arthur J. Gallagher & Co. and Marshall & Sterling, Inc. for the County's insurance coverages by the carriers listed below, through May 8, 2026, at a cost of $1,545,711.85:

| Coverage | Company | Limits | Deductible | Premium |
|---|---|---|---|---|
| Property | Chubb | $ 318,745,314 | $ 25,000 | $ 301,440.39 |
| Boiler/Machinery | Chubb | $ 318,745,314 | $ 25,000 | *Incl. in Property* |
| Inland Marine | Chubb | $ 16,776,817 | $ 5,000 | $ 23,894 |
| General Liability | Travelers | $ 1M/3M | $ 50,000 | $ 140,654 |
| Public Officials Liability | Travelers | $ 1,000,000 | $ 100,000 | $ 106,158 |
| Law Enforcement Liability | Travelers | $ 1,000,000 | $ 100,000 | $ 165,999 |
| Airport Liability | ACE | $ 20,000,000 | *None* | $ 16,179 |
| Cyber Liability | Crum & Forster | $ 1,000,000 | $ 100,000 | $ 176,975 |
| Crime | Travelers | $ 4,000,000 | $ 40,000 | $ 9,390 |
| OCP | Travelers | $ 1,000,000 | *None* | $ 750 |
| Automobile | Travelers | $ 1,000,000 | $ 50,000 | $ 268,676 |
| Public/Mental Health LIP | Allied World | $ 1M/3M | *None* | $ 117,441.63 |
| Public/Mental Health Excess | Allied World | $ 5,000,000 | *None* | $ 61,297.31 |
| Umbrella | Travelers | $ 10,000,000 | $ 10,000 | $ 142,162 |
| Drones | American Alternative Insurance Corporation | $ 1,000,000 | 10% | $ 9,086 |
| Vet Professional | Evanston | $ 1M/3M | $ 2,500 | $ 5,609.52 |
| | | | **Total** | **$ 1,545,711.85** |

; and be it further

**RESOLVED,** that an additional premium allowance in the amount of $15,000 is hereby authorized to cover aggregate premium charges resulting from changes to covered inventories, such as County vehicles and equipment, occurring prior to the policy renewal date of May 8, 2026; and be it further

**RESOLVED,** that, pursuant to Public Officers Law §11(2), this Board approves the form and sufficiency of the foregoing Crime Policy Coverage, issued as Policy #106291261 by Travelers Insurance Company in the amount of $4,000,000, for all County Officers and Employees, providing employee dishonesty coverage and faithful performance of duty coverage for said Officers and Employees as required by Public Officers Law §11, including those County Officers required to execute and file undertakings pursuant to the County Law of the State of New York; and be it further

**RESOLVED,** that a certified copy of this Resolution be attached to a copy of said Crime Policy, Travelers Policy #106291261, and filed with the Office of the County Clerk; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

COUNTY ADMINISTRATOR:

| | | |
|---|---|---|
| Increase Expenses: | | |
| A.14.991-8630 | Commercial Package Premium | $ 41,896.85 |
| Decrease Fund Balance: | | |
| A-0599.B | Appropriated Fund Balance – Budgetary | $ 41,896.85 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease fund balance by $41,896.85.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):

ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 96 – 2025

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

**PROCLAIMING MAY 18 – 24, 2025 AS "EMERGENCY MEDICAL SERVICES WEEK" IN SARATOGA COUNTY**

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

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

**WHEREAS,** Emergency Medical Services Clinicians are vital to emergency medicine, responding to those in need twenty-four (24) hours a day, seven (7) days a week, and providing life-saving aid in medical emergencies and disasters; and

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

**WHEREAS,** Emergency Medical Services Clinicians provide frontline life-saving services each and every day; and

**WHEREAS,** the Saratoga County Board of Supervisors is dedicated to supporting and recognizing the important work and sacrifices that Emergency Medical Services Clinicians make to provide emergency assistance to the citizens of Saratoga County; now, therefore, be it

**RESOLVED,** that the Saratoga County Board of Supervisors hereby proclaims the week of May 18 – 24, 2025 as "Emergency Medical Services Week" in Saratoga County, and encourages all residents to join in honoring the unwavering commitment of Emergency Medical Services Clinicians who have rendered services to the community, while remembering those Emergency Medical Services Clinicians who have made the ultimate sacrifice in the line of duty; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 97 – 2025

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

**AMENDING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS AND LANDSCAPE ARCHITECT, D.P.C. FOR ENGINEERING AND ARCHITECTURAL SERVICES RELATED TO THE COUNTY'S FIRE TRAINING CENTER PROJECT**

**WHEREAS,** pursuant to Resolution 107 – 2024, as amended by Resolution 156 – 2024, the County executed an agreement with CPL Architects, Engineers and Landscape Architect, D.P.C. d/b/a CPL for the provision of professional engineering services related to the preparation and design of a new County burn building; and

**WHEREAS,** a modified proposal has been received from CPL for professional engineering services related to the preparation of a basis of design building specification, foundation design plans, New York State Building Permit, and bid documents for the proposed new burn building to be located at the site of the existing burn building in Saratoga County at an increased cost of $50,000 with a recommended additional allowance of $2,500 for geotechnical investigations, which CPL will coordinate with a qualified subcontractor; and

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

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with CPL Architects, Engineers, and Landscape Architect, D.P.C. d/b/a CPL for engineering services related to the proposed new burn building to be located at the site of the existing burn building in Saratoga County at a cost not to exceed $52,500; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 98 – 2025

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

**AUTHORIZING AN AGREEMENT WITH EGROUP ENABLING TECHNOLOGIES, LLC FOR SOFTWARE RELATED TO THE COUNTY'S COMPUTER-AIDED DISPATCH/MOBILE E-911 SYSTEM AT THE SARATOGA COUNTY SHERIFF'S OFFICE**

**WHEREAS,** the Sheriff's Office utilizes a Computer-Aided Dispatch/Mobile E-911 System to best provide emergency services to the County; and

**WHEREAS,** the Computer-Aided Dispatch/Mobile E-911 System requires Nutanix to maintain, protect the critical infrastructure of the Computer-Aided Dispatch Systems, and provide management, replication, and recovery of the various systems; and

**WHEREAS,** the Computer-Aided Dispatch/Mobile E-911 System requires updated Nutanix Cloud Insfrastructure Pro Software License and Production Software Support Service to replace the current version in use and the Nutanix Advanced Replication add-on software License and Production software support service; and

**WHEREAS,** eGroup Enabling Technologies, LLC is the sole source provider of this Nutanix Software and has provided a letter documenting its sole source; and

**WHEREAS,** our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement with eGroup Enabling Technologies, LLC for the provision of the Nutanix software for a term of fourteen (14) months, to terminate on July 11, 2026, for an amount not to exceed $65,965; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with eGroup Enabling Technologies, LLC, of Mount Pleasant, South Carolina, for the purchase of Nutanix Software for a term of fourteen (14) months, for an amount not to exceed $65,965; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 99 – 2025

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

**AUTHORIZING AN AGREEMENT WITH EGROUP ENABLING TECHNOLOGIES, LLC FOR SERVICES RELATED TO THE INSTALLATION AND IMPLEMENTATION OF SOFTWARE AT THE SARATOGA COUNTY SHERIFF'S OFFICE**

**WHEREAS,** the Sheriff's Office utilizes a Computer-Aided Dispatch/Mobile E-911 System to best provide emergency services to the County; and

**WHEREAS,** the Computer-Aided Dispatch/Mobile E-911 System currently relies on three (3) different vendors to maintain high availability and rapid recovery capabilities – the first for visualization, the second for disaster recovery, and the third, Nutanix, for infrastructure; and

**WHEREAS,** Nutanix provides disaster recovery and visualization software as well, which would integrate with the current system and provide the County with a modern unified infrastructure to support mission-critical public safety operations with greater efficiency and reliability; and

**WHEREAS,** our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement with eGroup Enabling Technologies, LLC to implement Nutanix for disaster recovery and form visualization, for an amount not to exceed $19,600 for all data migration, reimaging production, and DR modes, set-up, configuration, and reconfiguration to accommodate all changes in this infrastructure; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with eGroup Enabling Technologies, LLC, of Mount Pleasant, South Carolina, for the purchase of Nutanix Software, for a term of fourteen (14) months, for an amount not to exceed $19,600; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 100 – 2025

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

**ACCEPTING A PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** the New York State Division of Homeland Security and Emergency Services has awarded a 2024 Public Safety Answering Point ("PSAP") Operations Grant to the Sheriff's Office, in the amount of $118,926, for the grant period commencing January 1, 2024 and expiring December 31, 2025, to provide funding for eligible public safety call-taking and dispatching expenses; and

**WHEREAS,** the Sheriff's Office has proposed using the grant funds to offset operating expenses, including salaries and benefits, for the County's PSAP Network; and

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

**RESOLVED,** that the Chair of the Board of Supervisors and/or the Sheriff are hereby authorized to execute all documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a 2024 Public Safety Answering Point Operations Grant, in the amount of $118,926, to offset operating expenses, including salaries and benefits, for the County's PSAP Network, for the grant period commencing January 1, 2024 and expiring December 31, 2025; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

SHERIFF'S OFFICE:

| | | |
|---|---|---|
| Increase Revenue: | | |
| A.30-3306 | Homeland Security State Aid | $ 118,926.00 |
| Increase Expenses: | | |
| A.30.361-7033.DHS | Computers | $ 6,940.00 |
| A.30.361-7080 | Other Equipment | $ 10,465.00 |
| A.30.361-8200 | Departmental Supplies | $ 2,500.00 |

| | | |
|---|---|---|
| A.30.361-8160 | Data Processing Fees | $ 59,017.72 |
| A.30.361-8190 | Other Professional Services | $ 2,800.00 |
| Increase Fund Balance: | | |
| A-0599.B | Appropriated Fund Balance – Budgetary | $ 37,203.28 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and increase fund balance by $37,203.28.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 101 – 2025

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

**PROCLAIMING APRIL 13 – 19, 2025 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY**

**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 within 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 within the Saratoga County Sheriff's Office has exhibited compassion, understanding, and professionalism during the performance of their job during the 166,928 calls for service handled during 2024; now, therefore, be it

**RESOLVED,** that the Board of Supervisors hereby proclaims the week of April 13 – 19, 2025 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; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 102 – 2025

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

**PROCLAIMING MAY 4 – 10, 2025 AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK" IN SARATOGA COUNTY**

**WHEREAS,** "National Correctional Officers Week" was first proclaimed on May 5, 1984 by President Ronald Reagan when he signed Proclamation 5187, to recognize the men and women who worked in jails, prisons, and community corrections across the country; and

**WHEREAS,** in 1996, the United States Senate officially changed the name of the week to "National Correctional Officers and Employees Week", to be recognized annually in the first week of May; and

**WHEREAS,** the corrections officers at the Saratoga County Correctional Facility are dedicated to safeguarding residents of the County of Saratoga and ensuring public safety; and

**WHEREAS,** corrections officers are responsible for supervising inmate conduct and behavior to maintain security within the facility, while working to instill positive behavior, attitudes, and skills within the inmate population in order to reduce recidivism and promote successful reentry into the community; and

**WHEREAS,** corrections officers strive to maintain a safe working and living environment inside the facility, often in the face of significant challenges and dangers, and it is important that this Board of Supervisors and County Residents recognize the important work and sacrifices that corrections officers and employees at the Saratoga County Correctional Facility make each day to protect the citizens of Saratoga County; now, therefore, be it

**RESOLVED,** that the Board of Supervisors hereby proclaims the week of May 4 – 10, 2025 as "National Correctional Officers and Employees Week" in Saratoga County, and encourages all residents to join in honoring our correctional officers and civilian employees who, by their faithful and loyal devotion to their responsibilities, have rendered dedicated service to the community, while remembering those correctional professionals who have made the ultimate sacrifice, as well as those who continue to face the daily dangers and challenges in our nation's jails and prisons; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 103 – 2025

**Introduced by Economic Development: Supervisors Butler, Connolly, Kinowski, Madigan, M. Veitch, Wright, and Young**

**AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS,** pursuant to Resolution 97 – 2021, this Board established a Capital Reserve Fund to be known as the "Economic Development Grant Reserve" for the purpose of depositing unexpended funds from the Municipal Economic Development Assistance Program; and

**WHEREAS,** pursuant to Resolution 97 – 2021, the Economic Development Grant Reserve was created to house unexpended funds from the Municipal Economic Development Assistance Program until such funds are needed and a reimbursement voucher is subsequently submitted by the municipal applicant, at which point the funds will be appropriated to the General Fund Budget; and

**WHEREAS,** the portion of unexpended grant funds from the 2024 Town of Corinth ($10,000.00), 2024 Town of Greenfield ($2,734.57), 2024 Town of Stillwater ($3,176.32 partial), 2024 Village of Round Lake ($7,745.00), and 2024 City of Mechanicville ($9,987.88) total $33,643.77; and

**WHEREAS,** the grant projects approved in 2024 have been submitted for payment and a subsequent reimbursement was approved by our Economic Development Committee; and

**WHEREAS,** the transfer of funds from the Economic Development Grant Reserve to the Municipal Planning Grant Program requires this Board's approval and an associated amendment to the 2025 County Budget; and

**WHEREAS,** our Economic Development Committee and the Director of Planning and Economic Development have recommended that $33,643.77 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program; now, therefore, be it

**RESOLVED,** that this Board authorizes the transfer of $33,643.77 from the Economic Development Grant Reserve to the Municipal Planning Grant Program to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

| | | |
|---|---|---|
| Increase Expenses: | | |
| A.80.000-8763 | Municipal Planning Grant Program | $ 33,643.77 |
| Decrease Reserve: | | |
| A-0888.ED | Economic Development Grant Reserve | $ 33,643.77 |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the Economic Development Grant Reserve by $33,643.77.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 104 – 2025

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

**AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO**

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

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

**WHEREAS,** unexpended funds from the 2024 Village of Stillwater and Town of Wilton grants total $20,000; and

**WHEREAS,** pursuant to Resolution 211 – 2024, a reimbursement request has been submitted by the Village of Stillwater and Town of Wilton for the grant projects previously approved in 2024; and

**WHEREAS,** the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program necessary to reimburse municipal applicants requires approval from this Board, as does an amendment to the 2025 County Budget; and

**WHEREAS,** our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that $20,000 be transferred from the County Trails Development Reserve to the County Trails Grant Program; now, therefore, be it

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

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

**RESOLVED,** that the 2025 County Budget be amended as follows:

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

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

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 105 – 2025

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

**AUTHORIZING AN AGREEMENT WITH HACADAM HILL SOLAR, LLC FOR THE PURCHASE OF SOLAR ENERGY CREDITS**

**WHEREAS,** EGS Advanced Energy Solutions Inc. has proposed a multilayered approach to improve the County's energy management, including a customized procurement strategy that includes the purchase of community solar credits; and

**WHEREAS,** Hacadam Hill Solar, LLC ("Hacadam Hill") finances, develops, owns, operates, and maintains photovoltaic (solar) electric generation facilities; and

**WHEREAS,** Hacadam Hill desires to sell and deliver, to Saratoga County, the credits associated with energy generated by the facility and the County, in turn, desires to purchase and receive, from Hacadam Hill, such credits; and

**WHEREAS,** Hacadam Hill and the County wish to enter into an agreement to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; and

**WHEREAS**, the County's energy consultants, EGS Advanced Energy Solutions Inc., have recommended that the County enter into an agreement with Hacadam Hill to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Hacadam Hill Solar, LLC for the purchase of solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five (5) year terms; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 106 – 2025

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

**AUTHORIZING AN AGREEMENT WITH MIDDLELINE EAST SOLAR LLC FOR THE PURCHASE OF SOLAR ENERGY CREDITS**

**WHEREAS,** EGS Advanced Energy Solutions Inc. has proposed a multilayered approach to improve the County's energy management, including a customized procurement strategy that includes the purchase of community solar credits; and

**WHEREAS,** Middleline East Solar LLC ("Middleline East") finances, develops, owns, operates, and maintains photovoltaic (solar) electric generation facilities; and

**WHEREAS,** Middleline East desires to sell and deliver, to Saratoga County, the credits associated with energy generated by the facility and the County, in turn, desires to purchase and receive, from Middleline East, such credits; and

**WHEREAS,** Middleline East and the County wish to enter into an agreement to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; and

**WHEREAS**, the County's energy consultants, EGS Advanced Energy Solutions Inc., have recommended that the County enter into an agreement with Middleline East to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Middleline East Solar LLC for the purchase of solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five (5) year terms; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 107 – 2025

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

**AUTHORIZING AN AGREEMENT WITH MIDDLELINE WEST SOLAR LLC FOR THE PURCHASE OF SOLAR ENERGY CREDITS**

**WHEREAS,** EGS Advanced Energy Solutions Inc. has proposed a multilayered approach to improve the County's energy management, including a customized procurement strategy that includes the purchase of community solar credits; and

**WHEREAS,** Middleline West Solar LLC ("Middleline West") finances, develops, owns, operates, and maintains photovoltaic (solar) electric generation facilities; and

**WHEREAS,** Middleline West desires to sell and deliver, to Saratoga County, the credits associated with energy generated by the facility and the County, in turn, desires to purchase and receive, from Middleline West, such credits; and

**WHEREAS,** Middleline West and the County wish to enter into an agreement to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; and

**WHEREAS**, the County's energy consultants, EGS Advanced Energy Solutions Inc., have recommended that the County enter into an agreement with Middleline West to purchase solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five-year terms; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Middleline West Solar LLC for the purchase of solar energy credits for a term of fifteen (15) years, with an option to renew the agreement for up to two (2) additional five (5) year terms; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 108 – 2025

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

**AUTHORIZING THE REALLOCATION OF FUNDS FOR MICROSOFT OFFICE 365 LICENSES TO ADDRESS BUDGETARY NEEDS**

**WHEREAS,** approximately twenty-five percent (25%) of all County Employees utilize Microsoft Office 365; and

**WHEREAS,** the County utilizes the New York State Office of General Services' Contract Pricing to obtain the best price for this service; and

**WHEREAS,** the final pricing for Microsoft Office 365 was not available until early 2025; however, the 2025 County Budget had already been finalized; and

**WHEREAS,** funds originally budgeted for Microsoft Office 365 Licenses were allocated based on estimated costs, but were later adjusted due to changes in their final pricing; and

**WHEREAS,** to ensure all necessary Microsoft Office 365 Licenses are fully funded across all County Departments at the time of renewal, the reallocation of surplus funds, allocated for Microsoft Office 365, to accounts requiring additional support is necessary to ensure uninterrupted Microsoft Office 365 Licensing for all County Departments while maintaining fiscal neutrality; now, therefore, be it

**RESOLVED,** that funding be transferred between County Departments to ensure uninterrupted licensing for all County Departments while maintaining fiscal neutrality; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 109 – 2025

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

**AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP, LLC FOR WORK RELATED TO THE PRIMARY CLARIFIER UPGRADES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT**

**WHEREAS,** the Saratoga County Sewer District No. 1 Wastewater Treatment Plant's primary clarifier has reached the end of its useful life and requires upgrading; and

**WHEREAS,** the Executive Director of the Sewer District has solicited proposals for the primary clarifier upgrade; and

**WHEREAS,** Jersen Construction Group, LLC submitted the lowest responsible bid for general contracting associated with the upgrade of the primary clarifier; and

**WHEREAS,** our Law and Finance Committee and the Executive Director of the Sewer District have recommended that an agreement for such general contracting services be awarded to Jersen Construction Group, LLC; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Jersen Construction Group, LLC for general contracting services for the primary clarifier upgrade at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant at a cost not to exceed $940,200; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 110 – 2025

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

**AUTHORIZING AN AGREEMENT WITH SPRING ELECTRIC, INC. FOR WORK RELATED TO THE PRIMARY CLARIFIER UPGRADES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT**

**WHEREAS,** the Saratoga County Sewer District No. 1 Wastewater Treatment Plant's primary clarifier has reached the end of its useful life and requires upgrading; and

**WHEREAS,** the Sewer District's Executive Director solicited proposals for the primary clarifier upgrade; and

**WHEREAS,** Spring Electric, Inc. submitted the lowest responsible bid for the electrical work on the primary clarifier; and

**WHEREAS,** our Law and Finance Committee and the Director of the Sewer District have recommended that an agreement for such electrical services be awarded to Spring Electric, Inc.; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Spring Electric, Inc. for electrical work relating to the primary clarifier upgrade at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant at a cost not to exceed $76,000; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen

(25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 111 – 2025

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

**AUTHORIZING AN AGREEMENT WITH PRECISION TRENCHLESS, LLC FOR WORK RELATED TO THE REHABILITATION OF THE ENGLEMORE SEWER SYSTEM IN THE TOWN OF CLIFTON PARK**

**WHEREAS,** Saratoga County Sewer District No. 1 is preparing to rehabilitate the Englemore Sewer System in the Town of Clifton Park; and

**WHEREAS,** the Executive Director of the Sewer District has solicited proposals for the provision of said rehabilitation of the Englemore Sewer System; and

**WHEREAS,** Precision Trenchless, LLC submitted the lowest responsible bid for the contract associated with the rehabilitation of the Englemore Sewer System in the Town of Clifton Park; and

**WHEREAS,** our Law and Finance Committee and the Executive Director of the Sewer District have recommended that an agreement for such services be awarded to Precision Trenchless, LLC; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Precision Trenchless, LLC for services related to the rehabilitation of the Englemore Sewer System in the Town of Clifton Park, at a cost not to exceed $839,630; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 112 – 2025

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

**AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C. FOR DESIGN AND CONSTRUCTION PHASE SERVICES RELATED TO SEWER REHABILITATION WORK REQUIRED IN THE CLIFTON GARDENS AND DWAAS KILL AREA IN THE TOWN OF CLIFTON PARK**

**WHEREAS,** Saratoga County Sewer District No. 1 has identified a need to rehabilitate the sewer system in the Town of Clifton Park near Clifton Gardens that is anticipated to reach capacity in the next five (5) to ten (10) years; and

**WHEREAS,** the Saratoga County Sewer District Commission has solicited proposals for engineering services related to the analysis and design of sewer rehabilitation in the Town of Clifton Park; and

**WHEREAS,** MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. ("MJ Engineering") was shown to provide the most value; and

**WHEREAS,** MJ Engineering has successfully completed multiple projects for Saratoga County Sewer District No. 1; and

**WHEREAS,** our Law and Finance Committee and the Executive Director of the Sewer District have recommended that an agreement for such engineering services be awarded to MJ Engineering; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying, P.C. for engineering services related to analysis and design of sewer rehabilitation in the Town of Clifton Park at a cost not to exceed $266,400; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 113 – 2025

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

**AUTHORIZING AN AGREEMENT WITH FLACH INDUSTRIES, INC. FOR WORK RELATED TO THE UPGRADE OF THE SPA PARK PUMP STATION**

**WHEREAS,** Saratoga County Sewer District No. 1's Spa Park Pump Station located in the City of Saratoga Springs has reached the end of its useful life and requires upgrading; and

**WHEREAS,** the Executive Director of the Sewer District has solicited proposals for the Spa Park Pump Station upgrades; and

**WHEREAS,** Flach Industries, Inc. **s**ubmitted the lowest responsible bid for general construction services associated with the Spa Park Pump Station upgrades; and

**WHEREAS,** our Law and Finance Committee and the Executive Director of the Sewer District have recommended that an agreement for such general construction services be awarded to Flach Industries, Inc.; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Flach Industries, Inc. to provide general construction services associated with the Spa Park Pump Station upgrades at a cost not to exceed $347,855; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray

(5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831),  Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 114 – 2025

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

**AUTHORIZING AN AGREEMENT WITH ROZELL EAST, INC. FOR WORK RELATED TO THE UPGRADE OF THE SPA PARK PUMP STATION**

**WHEREAS,** Saratoga County Sewer District No. 1's Spa Park Pump Station located in the City of Saratoga Springs has reached the end of its useful life and requires upgrading; and

**WHEREAS,** the Executive Director of the Sewer District has solicited proposals for the Spa Park Pump Station upgrades; and

**WHEREAS,** Rozell East, Inc. submitted the lowest responsible bid for electrical contracting associated with the Spa Pump Park Station upgrades; and

**WHEREAS,** our Law and Finance Committee and the Executive Director of the Sewer District have recommended that an agreement for such electrical contractor services be awarded to Rozell East, Inc.; now, therefore, be it

**RESOLVED,** that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Rozell East, Inc. to provide electrical contractor services associated with the Spa Park Pump Station upgrades at a cost not to exceed $153,350; and be it further

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

**RESOLVED,** that this Resolution shall take effect immediately.

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

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray

(5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831),  Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 115 – 2025

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

**PROCLAIMING APRIL 2025 AS "COUNTY GOVERNMENT MONTH" IN SARATOGA COUNTY**

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

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

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

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

**WHEREAS,** out of all 62 counties throughout New York State, Saratoga County is one of the fastest growing counties over the past decade, and continues to have the lowest county sales tax and property tax rates in the state; and

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

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

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

**RESOLVED,** that the Saratoga County Board of Supervisors hereby proclaims April 2025 as National County Government Month.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 116 – 2025

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

**REQUESTING THAT THE NEW YORK STATE LEGISLATURE PASS SENATE BILL S6998 AND ASSEMBLY BILL A7634 TO AMEND SECTION 1202(G) OF NEW YORK STATE TAX LAW**

**WHEREAS,** the New York State Senate has introduced S6998 and the New York State Assembly has introduced A7634, both to amend the Occupancy Tax Law found in New York State Tax Law Article 29 Part I Subpart A §1202(g) as it applies to the County of Saratoga, in order to cover the County's cost of monitoring, reporting, and enforcement of recently enacted "short-term rental" legislation by amending Saratoga County's Occupancy Tax Law to remove the four-unit Occupancy Tax exemption, and by establishing a three percent (3%) Occupancy Tax cap, which would remain among the lowest in New York State; and

**WHEREAS,** the majority of the total membership of this body concurs in sending this formal support to the State Senate and Assembly for bills S6998 and A7634, which will amend the New York State Tax Law §1202(g) [New York State Tax Law Article 29 Part I Subpart A §1202(g)]; and

**WHEREAS,** the existing exemption for establishments with four (4) units or fewer creates an inconsistency, which will limit the County's ability to fairly and equitably benefit from the short-term rental law, while having to bear the cost burden of compliance with that law; and

**WHEREAS,** this Board recognizes the need to amend New York State Tax Law Article 29 Part I Subpart A §1202(g), by removing the four-unit exemption, establishing a three percent (3%) Occupancy Tax cap, and removing language in of §1202(g) subparagraph (9) that imposes administrative requirements that limit the County's discretion in allocating Occupancy Tax revenues in a manner best-suited for local needs and priorities by passing Resolution 53 – 2025; and

**WHEREAS,** the enactment of S6998 and A7634 would amend the New York State Tax Law;

**NOW THEREFORE, BE IT RESOLVED,** that the majority of the total membership of this body concur in sending this formal request to the State Senate and Assembly for bills S6998 and A7634, which will amend the New York State Tax Law §1202(g) [New York State Tax Law Article 29 Part I Subpart A §1202(g) Tourist home, inn, hotel, or motel taxes in Saratoga County and Saratoga Springs,] to:

1. Remove the Occupancy Tax exemption throughout the statute for establishments with four (4) units or fewer, including the City of Saratoga Springs;
2. Require that the Occupancy Tax rate for the County shall not exceed three percent (3%);
3. Eliminate the language pertaining to net collections in subparagraph 9;
4. Remove the remainder of subparagraph 9 starting with "a Committee of nine persons"; and

**BE IT FURTHER RESOLVED,** that the Chair and Clerk of this Board may execute a Home Rule Request regarding S6998 and A7634 to formally support S6998 and A7634; and

**BE IT FURTHER RESOLVED,** that the Clerk of the Board is hereby directed to file two (2) certified originals of the Home Rule Requests with the Home Rule Counsel of the Senate and two (2) certified originals of the Home Rule Requests with the Home Rule Counsel of the Assembly; and

**BE IT FURTHER RESOLVED,** that the Clerk of the Board is hereby directed to forward certified copies of this Resolution to the Governor of the State of New York, the Majority and Minority Leaders of the New York State Senate and Assembly, local State legislators, and all other parties deemed necessary and proper to effectuate the purpose of this Resolution; and

**BE IT FINALLY RESOLVED,** that this Resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 117 – 2025

Introduced by Law and Finance: Supervisors M. Veitch, Connolly, Grasso, Lant, Murray, Ostrander, and K. Veitch

REQUESTING THE NEW YORK STATE LIQUOR AUTHORITY TO RESTRICT THE HOURS OF SALE OF ALCOHOLIC BEVERAGES IN SARATOGA COUNTY

**WHEREAS,** §17 of the New York State Alcoholic Beverage Control Law authorizes the New York State Liquor Authority to set the hours during which alcoholic beverages may be sold for on-premises consumption, and allows for municipalities and counties to request modifications to those hours; and

**WHEREAS,** the Saratoga County Board of Supervisors recognizes the need to balance economic vitality, particularly in the hospitality and entertainment sectors, with the public health, safety, and quality of life of its residents; and

**WHEREAS,** the County has received input from law enforcement, business owners, and members of the public regarding the effects of late-night alcohol sales; and

**WHEREAS,** a Public Hearing was duly held on April 9, 2025 to solicit community input on the proposed changes to the hours of sale of alcoholic beverages within Saratoga County; and

**WHEREAS,** after careful consideration of public input and relevant data, the Saratoga County Board of Supervisors has determined that adjusting the hours of sale of alcoholic beverages is in the best interest of public safety and community welfare; now, therefore, be it

**RESOLVED,** that the Board of Supervisors hereby requests that the New York State Liquor Authority amend the hours that alcoholic beverages for on-premises consumption may be sold in Saratoga County, beginning January 1, 2026, to be in accordance with the following schedule:

- November 1 – April 30: Last call at 2:00am (no alcohol sales past 2:00am)
- May 1 – October 31: Last call at 3:00am (no alcohol sales past 3:00am)
- Special Exception: Last call extended to 4:00am on New Year's Eve

; and be it further

**RESOLVED,** that a certified copy of this Resolution be forwarded to the New York State Liquor Authority for its review and approval in accordance with Alcoholic Beverage Control Law §17; and be it further

FAILED

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Madigan

AYES (75,002.5) – Joseph Grasso (4328), Philip C. Barrett (19014.5), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), John Lant (17361)
ABSENT (77,513.5) – Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)
NOES (82,993) – C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), David Ball (8208)

FAILED

# BOARD OF SUPERVISORS

**04/15/2025**

## RESOLUTION 118 – 2025

**Introduced by Chair of the Board**

**APPOINTING A MEMBER TO THE SARATOGA COUNTY FIRE ADVISORY BOARD**

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

**WHEREAS,** due to the resignation of Joseph Spofford, there is a vacancy on the Fire Advisory Board; now, therefore, be it

**RESOLVED,** that the following individual be appointed as a Member to the Saratoga County Fire Advisory Board for the term expiring December 31, 2026:

| Name & Address | Municipality |
|---|---|
| Stanley DeLong<br>43 Crestline Drive<br>Ballston Spa, New York 12020 | Town of Milton |

; and be it further

**RESOLVED,** that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

April 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Murray

AYES (157,995.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (77,513.5): Eric Connolly (11831), Angela Thompson (19014.5), James D. Arnold (3525), Kevin Veitch (8004), Scott Ostrander (18800), Willard H. Peck (5242), Sandra Winney (2075), Edward D. Kinowski (9022)