BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 152 – 2025

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

ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, the Commissioner of Public Works executed a Bipartisan Infrastructure Law Airport Infrastructure Grant application seeking to obtain FY-2025 funding for construction costs related to the Phase 2 Construction of the new Fixed-Base Operator ("FBO") Terminal Building at the Saratoga County Airport, which was submitted to the Federal Aviation Administration ("FAA") on December 20, 2024, and assigned Grant No. 3-36-0004-047-2025; and

WHEREAS, the Commissioner of Public Works anticipates that the FAA will approve the grant application and award the County FY-2025 funding, up to the sum of $296,843, which includes an FAA share of $282,000, a New York State Department of Transportation ("NYSDOT") share of $7,421, and a County share of $7,422, in the very near future; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that this Board empower the Chair of the Board of Supervisors to execute all paperwork necessary to accept any and all grant funds offered by the FAA in response to the application seeking to obtain FY-2025 funding for Phase 2 Construction costs of the new FBO Terminal Building at the Saratoga County Airport, up to the sum of $296,843, which includes an FAA share of $282,000, a NYSDOT share of $7,421, and a County share of $7,422; and

WHEREAS, pursuant to County Law §450(3)(d), the Board of Supervisors are authorized to delegate to the Chair of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the FY-2025 FAA Bipartisan Infrastructure Law Airport Infrastructure Grant No. 3-36-0004-047-2025, as well as any other documents that may be required to accept the grant funds from it, up to the sum of $296,843, which includes an FAA share of $282,000, a NYSDOT share of $7,421, and a County share of $7,422, for the Phase 2 Construction costs of the new FBO Terminal Building at the Saratoga County Airport without any further action of the Board; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 153 – 2025

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

ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, the Commissioner of Public Works executed an Airport Improvement Program Grant application seeking to obtain FY-2025 funding for professional services costs in conducting an obstruction analysis of on and off-airport obstructions for all four (4) runway ends at the Saratoga County Airport, which grant application was submitted to the Federal Aviation Administration ("FAA") on April 9, 2025, and assigned Grant No. 3-36-0004-048-2025; and

WHEREAS, the Commissioner of Public Works anticipates that the FAA will approve the grant application and award the County FY-2025 funding, up to the sum of $172,975, which includes an FAA share of $164,326, a New York State Department of Transportation ("NYSDOT") share of $4,324, and a County share of $4,325, in the very near future; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that this Board authorize the Chair of the Board of Supervisors to execute all paperwork necessary to accept any and all grant funds offered by the FAA in response to the application seeking to obtain FY-2025 funding for the professional services costs for conducting the obstruction analysis at the Saratoga County Airport, up to the sum of $172,975, which includes an FAA share of $164,326, a NYSDOT share of $4,324, and a County share of $4,325; and

WHEREAS, pursuant to County Law §450(3)(d), the Board of Supervisors are authorized to delegate to the Chair of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the FY-2025 Airport Improvement Program Grant No. 3-36-0004-048-2025, as well as any other documents that may be required to accept the grant funds from it, up to the sum of $172,975, which includes an FAA share of $164,326, a NYSDOT share of $4,324, and a County share of $4,325, for professional services costs related to conducting an obstruction analysis of on and off-airport obstructions for all four (4) runway ends at the Saratoga County Airport without any further action of the Board; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 154 – 2025

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

ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, the Commissioner of Public Works executed an Airport Improvement Program Grant application seeking to obtain FY-2025 funding to reconstruct Runway 5-23 and Associate Taxiway Stubs A, D, and E and rehabilitate Blast Pads, Paved Shoulders, and Runway 5-23 Edge Lights-Design at the Saratoga County Airport, which grant application was submitted to the Federal Aviation Administration ("FAA") on April 9, 2025, and assigned Grant No. 3-36-0004-049-2025; and

WHEREAS, the Commissioner of Public Works anticipates that the FAA will approve the grant application and award the County FY-2025 funding, up to the sum of $233,394, which includes an FAA share of $221,724, a New York State Department of Transportation ("NYSDOT") share of $5,835, and a County share of $5,835, in the very near future; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the Board empower the Chair of the Board of Supervisors to execute all paperwork necessary to accept any and all grant funds offered by the FAA in response to the application seeking to obtain FY-2025 funding to reconstruct Runway 5-23 and Associate Taxiway Stubs A, D, and E and rehabilitate Blast Pads, Paved Shoulders, and Runway 5-23 Edge Lights-Design at the Saratoga County Airport, up to the sum of $233,394, which includes an FAA share of $221,724, a NYSDOT share of $5,835, and a County share of $5,835; and

WHEREAS, pursuant to County Law §450(3)(d), the Board of Supervisors are authorized to delegate to the Chair of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the FY-2025 Airport Improvement Program Grant No. 3-36-0004-049-2025, as well as any other documents that maybe required to accept the grant funds from it, up to sum of $233,394, which includes an FAA share of $221,724, a NYSDOT share of $5,835, and a County share of $5,835, to reconstruct Runway 5-23 and Associate Taxiway Stubs A, D, and E and rehabilitate Blast Pads, Paved Shoulders, and Runway 5-23 Edge Lights-Design at the Saratoga County Airport without any further action of the Board; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 155 – 2025

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

ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, the Commissioner of Public Works executed an Airport Improvement Program Grant application seeking to obtain FY-2025 funding for costs related to the design, planning, coordination, and acquisition of avigation easements for obstruction removal and RPZ property off the Runway 14 end at the Saratoga County Airport, which grant application was submitted to the Federal Aviation Administration ("FAA") on May 19, 2025, and assigned Grant No. 3-36-0004-050-2025; and

WHEREAS, the Commissioner of Public Works anticipates that the FAA will approve the grant application and award the County FY-2025 funding, up to the sum of $45,095, which includes an FAA share of $42,840, a New York State Department of Transportation ("NYSDOT") share of $1,127, and a County share of $1,128, in the very near future; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that this Board empower the Chair of the Board of Supervisors to execute all paperwork necessary to accept any and all grant funds offered by the FAA in response to the application seeking to obtain FY-2025 funding for costs related to the design, planning, coordination, and acquisition of avigation easements for obstruction removal and RPZ property off the Runway 14 end at the Saratoga County Airport, up to the sum of $45,095, which includes an FAA share of $42,840, a NYSDOT share of $1,127, and a County share of $1,128; and

WHEREAS, pursuant to County Law §450(3)(d), the Board of Supervisors are authorized to delegate to the Chair of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute the FY-2025 Airport Improvement Program Grant No. 3-36-0004-050-2025, as well as any other documents that may be required to accept the grant funds from it, up to the sum of $45,095, which includes an FAA share of $42,840, a NYSDOT share of $1,127, and a County share of $1,128, for costs related to the design, planning, coordination, and acquisition of avigation easements for obstruction removal and RPZ property off the Runway 14 end at the Saratoga County Airport without any further action of the Board; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 156 – 2025

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

AUTHORIZING AN AGREEMENT WITH 2116 RENT A CAR, LLC FOR OPERATION OF THE RENTAL CAR SPACE AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, the FBO Terminal Building includes approximately 125 square feet of office space, and also includes a heated car wash/cleaning bay and reserved parking for rental cars adjacent to the FBO Terminal Building, (collectively, the "Rental Car 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 2116 Rent A Car, LLC for the use of the Rental Car Space and the offering of rental car services at the Airport for Airport clients, customers, passengers, and the general public; and

WHEREAS, the terms of the proposed lease with 2116 Rent A Car, LLC provide for the leasing of the Rental Car Space for a one-year term, commencing July 1, 2025 and expiring June 30, 2026, at an annual rent of $3,600 paid monthly at $200 per month for the first six (6) months, and $400 per month for the final six (6) months; and

WHEREAS, the proposed lease will require that 2116 Rent A Car, LLC be responsible for typical tenant obligations and expenses including, but not limited to, garbage removal, routine cleaning of the Rental Car Space, insurance, sales tax collection and remittance, and compliance with all applicable laws; and

WHEREAS, pursuant to General Municipal Law §352(5), a Public Hearing was duly held on June 11, 2025 to solicit community input on the proposed lease with 2116 Rent A Car, LLC for the use of the Rental Car Space and the offering of rental car services at the Airport for Airport clients, customers, passengers, and the general public; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a lease agreement and related documents with 2116 Rent A Car, LLC for the use of the Rental Car Space and the offering of rental car services at the Airport for Airport clients, customers, passengers, and the general public; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a lease agreement and related documents with 2116 Rent A Car, LLC, providing for the leasing of the Rental Car Space for a one-year term, commencing July 1, 2025 and expiring June 30, 2026, at an annual rent of $3,600 paid monthly at $200 per month for the first six (6) months, and $400 per month for the final six (6) months; and be it further

RESOLVED, that the lease will require that 2116 Rent A Car, LLC be responsible for typical tenant obligations and expenses including, but not limited to, garbage removal, routine cleaning of the Rental Car Space, insurance, sales tax collection and remittance, and compliance with all applicable laws; 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:		
A.50-1770	Airport Fees & Rentals	$ 1,200
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 1,200

; 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 $1,200.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 157 – 2025

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

ACCEPTING A 2025 PERSONALIZED RECOVERY ORIENTED SERVICES VIABILITY GRANT FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a State Aid Letter Amendment #1 dated December 12, 2024, the New York State Office of Mental Health has notified our Department of Mental Health and Addiction Services that one-time 2025 Personalized Recovery Oriented Services ("PROS") Viability funding, in the amount of $49,335, is available for the grant period expiring December 31, 2025; and

WHEREAS, the Commissioner of Mental Health and Addiction Services intends to use this PROS Viability funding to support the implementation of PROS Redesign, by increasing its capacity to provide off-site and one-on-one services, improving telehealth infrastructure, allowing for program-specific staffing investments, and expanding outreach efforts and activities related to rebuilding program census, as well as cover operational, workforce, and other associated costs to preserve access to PROS; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the approval and acceptance of this PROS Viability funding; and

WHEREAS, the acceptance of this PROS Viability funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Mental Health necessary to accept 2025 PROS Viability funding, in the amount of $49,335, for the grant period 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:

MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3464	PROS Start Up	$ 49,335
Increase Expenses:		
A.43.433-7033	Personal Computers	$ 1,966
A.43.433-8150	Training Services	$ 2,750
A.43.433-8200	Department Supplies	$ 4,500
A.43.433-8211	Food/Food Supplies	$ 2,500
A.43.433-8221	Building Materials	$ 2,000
A.43.433-8461	Building Component Maintenance	$ 4,500
A.43.433-8512.ML	Conference & Training Fees, Meals & Lodging	$ 350
A.43.433-8512.T	Conference & Training Fees, Travel	$ 350
A.43.433-8520	Software	$ 858
A.43.433-8521	Minor IT Equipment	$ 2,101
A.43.433-8540	Minor Office Furniture & Equipment	$ 669
A.43.433-8560.I	Printing Internal	$ 1,500
A.43.433-8611.I	Vehicle Fuel Internal	$ 1,500
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 23,791

; 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 $23,791.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 158 – 2025

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

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER FOR SCHOOL-BASED MENTAL HEALTH SATELLITE CLINIC ENHANCEMENTS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Community Services Board assists our Commissioner of Mental Health and Addiction Services in administrating the County's many varied mental health programs; and

WHEREAS, school-based mental health services have become a vital part of the mental health service system and are used by a substantial number of children to receive mental health services; and

WHEREAS, the New York State Office of Mental Health has made available one-time funding for enhancements to school-based mental health clinics, at a rate of $8,656 per satellite site, to be used to offset non-reimbursable costs, assist with recruitment and retention activities, and pay for materials and therapeutic products to support clinical activities; and

WHEREAS, Parsons Child and Family Center operates thirteen (13) such school-based clinics that serve Saratoga County students and has been awarded a total of $112,528 to be spent through the end of 2025; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the acceptance of these funds, up to $112,528, to be passed through to Parsons Child and Family Center to support enhancements to their school-based satellite clinics; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Parsons Child and Family Center, in the amount of $112,528, to provide funding for their school-based satellite clinic enhancements, subject to State appropriations; 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:

MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3474	Family Support	$ 112,528
Increase Expenses:		
A.43.441-8770	Supported Organizations	$ 112,528

; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 159 – 2025

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

AUTHORIZING AN AGREEMENT WITH BEHAVIORAL HEALTH SERVICES NORTH, INC. FOR SCHOOL-BASED MENTAL HEALTH SATELLITE CLINIC ENHANCEMENTS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Community Services Board assists our Commissioner of Mental Health and Addiction Services in administrating the County's many varied mental health programs; and

WHEREAS, school-based mental health services have become a vital part of the mental health service system and are used by a substantial number of children to receive mental health services; and

WHEREAS, the New York State Office of Mental Health has made available one-time funding for enhancements to school-based mental health clinics, at a rate of $8,656 per satellite site, to be used to offset non-reimbursable costs, assist with recruitment and retention activities, and pay for materials and therapeutic products to support clinical activities; and

WHEREAS, Behavioral Health Services North, Inc. operates eight (8) such school-based clinics that serve Saratoga County students and has been awarded a total of $69,248 to be spent through the end of 2025; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the acceptance of these funds, up to $69,248, to be passed through to Behavioral Health Services North, Inc. to support enhancements to their school-based satellite clinics; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Behavioral Health Services North, Inc., in the amount of $69,248, to provide funding for their school-based satellite clinic enhancements, subject to State appropriations; and be it further

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

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

MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3474	Family Support	$ 69,248
Increase Expenses:		
A.43.441-8770	Supported Organizations	$ 69,248

; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 160 – 2025

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

ACCEPTING A 2025 JOHN H. CHAFEE FOSTER CARE PROGRAM FOR SUCCESSFUL TRANSITION TO ADULTHOOD: INDEPENDENT LIVING ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Children and Family Services has allocated funding under the John H. Chafee Foster Care Program for Successful Transition to Adulthood: Independent Living, which provides financial assistance to local governments to support services that help youth in foster care successfully transition to adulthood; and

WHEREAS, our Department of Social Services has been notified of its eligibility to receive an allocation, in the amount of $25,905, for the grant period commencing October 1, 2024 and expiring September 30, 2025; and

WHEREAS, acceptance of these funds requires no local match and represents a valuable opportunity to enhance services without additional burden to County taxpayers; and

WHEREAS, the Commissioner of Social Services has proposed using this allocation to assist current and former youth in foster care with achieving self-sufficiency; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the acceptance of this 2025 John H. Chafee Foster Care Program for Successful Transition to Adulthood: Independent Living Allocation; and

WHEREAS, the acceptance of this allocation requires the approval of this Board 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 and to submit any documentation or information as required by the New York State Office of Children and Family Services necessary to accept a 2025 John H. Chafee Foster Care Program for Successful Transition to Adulthood: Independent Living Allocation and to secure reimbursement for eligible expenses, in the amount of $25,905, for the grant period commencing October 1, 2024 and expiring September 30, 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:

DEPARTMENT OF SOCIAL SERVICES:

Increase Revenue:		
A.60-4736	Ind. Liv. Skills Foster Child	$ 1,074
Increase Expenses:		
A.60.616-7601	BICS Payments	$ 1,074

; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 161 – 2025

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

ACCEPTING A NEW YORK STATE COMPANION ANIMAL CAPITAL FUND GRANT FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Commissioner of Public Works submitted a grant application to the New York State Department of Agriculture and Markets under the New York State Companion Animal Capital Fund Grant Program (RFP342) seeking funding to cover the costs for the Phase II Heating, Ventilating, and Air Conditioning Improvement Project at the Saratoga County Animal Shelter; and

WHEREAS, the New York State Department of Agriculture and Markets notified the Commissioner of Public Works, by letter dated May 1, 2025, of the approval of the New York State Companion Animal Capital Fund Grant Program application and the award of $500,000 of grant funds to the County; and

WHEREAS, our Building and Grounds Committee and the Commissioner of Public Works recommend that the Board empower the Chair of the Board to execute all paperwork and contracts necessary to accept the grant and all grant funds offered by the New York State Department of Agriculture and Markets in response to the County's application for funding for the costs of the Phase II Heating, Ventilating and Air Conditioning Improvement Project at the Saratoga County Animal Shelter; and

WHEREAS, pursuant to County Law §450(3)(d), the Board of Supervisors are authorized to delegate to the Chair of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all paperwork and contracts necessary to accept the grant and all grant funds from the New York State Department of Agriculture and Markets under the New York State Companion Animal Capital Fund Grant Program (RFP342) providing funding to cover the costs for the Phase II Heating, Ventilating and Air Conditioning Improvement Project at the Saratoga County Animal Shelter, up to $500,000, without any further action of the Board; 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 PUBLIC WORKS:

Increase Revenue:		
A.50-3097	State Aid – Capital Projects	$ 500,000
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 500,000

; 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 increase fund balance by $500,000.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 162 – 2025

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

AUTHORIZING AN ENTERPRISE ENROLLMENT AGREEMENT WITH SHI INTERNATIONAL CORP. FOR MICROSOFT EXCHANGE/OFFICE EMAIL SERVICES

WHEREAS, pursuant to Resolution 136 – 2022, the County entered into a three-year renewal Enterprise Enrollment Agreement with Microsoft for the provision of Microsoft Exchange/Office email services through Dell Marketing, L.P., which will expire on June 30, 2025; and

WHEREAS, SHI International Corp. is an authorized reseller of Microsoft Enterprise, which includes Microsoft Exchange and Office 365 services, on New York State contract; and

WHEREAS, Microsoft has submitted a proposed Enterprise Enrollment Agreement through its authorized reseller, SHI International Corp., authorizing the provision of Microsoft Exchange and Office 365 services for a term of three (3) years, commencing on or about July 1, 2025 and expiring on or about June 30, 2028, at a cost not to exceed $172,718.16 per year, which includes true-up costs at the end of each year resulting from the net addition of new email accounts, for a total cost not to exceed $518,154.48; and

WHEREAS, our Buildings and Grounds Committee and the Director of Information Technology have recommended that the County enter into an Enterprise Enrollment Agreement with Microsoft, through its authorized reseller, SHI International Corp., for the provision of Microsoft Exchange and Outlook 365 services, for a term of three (3) years, commencing on or about July 1, 2025 and expiring on or about June 30, 2028, at an amount not to exceed $172,718.16 per year, which includes true-up costs at the end of each year resulting from the net addition of new email accounts, for a total cost not to exceed $518,154.48; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Information Technology are hereby authorized to execute a Microsoft Enrollment Agreement with Microsoft, through its authorized reseller, SHI International Corp., for the provision of Microsoft Office Exchange and Outlook 365 services, for a term of three (3) years, commencing on or about July 1, 2025 and expiring on or about June 30, 2028, at an amount not to exceed $172,718.16 per year, which includes true-up costs at the end of each year resulting from the net addition of new email accounts, for a total cost not to exceed $518,154.48; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 163 – 2025

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

ACCEPTING AN ALTERNATIVES TO INCARCERATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROVING THE ALTERNATIVES TO INCARCERATION SERVICE PLAN

WHEREAS, pursuant to Resolution 205 – 2024, this Board authorized the approval of our current Alternatives to Incarceration ("ATI") Program through June 30, 2025, as well as the acceptance of funding from the New York State Division of Criminal Justice Services; and

WHEREAS, pursuant to a Grant Award Notice dated March 13, 2025, the New York State Division of Criminal Justice Services has allocated Article 13-A, or Alternatives to Incarceration ("ATI"), funding to our Probation Department, in the amount of $26,224, for the grant period commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, our Public Safety Committee and the Director of Probation have recommended the acceptance of this ATI funding, in the amount of $26,224, for the grant period commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, the acceptance of this ATI funding requires the approval of this Board, as does the renewed Alternatives to Incarceration Service Plan, for the term commencing July 1, 2025 and expiring June 30, 2026; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves acceptance of this ATI funding, in the amount of $26,224, for the grant period commencing July 1, 2025 and expiring June 30, 2026; and be it further

RESOLVED, that this Board of Supervisors hereby approves the County's Alternatives to Incarceration Service Plan, for the term commencing July 1, 2025, and expiring June 30, 2026; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept ATI funding, in the amount of $26,224, for the grant period commencing July 1, 2025, and expiring June 30, 2026; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 164 – 2025

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

ACCEPTING A LAW ENFORCEMENT EQUIPMENT GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a Grant Award Notice dated May 13, 2025, the New York State Division of Criminal Justice Services has awarded a Law Enforcement Equipment Grant to our Sheriff's Office, in the amount of $100,150, for the grant period commencing June 1, 2025 and expiring September 30, 2025; and

WHEREAS, the Sheriff's Office has proposed using these grant funds to purchase law enforcement equipment for the Special Operations Team, as well as a fit test machine for the Saratoga County Correctional Facility; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the acceptance of this Law Enforcement Equipment Grant; and

WHEREAS, the acceptance of this grant requires the approval of this Board 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 Sheriff are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a Law Enforcement Equipment Grant, in the amount of $100,150, for the grant period commencing June 1, 2025 and expiring September 30, 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.30-4306	Homeland Security – Federal Aid	$ 100,150
Increase Expenses:		
A.30.301-7080	Other Equipment	$ 18,950
A.30.000-7080	Other Equipment	$ 80,000

Increase Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 1,200

; 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 $1,200.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 165 – 2025

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

AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING, AND MAINTENANCE OF BODY-WORN AND IN-CAR CAMERA EQUIPMENT, TASER EQUIPMENT, ELECTRONIC EVIDENCE STORAGE, AND A RECORDS MANAGEMENT SYSTEM FOR THE SHERIFF'S OFFICE

WHEREAS, pursuant to Resolution 327 – 2021, this Board authorized an agreement with Axon Enterprise, Inc. for the purchase, training, and maintenance of body-worn and in-car camera equipment and taser equipment for the Sheriff's Office, for the term commencing May 1, 2022 and expiring April 30, 2027; and

WHEREAS, pursuant to Resolution 362 – 2022, this Board authorized an amendment to Resolution 327 – 2021 to amend the agreement with Axon Enterprise, Inc.; and

WHEREAS, the cost of this equipment and related services are rapidly increasing, and the Sheriff's Office has the option to enter into a ten-year extension of the agreement with Axon Enterprise, Inc., prior to substantial price increases; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement, subject to budgetary allocations beginning with the 2026 County Budget, with Axon Enterprise, Inc. for the purchase, training, and maintenance of body-worn and in-car camera equipment, taser equipment, digital evidence storage, and a records management system, inclusive of all supplies, licenses, and warranties, for a term of ten (10) years, commencing June 1, 2025 and expiring May 31, 2035, at a yearly cost of $561,148 for June 1, 2025 through May 31, 2026, a yearly cost of $1,558,042 for June 1, 2026 through May 31, 2030, and a yearly cost of $832,637 for June 1, 2030 through May 31, 2035; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement, subject to budgetary allocations beginning with the 2026 County Budget, with Axon Enterprise, Inc. for the purchase, training, and maintenance of body-worn and in-car camera equipment, taser equipment, digital evidence storage, and a records management system, inclusive of all supplies, licenses, and warranties, for a term of ten (10) years, commencing June 1, 2025 and expiring May 31, 2035, at a yearly cost of $561,148 for June 1, 2025 through May 31, 2026, a yearly cost of $1,558,042 for June 1, 2026 through May 31, 2030, and a yearly cost of $832,637 for June 1, 2030 through May 31, 2035; and be it further

RESOLVED, that the agreement shall contain a provision addressing non-availability of funds; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 166 – 2025

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

ACCEPTING A WORKFORCE INNOVATION AND OPPORTUNITIES ACT GRANT FROM THE UNITED STATES DEPARTMENT OF LABOR

WHEREAS, Saratoga County is the designated recipient of a multi-county allocation from the United States Department of Labor, in the amount of $1,896,250, provided through the Workforce Innovation and Opportunity Act ("WIOA"), to be awarded to Saratoga, Warren, and Washington Counties for the program year commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, Saratoga County's available share of said federal funds for its Workforce Development Department is $787,692.35, a decrease of four percent (4%) from the County's share in the 2024 – 2025 program year; and

WHEREAS, Saratoga County's only obligation is to accept the totality of WIOA funds on behalf of the local Workforce Development Area, ultimately retaining $787,692.35 in funds, and allocating the split difference of $669,354.45 and $439,203.19 to Warren and Washington Counties, respectively; and

WHEREAS, this funding will allow Saratoga County to provide employment and training services for youth, adults, and dislocated workers throughout the region and in our County; and

WHEREAS, our Economic Development Committee and the Director of Workforce Development have recommended the acceptance of Saratoga County's portion of the WIOA funds in the amount of $787,692.35; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the United States Department of Labor necessary to accept WIOA funds, in the amount of $1,896,250, for the program year commencing July 1, 2025 and expiring June 30, 2026; and be it further

RESOLVED, that, upon acceptance of the WIOA funds, the Saratoga County Treasurer is hereby authorized to distribute $669,354.45 to Warren County and $439,203.19 to Washington County, in accordance with the allocation plan; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 167 – 2025

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

ACCEPTING A SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded a 2025 Summer Youth Employment Program ("SYEP") allocation to our Workforce Development Department, in the amount of $303,267, for the grant period commencing June 1, 2025 and expiring September 30, 2025; and

WHEREAS, the Workforce Development Department has proposed using this SYEP allocation to administer its Summer Youth Employment Program, which places eligible Saratoga County youth in subsidized employment worksites throughout the County during the summer months; and

WHEREAS, our Economic Development Committee and the Director of Workforce Development have recommended the acceptance of this SYEP allocation; and

WHEREAS, the acceptance of this SYEP allocation requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept a 2025 Summer Youth Employment Program allocation, in the amount of $303,267, for the grant period commencing June 1, 2025 and expiring September 30, 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:

WORKFORCE DEVELOPMENT:

Increase Revenue:		
A.68.4609	Temporary Assistance for Needy Families	$ 7,588
Increase Expenses:		
A.68.681-6000	Regular Wages	$ 7,588

; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 168 – 2025

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

AMENDING RESOLUTION 250 – 2023 TO REALLOCATE THE 2023 OPEN SPACE GRANT TO THE TOWN OF CLIFTON PARK

WHEREAS, the Saratoga County Farmland and Open Space Preservation Program was established in 2003 to give matching grants to purchase development rights or outright ownership of productive agricultural and open space land; and

WHEREAS, Resolution 250 – 2023 awarded the Town of Clifton Park the sum of $58,581 upon the condition that the Town of Clifton Park contributes no less than $58,581 to serve as a local match, plus in-kind donations towards an estimated price of $66,532.20 per acre for the purchase of a 1.77-acre open space parcel for a neighborhood open-air gathering space (Tax Parcel #276.7-2-48), for a total project cost estimated at $117,762; and

WHEREAS, the Town of Clifton Park has been unable to reach an agreement for the purchase of the parcel proposed in the 2023 grant and is requesting that those funds be reallocated to a more viable project; and

WHEREAS, the Town of Clifton Park has the opportunity to reallocate the 2023 grant funds towards the purchase of approximately 32 acres of historic farmland; and

WHEREAS, our Trails and Open Space Committee and our Law and Finance Committee support this amendment to Resolution 250 – 2023; now, therefore, be it

RESOLVED, that Resolution 250 – 2023 is hereby amended so the first numbered Resolved paragraph now shall state "To the Town of Clifton Park, the sum of $58,581, upon the condition that the Town contributes no less than $211,000 from other sources, including a New York State Office of Parks Recreation and Historic Preservation Grant, toward the estimated $266,000 total cost for the fee simple acquisition of approximately 32 acres of historic farmland (Tax Parcel #288.-1-49.1) along Riverview Road"; and be it further

RESOLVED, that all other provisions of Resolution 250 – 2023 shall remain in full force and effect; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 169 – 2025

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

AUTHORIZING A TAX REFUND IN THE TOWN OF CLIFTON PARK FOR TAX PARCEL (272.1-1-5)

WHEREAS, Real Property Tax Law §554 provides the procedure for the correction of errors on the tax rolls, and Real Property Tax Law §556 authorizes the provision of a refund of a tax paid due to a clerical error for up to three (3) years; and

WHEREAS, Real Property Tax Law §550(2)(e) defines a "clerical error" as an entry on an assessment roll or on a tax roll which is incorrect by reason of mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the owner of the following property has submitted proof of an error in its 2023 and 2024 tax bills, to wit: the building on the property was demolished in 2012 and the Saratoga County Sewer charges and partial collector fee were not removed; and

WHEREAS, the 2025 Tax Bill was corrected by Resolution 78 – 2025; and

WHEREAS, the Director of Real Property Tax Services has recommended that the error be corrected, and a refund be authorized for said property; now, therefore, be it

RESOLVED, that the application of the following property owner for a refund of the 2023 and 2024 tax payments is approved, and the tax rolls are so corrected:

Property Owner	Town	S/B/L	2023 Refund	2024 Refund
Susan Hoffman aka Susan Hoffman Nahl	Clifton Park	272.1-1-5	$ 6,375.50	$ 6,605.50

; and be it further

RESOLVED, that the Clerk of the Saratoga County Board of Supervisors shall forward a copy of this Resolution to the Saratoga County Treasurer; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 170 – 2025

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

AUTHORIZING THREE ONE-YEAR EXTENSIONS OF THE HELP AMERICA VOTE ACT GRANT FUNDING

WHEREAS, the Help America Vote Act of 2002 ("HAVA"), Public Law 107–252, was enacted by the United States Congress to improve the administration of federal elections and to provide financial assistance to states and counties for such purposes; and

WHEREAS, Saratoga County was originally awarded a total of $529,123.33 in HAVA grant funding through the New York State Board of Elections; and

WHEREAS, as of this date, Saratoga County has expended approximately $282,320.46 of those funds on eligible activities, including upgrades to voting systems, voter registration database improvements, and enhancements to election accessibility and security; and

WHEREAS, an unexpended balance of approximately $246,802.87 remains available for future HAVA-eligible projects; and

WHEREAS, the New York State Board of Elections has approved the extension of the HAVA grant funding for three (3) consecutive one-year periods, covering fiscal years April 1, 2023 through March 31, 2024, April 1, 2024 through March 31, 2025, and April 1, 2025 through March 31, 2026; and

WHEREAS, Saratoga County has previously received and utilized HAVA grant extensions to support its ongoing efforts to modernize, secure, and improve its election infrastructure; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the New York State Board of Elections necessary to accept and implement the extension of HAVA grant funding for the grant periods through March 31, 2026; and be it further

RESOLVED, that the Board of Elections is hereby authorized to continue utilizing these funds in accordance with all applicable federal and state HAVA guidelines for eligible election-related activities; and be it further

RESOLVED, that the form and content of such extensions 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 171 – 2025

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

AMENDING THE 2025 COUNTY BUDGET TO INCREASE REVENUES AND APPROPRIATIONS RELATED TO CANNABIS SALES TAX IN ACCORDANCE WITH NEW YORK STATE TAX LAW

WHEREAS, the Marihuana Regulation and Taxation Act §496-b(b) delineates the Administrative Provisions for the collection and distribution for taxes imposed under §493 and deposited under §171(a) of the Marihuana Regulation and Taxation Act of 2021; and

WHEREAS, the Marihuana Regulation and Taxation Act §496-b(b) describes the acceptance of the distribution from the New York State Comptroller of funds collected under this statute, and authorizes counties to retain twenty-five percent (25%) of the monies so distributed, and requires counties to distribute the remaining seventy-five percent (75%) of such monies to the towns, villages, and cities in which a retail dispensary is located, in proportion to the sales of adult-use cannabis products by the retail dispensaries in such towns, villages, and cities as reported by a seed-to-scale system; and

WHEREAS, the Marihuana Regulation and Taxation Act §496-b(b) requires the distribution of monies received for each quarter, ending on the last day of February, May, August, or November, to such towns, villages, and cities no later than the thirtieth (30th) day after receipt of such monies from the New York State Comptroller; and

WHEREAS, our Law and Finance Committee has recommended the acceptance and distribution of these taxes as authorized by the Marihuana Regulation and Taxation Act §496-b(b); and

WHEREAS, it is necessary that the 2025 County Budget be amended to recognize unanticipated excise tax revenue from adult-use cannabis sales, in the amount of $1,500,000, that must be distributed to municipalities pursuant to §496-b(b)(2) of the New York State Tax Law; now, therefore, be it

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

NON-DEPARTMENTAL:

Increase Revenue:

A.90-1116	Tax on Adult-Use Cannabis	$ 1,500,000

Increase Expenses:		
A.90.906-1986	Distribution of Adult-Use Cannabis Tax	$ 1,125,000
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 375,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase revenue, authorize the related expenses, and increase fund balance by $375,000.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 172 – 2025

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

ACCEPTING ADDITIONAL FUNDING OF A CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, pursuant to Resolution 275 – 2021, this Board accepted a five-year Childhood Lead Poisoning Prevention Program Grant, in the amount of $188,305, from the New York State Department of Health, for the grant period commencing October 1, 2021 and expiring September 30, 2026; and

WHEREAS, our Department of Health utilizes this grant funding to administer the Childhood Lead Poisoning Prevention Program, which aims to protect children from exposure to lead through a multidisciplinary approach and emphasizes education, support, and advocacy to the residents of Saratoga County; and

WHEREAS, funding for the grant period commencing October 1, 2021 and expiring September 30, 2026 has been increased by $106,695, for an updated total of $295,000; and

WHEREAS, the acceptance of additional Childhood Lead Poisoning Prevention Program Grant funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Health are hereby authorized to execute all documents with the New York State Department of Health necessary to accept additional Childhood Lead Poisoning Prevention Grant funding, in the amount of $106,695, for an updated total of $295,000, for the grant period commencing October 1, 2021 and expiring September 30, 2026, subject to annual State appropriations therefore; 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 this Resolution shall take effect immediately.

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

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch

Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 173 – 2025

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

AUTHORIZING AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR WORK RELATED TO THE CONDITION ASSESSMENT OF THE FORCEMAIN IN THE CITY OF SARATOGA SPRINGS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Environmental Conservation has mandated that the Saratoga County Sewer District No. 1 complete a condition assessment of the structural stability of the existing 24-inch prestressed concrete cylinder pipe sewage forcemain in the City of Saratoga Springs; and

WHEREAS, such an assessment must occur while the forcemain remains in service; and

WHEREAS, the County has solicited proposals for the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, Hazen and Sawyer, D.P.C. ("Hazen") submitted the lowest responsible proposal of $47,500 to provide professional engineering services related to the design, construction administration, and inspection for work related to the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, our Law and Finance Committee, the Sewer Commission, and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that an agreement for such services be awarded to Hazen; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a professional services agreement with Hazen and Sawyer, D.P.C. to provide professional engineering services related to the design, construction administration, and inspection for work related to the Saratoga Springs Forcemain Evaluation Project, at a cost not to exceed $47,500; 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 the 2025 County Budget be amended as follows:

SEWER DISTRICT:

Increase Expenses:		
ES.81.812-7098	Prof Serv for Cap Purp	$ 47,500
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 47,500

; 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 Sewer Fund balance by $47,500.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 174 – 2025

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

AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A., INC. FOR WORK RELATED TO THE CONDITION ASSESSMENT OF THE FORCEMAIN IN THE CITY OF SARATOGA SPRINGS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Environmental Conservation has mandated that the Saratoga County Sewer District #1 complete a condition assessment of the structural stability of the existing 24-inch prestressed concrete cylinder pipe sewage forcemain in the City of Saratoga Springs; and

WHEREAS, such an assessment must occur while the forcemain remains in service; and

WHEREAS, the County has solicited proposals for the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, Xylem Water Solutions U.S.A., Inc. (Xylem, Inc.) submitted the lowest responsible proposal of $408,852 to provide a comprehensive condition assessment of facilities related to the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, our Law and Finance Committee, the Sewer Commission and the Executive Director of the Saratoga County Sewer District #1 have recommended that an agreement for such services be awarded to Xylem, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a professional services agreement with Xylem Water Solutions U.S.A., Inc. to provide a comprehensive condition assessment of facilities related to the Saratoga Springs Forcemain Evaluation Project at a cost not to exceed $408,852; 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:

SEWER DISTRICT:

Increase Expenses:

ES.81.812-7098	Prof Serv for Cap Purp	$ 408,852

Decrease Fund Balance:

ES-0599.B	Appropriated Fund Balance – Budgetary	$ 408,852

; 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 Sewer Fund balance by $408,852.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)

BOARD OF SUPERVISORS

06/17/2025

RESOLUTION 175 – 2025

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

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

WHEREAS, after the solicitation of competitive bids, Resolution 88 – 2023 authorized a one-year agreement with Xylem Water Solutions U.S.A., Inc. ("Xylem, Inc.") for preventative maintenance of the WEDECO Ultraviolet Disinfection System ("UV Disinfection System") installed at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, the County has since entered into one-year contracts with Xylem, Inc. for the provision of preventative maintenance services of the UV Disinfection System; and

WHEREAS, the Saratoga County Sewer District No. 1 has received a proposal from Xylem, Inc. for work associated with performing preventive maintenance services for an amount not to exceed $17,738; and

WHEREAS, Xylem, Inc. is the sole source provider for the components and supplies of the UV Disinfection System to meet performance guarantees that are needed to maintain compliance with the wastewater treatment plant's State Pollutant Discharge Elimination System ("SPDES") permit; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that the County accept the proposal of Xylem, Inc., with a principal address of Charlotte, North Carolina, and execute a professional services agreement with Xylem, Inc. for performing preventive maintenance of the wastewater treatment plant's UV Disinfection System, at a cost not to exceed $17,738; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a professional services agreement with Xylem, Inc. with a principal address of Charlotte, North Carolina, for performing preventative maintenance of the wastewater treatment plant's UV Disinfection System, at a cost not to exceed $17,738; 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.

June 17, 2025 Regular Meeting
Motion to Adopt: Supervisor Matt Veitch
Second: Supervisor Butler

AYES (206,953.5): Eric Connolly (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (28,555.5): Angela Thompson (19014.5), Robert Anderson (1333), David Ball (8208)