BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 176 – 2025

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE SAINT ANNE INSTITUTE FOR THE OPERATION OF THE BEACON CRISIS RESIDENCE PROGRAM

WHEREAS, the County has identified a need for adolescent crisis residence services for youth referrals from the Department of Mental Health and Addiction Services; and

WHEREAS, the Saint Anne Institute has developed a comprehensive short-term crisis intervention program for youth experiencing mental health crises, called The Beacon, which offers a safe, structured environment for youth, ages twelve (12) to seventeen (17), to receive support and treatment; and

WHEREAS, the Department of Mental Health and Addiction Services wishes to enter into a Memorandum of Understanding with the Saint Anne Institute to establish the basic terms and conditions under which both parties will collaborate to provide adolescent crisis residence services via operation of The Beacon program; and

WHEREAS, the performance period for The Beacon program shall run for a term of two (2) years, commencing February 24, 2025 and expiring February 23, 2027; and

WHEREAS, pursuant to New York State Mental Hygiene Law §41.13(6), local governmental units shall have the power, with the approval of local government, to enter into contracts for the provision of services, including the provision of community support services, and the construction of facilities; 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 a Memorandum of Understanding with the Saint Anne Institute to establish the basic terms and conditions under which the Department of Mental Health and Addiction Services and the Saint Anne Institute will collaborate to provide adolescent crisis residence services via operation of The Beacon program; and be it further

RESOLVED, that the form and content of such Memorandum of Understanding 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 177 – 2025

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

ACCEPTING OPIOID STEWARDSHIP FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS, AUTHORIZING AN AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a letter from its Commissioner, dated May 29, 2025, the New York State Office of Addiction Services and Supports has notified our Department of Mental Health and Addiction Services that Opioid Stewardship funding, in the amount of $34,754, is available for the grant period commencing July 1, 2025 and expiring June 30, 2027; and

WHEREAS, the Commissioner of Mental Health and Addiction Services intends to use this Opioid Stewardship funding to offset the cost of all FDA-approved formulations of naltrexone and buprenorphine prescription medications ordered by the Saratoga County Correctional Facility to treat incarcerated individuals with opioid use disorders; and

WHEREAS, it is necessary that an agreement between the Sheriff's Office and Department of Mental Health and Addiction Services be authorized, for the purpose of passing this Opioid Stewardship funding through to the Saratoga County Correctional Facility to treat incarcerated individuals with opioid use disorders; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the acceptance of this Opioid Stewardship funding and the authorization of an agreement between the Sheriff's Office and Department of Mental Health and Addiction Services; and

WHEREAS, the acceptance of this Opioid Stewardship funding 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 Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Addiction Services and Supports necessary to accept Opioid Stewardship funding, in the amount of $34,754, for the grant period commencing July 1, 2025 and expiring June 30, 2027; and be it further

RESOLVED, that the Sheriff and the Commissioner of Mental Health and Addiction Services are hereby authorized to execute an agreement between the Sheriff's Office and

Department of Mental Health and Addiction Services for the purpose of passing this Opioid Stewardship funding through to the Saratoga County Correctional Facility to treat incarcerated individuals with opioid use disorder; and be it further

RESOLVED, that the form and content of such acceptance and 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:

SHERIFF'S OFFICE:

Increase Revenue:		
A.30-3490	Mental Health State Aid	$ 8,689
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 8,689

; 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 $8,689.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 178 – 2025

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

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO INCLUDE A 2025 – 2026 TARGETED INFLATIONARY INCREASE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 292 – 2023, this Board accepted funding, in the amount of $160,000 per year, from the New York State Office of Addiction Services and Supports, for the grant period commencing January 1, 2024 and expiring December 31, 2028; and

WHEREAS, our Department of Mental Health and Addiction Services utilizes this funding to administer its Jail-Based Medication Assisted Treatment Program, by way of an agreement with the Sheriff's Office, as authorized by Resolution 292 – 2023; and

WHEREAS, funding from the New York State Office of Addiction Services and Supports has been increased by $3,120 to include a 2025 – 2026 Targeted Inflationary Increase for the Jail-Based Medication Assisted Treatment Program, for an updated total of $163,120, for the period of April 1, 2025 through December 31, 2025; and

WHEREAS, the acceptance of additional funding from the New York State Office of Addiction Services and Supports 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 Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Addiction Services and Supports necessary to accept additional funding to include a 2025 – 2026 Targeted Inflationary Increase, in the amount of $3,120, for an updated total of $163,120, for the period of April 1, 2025 through 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.30-1526.I	Jail Services Plan – Internal	$ 3,120
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 3,120

; 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 $3,120.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 179 – 2025

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

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO INCLUDE A 2025 – 2026 TARGETED INFLATIONARY INCREASE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 249 – 2024 authorized ongoing contracts for mental health services, subject to State appropriations therefore; and

WHEREAS, Resolution 249 – 2024 further authorized the Health and Human Services Committee to accept additional grant funds from New York State in support of services rendered by the contracting agencies listed in Resolution 249 – 2024, provided the additional grant funds did not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $1,666, for Targeted Inflationary Increases for the Certified Recovery Peer Advocate ("CRPA"), effective April 1, 2025, allocated to the following mental health service provider contractually retained pursuant to Resolution 249 – 2024:

The Alcohol and Substance Abuse Prevention Council, Inc.	$ 1,666

; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the additional grant funds, in the amount of $1,666, which additional grant funds do not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2025 County Budget; 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 necessary to accept additional funding awarded by the New York State Office of Addiction Services and Supports, in the amount of $1,666; 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.43-3463	Alcohol Services	$ 1,666
Increase Expenses:		
A.43.443-8738.002	ASAPP County Share	$ 1,666

; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 180 – 2025

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

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO INCLUDE A 2025 – 2026 TARGETED INFLATIONARY INCREASE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 249 – 2024 authorized ongoing contracts for mental health services, subject to State appropriations therefore; and

WHEREAS, Resolution 249 – 2024 further authorized the Health and Human Services Committee to accept additional grant funds from New York State in support of services rendered by the contracting agencies listed in Resolution 249 – 2024, provided the additional grant funds did not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $38,492, for Targeted Inflationary Increases, effective April 1, 2025, allocated to the following mental health service providers contractually retained pursuant to Resolution 249 – 2024:

Rise Housing and Support Services, Inc.	$ 17,542
The Alcohol and Substance Abuse Prevention Council, Inc.	$ 19,704
Franklin Community Center, Inc.	$ 1,246

; and

WHEREAS, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $4,876, for Targeted Inflationary Increases, effective April 1, 2025, allocated to the Saratoga County Community Services Board; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the additional grant funds, in the amount of $43,368, which additional grant funds do not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, the acceptance of these additional funds requires an amendment to the 2025 County Budget; 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 necessary

to accept additional funding awarded by the New York State Office of Addiction Services and Supports, in the amount of $43,368; 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.43-3477	SA Oasis Fr Comm Center	$ 1,246
A.43-3483	Alcohol Abuse Program St	$ 19,704
A.43-3489	State Aid – OASAS Rise	$ 17,542
A.43-3463	Alcoholism Services	$ 4,876
Increase Expenses:		
A.43.443-8726.013	Transitional Services ASA	$ 17,542
A.43.443-8735.013	Franklin Community Ctr	$ 1,246
A.43.443-8738.013	ASAPP Local Asst	$ 19,704
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 4,876

; 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 $4,876.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 181 – 2025

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

ACCEPTING A CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Health has notified the Saratoga County Department of Health ("SCDOH") that Children and Youth with Special Health Care Needs ("CYSHCN") Program funding, in the amount of $386,820, is available for the grant period commencing October 1, 2025 and expiring September 30, 2030, subject to annual State appropriations therefor, to improve the system of care for children and youth with special health care needs, from birth to twenty-one (21) years of age; and

WHEREAS, the Saratoga County Commissioner of Health has proposed using this CYSHCN Program funding to provide assistance to County residents through education services, resource materials, and the salary support of SCDOH employees who administer such assistance; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended the approval and acceptance of this CYSHCN Program funding; and

WHEREAS, the acceptance of this CYSHCN Program funding 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 Saratoga County Commissioner of Heath are hereby authorized to execute all documents with the New York State Department of Health necessary to accept Children and Youth with Special Health Care Needs Program funding, in the amount of $386,820, for the grant period commencing October 1, 2025 and expiring September 30, 2030, subject to annual State appropriations therefor; 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.40-4483.CSHCN	EIA/CSHCN Grant	$ 1,500
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 1,500

; 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 $1,500.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 182 – 2025

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

ACCEPTING A PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC.

WHEREAS, the New York State Department of Health and Health Research, Inc. have notified the Saratoga County Department of Health that Public Health Emergency Preparedness funding, in the amount of $231,894, is available for the grant period commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, the Saratoga County Commissioner of Health has proposed using this funding to administer the Public Health Emergency Preparedness Program, including salaries, fringe benefits, and office supplies; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended the approval and acceptance of this Public Health Emergency Preparedness funding; and

WHEREAS, the acceptance of this Public Health Emergency Preparedness funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Saratoga County Commissioner of Health are hereby authorized to execute all documents with the New York State Department of Health and Health Research, Inc. necessary to accept Public Health Emergency Preparedness funding, in the amount of $231,894, 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 183 – 2025

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

AUTHORIZING THE PAYMENT OF AN INSURANCE PREMIUM RELATED TO THE PROPERTY AT 96-116 BALLSTON AVENUE IN THE CITY OF SARATOGA SPRINGS

WHEREAS, the County acquired the property at 96-116 Ballston Avenue in the City of Saratoga Springs on or about January 17, 2025; and

WHEREAS, pursuant to Resolution 95 – 2025, this Board authorized the placement and payment of premiums for the County's various insurance coverages through May 8, 2026, including property coverage and related umbrella policies for all County properties, except the 96-116 Ballston Avenue property was not so included in the schedule of County real property assets to be insured; and

WHEREAS, the inclusion of the 96-116 Ballston Avenue property in the schedule of County real property assets to be insured has resulted in an additional premium payment due, in the amount of $1,394.36, which covers the 96-116 Ballston Avenue property from the date of acquisition to May 8, 2026; and

WHEREAS, our Human Resources and Insurance Committee has recommended that the 96-116 Ballston Avenue property be added to the County's schedule of real property assets to be insured under the County's property coverage, and the $1,394.36 invoice for same be paid to Arthur J. Gallagher & Co.; now, therefore, be it

RESOLVED, that this Board of Supervisors approves, and the Chair of the Board of Supervisors is hereby authorized to sign all documents related to the payment of the $1,394.36 invoice for an additional premium to cover the inclusion of the 96-116 Ballston Avenue property on the County's property policy coverage, effective from the January 17, 2025 date of acquisition, through to the policy renewal date of May 8, 2026; and be it further

RESOLVED, that the form and content of such agreement for coverage 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 184 – 2025

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

AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S SMOKING POLICY

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

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

WHEREAS, the Human Resources Department's ongoing review of the Manual has deemed it appropriate to amend the Smoking Policy to comply with Article 13-E of the Public Health Law, and to better reflect the policies of the County and each of its Collective Bargaining Agreements; and

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

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

RESOLVED, that the following section of the Manual is hereby amended as set forth in the policy revisions distributed to this Board:

Chapter	Section	Title	Originally Adopted	Last Revised
1	B	Smoking Policy	01/15/1990	07/15/2003

; and be it further

RESOLVED, that the Human Resources Department shall distribute copies of the revised Smoking Policy to all departments and agencies within the County, and shall post the amended Policy to the County's Intranet; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 185 – 2025

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

ACCEPTING A 2025 CRIMES AGAINST REVENUE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, pursuant to a Grant Award Notice, dated May 6, 2025, the New York State Division of Criminal Justice Services has notified our District Attorney's Office that a Crimes Against Revenue Program Grant, in the amount of $118,900, is available for the grant period commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the District Attorney's Office has proposed using these grant funds for salary support and travel reimbursement associated with the investigation and prosecution of crimes related to the non-payment of taxes and the commission of Medicaid, Welfare, Unemployment, and Workers' Compensation fraud; and

WHEREAS, our Public Safety Committee and the District Attorney have recommended the approval and acceptance of this Crimes Against Revenue Program Grant; and

WHEREAS, the acceptance of this Crimes Against Revenue Program Grant requires the approval of this Board; now, therefore, be it

RESOLVED, that the County Administrator and/or Chair of the Board of Supervisors are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a Crimes Against Revenue Program Grant, in the amount of $118,900, for the grant period commencing January 1, 2025 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 this Resolution shall take effect immediately.

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

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 186 – 2025

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

ACCEPTING ADDITIONAL INDIGENT LEGAL SERVICES GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 332 – 2023, this Board accepted an Indigent Legal Services Grant, or Distribution #14, in the amount of $423,201, from the New York State Office of Indigent Legal Services, for the grant period commencing January 1, 2024 and expiring December 31, 2026; and

WHEREAS, our Conflict Defender's and Public Defender's Offices utilize this Indigent Legal Services Grant to fund salaries and expenses associated with State-mandated County appeals; and

WHEREAS, Indigent Legal Services Grant funding for the grant period commencing January 1, 2024 and expiring December 31, 2026 has increased by $211,602, for an updated total amount of $634,803; and

WHEREAS, the acceptance of this Indigent Legal Services Grant, or Distribution #14, requires the approval of this Board and an associated amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that the County Administrator and/or Chair of the Board of Supervisors are hereby authorized to execute all documents with the New York State Office of Indigent Legal Services necessary to accept additional Indigent Legal Services Grant funding, or Distribution #14, in the amount of $211,602, for an updated total of $634,803, for the grant period commencing January 1, 2024 and expiring December 31, 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 the 2025 County Budget be amended as follows:

PUBLIC DEFENDER'S OFFICE:

Increase Revenue:

A.26-3313	Indigent Legal Services	$ 72,534

Increase Expenses:		
A.26.000-8110.AD	Attorney's Fees Appellate Defender	$ 38,000
A.26.000-8115	Transcripts/Stenography	$ 3,134
A.26.000-8119	Expenses re Legal Services	$ 3,000
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 28,400

; 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 $28,400.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 187 – 2025

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

ACCEPTING AN AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 49 – 2024, this Board authorized the acceptance of an Aid to Defense Program Grant, in the amount of $14,656, for the grant period commencing April 1, 2023 and expiring March 31, 2024; and

WHEREAS, pursuant to Resolution 334 – 2024, this Board authorized the acceptance of an Aid to Defense Program Grant, in the amount of $14,656, for the grant period commencing April 1, 2024 and expiring March 31, 2025; and

WHEREAS, pursuant to a Grant Award Notice, dated June 11, 2025, the New York State Division of Criminal Justice Services has awarded an Aid to Defense Program Grant to the Public Defender's Office, in the amount of $14,656, for the grant period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, this funding is provided to the County to support defense services in the same manner it was provided in prior years, which included salary support for Assistant Public Defenders who represent individuals charged with felony offenses; and

WHEREAS, the Public Defender's Office has proposed using this Aid to Defense Program Grant to offset the cost of public defense services, including salary support for Assistant Public Defenders; and

WHEREAS, our Public Safety Committee and the Public Defender have recommended the approval and acceptance of this Aid to Defense Program Grant; and

WHEREAS, the acceptance of this Aid to Defense Program 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 Public Defender are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept an Aid to Defense Program Grant, in the amount of $14,656, for the grant period commencing April 1, 2025 and expiring March 31, 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 the 2025 County Budget be amended as follows:

PUBLIC DEFENDER'S OFFICE:

Increase Revenue:		
A.26-3031	SA Target Crime Program	$ 14,656
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 14,656

; 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 $14,656.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 188 – 2025

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

AUTHORIZING AGREEMENTS WITH LOCAL SCHOOL DISTRICTS FOR DEPUTY SHERIFFS TO SERVE AS SCHOOL RESOURCE OFFICERS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolutions 156 – 2018, 167 – 2018, 187 – 2020, 200 – 2021, 259 – 2022, 210 – 2023, and 211 – 2023, this Board authorized agreements with the following school districts for the provision of School Resource Officer services:

- Ballston Spa Central School District
- Burnt Hills-Ballston Lake Central School District
- Corinth Central School District
- Galway Central School District
- Mechanicville City School District
- Saratoga Springs City School District
- Schuylerville Central School District
- Shenendehowa Central School District
- South Glens Falls Central School District
- St. Mary's School
- Stillwater Central School District
- Waterford-Halfmoon Union Free School District

WHEREAS, at the request of the districts, it has been proposed that each of the 2024 – 2025 School Resource Officer agreements be amended to twelve (12) months to enable the Sheriff to provide the School Resource Officer services during the summer months; and

WHEREAS, the Sheriff wishes to renew each agreement to provide up to sixteen (16) Road Patrol Deputies to the twelve (12) school districts, subject to each school district agreeing to be responsible for and to pay to the County the sum of $85,217.48 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2025 – 2026 school year to cover the school district's pro-rata share of the County's employee, transportation, equipment, and patrol car costs for each assigned Deputy; and

WHEREAS, the Sheriff and school districts seek to create an agreement for the next five (5) years to include yearly increases as follows: 2026 – 2027: $94,591.40 per Deputy, 2027 – 2028: $104,996.45 per Deputy, 2028 – 2029: $116,546.06 per Deputy, 2029 – 2030: $129,366.13 per Deputy. Each agreement may be extended for four (4) additional one-year terms by mutual agreement of the County and each school district. Any requests by the school districts

for additional coverage outside of normal school hours will be charged to the school district at a rate of $57.00 per hour for a minimum of two (2) hours. If those hours are performed by a School Resource Officer or other Deputy Sheriff and will result in their working in excess of forty (40) hours in a work week, the hours will be billed to the school district at the overtime rate of $81.00 per hour; and

WHEREAS, as School Resource Officers, the duties of the assigned Deputies will include, but not be limited to, maintaining a presence on the assigned school campus directed toward protecting the safety and well-being of students and school staff, reducing disorder and student crime, assisting school personnel with truancy-related issues, teaching and/or making classroom presentations to students and school personnel on such issues as violence prevention, substance abuse prevention, social conflict resolution, and school safety, and responding to life or safety threatening emergencies; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and the Sheriff are hereby authorized to execute an agreement with each of the following school districts, for a term of twelve (12) months, from September 1 to August 31, commencing with the 2025 – 2026 school year, subject to renewal for up to two (2) additional terms of twelve (12) months each, for the provision of Road Patrol Deputy Sheriffs to serve as School Resource Officers:

- Ballston Spa Central School District
- Burnt Hills-Ballston Lake Central School District
- Corinth Central School District
- Galway Central School District
- Mechanicville City School District
- Saratoga Springs City School District
- Schuylerville Central School District
- Shenendehowa Central School District
- South Glens Falls Central School District
- St. Mary's School
- Stillwater Central School District
- Waterford-Halfmoon Union Free School District

at a cost to be paid by each school district of $85,217.48 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2025 – 2026 school year to cover the school district's approximate pro-rata share of the County's employee, transportation, equipment, and patrol car costs for each assigned Deputy; and be it further

RESOLVED, that the Sheriff and school districts seek to create an agreement for the next five (5) years to include yearly increases as follows: 2026 – 2027: $94,591.40 per Deputy, 2027 – 2028: $104,996.45 per Deputy, 2028 – 2029: $116,546.06 per Deputy, 2029 – 2030: $129,366.13 per Deputy. Each agreement may be extended for four (4) additional one-year terms by mutual agreement of the County and each school district. Any requests by the school districts for additional coverage outside of normal school hours will be charged to the school district at a rate of $57.00 per hour for a minimum of two (2) hours. If those hours are performed by a School Resource Officer or other Deputy Sheriff and will result in their working in excess of forty (40) hours in a work week, the hours will be billed to the school district at the overtime rate of $81.00 per hour; and be it further

RESOLVED, that contract costs for any renewal period after the 2029 – 2030 school years shall be the school district's approximate pro-rata share of the County's employee, transportation, equipment, and patrol car costs for each assigned Deputy, as calculated by the Saratoga County Sheriff by no later than June 1 prior to the commencement of that school year; and be it further

RESOLVED, that the form and content of such agreements 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:

Decrease Revenue:		
A.30-2263	SRO Reimbursements	$ 61,758.24
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 61,758.24

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to decrease revenue and decrease fund balance by $61,758.24.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 189 – 2025

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

AMENDING AN AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 236 – 2024, this Board authorized an agreement with Cellco Partnership d/b/a Verizon Wireless ("Verizon") to lease a parcel of land from the County of Saratoga, located at 6010 County Farm Road in the Town of Milton, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #202.-2-5 (the "Property"); and

WHEREAS, pursuant to Resolution 236 – 2024, this Board further authorized the construction of a communications tower and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon's communications network on the Property; and

WHEREAS, the parties entered into a Land Lease Agreement (the "Agreement") on December 3, 2024 for the lease of the Property, the construction of a communications tower, and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon's communications network; and

WHEREAS, pursuant to Resolution 69 – 2025, this Board authorized an amendment to this Agreement to modify the premises leased and the easements thereto upon a portion of that Property by replacing Exhibit B of the Agreement with Exhibit B-1, which modification shifts the access road to the west to accommodate the Town of Milton's Planning Board request; and

WHEREAS, the parties now wish to amend this Agreement to modify the premises leased upon a portion of that property by replacing Exhibit B-1 of the Agreement with Exhibit B-2, which modification shifts the new tower center to the west to avoid existing wetlands; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amendment to the Land Lease Agreement with Cellco Partnership d/b/a Verizon Wireless by replacing Exhibit B-1 of the Agreement with Exhibit B-2, which modification shifts the new tower center to the west to avoid existing wetlands, and is further authorized to execute any and all future exhibit modifications to the premises leased and the easements thereto upon a portion of that real property owned by the County of Saratoga in the Town of Milton referenced in the Agreement; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 190 – 2025

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

ACCEPTING ADDITIONAL FUNDING OF A WORKFORCE INNOVATION AND OPPORTUNITIES ACT GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 179 – 2024, this Board accepted a Workforce Innovation and Opportunities Act Grant, in the amount of $1,956,660, from the United States Department of Labor, for the program year commencing July 1, 2024 and expiring June 30, 2025; and

WHEREAS, pursuant to Resolution 179 – 2024, Saratoga County's only obligation, as the designated recipient of this multi-county allocation, is to accept the totality of funds on behalf of the local Workforce Development Area, ultimately retaining $820,900.32 in funds, and allocating the split difference of $683,389.99 and to $452,369.69 Warren and Washington Counties, respectively; and

WHEREAS, our Workforce Development Department utilizes this grant funding to provide employment and training services for youth, adults, and dislocated workers throughout the region and in our County; and

WHEREAS, pursuant to a letter, dated May 23, 2025, the New York State Department of Labor has awarded our Workforce Development Program additional funding, in the amount of $50,333.33, for the grant period commencing July 1, 2024 and expiring June 30, 2026; and

WHEREAS, the acceptance of additional Workforce Innovation and Opportunities Act Grant funds 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 is hereby authorized to execute all documents with the New York State Department of Labor necessary to accept additional Workforce Innovation and Opportunities Act Grant funds, in the amount of $50,333.33, for the grant period commencing July 1, 2024 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 the 2025 County Budget be amended as follows:

WORKFORCE DEVELOPMENT:

Increase Revenue:		
CD.68-4790	Job Training Federal Aid	$ 50,333.33
Increase Expenses:		
CD.68.681-8321	Institutional Tuition	$ 50,333.33

; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 191 – 2025

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

AUTHORIZING A LICENSE AGREEMENT WITH BELMONTE BUILDERS LLC FOR TRAIL CONSTRUCTION ON COUNTY FORESTLAND

WHEREAS, the Town of Wilton is facilitating the construction of a nature surface trail connection from the approved residential subdivision known as Forest Grove to the Edie-Bullard Trail in the County of Saratoga; and

WHEREAS, a license agreement is required for Belmonte Builders LLC and/or their designated contractor to enter County land for the limited use of constructing such a trail; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to sign a license agreement with Belmonte Builders LLC and/or their designated contractor for the limited purpose of entering County lands to construct a nature surface trail connection from the residential subdivision known as Forest Grove to the Edie-Bullard Trail in the County of Saratoga; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 192 – 2025

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

ACCEPTING 2024 GENERAL ELECTION GRANT PROGRAM FUNDING FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to New York State Contract No. C005103, the New York State Board of Elections has notified our local Board of Elections that 2024 General Election Grant Program funding, in the amount of $72,805.96, is available for the grant period commencing April 1, 2024 and expiring March 31, 2025; and

WHEREAS, the Commissioners of Elections intend to use this funding for reimbursement of eligible operating costs associated with the 2024 General Election, including postage and temporary staffing; and

WHEREAS, our Law and Finance Committee and the Commissioners of Elections have recommended the approval and acceptance of this 2024 General Election Grant Program funding; and

WHEREAS, the acceptance of this 2024 General Election Grant Program funding, in the amount of $72,805.96, 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 Commissioners of Elections are hereby authorized to execute all documents with the New York State Board of Elections necessary to accept 2024 General Election Grant Program funding, in the amount of $72,805.96, for the grant period commencing April 1, 2024 and expiring March 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:

BOARD OF ELECTIONS:

Increase Revenue:

A.22-3086	State/Legislative Grant	$ 72,805.96

Increase Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 72,805.96

; 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 $72,805.96.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 193 – 2025

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

ACCEPTING BALLOT BY MAIL GRANT PROGRAM FUNDING FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to New York State Contract No. C004979, the New York State Board of Elections has notified our local Board of Elections that Ballot By Mail Grant Program funding, in the amount of $111,521.96, is available for the grant period commencing April 1, 2024 and expiring March 31, 2025; and

WHEREAS, the Commissioners of Elections intend to use this funding for reimbursement of eligible costs associated with the provision of ballots by mail, including postage, envelopes, and ballot printing; and

WHEREAS, our Law and Finance Committee and the Commissioners of Elections have recommended the approval and acceptance of this Ballot By Mail Grant Program funding; and

WHEREAS, the acceptance of this Ballot By Mail Grant Program funding, in the amount of $111,521.96, 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 Commissioners of Elections are hereby authorized to execute all documents with the New York State Board of Elections necessary to accept Ballot By Mail Grant Program funding, in the amount of $111,521.96, for the grant period commencing April 1, 2024 and expiring March 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:

BOARD OF ELECTIONS:

Increase Revenue:		
A.22-3086	State/Legislative Grant	$ 111,521.96
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 111,521.96

; 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 $111,521.96.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 194 – 2025

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

APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY SARATOGA COUNTY CAPITAL RESOURCE CORPORATION TO FINANCE A PROJECT FOR CIDC WILTON, LLC

WHEREAS, Saratoga County Capital Resource Corporation (the "Issuer") is authorized and empowered by the provisions of Section 1411 of the New York State Not-For-Profit Corporation Law (the "NFPCL") to take steps to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, instruct or train individuals to improve or develop their capabilities for such jobs, carry on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government, and acting in the public interest; and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the NFPCL and its certificate of incorporation (the "Certificate of Incorporation") to issue its revenue bonds to finance the cost of the acquisition, construction, reconstruction, and installation of one (1) or more "projects" (as described in the NFPCL and the Certificate of Incorporation), to acquire, construct, reconstruct, and install said projects or to cause said projects to be acquired, constructed, reconstructed, and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, CIDC Wilton, LLC, a New York limited liability company (the "Borrower"), presented an application (the "Application") to the Issuer, which Application requested that the Issuer consider undertaking a project (the "Initial Project") for the benefit of the Borrower, said Initial Project to consist of the following: (A) (i) the acquisition of an approximately 45.54-acre parcel of land located at 230 Ballard Road in the Town of Wilton, Saratoga County, New York (the "Initial Land"), (ii) the construction on the Land of (a) an approximately 40,000 square foot two-story building for grades kindergarten through six (6), (b) an approximately 63,000 square foot three-story building for grades seven (7) through twelve (12) and (c) an approximately 187,000 square foot two-story building for career and technical education, together with associated parking (collectively, the "Initial Facility") and (iii) the acquisition of and installation thereon and therein of machinery and equipment (the "Initial Equipment") (the Initial Facility, the Initial Land and the Initial Equipment being hereinafter collectively referred to as the "Initial Project Facility"), all of the foregoing to be owned by the Borrower and leased to Washington-Saratoga-Warren-Hamilton-Essex BOCES for use as an administrative/educational facility and any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt and/or taxable revenue bonds of the Issuer in one (1) or more issues

or series in an aggregate principal amount sufficient to pay a portion of the cost of undertaking the Initial Project, together with necessary incidental costs in connection therewith, then estimated to be $109,000,000 and in any event not to exceed $112,000,000 (the "Obligations"); (C) the paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations, capitalized interest and any reserve funds as may be necessary to secure the Obligations; (D) the granting of certain other financial assistance with respect to the foregoing, including exemption from certain mortgage recording taxes; and (E) the making of a loan of the proceeds of the Obligations to the Borrower or such other person as may be designated by the Borrower and agreed upon by the Issuer; and

WHEREAS, a portion of the Obligations is intended to be issued as federally tax-exempt obligations (the "Tax-Exempt Obligations"); and

WHEREAS, the Borrower has requested that interest on the Tax-Exempt Obligations be treated by the federal government as excludable from gross income for federal income tax purposes pursuant to Section 103 and Section 142 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Board of Supervisors has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this Resolution, the Tax-Exempt Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Initial Project; and

WHEREAS, interest on the Tax-Exempt Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Tax-Exempt Obligations is approved by the "applicable elected representative" of Saratoga County, New York after the Issuer has held a public hearing on the nature of the Initial Project and the issuance of the Tax-Exempt Obligations; and

WHEREAS, by Resolution adopted by the members of the Board of Supervisors of the Issuer on April 24, 2025 (the "Preliminary Inducement Resolution"), the Issuer authorized a public hearing to be held pursuant to Section 147(f) of the Code with respect to the Initial Project; and

WHEREAS, pursuant to the authorization contained in the Preliminary Inducement Resolution, this Board (A) caused notice of a public hearing of the Issuer (the "Public Hearing") pursuant to Section 147(f) of the Code to hear all persons interested in the Initial Project and the financial assistance being contemplated by the Issuer with respect to the Initial Project, to be published on May 30, 2025 in *The Saratogian*, a newspaper of general circulation available to the residents of the Town of Wilton, Saratoga County, New York, (B) caused notice of the Public Hearing to be posted on May 30, 2025 on the Issuer's website and on a public bulletin board located at the Saratoga County Municipal Center located at 40 McMaster Street in the Town of Ballston, Saratoga County, New York, (C) conducted the Public Hearing on June 9, 2025 at 3:00pm, local time at the Saratoga County Municipal Center located at 40 McMaster Street in the Town of Ballston, Saratoga County, New York and (D) prepared a report of the Public Hearing (the "Public Hearing Report") which fairly summarized the views presented at such Public Hearing and presented said Public Hearing Report to the members of the board of directors of the Issuer and to the Board of Supervisors; and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Tax-Exempt Obligations to be treated as excludable from gross income for federal income tax purposes; and

WHEREAS, the Certificate of Incorporation specifically provides that neither the Tax-Exempt Obligations nor any other obligation of the Issuer shall be a debt of Saratoga County, New York, nor shall Saratoga County, New York be liable thereon; now, therefore, be it

RESOLVED, that the Board of Supervisors, upon review of the Public Hearing Report with respect to the issuance of the Tax-Exempt Obligations, hereby determines that it is desirable and in the public interest for the Issuer to issue and sell the Tax-Exempt Obligations in the aggregate principal amount of not to exceed $112,000,000 upon such terms and conditions as the Issuer shall determine, all for the purpose of paying all or a portion of the costs of the Initial Project; and be it further

RESOLVED, that, in consequence of the foregoing, and for the sole purpose of qualifying the interest payable on the Tax-Exempt Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Saratoga County, New York, hereby approves the issuance by the Issuer of the Tax-Exempt Obligations in the aggregate principal amount not to exceed $112,000,000 (or such lesser amount as the Issuer shall determine) for the purpose of paying all or a portion of the costs of the Initial Project, subject to the conditions provided in Section 3 hereof; and be it further

RESOLVED, the Tax-Exempt Obligations shall provide that they are not and shall never be a debt of the State of New York or Saratoga County, New York, and neither the State of New York nor Saratoga County, New York shall be liable thereon. The Tax-Exempt Obligations, together with interest payable thereon, shall be special obligations of the Issuer payable solely from the revenues and receipts derived from the sale or other disposition of the Issuer's interest in the Initial Project and from any other security granted to the holders of the Tax-Exempt Obligations by, or on behalf of, the Borrower; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):

ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 195 – 2025

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

AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residents and small businesses in New York State; and

WHEREAS, the Septic System Replacement Program is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, pursuant to Resolution 45 – 2023, this Board authorized the County to participate in the New York State Environmental Facilities Corporation's ("EFC") Septic System Replacement Program (the "Program"), for the term commencing January 1, 2023 and expiring December 31, 2026, and authorized the execution of a County Participation Agreement with the EFC; and

WHEREAS, the Program is being administered for the County by the Saratoga County Soil and Water Conservation District; and

WHEREAS, a property owner in the City of Saratoga Springs has submitted a grant application to the Saratoga County Soil and Water Conservation District requesting an award of Program funds for the replacement of the aging septic system on his property; and

WHEREAS, the Saratoga County Soil and Water Conservation District determined that said proposed septic system replacement project would significantly and quantifiably reduce potential environmental and/or public health impacts that could result from the aging septic system, and issued an award letter to the applicant notifying him of the award of Program funds for the reimbursement of his eligible project costs; and

WHEREAS, the property owner has completed his septic system replacement project and has applied to the Saratoga County Soil and Water Conservation District for the disbursement of his grant award of Program funds; and

WHEREAS, the Saratoga County Soil and Water Conservation District made an application to the EFC for disbursement of the Septic System Replacement Program funds awarded for this septic system replacement project, and EFC has distributed total funds, in the amount of $16,492, to the County in reimbursement of the eligible costs of said projects; and

WHEREAS, the acceptance and disbursement of these Septic System Replacement Program funds 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 is hereby authorized to execute all documents with the New York State Environmental Facilities Corporation necessary to accept Septic System Replacement Program funds in the amount of $7,675.80; 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:

NON-DEPARTMENTAL:

Increase Revenue:		
A.90-3904	Septic System Replacement Fund Program	$ 7,675.80
Increase Expenses:		
A.90.000-8762	Septic System Replacement Fund	$ 7,675.80

; and be it further

RESOLVED, that the County Treasurer is hereby authorized to disburse payment of said Septic System Replacement Program funds to the following property owner in the following amount in reimbursement of his respective eligible septic system replacement costs incurred:

Property Owner	**Amount**
James L. Morzillo 26 Meditation Way Saratoga Springs, New York 12866	$ 7,675.80

; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662),

Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 196 – 2025

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

AMENDING RESOLUTION 181 – 12, AS LAST AMENDED BY RESOLUTION 183 – 2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, this Board adopted Resolution 181 – 12, as last amended by Resolution 183 – 2024, establishing standard workdays for certain elected and appointed County Officials for retirement reporting purposes pursuant to regulations of the New York State and Local Employees Retirement System; and

WHEREAS, the regulations promulgated by the New York State and Local Employees' Retirement System require that municipalities continually update their Standard Workday Resolutions to reflect changes in the employment status of individual employees and, accordingly, Resolution 181 – 12 was most recently amended by Resolution 183 – 2024; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby amends Resolution 183 – 2024, and establishes the following as standard workdays for the elected and appointed County Officials named hereafter, and will report the following days to the New York State and Local Employees' Retirement System based on the timekeeping system records or the records of activities maintained and submitted by these County Officials to the Clerk of this Body:

Title	Standard Workday (Hrs./day) Min. 6 hrs. Max 8 hrs.	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
County Treasurer	7	JoAnn Kupferman	XXXX			01/01/2025 – 12/31/2028	N	19.99	

BUDGET IMPACT STATEMENT: No budget impact.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 197 – 2025

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

AUTHORIZING THE COUNTY ATTORNEY TO INTERVENE AS AMICUS CURIAE IN THE MATTER OF COUNTY OF ONONDAGA, ET AL. V. THE STATE OF NEW YORK, ET AL. RELATING TO THE EVEN-YEAR ELECTION LAW CHALLENGE

WHEREAS, the County of Onondaga, et al. has initiated an appeal to the New York State Court of Appeals challenging the constitutionality of Chapter 741 of the Laws of 2023, commonly known as the "Even-Year Election Law," which seeks to move certain local elections to even-numbered years; and

WHEREAS, this matter involves significant legal questions concerning the authority of local governments, particularly those operating under County charters, to govern their own affairs and election processes, as guaranteed by Article IX of the New York State Constitution, the "Home Rule" article; and

WHEREAS, Saratoga County, as a chartered County within New York State, shares a direct and substantial interest in the outcome of this litigation, as the Court of Appeals' decision could have far-reaching implications for the autonomy and operational structure of County governments statewide; and

WHEREAS, the Saratoga County Attorney's Office has reviewed the legal issues presented in this case and believes that Saratoga County can provide a unique perspective to assist the Court of Appeals in its deliberations, thereby contributing materially to the full and adequate presentation of the issues; and

WHEREAS, the estimated cost associated with the preparation and filing of an amicus curiae brief, including associated administrative and printing expenses, is not anticipated to exceed $3,500; and

WHEREAS, our Law and Finance Committee has approved the filing of such an amicus curiae brief; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the Saratoga County Attorney's Office to prepare and file an amicus curiae brief with the New York State Court of Appeals in support of the position of Onondaga County, et al. in the matter challenging the Even-Year Election Law, for a cost not to exceed $3,500; and be it further

RESOLVED, that the form and content of such amicus curiae brief 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 198 – 2025

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

AMENDING AN AGREEMENT WITH CHA CONSULTING, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REHABILITATION OF THE COUNTY ROUTE 91/GROOMS ROAD CULVERT OVER A TRIBUTARY TO THE COLONIE RESERVOIR IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 326 – 2023, this Board authorized an agreement with CHA Consulting, Inc., of Albany, New York, for the provision of design and construction administration services related to the County Route 91/Grooms Road culvert over a tributary to the Colonie Reservoir in the Town of Clifton Park (the "Project"), at a cost not to exceed $417,000; and

WHEREAS, the Project scope has since expanded and the culvert replacement is now a bridge replacement, resulting in additional construction costs of $1,500,000, and additional professional services costs of $80,000; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") has agreed to fund the $1,500,000 in additional construction costs, if the County agrees to fund the additional professional services costs for CHA Consulting, Inc., totaling $80,000; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County's agreement with CHA Consulting, Inc. be amended, in the amount of $80,000, for additional professional services on the Project; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with CHA Consulting, Inc. for additional professional services on the expanded Project, in the amount of $80,000, for a total contract of $497,000 on the Project; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 199 – 2025

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

AMENDING RESOLUTION 274 – 2022 TO REVISE THE STATED TERMS AND AMOUNTS FOR A RENEWAL AGREEMENT WITH LEXIPOL, LLC

WHEREAS, pursuant to Resolution 274 – 2022, this Board authorized a renewal agreement with Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development services for the Saratoga County Sheriff's Office; and

WHEREAS, Resolution 274 – 2022 included an optional renewal provision for two (2) additional one-year terms at a cost of $43,842.50 for the term commencing June 1, 2025 and expiring May 31, 2026, and $45,376.98 for the term commencing June 1, 2026 and expiring May 31, 2027; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County exercise these options; now, therefore, be it

RESOLVED, that the first "Whereas" clause of Resolution 274 – 2022 be amended as follows:

WHEREAS, *pursuant to Resolution 154 – 2021, this Board authorized a one-year agreement with Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development, and such agreement will expire in May 2022 for Law Enforcement Services and August 2022 for Management Services; and*

WHEREAS, *our Public Safety Committee and the Sheriff have recommended that a renewal agreement be awarded to Lexipol, LLC for specialized software and management services for policy development, accreditation, and training development, at a cost of $37,176.75 for the term commencing June 1, 2022 and expiring May 31, 2023 for Law Enforcement Services and the term commencing August 1, 2022 and expiring May 31, 2023 for Management Services, $40,927.44 for the term commencing June 1, 2023 and expiring May 31, 2024, $42,359.90 for the term commencing June 1, 2024 and expiring May 31, 2025, $43,842.50 for the term commencing June 1, 2025 and expiring May 31, 2026, and $45,376.98 for the term commencing June 1, 2026 and expiring May 31, 2027; now, therefore, be it*

; and be it further

RESOLVED, that the second "Resolved" clause of Resolution 274 – 2022 be amended as follows:

RESOLVED, *that the Chair of the Board of Supervisors is hereby authorized to execute a renewal agreement with Lexipol, LLC, of Frisco, Texas, for specialized software and management services for policy development, accreditation, and training development at a cost of $37,176.75 for the term commencing June 1, 2022 and expiring May 31, 2023 for Law Enforcement Services and the term commencing August 1, 2022 and expiring May 31, 2023 for Management Services, $40,927.44 for the term commencing June 1, 2023 and expiring May 31, 2024, $42,359.90 for the term commencing June 1, 2024 and expiring May 31, 2025, $43,842.50 for the term commencing June 1, 2025 and expiring May 31, 2026, and $45,376.98 for the term commencing June 1, 2026 and expiring May 31, 2027; and be it further*

; and be it further

RESOLVED, that the form and content of such amendments 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 200 – 2025

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

AUTHORIZING AN AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR WORK RELATED TO THE VIALL AVENUE AREA SANITARY SEWER REPLACEMENT IN THE TOWN OF STILLWATER

WHEREAS, a failing sewer line on Viall Avenue in the Town of Stillwater is in need of repair and/or replacement; and

WHEREAS, Atlantic Testing Laboratories, Limited has submitted a proposal to Saratoga County Sewer District No. 1 to perform Subsurface Investigation and Geotechnical Evaluation Services for the Viall Avenue sewer line, at a cost not to exceed $36,615; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Executive Director of the Sewer District have recommended that the proposal submitted by Atlantic Testing Laboratories, Limited be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Atlantic Testing Laboratories, Limited to perform Subsurface Investigation and Geotechnical Evaluation Services for the Viall Avenue sewer line, at a cost not to exceed $36,615; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):

ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 201 – 2025

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

AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. FOR WORK RELATED TO THE VIALL AVENUE AREA SANITARY SEWER REPLACEMENT IN THE TOWN OF STILLWATER

WHEREAS, a failing sewer line on Viall Avenue in the Town of Stillwater is in need of repair and/or replacement; and

WHEREAS, Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. ("Colliers") has submitted a proposal to the Saratoga County Sewer District No. 1 to perform a boundary/topographic survey for the Viall Avenue sewer line, at a cost not to exceed $38,200; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Executive Director of the Sewer District have recommended that the proposal submitted by Colliers be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Colliers Engineering & Design, Architecture, Landscape Architecture, Surveying, CT P.C. to perform a boundary/topographical survey for the Viall Avenue sewer line, at a cost not to exceed $38,200; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662),

Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)

BOARD OF SUPERVISORS

07/15/2025

RESOLUTION 202 – 2025

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

AUTHORIZING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR ENGINEERING SERVICES RELATED TO THE FUEL TANK AND TANK SYSTEMS UPGRADE AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, as part of the work to eliminate three (3) generators on Saratoga County Sewer District No. 1's property, Delaware Engineering, D.P.C. has determined that the existing petroleum bulk storage tanks and systems installed in 1997 require upgrading; and

WHEREAS, Delaware Engineering, D.P.C. has submitted a proposal to perform engineering design, construction administration, and inspection replacement services to upgrade and consolidate the storage of petroleum products to one (1) location for ease of accessibility and footprint reduction, at a cost not to exceed $48,000; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District Commission, and the Executive Director of the Sewer District have recommended that the proposal submitted by Delaware Engineering, D.P.C. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Delaware Engineering, D.P.C. to perform engineering design, construction administration, and inspection replacement services to upgrade and consolidate the storage of petroleum products to one (1) location for ease of accessibility and footprint reduction, at a cost not to exceed $48,000; 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.

July 15, 2025 Regular Meeting
Motion to Adopt: Supervisor Butler
Second: Supervisor Murray

AYES (151,591.5): Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (83,917.5): Eric Connolly (11831), Joseph Grasso (4328), Angela Thompson (19014.5), Arthur M. Wright (1976), Jesse Fish (16202), Sandra Winney (2075), Michele Madigan (14245.5), Matthew E. Veitch (14245.5)