BOARD OF SUPERVISORS

ORGANIZATIONAL BOARD MEETING RESOLUTIONS PRESENTED Thursday, January 2, 2025

1. RESCINDING RESOLUTION 1 – 2024 AND ADOPTING THE 2025 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2025 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING DIRECTORS TO THE SARATOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT
6. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
7. APPOINTING MEMBERS TO THE FISH AND WILDLIFE MANAGEMENT BOARD – REGION 5
8. APPOINTING MEMBERS TO THE SARATOGA COUNTY FIRE ADVISORY BOARD
9. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
10. APPOINTING DIRECTORS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
11. APPOINTING MEMBERS TO THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
12. APPOINTING COMMISSIONERS TO THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
13. APPOINTING DIRECTORS TO THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
14. APPOINTING A MEMBER TO THE ALBANY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD
15. APPOINTING A MEMBER TO THE BOARD OF ETHICS
16. APPOINTING MEMBERS TO THE SARATOGA COUNTY COMMUNITY SERVICES BOARD
17. APPOINTING SARATOGA COUNTY COMMISSIONERS OF ELECTIONS
18. APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL
19. APPOINTING COMMISSIONERS TO SARATOGA COUNTY SEWER DISTRICT NO. 1
20. APPOINTING MEMBERS TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, January 21, 2025

21. AMENDING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK FOR ADDITIONAL NURSING COVERAGE AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

22. AUTHORIZING AN AGREEMENT WITH BPI MECHANICAL SERVICES, INC. FOR WORK ASSOCIATED WITH THE HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) UNITS AT THE SARATOGA COUNTY MT. MCGREGOR 911 COMMUNICATIONS TOWER SHELTER

23. AMENDING RESOLUTION 312 – 2023 TO EXTEND A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY AND AUTHORIZING THE COUNTY ATTORNEY TO APPOINT AN ATTORNEY TO THE POSITION

24. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE TOWNS OF CLIFTON PARK, CORINTH, AND MOREAU AND THE CITY OF SARATOGA SPRINGS FOR RECYCLABLE COLLECTION MANAGEMENT

25. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE DISTRIBUTION OF FLOOD MITIGATION EQUIPMENT

26. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2024, RELATIVE TO AMENDING THE 2025 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASES FOR CERTAIN COUNTY OFFICIALS

27. APPOINTING A COMMISSIONER OF MENTAL HEALTH & ADDICTION SERVICES

28. APPOINTING A COUNTY AUDITOR

29. AMENDING AN AGREEMENT WITH LIPPES MATHIAS LLP FOR PROFESSIONAL LEGAL SERVICES

30. AMENDING AN AGREEMENT WITH GOLDBERG SEGALLA LLP FOR PROFESSIONAL LEGAL SERVICES

31. AMENDING THE 2025 COMPENSATION SCHEDULE TO CREATE FIVE PER DIEM DEPUTY CORONER AND THREE PER DIEM MORGUE ASSISTANT POSITIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Thursday, February 20, 2025

32. AMENDING RESOLUTION 249 – 2024 TO AUTHORIZE AMENDED AGREEMENTS WITH CERTAIN MENTAL HEALTH PROVIDERS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

33. AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH TEAM SPORTS PROVIDERS

34. AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

35. ACCEPTING AN AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES AND ELDER JUSTICE ACT ADULT PROTECTIVE SERVICES GRANT ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

36. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT MATCH FOR THE FEDERAL 2024 AIRPORT IMPROVEMENT PROGRAM GRANT

37. AUTHORIZING THE ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT MATCH FOR THE FEDERAL 2024 AIRPORT IMPROVEMENT PROGRAM GRANT

38. AUTHORIZING AN AGREEMENT WITH HEALTHY SOLUTIONS PROPERTY SERVICES, LLC FOR CLEANING SERVICES AT THE COUNTY'S MENTAL HEALTH FACILITY AND SHERIFF SUBSTATIONS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

39. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S JURY DUTY POLICY

40. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S WORKERS COMPENSATION POLICY

41. AUTHORIZING WORKERS COMPENSATION PLAN COVERAGE FOR ALL MEMBERS OF THE COUNTY'S VOLUNTEER FIRE INVESTIGATION UNIT

42. ACCEPTING AN IGNITION INTERLOCK DEVICE MONITORING PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

43. ACCEPTING A FOURTH COUNSEL AT FIRST APPEARANCE GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

44. ACCEPTING A 2024 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

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

46. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY FOR A CHILDCARE STARTUP PROGRAM AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

47. AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

48. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF THE SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2

49. AUTHORIZING AN AGREEMENT WITH MECHANICVILLE CITY SCHOOL DISTRICT FOR THE CONVEYANCE OF A PERMANENT EASEMENT AND RIGHT-OF-WAY ACCESS

50. AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

51. AUTHORIZING AN AGREEMENT WITH FLACH INDUSTRIES, INC. FOR NEW WATER VALVES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

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

53. REQUESTING THE NEW YORK STATE LEGISLATURE TO INTRODUCE LEGISLATION TO AMEND SARATOGA COUNTY'S OCCUPANCY TAX LAW TO REMOVE THE FOUR-UNIT OCCUPANCY TAX EXEMPTION AND BY ESTABLISHING A 3% OCCUPANCY TAX CAP

54. REAPPROPRIATING UNSPENT FUNDS FOR VARIOUS DEPARTMENTS AND FUNDS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

55. APPOINTING A MEMBER TO THE SARATOGA COUNTY TRAFFIC SAFETY BOARD

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, March 18, 2025

56. AMENDING RESOLUTION 297 – 2022 AUTHORIZING A LEASE AGREEMENT WITH PRIME GROUP HOLDINGS, LLC AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

57. AUTHORIZING AN AVIGATION EASEMENT WITH CISAR BROTHERS HOLDING CO. LLC

58. PROCLAIMING APRIL 2025 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

59. PROCLAIMING APRIL 2025 AS “YOUTH MONTH” IN SARATOGA COUNTY

60. AUTHORIZING AN AGREEMENT WITH PACE AT HUDSON HEADWATERS, INC. FOR REIMBURSEMENT OF HOME-DELIVERED MEALS TO ELIGIBLE MANAGED LONGTERM CARE CLIENTS

61. AMENDING RESOLUTION 310 – 2024 TO AUTHORIZE AN AGREEMENT WITH AMAZING GRACE TRANSPORTATION, LLC FOR SENIOR TRANSPORTATION SERVICES IN THE TOWNS OF CHARLTON, GALWAY, PROVIDENCE, EDINBURG, AND SARATOGA

62. PROCLAIMING MARCH 16 – 22 AS “POISON PREVENTION WEEK” IN SARATOGA COUNTY

63. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, CR27-BLUEBIRD ROAD AND CR28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

64. AMENDING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR27-BLUEBIRD ROAD AND CR28-GLENS FALLS/FORT EDWARD ROAD IN THE TOWN OF MOREAU

65. AUTHORIZING AN AGREEMENT WITH PETER LUIZZI AND BROS. CONTRACTING, INC. FOR CONSTRUCTION SERVICES RELATED TO THE CR27-BLUEBIRD ROAD AND CR28-GLENS FALLS/FORT EDWARD ROAD PAVEMENT PRESERVATION PROJECT

66. AMENDING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO THE FUEL ISLAND UPGRADE PROJECT

67. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, DIMMICK ROAD BRIDGE REPLACEMENT PROJECT, BIN 3304510 IN THE TOWN OF WILTON, AND APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

68. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY’S PURCHASING PROCEDURES POLICY

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

70. AMENDING RESOLUTION 174 – 2024 AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLONIE FOR THE PLACEMENT OF COMMUNICATIONS AND RELATED EQUIPMENT IN THE TOWN’S COMMUNICATION SHELTER AND AT THE TOWER’S SITE

71. AUTHORIZING CHANGE ORDERS FOR THE PURCHASE OF THE COUNTY HAZARDOUS MATERIAL RESPONSE VEHICLE

72. AUTHORIZING AN AGREEMENT WITH DR. TAMARA RAIDOO FOR PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER

73. PROCLAIMING APRIL 6 – 12, 2025 AS “NATIONAL CRIME VICTIMS’ RIGHTS WEEK” IN SARATOGA COUNTY

74. ACCEPTING A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

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

76. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

77. AUTHORIZING AN AGREEMENT WITH 3B TIMBER COMPANY, INC. FOR A TIMBER HARVEST IN THE TOWN OF NORTHUMBERLAND AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

78. CORRECTING A 2025 TAX BILL IN THE TOWN OF CLIFTON PARK

79. CORRECTING A 2025 TAX BILL IN THE TOWN/VILLAGE OF CORINTH

80. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION FOR SUPPORT OF THE 2025 BELMONT ON BROADWAY FESTIVAL ACTIVITIES

81. SETTING A PUBLIC HEARING ON THE REQUEST TO MODIFY THE HOURS DURING WHICH LICENSED ESTABLISHMENTS MAY SELL ALCOHOLIC BEVERAGES IN SARATOGA COUNTY

82. REQUESTING THE GOVERNOR AND LEGISLATURE OF NEW YORK STATE TO RESTRICT THE SALE OF KRATOM

83. AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICE PROCUREMENT MANAGEMENT SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

84. AUTHORIZING PARTICIPATION IN THE 2025 STOP-DWI PROGRAM, APPROVING AGREEMENTS WITH LOCAL PARTICIPATING AGENCIES, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

85. APPOINTING A MEMBER TO THE SARATOGA COUNTY PLANNING BOARD

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, April 15, 2025

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

87. PROCLAIMING MAY 2025 AS "MENTAL HEALTH MONTH" IN SARATOGA COUNTY

88. PROCLAIMING MAY 2025 AS "OLDER AMERICANS MONTH" IN SARATOGA COUNTY

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

115. PROCLAIMING APRIL 2025 AS "COUNTY GOVERNMENT MONTH" IN SARATOGA COUNTY

116. REQUESTING THAT THE NEW YORK STATE LEGISLATURE PASS SENATE BILL S7634 AND ASSEMBLY BILL A6998 TO AMEND SECTION 1202(G) OF THE NEW YORK STATE TAX LAW

117. REQUESTING THE NEW YORK STATE LIQUOR AUTHORITY TO RESTRICT THE HOURS OF SALE OF ALCOHOLIC BEVERAGES IN SARATOGA COUNTY - **FAILED**

118. APPOINTING A MEMBER TO THE SARATOGA COUNTY FIRE ADVISORY BOARD

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, May 20, 2025

119. SETTING A PUBLIC HEARING ON A PROPOSED LEASE WITH 2116 RENT A CAR, LLC FOR OPERATION OF A RENTAL CAR SPACE AT THE SARATOGA COUNTY AIRPORT

120. AUTHORIZING AN AGREEMENT WITH ALEXI'S AT THE AIRPORT, INC. FOR OPERATION OF THE RESTAURANT SPACE AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

121. AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL RESERVE FUND AND THE AIRPORT IMPROVEMENT RESERVE FOR THE NEW FBO TERMINAL BUILDING AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

122. ACCEPTING RENTAL SUPPLEMENT PROGRAM ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

123. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT, COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

124. AMENDING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE COONS CROSSING OVER ANTHONY KILL PROJECT IN THE TOWN OF HALFMOON

125. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT WITH FUNDS PROVIDED THROUGH THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM WHICH SUPPORTS GOALS OF NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT, ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

126. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC. FOR PRELIMINARY AND DETAILED DESIGN SERVICES RELATED TO THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF NYS ROUTE 50 AND COUNTY ROUTE 45/NORTHLINE ROAD IN THE TOWN OF MILTON

127. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY ROUTE 109/KINNS ROAD AND PLANK ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWN OF CLIFTON PARK AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

128. AMENDING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS AND LANDSCAPE ARCHITECT, D.P.C. FOR ADDITIONAL PRELIMINARY AND DETAILED DESIGN SERVICES RELATED TO THE PLANK ROAD INTERSECTION IMPROVEMENT PROJECT ON COUNTY ROUTE 109/KINNS ROAD IN THE TOWN OF CLIFTON PARK

129. AUTHORIZING AGREEMENTS WITH SHELTERS OF SARATOGA, INC. FOR COUNTY-OWNED PROPERTY IN THE CITY OF SARATOGA SPRINGS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

130. AUTHORIZING DIGITAL OR ELECTRONIC COPIES AS OFFICIAL RECORDS AND PERMITTING THE DISPOSAL OF PAPER RECORDS PURSUANT TO NEW YORK STATE LAW

131. REQUESTING THAT THE NEW YORK STATE LEGISLATURE DESIGNATE THE NEW YORK STATE ROUTE 9P BRIDGE OVER INTERSTATE 87 AT EXIT 14 AS THE "ASSEMBLYMAN BOBBY D'ANDREA MEMORIAL BRIDGE"

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

133. APPOINTING A RECORDS ACCESS OFFICER

134. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S NURSING MOTHERS ACCOMMODATION POLICY AND PROCEDURE

135. AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF CORINTH FOR LAW ENFORCEMENT SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

136. AMENDING AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS, A CENTRALSQUARE TECHNOLOGIES, LLC COMPANY, FOR THE PURCHASE OF SOFTWARE RELATED TO THE COUNTY'S COMPUTER-AIDED DISPATCH/MOBILE E-911 SYSTEM

137. AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC. FOR A PILOT FLEET LEASE PROGRAM

138. AUTHORIZING THE CONVEYANCE OF PERMANENT EASEMENTS TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK INC. FOR ACCESS TO AND MAINTENANCE OF ELECTRIC AND COMMUNICATION FACILITIES

139. AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

140. AUTHORIZING THE TRANSFER OF FUNDS FORM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

141. RECOGNIZING A 20% ADMINISTRATIVE EXPENSE REIMBURSEMENT FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS IN RELATION TO THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

142. ACCEPTING A 2024 AID TO DEFENSE GRANT AND A 2024 AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

143. AMENDING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

144. AMENDING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

145. AUTHORIZING AN AGREEMENT WITH AMCS GROUP INC. FOR AN ASSET MANAGEMENT PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

146. AUTHORIZING AN AGREEMENT WITH HERITAGE SPRINGS SEWER WORKS, INC. FOR THE PURCHASE OF THE PRIVATELY OWNED SEWER SYSTEM IN THE TOWN OF MILTON AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

147. AMENDING RESOLUTION 343 – 2024 AND AUTHORIZING AN AMENDED AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

148. AUTHORIZING A CHANGE ORDER WITH JERSEN CONSTRUCTION GROUP, LLC FOR WORK RELATED TO REHABILITATION AND REPLACEMENT OF SECONDARY CLARIFIERS AND

ELECTRICAL EQUIPMENT AT SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

149. APPOINTING A DIRECTOR TO THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION

150. APPOINTING MEMBERS TO THE SARATOGA COUNTY PLANNING BOARD

151. AUTHORIZING THE COUNTY'S LEGAL COUNSEL TO DISCONTINUE WITH PREJUDICE AN OPIOID ACTION AGAINST COSTCO WHOLESALE CORPORATION BASED ON DE MINIMIS MARKET SHARE AND LIMITED LIABILITY

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, June 17, 2025

152. ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

153. ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

154. ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

155. ACCEPTING AN AIRPORT IMPROVEMENT PROGRAM GRANT FROM THE FEDERAL AVIATION ADMINISTRATION

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

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

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

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

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

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

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

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

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

165. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE, TRAINING, AND MAINTENANCE OF BODY-WORN AND IN-CAR CAMERA EQUIPMENT, TASER EQUIPMENT,

ELECTRONIC EVIDENCE STORAGE, AND A RECORDS MANAGEMENT SYSTEM FOR THE SHERIFF'S OFFICE

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

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

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

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

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

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

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

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

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

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

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, July 15, 2025

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

177. 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

178. 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

179. 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

180. 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

181. 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

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

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

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

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

186. 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

187. 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

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

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

190. 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

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

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

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

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

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

196. AMENDING RESOLUTION 181 – 2012, 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

197. 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

198. 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

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

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

201. 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

202. 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

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, August 19, 2025

203. AUTHORIZING AN AGREEMENT WITH ACCENT HEALTH CARE SERVICES, INC. FOR PERSONAL CARE THROUGH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

204. AUTHORIZING AN AGREEMENT WITH FORT HUDSON HOME CARE, INC. FOR PERSONAL CARE THROUGH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

205. AUTHORIZING AN AGREEMENT WITH THE CITY OF MECHANICVILLE FOR THE SENIOR TRANSPORTATION PROGRAM

206. AUTHORIZING AN AGREEMENT WITH THE TOWN OF STILLWATER TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS

207. ACCEPTING A COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

208. ACCEPTING SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

209. ACCEPTING A FAMILY-CENTERED CASE MANAGEMENT SERVICES ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

210. 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

211. AUTHORIZING AN AGREEMENT WITH SPEAK SOBRIETY LLC FOR SUBSTANCE ABUSE PREVENTION PROGRAMMING AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

212. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, L.L.P. FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE COUNTY ROUTE 4 OVER SAND CREEK BRIDGE REPLACEMENT PROJECT

213. AMENDING RESOLUTION 127 – 2025 TO CORRECT THE FUNDING AMOUNT FOR THE COUNTY ROUTE 109/KINNS ROAD AND PLANK ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWN OF CLIFTON PARK AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

214. AMENDING RESOLUTION 128 – 2025 TO INCREASE THE CONTRACT AMOUNT WITH CPL ARCHITECTS, ENGINEERS AND LANDSCAPE ARCHITECT, D.P.C. FOR THE COUNTY ROUTE 109/KINNS ROAD AND PLANK ROAD INTERSECTION PROJECT IN THE TOWN OF CLIFTON PARK

215. AUTHORIZING A TRANSFER OF A SECTION OF LONGKILL ROAD IN THE TOWN OF CLIFTON PARK TO SARATOGA COUNTY

216. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY FOR USE OF PROPERTY LOCATED ALONG COUNTY ROUTE 1 TO COMPLETE A BRIDGE REPLACEMENT PROJECT

217. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO ALLOW COST SHARING FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE DIX PEDESTRIAN BRIDGE

218. AMENDING THE WEST AND EAST LEASES WITH NORTH AMERICAN FLIGHT SERVICES, INC. FOR FIXED BASED OPERATOR-RELATED SERVICES AT THE SARATOGA COUNTY AIRPORT

219. AUTHORIZING AN AGREEMENT WITH NORTH AMERICAN FLIGHT SERVICES, INC. FOR LEASE OF SPACE AT THE SARATOGA COUNTY AIRPORT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

220. AMENDING THE 2025 COMPENSATION SCHEDULE TO RECLASSIFY ONE CLERK TO THE SHERIFF TO ONE CIVIL CLERK UNDER THE SHERIFF'S OFFICE

221. AMENDING THE 2025 COMPENSATION SCHEDULE TO RECLASSIFY 90 POSITIONS AND ABOLISH 5 POSITIONS UNDER THE DEPARTMENT OF PUBLIC WORKS

222. AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR LABOR RELATIONS SERVICES

223. AMENDING THE 2025 COUNTY BUDGET UNDER THE PUBLIC DEFENDER'S OFFICE IN RELATION TO LEGAL FEES FOR APPEALS

224. APPOINTING A COUNTY CORONER

225. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES

226. AMENDING RESOLUTION 83 – 2025 TO CORRECT CONTRACT DATES WITH TRINITY SERVICES GROUP

227. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES

228. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE STOP-DWI FOUNDATION FOR THE 2025 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN, THE DRUG RECOGNITION EXPERT CALLOUT AND COURT TIME PLAN AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

229 AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. FOR SERVICES RELATED TO TEXT-TO-911 FOR THE SHERIFF'S OFFICE PUBLIC SAFETY ANSWERING POINT

230. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW ESTABLISHING THE SARATOGA COUNTY ANIMAL ABUSER REGISTRY," AND SETTING A DATE FOR A PUBLIC HEARING THEREON

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

232. AUTHORIZING AN AGREEMENT WITH HYPERQUAKE, LLC DBA POTION TO PROVIDE SERVICES RELATED TO THE SARATOGA 250 REVOLUTIONARY SIEGE EXPERIENCE

233. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2025-2026 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES

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

235. AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

236. AUTHORIZING THE NECESSARY AGREEMENTS FOR A NEW YORK STATE SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM GRANT AND AUTHORIZING THE ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQR

237. APPOINTING A DIRECTOR OF REAL PROPERTY TAX SERVICES

238. DECLARING THE INTENT TO ACT AS THE LEAD AGENCY FOR THE SARATOGA COUNTY SEWER DISTRICT NO 1'S BIOSOLIDS DIGESTER FACILITY

239. AUTHORIZING CHANGE ORDER NO. 9 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AMMONIA REMOVAL PROJECT

240. AUTHORIZING CHANGE ORDER NO. 10 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AMMONIA REMOVAL PROJECT

241. AUTHORIZING A CHANGE ORDER WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SECONDARY CLARIFIER UPGRADE PROJECT

242. SETTING A PUBLIC HEARING TO CONSIDER A PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 BIOSOLIDS DIGESTER FACILITY

243. AUTHORIZING AN AGREEMENT WITH TITAN ROOFING, INC. FOR WORK RELATED TO ROOF RESTORATION AT THE SARATOGA COUNTY SEWER DISTRICT'S WASTEWATER TREATMENT PLANT

244. AUTHORIZING SARATOGA COUNTY TO PARTICIPATE IN THE EIGHT OPIOIDS MANUFACTURERS NATIONAL OPIOID SETTLEMENTS AND ACCEPT SETTLEMENT FUNDS

245. AUTHORIZING SARATOGA COUNTY TO PARTICIPATE IN THE PURDUE PHARMA AND SACKLER FAMILY NATIONAL OPIOID SETTLEMENT AGREEMENT AND ACCEPT SETTLEMENT FUNDS

246. AUTHORIZING SARATOGA COUNTY TO PARTICIPATE IN THE SANDOZ INC. NATIONAL OPIOID SETTLEMENT AGREEMENT AND ACCEPT SETTLEMENT FUNDS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, September 16, 2025

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

248. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

249. AUTHORIZING AN AGREEMENT WITH FORT HUDSON HOME CARE, INC. FOR RESPITE AND PERSONAL CARE THROUGH THE TITLE III-E NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM

250. AUTHORIZING AN AGREEMENT WITH ACCENT HEALTH CARE SERVICES, INC. FOR RESPITE AND PERSONAL CARE THROUGH THE TITLE III-E NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM

251. ACCEPTING A 2025 – 2026 STATE AID ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR RUNAWAY AND HOMELESS YOUTH PROGRAMS

252. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR RUNAWAY HOMELESS YOUTH PROGRAMS

253. ACCEPTING A 2025 – 2026 STATE AID ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH DEVELOPMENT PROGRAM FUNDING AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

254. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR YOUTH PROGRAMMING AND SERVICES

255. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES FOR USE OF THE NEW YORK STATE MASS ALERT NOTIFICATION SYSTEM

256. DECLARING THE BOARD OF SUPERVISORS TO SERVE AS LEAD AGENCY IN THE SEQRA ENVIRONMENTAL REVIEW OF THE PROPOSED COUNTY ROUTE 109/KINNS ROAD AND PLANK ROAD INTERSECTION IMPROVEMENT PROJECT IN THE TOWN OF CLIFTON PARK

257. RENEWING AN AGREEMENT WITH THE CHRIST EPISCOPAL CHURCH IN THE VILLAGE OF BALLSTON SPA FOR LEASE OF COUNTY PROPERTY

258. AUTHORIZING THE PAYMENT OF AN INSURANCE PREMIUM FOR INCREASED COVERAGE AT THE SARATOGA COUNTY AIRPORT

259. AUTHORIZING AN AGREEMENT WITH ANTHEM INSURANCE COMPANIES, INC. FOR DENTAL, MEDICAL, AND PRESCRIPTION INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES

260. AMENDING AN AGREEMENT WITH FORENSIC MEDICAL SERVICES, P.C.

261. AUTHORIZING AN AGREEMENT WITH R.S. TELECOM, INC. FOR MAINTENANCE AND REPAIR OF THE COUNTY'S PUBLIC SAFETY MICROWAVE RADIO SYSTEM

262. PROCLAIMING OCTOBER 5 – 11, 2025 AS "NATIONAL FIRE PREVENTION WEEK" IN SARATOGA COUNTY

263. PROCLAIMING OCTOBER 2025 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

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

265. ACCEPTING PATRICK LEAHY LAKE CHAMPLAIN BASIN PROGRAM FUNDING FROM THE CHAMPLAIN VALLEY NATIONAL HERITAGE PARTNERSHIP AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

266. AUTHORIZING THE CONVEYANCE OF A SEWER LINE EASEMENT OVER COUNTY LAND IN THE TOWN OF CLIFTON PARK

267. AUTHORIZING A PROFESSIONAL SERVICES STEWARDSHIP AGREEMENT WITH SARATOGA P.L.A.N., INC. FOR THE MANAGEMENT OF THE GRAPHITE RANGE COMMUNITY FOREST PROJECT IN THE TOWNS OF GREENFIELD AND WILTON

268. AUTHORIZING A MEMORANDUM OF AGREEMENT WITH SARATOGA P.L.A.N., INC. FOR THE ADDITION OF NORTHERN GATEWAY PARCELS TO THE GRAPHITE RANGE COMMUNITY FOREST PROJECT IN THE TOWNS OF GREENFIELD AND WILTON

269. AWARDING 2025 TRAILS GRANTS

270. AWARDING 2025 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

271. AUTHORIZING AN AGREEMENT WITH THE SARATOGA SPRINGS CITY SCHOOL DISTRICT FOR DEPUTY SHERIFFS TO SERVE AS SCHOOL RESOURCE OFFICERS AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

272. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW ESTABLISHING THE SARATOGA COUNTY ANIMAL ABUSER REGISTRY"

273. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES RELATED TO A COLLECTION SYSTEM INFILTRATION AND INFLOW STUDY AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1

274. AUTHORIZING CHANGE ORDER NO. 11 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AMMONIA REMOVAL PROJECT

275. AUTHORIZING AN AGREEMENT WITH JERSEN CONSTRUCTION GROUP, LLC FOR WORK RELATED TO THE ANALYSIS OF THE FORECMAIN IN THE CITY OF SARATOGA SPRINGS

276. ADOPTING A NEGATIVE DECLARATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR SARATOGA COUNTY SEWER DISTRICT'S BIOSOLIDS MANAGEMENT FACILITY PROJECT

277. AMENDING AND APPROVING THE PROPOSED CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1 AT AN INCREASED MAXIMUM COST OF $97,630,000

278. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $29,080,000 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF A BIOSOLIDS DIGESTER FACILITY BY SARATOGA COUNTY SEWER DISTRICT NO. 1

279. APPOINTING A MEMBER TO THE SARATOGA COUNTY FIRE ADVISORY BOARD

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, October 21, 2025

280. AUTHORIZING THE DIRECTOR OF THE VETERANS SERVICE AGENCY TO EXECUTE VETERANS SERVICE OFFICER/CLAIMANT REPRESENTATION AGREEMENTS

281. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO INCLUDE A COST-OF-LIVING ADJUSTMENT AND TARGETED INFLATIONARY INCREASE FOR THE VETERANS PEER-TO-PEER PROGRAM AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

282. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO INCLUDE A TARGETED INFLATIONARY INCREASE FOR THE TRANSITIONAL MANAGEMENT SERVICES PROGRAM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

283. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW REMOVING TERM LIMITS FOR COMMUNITY SERVICE BOARD MEMBERS" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

284. AMENDING AN AGREEMENT WITH ARON SECURITY, INC. DBA ARROW SECURITY FOR SECURITY GUARD SERVICES AT THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

285. AUTHORIZING STATEWIDE COMMON PARTICIPATION AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR ACCESS TO THE STATEWIDE HEALTH INFORMATION NETWORK FOR NEW YORK

286. AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC DBA A+ MEDITRANS FOR PRESCHOOL SPECIAL EDUCATION AND EARLY INTERVENTION TRANSPORTATION SERVICES

287. ACCEPTING ADDITIONAL FUNDING OF THE EARLY INTERVENTION PROGRAM ADMIN CONTRACT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

288. ACCEPTING ADDITIONAL FUNDING OF THE RABIES PROGRAM CONTRACT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH

289. AWARDING CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANTS

290. ACCEPTING A NEW YORK STATE CHILD CARE BLOCK GRANT ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

291. ACCEPTING A 2026 MUNICIPAL SAFE HARBOUR: NY ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

292. AUTHORIZING AN AGREEMENT WITH TOGETHER FOR YOUTH FOR OPERATION OF THE ENHANCED STEPPING STONES PROGRAM

293. ACCEPTING MUNICIPAL YOUTH SPORTS EDUCATION AND OPPORTUNITY FUNDING AND MUNICIPAL YOUTH TEAM SPORTS ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

294. AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH SPORTS PROVIDERS

295. AUTHORIZING AN AGREEMENT WITH SHREDDERS MTB, INC. FOR YOUTH SPORTS EDUCATION AND OPPORTUNITY PROGRAMMING

296. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

297. AUTHORIZING AN AGREEMENT WITH REBUILDING TOGETHER SARATOGA COUNTY, INC. FOR ACCESSIBILITY MODIFICATIONS TO HOMES OF INCOME-ELIGIBLE SENIORS

298. AUTHORIZING AN AGREEMENT WITH ALLEGIANT ELECTRIC LLC FOR ELECTRICAL CONTRACTING SERVICES RELATED TO THE HVAC IMPROVEMENT PROJECT AT THE SARATOGA COUNTY ANIMAL SHELTER

299. AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING, INC. FOR MECHANICAL CONTRACTING SERVICES RELATED TO THE HVAC IMPROVEMENT PROJECT AT THE SARATOGA COUNTY ANIMAL SHELTER AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

300. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST & AGENCY FUND AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

301. AUTHORIZING AN AGREEMENT WITH INSPIRON LOGISTICS LLC FOR MASS EMERGENCY NOTIFICATION SERVICES

302. AMENDING AN AGREEMENT WITH EGROUP ENABLING TECHNOLOGIES, LLC

303. AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT

304. AUTHORIZING A RENEWAL AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC DBA OMNICARE OF BALLSTON SPA FOR PHARMACY PRODUCTS AND SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

305. DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING DISCOVER SARATOGA TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR THE 2026 PROGRAM YEAR

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

307. AMENDING RESOLUTION 282 – 2021 TO DECLARE THE TOWN OF WILTON AS PROJECT LEAD, MODIFY TAX PARCEL INFORMATION, AND INCREASE THE TOTAL PROJECT COST FOR THE PRESERVATION OF THE KLEPETAR FAMILY WOODLANDS IN THE TOWNS OF GREENFIELD AND WILTON

308. ACCEPTING A GIFT FROM THE ESTATE OF ANNA ELIZABETH MICHEL AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

309. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT THE 2025 COUNTY BUDGET

310. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES

311. ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

312. AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR OPERATION OF A CODE BLUE SHELTER PROGRAM

313. APPOINTING A DIRECTOR OF INFORMATION TECHNOLOGY

314. AUTHORIZING A TRANSFER FROM SEWER FUND BALANCE TO PAY BAN INTEREST PAYMENTS FOR THE AMMONIA UPGRADE PROJECT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

315. AMENDING AN AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A., INC. FOR WORK RELATED TO THE CONDITION ASSESSMENT OF THE FORCEMAIN IN THE CITY OF SARATOGA SPRINGS

Add on

316. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1977, AS LAST AMENDED BY LOCAL LAW NO. 1 OF 2016, TO SET THE OCCUPANCY TAX RATE AT 3% TO REVISE THE MANNER IN WHICH THE BOARD OF SUPERVISORS ALLOCATES ROOM OCCUPANCY TAX REVENUES" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

SPECIAL BOARD MEETING RESOLUTION PRESENTED Wednesday, November 12, 2025

317. AMENDING THE TENTATIVE 2026 SARATOGA COUNTY BUDGET

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, November 18, 2025

318. SETTING A PUBLIC HEARING ON A PROPOSED LEASE WITH 4LSNM LLC DBA SUNSET AT SARATOGA: KITCHEN + BAR FOR OPERATION OF THE RESTAURANT SPACE AT THE SARATOGA COUNTY AIRPORT

319. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO INCLUDE AN ADJUSTED TARGETED INFLATIONARY INCREASE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

320. AUTHORIZING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA COUNTY, INC. FOR FAMILY SUPPORT NAVIGATOR SERVICES

321. AUTHORIZING AN AGREEMENT WITH ALBANY MED HEALTH SYSTEM FOR THE SARATOGA HOSPITAL FAMILY MEDICINE RESIDENCY PROGRAM

322. AUTHORIZING AN AGREEMENT WITH RISE HOUSING AND SUPPORT SERVICES, INC. FOR COURT-BASED MENTAL HEALTH NAVIGATOR SERVICES

323. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE FUNDING FOR THE PURCHASE OF A VEHICLE

324. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A VEHICLE

325. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HADLEY TO PROVIDE FUNDING FOR THE PURCHASE OF A VEHICLE

326. AUTHORIZING TITLE III-B TRANSPORTATION REVENUE AND TITLE III-C NUTRITION REVENUE AGREEMENTS WITH LOCAL MUNICIPALITIES

327. AUTHORIZING AN AGREEMENT WITH DELAWARE AND HUDSON RAILWAY COMPANY, INC. DBA CANADIAN PACIFIC KANSAS CITY FOR RAILROAD RIGHT-OF-WAY SERVICES RELATED TO THE JONES ROAD BRIDGE REHABILITATION PROJECT IN THE TOWN OF WILTON

328. AMENDING AN AGREEMENT WITH HEALTHY SOLUTIONS PROPERTY SERVICES LLC FOR CLEANING AND JANITORIAL SERVICES AT THE COUNTY'S MENTAL HEALTH FACILITY

329. AUTHORIZING AN AGREEMENT WITH NEXAMP, INC. FOR THE PURCHASE OF RENEWABLE ENERGY CREDITS

330. AUTHORIZING AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR PROFESSIONAL PUBLIC SAFETY EMPLOYEE EVALUATIONS

331. ACCEPTING A POLICE TRAFFIC SERVICES PROGRAM GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

332. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2026

333. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2026

334. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2026

335. RENEWING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL SERVICE, LICENSING, AND SUPPORT OF THE BLACK CREEK SALLYPORT NY JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

336. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL MAINTENANCE, SERVICE, AND SUPPORT OF THE TOUCHSCREEN SECURITY CONTROL SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

337. AUTHORIZING THE SHERIFF'S OFFICE TO ENTER INTO AGREEMENTS TO PROVIDE LAW ENFORCEMENT SERVICES FOR PRIVATE ENTITIES

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

339. AUTHORIZING AN AGREEMENT WITH HERBERT'S CATERER'S, INC. DBA BIRCH HILL CATERING FOR FOOD AND BEVERAGE SERVICES AT THE 2026 PLANNING AND ZONING CONFERENCE

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

341. APPROVING THE 2026 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY

342. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW REMOVING TERM LIMITS FOR COMMUNITY SERVICES BOARD MEMBERS"

343. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2025, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1977, AS LAST AMENDED BY LOCAL LAW NO. 1 OF 2016, TO SET THE OCCUPANCY TAX RATE AT 3% TO REVISE THE MANNER IN WHICH THE BOARD OF SUPERVISORS ALLOCATES ROOM OCCUPANCY TAX REVENUES"

344. AUTHORIZING AN AGREEMENT WITH DECKARD TECHNOLOGIES FOR A SHORT-TERM RENTAL REGISTRATION PLATFORM

345. ESTABLISHING THE 2026 SCALE OF CHARGES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

346. AMENDING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AMMONIA REMOVAL PROJECT AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

347. AMENDING AN AGREEMENT WITH MISSION COMMUNICATIONS LLC TO INCLUDE UPDATED RATES FOR SERVICE, MAINTENANCE, AND MONITORING OF THE CELLULAR-BASED COMMUNICATIONS SYSTEM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

348. DECLARING THE INTENT TO ACT AS LEAD AGENCY FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SOUTH BROADWAY SEWER EXTENSION

349. AUTHORIZING AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF THE NON-POTABLE WATER SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

350. ADOPTING THE 2026 SARATOGA COUNTY BUDGET **(TABLED)**

351. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2026 SARATOGA COUNTY BUDGET **(TABLED)**

352. SETTING DECEMBER 2, 2025 AT 4:30PM FOR A PUBLIC HEARING ON THE REVISED TENTATIVE 2026 SARATOGA COUNTY BUDGET

353. HONORING THE IMPROVED BENEVOLENT AND PROTECTIVE ORDER ELKS OF THE WORLD FREDERICK ALLEN ELKS LODGE #609 AND MARY A. CARTER TEMPLE #362 ON THE OCCASION OF THEIR 100TH ANNIVERSARY

354. AUTHORIZING THE EXECUTION OF ESTOPPEL CERTIFICATES

SPECIAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, December 10, 2025

350. ADOPTING THE 2026 SARATOGA COUNTY BUDGET

351. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2026 SARATOGA COUNTY BUDGET

355. ADOPTING THE 2026 – 2030 SARATOGA COUNTY CAPITAL PLAN

356. AUTHORIZING 2026 AGREEMENTS WITH VARIOUS AGENCIES

357. ADOPTING THE 2026 SARATOGA COUNTY COMPENSATION SCHEDULE

358. SETTING 2026 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE A 2.95% COST-OF-LIVING INCREASE

359. SETTING 2026 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A 2.95% COST-OF-LIVING INCREASE

360. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2025, ENTITLED “A LOCAL LAW AMENDING THE 2026 COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASES FOR CERTAIN COUNTY OFFICIALS” AND SETTING A DATE FOR A PUBLIC HEARING THEREON

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, December 16, 2025

361. AUTHORIZING AN AGREEMENT WITH 4LSNM LLC DBA SUNSET AT SARATOGA: KITCHEN + BAR FOR OPERATION OF THE RESTAURANT SPACE AT THE SARATOGA COUNTY AIRPORT

362. AUTHORIZING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA COUNTY, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES

363. ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO INCLUDE A TARGETED INFLATIONARY INCREASE AND A ONE-TIME STIPEND, AMENDING RELATED AGREEMENTS, AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

364. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SARATOGA HOSPITAL TO FACILITATE COORDINATION OF MENTAL HEALTH AND ADDICTION CARE

365. ACCEPTING ADDITIONAL UNMET FUNDING FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

366. AUTHORIZING AN AGREEMENT WITH NEW YORK QUALITY HEALTHCARE CORPORATION DBA FIDELIS CARE FOR REIMBURSEMENT OF HOME-DELIVERED MEALS TO ELIGIBLE MANAGED LONG-TERM CARE CLIENTS

367. APPROVING THE 2025 – 2026 ANNUAL UPDATE TO THE 2024 – 2028 FOUR-YEAR PLAN FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

368. AUTHORIZING 2026 AGREEMENTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

369. AUTHORIZING AN AGREEMENT WITH TOGETHER FOR YOUTH FOR OPERATION OF THE STEPPING STONES PROGRAM

370. AUTHORIZING AN AGREEMENT WITH TOGETHER FOR YOUTH FOR OPERATION OF THE PREVENTIVE SERVICES PATHWAYS PROGRAM

371. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY SERVICES, INC. FOR OPERATION OF THE NORTHEAST PARENT CHILD SOCIETY INTENSIVE AFTERCARE AND PREVENTIVE PROGRAM

372. ACCEPTING CAPTA/CARA FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

373. AUTHORIZING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C. FOR BEHAVIORAL HEALTH CONSULTATION SERVICES

374. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC. FOR RECYCLING SERVICES AT COUNTY TRANSFER STATIONS

375. AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICE, INC. FOR REFUSE PICKUP AT COUNTY FACILITIES

376. RENEWING AN AGREEMENT WITH PMA MANAGEMENT CORP. FOR ADMINISTRATIVE SERVICES RELATED TO THE COUNTY'S WORKERS' COMPENSATION PLAN

377. AMENDING AN AGREEMENT WITH 4MYBENEFITS, INC. FOR THE CONTINUED MAINTENANCE OF AN EMPLOYEE BENEFITS WEB PORTAL

378. RENEWING AN AGREEMENT WITH SAS, LLC DBA SELECT ACTUARIAL SERVICES FOR ACTUARIAL CONSULTING SERVICES RELATED TO THE COUNTY'S WORKERS' COMPENSATION PLAN PORTAL

379. AMENDING RESOLUTION 222 – 2025 RELATED TO LABOR RELATIONS SERVICES

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

381. AUTHORIZING AN AGREEMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER

382. AUTHORIZING AN AGREEMENT WITH DR. TAMARA RAIDOO FOR PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER

383. AUTHORIZING AN AGREEMENT WITH SARATOGA HOSPITAL FOR THE USE OF LABORATORY AND MORGUE FACILITIES

384. RENEWING AN AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS FOR POSTMORTEM TOXICOLOGICAL SERVICES

385. 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

386. AUTHORIZING PARTICIPATION IN THE 2026 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALLOUT AND COURT TIME PLAN

387. AUTHORIZING AN AGREEMENT WITH THE TOWN OF MALTA FOR LAW ENFORCEMENT SERVICES IN 2026 AND AMENDING THE 2026 COMPENSATION PLAN AND THE 2026 COUNTY BUDGET IN RELATION THERETO

388. AMENDING AN AGREEMENT WITH AXON ENTERPRISE, INC. AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

389. ACCEPTING A NEXT GENERATION 911 GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

390. AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A VESTA 911 CALL HANDLING SYSTEM FOR THE EMERGENCY COMMUNICATIONS CENTER

391. AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES

392. AUTHORIZING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA COUNTY, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY

393. AUTHORIZING AGREEMENTS WITH TOGETHER FOR YOUTH AND KMG MONITORING SERVICE, LLC FOR SUPERVISION AND TREATMENT SERVICES FOR JUVENILES

394. ADOPTING THE SARATOGA COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

395. AMENDING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT, INC.

396. AMENDING AN AGREEMENT WITH HUGH G. BURKE, ESQ. FOR LEGAL SERVICES RELATED TO FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

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

398. AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

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

400. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS, AND CREDITS IN AMOUNTS NOT TO EXCEED $2,500

401. LEVYING AMOUNTS PAYABLE TO THE COUNTY TREASURER AND TOWN SUPERVISORS

402. AUTHORIZING AN AGREEMENT WITH M.M. HAYES CO., INC. FOR ANNUAL MAINTENANCE OF THE COUNTY'S EMPLOYEE TIME AND ATTENDANCE SYSTEM HARDWARE AND SOFTWARE

403. AMENDING THE 2025 COUNTY BUDGET TO INCREASE APPROPRIATIONS AND REVENUE BY $6,000,000 TO COVER ADDITIONAL REVENUE DISTRIBUTION COSTS IN ACCORDANCE WITH THE SALES TAX FORMULA

404. AUTHORIZING THE TRANSFER OF FUNDS TO THE COUNTY TREASURER TO PAY FOR EXPENSES RELATED TO COMMUNITY COLLEGE TUITION AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

405. AUTHORIZING THE COUNTY AS THE PROPERTY OWNER OF 96-116 BALLSTON AVENUE IN THE CITY OF SARATOGA SPRINGS TO APPOINT THE DEPARTMENT OF SOCIAL SERVICES, SHELTERS OF SARATOGA, WHITEMAN OSTERMAN & HANNA LLP, AND THE LA GROUP LANDSCAPE ARCHITECTURE & ENGINEERING P.C., TO MAKE APPLICATION TO THE COUNTY OF SARATOGA AND OTHER GOVERNMENTAL AGENCIES IN FURTHERANCE OF LEASING AND DEVELOPMENT OF THE PROPERTY FOR A CODE BLUE SHELTER

406. CLASSIFYING PROPOSED LEASE OF LANDS AND PROPOSED CODE BLUE SHELTER AS AN "UNLISTED" ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND DECLARING THE COUNTY BOARD OF SUPERVISORS' INTENT TO ACT AS THE LEAD AGENCY FOR COORDINATED SEQRA REVIEW

407. AMENDING THE 2026 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY'S OFFICE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

408. ESTABLISHING JANUARY 6, 2026 AT 4:00PM AS THE DATE AND TIME FOR THE 2026 ORGANIZATIONAL MEETING OF THE BOARD OF SUPERVISORS

409. RENEWING AN AGREEMENT WITH ADIRONDACK ENVIRONMENTAL SERVICES, INC. TO CONDUCT LAB TESTING AND WASTEWATER ANALYSIS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

410. AUTHORIZING AN AGREEMENT WITH WESTON & SAMPSON, PE, LS, LA, ARCHITECTS, PC FOR THE EVALUATION OF THE TREATMENT PROCESS AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

411. AUTHORIZING AN AGREEMENT WITH MID-STATE INDUSTRIES, LTD. FOR ROOF REPLACEMENT OF BUILDING 1 AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

412. AUTHORIZING AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR ENGINEERING SERVICES RELATED TO A GRIT REMOVAL SYSTEM EVALUATION AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

413. AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, GEOLOGY, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR DESIGN WORK RELATED TO A NEW DUMP STATION AT THE MILTON PUMP STATION

414. AUTHORIZING CHANGE ORDER NO. 11 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SECONDARY CLARIFIER UPGRADE PROJECT

415. AUTHORIZING CHANGE ORDER NO. 12 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 AMMONIA REMOVAL PROJECT

416. AUTHORIZING A GENERAL RELEASE WITH NIAGARA MOHAWK POWER CORPORATION DBA NATIONAL GRID FOR DAMAGE CAUSED TO SARATOGA COUNTY SEWER DISTRICT INFRASTRUCTURE IN THE TOWN OF MALTA

417. ESTABLISHING THE SARATOGA COUNTY ANIMAL CRIMES TASK FORCE

418. ESTABLISHING THE SARATOGA COUNTY MENTAL HEALTH COURT TASK FORCE

ADD ON

419. AUTHORIZING AN AGREEMENT WITH SARATOGA COUNTY CAPITAL RESOURCE CORPORATION