BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 247 – 2025

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

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

WHEREAS, pursuant to State Aid Letter Amendment #6 dated July 16, 2025, the New York State Office of Mental Health has notified our Department of Mental Health and Addiction Services that additional Personalized Recovery Oriented Services ("PROS") funding, in the amount of $10,500, is available in the form of Service Dollars, for adults with serious mental illness, for the grant period commencing July 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Commissioner of Mental Health and Addiction Services intends to use this additional PROS funding, in the form of Service Dollars, for the provision of emergency and non-emergency client needs, including, but not limited to, food, clothing, shelter, medical care, respite, transportation, and utilities; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended the approval and acceptance of this additional PROS funding, in the form of Service Dollars, from the New York State Office of Mental Health; and

WHEREAS, the acceptance of this additional PROS funding, in the form of Service Dollars, 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 Mental Health necessary to accept additional PROS funding, in the amount of $10,500, which is available in the form of Service Dollars, for the grant period commencing July 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 the 2025 County Budget be amended as follows:

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3464	PROS Startup	$ 10,500
Increase Expenses:		
A.43.433-8300	Direct Payments to Clients	$ 10,500

; 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 authorize the related expenses.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 248 – 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 MENTAL HEALTH AND NEW YORK STATE OFFICE FOR PEOPLE WITH DEVELOPMENTAL DISABILITIES AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249 – 2024, the County authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, pursuant to Resolution 249 – 2024, the County further authorized our Health and Human Services Committee to accept additional grant funds from New York State in support of the 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 Mental Health, in the amount of $6,292, for minimum wage increases, effective January 1, 2025, and $94,712 for Personalized Recovery Oriented Services ("PROS") restructuring and Targeted Inflationary Increases, effective April 1, 2025, allocated to the following mental health service providers contractually retained pursuant to Resolution 249 – 2024:

Provider	Minimum Wage Increase	2.6% Targeted Inflationary Increase	Total Increase
Unlimited Possibilities, Inc. dba Unlimited Potential, Inc.	$ 4,586	$ 15,151	$ 19,737
Rise Housing and Support Services, Inc.	$ 1,637	$ 13,641	$ 15,278
Saratoga Bridges NYSARC, Inc. Saratoga County Chapter, Inc.		$ 188	$ 188
Rehabilitation Support Services, Inc.		$ 1,500	$ 1,500
Unity House of Troy, Inc.		$ 308	$ 308
Mechanicville Area Community Services, Inc.	$ 66	$ 221	$ 287

Community Work and Independence, Inc.		$ 190	$ 190
Northeast Parent and Child Society, Inc.		$ 570	$ 570
Saratoga Center for the Family, Inc.	$ 3	$ 167	$ 170
Shelters of Saratoga, Inc.		$ 853	$ 853
Totals	**$ 6,292**	**$ 32,789**	**$ 39,081**

; and

WHEREAS, for Saratoga County, the PROS restructuring and Targeted Inflationary Increases, which include a $512 Targeted Inflationary Increase from the Office for People with Developmental Disabilities, will increase fund balance $62,435; and

WHEREAS, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of $101,516, 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 Resolution 249 – 2024 is hereby amended to increase the authorized contract amounts listed above, and the terms and provisions of Resolution 249 – 2024 not inconsistent with this Resolution shall remain in full force and effect; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services, provided any additional funds do not exceed ten percent (10%) of the amounts stated above per year, are hereby authorized to execute any agreements and documents necessary to accept additional funding awarded by the New York State Office of Mental Health in the amount of $101,516; 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 MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:

A.43-3464	PROS Startup	$ 43,126
A.43-3469	MH Reinvestment	$ 16,788
A.43-3470	MH – Health Homes	$ 5,659
A.43-3471	Men Health Outpat – MR	$ 512
A-43-3474	Family Support Services	$ 1,872
A.43-3475	Innovative Job Rehab	$ 3,401
A.43-3476	SA Special Employment	$ 2,032
A.43-3478	Agency COLA	$ 6,862
A.43-3482	Forensics	$ 9,672
A.43-3490	Mental Health State Aid	$ 124

A.43-3494	CSS	$ 9,272
A.43-3495	Intensive Case Management	$ 1,746
A.43-3496	MH Outpatient	$ 78
A.43-3497	Local Assist Agency	$ 372
Increase Expenses:		
A.43.441-8726.014	Transitional Services CSS	$ 78
A.43.441-8726.034	Transitional Services ICM	$ 893
A.43.441-8726.039	Transitional Services Rehab	$ 37
A.43.441-8726.200	Transitional Services RF	$ 6,826
A.43.441-8726.570	TSA Health Homes	$ 5,659
A.43.441-8726.965	TSA Salary COLA	$ 1,785
A.43.441-8727.014	Unlimited Possibilities CSS	$ 6,800
A.43.441-8727.037	Unlimited Possibilities ISE	$ 632
A.43.441-8727.039	Unlimited Possibilities PR	$ 867
A.43.441-8727.040	Unlimited Possibilities IJR	$ 2,442
A.43.441-8727.200	Unlimited Possibilities RF	$ 3,995
A.43.441-8727.965	Unlimited Possibilities Salary COLA	$ 5,001
A.43.441-8729.001	Mechanicville Srv LA	$ 206
A.43.441-8729.014	Mechanicville Srv CSS	$ 9
A.43.441-8729.965	Mechanicville Srv Salary COLA	$ 72
A.43.441-8730.200	Community Workshop RF	$ 190
A.43.441-8731.001	Sar Center for Family LA	$ 166
A.43.441-8731.965	Sar Center for Family SCFF COLA	$ 4
A.43.441-8732.200	Rehabilitation Support Services SH RIV	$ 1,500
A.43.441-8733.037	Assn of Ret Citizens LSE	$ 188
A.43.441-8734.034	Shelters of Saratoga Inc LCM	$ 853
A.43.441-8741.200	NEP & CSOC RF	$ 570
A.43.441-8749.037	Northeast Career Planning	$ 308
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 62,435

; 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 $62,435.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):

ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 249 – 2025

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

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

WHEREAS, pursuant to Resolution 310 – 2024, this Board authorized agreements with agencies to fulfill the Department of Aging and Youth Services' 2024 – 2028 Four Year Service Plan through the Title III-E National Family Caregiver Support Program; and

WHEREAS, an agreement with Greater Adirondack Home Aides, Inc. was authorized for the provision of In-Home Respite Care for the term commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, Greater Adirondack Home Aides, Inc. has notified the County that they will cease operations by August 31, 2025, pending approval from New York State; and

WHEREAS, the County is contractually obligated to provide these services, and must identify an alternative provider to continue In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2 in the absence of Greater Adirondack Home Aides, Inc.; and

WHEREAS, the Department of Aging and Youth Services has received a proposal from Fort Hudson Home Care, Inc. for the provision of In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2 to fulfill the contractual obligations with Greater Adirondack Home Aides, Inc. as originally authorized by this Board in Resolution 310 – 2024, at an hourly rate of $38, for the term commencing October 1, 2025 and expiring December 31, 2025; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal submitted by Fort Hudson Home Care, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Fort Hudson Home Care, Inc. for the provision of In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2, at an hourly rate of $38, for the term commencing October 1, 2025 and expiring December 31, 2025; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 250 – 2025

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

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

WHEREAS, pursuant to Resolution 310 – 2024, this Board authorized agreements with agencies to fulfill the Department of Aging and Youth Services' 2024 – 2028 Four Year Service Plan through the Title III-E National Family Caregiver Support Program; and

WHEREAS, an agreement with Greater Adirondack Home Aides, Inc. was authorized for the provision of In-Home Respite Care for the term commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, Greater Adirondack Home Aides, Inc. has notified the County that they will cease operations by August 31, 2025, pending approval from New York State; and

WHEREAS, the County is contractually obligated to provide these services, and must identify an alternative provider to continue In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2 in the absence of Greater Adirondack Home Aides, Inc.; and

WHEREAS, the Department of Aging and Youth Services has received a proposal from Accent Health Care Services, Inc. for the provision of In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2 to fulfill the contractual obligations with Greater Adirondack Home Aides, Inc. as originally authorized by this Board in Resolution 310 – 2024, at an hourly rate of $38, for the term commencing October 1, 2025 and expiring December 31, 2025; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal submitted by Accent Health Care Services, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Accent Health Care Services, Inc. for the provision of In-Home Respite Care, Personal Care Level 1, and Personal Care Level 2, at an hourly rate of $38, for the term commencing October 1, 2025 and expiring December 31, 2025; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 251 – 2025

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

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

WHEREAS, pursuant to a Local Commissioners Memorandum dated August 4, 2025, the New York State Office of Children and Family Services has notified our Department of Aging and Youth Services that a Municipal Runaway and Homeless Youth Allocation, in the amount of $86,052, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Director of Aging and Youth Services intends to use this Municipal Runaway and Homeless Youth Allocation to administer community-based Runaway and Homeless Youth Programs, which provide temporary shelter, counseling, and aftercare services to youth in need; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended the approval and acceptance of this Municipal Runaway and Homeless Youth Allocation; and

WHEREAS, the acceptance of this Municipal Runaway and Homeless Youth Allocation requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Aging and Youth Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept a Municipal Runaway and Homeless Youth Allocation, in the amount of $86,052, for the grant period commencing October 1, 2025 and expiring September 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 252 – 2025

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

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

WHEREAS, the 2025 – 2026 Department of Aging and Youth Services State Aid Allocation from the New York State Office of Children and Family Services for programs and agencies participating in the Runaway Homeless Youth Act Program, to include County sponsorship, administration, and payment responsibility, has been proposed; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the County enter into an agreement with Captain Community Human Services, Inc., using funding provided by the New York State Office of Children and Family Services for Runaway Homeless Youth Act Program services, in the amount of $77,447; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Aging and Youth Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept, reimburse, and implement the 2025 – 2026 Department of Aging and Youth Services State Aid Allocation for the County and its local governments; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Captain Community Human Services, Inc., of Clifton Park, New York, to provide Runaway Homeless Youth Act Program services in the amount of $77,447; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 253 – 2025

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

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

WHEREAS, the New York State Office of Children and Family Services has notified our Department of Aging and Youth Services that a Municipal Youth Development Program Allocation, in the amount of $238,586, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Director of Aging and Youth Services intends to use this Municipal Youth Development Program Allocation to administer Youth Development Programming, and provide funding to agencies participating in the Department of Aging and Youth Services' Youth Development Programs; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended the approval and acceptance of this Municipal Youth Development Program Allocation; and

WHEREAS, the acceptance of this Municipal Youth Development Program Allocation requires the approval of this Board and an associated amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Aging and Youth Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept a Municipal Youth Development Program Allocation, in the amount of $238,586, for the grant period commencing October 1, 2025 and expiring September 30, 2026; and be it further

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

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

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

DEPARTMENT OF AGING AND YOUTH SERVICES:

Increase Revenue:		
A.76-3810	St Aid Youth Development	$ 50,700
Increase Expenses:		
A.76.771-7733	Youth Development Program	$ 50,700

; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 254 – 2025

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

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

WHEREAS, a 2025 – 2026 Resource Allocation for programs and agencies participating in the Youth Development Program include County sponsorship, administration, and payment responsibility; and

WHEREAS, the proposed Youth Development Program includes funding in the amount of $15,283; and

WHEREAS, the Town of Clifton Park has submitted a proposal to provide Youth Programs and Services; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal of the Town of Clifton Park to provide Youth Programs and Services, in an amount not to exceed $15,283, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Aging and Youth Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary for approval, reimbursement, and implementation of the 2025 – 2026 Youth Development Program for the County and its local governments; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Clifton Park to provide Youth Programs and Services, in the amount of $15,283; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 255 – 2025

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

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

WHEREAS, the County of Saratoga is committed to the protection of its residents, businesses, and visitors, and to providing a comprehensive and robust system for emergency alerts and public notifications; and

WHEREAS, the New York State Office of Information Technology Services ("ITS") maintains and operates the New York State Mass Alert Notification System ("NY-Alert"), which provides a critical public service by disseminating timely and accurate information during emergencies; and

WHEREAS, the use of a unified, statewide system will enhance the County's emergency preparedness and its ability to communicate with the public, particularly in a manner consistent with other state and federal alert systems; and

WHEREAS, our Health and Human Services Committee has recommended that the County enter into an agreement with ITS to integrate into and utilize this system, provided at no cost to the County, to enhance the public safety and welfare of its citizens; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the New York State Office of Information Technology Services necessary for the use and integration of the New York State Mass Alert Notification System; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 256 – 2025

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

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

WHEREAS, pursuant to Resolution 31 – 2023, the Saratoga County Board of Supervisors (the "County") authorized and approved the County Route 109/Kinns Road and Plank Road Intersection Improvement Project, PIN 1759.19, (the "Proposed Action"), in the town of Clifton Park; and

WHEREAS, the purpose of the Proposed Action is to replace the traffic signal at the County Route 109/Kinns Road and Plank Road intersection with a roundabout; and

WHEREAS, the County's consulting firm, CPL Architects, Engineers and Landscape Architect, D.P.C., of Latham, New York, has advised the County that the Proposed Action is an Unlisted Action in accordance with the rules and regulations of the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 – SEQRA, the County intends to serve as Lead Agency for SEQRA review of this Unlisted Action and will determine if the Proposed Action will have a significant effect on the environment; and

WHEREAS, the Lead Agency will undertake a coordinated review of this Proposed Action; now, therefore, be it

RESOLVED, that the County hereby designates its intention to serve as Lead Agency for the Proposed Action and will circulate Lead Agency Notice along with Part 1 of the Short Environmental Assessment Form and any other supporting documentation to all involved agencies; and be it further

RESOLVED, that these involved agencies shall be given thirty (30) days from the mailing of the Lead Agency Notice to consent; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 257 – 2025

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

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

WHEREAS, pursuant to Resolution 178 – 2013, Local Law 1-2013 was duly passed authorizing the County to lease a portion of County-owned real property consisting of a paved vacant lot (as more fully described in Local Law 1-2013), in the Village of Ballston Spa, to the Christ Episcopal Church ("Church") for use as a parking lot; and

WHEREAS, Local Law 1-2013 authorized an initial five-year lease term with the option of renewal for additional five-year lease terms upon mutual agreement of the County and the Church to so renew; and

WHEREAS, the most recent five-year renewal lease between the County and the Church expired on January 31, 2024, but the Church's request to renew for an additional five-year renewal term was sent to the County only recently on August 5, 2025; and

WHEREAS, the County and the Church mutually agree that the lease for the parking lot should be renewed for another five-year renewal term at the rate set forth in the Local Law 1-2013 of $1,200 annually; and

WHEREAS, our Building and Grounds Committee and the Commissioner of Public Works have recommended that the lease for the parking lot between the County and the Church be renewed for an additional five-year term, with a date of commencement that is retroactive to February 1, 2024 and an expiration date of January 31, 2029, at the rate of $1,200 annually; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized, by this Resolution and Local Law 1-2013, to execute a five-year renewal lease with the Church, and any related documents to effectuate such lease, for the vacant lot in the Village of Ballston (as more fully described in Local Law 1-2013) for use as a parking lot at an annual rent of $1,200, for a term commencing and retroactive to February 1, 2024 and expiring January 31, 2029, and otherwise on such other terms and conditions as the parties may agree; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 258 – 2025

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

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

WHEREAS, Saratoga County maintains insurance coverage to protect County assets, operations, and the public; and

WHEREAS, the opening of the new Saratoga County Airport Terminal requires expanded and enhanced insurance coverage to ensure adequate protection of County property and liability risks; and

WHEREAS, the County's insurance carrier has advised that an increase in the annual premium, in the amount of $20,200, is required to provide such coverage; and

WHEREAS, it is in the best interest of the County to authorize payment of this insurance premium to secure more appropriate coverage for the new Airport Terminal; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes payment of an insurance premium increase, in the amount of $20,200, to provide adequate coverage for the new Saratoga County Airport Terminal; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)

NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 259 – 2025

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

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

WHEREAS, the County of Saratoga is committed to providing comprehensive, cost-effective, and high-quality medical, prescription, and dental benefits to its eligible employees, non-Medicare retirees, and their dependents; and

WHEREAS, the Department of Human Resources solicited proposals and engaged Segal Group, Inc. to issue a Request for Proposals to available health insurance carriers for the provision of medical, prescription, and dental insurance benefits with coverage options that ensure competitive rates, a robust provider network, and responsible customer service; and

WHEREAS, Anthem Insurance Companies, Inc. has submitted a proposal to serve as the County's carrier for medical, prescription, and dental insurance coverage, for the term commencing January 1, 2026 and expiring December 31, 2026, on an administrative services only basis, offering favorable premium rates, comprehensive benefits, and a provider network that meets the needs of County employees and their dependents; and

WHEREAS, the proposal from Anthem Insurance Companies, Inc. also includes related stop-loss insurance agreements, and states a projected total 2026 annual cost to the County of $27,352,181 for the proposed coverage; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept the proposal submitted by Anthem Insurance Companies, Inc. for the provision of medical, prescription, and dental insurance coverage for eligible County employees, non-Medicare retirees, and their dependents, at a projected cost of $27,352,181, for the term commencing January 1, 2026 and expiring December 31, 2026; now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that contracting with Anthem Insurance Companies, Inc. will be in the best interests of the County, both in terms of fiscal responsibility and quality of service; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement and all related documents with Anthem Insurance Companies, Inc., for the provision of medical, prescription, and dental insurance benefits for eligible County employees,

non-Medicare retirees, and their dependents, including related stop-loss insurance agreements, at a projected cost of $27,352,181, for the term commencing January 1, 2026 and expiring December 31, 2026; 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 for this agreement will be included in the 2026 Tentative Budget.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 260 – 2025

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

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

WHEREAS, pursuant to Resolution 221 – 2008, as amended by Resolutions 157 – 2011, 114 – 2012, 52 – 2014, 58 – 2017, 213 – 2020, and 63 – 2022, this Board authorized agreements, extending over various terms, with Forensic Medical Services, P.C. for the provision of forensic autopsies and related services at the direction of the Saratoga County Coroners and District Attorney; and

WHEREAS, pursuant to a notice letter dated July 22, 2025, Forensic Medical Services, P.C. notified the County Coroners of adjustments to its fee schedule, effective January 1, 2026, for professional services, including new fees as follows:

- performing an autopsy and issuing a death certificate: $1,500
- issuing a death certificate in absentia (without autopsy): $100
- performing external examination with death certificate: $450

with all other fees remaining unchanged; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the County's agreement with Forensic Medical Services, P.C. be amended to reflect the adjusted fee schedule for the provision of forensic autopsies and related services; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to enter into an amended agreement with Forensic Medical Services, P.C., of Waterford, New York, for the provision of forensic autopsies and related services under the adjusted fee schedule, effective January 1, 2026, including new fees as follows:

- performing an autopsy and issuing a death certificate: $1,500
- issuing a death certificate in absentia (without autopsy): $100
- performing external examination with death certificate: $450

with all other fees remaining unchanged; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 261 – 2025

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

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

WHEREAS, pursuant to Resolution 272 – 2022, this Board authorized an agreement with R.S. Telecom, Inc. for the provision of maintenance and repair services for the microwave portion of the County's Public Safety Radio System for a term of two (2) years, commencing October 1, 2022 and expiring September 30, 2024, with the option to renew for a term of one (1) year; and

WHEREAS, the County exercised its right to renew the agreement with R.S. Telecom, Inc. for an additional year, which renewal term will expire on September 30, 2025; and

WHEREAS, the Director of Emergency Management and Director of Central Services have again issued a Request for Bids for the provision of maintenance and repair services for the microwave portion of the County's Public Safety Radio System; and

WHEREAS, the Department of Central Services has received a responsible bid from R.S. Telecom, Inc. for the provision of maintenance and repair services for the microwave portion of the County's Public Safety Radio System for a term of two (2) years, commencing September 1, 2025 and expiring August 31, 2027, in an amount not to exceed of $109,300 for the first year and an amount not to exceed $114,000 for the second year, with the option of a one-year extension, in an amount not to exceed $114,000, plus an additional cost of $6,500 per year, per site for any tower sites added to the system; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the bid of R.S. Telecom, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with R.S. Telecom, Inc. for the provision of maintenance and repair services for the microwave portion of the County's Public Safety Radio System for a term of two (2) years, commencing September 1, 2025 and expiring August 31, 2027, in the amount not to exceed $109,300 for the first year and the amount not to exceed $114,000 for the second year, with the option of a one-year extension, in the amount not to exceed $114,000, plus an additional cost of $6,500 per year, per site for any tower sites added to the system; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 262 – 2025

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

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

WHEREAS, Saratoga County is committed to ensuring the safety and security of all those living in and visiting our County; and

WHEREAS, fires are a leading public safety concern both locally and nationally, and residential homes are where people are at greatest risk from fire; and

WHEREAS, according to the United States Fire Administration, residential fires caused 2,160 civilian deaths nationally in 2023, and fire departments within the County responded to 1,050 residential fire alarms and 325 reported residential structure fires that same year; and

WHEREAS, the National Fire Protection Association has declared *Charge into Fire Safety: Lithium-Ion Batteries in Your Home* as the official theme for this year's Fire Prevention Week, recognized October 5 – 11, 2025; and

WHEREAS, lithium-ion batteries are widely used in a growing number of electronics, including cell phones, laptops, power tools, and electric bicycles, and thus are ever-present in households throughout the County; and

WHEREAS, while generally considered safe, improper charging of, damage to, and/or manufacturing defects can cause lithium-ion batteries to overheat and ignite, leading to fires that spread rapidly and are difficult to extinguish; and

WHEREAS, educating County residents on safe charging, handling, storage, and disposal practices of lithium-ion batteries is essential to preventing fires and ultimately protecting lives and property; and

WHEREAS, County First Responders, via ongoing public education practices such as "National Prevention Week", are more dedicated than ever to preventing fire-related injuries and deaths by working to reduce the overall occurrence of residential fires; and

WHEREAS, County residents who are properly informed of and responsive to such public education measures are better able to safeguard themselves and others in the unfortunate event of a fire; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby proclaims October 5 – 11, 2025 as "National Fire Prevention Week" in Saratoga County, thus encouraging all County residents to be mindful when charging, handling, storing, and/or disposing of lithium-ion batteries, while simultaneously supporting the ongoing efforts and sacrifices of County Fire Responders and Emergency Services; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 263 – 2025

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

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

WHEREAS, each year, October is nationally recognized as "Domestic Violence Awareness Month"; and

WHEREAS, more than twelve million (12,000,000) adults annually experience domestic violence nationwide; and

WHEREAS, on average, National Domestic Violence Hotlines receive over twenty thousand (20,000) calls daily; and

WHEREAS, approximately twenty-six percent (26%) of children under the age of eighteen (18) are exposed to domestic violence in their lifetime, and one in fifteen (1 in 15) children are exposed to intimate partner violence each year; and

WHEREAS, over one thousand (1,000) families in Saratoga County are negatively impacted by acts of domestic violence each year; and

WHEREAS, domestic violence occurs in every community and affects people regardless of their age, socioeconomic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, physical violence is oftentimes accompanied by emotionally abusive and controlling behavior as part of a larger systematic pattern of control; and

WHEREAS, domestic violence can result in physical injury, psychological trauma, and sometimes even death; and

WHEREAS, the devastating consequences of domestic violence can extend throughout familial generations and last a lifetime; and

WHEREAS, the prevalence of domestic violence is such that almost everyone knows somebody negatively impacted by domestic violence; and

WHEREAS, the negative impacts of domestic violence, including missed employment, physical injuries, and property damage, annually cost billions of dollars nationwide; and

WHEREAS, research shows that by creating and sustaining communities where citizens are connected, informed, and supportive of one another, incidents of domestic violence are subsequently reduced; and

WHEREAS, the District Attorney's Office, the Sheriff's Office, and the Department of Social Services, in conjunction with several other local agencies, work diligently to prevent domestic violence within the County and assist local victims of domestic violence; and

WHEREAS, heightened public awareness of the issues stemming from domestic violence is a proven and effective tool to help combat this serious and ongoing problem; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby proclaims October 2025 as "Domestic Violence Awareness Month" in Saratoga County and urges all residents to support and participate in continuous programs designed to help reduce and eliminate domestic violence altogether; and be it further

RESOLVED, that the Clerk of the Board of Supervisors forward a copy of this Resolution to Wellspring, located at 2816 U.S. 9, Malta, New York 12020, and to the Mechanicville Domestic Violence Advocacy Program, located at 6 South Main Street, Mechanicville, New York 12118; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 264 – 2025

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

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

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

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

WHEREAS, the portion of unexpended grant funds from the 2024 Town of Clifton Park grant project is $10,000 and the 2024 Town of Malta grant project is $10,000, for a total of $20,000; and

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

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

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

RESOLVED, that this Board authorizes the transfer of $20,000 from the Economic Development Grant Reserve to the Municipal Planning Grant Program to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-8763	Municipal Planning Grant Program	$ 20,000
Decrease Reserve:		
A-0888.ED	Economic Development Grant Reserve	$ 20,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 265 – 2025

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

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

WHEREAS, pursuant to their decision letter dated July 3, 2025, the Champlain Valley National Heritage Partnership has awarded Patrick Leahy Lake Champlain Basin Program funding, in the amount of $30,000, to our County Historian's Office; and

WHEREAS, the County Historian intends to use this funding to support the *Voices from Revolutionary Saratoga* exhibit, which will feature four (4) interpretive display panels to be showcased in the Saratoga Revolutionary Experience Center at Fort Hardy Park in Schuylerville, and offset associated design, technological development, and fabrication costs; and

WHEREAS, our Economic Development Committee and the County Historian have recommended the approval and acceptance of this Patrick Leahy Lake Champlain Basin Program funding; and

WHEREAS, the acceptance of this Patrick Leahy Lake Champlain Basin 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 County Historian are hereby authorized to execute all documents with the Champlain Valley National Heritage Partnership necessary to accept Patrick Leahy Lake Champlain Basin Program funding, in the amount of $30,000; 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:

OFFICE OF THE COUNTY CLERK:

Increase Revenue:		
A.19-4089	Federal Aid – Other	$ 30,000
Increase Expenses:		
A.19.111-8190	Other Professional Services	$ 30,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 266 – 2025

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

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

WHEREAS, Linda Carignan-Everts and Darrell Everts are the owners of property, located at 76 English Road in the Town of Clifton Park, by virtue of a Warranty Deed recorded by the Saratoga County Clerk as Instrument #2023021871 (the "Property Owners"); and

WHEREAS, the County of Saratoga owns property, commonly known as the "Zim Smith Trail", that adjoins the property owned by the Property Owners; and

WHEREAS, Saratoga County Sewer District No. 1 owns and operates sanitary sewer infrastructure and appurtenances along the length of the Zim Smith Trail; and

WHEREAS, the Property Owners desire to install a lateral sewer line to provide sanitary sewer service to a single-family dwelling constructed or to be constructed on its adjoining parcel of land that will connect to a manhole in the Sewer District's interceptor line for purposes of providing sewer service to their property; and

WHEREAS, for purposes of installing, repairing, and/or maintaining the lateral sewer line, the Property Owners require an easement from the County of Saratoga to connect, repair, and/or maintain the lateral sewer line to the sanitary sewer infrastructure operated by Saratoga County Sewer District No. 1; and

WHEREAS, the installation and connection of the lateral connection as proposed by the Property Owners is subject to the requirements of Saratoga County Sewer District No. 1 lateral permit regulations and §§4.1 – 4.5 of the Rules and Regulations of Saratoga County Sewer District No. 1; and

WHEREAS, preliminary plans for the installation of the lateral connection as proposed by the Property Owners have been reviewed and approved by the Executive Director of Saratoga County Sewer District No. 1; and

WHEREAS, the requested easement will not endanger the sewer interceptor line or in any way inhibit the use of the County's property by the Sewer District, the County, or recreational users of the Zim Smith Trail; and

WHEREAS, establishing this easement over County lands for lateral connections to the County Sewer District provides a public benefit to the County by assisting in the management and maintenance of its public infrastructure, and by providing protection to natural resources; and

WHEREAS, the proposed easement has been reviewed and approved for acceptance by the Executive Director of Saratoga County Sewer District No. 1 and the County Attorney; and

WHEREAS, the Saratoga County Sewer District Commission and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the requested sewer line easement be granted by this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents necessary to convey a sewer line easement to Linda Carignan-Everts and Darrell Everts for the installation of a sewer lateral line across County lands in the Town of Clifton Park, identified as Tax Parcel #250.-2-14, which line will connect their property, identified as Tax Parcel #250.-2-37, to an interceptor manhole owned by Saratoga County Sewer District No. 1; and be it further

RESOLVED, that the form and content of such documents 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 267 – 2025

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

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

WHEREAS, pursuant to Resolution 333 – 2021, this Board authorized the County to enter into a memorandum of agreement with Saratoga P.L.A.N., Inc. ("Saratoga PLAN") to establish the Saratoga County Community Forest Project, located in the Towns of Greenfield and Wilton, commonly referred to as the Graphite Range Community Forest; and

WHEREAS, pursuant to Resolution 248 – 2023, the County exercised an option to purchase the Graphite Range Community Forest property (the "GRCF") from Wilton Partners, LLC; and

WHEREAS, to effectively manage and maintain the GRCF, the County acknowledges the need for assistance of outside conservation organizations with expertise in the administration and management of open spaces, community forests, and land stewardship by volunteers; and

WHEREAS, Saratoga PLAN is a small, community-based not-for-profit conservation organization dedicated to stewarding and protecting farms, forests, and waters of the Saratoga Region and the Southern Adirondack Foothills; and

WHEREAS, the Parties agree that the GRCF is to be a community-managed open space property, in the spirit of community forests, and the parties share the goal of establishing and fostering a volunteer advisory committee to assist Saratoga PLAN and the County with management of the property; and

WHEREAS, pursuant to Resolution 379 – 2022, this Board authorized the County to enter into a professional services stewardship agreement with Saratoga PLAN for a period of two (2) years, in which Saratoga PLAN agreed to accept certain duties, obligations, and responsibilities for the maintenance and management of the GRCF, including day-to-day maintenance, management, and operational control services; and

WHEREAS, due to updated considerations, the parties now wish to enter into a revised professional services stewardship agreement for the maintenance and management of the GRCF for a period of two (2) years, in an amount not to exceed $25,000 per year, subject to a mutual renewal option of two (2) additional terms of one (1) year each; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a professional services stewardship agreement with Saratoga P.L.A.N., Inc. for day-to-day maintenance, management, and operational control services at the Saratoga County Community Forest Project, located in the Towns of Greenfield and Wilton, commonly referred to as the Graphite Range Community Forest, in the amount not to exceed $25,000 per year, subject to a mutual renewal option of two (2) additional terms of one (1) year each; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 268 – 2025

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

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

WHEREAS, in 2019, local conservation and community development organizations in the Southern Palmertown area engaged community members to develop the "Southern Palmertown Conservation and Recreation Strategy", which included the development of a multi-use trail system called the Sarah B. Foulke Friendship Trails System; and

WHEREAS, once completed, the Sarah B. Foulke Friendship Trails System will establish an extensive and diverse network of trails throughout the region, including an approximately 31-mile core trail linking Saratoga State Park, Skidmore College, Daniels Road State Forest, Lincoln Mountain Forest, and Moreau Lake State Park, with the trail running from Saratoga Springs through the Towns of Wilton, Greenfield, Moreau, and Corinth; and

WHEREAS, many of the properties needed to connect the 31-mile core trail have been protected or are in the process of being conserved by willing landowners; and

WHEREAS, Resolution 333 – 2021 authorized a memorandum of agreement between Saratoga P.L.A.N., Inc. and the County to establish the Saratoga County Community Forest Project, also known as the Graphite Range Community Forest Project; and

WHEREAS, Resolution 248 – 2023 authorized the purchase of the Graphite Range Community Forest; and

WHEREAS, the County has identified additional parcels, known collectively as the Northern Gateway Expansion to the Graphite Range Community Forest Project, that comprise approximately twenty (20) acres of unimproved land identified on the Saratoga County Tax Map as parcels 126.-1-24.2 and 126.-1-24.111 in the Town of Greenfield ("the Northern Gateway Expansion Property"); and

WHEREAS, the Northern Gateway Expansion Property is suitable for trails and has the potential for highly accessible trails, including trailhead access with parking along 460 feet of road frontage on Wilton Greenfield Road (CR #36); and

WHEREAS, the Northern Gateway Expansion Property will help permanently protect the ecological value and resilience of the southern foothills of the Adirondacks, an area vital for regional natural resource connectivity; and

WHEREAS, pursuant to a memorandum of agreement, Saratoga P.L.A.N., Inc. will transfer the Northern Gateway Expansion Property, at no cost, to Saratoga County once all improvements are completed on the Graphite Range Community Forest Project; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that the County enter into a memorandum of agreement with Saratoga P.L.A.N., Inc. to implement the Northern Gateway Expansion to the Graphite Range Community Forest Project in the Town of Greenfield; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a memorandum of agreement with Saratoga P.L.A.N., Inc. to establish and implement the Northern Gateway Expansion to the Graphite Range Community Forest Project in the Town of Greenfield; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 269 – 2025

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

AWARDING 2025 TRAILS GRANTS

WHEREAS, the 2025 County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the 2025 Trails Grant Program provides a pool of up to $100,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, our Trails and Open Space Committee received fourteen (14) applications for funding, totaling $137,460, which the Committee recommended to be partially funded; and

WHEREAS, our Trails and Open Space Committee and our Law and Finance Committee approved partial funding for all fourteen (14) applications submitted, at a cost of $100,000, utilizing allotted 2025 Trails Grant Program funds; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the payment, under the 2025 Trails Grant Program, of the sum of $100,000 to the following municipalities for the purposes stated, upon condition that each municipality provide matching funds or services in-kind:

1. **Towns of Ballston and Clifton Park:** The amount of up to $15,000 to be applied toward a joint feasibility study for a southern trail extension, possibly along Firemen's Lane or along the eastern border of Ballston Lake Fire Department Memorial Park, to connect to the Schenectady County Trail Network. The funds can be disbursed as either two $7,500 payments, one to each of the towns of Ballston and Clifton Park, or as a single $15,000 payment to one town, as jointly determined by the towns.
2. **Town of Charlton:** The amount of up to $2,500 to provide hardening to the existing 0.25-mile footpath of the Elmer Smith Trail with crusher run to make the existing trail useable to a wider variety of pedestrians, and for the construction of a wooden pedestrian bridge over the existing stream to improve access to the park.
3. **Town of Clifton Park:** The amount of up to $7,500 to be applied toward paving 480 feet of the multi-use trail connecting Countryman Estates, Village Green, and the Crescent Woods' immediate neighborhoods.
4. **Town of Greenfield:** The amount of up to $7,500 to be applied toward the continued improvements of the Brookhaven Trail network by placing an additional 0.5-mile of stone dust on the existing 11-mile trail network.

5. **Town of Hadley:** The amount of up to $7,500 to be applied toward the upgrade of playground equipment and recreational fields in the Sam Smead Memorial Park.
6. **Town of Halfmoon:** The amount of up to $7,500 to be applied toward the purchase of all-weather Adirondack chairs to enhance the visitor experience at the Lighthouse Park, which provides access to the Hudson River.
7. **Town of Malta:** The amount of up to $7,500 to be applied toward the funding of design, fabrication, and installation of new interpretive signage to enhance the visitor experience at the Round Lake Preserve and support environmental education by highlighting the Preserve's ecological, historical, and cultural significance.
8. **Town of Milton:** The amount of up to $7,500 to be applied toward upgrading signage and improving parking areas for each trailhead to the Boice Family Park to enhance the visitor experience.
9. **Town of Moreau:** The amount of up to $7,500 to be applied toward engineering and planning for Phase II of the three-phased Capital Trail Project of Nolan Road Riverside Trail. Phase II will cover 1.03 miles of the trail network.
10. **Town of Northumberland:** The amount of up to $7,500 to be applied toward the purchase and installation of an adaptive kayak launch to the existing dock on the Champlain Canal within the Hudson Crossing Park.
11. **Town of Saratoga:** The amount of up to $7,500 to be applied toward the trail and park construction and improvements related to the Revolutionary War sites, such as construction of the Sawmill Pocket Park Trail, fencing installation and repair, placement of wayfinding and interpretive signage, and providing parking at trailheads.
12. **City of Saratoga Springs:** The amount of up to $7,500 to be applied toward the installation of wayfinding signage along key roads in the city's "Greenbelt" as defined in the 2015 Comprehensive Plan. The signs will be utilized to inform and bring awareness to the public of the city's "Greenbelt" policy.
13. **Town of Stillwater:** The amount of up to $7,500 to be applied toward the restoration and improvement of a floatation barge platform, which maintains the marina's dock system at Brown's Beach and is used seasonally for holiday fireworks displays; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements and documents necessary to ensure the transfer of said funds; 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 this Resolution shall take effect immediately.

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

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander

(18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 270 – 2025

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

AWARDING 2025 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS

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

WHEREAS, the 2025 County Budget includes $450,000 for the Farmland and Open Space Preservation Program; and

WHEREAS, our Trails and Open Space Committee solicited applications for various land preservation projects in the County; and

WHEREAS, our Trails and Open Space Committee have reviewed the four (4) applications submitted for funding, and have recommended that funding for two (2) farmland preservation projects, as well as one (1) open space acquisition project, be approved at a cost of $400,000; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the payment, under the Farmland and Open Space Preservation Program, of the following amounts to the following entities, for the purposes and upon the conditions stated:

1. **Town of Ballston:** The amount of up to $170,795, upon Saratoga P.L.A.N., Inc. ("Saratoga PLAN") completing a bargain sale, plus in-kind donations, for the purchase of the development rights of an approximately 42-acre parcel in order to place a perpetual conservation easement over the Schwinghammer Farm (Tax Parcel #249.-2-67). Total project cost is estimated at $355,269. The balance of the project costs is to be paid for by in-kind donations from the landowner.
2. **Town of Galway:** The amount of up to $200,000, upon Saratoga PLAN completing a sale that includes awards from The Nature Conservancy and the Peter & Carmen Lucia Buck Foundation, plus in-kind donations towards an estimated total project cost of $970,841, for the establishment of a perpetual conservation easement on a 254-acre parcel known as Camp Woodhaven, to permanently protect the Girl Scout Camp, forest, and aquatic habitats therein (Tax Parcels #186.-1-21.112 and #186.-1-20).
3. **Town of Milton:** The amount of up to $29,205, upon Saratoga PLAN completing a bargain sale, plus in-kind donations, for the purchase of the development rights of approximately 53-acres, in order to place a perpetual conservation easement over the

Rogers Farm (Tax Parcels #164.-1-27.1 and 164.-1-38.2). The total project cost to permanently protect horse stables, pasture, a polo field, and wooded areas is estimated to be $301,752.; and be it further

RESOLVED, that the foregoing grant amounts may be increased or decreased by our Trails and Open Space Committee by up to ten percent (10%) of each grant amount, provided the requirements of each grant are satisfied and sufficient grant monies are available; and be it further

RESOLVED, that the acreage amounts listed herein may be revised to conform with the average as determined by any subsequent survey conducted of the foregoing parcels; and be it further

RESOLVED, that our Trails and Open Space Committee may place such further conditions and requirements on said grants as it may deem necessary and advisable to fulfill the intent and purpose of the Farmland Protection and Open Space Preservation Program; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements and documents necessary to ensure the fulfillment of said conditions and transfer said funds; 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 this Resolution shall take effect immediately.

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

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 271 – 2025

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

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

WHEREAS, pursuant to Resolution 259 – 2022, this Board authorized an agreement with the Saratoga Springs City School District (the "District") for the provision of School Resource Officer services; and

WHEREAS, it has been proposed that the 2024 – 2025 School Resource Officer agreement 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 the agreement to provide up to two (2) Road Patrol Deputy Sheriffs to the District, subject to the 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 the District seek to create an agreement for a term of two (2) years, from September 1st to August 31st, commencing with the 2025 – 2026 and 2026 – 2027 school years, for the provision of Road Patrol Deputy Sheriffs to serve as School Resource Officers, at a cost to be paid by the District of $85,217.48 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2025 – 2026 school year, and a cost of $94,591.40 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2026 – 2027 school year, to cover the District's approximate pro-rata share of the County's employee, transportation, equipment, and patrol car costs for each assigned Deputy. Any requests by the District for additional coverage outside of normal school hours will be charged to the District at an hourly rate of $57 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 one (1) work week, the hours will be billed to the District at an overtime hourly rate of $81; and

WHEREAS, as School Resource Officers, the duties of the assigned Deputies will include, but not be limited to, maintaining a presence on the District's 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 the Saratoga Springs City School District, for a term of two (2) years, from September 1st to August 31st, commencing with the 2025 – 2026 and 2026 – 2027 school years, for the provision of Road Patrol Deputy Sheriffs to serve as School Resource Officers, at a cost to be paid by the District of $85,217.48 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2025 – 2026 school year, and a cost of $94,591.40 per assigned Deputy Sheriff serving in the capacity of School Resource Officer for the 2026 – 2027 school year, to cover the District's approximate pro-rata share of the County's employee, transportation, equipment, and patrol car costs for each assigned Deputy. Any requests by the District for additional coverage outside of normal school hours will be charged to the District at an hourly rate of $57 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 one (1) work week, the hours will be billed to the District at the overtime hourly rate of $81; 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:

SHERIFF'S OFFICE:

Decrease Revenue:		
A.30-2263	SRO Reimbursements	$ 7,719.78
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 7,719.78

; 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 $7,719.78.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):

ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 272 – 2025

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

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"

WHEREAS, Resolution 230 – 2025 introduced and presented a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2025, to this Board of Supervisors and scheduled a Public Hearing thereon for September 10, 2025 at 4:30pm in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York 12020; and

WHEREAS, notice of that Public Hearing was duly published and posted as required by law; and

WHEREAS, the scheduled Public Hearing was held and all persons desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 16th day of September 2025, hereby adopt a Local Law, identified as Introductory No. 1, Print No. 1 of 2025, as set forth in the annexed Schedule A; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

SCHEDULE A

INTRODUCTORY NO. 1
PRINT NO. 1 of 2025

INTRODUCED BY: Supervisors Lant, Ball, Butler, Fish, Ostrander, Wright, and Young

COUNTY OF SARATOGA
LOCAL LAW – 2025

A LOCAL LAW ESTABLISHING THE SARATOGA COUNTY ANIMAL ABUSER REGISTRY

BE IT ENACTED, by the **Board of Supervisors** of the County of **Saratoga**, New York, as follows:

SECTION 1. LEGISLATIVE INTENT.

The Saratoga County Board of Supervisors (the "Board") hereby finds that animal cruelty is a serious problem, resulting in the abuse and neglect of thousands of animals each year in the United States.

The Board also finds that while New York State has criminalized the cruel treatment of animals, animal abuse continues to occur in Saratoga County and throughout the state.

The Board also finds that people who have abused animals in the past are likely to do so in the future and studies show that there is a near 100% recidivism rate for certain types of abuse such as animal hoarding.

The Board finds that, statistically, individuals who abuse animals are more likely to commit violent acts against humans. The Board also finds that a strong correlation has been established linking individuals who abuse animals with incidents of domestic violence.

The Board further finds that it is in the best interests of Saratoga County residents to establish an animal abuse registry to identify individuals who abuse animals and who, therefore, may be more likely to commit other acts of violence, and to prevent these individuals from adopting, purchasing, or otherwise obtaining animals by adoption, sale, or other means.

Therefore, the purpose of enacting this Local Law is to establish an online registry for individuals who are convicted of animal abuse and neglect crimes.

SECTION 2. DEFINITIONS.

As used in this Local Law, the following terms shall have the meanings indicated:

A. "Animal Abuse Crime" shall mean the commission of the following enumerated crimes against an animal:

a. Animal fighting, as defined in the New York State Agriculture and Markets Law (hereinafter "AML") § 351;
b. Overdriving, torturing, and injuring animals; failure to provide proper sustenance, as defined in AML § 353;
c. Aggravated cruelty to animals, as defined in AML § 353-a;
d. Electrocution of fur bearing animals, as defined in AML § 353-C;
e. Abandonment of animals, as defined in AML § 355;
f. Failure to provide proper food and drink to an impounded animal, as defined in AML § 356;
g. Poisoning or attempting to poison animals, as defined in AML § 360;
h. Interference with or injury to certain domestic animals, as defined in AML § 361;
i. Clipping or cutting the ears of dogs, as defined in AML § 365;
j. Companion animal stealing, as defined in AML § 366 (3);
k. Removing, seizing or transporting dogs for research purposes, as defined in AML § 366-a;
l. Operating upon tails of horses, in violation of AML § 368;
m. Sexual misconduct with an animal, as defined by New York State Penal Law (hereinafter "PL") § 130.20(3);
n. Harming an animal trained to aid a person with a disability, as defined by PL § 195.11;
o. Killing or injuring a police animal, as defined by PL § 195.12;
p. Harming a service animal in the second degree, as defined by PL § 242.10
q. Harming a service animal in the first degree, as defined by PL § 242.15.

B. "Convicted of" shall mean an adjudication of guilty by any court of competent jurisdiction, whether upon a verdict of guilty or a plea of guilty.

C. "Saratoga County Animal Abuse Registry" shall mean the on-line registry established by this Local Law for registering any person living in Saratoga County convicted of an Animal Abuse Crime.

SECTION 3. CREATION OF REGISTRY.

A registry is hereby created which shall contain the names and residence information of individuals who are convicted of Animal Abuse Crimes.

The Saratoga County District Attorney or his or her authorized agent is hereby authorized and empowered to establish and maintain a publicly accessible registry for such individuals.

All fees collected by Saratoga County shall be used for the maintenance and administration of the registry.

SECTION 4. REGISTRATION REQUIREMENTS.

A. All persons 18 years of age or older who reside in Saratoga County and are convicted of an Animal Abuse Crime on or after the effective date of this Local Law must register with the Saratoga County Animal Abuse Registry at the office of the Saratoga County District Attorney, or the office of his or her authorized agent, within ten (10) days following their release from incarceration or, if not incarcerated, from the date of conviction.

B. The Saratoga County District Attorney, or his or her authorized agent, shall promptly notify all people convicted of an Animal Abuse Crime in Saratoga County that they must register with the Saratoga County Animal Abuse Registry within ten (10) days following their release from incarceration or, if not incarcerated, from the date of conviction.

C. Each person required to register with the Saratoga County Animal Abuse Registry shall submit:

1. His or her name;
2. Any aliases he or she is known under;
3. His or her residential address; and
4. A photograph of his or her head and shoulders from the front.

D. Each person registered with the Saratoga County Animal Abuse Registry shall update his or her registration information within ten (10) days of moving from one residential address to another.

E. For the first conviction of an Animal Abuse Crime, a person required to register shall remain on the Registry for fifteen (15) years following release from incarceration or the date of conviction, whichever is later. For a second conviction, and any convictions thereafter, a registered person shall remain permanently on the registry.

F. Upon notification to the Saratoga County District Attorney's Office, or his or her authorized agent, of a successful appeal of a conviction of an Animal Abuse Crime by an individual that has been required to register, the registration information for that individual shall be removed from the Saratoga County Animal Abuse Registry within five (5) days following the notification.

SECTION 5. SHARING OF REGISTRATION INFORMATION.

A. The Saratoga County District Attorney, or his or her authorized agent, shall make the Animal Abuse Registry available to the Saratoga County Animal Shelter, Saratoga County Child Protective Services and the Department of Social Services, and is authorized to make the Registry available to any state, regional, or national government-operated registry of animal abusers for the purpose of sharing information.

B. The Saratoga County District Attorney, or his or her authorized agent, may accept files from any state, regional, or national registry of animal abusers.

C. The Saratoga County District Attorney, or his or her authorized agent, is authorized to make the registry information available within a reasonable amount of time to any animal registry.

SECTION 6. FEES.

Every person required to register with the Animal Abuse Registry shall pay a fee of $100.00 to Saratoga County at the time of registration. These funds will be used to pay the administrative costs of maintaining the registry.

SECTION 7. RULES AND REGULATIONS.

The Saratoga County District Attorney is hereby authorized and empowered to promulgate such rules and regulations as are necessary to implement this Local Law.

SECTION 8. ANIMAL SHELTER AND PET SELLER REQUIREMENTS

No animal shelter, pet seller or other person or entity located in Saratoga County shall sell, exchange or otherwise transfer the ownership of any animal to any person listed as an animal abuse offender on the Animal Abuse Registry. Prior to the sale, exchange or other transfer of ownership of any animal, the animal shelter, pet seller or other person or entity is required to examine the Animal Abuse Registry to confirm that the name of the potential owner of the animal is not listed.

SECTION 9. PENALTIES FOR OFFENSES.

A. Any Animal Abuse Offender required to register with the Animal Abuse Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed One Thousand Dollars ($1,000.00) for each day that the Animal Abuse Offender fails to register. For purposes of this Local Law, each day that the Animal Abuse Offender fails to register after the date set for registering shall be deemed a separate offense.

B. Any Animal Shelter, or professional, licensed and/or accredited Pet Dealer, located in Saratoga County, that violates Section 8 of this Local Law shall be guilty of a violation and subject to a fine of not less than Zero ($0) and no more than One Thousand ($1,000.00) Dollars. It shall not be a violation of this law if the Animal Shelter, or professional, licensed and/or accredited Pet Dealer, located in Saratoga County, checked with the Animal Abuse Registry and the name did not appear thereon.

SECTION 10. APPLICABILITY.

This Local Law shall apply to all persons convicted of an Animal Abuse Crime on or after the effective date of this Local Law.

SECTION 11. SEVERABILITY.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

SECTION 12. EFFECTIVE DATE.

This Local Law shall take effect on the 90th day immediately subsequent to filing in the Office of the Secretary of State.

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 273 – 2025

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

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

WHEREAS, Saratoga County Sewer District No. 1 has identified a need for a systemwide infiltration and inflow study to analyze where potential sources of infiltration and inflow are located, and ultimately mitigate infiltration and inflow based on those findings; and

WHEREAS, the Saratoga County Sewer District Commission has solicited proposals for engineering services related to a collection system infiltration and inflow study; and

WHEREAS, CHA Consulting, Inc. was shown to provide the most value; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with CHA Consulting, Inc. for engineering services related to a collection system infiltration and inflow study, in an amount not to exceed $154,335; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (187,855.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander

(18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)
RECUSED (4328): Joseph Grasso (4328)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 274 – 2025

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

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

WHEREAS, pursuant to Resolution 251 – 2022, this Board approved upgrades to the facilities of Saratoga County Sewer District No. 1 to better enable the removal of ammonia, which is known as the Ammonia Removal Project (the "Project"), to properly treat ammonia and meet new limits proposed by the New York State Department of Environmental Conservation ("DEC"); and

WHEREAS, Saratoga County Sewer District No. 1 resolved violations of its State Pollutant Discharge Elimination System ("SPDES") Permit by entering into an administrative consent order with the DEC, approved by Resolution 226 – 2019, and with the United States Environmental Protection Agency, approved by Resolution 39 – 2020, and both consent orders called for Saratoga County Sewer District No. 1 to upgrade its existing facilities and properly treat ammonia; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for general construction services associated with the Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250 – 2022; and

WHEREAS, pursuant to Resolution 252 – 2022, this Board authorized an agreement with Jersen Construction Group, LLC for general construction services related to the Project, in an amount not to exceed $35,251,000; and

WHEREAS, pursuant to Resolution 245 – 2024, this Board authorized a change order with Jersen Construction Group, LLC for additional general construction services related to the Project, in an additional amount not to exceed $3,200,000; and

WHEREAS, Jersen Construction Group, LLC has submitted a proposal for additional general construction services related to the Project, notated as Change Order No. 11, in an additional amount not to exceed $21,712, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250 – 2022; and

WHEREAS, our Law and Finance Committee and the Executive Director of Saratoga County Sewer District No. 1 have recommended the approval of Change Order No. 11 with

Jersen Construction Group, LLC for additional general construction services related to the Project; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute Change Order No. 11 with Jersen Construction Group, LLC for additional general construction services associated with the Saratoga County Sewer District No. 1 Ammonia Removal Project, in the additional amount not to exceed $21,712; and be it further

RESOLVED, that the form and content of the change order 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 275 – 2025

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

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

WHEREAS, Saratoga County Sewer District No. 1's forcemain in the City of Saratoga Springs experienced recent failure; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for general contracting services related to the ongoing analysis of the forcemain in the City of Saratoga Springs; and

WHEREAS, Jersen Construction Group, LLC submitted the lowest responsible proposal for general contracting services related to the analysis of the forcemain in the City of Saratoga Springs; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Jersen Construction Group, LLC for general contracting services related to the analysis of the forcemain in the City of Saratoga Springs, in an amount not to exceed $35,150; 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.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 276 – 2025

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

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

WHEREAS, the Saratoga County Board of Supervisors (the "Board of Supervisors") has proposed the construction of a Biosolids Digester Facility (the "Facility") at the existing Saratoga County Sewer District No. 1 wastewater treatment plant located at 1002 Hudson River Road, Mechanicville, Saratoga County, New York (the "Location"), to be constructed in two phases, the first phase consisting of the construction of two (2) anaerobic digesters and the second phase consisting of all remaining work, including but not limited to construction of a renewable natural gas skid area, a silo storage area with truck load out, a long-term dried biosolids enclosure area and associated site utilities and yard piping, together with parking, landscaping, and access and related improvements to support the same, all to be used to implement a long-term strategy that will assure stability in the management and treatment of biosolids (the construction and equipping of the Facility at the Location is referred to as the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended ("SEQR") and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Board of Supervisors desires to determine whether the Project will have a "significant adverse environmental effect" (as said quoted term is used in SEQR and the Regulations) and therefore requires the preparation of an environmental impact statement; and

WHEREAS, as background, the Board of Supervisors caused its professional environmental consulting firm to perform a wetland delineation in the area where the Project was proposed to be constructed and engaged in consultation with the DEC regarding that delineation, and has also submitted requests for information to the DEC's New York Natural Heritage Program and the New York State Office of Parks, Recreation and Historic Preservation ("SHPO"); and

WHEREAS, the Board of Supervisors has considered the information provided by the New York Natural Heritage Program and the SHPO, the latter of which consisted of a no adverse effect determination dated April 16, 2025, as well as information provided by the DEC by letter dated September 15, 2025; and

WHEREAS, on or about August 25, 2025, the Board of Supervisors prepared Part 1 of a Full Environmental Assessment Form (the "FEAF") describing the Project and caused a letter to be sent to involved and interested agencies (as those terms are defined under SEQR and the Regulations) (1) requesting consent to serve as Lead Agency for the Project, (2) describing the Project, and (3) enclosing a copy of the FEAF and associated SEQR documents; and

WHEREAS, the involved agencies have consented to the Board of Supervisors serving as Lead Agency for the environmental review of the Project; and

WHEREAS, the Board of Supervisors has caused the preparation of Part 2 of the FEAF; now, therefore, it is

RESOLVED, as follows:

Section 1. Based on an examination of the FEAF, the information provided by involved and interested agencies, and based further upon the Board of Supervisors' knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Board of Supervisors has deemed appropriate, the Board of Supervisors makes the following findings and determinations with respect to the Project and finds that the answers contained therein support the determination of no significant adverse environmental effects:

(A) The Board of Supervisors designates itself as lead agency for the environmental review of the Project;

(B) The Project is as described in the FEAF and supporting documents;

(C) The Project constitutes a "Type 1 action" (as defined in the Regulations);

(D) No potentially significant impacts on the environment are noted in the FEAF, and none are known to the Board of Supervisors;

(E) The Project will not result in (i) substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching or drainage problems; (ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of a resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on threatened or endangered species of animal or plant, or the habitat of such species; or (iii) other significant adverse impacts to natural resources;

(F) The Project will not affect a critical environmental area as designated pursuant to 6 NYCRR 617.14(g);

(G) The Project will not conflict with the community's current plans or goals as officially approved or adopted;

(H) The Project will not result in the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

(I) The Project will not result in a major change in the use of either the quantity or type of energy;

(J) The Project will not result in the creation of a hazard to human health;

(K) The Project will not result in a substantial change in the use, or intensity of use, of land including architectural, open space or recreational resources, or in its capacity to support existing uses;

(L) The Project will not result in the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

(M) The Project will not result in the creation of a material demand for other actions that would result in one or more of the above consequences;

(N) The Project will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;

(O) The Project will not result in two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in 6 NYCRR Section 617.7(c); and

(P) The Project will not cause or increase a disproportionate pollution burden on a disadvantaged community.

Section 2. Aspects of the Project, including with respect to air quality, stormwater and wetlands, will require the issuance of environmental permits authorizing construction and operation of the Project, and the Board of Supervisors will endeavor to obtain such permits.

Section 3. The Board of Supervisors hereby determines that the Project will not have a significant impact on the environment and the Board of Supervisors will not require the preparation of an environmental impact statement with respect to the Project. As a result, the Board of Supervisors has prepared a negative declaration with respect to the Project.

Section 4. The Clerk of the Board of Supervisors is hereby directed to file in the Board of Supervisors' records and all other locations required by SEQR and the Regulations, a negative declaration with respect to the Project (said negative declaration to be substantially in the form and substantially to the effect of the negative declaration attached hereto).

Section 5. This Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 277 – 2025

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

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

WHEREAS, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Saratoga County, New York, has established a County Sewer District designated and known as Saratoga County Sewer District No. 1, in said County (the "District"); and

WHEREAS, for a variety of technical and financial reasons, the District was unable to comply with federal Title V air regulations pertaining to the incineration of sludge/biosolids at the District's Wastewater Treatment Plant, and as a consequence thereof, terminated operations of the Plant's sludge incinerator on March 20, 2016; and

WHEREAS, as a result of ceasing operations of its sludge incinerator, the District had to retain the services of a commercial hauler to remove, transport, and dispose of sludge/biosolids from its Treatment Plant; and

WHEREAS, a feasibility study has been completed by Arcadis of New York, Inc., reviewed by the members of the District Commission and filed with the Board of Supervisors pursuant to §268 of the County Law, in relation to a proposed increase and improvement of the facilities of said District; and

WHEREAS, the construction of a Biosolids Management Facility at Saratoga County Sewer District No. 1's Wastewater Treatment Plant (the "Project") is necessary to ensure the long-term stability in the management and treatment of biosolids; and

WHEREAS, the Biosolids Facility currently proposed will utilize anaerobic digestion and a dryer to reduce volume, produce a Class A biosolids product for land application, and the biogas produced will be cleaned and potentially used as Renewable Natural Gas injected into the common utility owned pipeline; and

WHEREAS, following a Public Hearing held on August 17, 2021, the Board of Supervisors previously determined, pursuant to Resolution 237 – 2021, adopted August 17, 2021, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the District to undertake the Project at a maximum estimated cost of $51,900,000,

with an annual net cost to the typical property in the District as a result of the Project previously estimated to be $5.08; and

WHEREAS, following an additional Public Hearing held on May 10, 2023, the Board of Supervisors previously determined, pursuant to Resolution 143 – 2023, adopted May 16, 2023, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the District to undertake the Project at an increased maximum cost of $68,550,000, with an annual net cost to the typical property in the District as the result of the Project previously estimated to increase from $5.08 to $6.67; and

WHEREAS, due to changes in Project scope and other factors, the estimated maximum cost of the Project has now increased from $68,550,000 to $97,630,000, and the estimated annual net cost to the typical property in said District as a result of such costs would increase from $6.67 to $22.72; and

WHEREAS, pursuant to Resolution 242 – 2025, this Board set a time for the holding of a Public Hearing on said increase and improvement of facilities; and

WHEREAS, said Public Hearing was duly held at the Chambers of the Saratoga County Board of Supervisors, 40 McMaster Street, in the Village of Ballston Spa, New York, in Saratoga County, on September 10, 2025, at 4:40pm; and

WHEREAS, notice of said Public Hearing was duly published and filed in the manner provided by law and proof thereof was submitted to said Board of Supervisors; and

WHEREAS, the construction of said sewer facility improvements appears to be in the best interests of the people of the County of Saratoga residing within the boundaries of Saratoga County Sewer District No. 1; now, therefore, be it

RESOLVED, that it is hereby found and determined that it is in the public interests of the people of the County of Saratoga residing within the boundaries of the District to proceed with the Project at an increased maximum estimated cost of $97,630,000; and be it further

RESOLVED, the expense of said increase and improvement of facilities shall be financed by the issuance of bonds, in an amount not to exceed $97,630,000, of said County and the costs of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be apportioned in accordance with the Sewer District's annual scale of charges for the collection, conveyance, treatment, and disposal of sewage and wastewater from public corporations, improvement districts, commercial and industrial users, and individuals, as such scale of charges currently exists and will be amended and adopted on an annual basis, with the expectation that any funds received by the District from New York State grants shall be used to pay a part of the cost of the project or to pay debt service on bonds issued to finance the project or shall be budgeted as an offset to such assessments to be levied and collected; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 278 – 2025

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

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

WHEREAS, the County Board of Supervisors of the County of Saratoga, New York on August 17, 2021 adopted a Bond Resolution (Resolution 238 – 2021) (the "Original Bond Resolution") entitled "BOND RESOLUTION AUTHORIZING THE ISSUANCE OF $51,900,000 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; STATING THE ESTIMATED MAXIMUM COST THEREOF IS $51,900,000, STATING THE PLAN OF FINANCING; PROVIDING FOR A TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS; AND PROVIDING FOR REIMBURSEMENT BY SARATOGA COUNTY SEWER DISTRICT NO. 1 TO SAID COUNTY"; and

WHEREAS, on May 16, 2023 the County Board of Supervisors adopted a bond Resolution (Resolution 142 – 2023) (the "First Supplemental Bond Resolution") entitled "BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL $16,650,000 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"; and

WHEREAS, the County Board of Supervisors now wishes to (i) authorize the expenditure and appropriation of additional funds in connection with the reconstruction of the Saratoga County Sewer District No. 1 (the "District") facilities in order to construct a Biosolids Digester Facility, and the acquisition of land or rights in land and acquisition of original furnishings, equipment, machinery or apparatus required in connection therewith (the "Project"); and (ii) authorize the issuance of additional serial bonds of the County to finance such additional appropriation; now, therefore, be it

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Board of Supervisors of the County of Saratoga, New York as follows:

Section 1. The County of Saratoga, New York (herein called "County"), is hereby authorized to undertake the Project at an estimated maximum cost not to exceed $97,630,000,

constituting an increase of $29,080,000 over the amount previously authorized in the Original Bond Resolution and the First Supplemental Bond Resolution.

Section 2. The plan for financing such new maximum authorized cost of $97,630,000 shall be as follows:

(a) By the issuance of $51,900,000 of Serial Bonds of the County heretofore authorized to be issued pursuant to the Original Bond Resolution;

(b) By the issuance of an additional $16,650,000 of Serial Bonds of the County authorized to be issued pursuant to the First Supplemental Bond Resolution; and

(c) By the issuance of an additional $29,080,000 of Serial Bonds (the "Bonds") of the County authorized to be issued pursuant to this Resolution.

Section 3. It is hereby determined that the period of probable usefulness for the specific object or purpose is forty (40) years pursuant to paragraph 4 of Section 11.00(a) of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Local Finance Law"); provided, however, that the maximum maturity of the Bonds authorized shall be computed from the date of issuance of (a) the Bonds or the first bond anticipation note issued in anticipation of the Bonds authorized pursuant to this Resolution or (b) the bonds or bond anticipation notes authorized pursuant to the Original Bond Resolution or First Supplemental Bond Resolution, whichever date is earlier.

Section 4. Pursuant to Section 107.00(d)(9) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be assessed and levied upon the real property of users connected to the District's sewer system, in accordance with the District's annual scale of charges for the collection, conveyance, treatment and disposal of sewage and wastewater from public corporations, improvement districts, commercial and industrial users and individuals, as such scale of charges currently exists and as it will be amended and adopted on an annual basis, an amount sufficient to pay the principal of and interest on such obligations as the same become due and payable, but if not paid from such source, all the taxable real property in the County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal and interest on such obligations when due. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes

issued in anticipation of the Bonds, and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to issue bonds providing for level or substantially level or declining annual debt service, is hereby delegated to the County Treasurer, as the Chief Fiscal Officer of the County.

Section 8. This Resolution is intended to constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by this Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Department Regulation Section 1.150-2.

Section 9. The serial bonds and bond anticipation notes authorized to be issued by this Resolution are hereby authorized to be consolidated, at the option of the County Treasurer, the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other bond Resolutions previously or heretofore adopted by the Board of Supervisors of the County for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such Resolutions. All matters regarding the sale of the bonds, including the dated date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the County and the serial maturities of the bonds are hereby delegated to the County Treasurer, the Chief Fiscal Officer of the County.

The County Treasurer, as chief fiscal officer of the County, is further authorized to sell all or a portion of the Bonds and bond anticipation notes to the New York State Environmental Facilities Corporation ("EFC") in the form prescribed in one or more loan agreements (the "Loan Agreements") between the County and EFC; to execute and deliver on behalf of the County one or more Loan Agreements, Project Financing Agreements, and Letters of Intent with EFC and to accept the definitive terms of one or more Loan Agreements from EFC by executing and delivering one or more Terms Certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain a loan or loans from EFC for all or a portion of the costs of the expenditures authorized by this Bond Resolution, and perform the County's obligations under its Bonds and bond anticipation notes delivered to EFC, the Project Financing Agreements and the Loan Agreements.

Section 10. The validity of the Bonds authorized by this Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Resolution or a summary hereof are not substantially complied with, and an action, suit or

proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 11. The County Treasurer, as Chief Fiscal Officer of the County, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the County to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12, as amended.

Section 12. In the absence of the County Treasurer, the Deputy County Treasurer is hereby specifically authorized to exercise the powers delegated to the County Treasurer in this Resolution.

Section 13. This Resolution, or a summary of this Resolution, shall be published in the official newspapers of the County for such purpose, together with a notice of the Clerk of the County in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This Resolution is not subject to a mandatory or permissive referendum.

Section 15. The Board of Supervisors of the County hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this Resolution.

Section 16. This Resolution shall take effect immediately upon its adoption.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)

STATE OF NEW YORK)
) SS.:
COUNTY OF SARATOGA)

I, THERESE M. CONNOLLY, Clerk of the Saratoga County Board of Supervisors, DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the County Board of Supervisors, held on the 16th day of September, 2025, including the Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to. The original Resolution is on file in my office in the County Office Building, 40 McMaster Street, Ballston Spa, New York.

I FURTHER CERTIFY that the full County Board of Supervisors consists of twenty-three (23) members; that eighteen (18) members of the County Board of Supervisors were present at such meeting; and that eighteen (18) of such members voted in favor of the attached Resolution.

I FURTHER CERTIFY that (i) all members of the County Board of Supervisors had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached Resolution has not been amended or repealed and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Saratoga County Board of Supervisors this 17th day of September, 2025.

_____
Therese M. Connolly, Clerk of the Board of Supervisors, County of Saratoga, State of New York

(SEAL)

BOARD OF SUPERVISORS

09/16/2025

RESOLUTION 279 – 2025

Introduced by Chair of the Board

APPOINTING A MEMBER TO THE SARATOGA COUNTY FIRE ADVISORY BOARD

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

WHEREAS, due to the resignation of Heather Emerick, there is a vacancy on the Saratoga County Fire Advisory Board; now, therefore, be it

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

Name & Address	Municipality
Richard Sposito 29 Mesacosa Road Corinth, New York 12822	Town of Hadley

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 16, 2025 Regular Meeting
Motion to Adopt: Supervisor Ball
Second: Supervisor Kinowski

AYES (192,183.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), David Ball (8208), John Lant (17361)
NOES (0):
ABSENT (43,325.5): Eric Connolly (11831), Angela Thompson (19014.5), Thomas Richardson (5163), Willard H. Peck (5242), Sandra Winney (2075)