BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 280 – 2025

Introduced by Veterans' Affairs: Supervisors Murray, Anderson, Arnold, Brennan, Peck, Richardson, and Winney

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

WHEREAS, the Saratoga County Veterans Service Agency provides assistance to veterans and their families in filing claims for federal and state veterans' benefits and services before the United States Department of Veterans Affairs ("VA"), and in advocating for veterans before the VA, the Department of Defense, and New York State; and

WHEREAS, employees of the Veterans Service Agency are accredited by the VA to serve as a Veteran Service Officer ("VSO") to represent veterans in connection with VA claims, but are not funded by or affiliated with the VA; and

WHEREAS, as a part of providing the representation, the Veterans Service Agency has recommended that a VSO/Claimant Representation Agreement be executed between the veteran and the Veterans Service Agency outlining the scope of representation, setting the expectations of the parties, and documenting the veteran's consent to representation under the outlined terms; and

WHEREAS, the Director of the Veterans Service Agency, as head of the Agency and an accredited VSO, should be authorized to execute such VSO/Claimant Representation Agreements on behalf of the County to enable the Veterans Service Agency to provide claim representation and related services to veterans; and

WHEREAS, it is in the best interests of Saratoga County residents for the Veterans Service Agency to continue assisting veterans in obtaining the benefits to which they are entitled under law; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of the Veterans Service Agency, or his or her designee, to execute VSO/Claimant Representation Agreements with veterans seeking representation and assistance from the Veterans Service Agency; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 281 – 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 TO INCLUDE A COST-OF-LIVING ADJUSTMENT AND TARGETED INFLATIONARY INCREASE FOR THE VETERANS PEER-TO-PEER PROGRAM AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 291 – 2023, this Board accepted funding, in the amount of $192,400, from the New York State Office of Mental Health, for the period commencing January 1, 2024 and expiring December 31, 2028; and

WHEREAS, the Department of Mental Health and Addiction Services uses this funding to administer the Joseph P. Dwyer Veterans Peer-to-Peer Program, by way of an agreement with the Veterans Service Agency, as authorized by Resolution 291 – 2023; and

WHEREAS, pursuant to State Aid Letter Amendment #1 dated December 16, 2024, funding from the New York State Office of Mental Health has increased by $5,464 to include a 2.84% Cost-of-Living Adjustment, effective April 1, 2024, and, pursuant to State Aid Letter Amendment #6 dated July 16, 2025, funding from the New York State Office of Mental Health has increased by $3,858 to include a 2.6% Targeted Inflationary Increase, effective April 1, 2025, for an updated total of $201,722; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended acceptance of the foregoing additional funding, in the amount of $9,322, which additional grant funds do not exceed ten percent (10%) of the agreement amounts set forth in Resolution 291 – 2023, and that those funds be provided to the Veterans Service Agency for administration of the Joseph P. Dwyer Veterans Peer-to-Peer Program, in an amount not to exceed $201,722; and

WHEREAS, acceptance of additional funding from the New York State Office of Mental Health 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 funding, in the amount of $9,322, to include a 2.84% Cost-of-Living Adjustment, effective April 1, 2024, and a 2.6%

Targeted Inflationary Increase, effective April 1, 2025, for an updated total of $201,722, for the period commencing January 1, 2024 and expiring December 31, 2028; 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:

VETERANS SERVICE AGENCY:

Increase Revenue:		
A.65-3465	Veteran Peer-to-Peer Services	$ 9,322
Increase Expenses:		
A.65.438-9000	Unallocated	$ 9,322

; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 282 – 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 TO INCLUDE A TARGETED INFLATIONARY INCREASE FOR THE TRANSITIONAL MANAGEMENT SERVICES PROGRAM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolutions 121 – 2024, 248 – 2024, and 295 – 2024, this Board accepted funding, in the amount of $15,684, from the New York State Office of Mental Health, effective April 1, 2024; and

WHEREAS, the Department of Mental Health and Addiction Services uses this funding to administer the Transitional Management Services Program at the Saratoga County Correctional Facility, by way of an agreement with the Sheriff's Office, as authorized by Resolution 121 – 2024; and

WHEREAS, pursuant to State Aid Letter Amendment #6 dated July 16, 2025, funding from the New York State Office of Mental Health has increased by $306 to include a 2.6% Targeted Inflationary Increase for the Transitional Management Services Program at the Saratoga County Correctional Facility, effective April 1, 2025, for an updated total of $15,990; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended acceptance of the foregoing additional funding, in the amount of $306, which additional grant funds do not exceed ten percent (10%) of the agreement amounts set forth in Resolution 121 – 2024, and that those funds be provided to the Sheriff's Office, in an amount not to exceed $15,990; and

WHEREAS, acceptance of additional funding from the New York State Office of Mental Health 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 funding, in the amount of $306, to include a 2.6% Targeted Inflationary Increase, effective April 1, 2025, for an updated total of $15,990; 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.30-3490	Mental Health State Aid	$ 306
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 306

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $306.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 283 – 2025

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

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

WHEREAS, pursuant to §41.11(d) of the Mental Hygiene Law, an individual appointed as a member to the Community Services Board, or a subcommittee thereof, may not be appointed for more than two (2) consecutive terms, unless otherwise provided by local law; and

WHEREAS, the Department of Mental Health and Addiction Services has requested that a local law permitting Community Service Board members to serve more than two (2) consecutive terms be considered; and

WHEREAS, the Board finds that members of the Community Services Board are a group of committed individuals who bring with them years of experience in and substantial knowledge of the Mental Health System and are volunteering their time to oversee Mental Health and Addiction Services in Saratoga County; and

WHEREAS, the Board further finds that it is in the best interests of Saratoga County residents to consider such a law to allow for the continuity of established Community Services Board members, which will ensure the Community Services Board is functioning at full capacity; and

WHEREAS, the purpose of enacting this local law is to allow Community Services Board members to be appointed for more than two (2) consecutive terms, as provided by §41.11(d) of the Mental Hygiene Law; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2025, entitled "A LOCAL LAW REMOVING TERM LIMITS FOR COMMUNITY SERVICE BOARD MEMBERS" is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on November 12, 2025 at 4:25pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

INTRODUCTORY NO. 2
PRINT NO. 1 OF 2025

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

COUNTY OF SARATOGA
LOCAL LAW NO. ___ – 2025

A LOCAL LAW REMOVING TERM LIMITS FOR COMMUNITY SERVICE BOARD MEMBERS

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

SECTION 1. Pursuant to §41.11(d) of the Mental Hygiene Law, a person appointed as a member of the Community Services Board or of a subcommittee or as an officer or Chair of such Board or subcommittee may be appointed for more than two (2) consecutive terms.

SECTION 2. All terms shall begin to run from the first day of the year of the appointment and the term of each member shall be for a term of four (4) years, except that vacancies shall be filled for unexpired terms.

SECTION 3. This Local Law shall take effect immediately.

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 284 – 2025

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

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

WHEREAS, pursuant to Resolution 306 – 2024, this Board authorized a one-year agreement with Aron Security, Inc. dba Arrow Security ("Arrow Security") for security guard services at the Department of Mental Health and Addiction Services, in an amount not to exceed $88,086.18, to reflect a regular hourly billing rate of $30.94; and

WHEREAS, pursuant to the agreement, the billing rate would be adjusted based on the Saratoga County Prevailing Wage as of July 1, 2025; and

WHEREAS, the current Saratoga County Prevailing Wage has increased to $32.16 per hour and the agreement with Arrow Security must be adjusted accordingly, thereby increasing the amount of the agreement to an amount not to exceed $91,560; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County's agreement with Arrow Security be amended to reflect the adjusted regular hourly billing rate for security guard services at the Department of Mental Health and Addiction Services pursuant to the current Saratoga County Prevailing Wage; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to enter into an amended agreement with Aron Security, Inc. dba Arrow Security for security guard services at the Department of Mental Health and Addiction Services, under the adjusted regular hourly billing rate of $32.16, in an amount not to exceed $91,560; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch

Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 285 – 2025

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

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

WHEREAS, the Statewide Health Information Network for New York ("SHIN-NY") is a secure, statewide network that facilitates the electronic exchange of health information among healthcare providers, public health entities, and other authorized participants to improve health care quality, coordination, and efficiency; and

WHEREAS, participation in SHIN-NY requires the execution of a participation agreement between the New York eHealth Collaborative ("NYeC") or a qualified health information exchange ("QHIE") and the participating organization; and

WHEREAS, Saratoga County Departments, including, but not limited to, the Department of Health and Department of Mental Health and Addiction Services, are required or may elect to participate in SHIN-NY to facilitate the secure exchange of patient health information in accordance with applicable state and federal laws; and

WHEREAS, the Board of Supervisors finds it to be in the best interest of the County to authorize participation in SHIN-NY by appropriate Saratoga County Departments and to empower the Chair of the Board to execute the necessary agreements and related documents on behalf of the County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Chair of the Board to execute, on behalf of the County of Saratoga, participation agreements and any related documents required for Saratoga County Departments, including, but not limited to, the Department of Health and Department of Mental Health and Addiction Services, to participate in the Statewide Health Information Network for New York ("SHIN-NY"); and be it further

RESOLVED, that the form and content of such participation 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.

October 21, 2025 Regular Meeting

Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 286 – 2025

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

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

WHEREAS, pursuant to Public Health Law §2559-a and Education Law Article 89 §4410(8), the County is obligated to provide suitable transportation to eligible children receiving preschool special education and/or early intervention services; and

WHEREAS, such transportation services may be provided directly by the County, through an agreement with a third party, or by way of reimbursement; and

WHEREAS, pursuant to Resolution 372 – 2022, this Board authorized an agreement with Rejha Group, LLC dba A+ Meditrans ("Rejha Group") for the provision of transportation services to children receiving preschool special education and/or early intervention services for an initial term of one (1) year, commencing January 1, 2023, with a mutual renewal option for an additional two (2) terms of one (1) year each; and

WHEREAS, the County exercised its right to renew the agreement with Rejha Group for an additional two (2) years, which renewal term will expire on December 31, 2025; and

WHEREAS, the Saratoga County Commissioner of Health issued a Request for Proposals for the provision of transportation services for children receiving preschool special education and/or early intervention services; and

WHEREAS, Rejha Group submitted a proposal for the provision of transportation services for children receiving preschool special education and/or early intervention services, for an initial term of one (1) year, commencing January 1, 2026, with a mutual renewal option for an additional two (2) terms of one (1) year each, at a rate of $139.60 per child per day, and $126.64 per aide/monitor per day, subject to the additional terms and conditions provided in the proposal; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended that the proposal submitted by Rejha Group be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Rejha Group, LLC for the provision of transportation services for children

receiving preschool special education and/or early intervention services, for an initial term of one (1) year, commencing January 1, 2026, with a mutual renewal option for an additional two (2) terms of one (1) year each, at a rate of $139.60 per child per day, and $126.64 per aide/monitor per day, subject to the additional terms and conditions provided in the proposal; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 287 – 2025

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

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

WHEREAS, pursuant to Resolution 273 – 2021, this Board accepted an Early Intervention Administration Grant from the New York State Department of Health, in the amount of $632,630, for the provision of early intervention services and all necessary subcontracts, for the grant period commencing October 1, 2021 and expiring September 30, 2026; and

WHEREAS, the New York State Department of Health administers this funding as the Early Intervention Program Admin Contract and has notified the County that the fifth year of funding has increased by $7,804, for an updated five-year total of $640,434, for the grant period commencing October 1, 2021 and expiring September 30, 2026; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended the approval and acceptance of this additional Early Intervention Program Admin Contract funding from the New York State Department of Health; and

WHEREAS, acceptance of this additional Early Intervention Program Admin Contract funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Saratoga County Commissioner of Health are hereby authorized to execute all documents with the New York State Department of Health necessary to accept increased fifth-year funding of the Early Intervention Program Admin Contract, in the amount of $7,804, for an updated five-year total of $640,434, for the grant period commencing October 1, 2021 and expiring September 30, 2026, subject to annual State appropriations therefore; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 288 – 2025

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

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

WHEREAS, this Board has been accepting Rabies Program funding from the New York State Department of Health since 2013; and

WHEREAS, pursuant to Resolution 194 – 2022, this Board accepted Rabies Program funding from the New York State Department of Health, in the amount of $101,133, for administration of the New York State Department of Health Rabies Program and all necessary subcontracts, for the grant period commencing April 1, 2022 and expiring March 31, 2025; and

WHEREAS, the New York State Department of Health has notified the County that a two-year extension is available on the existing Rabies Program Contract, in the amount of $33,711 per year, for an updated five-year total of $168,555, for the grant period commencing April 1, 2022 and expiring March 31, 2027; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended the approval and acceptance of this two-year extension of the New York State Department of Health Rabies Program Contract; and

WHEREAS, acceptance of this two-year extension of the New York State Department of Health Rabies Program Contract requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Saratoga County Commissioner of Health are hereby authorized to execute all documents with the New York State Department of Health necessary to accept a two-year extension of the Rabies Program Contract, in the amount of $33,711 per year, for an updated five-year total of $168,555, for the grant period commencing April 1, 2022 and expiring March 31, 2027; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 289 – 2025

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

AWARDING CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANTS

WHEREAS, pursuant to Resolution 181 – 2025, this Board accepted Children and Youth with Special Health Care Needs Program funding, in the amount of $386,820, from the New York State Department of Health, for the grant period commencing October 1, 2025 and expiring September 30, 2030, subject to State appropriations therefor, to improve the system of care for children and youth with special health care needs from birth to twenty-one (21) years of age; and

WHEREAS, pursuant to Resolution 210 – 2025, this Board accepted additional one-time Children and Youth with Special Health Care Needs Program funding, in the amount of $48,124, from the New York State Department of Health, for the grant period commencing October 1, 2025 and expiring September 30, 2026, subject to annual State appropriations therefor; and

WHEREAS, our Health and Human Services Committee solicited applications for various Children and Youth with Special Health Care Needs Programs throughout the County; and

WHEREAS, the applications submitted by five (5) municipalities detail specific, allowable uses for these funds, consistent with the goals of the Children and Youth with Special Health Care Needs Program, to enhance care coordination, community-based services, and family support; and

WHEREAS, our Health and Human Services Committee and the Saratoga County Commissioner of Health have recommended the approval and acceptance of the applications of these five (5) municipalities for disbursement of this additional one-time Children and Youth with Special Health Care Needs Program funding, in an amount not to exceed $45,700, with the remaining balance to be retained by the County for administrative purposes; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors hereby orders the disbursement, under the Children and Youth with Special Health Care Needs Program funding, of the following amounts to the following entities, in an amount not to exceed $45,700, with the remaining balance to be retained by the County for administrative purposes:

1. **Town of Ballston:** The amount of up to $15,950
2. **Town of Malta:** The amount of up to $7,400
3. **Town of Moreau:** The amount of up to $15,950
4. **City of Mechanicville:** The amount of up to $3,200
5. **City of Saratoga Springs:** The amount of up to $3,200

; and be it further

RESOLVED, that all funds disbursed hereunder shall be subject to the following conditions: (i) the funds shall only be utilized for eligible costs incurred between October 1, 2025 and September 30, 2026, as detailed in the municipality's approved application; (ii) the municipality shall comply with all financial reporting, audit, and programmatic requirements of the New York State Department of Health's Children and Youth with Special Health Care Needs Program; and (iii) any funds unexpended or deemed ineligible by the County at the conclusion of the grant period shall be repaid to the County; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 290 – 2025

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

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

WHEREAS, pursuant to a Local Commissioners Memorandum dated August 5, 2025, the New York State Office of Children and Family Services has notified our Department of Social Services that a New York State Child Care Block Grant allocation, in the amount of $5,847,545, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Commissioner of Social Services intends to use this New York State Child Care Block Grant allocation to provide child care assistance to eligible families within the County; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this New York State Child Care Block Grant allocation; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have further recommended that the 2025 County Budget be amended to use a portion of the New York State Child Care Block Grant allocation, in the amount of $1,461,886, for the provision of child care assistance to eligible families within the County throughout the last quarter of 2025, commencing October 1, 2025 and expiring December 31, 2025; and

WHEREAS, acceptance of this New York State Child Care Block Grant allocation requires the approval of this Board and an associated amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept a New York State Child Care Block Grant allocation, in the amount of $5,847,545, for the grant period commencing October 1, 2025 and expiring September 30, 2026; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to use a portion of the New York State Child Care Block Grant allocation, in the amount of $1,461,886, for the provision of child care assistance to eligible families within the County throughout the

last quarter of 2025, commencing October 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 SOCIAL SERVICES:

Increase Revenue:		
A.60-4655	Day Care Block Grant Fed	$ 1,461,886
Increase Expenses:		
A.60.610-8362	Day Care	$ 1,371,886
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 90,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and increase fund balance by $90,000.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 291 – 2025

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

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

WHEREAS, pursuant to Resolutions 46 – 2016, 323 – 2021, 368 – 2022, 169 – 2024, and 307 – 2024, this Board accepted Municipal Safe Harbour: NY allocations from the New York State Office of Children and Family Services; and

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 Social Services that a Municipal Safe Harbour: NY allocation, in the amount of $16,949, is available for the grant period commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, the Commissioner of Social Services intends to use this Municipal Safe Harbour: NY allocation to administer the Safe Harbour: NY Program, which supports all youth, up to the age of twenty-one (21), identified as trafficked, sexually exploited, or at-risk; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this Municipal Safe Harbour: NY allocation; and

WHEREAS, acceptance of this Municipal Safe Harbour: NY allocation requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept a Municipal Safe Harbour: NY allocation, in the amount of $16,949, for the grant period commencing January 1, 2026 and expiring December 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 292 – 2025

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

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

WHEREAS, pursuant to Raise the Age legislation enacted in 2017, the age of criminal responsibility for youths who commit crimes was raised to eighteen (18) years of age, effective October 1, 2019; and

WHEREAS, under the provisions of Raise the Age, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in areas such as law enforcement, local detention, court services, transportation, probation, youth services, and capital expenditures; and

WHEREAS, to qualify for reimbursement of Raise the Age-related expenditures, counties are required to adhere to the New York State-imposed property tax cap and submit to the State, for approval, a comprehensive plan of work for raising the age locally, which identifies eligible incremental costs for which reimbursement will be required; and

WHEREAS, pursuant to Resolution 275 – 2024, this Board authorized an agreement with Together for Youth for operation of the Enhanced Stepping Stones Program, which provides intensive family-based in-home case management services to at-risk youth, for the term commencing October 1, 2024 and expiring September 30, 2025; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into an agreement with Together for Youth, in an amount not to exceed $117,600, for operation of the Enhanced Stepping Stones Program, for the term commencing October 1, 2025 and expiring September 30, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Together for Youth, in an amount not to exceed $117,600, for operation of the Enhanced Stepping Stones Program, which provides intensive family-based in-home case management services to at-risk youth, for the term commencing October 1, 2025 and expiring September 30, 2026, and on an annual basis commencing October 1, 2026 for up to three (3) additional years to align with the 2024 – 2029 Child and Family Services Plan, and subject to continued Raise the Age funding reimbursement; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 293 – 2025

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

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

WHEREAS, pursuant to a Local Commissioners Memorandum dated June 18, 2025, the New York State Office of Children and Family Services has notified our Department of Aging and Youth Services that Municipal Youth Sports Education and Opportunity funding, in the amount of $141,895, and a Municipal Youth Team Sports allocation, in the amount of $113,739, are 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 these allocations, totaling $255,634, for Youth Sports Education and Opportunity programming and Youth Team Sports programming; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended the approval and acceptance of these state allocations, totaling $255,634; and

WHEREAS, the acceptance of these state allocations 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 Municipal Youth Sports Education and Opportunity funding, in the amount of $141,895, and a Municipal Youth Team Sports allocation, in the amount of $113,739, totaling $255,634, 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 294 – 2025

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

AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH TEAM SPORTS PROVIDERS

WHEREAS, the Department of Aging and Youth Services has received notification that a Municipal Youth Team Sports allocation, in the amount of $113,739, is available from the New York State Office of Children and Family Services, for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, this allocation must be disbursed amongst qualified local community-based organizations and nonprofits; and

WHEREAS, to ensure that funds are allocated as intended, municipal youth bureaus must distribute funds based on local need; and

WHEREAS, the Director of Aging and Youth Services has proposed allocating this funding between six (6) local youth team sports programs; and

WHEREAS, agencies or municipalities will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the County enter into agreements with various youth sports providers for Youth Team Sports programming for terms of one (1) year, commencing October 1, 2025 and expiring September 30, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator are hereby authorized to execute agreements with the following agencies, not to exceed the following amounts, for Youth Team Sports programming for terms of one (1) year, commencing October 1, 2025 and expiring September 30, 2026:

Agency	Amount
Friends of Shenendehowa Crew, Inc.	$ 16,500
Mechanicville Youth Football	$ 10,000
Miss Scotties Softball, Inc.	$ 39,179
Saratoga-Wilton Soccer Club, Inc.	$ 15,000
Saratoga Youth Hockey, Inc.	$ 5,000
Saratoga Youth Lacrosse Association, Inc.	$ 11,000

; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 295 – 2025

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

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

WHEREAS, the Department of Aging and Youth Services has received notification that a Municipal Youth Sports Education and Opportunity Funding allocation, in the amount of $141,895, is available from the New York State Office of Children and Family Services for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, this allocation must be disbursed amongst qualified local community-based organizations and nonprofits; and

WHEREAS, to ensure that funds are allocated as intended, municipal youth bureaus must distribute funds based on local need; and

WHEREAS, agencies or municipalities will provide, from their current or prospective budgets, the program expenditures; 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 Shredders MTB, Inc., in an amount not to exceed $37,454, for Youth Sports Education and Opportunity programming for a term of one (1) year, commencing October 1, 2025 and expiring September 30, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Shredders MTB, Inc., in an amount not to exceed $37,454, for Youth Sports Education and Opportunity programming for a term of one (1) year, commencing October 1, 2025 and expiring September 30, 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 are included in the department budget.

October 21, 2025 Regular Meeting

Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 296 – 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 FOR THE AGING AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to its 2025 Final Allocation Schedule, the New York State Office for the Aging has notified our Department of Aging and Youth Services that additional funding, in the amount of $278,708, is available; and

WHEREAS, the Director of Aging and Youth Services intends to use this additional funding to assist with administration of the County's Senior Nutrition Program, Transportation Programs, and Home Modification 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 additional funding, in the amount of $278,708, from the New York State Office for the Aging; and

WHEREAS, acceptance of this additional funding from the New York State Office for the Aging 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 for the Aging necessary to accept additional funding, in the amount of $278,708; 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.76-4771	Title III Off Prog	$	22,199
A.76-4774	Nutrition Program	$	29,390
A.76-4774	Nutrition Program	$	19,048

A.76-4474	Family Support Federal	$ 14,055
A.76-3775	S/A Supply Nutrition Asst	$ 18,603
A.76-3778	SA Health Insurance Counseling	$ 9,814
A.76-3772	Program for Aging S.A.	$ 76,090
A.76-3772	Program for Aging S.A.	$ 370
A.76-3772	Program for Aging S.A.	$ 923
A.76-3773	S/A In-Home Services	$ 140,562
Decrease Revenue:		
A.76-3778	SA Health Insurance Counseling	$ 117
A.76-4776	Cash in Lieu	$ 51,052.50
Increase Expenses:		
A.76.763-8350	Client Transportation	$ 76,000
A.76.764-7762	Community Services Program	$ 125,000
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 78,884.50

; 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 $78,884.50.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 297 – 2025

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

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

WHEREAS, the Department of Aging and Youth Services is committed to assisting older County residents with the ability to remain in their homes and actively participate in family and community life, and thus administers funds to aid the County's senior citizens; and

WHEREAS, the Department of Aging and Youth Services has received notification that additional funding, in the amount of $278,708, is available from the New York State Office for the Aging for administration of Senior Nutrition, Transportation, and Home Modification Programs throughout the County; and

WHEREAS, Rebuilding Together Saratoga County, Inc. provides accessibility modifications to homes of income-eligible County seniors, defined as those sixty (60) years of age or older, which include, but are not limited to, the installation of grab bars, handheld shower heads, shower seats, non-slip bath treads, handrails, and wheelchair accessible ramps, which will ultimately safeguard local seniors and preserve their independence by enabling them to remain in their homes; 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 Rebuilding Together Saratoga County, Inc., in an amount not to exceed $125,000, for the provision of accessibility modifications to homes of income-eligible County seniors for the term commencing October 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Rebuilding Together Saratoga County, Inc., in an amount not to exceed $125,000, for the provision of accessibility modifications to homes of income-eligible County seniors 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 298 – 2025

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

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

WHEREAS, pursuant to Resolution 349 – 2022, this Board ratified and adopted the 2023 Capital Plan, which included funding for the HVAC Improvement Project at the Saratoga County Animal Shelter ("Project") and related design services for the Project; and

WHEREAS, pursuant to Resolutions 294 – 2023 and 137 – 2024, this Board authorized fund transfers and authorized the awarding of construction agreements for Phase 1 of the Project; and

WHEREAS, this Board of Supervisors previously approved the 2025 Capital Plan, which included $860,000 for Phase 2 of the Project; and

WHEREAS, the Commissioner of Public Works and Director of Central Services have issued a Request for Bids for the provision of electrical contracting services for Phase 2 of the Project, which bids came in higher than estimated; and

WHEREAS, the Department of Central Services has received a responsible bid from Allegiant Electric LLC, in the amount of $49,700, the lowest bid received, for the provision of electrical contracting services for Phase 2 of the Project; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the bid of Allegiant Electric LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Allegiant Electric LLC, in an amount not to exceed $49,700, for the provision of electrical contracting services for Phase 2 of the HVAC Improvement Project at the Saratoga County Animal Shelter; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 299 – 2025

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

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

WHEREAS, pursuant to Resolution 349 – 2022, this Board ratified and adopted the 2023 Capital Plan, which included funding for the HVAC Improvement Project at the Saratoga County Animal Shelter ("Project") and related design services for the Project; and

WHEREAS, pursuant to Resolutions 294 – 2023 and 137 – 2024, this Board authorized fund transfers and authorized the awarding of construction agreements for Phase 1 of the Project; and

WHEREAS, this Board of Supervisors previously approved the 2025 Capital Plan, which included $860,000 for Phase 2 of the Project; and

WHEREAS, the Commissioner of Public Works and Director of Central Services have issued a Request for Bids for the provision of mechanical contracting services for Phase 2 of the Project, which bids came in higher than estimated; and

WHEREAS, the Department of Central Services has received a responsible bid from Campito Plumbing & Heating, Inc., in the amount of $1,019,940, the lowest bid received, for the provision of mechanical contracting services for Phase 2 of the Project; and

WHEREAS, the provision of necessary electrical contracting services by Allegiant Electric LLC, in the amount of $49,700, in addition to the bid received by Campito Plumbing & Heating, Inc. for the provision of necessary mechanical contracting services, in the amount of $1,019,940, put the Project $209,640 over the $860,000 previously budgeted in the 2025 Capital Plan, thereby requiring an amendment to the 2025 County Budget to address the $209,640 shortfall; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the bid of Campito Plumbing & Heating, Inc. be accepted and that the 2025 County Budget be amended; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Campito Plumbing & Heating, Inc., in an amount not to exceed $1,019,940,

for the provision of mechanical contracting services for Phase 2 of the HVAC Improvement Project at the Saratoga County Animal Shelter; and be it further

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

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

DEPARTMENT OF PUBLIC WORKS:

Increase Revenue:		
A.50-5031.Capital	Transfer from Capital Reserve	$ 209,640
Increase Expenses:		
A.50.000-7094	Bldg Comp Realty	$ 209,640

; 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 decrease the Capital Reserve by $209,640.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 300 – 2025

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

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

WHEREAS, pursuant to Resolution 145 – 2007, this Board established the Animal Shelter Trust & Agency Fund for the purpose of depositing funds from donors, received as gifts, for the benefit of and use at the Saratoga County Animal Shelter; and

WHEREAS, pursuant to Resolution 254 – 2017, this Board adopted revisions to the administration of the Animal Shelter Trust & Agency Fund to authorize annual disbursements equaling up to eighty percent (80%) of the donations received by the Fund in the prior fiscal year for authorized purposes; and

WHEREAS, pursuant to Resolution 211 – 2020, this Board authorized disbursements from the Animal Shelter Trust & Agency Fund equaling eighty percent (80%) of the combined donations received in fiscal years 2019 and 2020 to facilitate the completion of larger projects at the Animal Shelter; and

WHEREAS, pursuant to Resolution 129 – 2021, this Board authorized disbursements from the Animal Shelter Trust & Agency Fund equaling up to eighty percent (80%) of the combined donations received in fiscal years 2019 and 2020 to facilitate the completion of larger projects at the Animal Shelter; and

WHEREAS, pursuant to Resolution 365 – 2022, this Board authorized disbursements from the Animal Shelter Trust & Agency Fund equaling up to eighty percent (80%) of the combined donations received in fiscal years 2021 and 2022 to facilitate the completion of approved projects at the Animal Shelter; and

WHEREAS, pursuant to Resolution 130 – 2023, this Board authorized disbursements from the Animal Shelter Trust & Agency Fund equaling $49,557 to pay for costs related to vinyl fencing, kennel covers, and surgical lights; and

WHEREAS, pursuant to Resolution 257 – 2024, this Board authorized disbursements from the Animal Shelter Trust & Agency Fund equaling $25,600 to pay for costs related to parking lot repair, Kat Portals with template, dry well and sidewalk construction, an anesthesia machine with vaporizer, and a surgery table; and

WHEREAS, the Director of the Animal Shelter has requested that the rules and regulations of the Animal Shelter Trust & Agency Fund be revised to authorize the approval of disbursement of $46,000 in Animal Shelter Trust & Agency Fund donations to pay for costs related to a digital x-ray machine, a commercial dish washer, and replacement flooring; and

WHEREAS, our Public Safety Committee has recommended approval of the request from the Director of the Animal Shelter of the disbursement of $46,000 in Animal Shelter Trust & Agency Fund donations to pay for costs related to a digital x-ray machine, a commercial dish washer, and replacement flooring; now, therefore, be it

RESOLVED, that the Saratoga County Treasurer is hereby authorized to disburse the sum of $46,000 from the Animal Shelter Trust Fund to pay for costs related to a digital x-ray machine, a commercial dishwasher, and replacement flooring; and be it further

RESOLVED, that the restrictions regarding the administration of the Animal Shelter Trust & Agency Fund, as provided in Resolution 254 – 2017, not inconsistent with this Resolution, shall remain in full force and effect; and be it further

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

SARATOGA COUNTY ANIMAL SHELTER:

Increase Revenue:		
A.35-1554	Donations	$ 46,000
Increase Expenses:		
A.35.000-7053	Medical Equipment	$ 30,000
A.35.000-7080	Other Equipment	$ 13,000
A.35.000-7070	Building Components	$ 3,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease the Animal Shelter Trust & Agency Fund by $46,000.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 301 – 2025

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

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

WHEREAS, pursuant to Resolution 263 – 2006, this Board approved the use of community alert capabilities in Saratoga County so that residents may receive phone alerts from County Departments that are tailored to their locally affected communities; and

WHEREAS, pursuant to Resolution 360 – 2022, this Board authorized an agreement with OnSolve, LLC for the provision of Enhanced Reverse 911 Emergency Notification services, which agreement will expire on November 30, 2025; and

WHEREAS, Inspiron Logistics LLC has submitted a proposal to provide Mass Emergency Notification services, by way of subscription and licensing, for a term of four (4) years, commencing November 1, 2025 and expiring October 31, 2029, in an amount not to exceed $19,750 for the first year, commencing November 1, 2025 and expiring October 31, 2026, in an amount not to exceed $21,250 for the second year, commencing November 1, 2026 and expiring October 31, 2027, in an amount not to exceed $21,750 for the third year, commencing November 1, 2027 and expiring October 31, 2028, and in an amount not to exceed $22,450 for the fourth year, commencing November 1, 2028 and expiring October 31, 2029, subject to a one-year renewal option in an amount not to exceed $23,150; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal submitted by Inspiron Logistics LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Inspiron Logistics LLC for the provision of Mass Emergency Notification services, by way of subscription and licensing, for a term of four (4) years, commencing November 1, 2025 and expiring October 31, 2029, in an amount not to exceed $19,750 for the first year, commencing November 1, 2025 and expiring October 31, 2026, in an amount not to exceed $21,250 for the second year, commencing November 1, 2026 and expiring October 31, 2027, in an amount not to exceed $21,750 for the third year, commencing November 1, 2027 and expiring October 31, 2028, and in an amount not to exceed $22,450 for the fourth year, commencing November 1, 2028 and expiring October 31, 2029, subject to a one-year renewal option in an amount not to exceed $23,150; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 302 – 2025

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

AMENDING AN AGREEMENT WITH EGROUP ENABLING TECHNOLOGIES, LLC

WHEREAS, pursuant to Resolution 99 – 2025, this Board authorized an agreement with eGroup Enabling Technologies, LLC for the purchase of Nutanix Software, a disaster recovery software that supports mission-critical public safety operations with greater efficiency and reliability, in an amount not to exceed $19,600; and

WHEREAS, the original agreement failed to include costs associated with travel and installation services, in an additional amount not to exceed $2,500; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County's agreement with eGroup Enabling Technologies, LLC be amended to include costs associated with travel and installation services, totaling $2,500, thereby increasing the amount of the agreement to an amount not to exceed $22,100; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to enter into an amended agreement with eGroup Enabling Technologies, LLC for the purchase of Nutanix Software, to include costs associated with travel and installation services, in an amount not to exceed $22,100; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)

NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 303 – 2025

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

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

WHEREAS, the Sheriff's Office has issued a Request for Proposals for the provision of services related to the removal, installation, programming, and maintenance of the County's Public Safety Radio System Equipment; and

WHEREAS, the Sheriff's Office has received a proposal from Pittsfield Communications Systems, Inc., in the amount of $46,000, for the provision of services related to the removal, installation, programming, and maintenance of the County's Public Safety Radio System Equipment for a term of two (2) years, commencing September 1, 2025 and expiring August 31, 2027, subject to a mutual renewal option of three (3) additional terms of one (1) year each; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Pittsfield Communications Systems, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Pittsfield Communications Systems, Inc., in an amount not to exceed $46,000, for the provision of services related to the removal, installation, programming, and maintenance of the County's Public Safety Radio System Equipment for a term of two (2) years, commencing September 1, 2025 and expiring August 31, 2027, subject to a mutual renewal option of three (3) 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 304 – 2025

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

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

WHEREAS, pursuant to Resolution 37 – 2023, as amended by Resolution 233 – 2023, this Board authorized an agreement with Pharmacy Associates of Glens Falls, LLC dba Omnicare of Ballston Spa ("Omnicare"), at New York State's standardized pharmacy rates, for pharmacy products and services at the Saratoga County Correctional Facility for a term of one (1) year, commencing October 1, 2023 and expiring September 30, 2024, with the option to renew for an additional term of one (1) year; and

WHEREAS, the County exercised its right to renew the agreement with Omnicare for an additional year, which renewal term expired on September 30, 2025; and

WHEREAS, the Sheriff's Office has received a proposal from Omnicare for the provision of pharmacy products and services at the Saratoga County Correctional Facility, at the rates quoted by Omnicare in its proposal, for a term of one (1) year, commencing October 1, 2025 and expiring September 30, 2026, subject to a mutual renewal option of one (1) additional year; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Omnicare be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Pharmacy Associates of Glens Falls, LLC dba Omnicare of Ballston Spa for pharmacy products and services at the Saratoga County Correctional Facility, at the rates quoted by Omnicare in its proposal, for a term of one (1) year, commencing October 1, 2025 and expiring September 30, 2026, subject to a mutual renewal option of one (1) additional year; and be it further

RESOLVED, that the form and content of such renewal 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 305 – 2025

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

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

WHEREAS, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

WHEREAS, approval of any application for such state-issued funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

WHEREAS, the maximum possible grant for tourism promotion for the 2026 Program Year approximates $172,500; and

WHEREAS, tourism promotion has long been a commitment of the Board of Supervisors of Saratoga County; now, therefore, be it

RESOLVED, that the Saratoga Convention & Tourism Bureau, also known as Discover Saratoga, is hereby designated as Tourism Promotion Agency, effective January 1, 2026, for Saratoga County for the 2026 Program Year; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized and directed to execute and file necessary applications, acceptance, and subrecipient documents required by New York State Empire State Development for the maximum award of tourism promotion matching funds for 2026 with a possible total program expenditure of $172,500; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 306 – 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 Charlton grant project is $10,000 and the 2024 Town of Stillwater grant project is $6,823.68, for a total of $16,823.68; 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 the approval of this Board 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 $16,823.68 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program; now, therefore, be it

RESOLVED, that this Board hereby authorizes the transfer of $16,823.68 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	$ 16,823.68
Decrease Reserve:		
A-0888.ED	Economic Development Grant Reserve	$ 16,823.68

; 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 $16,823.68.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 307 – 2025

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

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

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, pursuant to Resolution 282 – 2021, this Board awarded a 2021 Farmland and Open Space Preservation Grant, in the amount of $95,000, to the Towns of Greenfield and Wilton, contingent upon Saratoga PLAN completing a bargain sale, plus in-kind donation, towards an estimated price of $965 per acre for the purchase of development rights of a conservation easement on approximately 435 acres of mature northern hardwood-open space, known as the Klepetar Family Woodlands (Tax Parcels 127.-1-3.2; 127.-1-1.112; 114.-1-52; 114.-1-32.11; 114.-1-45; 114.-1-44 & 113.-1-42), for an approximate total project cost of $419,775, with the balance of project costs to be paid by a combination of funds from the New York State Department of Conservation/Land Trust Alliance Forest Conservation Easement Program, Nature Conservancy, private donations, and in-kind donations from the landowner; and

WHEREAS, pursuant to Resolution 282 – 2021, the total project cost was estimated at $544,861; and

WHEREAS, due to the process of conducting due diligence for the property and the passage of time, Saratoga PLAN now estimates the total project cost to be $690,898; and

WHEREAS, due to the merging of tax parcels, the SBL numbers referenced in Resolution 282 – 2021 have changed; and

WHEREAS, for clarity and ease of record keeping, the project has been separated into two (2) conservation easements, known as the Klepetar Family Forest Conservation Easement I, being Tax Parcel #114.-1.32.11 in the Town of Wilton, and with frontage on Parkhurst Road that preserves approximately 48 acres, and Klepetar Family Forest Conservation Easement II, being Tax Parcel #114.-1-61 in the Town of Wilton and Tax Parcel #113.-1-42 in the Town of Greenfield, with frontage on Strakos Road preserving approximately 396 acres; and

WHEREAS, the Town of Wilton will disburse the grant funds and the Town of Greenfield can be removed from the grant award; now, therefore, be it

RESOLVED, that Resolution 282 – 2021 is hereby amended to authorize payment to the following municipality for the purpose and upon conditions stated:

1. **Town of Wilton:** The amount of $95,000, upon the condition of Saratoga PLAN completing a bargain sale, plus in-kind donation, towards an appraised value of $500,000, for the purchase of development rights of 444 acres of mature hardwoods in order to place a perpetual conservation easement over the Klepetar Family Forest I (Tax Parcel #114.-1-32.11) and a second perpetual conservation easement over the Klepetar Family Forest II (Tax Parcel #s 114.-1-61 and 113.-1-42). The total project cost is estimated at $690,898. The balance of the project costs is to be paid by a combination of a NYSDEC/Land Trust Alliance Forest Conservation Easement Program, a grant from The Nature Conservancy's Climate Resilience Program, in-kind donations from the landowner, and private contributions; and be it further

RESOLVED, that the provisions of Resolution 282 – 2021 not inconsistent with this amendment shall remain in full force and effect; and be it further

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

RESOLVED, that our Trails and Open Space Committee may place such further conditions and requirements on said grants as it deems 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 the transfer of said funds; and be it further

RESOLVED, that the form and content of such amendment 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 308 – 2025

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

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

WHEREAS, the County has received a gift, in the amount of $10,041.39, from the Estate of Anna Elizabeth Michel, who named Saratoga County as a beneficiary of a retirement annuity account; and

WHEREAS, the gift was not designated to a particular County Department or for a specific purpose and should therefore be credited to the County's General Fund; and

WHEREAS, the acceptance of this generous gift from the Estate of Anna Elizabeth Michel, in the amount of $10,041.39, requires the approval of this Board and an associated amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts and acknowledges this gift from the Estate of Anna Elizabeth Michel, in the amount of $10,041.39, with sincere appreciation for her generosity and the thoughtfulness of this community contribution benefiting the residents of Saratoga County; and be it further

RESOLVED, that the County Treasurer is hereby authorized to take all necessary steps to receive, negotiate, and deposit the proceeds from the annuity account distribution into the County Treasury; and be it further

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

OFFICE OF THE COUNTY TREASURER:

Increase Revenue:		
A.16-2770	Unclassified Revenue	$ 10,041.39
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 10,041.39

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $10,041.39.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 309 – 2025

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

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

WHEREAS, inter-agency transfers are necessary to accommodate various adjustments to balance and close out the 2025 County Budget; and

WHEREAS, a delegation of the authority to approve these transfers is necessary to implement them in a timely and lawful manner; now, therefore, be it

RESOLVED, that, effective October 15, 2025, the County Administrator is authorized to make any inter-agency transfers necessary to close out the 2025 County Budget and he shall submit a written report thereof to our Law and Finance Committee in 2026; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 310 – 2025

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

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

WHEREAS, pursuant to Resolution 232 – 2024, this Board authorized an agreement with MVP Health Plan, Inc. ("MVP") for medical and prescription drug insurance coverage for Medicare-eligible County Retirees under MVP's Medicare Advantage Plan for the term commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, MVP has submitted a proposal for the provision of medical and prescription drug insurance coverage for Medicare-eligible County Retirees for 2026 at a projected cost of $4,422,200; and

WHEREAS, our Law and Finance Committee, the County Administrator, Director of Human Resources, Deputy Director of Human Resources, and County Healthcare Specialist have recommended that the County accept MVP's proposal, in the projected amount of $4,422,200, for medical and prescription drug insurance coverage for Medicare-eligible County retirees under MVP's Medicare Advantage Plan for the term commencing January 1, 2026 and expiring December 31, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with MVP Health Plan, Inc., in the projected amount of $4,422,200, for medical and prescription drug insurance coverage for Medicare-eligible County Retirees under MVP's Medicare Advantage Plan for the term commencing January 1, 2026 and expiring December 31, 2026, subject to such agreement excluding the imposition of any late payment interest penalties; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 311 – 2025

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

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

WHEREAS, pursuant to New York Codes, Rules, and Regulations Title 18, Section 304.1, local social services districts, including our Department of Social Services, are required to issue a Code Blue Alert and take emergency measures for the homeless during inclement winter weather, which is defined as weather with air temperatures at or below 32°F for at least two (2) consecutive hours, by collaborating with police and state agencies to identify local homeless individuals, directing them to sheltered facilities, extending shelter hours, providing voluntary and involuntary transportation, and ensuring all homeless shelters remain safe, clean, well-maintained, and properly supervised; and

WHEREAS, pursuant to a Local Commissioners Memorandum dated October 2, 2025, the New York State Office of Temporary and Disability Assistance has notified our Department of Social Services that a Code Blue allocation, in the amount of $426,000, is available for the grant period commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, the Commissioner of Social Services intends to use this Code Blue allocation for the provision of emergency services for the County's homeless population during inclement winter weather to ensure compliance with Title 18, Section 304.1 of New York Codes, Rules, and Regulations; and

WHEREAS, our Law and Finance Committee and the Commissioner of Social Services have recommended the approval and acceptance of this Code Blue allocation; and

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

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept a Code Blue allocation, in the amount of $426,000, for the grant period commencing July 1, 2025 and expiring June 30, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 312 – 2025

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

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

WHEREAS, pursuant to New York Codes, Rules, and Regulations Title 18, Section 304.1, local social services districts, including our Department of Social Services, are required to issue a Code Blue Alert and take emergency measures for the homeless during inclement winter weather, which is defined as weather with air temperatures at or below 32°F for at least two (2) consecutive hours, by collaborating with police and state agencies to identify local homeless individuals, directing them to sheltered facilities, extending shelter hours, providing voluntary and involuntary transportation, and ensuring all homeless shelters remain safe, clean, well-maintained, and properly supervised; and

WHEREAS, the Department of Social Services has received notification that a Code Blue allocation, in the amount of $426,000, is available from the New York State Office of Temporary and Disability Assistance for the grant period commencing July 1, 2025 and expiring June 30, 2026; and

WHEREAS, the Commissioner of Social Services intends to use this Code Blue allocation for the provision of emergency services for the County's homeless population during inclement winter weather to ensure compliance with Title 18, Section 304.1 of New York Codes, Rules, and Regulations; and

WHEREAS, our Law and Finance Committee and the Commissioner of Social Services have recommended that the County enter into an agreement with Shelters of Saratoga, Inc., in an amount not to exceed $410,000, for operation of a Code Blue Shelter for a term of one (1) year, commencing July 1, 2025 and expiring June 30, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Shelters of Saratoga, Inc., in an amount not to exceed $410,000, for operation of a Code Blue Shelter for a term of one (1) year, commencing July 1, 2025 and expiring June 30, 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 are included in the department budget.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 313 – 2025

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

APPOINTING A DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, pursuant to Resolution 171 – 2013, Eileen Bennett was appointed as Director of Data Processing, now Information Technology; and

WHEREAS, Eileen Bennett retired thereafter, effective September 2, 2025, creating a vacancy; and

WHEREAS, our Law and Finance Committee and the County Administrator have recommended that Chris J. DuBois be appointed as Director of Information Technology to fill the vacancy created by the retirement of Eileen Bennett; now, therefore, be it

RESOLVED, that Chris J. DuBois, of Halfmoon, New York, be and hereby is appointed as Director of Information Technology, effective September 3, 2025; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 314 – 2025

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

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

WHEREAS, Resolution 162 – 2024 authorized the County to finance the upgrade of ammonia treatment facilities for Saratoga County Sewer District No. 1; and

WHEREAS, Resolution 162 – 2024 further authorized the ammonia upgrade project to be financed by the issuance of bonds in the aggregate principal amount of $48,228,452 or so much thereof that may be necessary; and

WHEREAS, the 2024 One-Year Bond Anticipation Note ("BAN") interest payment was due September 19, 2025; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 has requested a transfer of $783,973.50 from the Sewer Fund balance into the Sewer Capital Equipment Account to replenish the account used to fund the payments and to ensure that the BAN interest is timely paid; and

WHEREAS, our Law and Finance Committee and the Executive Director of Saratoga County Sewer District No. 1 have recommended the temporary transfer of $783,973.50; now, therefore, be it

RESOLVED, that $783,973.50 shall be temporarily transferred from the Sewer Fund balance into the Sewer Capital Equipment Account to ensure the timely payment of contractor's invoices pending the receipt of the bond funds; and be it further

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

SARATOGA COUNTY SEWER DISTRICT NO. 1:

Increase Expenses:		
ES.81.910-9701.2023	Debt Service – Interest 2023 BAN	$ 783,973.50
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 783,973.50

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease Sewer Fund balance by $783,973.50.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 315 – 2025

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

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

WHEREAS, pursuant to Resolution 174 – 2025, this Board authorized the execution of a professional services agreement with Xylem Water Solutions U.S.A., Inc., in an amount not to exceed $408,852, for a comprehensive condition assessment of Saratoga County Sewer District No. 1 facilities related to the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, our Law and Finance Committee, the Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the agreement be amended to include the condition assessment of additional sewer facilities within the Towns of Milton and Clifton Park, in an additional amount not to exceed $364,059, bringing the total cost of the agreement not to exceed $772,911; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended professional services agreement with Xylem Water Solutions U.S.A., Inc., in an amount not to exceed $364,059, for a comprehensive condition assessment of sewer facilities within the City of Saratoga Springs and Towns of Milton and Clifton Park, bringing the total cost of the agreement not to exceed $772,911; 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.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor K. Veitch
Second: Supervisor Anderson

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander

(18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

10/21/2025

RESOLUTION 316 – 2025

Introduced by Supervisors M. Veitch and Murray

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

WHEREAS, this Board unanimously approved Resolutions 53 – 2025 and 116 – 2025 requesting and supporting an amendment to the Occupancy Tax Law found in New York State Tax Law Article 29 Part I Subpart A §1202(g) as it applies to the County of Saratoga to create a tax cap of three percent (3%); and

WHEREAS, Senate Bill 6998 and Assembly Bill 7364 were signed into law by Governor Hochul on October 16, 2025, which authorized the three percent (3%) tax cap, as well as returning authority to the County for disbursement and allocation of occupancy taxes collected for the purpose of supporting economic development and tourism; and

WHEREAS, this Board seeks to amend Local Law No. 7 of 1977 as last amended by Local Law No. 1 of 2016 to comport with the amendments to New York State Tax Law Article 29 Part I Subpart A §1202(g), and to permit the sharing of Occupancy Tax revenues with the cities and towns of Saratoga County to enable the cities and towns, as well as the County; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 3, Print No. 1 of 2025, entitled "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1977, AS LAST AMENDED BY LOCAL LAW NO. 1 OF 2016, TO SET THE TAX RATE AT 3% TO REVISE THE MANNER IN WHICH THE BOARD OF SUPERVISORS ALLOCATES ROOM OCCUPANCY TAX REVENUES" is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on Wednesday, November 12, 2025 at 4:30 pm in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York, 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

October 21, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (161,141): Eric Connolly (11831), 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), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (74,368): Angela Thompson (19014.5), Kevin Tollisen (25662), Thomas Richardson (5163), Sandra Winney (2075), Michele Madigan (14245.5), David Ball (8208)

INTRODUCTORY NO. 3
PRINT NO. 1 OF 2025
INTRODUCED BY:

COUNTY OF SARATOGA
LOCAL LAW NO. __ OF 2025

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

BE IT ENACTED by the Saratoga County Board of Supervisors as follows:

SECTION 1. That subdivision 2 of Section 2 of Local Law No. 7 of 1977, as last amended by Local Law No. 2 of 2012, be amended to read as follows:

2. Imposition of tax.

(a) On or after the first day of December 2025, there is hereby imposed and there shall be paid a tax of three percent upon the rent for every occupancy of a room or rooms in a tourist home, hotel or motel in this county except

(1) that the tax shall not be imposed upon a permanent resident; and

(2) the tax herein imposed upon the rent by a room remarketer shall hereby be imposed and paid the first day of December 2025.

(b) When occupancy is provided, for a single consideration, with property, services, amusement charges, or any other items, the separate sale of which is not subject to tax under this local law, the entire consideration shall be treated as rent subject to tax under subdivision (a) of this paragraph; provided, however, that where the amount of the rent for occupancy is stated separately from the price of such property, services, amusement charges, or other items, on any sales slip, invoice, receipt, or other statement given the occupant, and such rent is reasonable in relation to the value of such property, services, amusement charges, or other items, only such separately stated rent will be subject to tax under paragraph (a) of this subdivision.

SECTION 2. That subdivision 3 of Section 2 of Local Law No. 7 of 1977, as last amended by subdivision 4 (3)(a) and (b) of Local Law No. 1 of 2016, be amended as follows:

Transitional Provisions

The tax imposed by this article shall be paid upon any occupancy on and after the first day of December 2025 although such occupancy is pursuant to a prior contract, lease, or other arrangement. Where rent is paid on a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this article to the extent that it covers any period on and after the first day of December 2025.

SECTION 3. That subdivision 12 of Section 2 of Local Law No.7 of 1977, as last amended by Local Law No. 1 of 2016, be amended to read as follows:

12. Disposition of Revenues
All revenues resulting from the imposition of the tax under this local law shall be paid into the treasury of the county and shall be credited and deposited in the general fund of the County. The net collections derived from the tax, after payment to the county for administration and collection costs, shall be allocated two-thirds to the County and one-third to the town or city in which the tourist home, hotel or motel that generated the tax revenue is located. All net funds collected and distributed pursuant to this local law shall be used for the promotion of tourism and other economic development related purposes.

SECTION 4. This Local Law shall take effect on December 1, 2025, subject to its filing in the Office of the Secretary of State of the State of New York.

SECTION 5. Upon its effective date as provided in Section 4 herein, this Local Law shall become incorporated into the Code of Saratoga County and made a part thereof.