BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 318 – 2025

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

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

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

WHEREAS, the FBO Terminal Building includes a newly constructed commercial-grade kitchen, bar, dining area, back-of-house storage, and catering area (collectively the "Restaurant Space"), adding to the operations, concessions, facilities, and services at the Airport; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into a lease agreement with 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar for operation of the Restaurant Space and to be the exclusive provider of food services, including dining, catering, and takeout, to Airport clients, customers, passengers, and the general public; and

WHEREAS, 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar has proposed to lease the Restaurant Space for an initial term of one (1) year, with two (2) additional five-year renewal options, at an annual lease rate of $26,040 for the first two (2) years, with a five percent (5%) annual increase thereafter; and

WHEREAS, under the terms of the proposed lease, 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar shall be responsible for typical tenant obligations and expenses, including, but not limited to, garbage removal, grease trap cleaning, equipment maintenance and repair, routine cleaning of facilities and equipment, insurance, sales tax collection and remittance, and compliance with all applicable licensing, permitting, and health regulations; and

WHEREAS, pursuant to General Municipal Law §352(5), the County is authorized to lease space at a County-owned airport for the provision of services or business activities, provided that a Public Hearing is held following publication of notice in at least two (2) newspapers of general circulation within the County at least ten (10) days prior to said Public Hearing; and

WHEREAS, our Airport Improvement Committee has recommended that such a Public Hearing be scheduled and public notice be published accordingly; now, therefore, be it

RESOLVED, that the Board of Supervisors shall hold a Public Hearing on December 10, 2025 at 4:25pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street,

Ballston Spa, New York 12020, to consider a proposed lease agreement with 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar for the Restaurant Space at the Airport; and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 319 – 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 AN ADJUSTED TARGETED INFLATIONARY INCREASE AND AMENDING THE 2025 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolutions 249 – 2024 and 248 – 2025, the County authorized ongoing contracts for mental health services, subject to State appropriations therefor; and

WHEREAS, pursuant to Resolutions 249 – 2024 and 248 – 2025, the County further authorized our Health and Human Services Committee to accept additional grant funds from New York State in support of the services rendered by the contracting agencies listed in the Resolutions, provided the additional grant funds did not exceed ten percent (10%) of the contract amounts set forth; and

WHEREAS, additional funds have become available from the New York State Office of Mental Health, in the amount of $126, to include an adjusted Targeted Inflationary Increase, effective April 1, 2025, allocated to the following mental health service providers contractually retained pursuant to the Resolutions:

Provider	2.6% Targeted Inflationary Increase
Unlimited Possibilities, Inc. dba Unlimited Potential	$ 92
Rise Housing and Support Services, Inc.	$ 34

; and

WHEREAS, our Health and Human Services Committee has authorized acceptance of the additional grant funds, in the amount of $126, which additional grant funds do not exceed ten percent (10%) of the contract amounts set forth in the Resolutions; and

WHEREAS, acceptance of this additional funding from the New York State Office of Mental Health requires an amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that Resolutions 249 – 2024 and 248 – 2025 are further amended to increase the authorized contract amounts listed above, and the terms and provisions of Resolutions 249 – 2024 and 248 – 2025 not inconsistent with this Resolution shall remain in full force and effect; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services 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 $126, to include an adjusted Targeted Inflationary Increase, effective April 1, 2025; and be it further

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

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

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3478	Agency COLA	$ 126
Increase Expenses:		
A.43.441-8726.965	TSA Salary COLA	$ 34
A.43.441-8727.965	Unlimited Possibilities Salary COLA	$ 92

; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 320 – 2025

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

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

WHEREAS, pursuant to Resolutions 247 – 2021, 293 – 2021, and 54 – 2022, the County authorized settlement of litigation related to efforts to recover damages from combatting and treating opioid abuse and thereafter entered into an Opioid Settlement Sharing Agreement ("Agreement") with Opioid Manufacturers and Distributors; and

WHEREAS, the Agreement authorizes damages awarded to the County to be utilized in both restricted and unrestricted manners to mitigate the damage caused by the opioid epidemic; and

WHEREAS, the Agreement provides that the restricted use damages award may be utilized to engage services which expand and improve access to care for substance abuse treatment and services; and

WHEREAS, the Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc. ("Prevention Council"), a domestic not-for-profit corporation, has submitted a proposal for the provision of Family Support Navigator services, designed to connect families with community-based treatment, rehabilitation, and support services, and to break down barriers to access such services; and

WHEREAS, the Department of Mental Health and Addiction Services will pay for these services with Opioid Regional Abatement funds; and

WHEREAS, there is up to a twenty percent (20%) administrative reimbursement fee related to costs associated with Family Support Navigator services, made available to the Department of Mental Health and Addiction Services; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County enter into an agreement with the Prevention Council for the provision of Family Support Navigator services for a term of three (3) years, commencing January 1, 2026 and expiring December 31, 2028, in an amount not to exceed $57,910.24 for the first year, commencing January 1, 2026 and expiring December 31, 2026, which funds a 0.5 Full-Time Equivalent, with the remaining 0.5 to be funded by the Prevention Council; in an amount not to exceed $119,838.24 for the second year, commencing January 1, 2027 and expiring December 31, 2027, which funds one (1) Full-Time Equivalent; and in an amount not to exceed $122,944.90 for the third year, commencing January 1, 2028 and expiring December 31, 2028, which funds one (1) Full-Time Equivalent, for a total amount not to exceed $300,693.38, purchased with Opioid Regional Abatement funds; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc. for the provision of Family Support Navigator services for a term of three (3) years, commencing January 1, 2026 and expiring December 31, 2028, in an amount not to exceed $57,910.24 for the first year, commencing January 1, 2026 and expiring December 31, 2026, which funds a 0.5 Full-Time Equivalent, with the remaining 0.5 to be funded by the Prevention Council; in an amount not to exceed $119,838.24 for the second year, commencing January 1, 2027 and expiring December 31, 2027, which funds one (1) Full-Time Equivalent; and in an amount not to exceed $122,944.90 for the third year, commencing January 1, 2028 and expiring December 31, 2028, which funds one (1) Full-Time Equivalent, for a total amount not to exceed $300,693.38, purchased with Opioid Regional Abatement funds; and be it further

RESOLVED, that the Department of Mental Health and Addiction Services will claim up to a twenty percent (20%) administrative reimbursement fee, based on the costs incurred, and made available through Regional Abatement Dollars; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 321 – 2025

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

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

WHEREAS, Saratoga Hospital has identified our Department of Mental Health and Addiction Services as a potential provider site for their 2025 – 2026 Family Medicine Residency Program; and

WHEREAS, the Department of Mental Health and Addiction Services will provide residents with a unique opportunity to gain valuable behavioral health experience with mental health and addiction populations, which will ultimately serve them as they advance in their careers; and

WHEREAS, the Accreditation Council for Graduate Medical Education requires that a Program Letter of Agreement be executed between sponsoring institutions and provider sites for all residency rotations; and

WHEREAS, the Department of Mental Health and Addiction Services wishes to serve as a provider site for the Saratoga Hospital Family Medicine Residency Program; and

WHEREAS, the Residency Program shall run for a term of one (1) year, commencing November 1, 2025 and expiring October 31, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services are hereby authorized to execute a Program Letter of Agreement with Albany Med Health System to establish the basic terms and conditions under which the Department of Mental Health and Addiction Services shall serve as a provider site for the Saratoga Hospital Family Medicine Residency Program for a term of one (1) year, commencing November 1, 2025 and expiring October 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 322 – 2025

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

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

WHEREAS, pursuant to Amendment #5 dated June 6, 2025, the New York State Office of Mental Health has issued State Aid to our Department of Mental Health and Addiction Services, in the amount of $101,339, for Court-Based Mental Health Navigator services within the Saratoga County Criminal Justice System for the term commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, Court-Based Mental Health Navigators support justice-involved individuals with mental health needs by encouraging their health, wellness, recovery, and connection to mental health services within the community, in an effort to ultimately reduce incarceration, the number of missed court dates, violations, and re-arrests; and

WHEREAS, Rise Housing and Support Services, Inc. has submitted a proposed spending plan for Court-Based Mental Health Navigator services in accordance with guidelines set forth by the New York State Office of Mental Health; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County enter into an agreement with Rise Housing and Support Services, Inc., in an amount not to exceed $101,339, for one (1) full-time Court-Based Mental Health Navigator to work within the Saratoga County Criminal Justice System for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, with a mutual renewal option of three (3) additional terms of one (1) year each; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Rise Housing and Support Services, Inc., in an amount not to exceed $101,339, for one (1) full-time Court-Based Mental Health Navigator to work within the Saratoga County Criminal Justice System for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, with a mutual renewal option of three (3) additional terms of one (1) year each; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services are hereby authorized to execute all documents necessary to accept additional funding, provided funds do not exceed ten percent (10%) of the amounts stated above per year, from the New York State Office of Mental Health for Court-Based Mental Health Navigator services; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 323 – 2025

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

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

WHEREAS, the Department of Aging and Youth Services is committed to assisting the County's senior citizens with maintaining an independent lifestyle, and thus administers funds to accommodate their transportation needs; and

WHEREAS, the Town of Clifton Park is purchasing a vehicle intended for transporting its senior citizens to and from medical appointments, errands, and other destinations as needed, and has requested that the County provide funding assistance, in the form of a one-time grant totaling $30,000, to be applied toward the cost of purchasing such vehicle; and

WHEREAS, the Town of Clifton Park will be responsible for the remaining amount, which contribution must be at least twenty-five percent (25%) of the total cost of the purchase; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended approval of this funding request; now, therefore, be it

RESOLVED, that the Chair and/or Vice Chair of the Board of Supervisors are hereby authorized to execute an agreement with the Town of Clifton Park to provide for the issuance of a one-time grant, in an amount not to exceed $30,000, for the Town's purchase of an appropriate vehicle to be used for the transportation of local senior citizens to and from medical appointments, errands, and other destinations as needed; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney

(2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 324 – 2025

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

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

WHEREAS, the Department of Aging and Youth Services is committed to assisting the County's senior citizens with maintaining an independent lifestyle, and thus administers funds to accommodate their transportation needs; and

WHEREAS, the Town of Halfmoon is purchasing a vehicle intended for transporting its senior citizens to and from medical appointments, errands, and other destinations as needed, and has requested that the County provide funding assistance, in the form of a one-time grant totaling $30,000, to be applied toward the cost of purchasing such vehicle; and

WHEREAS, the Town of Halfmoon will be responsible for the remaining amount, which contribution must be at least twenty-five percent (25%) of the total cost of the purchase; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended approval of this funding request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Halfmoon to provide for the issuance of a one-time grant, in an amount not to exceed $30,000, for the Town's purchase of an appropriate vehicle to be used for the transportation of local senior citizens to and from medical appointments, errands, and other destinations as needed; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney

(2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 325 – 2025

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

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

WHEREAS, the Department of Aging and Youth Services is committed to assisting the County's senior citizens with maintaining an independent lifestyle, and thus administers funds to accommodate their transportation needs; and

WHEREAS, the Town of Hadley is purchasing a vehicle intended for transporting its senior citizens to and from medical appointments, errands, and other destinations as needed, and has requested that the County provide funding assistance, in the form of a one-time grant totaling $16,000, to be applied toward the cost of purchasing such vehicle; and

WHEREAS, the Town of Hadley will be responsible for the remaining amount, which contribution must be at least twenty-five percent (25%) of the total cost of the purchase; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended approval of this funding request; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Hadley to provide for the issuance of a one-time grant, in an amount not to exceed $16,000, for the Town's purchase of an appropriate vehicle to be used for the transportation of local senior citizens to and from medical appointments, errands, and other destinations as needed; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney

(2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 326 – 2025

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

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

WHEREAS, our Department of Aging and Youth Services, operating under Titles III-B and III-C of the Older Americans Act of 1965, as amended, administers programs to assist older persons in areas of their most urgent needs; and

WHEREAS, Senior Transportation and Nutrition Programs are partially funded by local municipalities through written agreements, and based upon each municipality's senior population, historically contributing $1 per senior; and

WHEREAS, Resolutions 140 – 1995 and 141 – 1995 authorized continuation of these programs through 1996; and

WHEREAS, Resolution 146 – 1996 authorized ongoing authority for these programs; and

WHEREAS, the Department of Aging and Youth Services has recommended that, effective January 1, 2026, the local municipal funding contribution be increased to $2 per senior based upon 2020 census data; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute Title III-B Transportation Revenue and Title III-C Nutrition Revenue agreements with local municipalities for their local costs, including a contribution of $2 per senior, for administration of Title III-B and Title III-C programs; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 327 – 2025

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

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

WHEREAS, the County is conducting preliminary engineering for the Jones Road Bridge Rehabilitation (the "Project") in the Town of Wilton, which may include replacement of the bridge superstructure, crack sealing of the bridge superstructure, and associated roadway work within the right-of-way (the subsurface, surface, and airspace) of the Delaware and Hudson Railroad Company, Inc. dba Canadian Pacific Kansas City ("CPKC"); and

WHEREAS, the freight railroad operating property and freight rail operations of CPKC may be impacted by the Project, whether or not the County completes the full scope of the Project, including bridge replacement, such that the County needs input from CPKC concerning CPKC's existing improvements and operations and requirements for any construction ("CPKC Design Criteria") with the CPKC right-of-way; and

WHEREAS, CPKC is willing to cooperate with the County's preliminary engineering work by providing services, including access and flagging operations, in the right-of-way and requirements of CPKC's Design Criteria, provided CPKC is reimbursed for such services, and that such cooperation by CPKC is not construed as an agreement by CPKC to approve or cooperate further with the County related to the Project or to approve any construction by the County within the right-of-way; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with CPKC, in an amount not to exceed $80,000, for these railroad right-of-way services and cooperation on the CPKC Design Criteria on the Project; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Delaware and Hudson Railway Company, Inc. dba Canadian Pacific Kansas City, in an amount not to exceed $80,000, for these railroad right-of-way services and cooperation on the CPKC Design Criteria related to the Project; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 328 – 2025

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

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

WHEREAS, pursuant to Resolution 38 – 2025, this Board authorized a one-year agreement, commencing March 1, 2025 and expiring February 28, 2026, with Healthy Solutions Property Services LLC for cleaning and janitorial services at the County's Mental Health Facility, in a monthly amount not to exceed $2,883.75, and each of the Sheriff Substations, in a monthly amount not to exceed $877; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have recommended that the County's agreement with Healthy Solutions Property Services LLC be amended to remove each of the Sheriff Substations from its scope of services, effective on the date of the final cleaning performed on or before December 31, 2025; and

WHEREAS, our Buildings and Grounds Committee and the Commissioner of Public Works have further recommended that the County exercise its first one-year renewal option with Healthy Solutions Property Services LLC, in a monthly amount not to exceed $2,983.75, for the continued provision of cleaning and janitorial services at the County's Mental Health Facility, for the term commencing March 1, 2026 and expiring February 28, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Healthy Solutions Property Services LLC to remove each of the Sheriff Substations from its scope of services, effective on the date of the final cleaning performed on or before December 31, 2025, and to continue the provision of cleaning and janitorial services at the County's Mental Health Facility, in a monthly amount not to exceed $2,883.75, for the term expiring February 28, 2026; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to exercise its first one-year renewal option with Healthy Solutions Property Services LLC, in a monthly amount not to exceed $2,983.75, for the continued provision of cleaning and janitorial services at the County's Mental Health Facility, for the term commencing March 1, 2026 and expiring February 28, 2027; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 329 – 2025

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

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

WHEREAS, Saratoga County continually seeks opportunities to reduce operating costs and increase energy efficiency in the performance of its governmental functions; and

WHEREAS, Nexamp, Inc. ("Nexamp") offers renewable energy credits ("bank energy credits") that can be applied to reduce Saratoga County's monthly utility costs with its provider, New York State Electric & Gas Corporation ("NYSEG"); and

WHEREAS, under the proposed arrangement, Nexamp will apply credits against Saratoga County's NYSEG utility bills, and Saratoga County will remit monthly payments to Nexamp equal to ninety percent (90%) of the total value of credits applied; and

WHEREAS, for example, if $100,000 in NYSEG charges are offset in a given month, Saratoga County will owe Nexamp $90,000, thereby realizing a savings of $10,000, or ten percent (10%), compared to direct payment to NYSEG; and

WHEREAS, the total bank energy credits available under this program are valued at approximately $1,000,000, resulting in an anticipated savings to the County of more than $100,000 over the term of participation; and

WHEREAS, the initial agreement with Nexamp shall be for a baseline term of twelve (12) months, but may be adjusted to a shorter term based on the total volume of credits available from each specific project; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Nexamp, Inc. for the purchase and application of bank energy credits to the County's NYSEG utility accounts, under terms providing for monthly payments at ninety percent (90%) of the credit value applied; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 330 – 2025

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

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

WHEREAS, 9 NYCRR §6000.11(a) requires that all Police Officer candidates be evaluated by a qualified psychologist or psychiatrist to determine whether they are psychologically fit to perform the essential functions of a Police Officer; and

WHEREAS, for current Police Officers, Fitness-for-Duty Evaluations are sometimes required if concerns arise over their ability to perform their duties safely and effectively; and

WHEREAS, Public Safety Psychology, PLLC has submitted a proposal, in the amount of $43,302, for the provision of these professional public safety evaluations, to include a Pre-Employment Psychological Evaluation of potential Public Safety Employees, at a cost of $350 per evaluation, subject to a $75 test scoring fee if a candidate completes their questionnaire but fails to attend their subsequent interview, and Fitness-for-Duty Evaluations of current Public Safety Employees, at a cost of $250 per evaluation, for a term of one (1) year, commencing November 1, 2025 and expiring October 31, 2026, with a mutual renewal option for an additional term of one (1) year; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Public Safety Psychology, PLLC, in an amount not to exceed $43,302, for the provision of professional public safety evaluations, to include a Pre-Employment Psychological Evaluation of potential Public Safety Employees, at a cost of $350 per evaluation, subject to a $75 test scoring fee if a candidate completes their questionnaire but fails to attend their subsequent interview, and Fitness-for-Duty Evaluations of current Public Safety Employees, at a cost for $250 per evaluation, for a term of one (1) year, commencing November 1, 2025 and expiring October 31, 2026, with a mutual renewal option for an additional term of one (1) year; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 331 – 2025

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

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

WHEREAS, pursuant to a letter from the New York State Department of Motor Vehicles dated August 25, 2025, the Governor's Traffic Safety Committee has notified our Sheriff's Office that a Police Traffic Services Program Grant, in the amount of $30,650, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the goal of the Program is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the approval and acceptance of this Police Traffic Services Program Grant; and

WHEREAS, acceptance of this Police Traffic Services Program Grant requires the approval of this Board and an associated amendment to the 2025 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Sheriff are hereby authorized to execute all documents with the New York State Department of Motor Vehicles Governor's Traffic Safety Committee necessary to accept a Police Traffic Services Program Grant, in the amount of $30,650, 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 the 2025 County Budget be amended as follows:

SARATOGA COUNTY SHERIFF'S OFFICE:

Increase Revenue:		
A.30-3502	SA Traffic Safety Grant	$ 30,650
Increase Expenses:		
A.30.000-6810	Overtime (2026)	$ 25,350
A.30.000-8231	Police Supplies (2025)	$ 2,200
A.30.000-8512	Conference & Training Fees (2025)	$ 1,500
A.30.000-8512.ML	Meals & Lodging	$ 1,600

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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 332 – 2025

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

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

WHEREAS, pursuant to Resolution 282 – 2024, this Board authorized an agreement with the Town of Halfmoon for the provision of law enforcement services by the Saratoga County Sheriff's Office for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town of Halfmoon wishes to enter into a new agreement for the provision of law enforcement services by the Sheriff's Office in 2026; and

WHEREAS, the proposed agreement, commencing January 1, 2026 and expiring December 31, 2026, includes reimbursement by the Town of Halfmoon for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement with the Town of Halfmoon for the provision of law enforcement services for a term of one (1) year, 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 the Town of Halfmoon, in an amount of $296,873.22, for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, pursuant to the following:

Number of Patrols	Service Time of Patrols	Service Area	Amount
1	8:00am – 4:00pm, Tuesday – Sunday	The Entire Town of Halfmoon	$ 296,873.22
1	4:00pm – 12:00am, Tuesday – Saturday		

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town of Halfmoon for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town of Halfmoon; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 333 – 2025

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

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

WHEREAS, pursuant to Resolution 281 – 2024, this Board authorized an agreement with the Town of Clifton Park for the provision of law enforcement services by the Saratoga County Sheriff's Office for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town of Clifton Park wishes to enter into a new agreement for the provision of law enforcement services by the Sheriff's Office in 2026; and

WHEREAS, the proposed agreement, commencing January 1, 2026 and expiring December 31, 2026, includes reimbursement by the Town of Clifton Park for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement with the Town of Clifton Park for the provision of law enforcement services for a term of one (1) year, 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 the Town of Clifton Park, in an amount of $748,095.82, for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, pursuant to the following:

Number of Patrols	Service Time of Patrols	Service Area	Amount
2 2	8:00am – 4:00pm, Monday – Sunday 4:00pm – 12:00am, Monday – Sunday	The Entire Town of Clifton Park	$ 748,095.82

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town of Clifton Park for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town of Clifton Park; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 334 – 2025

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

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

WHEREAS, pursuant to Resolution 283 – 2024, this Board authorized an agreement with the Town of Wilton for the provision of law enforcement services by the Saratoga County Sheriff's Office for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Town of Wilton wishes to enter into a new agreement for the provision of law enforcement services by the Sheriff's Office in 2026; and

WHEREAS, the proposed agreement, commencing January 1, 2026 and expiring December 31, 2026, includes reimbursement by the Town of Wilton for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into an agreement with the Town of Wilton for the provision of law enforcement services for a term of one (1) year, 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 the Town of Wilton, in an amount of $142,523.85, for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, pursuant to the following:

Number of Patrols	Service Time of Patrols	Service Area	Amount
1	8:00am – 4:00pm, Monday – Friday	The Entire Town of Wilton	$ 142,523.85

; and be it further

RESOLVED, that the Sheriff's Office shall provide such law enforcement services to the Town of Wilton for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

RESOLVED, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town of Wilton; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 335 – 2025

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

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

WHEREAS, pursuant to Resolution 328 – 2024, this Board authorized an agreement with Black Creek Integrated Systems Corp. ("Black Creek"), in an amount not to exceed $54,310, for annual service, licensing, and support of the SallyPort NY Jail Management System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Sheriff's Office has received a proposal from Black Creek, in the amount of $54,310, for the provision of annual service, licensing, and support of the SallyPort NY Jail Management System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Black Creek Integrated Systems Corp., in an amount not to exceed $54,310, for annual service, licensing, and support of the SallyPort NY Jail Management System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney

(2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 336 – 2025

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

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

WHEREAS, pursuant to Resolution 327 – 2024, this Board authorized an agreement with Black Creek Integrated Systems Corp. ("Black Creek"), in an amount not to exceed $19,077.89, for annual maintenance, service, and support of the Touchscreen Security Control System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the Sheriff's Office has received a proposal from Black Creek, in the amount of $20,720.11, for the provision of annual maintenance, service, and support of the Touchscreen Security Control System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Black Creek Integrated Systems Corp., in an amount not to exceed $20,720.11, for annual maintenance, service, and support of the Touchscreen Security Control System at the Saratoga County Correctional Facility for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 337 – 2025

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

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

WHEREAS, the Sheriff's Office has received numerous requests from private entities for the provision of law enforcement services for special events such as grand openings, large gatherings, and security details; and

WHEREAS, the requested services, such as crowd control, traffic control, and maintaining a law enforcement presence, are consistent with the duties and job specifications of Deputy Sheriffs; and

WHEREAS, the provision of such services at private events serves the public interest by ensuring public safety, managing traffic flow, and providing a trained response to potential emergencies; and

WHEREAS, the Sheriff's Office currently lacks a formal mechanism to provide and be reimbursed for these non-mandated services, which has previously resulted in a cost to the County; and

WHEREAS, a reimbursement structure has been proposed to ensure that the County is fully compensated for the provision of these services, thereby imposing no additional cost upon the taxpayers; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the Sheriff's Office be authorized to enter into agreements with private entities for the provision of law enforcement services, for a minimum of three (3) billable hours per event, at 2026 rates of no less than $85 per hour for non-holiday work and no less than $130 per hour for work that falls on a County-recognized holiday, and such services shall be consistent with the job specifications for Deputy Sheriffs and in strict compliance with the applicable Collective Bargaining Agreement with the Saratoga County Deputy Sheriff's Police Benevolent Association; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Sheriff's Office to enter into agreements with private entities for the provision of law enforcement services, for a minimum of three (3) billable hours per event, at 2026 rates of no less than $85 per hour for non-holiday work and no less than $130 per hour for work that falls on a County-recognized holiday, and such services shall be consistent with the job specifications for Deputy Sheriffs and in strict compliance with the applicable Collective Bargaining Agreement with the Saratoga County Deputy Sheriff's Police Benevolent Association; and be it further

RESOLVED, that all revenues received from such agreements shall be deposited with the County Treasurer to the appropriate revenue accounts; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 338 – 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 Moreau grant project is $10,000 and the portion of unexpended grant funds from the 2024 Town of Saratoga grant project is $10,000, for a total of $20,000; and

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

WHEREAS, the transfer of funds from the Economic Development Grant Reserve to the Municipal Planning Grant Program requires 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 $20,000 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 $20,000 from the Economic Development Grant Reserve to the Municipal Planning Grant Program to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

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

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 339 – 2025

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

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

WHEREAS, the County hosts an Annual Planning and Zoning Conference that provides required training to members of Planning and Zoning Boards of municipalities located within Saratoga County and throughout the State of New York; and

WHEREAS, as part of the 2026 Planning and Zoning Conference ("Conference"), the County will provide a luncheon and beverages for attendees; and

WHEREAS, the Director of Planning and Economic Development has issued a Request for Proposals for the provision of food and beverage services at the Conference; and

WHEREAS, the Department of Central Services has received a proposal from Herbert's Caterer's, Inc. dba Birch Hill Catering, the lowest proposal received, for the provision of food and beverage services at the Conference; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that the bid of Herbert's Caterer's, Inc. dba Birch Hill Catering be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Herbert's Caterer's, Inc. dba Birch Hill Catering, in an amount not to exceed $28,000, for the provision of food and beverage services at the 2026 Planning and Zoning Conference, to be held on or about February 11, 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 340 – 2025

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

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

WHEREAS, pursuant to Resolution 249 – 2015, this Board established the Capital Reserve Fund to be known as the "County Trails Development Reserve" for the purpose of depositing unexpended funds into the County Trails Grant Program; and

WHEREAS, upon receipt of a reimbursement voucher from the municipal applicant, funds will be appropriated from the County Trails Development Reserve to the General Fund to reimburse the municipal applicant; and

WHEREAS, unexpended funds from the 2023 Town of Edinburg ($10,000), 2024 Town of Halfmoon ($10,000), and 2024 Village of South Glens Falls ($10,000) grants total $30,000; and

WHEREAS, pursuant to Resolution 216 – 2023, a reimbursement request was submitted by the Town of Edinburg; and

WHEREAS, pursuant to Resolution 211 – 2024, reimbursement requests were submitted by the Town of Halfmoon and Village of South Glens Falls; and

WHEREAS, the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program necessary to reimburse municipal applicants requires approval from this Board, as does an amendment to the 2025 County Budget; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that $30,000 be transferred from the County Trails Development Reserve to the County Trails Grant Program; now, therefore, be it

RESOLVED, that this Board hereby authorizes the transfer of $30,000 from the County Trails Development Reserve to the County Trails Grant Program; 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.80.000-8492.9	Local Assistance – County Trails Grant Program	$ 30,000
Decrease Reserve:		
A-0888.TR	County Trails Development Reserve	$ 30,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the County Trails Development Reserve by $30,000.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 341 – 2025

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

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

WHEREAS, pursuant to Resolution 151 – 2012, this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County to provide a legal mechanism by which Saratoga County Property Owners would receive accurate County Property Tax Bill information and County Budget information on an annual basis; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County Property Tax Bill resulting from state and federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative County Budget for the following year; and

WHEREAS, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board of Supervisors' Regular Meeting during the month of November and to authorize, by Resolution, the manner by which said Tax Bill Flyer will be disseminated to Saratoga County Property Owners and the general public; and

WHEREAS, the County Administrator and Director of Real Property Tax Services have submitted to this Board, for approval, the Tax Bill Flyer for 2026, attached hereto; and

WHEREAS, our Law and Finance Committee has recommended approval of the attached 2026 Tax Bill Flyer; now, therefore, be it

RESOLVED, that, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2026 Tax Bill Flyer; and be it further

RESOLVED, that the 2026 Tax Bill Flyer shall be included as an enclosure with each 2026 Saratoga County Property Tax Bill upon mailing, and shall be posted on Saratoga County's website at *www.saratogacountyny.gov* by no later than January 1, 2026; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

SARATOGA COUNTY NEW YORK

2026 Saratoga County Property Tax Report

Truth in Taxation: Transparency in the Property Tax Process

This notice is provided to you in accordance with Saratoga County Local Law 1 of 2012.

The intent of this law is to ensure citizens receive accurate information about their County property tax bill and the County budget annually.

UNFUNDED MANDATES

Unfunded mandates are New York State and federal laws, regulations, or rules that impose obligations on county government without including the funding or resources required for compliance. Unfunded mandates shift the financial burden to the local taxpayer and county government has little to no control over these costs.

IMPACT ON COUNTY BUDGET & TAX BILL

The 2026 County Budget totals $434 million, with $86,541,951 dedicated to programs mandated by New York State. This amount exceeds the county's entire share of the property tax levy, meaning 100% of county property taxes will go toward covering these unfunded state mandates. To cover the full cost, the county will need to use an additional $8,741,951 from sales tax revenue.

UNFUNDED MANDATES BREAKDOWN

Medicaid	$25,065,988.00
Pensions	$15,655,539.49
Social Services	$46,360,934.00
Community Colleges	$12,000,000.00
Early Intervention & Pre-School	$24,335,215.00
Probation	$3,572,655.00
Conflict & Public Defender	$4,656,338.00

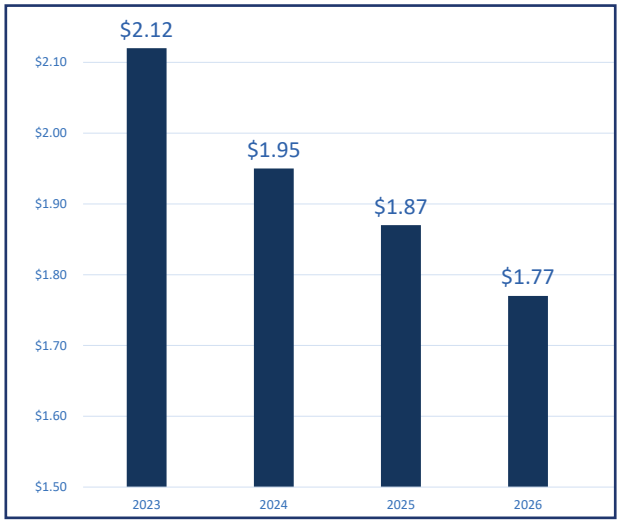
TOTAL UNFUNDED MANDATES: $86,541,951.49

Despite continued overreach of state and federal mandates, Saratoga County strives to keep your taxes low while ensuring we efficiently and effectively provide programs and services that meet the needs of our residents.

TAX BILL BREAKDOWN

On an average annual residential tax bill, your taxes are divided as follows: 14% local, 13% county, and 73% schools.

PROPERTY TAX RATE PER $1,000 OF ASSESSED VALUE



The property tax rate will be reduced again in 2026. This reduction maintains Saratoga County's standing as having the lowest property tax rate of all upstate counties.

For more information, visit the Real Property Tax Service Agency page at SaratogaCountyNY.gov.

2026 SARATOGA COUNTY ELECTED OFFICIALS QUICK REFERENCE GUIDE

COUNTY ELECTED OFFICIALS:

County Sheriff
Jeff Brown

County Clerk
Craig A. Hayner

District Attorney
Brett R. Eby

County Treasurer
JoAnn Kupferman

County Coroner
Susan Hayes-Masa

County Coroner
Anthony J. Perniciaro

Learn more about
your county government &
view career opportunities at
www.SaratogaCountyNY.gov

EST. 1791
SARATOGA COUNTY
NEW YORK
Revolutionary By Nature

2026 SARATOGA COUNTY BOARD OF SUPERVISORS:

Town of Ballston
Supervisor John Antoski

Town of Charlton
Supervisor Joseph Grasso

Town of Clifton Park
Supervisor Phil Barrett

Town of Clifton Park
Supervisor Ram Lalukota

Town of Corinth
Supervisor C. Eric Butler

Town of Day
Supervisor Harry Brennan

Town of Edinburg
Supervisor Robert D. Anderson

Town of Galway
Supervisor JD Arnold

Town of Greenfield
Supervisor Michael Gyarmathy

Town of Hadley
Supervisor Arthur Wright

Town of Halfmoon
Supervisor Kevin Tollisen

Town of Malta
Supervisor Cynthia C. Young

City of Mechanicville
Supervisor Thomas Richardson

Town of Milton
Supervisor Scott Ostrander

Town of Moreau
Supervisor Jesse A. Fish, Jr.

Town of Northumberland
Supervisor Willard Peck

Town of Providence
Supervisor Susan Wemple

Town of Saratoga
Supervisor Ian Murray

City of Saratoga Springs
Supervisor Sarah Burger

City of Saratoga Springs
Supervisor Minita Sanghvi

Town of Stillwater
Supervisor Edward Kinowski

Town of Waterford
Supervisor David F. Ball

Town of Wilton
Supervisor Toni Sturm

Saratoga County Board of Supervisors
40 McMaster Street
Ballston Spa, NY 12020
518.885.2240

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 342 – 2025

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

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

WHEREAS, Resolution 283 – 2025 introduced and presented a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2025, to this Board of Supervisors and scheduled a Public Hearing thereon for 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; and

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

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

RESOLVED, that this Board of Supervisors, on this 18th day of November 2025, hereby adopts a Local Law, identified as Introductory No. 2, Print No. 1 of 2025, as set forth in the annexed Schedule A; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

SCHEDULE A

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. 3 OF 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, an individual appointed as a member to the Community Services Board, or a subcommittee thereof, 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 (1st) 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

11/18/2025

RESOLUTION 343 – 2025

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

ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 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"

WHEREAS, Resolution 316 – 2025 introduced and presented a proposed Local Law, identified as Introductory No. 3, Print No. 1 of 2025, to this Board of Supervisors and scheduled a Public Hearing thereon for November 12, 2025 at 4:30pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020; and

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

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

RESOLVED, that this Board of Supervisors, on this 18th Day of November 2025, hereby adopts a Local Law, identified as Introductory No. 3, Print No. 1 of 2025, as set forth in the annexed Schedule A; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

SCHEDULE A

INTRODUCTORY NO. 3
PRINT NO. 1 OF 2025

Introduced by: Supervisors M. Veitch & Murray

COUNTY OF SARATOGA
LOCAL LAW NO. 4 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 **Board of Supervisors** of the **County of Saratoga,** New York 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.

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 344 – 2025

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

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

WHEREAS, the County Treasurer has identified a need for a Short-Term Rental Registration Platform to improve upon the efficiency of tax collection processes within the County, and thus issued a Request for Proposals for the provision of a Software-as-a-Service ("SaaS") Short-Term Rental Registration Platform; and

WHEREAS, the Treasurer's Office has received a proposal from Deckard Technologies, in the annual amount of $84,725, for a total amount of $254,175, for the provision of a SaaS Short-Term Rental Registration Platform, including associated implementation and training services for County employees, for a term of three (3) years, commencing January 1, 2026 and expiring December 31, 2028, with a mutual renewal option for an additional two (2) terms of three (3) years each; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the proposal of Deckard Technologies be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Deckard Technologies, in an annual amount not to exceed $84,725, for a total amount not to exceed $254,175, for the provision of a Software-as-a-Service Short-Term Rental Registration Platform, including associated implementation and training services for County employees, for a term of three (3) years, commencing January 1, 2026 and expiring December 31, 2028, with a mutual renewal option for an additional two (2) terms of three (3) years 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney

(2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 345 – 2025

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

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

WHEREAS, on Thursday, September 25, 2025, a Public Hearing was held in the Meeting Room of the Board of Supervisors to review the proposed Saratoga County Sewer District No. 1 Scale of Charges for 2026; and

WHEREAS, pursuant to County Law §266, the Commissioners of Saratoga County Sewer District No. 1 adopted a scale of charges for the Sewer District's 2026 services; and

WHEREAS, this scale was duly published in the official newspapers of the County and on the County of Saratoga's official website, and was duly filed with our Clerk of the Board of Supervisors; and

WHEREAS, after due consideration, and upon the District's recommendation, this Board finds that it is in the best interests of the public to adopt that scale of charges for collection, conveyance, treatment, and disposal of sewage; now, therefore, be it

RESOLVED, that the following 2026 Scale of Charges for the Sewer District be, and the same hereby is, confirmed and established:

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

SECTION 1: SEWER CHARGES IMPOSED

Pursuant to County Law §266(1)(a), Saratoga County Sewer District No. 1 hereby imposes sewer charges for 2026 upon all premises and real property, within or without District boundaries, connected to the District's sewer system.

SECTION 2: ESTABLISHMENT AND CONFIRMATION OF SEWER CHARGES

Subject to confirmation by the County Board of Supervisors, this scale of charges may, from time to time, be amended by the District's Commission.

SECTION 3: CRITERIA FOR ESTABLISHING SEWER USER CHARGES

The scale of sewer user charges shall use the following criteria:

A. A user is defined as any piece of land upon which a building or buildings stand and is connected to an interceptor, trunk, or collector sewer served by the District.

B. The annual cost of debt service, administration, operation, and maintenance for the District's treatment facilities will be generally allocated to all users.

C. The annual cost of debt service and operation and maintenance associated with the interceptor sewer will be generally allocated to all users connected to and/or discharging into the system.

D. The annual cost of debt service and operation and maintenance associated with each major trunk sewer system will be generally allocated to all users connected to and/or discharging into the system.

E. A connection unit is defined as a single-family dwelling unit. Units include, but are not limited to, a single-family house, each apartment unit (e.g. an apartment building with six apartments is six units), each half of a duplex, a cottage, a camp, a mobile home, and each unit of a condominium or townhouse. A "unit" as used for billing purposes will be 200 gallons per day of sewer discharge, or any portion thereof. No user will be rated at less than one unit. Users will be rated in terms of whole connection units. Each tenant with sanitary facilities within a commercial complex will be defined as an individual user.

F. For all users, including single-family dwelling units, equivalent connection units (E.C.U.) will be determined based on the following schedule which accommodates peak demand and potential flow needs:

USER CHARGES:

<u>Single parcel:</u>

A. Vacant – no charge unless a lateral was requested and installed. If a lateral is installed, a collector fee shall be charged for each lateral.

B. Occupied – Residential
   1) Single Family Residence
      a. 1 user, 1 collector as applicable

   2) Multiple Family Residence – Each separate dwelling unit in a two-family, three-family, or multiple-dwelling, which is not an apartment
      a. 1 user per dwelling unit
      b. 1 collector per dwelling unit as applicable

   3) Apartments
      a. Each dwelling unit is assigned 1 user and 1 collector as applicable
      b. Subsidized senior housing – for complexes receiving Federal, State, or municipal rent subsidies for dedicated senior housing, each 2 dwelling unit will be assigned 1 user and 1 collector as applicable
         i. Proof of entitlement to the designation as senior subsidized housing will need to be provided by the user and will be subject to approval of the Sewer Commission; confirmation of continuance of the subsidy will need to be provided to the Sewer District by September 1st of each year.

   4) Trailer Parks
      a. 1 user for each approved trailer site

   5) Condominiums
      a. Each unit is assigned 1 user and 1 collector as applicable
      b. Charges will commence upon issuance of a Certificate of Occupancy by the local municipality for those units that the New York State Department of Law has authorized to be offered for sale. Common area facilities will be assessed to the owner of record as determined under provisions of Commercial Users.

C. Occupied – Commercial
1) 1 Collector for each user

COMMERCIAL USERS:

A. Restroom is defined as 1 toilet, sink and/or urinal to be adjusted proportionately for additional facilities

B. Commercial, non-food
User - 400 GPD/restroom, or 0.1 GPD/sq. ft., whichever is greater.
Collector - 1 collector per each user

C. Other commercial, food/gas, etc. (e.g., convenient store)
User - 2 per restroom, or 0.1 GPD/sq. ft., whichever is greater.

D.

Misc.	GPD
Beauty/Barber shop (per chair)	100
plus 2 units for sanitary facilities	
Bowling alley (per lane, no food)	75
plus restaurant facility (see below)	
Camps, day (per person)	15 – 20
resort	65 - 75
Country club (per member)	25
Hotels/Motels (per room) no kitchen	120
(per room) with kitchen	150
plus dining facilities (see below)	
Day worker (per shift)	15 - 35
Dental office Apply A (SEE ABOVE)	-
Hospital (per bed)	250 - 350
Institutions other than hospitals (per bed)	125
Bed and Breakfast - 2 units per bathroom	400
Schools	
Day (per student)/day care(per adult and child)	10
cafeteria, add	10
showers, add	5
Boarding (per student)	100
Service station (per restroom)	400
Self-service laundry (per machine)	400
Shopping center	.05/sq. ft
(plus restaurant, see below)	
1 collector per each user	
Swimming pool/beach with bathhouse	10
(per person)	
Theatre indoor (per seat)	3
drive-in (per car space)	5
Public assembly (per person)	3 - 10
Car wash (per bay)	400
Campground (per site) w/facilities	100
Seasonal Use (6 months or less), per site	50
Food Service:	
Ordinary restaurant ** (per seat)	35
24-hour restaurant (per seat)	50
restaurant on freeway (per seat)	70

tavern (little food service) (per seat)	20
curb service (per car space)	50
catering/banquet facilities (per seat)	20
carryout food service (minimum of 3 users)	
**This assumes a minimum of 7 GPD/per person and turnover of 5x/day/seat	
Office building	.1/sq. ft.
or 2 units per restroom (whichever is more)	
Warehouse - storage floor space only	.02/sq. ft.

For all commercial/bulk municipal users: where actual sewer flow is measured, that flow (one year's record data) shall be used for determining an E.C.U. count with adjustments for discharge strength and content. The data is to provide cumulative and daily peak flow volumes; the methodology is subject to approval of the Executive Director.

Users generating higher annual sewer flows than above schedule, the following rate table applies:

Consumption (gallons)	Connection Units
Up to 112,500	1
112,501 - 187,500	2
187,501 - 262,500	3
262,501 - 337,500	4
337,501 - 412,500	5

For each additional 75,000 gallons or any part thereof, the number of connection units shall be increased by one.

(g) When there is a substantial increase in sewer flows during the current year, the District may adjust the number of connection units charged and bill the user directly for that additional sum pursuant to Section 8.

(h) Saratoga Spa State Park will be charged based on their 2025 measured waste expressed in E.C.U.s discharged to District facilities.

(i) Wastewater from wet processing and other operations is subject to the restrictions, prohibitions and surcharges outlined in the District's rules and regulations covering the discharge of sewage, industrial waste and other waste into the Saratoga County sewer system and all sewers tributary thereto.

(j) A user discharging B.O.D. or T.S.S. to the District facilities exceeding the amount allowed in the District's rules and regulations will be charged $700 per dry ton for that excess per conditions of their discharge permit.

(k) All costs of the District's pretreatment and spill response program including, but not limited to, laboratory testing, labor, equipment, materials, consultants and sub-consultants, contractors and subcontractors, and fines, shall be reimbursed by the individual or user.

(l) Outside non-residential users will be charged two and one-half times the rate established for the trunk system servicing that user; residential housing will be one and one-half times that rate.

(m) Users of collection sewers turned over to the District will be charged for that portion of the District facilities utilized and at the same rate as the other users of the particular system.

SECTION 4: SCALE OF CHARGES

The following is the 2026 scale of charges for the trunking and treatment of sewage.

(a) The cost of the treatment facilities and interceptor sewer lines is allocated among the 23 trunk systems. The units for those trunks and the portion of the 2026 user charges based on those units are as follows:

2026 SEWER CHARGES

	UNITS	CHARGE	REVENUE
Ballston Spa - Village	3,376	$ 272.50	$ 919,960.00
Ballston - Town	2,700	$ 272.50	$ 735,750.00
Clifton Park	16,042	$ 290.50	$ 4,660,201.00
Country Knolls - Clifton Park	1,152	$ 282.50	$ 325,440.00
Country Knolls North - Malta	2,000	$ 272.50	$ 545,000.00
Halfmoon	10,945	$ 306.50	$ 3,354,642.50
Mechanicville	3,119	$ 269.50	$ 840,570.50
Pruyn Hill - Halfmoon	696	$ 279.50	$ 194,532.00
Riverside - Stillwater	1,435	$ 346.50	$ 497,227.50
Round Lake - Village	452	$ 317.50	$ 143,510.00
Saratoga State Park	117	$ 293.50	$ 34,339.50
Saratoga Springs	15,560	$ 276.50	$ 4,302,340.00
Saratoga Lake - Saratoga, Stillwater	1,484	$ 375.50	$ 557,242.00
Wilton	5,484	$ 304.50	$ 1,669,878.00
Greenfield	550	$ 306.50	$ 168,575.00
Milton - Town	2,661	$ 272.50	$ 725,122.50
Malta	6,506	$ 316.50	$ 2,079,721.50
Cascade Service - Halfmoon	1,946	$ 269.50	$ 524,447.00
NYSERDA Service - Malta	20	$ 289.50	$ 5,810.00
Hemstreet Park - Outside, residential	239	$ 368.00	$ 87,952.00
Saratoga County Water Authority	30	$ 304.50	$ 9,135.00
Cold Springs Road - Stillwater	12,600	$ 279.50	$ 3,521,700.00
TOTAL	**89,179**		**$ 25,903,096.00**

(b) The total user money needed in 2026 for debt service, maintenance and operation is $25,903,096.00.

(c) The property owners served by the Sewer District will pay the established rate per connection unit listed above.

(d) Property owners within the other trunks will pay the following connection charges based on E.C.U.s:

Saratoga Spa State Park	$ 34,339.50
Saratoga County Water Authority	$ 9,135.00
City of Saratoga Springs, including Geyser Crest, Crescent Avenue, Geyser Road, Floral Estates Saratoga Lake (within city limits)	$4,302,340.00

(e) Outside non-residential users will pay two and one-half times the established rate.

(f) Outside residential housing units will pay one and one-half times the established rate.

SECTION 5: COLLECTOR SEWER SYSTEM

Collector sewer rates are generally based on the overall construction costs of the collector system together with debt service or operation and maintenance costs of the collector system. The number of collector units charged per E.C.U. is defined under the “USER RATES”.

The District's collector sewer charges, exclusive of any trunk and treatment charges are as follows:

SUMMARY OF COLLECTOR SEWER RATES

Does Not Include Trunk and Treatment Charge

Description	Total Charge
Ballston	$ 50.00
Clifton Park systems served by Clifton Park/Halfmoon Trunk	$ 50.00
Country Knolls system - Clifton Park	$ 50.00
Pruyn Hill system	$ 50.00
Halfmoon systems served by Clifton Park/Halfmoon trunk	$ 50.00
Country Knolls North – Malta	$ 50.00
Saratoga Springs (includes Kirby Road, Loughberry Lake, Crescent Avenue, Saratoga Lake portion of collection system, Floral Estates)	$119,500.00
Sherwood Forest - Clifton Park	$ 50.00
Riverside system – Stillwater	$ 50.00
Saratoga Lake (towns)	$ 50.00
Wilton	$ 50.00
Greenfield	$ 50.00

SECTION 6: PAYMENT OF SEWER USER CHARGES

All sewer charges, excepting those for Saratoga Springs, Saratoga Spa State Park, Town of Schaghticoke, Saratoga County Water Authority, NYSERDA, GLOBALFOUNDRIES and the Town of Moreau shall be collected pursuant to Real Property Tax Law Article 11. The assessor of each municipality utilizing the town and county tax bills for the collection of taxes shall properly code the assessment roll as to the number of connection units for each particular property and for those properties utilizing the collector system. The assessor shall use the District's formula to determine the units for multiple dwellings and commercial users of the trunk and collector systems.

The City of Saratoga Springs, which includes the Geyser Crest, Geyser Road and a portion of the Saratoga Lake trunk sewer systems; as well as the Kirby Road, Loughberry Lake, Crescent Avenue and a portion of the Saratoga Lake collector systems, shall all be included in the calculation of the initial baseline users for the City of Saratoga Springs. The City of Saratoga Springs shall have a baseline number of users of 15,325. This will be subject to increases (or decreases) based on Section 3 “User Charges” and be subject to annual review by the City and the Executive Director. The city's collecting officer shall determine the appropriate method of assessing and collecting its sewer user charge. This single-bulk user charge may be passed on to city residents as a city sewer rent and enforced pursuant to General Municipal Law §452.

City payments shall be due quarterly by March 31, June 30, September 30 and December 31, 2026. A late payment charge of one percent (1%) per month shall be added for each month or portion thereof until paid.

The District shall bill Saratoga Spa State Park their 2026 user charges payable no later than May 1, 2026.

The Town of Schaghticoke shall be billed by the District for service to the Hemstreet Park area of the Town on a semi-annual basis in accordance with the terms of the District’s Intermunicipal Agreement with the Town.

GLOBALFOUNDRIES and Saratoga County Water Authority will be billed on a monthly basis based on flows discharged the preceding month per terms of their Industrial Discharge Permits.

The Town of Moreau will be billed in 2026 based for service provided to the Town’s sewer districts, in accordance with the existing executed Intermunicipal agreements. Anticipated users will be included in the established scale of charges beginning in 2026. The rate per E.C.U. is $288.50, which equates to $3.85/1000 gallons.

Payments by single-bulk users shall be made to the County Treasurer who shall reject any untimely or insufficient payment. The postmark date of a payment shall be evidence of payment.

SECTION 7: PENALTIES FOR LATE PAYMENTS

Sewer charges shall be subject to the same penalties and interest applicable to County taxes generally.

SECTION 8: PAYMENT OF SEWER CHARGES NOT ON TOWN/COUNTY TAX ROLLS

The District shall bill directly those users of the collector sewer system and the trunk sewer system not appearing on the town and county tax rolls. Payments shall be made to the District and forwarded to the County Treasurer. Partial payments will not be accepted and will be returned.

The District shall also bill directly those users that have had an increase in connection units during the year.

SECTION 9: PAYMENTS IN ARREARS

The County Treasurer shall prepare and transmit to the Board of Supervisors, on or before December 1, a list of District residents or property owners within the District who are in arrears in the payment of such trunk or collector charges for a period of 30 days or more. The list shall contain a brief description of the properties for which the services were provided, the names of the persons or corporations liable to pay for same and the amount chargeable to each including penalties and interest computed to December 31.

The Board of Supervisors shall levy such sums against the properties liable and shall state the amount thereof in a separate column in the annual tax rolls of the various municipalities under the name of "county sewer charges". Such amounts, when collected by the several municipal collectors or receivers of taxes, shall be paid over to the County Treasurer. All of the provisions of the tax laws of the State of New York covering the enforcement and collection of unpaid taxes or assessments for special improvements not inconsistent herewith shall apply to the collection of such unpaid charges. Such amounts, when received by the County Treasurer, shall be credited to the County Sewer District fund for the District's exclusive use.

SECTION 10: PROCEDURES

This proposed scale of charges shall be considered by the District's Commissioners. The adopted rates shall be published in accordance with Resolution 174 – 1977 as amended by Resolution 174 – 2009. Aggrieved persons may appeal such scale of charges to the Saratoga County Board of Supervisors within ten (10) days following publication in accordance with section three of Resolution 174 – 1977.

The County Board of Supervisors shall thereafter act upon the proposed scale of charges and upon all appeals in one of the following ways:

(a) By confirming the scale of charges by a general Resolution;

(b) By amending the scale of charges and confirming the amended scale by a general Resolution; or

(c) By committing the scale of charges to the Sewer District Commission for further study and consideration.

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 346 – 2025

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

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

WHEREAS, pursuant to Resolution 266 – 2017, this Board authorized an agreement with Barton & Loguidice, D.P.C., in an amount not to exceed $283,500, for the provision of an Ammonia Capacity Analysis and the design of necessary upgrades to Aeration Tanks 1-4 at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, pursuant to Resolution 210 – 2018, this Board authorized an amendment to the foregoing agreement with Barton & Loguidice, D.P.C., in an additional amount not to exceed $32,200, for the provision of additional engineering services required by the New York State Department of Environmental Conservation ("NYSDEC"), to include the evaluation of alternative ammonia reduction technologies and the possible need for upgrades to Aeration Tanks 5-8 at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant, for an updated total of $315,700; and

WHEREAS, pursuant to Resolution 136 – 2019, this Board authorized a second amendment to the foregoing agreement with Barton & Loguidice, D.P.C., in an additional amount not to exceed $90,600, for the provision of additional engineering services required by NYSDEC, to include an in-depth investigation of other technologies that will be included in the Basis of Design Report for upgrades to the Saratoga County Sewer District No. 1 Wastewater Treatment Plant for nutrient removal, a preliminary analysis of off-site treatment, including a modified Basis of Design Report that evaluates the treatment capacity of the Plant in its entirety, taking into account amended industrial loading projections, and advanced treatment technologies, for an updated total of $406,300; and

WHEREAS, pursuant to Resolution 187 – 2019, this Board authorized a third amendment to the foregoing agreement with Barton & Loguidice, D.P.C., in an additional amount not to exceed $153,200, for the provision of additional engineering services, to include the design, installation, and monitoring of a pilot Integrated Fixed-Film Activated Sludge ("IFAS") plant, analysis of the resulting data, and preparation of a final summary report, for an updated total of $559,500; and

WHEREAS, pursuant to Resolution 39 – 2020, this Board authorized an Administrative Order on Consent with the United States Environmental Protection Agency to address ammonia exceedances at Saratoga County Sewer District No. 1; and

WHEREAS, pursuant to Resolution 99 – 2021, this Board authorized a fourth amendment to the foregoing agreement with Barton & Loguidice, D.P.C., in an additional amount not to exceed

$1,468,300, for the provision of additional engineering services to include the final design, installation, and maintenance of a pilot IFAS plant, for an updated total of $2,027,800; and

WHEREAS, Barton & Loguidice, D.P.C. has submitted a proposal, in the amount of $1,288,500, for a change order to its existing agreement, which reflects the increase in the scope of work related to the consent order authorized by Resolution 226 – 2019 between Saratoga County Sewer District No. 1 and NYSDEC, and will include additional construction administration, on-site construction observations, special inspections, and design changes associated with structural modifications to the existing south aeration tanks, for an updated total of 5,089,900; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the proposal of Barton & Loguidice, D.P.C. 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 a change order to the agreement with Barton & Loguidice, D.P.C., in an additional amount not to exceed $1,288,500, for the provision of additional engineering services, to include additional construction administration, on-site construction observations, special inspections, and design changes associated with structural modifications to the existing south aeration tanks, thereby increasing the total amount of the agreement to an amount not to exceed $5,089,900; 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 the 2025 County Budget be amended as follows:

SARATOGA COUNTY SEWER DISTRICT NO. 1:

Increase Expenses:		
ES.81.813-7098	Prof Serv	$ 688,500
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 688,500

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and decrease Sewer Fund balance by $688,500.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):

ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 347 – 2025

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

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

WHEREAS, pursuant to Resolution 145 – 2012, this Board adopted the replacement and upgrade of the pump station radio system for Saratoga County Sewer District No. 1 due to regulations imposed by the Federal Communications Commission ("FCC") mandating narrower radio band frequencies; and

WHEREAS, the cellular-based Supervisory Control and Data Acquisition ("SCADA") system allows for the monitoring of pump stations and meter pits on a constant basis to provide immediate alarm information to personnel of Saratoga County Sewer District No. 1, which is critical to ensuring the maintenance and operation of the collection system; and

WHEREAS, pursuant to Resolution 48 – 2013, this Board authorized an agreement with Mission Communications LLC for service, maintenance, and monitoring of the pump station radios for Saratoga County Sewer District No. 1, in the annual amount of $347.40 per Mission M100 radio, $563.40 per M800 radio, $227.40 per M80 radio, and $60 per expansion board adder; and

WHEREAS, Mission Communications LLC has submitted a proposal, to include updated annual rates, for service, maintenance, and monitoring of the pump station radios for Saratoga County Sewer District No. 1, in the annual amount of $261 per Manhole Monitor, $227.40 per Manhole Monitor Plus, $347.40 per MyDro 150 radio, $402 per M110 radio, $563.40 per MyDro 850 radio, and $650 per M800 radio, for a total amount not to exceed $65,000; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the proposal of Mission Communications LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amendment to the agreement with Mission Communications LLC, to include updated annual rates, for service, maintenance, and monitoring of the pump station radios for Saratoga County Sewer District No. 1, in an annual amount not to exceed $261 per Manhole Monitor, $227.40 per Manhole Monitor Plus, $347.40 per MyDro 150 radio, $402 per M110 radio, $563.40 per MyDro 850 radio, and $650 per M800 radio, for a total amount not to exceed $65,000; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 348 – 2025

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

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

WHEREAS, pursuant to Resolutions 288 – 2024, 113 – 2025, and 114 – 2025, this Board agreed with our Saratoga County Sewer Commission, the Executive Director of Saratoga County Sewer District No. 1, and the City of Saratoga Springs that extending County-owned sewer infrastructure south on Route 9 could improve existing environmental conditions, and therefore authorized the South Broadway Extension Project ("Project"); and

WHEREAS, the Project scope has been finalized, and the Project engineer has estimated the maximum cost at $1,500,000; and

WHEREAS, the procedural requirements of the New York State Department of Environmental Conservation State Environmental Quality Review Act ("SEQR"), specifically 6 NYCRR Part 617, mandate that a Notice of Intent to Serve as Lead Agency be provided to all other involved agencies to provide them with a thirty-day period to object to such designation; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that this Board take the necessary steps to designate itself as the Lead Agency for the Project; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby declares its intent to act as Lead Agency for the purposes of a coordinated review under SEQR for the Saratoga County Sewer District No. 1 South Broadway Sewer Extension Project; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute and issue a "Notice of Intent to Serve as Lead Agency", and any other necessary documents to all involved agencies, as defined under 6 NYCRR Part 617, to commence the thirty-day review period for the purpose of formalizing the County's lead agency status; and be it further

RESOLVED, that, pursuant to applicable SEQR procedure, in the event that no agency objects during the requisite thirty-day period, the County shall act as Lead Agency; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 349 – 2025

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

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

WHEREAS, the non-potable water system is essential to the Saratoga County Sewer District No. 1 Wastewater Treatment Plant and its current pumps are obsolete and cannot be repaired; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 has issued a Request for Proposals for engineering services related to rehabilitation of the non-potable water system at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, Hazen and Sawyer, D.P.C. submitted a proposal, in the amount of $49,600, the lowest bid received, for engineering services, including design, construction administration, and inspection, related to rehabilitation of the non-potable water system at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the proposal of Hazen and Sawyer, D.P.C. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Hazen and Sawyer, D.P.C., in an amount not to exceed $49,600, for engineering services, including design, construction administration, and inspection, related to rehabilitation of the non-potable water system at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; 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.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 352 – 2025

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

SETTING DECEMBER 2, 2025, AT 4:30PM IN THE SARATOGA COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE TENTATIVE 2026 SARATOGA COUNTY BUDGET

WHEREAS, on November 5, 2025, the Budget Officer timely submitted the tentative 2026 Saratoga County Budget to this Board of Supervisors; and

WHEREAS, on November 6, 2025, and pursuant to Local Law 1-50, our Law and Finance Committee reviewed the tentative 2026 Saratoga County Budget; and

WHEREAS, on November 12, 2025, this entire Board of Supervisors reviewed and made one (1) revision to the tentative 2026 Saratoga County Budget during the scheduled Budget Workshop; and

WHEREAS, County Law §359 requires that this Board of Supervisors conduct a Public Hearing on the tentative 2026 Saratoga County Budget before its adoption; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a Public Hearing on the tentative 2026 Saratoga County Budget on December 2, 2025 at 4:30pm in the Saratoga County Board of Supervisors' Chambers, at 40 McMaster Street, Ballston Spa, New York 12020; and be it further

RESOLVED, that the Clerk of this Board of Supervisors give the required notice of this Public Hearing, by publication, to designated newspapers, including *The Saratogian, The Daily Gazette,* and *Saratoga Today;* and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):

ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 353 – 2025

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

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

WHEREAS, Saratoga County is fortunate to have a wealth of organizations whose purpose is providing cultural education, entertainment, and philanthropy to residents of our County; and

WHEREAS, on August 5, 1925, the Frederick Allen Elks Lodge #609 received its charter from the Improved Benevolent and Protective Order of Elks of the World ("I.B.P.O.E. of W."), the largest international African American fraternal organization with more than 1,500 lodges and over 500,000 members; and

WHEREAS, the Mary A. Carter Temple #362, the women's auxiliary counterpart of the Frederick Allen Elks Lodge, received its charter on September 17, 1925; and

WHEREAS, for ten (10) decades, the Frederick Allen Elks Lodge #609 and Mary A. Carter Temple #362 have worked to cultivate charity, justice, fidelity, patriotism, and brotherly-sisterly love, a mission they share with the I.B.P.O.E. of W.; and

WHEREAS, since its inception, multiple generations of families and community members of color have gathered in fellowship at the Frederick Allen Elks Lodge #609, which, prior to the Urban Renewal of the late 1960s, was the thriving entertainment, social, and cultural center for Saratoga's African American community; and

WHEREAS, the Frederick Allen Elks Lodge #609 and Mary A. Carter Temple #362 continue to play a major part in educating the Saratoga County community, telling the story of the African American community through its history, with the Lodge continuing to be a gathering place for the whole community hosting many public events; now, therefore, be it

RESOLVED, that this Board of Supervisors celebrates and honors the rich legacy of the Frederick Allen Elks Lodge #609 and Mary A. Carter Temple #362 during this special milestone year, as these organizations are steeped in a proud and distinguished history for the Black community within Saratoga County; and be it further

RESOLVED, that a copy of this Resolution be transmitted to the Frederick Allen Elks Lodge #609 and Mary A. Carter Temple #362.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)

BOARD OF SUPERVISORS

11/18/2025

RESOLUTION 354 – 2025

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

AUTHORIZING THE EXECUTION OF ESTOPPEL CERTIFICATES

WHEREAS, the County of Saratoga (the "County") is a party to certain Credit Purchase and Sale Agreements (the "Agreements") with various project companies; and

WHEREAS, Firstar Development, LLC ("Firstar") and the project companies (collectively, the "Reliance Parties") have requested that the County execute an Estoppel Certificate confirming the status and enforceability of the Agreements in connection with transactions contemplated under that certain Equity Capital Contribution Agreement, dated April 11, 2025, by and between Gemini Portfolio 2025, LLC, Gemini Portfolio 2025 Holdings, LLC, and Firstar; and

WHEREAS, the Estoppel Certificate confirms factual matters relating to the Agreements and facilitates financing and ownership transactions involving the Reliance Parties; and

WHEREAS, the County Attorney has reviewed the proposed Estoppel Certificate and found it to be legally sufficient and not adverse to the County's rights or obligations under the Agreements; and

WHEREAS, the Board of Supervisors recognizes that future requests for similar Estoppel Certificates or confirmations may be made from time to time in connection with the same Agreements or related transactions; and

WHEREAS, the Board finds it to be in the best interest of the County to authorize the County Administrator, upon consultation with the County Attorney, to execute the current Estoppel Certificate and any future certificates or related documents of a substantially similar nature that pertain to the same Agreements and are approved as to form by the County Attorney; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes and directs the County Administrator to execute, upon consultation with the County Attorney, on behalf of the County of Saratoga, an Estoppel Certificate in substantially the form reviewed by the County Attorney, with such non-material modifications or additions as may be approved by the County Attorney; and be it further

RESOLVED, that the County Administrator, upon consultation with the County Attorney, is hereby authorized to execute, from time to time and without the need for further Board action, any future Estoppel Certificates, confirmations, or acknowledgments relating to the same Credit Purchase and Sale Agreements, provided that each such document is approved as to form by the County Attorney and is consistent with the intent of this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

November 18, 2025 Regular Meeting
Motion to Adopt: Supervisor M. Veitch
Second: Supervisor Murray

AYES (144,959): 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), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), Edward D. Kinowski (9022), John Lant (17361)
NOES (0):
ABSENT (90,550): Angela Thompson (19014.5), Arthur M. Wright (1976), Kevin Tollisen (25662), Jesse Fish (16202), Willard H. Peck (5242), Michele Madigan (14245.5), David Ball (8208)