BOARD OF SUPERVISORS

ORDER OF BUSINESS - Thursday, February 19, 2026 4PM

40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. INVOCATION
5. PRESENTATION – Code Blue Mandate Shelter Update
6. APPROVAL OF MINUTES: January 20, 2026
7. CORRESPONDENCE
8. REPORTS OF COMMITTEES
9. RESOLUTIONS (37 - 60)
10. REQUEST FOR SEPARATE VOTES
11. ADOPTION OF RESOLUTIONS
12. UNFINISHED BUSINESS AND NEW PROPOSALS
13. EXECUTIVE SESSION: As needed.
14. OTHER BUSINESS
15. PUBLIC INPUT
16. ADJOURN

BOARD OF SUPERVISORS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Thursday, February 19, 2026

37. ACCEPTING A 2025 – 2026 IGNITION INTERLOCK DEVICE MONITORING PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

38. AUTHORIZING AN AGREEMENT WITH BEI HOLDINGS, INC. DBA BUSINESS ELECTRONICS FOR MAINTENANCE OF DIGITAL IRECORD EQUIPMENT AT THE DISTRICT ATTORNEY'S OFFICE

39. ACCEPTING A 2025 – 2026 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

40. AUTHORIZING AN AGREEMENT WITH WICKED SMART, LLC TO SUPPLY UNIFORMS TO THE SARATOGA COUNTY SHERIFF'S OFFICE

41. APPROVING PARTICIPATION IN THE 2026 STOP-DWI PROGRAM AND RENEWING AGREEMENTS WITH LOCAL PARTICIPATING AGENCIES

42. AUTHORIZING AN AGREEMENT WITH B & B PREMIER CONTRACTING, LLC FOR ELECTRICAL AND GENERAL CONTRACTING SERVICES RELATED TO EMERGENCY TELECOMMUNICATIONS EQUIPMENT IN THE CITY OF MECHANICVILLE

43. ACCEPTING ADDITIONAL FUNDING OF A 2024 – 2026 NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

44. AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

45. SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2

46. AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES AT THE SARATOGA COUNTY AIRPORT

47. CANCELLING CERTAIN TAX BILLS IN THE TOWN OF WATERFORD

48. ADOPTING A LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2026, ENTITLED "AMENDING LOCAL LAW NO. 1 OF 1967, AS LAST AMENDED BY LOCAL LAW NO. 4 OF 2022, TO INCREASE THE MAXIMUM REAL PROPERTY TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OVER"

49. AMENDING RESOLUTION 123 – 2025 TO CORRECT THE FUNDING AMOUNT FOR THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

50. AMENDING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING & SURVEYING, PLLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION, INSPECTION, AND DESIGN SERVICES RELATED TO THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON

51. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION, INC. FOR SUPPORT OF THE 2026 BELMONT ON BROADWAY FESTIVAL

52. APPOINTING AN ASSIGNED COUNSEL ADMINISTRATOR

53. INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING SARATOGA COUNTY'S SHORT-TERM RENTAL UNIT REGISTRY AND IMPOSING THE COUNTY'S OCCUPANCY TAX UPON SHORT-TERM RENTAL UNITS LOCATED WITHIN THE COUNTY" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

54. REAPPROPRIATING UNSPENT FUNDS FOR VARIOUS DEPARTMENTS AND FUNDS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

55. SUPPORTING AMENDMENTS TO THE ENVIRONMENTAL CONSERVATION LAW, EXECUTIVE LAW, AND GENERAL MUNICIPAL LAW IN RELATION TO EXPANDING PLANNING-LEVEL GRANT ELIGIBILITY FOR REGIONAL PLANNING COUNCILS

56. DECLARING THE BOARD OF SUPERVISORS AS THE LEAD AGENCY FOR THE PROPOSED CODE BLUE SHELTER AND SETTING A PUBLIC HEARING ON THE LEASE OF COUNTY-OWNED PROPERTY AND DEVELOPMENT OF THE PROPOSED CODE BLUE SHELTER

57. ACCEPTING COMMERCIAL AND INDUSTRIAL CARBON CHALLENGE PROGRAM FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

58. AMENDING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR ENGINEERING SERVICES RELATED TO PLANNED IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO. 1 PUMP STATIONS

59. AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL WORK RELATED TO THE SECONDARY CLARIFIER AND ELECTRICAL UPGRADE PROJECT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

60. ACCEPTING AN ELECTRONIC POLL BOOK GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 37 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

ACCEPTING A 2025 – 2026 IGNITION INTERLOCK DEVICE MONITORING PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a Grant Award Notice dated December 17, 2025, the New York State Division of Criminal Justice Services has notified our Probation Department that a 2025 – 2026 Ignition Interlock Device Monitoring Program Grant, in the amount of $43,818.77, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Director of Probation intends to use these grant funds to partially reimburse the County for its efforts in monitoring offenders who are court-ordered to install Ignition Interlock Devices; and

WHEREAS, our Public Safety Committee and the Director of Probation have recommended the approval and acceptance of this 2025 – 2026 Ignition Interlock Device Monitoring Program Grant; and

WHEREAS, acceptance of this 2025 – 2026 Ignition Interlock Device Monitoring Program Grant requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Director of Probation are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a 2025 – 2026 Ignition Interlock Device Monitoring Program Grant, in the amount of $43,818.77, 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 2026 County Budget be amended as follows:

PROBATION DEPARTMENT:

Increase Revenue:		
A.31-4488	Alcohol Abuse Program Fed	$ 20,427.77
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 20,427.77

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $20,427.77.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 38 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

AUTHORIZING AN AGREEMENT WITH BEI HOLDINGS, INC. DBA BUSINESS ELECTRONICS FOR MAINTENANCE OF DIGITAL IRECORD EQUIPMENT AT THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, pursuant to Resolution 333 – 2024, the County authorized an agreement with BEI Holdings, Inc. dba Business Electronics ("Business Electronics"), in an amount not to exceed $24,600, for maintenance of the County's iRecord Interview Video Recording System for a term of one (1) year, commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, the District Attorney's Office has received a proposal from Business Electronics, in the amount of $24,600, for maintenance and support of the County's iRecord Interview Video Recording System installed at nine (9) locations throughout the County, including the New York State Police Barracks in Clifton Park, Malta, and Wilton, the Saratoga County District Attorney's Office, and the Ballston Spa, Mechanicville, South Glens Falls, Stillwater, and Waterford Police Departments, for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, our Public Safety Committee and the District Attorney have recommended that the proposal of Business Electronics be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a renewal agreement with BEI Holdings, Inc. dba Business Electronics, in an amount not to exceed $24,600, for maintenance and support of the County's iRecord Interview Video Recording System 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 39 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

ACCEPTING A 2025 – 2026 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, pursuant to a Grant Award Notice dated September 24, 2025, the New York State Division of Criminal Justice Services has notified our District Attorney's Office that a 2025 – 2026 District Attorney Salary Aid Program Grant, in the amount of $72,189, is available for the grant period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, the District Attorney intends to use these grant funds to offset salary costs that Saratoga County has incurred and will continue to incur for the period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, our Public Safety Committee and the District Attorney have recommended the approval and acceptance of this 2025 – 2026 District Attorney Salary Aid Program Grant; and

WHEREAS, acceptance of this 2025 – 2026 District Attorney Salary Aid Program Grant requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the District Attorney are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a 2025 – 2026 District Attorney Salary Aid Program Grant, in the amount of $72,189, for the grant period commencing April 1, 2025 and expiring March 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 40 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

AUTHORIZING AN AGREEMENT WITH WICKED SMART, LLC TO SUPPLY UNIFORMS TO THE SARATOGA COUNTY SHERIFF'S OFFICE

WHEREAS, Saratoga County is required to provide uniforms and related accessories to officers and employees of its Sheriff's Office; and

WHEREAS, the Sheriff's Office has received a proposal from Wicked Smart, LLC for uniforms and related footwear, head wear, outerwear, and accessories for the Sheriff's Office for a term of one (1) year, commencing January 20, 2026 and expiring January 19, 2027, with a mutual renewal option for an additional three (3) terms of one (1) year each; and

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

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Wicked Smart, LLC for uniforms and related footwear, head wear, outerwear, and accessories for the Sheriff's Office for a term of one (1) year, commencing January 20, 2026 and expiring January 19, 2027, with a mutual renewal option for an additional three (3) terms of one (1) year each; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 41 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

APPROVING PARTICIPATION IN THE 2026 STOP-DWI PROGRAM AND RENEWING AGREEMENTS WITH LOCAL PARTICIPATING AGENCIES

WHEREAS, New York Vehicle and Traffic Law §1197 establishes the Special Traffic Options Program for Driving While Intoxicated ("STOP-DWI"), enabling counties to create comprehensive, locally-based plans to reduce impaired driving and cut down on drug and alcohol-related traffic injuries and fatalities; and

WHEREAS, pursuant to Resolution 84 – 2025, Saratoga County approved the implementation of its 2025 STOP-DWI Program and authorized agreements with local participating agencies, including the Ballston Spa, Mechanicville, Saratoga Springs, South Glens Falls, Stillwater, and Waterford Police Departments; and

WHEREAS, 2025 participants wish to continue their partnership with the STOP-DWI Program in 2026; and

WHEREAS, participation by these local agencies and their cooperation with Saratoga County is essential in taking effective action against this continued menace and danger to our residents; 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 Governor's Traffic Safety Committee necessary to implement the 2026 STOP-DWI Program for the County of Saratoga; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with local participating agencies, including the Ballston Spa, Mechanicville, Saratoga Springs, South Glens Falls, Stillwater, and Waterford Police Departments, for their participation in the 2026 STOP-DWI Program; and be it further

RESOLVED, that the STOP-DWI Coordinator is hereby authorized to reallocate unused STOP-DWI Program funds among local participating agencies, in consultation with the Chair of the Board of Supervisors and the County Administrator, in the event that one (1) or more agencies are unable to utilize their full allocation, to ensure the full utilization of program funds for the intended purpose; 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 42 – 2026

Introduced by Public Safety: Supervisors Ostrander, Antoski, Burger, Butler, Fish, Peck, and Sanghvi

AUTHORIZING AN AGREEMENT WITH B & B PREMIER CONTRACTING, LLC FOR ELECTRICAL AND GENERAL CONTRACTING SERVICES RELATED TO EMERGENCY TELECOMMUNICATIONS EQUIPMENT IN THE CITY OF MECHANICVILLE

WHEREAS, the County has identified a telecommunications "desert" in the City of Mechanicville, which impacts the ability of first responders to effectively communicate in that area; and

WHEREAS, to address this coverage gap, the County has installed emergency telecommunications equipment on the rooftop of a property in the City of Mechanicville; and

WHEREAS, pursuant to Resolution 33 – 2026, this Board authorized a license agreement with the owners of the property, allowing the County to maintain, upgrade, and secure its emergency telecommunications equipment; and

WHEREAS, the Director of Emergency Management has determined that this emergency telecommunications equipment is in dire need of rehabilitation, electrical upgrades, and enhanced security, and has subsequently solicited proposals for work related to the installation of new electrical service and construction of a secured, climate-controlled radio room to house the County's emergency telecommunications equipment; and

WHEREAS, the Director of Emergency Management has received a proposal from B & B Premier Contracting, LLC, in the amount of $21,800, for electrical and general contracting services related to the construction of a secure, climate-controlled radio room to house this emergency telecommunications equipment; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal of B & B Premier Contracting, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with B & B Premier Contracting, LLC, in an amount not to exceed $21,800, for electrical and general contracting services related to the construction of a secure, climate-controlled radio room to house County-owned emergency telecommunications equipment in the City of Mechanicville; 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 43 – 2026

Introduced by Health and Human Services: Supervisors Butler, Brennan, Gyarmathy, Lalukota, Peck, Richardson, and Tollisen

ACCEPTING ADDITIONAL FUNDING OF A 2024 – 2026 NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 272 – 2024, the County accepted New York State Shelter Arrears Eviction Forestallment Program Funds from the New York State Office of Temporary and Disability Assistance, in the amount of $171,172, for the grant period commencing October 1, 2024 and expiring September 30, 2025; and

WHEREAS, our Department of Social Services utilizes this funding to administer services and offset costs associated with the provision of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency public assistance pursuant to Social Services Law §131-a; and

WHEREAS, pursuant to a Local Commissioners Memorandum dated January 5, 2026, additional funding of the New York State Shelter Arrears Eviction Forestallment Program Allocation, in the amount of $174,531, is available from the New York State Office of Temporary and Disability Assistance, for an updated total of $345,703, for the grant period commencing October 1, 2024 and expiring September 30, 2026; and

WHEREAS, acceptance of additional funding of the 2024 – 2026 New York State Shelter Arrears Eviction Forestallment Program Allocation requires approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept additional funding of a 2024 – 2026 New York State Shelter Arrears Eviction Forestallment Program Allocation, in the amount of $174,531, for an updated total of $345,703, for the grant period commencing October 1, 2024 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 2026 County Budget be amended as follows:

DEPARTMENT OF SOCIAL SERVICES:

Increase Revenue:		
A.60-3646	Rental Supplement Program	$ 3,359
Decrease Expenses:		
A.60.601-7601	BICS Payments	$ 14,262
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 17,621

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, decrease the related expenses, and increase fund balance by $17,621.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 44 – 2026

Introduced by Trails and Open Space: Supervisors Grasso, Ball, Gyarmathy, Kinowski, Lalukota, Ostrander, and Sanghvi

AUTHORIZING THE TRANSFER OF FUNDS FROM THE OPEN SPACE RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 221 – 2015, this Board established a Capital Reserve Fund to be known as the "Open Space Reserve" for the purpose of depositing unexpended funds for the Saratoga County Farmland and Open Space Grant Program; and

WHEREAS, upon receipt of a voucher from the municipal applicant, funds will be appropriated to the General Fund from the Open Space Reserve for disbursement to the municipal applicant; and

WHEREAS, unexpended funds for the 2021 Towns of Greenfield and Wilton grant total $95,000; and

WHEREAS, Resolution 282 – 2021 authorized grant funding to the Towns of Greenfield and Wilton, of which $95,000 remains unexpended; and

WHEREAS, Resolution 307 – 2025 authorized the Town of Wilton to take lead on the project and handle the disbursement request; and

WHEREAS, the Town of Wilton has now requested disbursement of such funds; and

WHEREAS, the transfer of funds from the Open Space Reserve to the Saratoga County Farmland and Open Space Grant Program Account for disbursement to the municipal applicant requires the approval of this Board and an associated amendment to the 2026 County Budget; and

WHEREAS, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that $95,000 be transferred from the Open Space Reserve to the Saratoga County Farmland and Open Space Grant Program Account; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the transfer of $95,000 from the Open Space Reserve to the Saratoga County Farmland and Open Space Grant Program Account to disburse to the Town of Wilton as approved by our Saratoga County Farmland and Open Space 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 2026 County Budget be amended as follows:

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-7091.9	Farmland and Open Space Protection	$ 95,000
Decrease Reserve:		
A-0888.OS	Open Space Reserve	$ 95,000

; 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 Open Space Reserve by $95,000.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 45 – 2026

Introduced by Trails and Open Space: Supervisors Grasso, Ball, Gyarmathy, Kinowski, Lalukota, Ostrander, and Sanghvi

SETTING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2

WHEREAS, pursuant to Resolution 176 – 1996, the County approved the consolidation of Saratoga County Agricultural Districts #1, #3, and #4 into Saratoga County Consolidated Agricultural District #1 within the Towns of Moreau, Northumberland, Saratoga, Stillwater, and Wilton; and

WHEREAS, pursuant to Resolution 133 – 1998, the County approved the consolidation of Saratoga County Agricultural Districts #2, #5, and #6 into Saratoga County Consolidated Agricultural District #2 within the Towns of Ballston, Charlton, Clifton Park, Galway, Malta, and Milton, and the City of Saratoga Springs and, with continued annual reviews involving Agriculture and Markets Law §303-b, has expanded the boundaries of the District within the Towns of Ballston, Charlton, Clifton Park, Corinth, Edinburg, Galway, Greenfield, Hadley, Malta, Milton, Providence, and the City of Saratoga Springs; and

WHEREAS, the County has received a petition from Walt and Michelle Borisenok in the Town of Saratoga (Tax Parcel #193.-1-17, also known as Lot 32 Cedar Bluff Subdivision) to include a combined 64.05 ± acres of predominately viable agricultural land located on Cedar Bluff Road/County Road 71, which parcels are dedicated to the growing of Marquette grapes used in wine production, the production of cut flowers, seeds, and bulbs used for various flower products, both retail and wholesale, and contains horse pastures for Old Tavern Farm thoroughbred breeding farm within the boundaries of Saratoga County's Consolidated Agricultural District #1; and

WHEREAS, the County has received petitions from Suzanne Preville in the Town of Clifton Park (Tax Parcel #258.-1-38.11 and #258.-1-38.12) to include a combined 46.83 ± acres of predominately viable agricultural land located on Hubbs Road, which parcels are dedicated to a horse breeding farm with barns and paddocks with aspirations to preserve the rural lands and continue the right to farm within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, the County has received a petition from Jennifer Vanderminden, landowner in the Town of Greenfield, to include 9.19 ± acres of predominately viable agricultural land located on Plank Road, identified as Tax Parcel #124.-1-14.1, which parcel is dedicated to the growing of vegetables and tree fruit, along with raising chickens, with goals of increasing the vegetable and fruit production and raising livestock with the placement of outbuildings on the land within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, the County has received a petition from Jenny and Dianne Petronis in the Town of Malta (Tax Parcel #217.6-6-4) to include 1.19 ± acres of predominately viable agricultural land located

on Van Aernem Road, which parcel is dedicated to an apiary with producing honey and maintaining nucs and queens, growing vegetable gardens, flower gardens, and fruit trees with aspirations of protecting the bee-keeping activities and promoting sustainability and self-sufficiency while practicing stewardship of agricultural and natural resources within the boundaries of Saratoga County's Consolidated Agricultural District #2; and

WHEREAS, the Saratoga County Agricultural and Farmland Protection Board has submitted a report to the Board of Supervisors recommending the inclusion of the respective lands of Walt and Michelle Borisenok within the boundaries of Saratoga County Consolidated Agricultural District #1 and the respective lands of Suzanne Preville, Jennifer Vanderminden, and Jenny and Dianne Petronis within the boundaries of Saratoga County Consolidated Agricultural District #2; and

WHEREAS, pursuant to Agricultural and Markets Law §303-b(3), the County is required to hold a Public Hearing to consider the requests for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors shall hold a Public Hearing on March 11, 2026 at 4:30pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, on the requests of Walt and Michelle Borisenok within the boundaries of Saratoga County Consolidated Agricultural District #1, and the respective lands of Suzanne Preville, Jennifer Vanderminden, and Jenny and Dianne Petronis within the boundaries of Saratoga County Consolidated Agricultural District #2; and be it further

RESOLVED, that the Clerk of this Board of Supervisors be and she hereby is directed to give notice of this Public Hearing in the manner prescribed by law and shall mail said notice of such Public Hearing to the Towns of Saratoga, Clifton Park, Greenfield, and Malta, and to the New York State Commissioner of Agriculture and Markets; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 46 – 2026

Introduced by Airport Improvement: Supervisors Barrett, Kinowski, Lalukota, Murray, and Ostrander

AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES RELATED TO A LAND DEVELOPMENT STUDY AT THE SARATOGA COUNTY AIRPORT

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have identified the need for a Land Development Study at the Saratoga County Airport, located in the Town of Milton, to identify information on available sites at the Airport for development, including adding aircraft hangars, in compliance with New York State Environmental Laws, aviation and building codes, and other applicable laws and regulations; and

WHEREAS, McFarland-Johnson, Inc., of Saratoga Springs, New York, provides professional design services associated with aviation planning, with expertise in project administration/management, identifying parcels and constraints, identifying recommended hangar configurations per parcel, and rendering visualizations of proposed hangar complexes; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with McFarland-Johnson, Inc., in an amount not to exceed $16,181, for professional design services associated with a Land Development Study at the Saratoga County Airport; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with McFarland-Johnson, Inc., in an amount not to exceed $16,181, for professional design services associated with a Land Development Study at the Saratoga County Airport; 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 47 – 2026

Introduced by Real Property Tax: Supervisors Arnold, Gyarmathy, Wemple, Wright, and Young

CANCELLING CERTAIN TAX BILLS IN THE TOWN OF WATERFORD

WHEREAS, pursuant to Real Property Tax Law §558, the County is authorized to cancel unpaid taxes levied or imposed by the County against property of the State of New York or the United States where it is determined that the lien of such tax cannot be enforced; and

WHEREAS, Real Property Tax Law §550(7)(a) defines an "unlawful entry" as an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which is wholly exempt from taxation; and

WHEREAS, the New York State Canal Corporation acquired the title to Tax Parcel #290.-1-21.12 ("Parcel") in the Town of Waterford on December 27, 2023, rendering the Parcel wholly exempt from taxation; and

WHEREAS, the Parcel was not transferred to Roll Section 8, wholly exempt, prior to the issuance of 2024 School Tax Bills, and such school taxes were subsequently re-levied to the 2025 Town & County Tax Bill; and

WHEREAS, the Director of the Saratoga County Real Property Tax Service Agency has determined that the Parcel's placement on the taxable portion of the assessment roll and tax roll constitutes an unlawful entry, and that the resulting taxes, including penalties and interest, cannot be enforced against State-owned exempt property and therefore recommends cancellation thereof; now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized and directed to cancel all delinquent taxes, including penalties and interest, levied against the Parcel; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall forward a copy of this Resolution to the County Treasurer; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 48 – 2026

Introduced by Real Property Tax: Supervisors Arnold, Gyarmathy, Wemple, Wright, and Young

ADOPTING A LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 1, PRINT NO. 1 OF 2026, ENTITLED "AMENDING LOCAL LAW NO. 1 OF 1967, AS LAST AMENDED BY LOCAL LAW NO. 4 OF 2022, TO INCREASE THE MAXIMUM REAL PROPERTY TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OVER"

WHEREAS, Resolution 35 – 2026 introduced and presented a proposed Local Law, identified as Introductory No. 1, Print No. 1 of 2026, to this Board of Supervisors and scheduled a Public Hearing thereon for February 12, 2026 at 4:30pm in the Meeting Room of the Saratoga County Board of Supervisors, located 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 19th day of February 2026, hereby adopts a Local Law, identified as Introductory No. 1, Print No. 1 of 2026, as set forth in the annexed Schedule A; and be it further

RESOLVED, that the Clerk of this Board of Supervisors be and she hereby is directed to file this adopted Local Law with the Office of the Secretary of the State of New York as required by Municipal Home Rule Law §27; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 1
PRINT NO. 1 OF 2026

Introduced by: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

COUNTY OF SARATOGA
LOCAL LAW – 2026

AMENDING LOCAL LAW NO. 1 OF 1967, AS LAST AMENDED BY LOCAL LAW NO. 4 OF 2022, TO INCREASE THE MAXIMUM REAL PROPERTY TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OVER

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

SECTION 1. That Section 3 of Local Law No. 1 of 1967 be amended as follows:

SECTION 3. Real property owned by persons sixty-five (65) years of age or over shall be exempt from County taxes in accordance with the same conditions set forth in Section 2 of this Local Law on a decreasing percentage basis as income increases pursuant to the following schedule:

Annual Income	Percentage Exemption
Less than $27,000	65%
$27,000 or more, but less than $28,000	60%
$28,000 or more, but less than $29,000	55%
$29,000 or more, but less than $30,000	50%
$30,000 or more, but less than $31,000	45%
$31,000 or more, but less than $32,000	40%
$32,000 or more, but less than $33,000	35%
$33,000 or more, but less than $33,900	30%
$33,900 or more, but less than $34,800	25%
$34,800 or more, but less than $35,700	20%

SECTION 2. This Local Law shall take effect immediately after it is filed as provided in Section 27 of the Municipal Home Rule Law.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 49 – 2026

Introduced by Public Works: Supervisors Anderson, Antoski, Ball, Brennan, Fish, Sturm, and Young

AMENDING RESOLUTION 123 – 2025 TO CORRECT THE FUNDING AMOUNT FOR THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 123 – 2025 authorized the implementation and funding in the first instance of 100% of the federal aid and state Marchiselli program-aid eligible costs of a transportation federal aid project, Coons Crossing Road over Anthony Kill Bridge Replacement Project in the Town of Halfmoon (the "Project"), including the appropriation of the sum of $1,873,398 from the County's Highway Fund to cover the cost of the County's participation in the Construction, Construction Inspection, and Design services of the Project; and

WHEREAS, due to a New York State Department of Transportation ("NYSDOT") error, it is necessary to amend Resolution 123 – 2025 to reflect increased grant amounts for Construction, Construction Inspection, and Design services related to the Project; and

WHEREAS, as a result of this NYSDOT error, the previous Construction Inspection amount of $295,000 has been increased to $318,614, representing an increase of $23,614, and Design services totaling $29,986 were newly added, for a total budget amendment increase of $53,600; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County amend Resolution 123 – 2025 to address the NYSDOT error and increase, by $23,614, the appropriation from the Highway Fund for Construction and Construction Inspection services for the Project, and to add $29,986 for the additional Design Services, for a total revised appropriation for the Project of $2,171,168; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction, Construction Inspection, and Design services; and

WHEREAS, an amendment to the 2026 County Budget is needed to appropriate the necessary increased funding for the Project; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the costs of Construction, Construction Inspection, and Design services for the Project or portions thereof; and be it further

RESOLVED, that Resolution 123 – 2025 is hereby amended to correct the NYSDOT error to reflect the $53,600 in increased grant amounts for Construction, Construction Inspection, and Design services related to the Project, and that the revised total sum of $2,171,168 is hereby appropriated from the County's Highway Fund and made available to cover the cost of the County's participation in Construction, Construction Inspection, and Design services of the Project; and be it further

RESOLVED, that, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated herein by this amendment to Resolution 123 – 2025, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by NYSDOT thereof; and be it further

RESOLVED, that the Chair of the Saratoga County Board of Supervisors be and he hereby is authorized to execute all necessary agreements, certifications, or reimbursement requests for federal aid and/or Marchiselli aid on behalf of the County of Saratoga with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal aid and state aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the Commissioner of NYSDOT by attaching it to any necessary agreements in connection with the Project; and be it further

RESOLVED, that the 2026 County Budget be amended as follows:

DEPARTMENT OF PUBLIC WORKS:

A Fund:

Increase Expenses:		
A.90.920-9900.D	Transfer to County Road Fund	$ 2,680
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 2,680

D Fund:

Increase Revenue:		
D.50-3590	State Aid – Transportation	$ 8,040
D.50-4590	Federal Aid – Transportation	$ 42,880
D.50-5031	Transfer from General Fund	$ 2,680
Increase Expenses:		
D.50.510-8130	Architects/Engineers	$ 53,600

; and be it further

RESOLVED, that the form and content of such agreement(s) 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: The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by $2,680.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 50 – 2026

Introduced by Public Works: Supervisors Anderson, Antoski, Ball, Brennan, Fish, Sturm, and Young

AMENDING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING & SURVEYING, PLLC FOR ADDITIONAL CONSTRUCTION ADMINISTRATION, INSPECTION, AND DESIGN SERVICES RELATED TO THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON

WHEREAS, pursuant to Resolution 274 – 2019, this Board authorized the 2020 Capital Plan which included the Coons Crossing Road over Anthony Kill, Bridge Replacement, Town of Halfmoon, Saratoga County, Project BIN 2202750, PIN 1761.78 (the "Project"); and

WHEREAS, Resolution 123 – 2025 authorized the implementation and funding in the first instance of 100% of the federal aid and state Marchiselli program-aid eligible costs of the Project, including the appropriation of the sum of $1,873,398 from the County's Highway Fund to cover the cost of the County's participation in the Construction, Construction Inspection and Design services of the Project; and

WHEREAS, pursuant to Resolution 123 – 2025, the 2025 County Budget was amended to appropriate $295,000 from the County's Highway Fund to be made available to cover the cost of the County's participation in Construction Administration and Inspection Services of the Project; and

WHEREAS, pursuant to Resolution 124 – 2025 this Board authorized a related amendment to the agreement with Creighton Manning Engineering & Surveying, PLLC, of Albany, New York, in the amount of $295,000, for Construction Administration and Inspection Services; and

WHEREAS, due to a New York State Department of Transportation (NYSDOT) error it is necessary to amend Resolution 123 – 2025 to reflect increased grant amounts for Construction, Construction Inspection and Design services related to the Project by $23,614 from $295,000 to $318,614, and to add Design Services increase of $29,986 for a total of $220,613, resulting in a total revised appropriation for the Project of $2,171,168; and

WHEREAS, an amendment to the 2026 County Budget to appropriate the necessary increased funding for the Project is pending; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County's agreement with Creighton Manning Engineering & Surveying, PLLC, be amended, in the increased amount of $23,614 for a total contract amount of $318,614 for Construction Administration and Inspection Services, and the increased amount of $29,986 for a total of

$220,613 for Design services, upon approval of the pending amendment of the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Creighton Manning Engineering & Surveying, PLLC, of Albany, New York, in the increased amount of $23,614 for a total contract amount of $318,614 for Construction Administration and Inspection Services, and the increased amount of $29,986 for a total of $220,613 for Design services; and be it further

RESOLVED, that this Resolution shall take effect upon the approval of the amendment of the 2026 budget to appropriate the revised sum of $2,171,168 from the County's Highway Fund to be made available to cover the cost of the County's participation in Construction Administration and Inspection Services, and Design Services for 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 51 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION, INC. FOR SUPPORT OF THE 2026 BELMONT ON BROADWAY FESTIVAL

WHEREAS, it has been announced that the 2026 Belmont on Broadway Festival, to be held on June 3-7, 2026, featuring the 158th running of the Belmont Stakes, will return to the historic Saratoga Race Course; and

WHEREAS, the County Administrator has requested authorization to enter into an agreement with the Saratoga County Foundation, Inc., in an amount not to exceed $50,000, for support of the 2026 Belmont on Broadway Festival for the purposes of economic development and tourism promotion within the County of Saratoga; and

WHEREAS, our Law and Finance Committee has recommended that the request of the County Administrator be approved; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Saratoga County Foundation, Inc., in an amount not to exceed $50,000, for support of the 2026 Belmont on Broadway Festival, to be held on June 3-7, 2026, for the purposes of economic development and tourism promotion within the County of Saratoga; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 52 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

APPOINTING AN ASSIGNED COUNSEL ADMINISTRATOR

WHEREAS, a vacancy exists in the position of Assigned Counsel Administrator; and

WHEREAS, Dawn M. Phillips has served in this position for over six (6) years; and

WHEREAS, the County Administrator has recommended that Dawn M. Phillips be appointed as Assigned Counsel Administrator; now, therefore, be it

RESOLVED, that, effective January 1, 2026, Dawn M. Phillips, of the Town of Malta, be and she hereby is appointed as the full-time Assigned Counsel Administrator; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 53 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW ESTABLISHING SARATOGA COUNTY'S SHORT-TERM RENTAL UNIT REGISTRY AND IMPOSING THE COUNTY'S OCCUPANCY TAX UPON SHORT-TERM RENTAL UNITS LOCATED WITHIN THE COUNTY" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, Saratoga County recognizes the increasing prevalence of short-term rental units within the County and the need to ensure appropriate oversight, transparency, and compliance with applicable laws; and

WHEREAS, Article 12-D of the Real Property Law authorizes counties to establish a registry of short-term rental units for the purpose of administration, enforcement, and consumer protection; and

WHEREAS, §1200 and §1202-g of the New York State Tax Law authorize counties to impose a tax upon the rent charged for occupancy of hotel rooms and short-term rental units located within the County; and

WHEREAS, revenues generated from a county occupancy tax may be used for tourism promotion, economic development, and other lawful County purposes; and

WHEREAS, our Law and Finance Committee has recommended the establishment of a short-term rental unit registry and the imposition of an occupancy tax on such units are in the best interests of the County and its residents; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 2, Print No. 1 of 2026, entitled "A LOCAL LAW ESTABLISHING SARATOGA COUNTY'S SHORT-TERM RENTAL UNIT REGISTRY AND IMPOSING THE COUNTY'S OCCUPANCY TAX UPON SHORT-TERM RENTAL UNITS LOCATED WITHIN THE COUNTY" is hereby introduced before this Board of Supervisors; and be it further

RESOLVED, that the Saratoga County Board of Supervisors shall hold a Public Hearing on March 11, 2026 at 4:35pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 2
PRINT NO. 1 OF 2026

Introduced by: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

COUNTY OF SARATOGA
LOCAL LAW – 2026

A LOCAL LAW ESTABLISHING SARATOGA COUNTY'S SHORT-TERM RENTAL UNIT REGISTRY AND IMPOSING THE COUNTY'S OCCUPANCY TAX UPON SHORT-TERM RENTAL UNITS LOCATED WITHIN THE COUNTY

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

SECTION 1. TITLE

This Local Law shall be known as the "Saratoga County Short-Term Rental Registry and Taxation Law".

SECTION 2. LEGISLATIVE INTENT AND AUTHORITY

Intent: The intent of this law is to establish a registration system as required by New York State Real Property Law and impose an occupancy tax for short term rental units located within Saratoga County pursuant to New York State Tax Law.

Authority: This Local Law is enacted pursuant to Real Property Law Article 12-D of New York Real Property Law which pursuant Real Property Law § 447-c (a) requires all counties that are "Covered Jurisdictions" to establish a registration system for short term rental units located within such county. This law is also enacted pursuant to Tax Law §§ 1200 and 1202-g authorizing Saratoga County to impose an occupancy tax upon short term rental units located in Saratoga County set forth in Local Law of 7 of 1977 as amended by Local Law 4 of 2025.

SECTION 3. DEFINITIONS (RPL §447-a)

For purposes of this Local Law:

1. "Covered Jurisdiction" is Saratoga County.

2. "Short-term rental unit" means an entire dwelling unit, or a room, group of rooms, other living or sleeping space, or any other space within a dwelling, made available for rent by guests for less than thirty consecutive days, where the unit is offered for tourist or transient use by the short-term rental host of the residential unit, and where such unit is located in Saratoga County.

3. "Short-term rental host" means a person or entity in lawful possession of a short-term rental unit who rents such unit to guests in accordance with this article.

4. "Booking service" means a person or entity who, directly or indirectly:

   (a) provides one or more online, computer or application-based platforms that individually or collectively can be used to:

      (i) list or advertise offers for short-term rentals of short-term rental units, and
      (ii) either accept such offers, or reserve or pay for such rentals; and

   (b) charges, collects or receives a fee for the use of such a platform or for provision of any service in connection with a short-term rental of a short-term rental unit.

SECTION 4. SHORT-TERM RENTAL REGULATION

1. **Requirements For Operation:**

   (a) Self-Certification Required. As a condition of obtaining a County Registration Number, every Host shall execute a "Host Compliance Affidavit" provided by the County Treasurer verifying that the unit being registered complies with all the standards set forth in RPL 447-b.

   (b) Duty to maintain. The Host shall maintain the unit in compliance with the standards set forth in RPL 447-b at all times during the registration period.

   (c) Right to Inspect. While the County adopts a self-certification model, the County or its designee reserves the right to conduct a physical inspection of any registered unit upon receipt of a written complaint or as part of a random audit of registered units annually.

2. **Hosts Record Keeping:**
   Short-term rental hosts shall maintain records related to guest stays for two years following the end of the calendar year in which an individual rental stay occurred, including the date of each stay and number of guests, the cost for each stay, including an itemization of the sales tax and hotel and motel occupancy tax collected, and records related to their registration as short-term rental hosts with the county in which the short-term rental unit is located or with the multi-county registry that includes such county. Short-term rental hosts shall make such records available to the Saratoga County Treasurer within ten days of his or her request.

3. **Booking Service Data Collection Requirements:**
   (a) Booking services shall collect data related to all short-term rental unit guest stays that the booking service facilitates within Saratoga County. Booking services shall maintain such data related to short-term rental unit guest stays that the booking service has facilitated in Saratoga County for two years following the end of the calendar year in which an individual rental stay occurred. The data maintained by booking services shall include the dates of each stay and the number of guests, the cost for each stay, including an itemization of the sales tax and hotel and motel occupancy tax collected, the physical address, including any unit designation, of each short-term rental unit booked, the full legal name of each short-term rental unit host, and each short-term rental unit's registration number. Beginning ninety days after the effective date of this

Local Law, and on the first day of every January, April, July, and October thereafter, the booking service shall report such data to the Saratoga County Treasurer. In the event a booking service does not comply with its reporting obligations pursuant to this subdivision, or more information is requested by the Saratoga County Treasurer then the data required to be reported pursuant to this subdivision and all relevant records from a booking service shall be produced in response to subpoena issued by the Saratoga County Treasurer. The Saratoga County Treasurer shall share such data with all city, town, or village governments located within Saratoga County within sixty days of receiving such data and shall make such data available to city, town, or village enforcement agencies upon request. Such data and any records provided to generate such data shall not be made publicly available.

(b) Booking services may require short-term rental hosts, as a term or condition of service, to consent to booking services producing data pursuant to paragraph (a) of this subdivision.

4. **Registration Verification:**
   It shall be unlawful for a booking service to collect a fee for facilitating booking transactions for short-term rental units if the booking service has not verified with the Saratoga County Treasurer that the short-term rental unit and its owner or tenant have been issued a current, valid registration by Saratoga County.

5. **Pre-existing Registries:**
   The provisions of this article shall apply to all short-term rental units; provided, however, that a city, town, or village in Saratoga County that has its own short-term rental unit or non-covered short-term rental unit registry or its own registration system for short-term rentals of dwelling units or other living or sleeping spaces, with the coverage and requirements of such registration system as established pursuant to Local Law, as of the effective date of this Local Law may continue such registry or registration system and all short-term rental units or non-covered short-term rental units in such city, town, or village within Saratoga County shall only register with such city, town or village as provided in a local law, rule, or regulation and shall not be required to register pursuant to this Local Law. Cities, towns, and villages in Saratoga County with such registries as of the effective date of this Local Law shall maintain the authority to manage, amend, repeal, and establish requirements and regulations for such existing registries and to impose and collect fines or otherwise enforce violations related to such registries. Where a city, town, or village in Saratoga County has such a registry as of the effective date of this Local Law, nothing in this Local Law shall prevent such city, town, or village in Saratoga County from enacting and enforcing local laws or ordinances which meet or exceed the standards or requirements set forth in this Local Law.

6. **Preemption**: No city, town, or village in Saratoga County shall create its own short-term rental unit or non-covered short-term rental unit registry after the effective date of this Local Law.

SECTION 5: REGISTRATION

1. The establishment of this registration system does not prevent any city, town, or village in Saratoga County from enacting local laws or regulations concerning the operation of short-term rental units within such city, town, or village.

2. A city, town, or village in Saratoga County may enact a local law prohibiting or further limiting the listing or use of dwelling units, or portions thereof, as short-term rental units or non-covered short-term rental units.

3. Short-term rental hosts shall be required to register a short-term rental unit with the Saratoga County Treasurer's Office.

4. Registration shall be valid for two years, after which time the short-term rental host may renew the registration in a manner prescribed by the Saratoga County Treasurer.

5. The Saratoga County Treasurer may revoke the registration of a short-term rental host upon a determination that the short-term rental host has violated any provision of this Local Law at least three times in two consecutive calendar years, and may determine that the short-term rental host shall be ineligible for registration for a period of up to twelve months from the date of such determination or at the request of any city, town or village in Saratoga County in which the short-term rental unit is located when such city, town or village in Saratoga County requests such revocation due to illegal occupancy.

6. Listing or offering a dwelling unit, or portion thereof, as a short-term rental unit without current, valid registration shall be unlawful and shall make persons who list or offer such unit ineligible for registration for a period of twelve months from the date a determination is made by the County Treasurer that a violation has occurred.

7. A short-term rental host shall include their current, valid registration number on all offerings, listings or advertisements for short-term rental unit guest stays.

8. A tenant, or other person that does not own a unit that is used as a short-term rental unit but is in lawful possession of a short-term rental unit, shall not qualify for registration if they are not the permanent occupant of the dwelling unit in question and have not been granted permission in writing by the owner for its short-term rental. Proof of written consent by the owner shall be provided to and verified by the Saratoga County Treasurer before the issuing or renewal of a registration number.

9. The Saratoga County Treasurer shall make available to booking services the data necessary to allow booking services to verify the registration status of a short-term rental unit and that the unit is associated with the short-term rental host who registered the unit.

10. No short-term rental unit shall be registered unless the short-term rental host has paid the application and renewal registration fees in an amount to be established by the County Treasurer.

11. Such application and registration fees to be established by the Saratoga County Treasurer shall include a fee for the actual and necessary expenses associated with the construction, operation, and maintenance of the registry and for the enforcement of this Local Law.

12. The Saratoga County Treasurer may create a registration system for booking services.

13. If the Saratoga County Treasurer creates a registration system for booking services, the Saratoga County Treasurer shall set a fee for booking service registration with the county registry that

includes, provided that such fee shall not exceed the actual and necessary expenses associated with the construction, operation, and maintenance of such booking services registration system.

14. The Saratoga County Treasurer shall post on its website a prominent link to the registry

SECTION 6: EXEMPTIONS

This Local Law does not apply to:

1. Incidental and occasional occupancy of a dwelling unit for fewer than thirty consecutive days by other natural persons when the permanent occupants are temporarily absent for personal reasons, such as vacation or medical treatment, provided that there is no monetary compensation paid to the permanent occupants for such occupancy; or

2. Temporary housing or lodging permitted by the department of health.

SECTION 7: PENALTIES

1. Any booking service which collects a fee related to booking a unit as a short-term rental unit where such short-term rental unit is not registered in accordance with this article may be fined in accordance with subdivisions four and five of this section. The Saratoga County Attorney may also seek an injunction from a court of competent jurisdiction prohibiting the collection of any fees relating to the offering or renting of such short-term rental unit as a short-term rental.

2. Any person who offers a short-term rental unit without registering with the Saratoga County Treasurer, or any person who offers an eligible short-term rental unit as a short-term rental while the short-term rental unit's registration on the short-term rental unit registry is suspended, may be fined in accordance with subdivisions four and five of this section.

3. Any person who fails to comply with any notice of violation or other order issued pursuant to this Local Law by the Saratoga County Treasurer for a violation of any provision of this Local Law may be fined in accordance with subdivisions four and five of this section.

4. A short-term rental host that violates the requirements of this Local Law shall receive a warning notice issued, without penalty, by the Saratoga County upon the first and second violation. The warning notice shall detail actions to be taken to cure the violation. For a third violation a fine up to two hundred dollars may be imposed by the Saratoga County Treasurer. For each subsequent violation, a fine of up to five hundred dollars per day may be imposed by the Saratoga County Treasurer. Upon the issuance of a violation, a seven-day period to cure the violation shall be granted. During such cure period, no further fines shall be accumulated against the short-term rental host, except where a new violation is related to a different short-term rental unit.

The foregoing shall not supersede or limit in any way the authority of any enforcement agencies with enforcement authority over local health and safety matters, to timely enforce violations of any health and safety laws or regulations.

5. A booking service that violates the requirements of this Local Law may be issued a fine by the Saratoga County Treasurer of up to five hundred dollars per day, per violation, until such violation is cured.

6. Nothing in this section shall prevent a city, town, or village in Saratoga County that has its own registration system for short-term rentals establishing, amending, and effectuating its own penalty system related to such registration system.

SECTION 8: ENFORCEMENT

1. The provisions of this Local Law may be enforced in accordance with article eight of the multiple dwelling law or article eight of the multiple residence law, as applicable in the covered jurisdiction where the short-term unit is located.

2. The Saratoga County Treasurer may enter into agreements with a booking service for assistance in enforcing the provisions of this Local Law, including but not limited to an agreement whereby the booking service agrees to remove a listing from its platform that is deemed ineligible for use as a short-term rental unit under the provisions of this Local Law, and whereby the booking service agrees to prohibit a short-term rental host from listing any listing without a valid registration number.

3. The Saratoga County Attorney upon the request of the Saratoga County Treasurer shall be entitled to bring an action for violation of this Local Law for any such violations of this Local Law occurring in Saratoga County and may notify the attorney general.

SECTION 9: COORDINATION WITH MUNICIPALITIES

1. **Delegation of Tax Administration:** Any municipality that maintains its own independent registry may, by resolution of its local governing body, delegate the administration, collection, and enforcement of its local occupancy taxes to the Saratoga County Treasurer.

2. **Administrative Service Fee:** To offset the costs associated with data integration, auditing, and processing, any municipality delegating tax collection to the County shall pay an Administrative Service Fee.

3. **Fee Amount:** The County shall retain five percent (5%) of the gross local occupancy tax collected on behalf of the delegating municipality.

4. **Purpose:** This fee shall cover the County's costs for software licensing, personnel for compliance audits, and the processing of quarterly reports from Booking Services.

5. **Adjustment:** The Saratoga County Treasurer may, from time to time, adjust this percentage to reflect actual administrative costs.

6. **Data Sharing Requirement.** Municipalities that maintain their own registry but utilize County tax collection services must provide the County Treasurer with a synchronized digital list of all

locally registered units on a monthly basis. Failure to provide accurate registry data may result in the suspension of the delegation agreement.

SECTION 10: PROMULGATION OF RULES, REGULATIONS, AND POLICIES

The Saratoga County Treasurer shall be responsible for the collection and enforcement of the Short-Term Rental Occupancy Tax, fees and penalties imposed by this Local Law. The County Treasurer is hereby authorized to adopt, amend, and rescind such rules, regulations, and written policies, not inconsistent with the provisions of this Local Law, as may be necessary for the proper collection, administration, and enforcement of the tax. Such rules, regulations, and policies shall be filed in the County Clerk's office.

SECTION 11: TAX IMPOSITION AND COLLECTION

(a) Imposition of Tax. All registered Short Term Rental Units are subject to the Saratoga County Occupancy Tax Law set forth in Local Law 7 of 1977 as amended by Local Law 4 of 2025 pursuant to Tax Law §§ 1200 and 1202-g.

(b) Imposition of Liability. The occupancy tax imposed by this chapter shall be jointly and severally owed and payable by:

1. the owner of the short-term rental unit.

2. the host, including any lessee, tenant, or other person authorized to offer the unit for short-term rental.

3. any short-term rental booking service or online hosting platform that facilitates, lists, advertises, or collects consideration for the rental of the unit; and

4. the occupant or guest who rents or occupies the unit.

(c) Collection and Remittance. Any person or entity listed in subdivision (b) who collects rent, fees, or other consideration for the occupancy of a short-term rental unit shall be responsible for collecting and remitting the occupancy tax to the County in the manner prescribed by the Commissioner of Finance.

(d) No Limitation of Remedies. The County may enforce the collection of the occupancy tax against any one or more of the persons or entities listed in subdivision (b), without first proceeding against any other liable party.

(e) Contractual Arrangements Not Controlling. No private agreement or contractual arrangement between or among an owner, host, booking service, or guest shall relieve any party of liability imposed by this section.

(f) Penalties and Interest. All persons and entities liable under this section shall be subject to the same penalties, interest, and enforcement remedies applicable to the nonpayment or

underpayment of occupancy taxes under Saratoga County's Occupancy Tax Law found in Local Law 7 of 1977 as amended by Local Law 4 of 2025.

(g) Deemed Consent. Any owner, host, short-term rental booking service, online hosting platform, or occupant or guest who offers, facilitates, books, advertises, pays for, or occupies a short-term rental unit located within the County shall be deemed to have consented to the jurisdiction of the courts of the State of New York for any action or proceeding arising out of or relating to the assessment, collection, or enforcement of the occupancy tax imposed by this chapter.

(h) Venue. Any action or proceeding to collect, recover, or enforce the occupancy tax, together with any interest, penalties, or charges, may be maintained in a court of competent jurisdiction located within the State of New York, and venue shall be proper in the County.

(i) Service of Process. Service of process may be made in accordance with the Civil Practice Law and Rules, including service outside the State of New York as authorized by law.

(j) No Avoidance by Residency or Contract. The absence of residency, domicile, physical presence, or principal place of business within the State of New York, and any private contractual provision selecting another forum or governing law, shall not bar or limit the enforcement of this section.

SECTION 12: CONFIDENTIALITY OF TAX INFORMATION

Except as otherwise provided by law, all tax returns, reports, records, documents, information, and data obtained by the County Treasurer or any officer, employee, or agent of Saratoga County in the administration or enforcement of this chapter shall be confidential and shall not be disclosed, except as authorized by this section or as required by law.

(a) Permitted Disclosures.

Confidential tax information may be disclosed:

1. to officers, employees, or agents of Saratoga County or of a municipality within the County, to the extent necessary for the administration, collection, enforcement, or audit of occupancy taxes or related laws;
2. pursuant to a lawful subpoena, court order, or as otherwise required by federal or state law;
3. in connection with any judicial or administrative proceeding involving the enforcement of this chapter;
4. to the New York State Department of Taxation and Finance or other governmental entity authorized by law to receive such information for tax administration or enforcement purposes;
5. in aggregated or statistical form, provided that such disclosure does not identify any specific taxpayer or occupancy.

(b) Use Limitation.

Information obtained pursuant to this chapter shall be used solely for official purposes related to the administration and enforcement of occupancy tax laws and shall not be used for unrelated regulatory, zoning, or code enforcement purposes, except as otherwise authorized by law.

(c) Disclosure by Taxpayers.
Nothing in this section shall prohibit a taxpayer from disclosing their own tax information.

(d) Violation.
Any officer, employee, or agent of the County who knowingly violates the confidentiality provisions of this section shall be subject to applicable civil or criminal penalties as provided by law and to disciplinary action.

(e) Construction.
This section shall be construed in a manner consistent with applicable provisions of the New York Tax Law, the Real Property Tax Law, and the Freedom of Information Law, provided that tax return information exempt from disclosure under such laws shall not be subject to public disclosure.

SECTION 13: SEVERABILITY

If any provision of this Local Law is invalid, such determination shall not affect the remaining provisions.

SECTION 14: EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule §27.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 54 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

REAPPROPRIATING UNSPENT FUNDS FOR VARIOUS DEPARTMENTS AND FUNDS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, unexpended 2025 funds, in the amount of $36,029,267.82, authorized for various Departments and Funds throughout the County, need to be reappropriated to the 2026 County Budget; now, therefore, be it

RESOLVED, that the 2026 County Budget be amended as follows:

Clerk of the Board			
Increase Revenue			
A.10-2727	Opioid Revenue		$35,000.00
Increase Appropriations			
A.10.000-8190	Other Professional Services	$74,500.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$39,500.00

County Administrator			
Increase Revenue			
A.14-4089	Federal Aid - Other		$200,000.00
A.14-4089	Federal Aid - Other		$30,000.00
Increase Appropriations			
A.14.000-8141	Accounting and Financial Services	$3,530.00	
A.14.114-7112	250th Revolution Commission	$351,328.00	
A.14.114-8190	Other Professional Services	$30,000.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$154,858.00

County Treasurer			
Increase Appropriations			
A.16.000-8160	Data Processing Fees	$15,600	
A.16.000-8190	Other Professional Services	$15,482	

Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$31,082

Real Property			
Increase Appropriations			
A.18.000-8190	Other Professional Services	$2,330.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$2,330.00

County Clerk			
Increase Appropriations			
A.19.111-8612.I	Vehicle Maintenance & Repair - Internal	$746.00	
A.19.111-8190	Other Professional Services	$5,700.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$6,446.00

County Attorney			
Increase Appropriations			
A.20.162-8190	Other Professional Services	$133,967.50	
A.20.992-8110	Attorneys Fees	$255,855.95	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$389,823.45

IT			
Increase Appropriations			
A.23.000-7051	Communication Equipment	$283,753.76	
A.23.361-7051	Communication Equipment	$39,971.72	
A.23.000-8160	Data Processing Fees	$81,686.82	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$405,412.30

Conflict Defender			
Increase Revenue			
A.28-3313	Indigent Legal Services		$50,000.00
Increase Appropriations			
A.28.000-8221	Building Materials	$50,000.00	

Sheriff			
Increase Revenue			
A.30-4306	Homeland Security - Federal Aid		$82,000.00
A.30-3306	Homeland Security - State Aid		$1,639,396.00
A.30-3502	SA Traffic Safely Grant		$30,650.00
Increase Appropriations			
A.30.000-8231	Police Supplies	$82,000.00	
A.30.000-8231	Police Supplies	$2,200.00	
A.30.000-8512	Conferences and Training	$1,500.00	
A.30.000-8512.ML	Conferences and Training - Meals and Lodging	$1,600.00	
A.30.301-7093	Bldg Construction Costs	$1,824,305.54	
A.30.301-8160	Data Processing Fees	$21,450.00	
A.30.301-8160	Data Processing Fees	$5,655.00	
A.30.361-8190	Other Professional Services	$81,313.00	
A.30.361-8520	Software	$1,558,083.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$1,826,060.54

Animal Shelter			
Increase Appropriations			
A.35.000-7070	Bldg Component Personalty	$3,000.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$3,000.00

Emergency Services			
Increase Revenue			
A.36-4306	Homeland Security - Federal Aid		$38,539.24
A.36-4306	Homeland Security - Federal Aid		$21,642.36
A.36-4306	Homeland Security - Federal Aid		$47,245.00
A.36-4306	Homeland Security - Federal Aid		$55,201.10
A.36-4960	FEMA Disaster Assistance		$3,334.50
Increase Appropriations			
A.36.000-8190	Other Professional Services	$21,800.00	
A.36.000-8190	Other Professional Services	$10,000.00	
A.36.363-7093	Bldg - Construction Costs	$980,000.00	
A.36.363-8490	Misc Departmental Expense	$11,480.00	
A.36.366-7080	Other Equipment	$7,481.36	
A.36.366-7080	Other Equipment	$21,830.28	

A.36.366-7098	Professional Services for Capital purposes	$5,606.00	
A.36.366-7098	Professional Services for Capital purposes	$3,705.00	
A.36.366-8160	Data Processing Fees	$51,705.10	
A.36.366-8160	Data Processing Fees	$27,325.00	
A.36.366-8200	Departmental Supplies	$8,000.00	
A.36.366-8293	Equipment Maintenance	$6,161.00	
A.36.366-8293	Equipment Maintenance	$6,120.00	
A.36.366-8293	Equipment Maintenance	$4,100.00	
A.36.366-8294	Equipment Repairs	$3,000.00	
A.36.366-8294	Equipment Repairs	$1,552.12	
A.36.366-8520	Software	$2,450.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$1,006,353.66

Department of Health			
Increase Revenue			
A.40-4482	Fed Aid		$26,743.00
A.40-4483.CSHCN	EIA/CSHCN Grant		$48,124.00
Increase Appropriations			
A.40.000-8190	Other Professional Services	$26,743.00	
A.40.407-8190	Other Professional Services	$45,700.00	
Increase Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary	$2,424.00	

Mental Health			
Increase Revenue			
A.43-3469	MH Reinvestment		$8,264.31
A.43-3478	Agency COLA		$92.00
A.43-3491	Supported Housing		$27,981.50
Increase Appropriations			
A.43.441-8727.965	Unlimited Possibilities Salary COLA	$92.00	
A.43.441-8732.078	Rehabilitation Support Services SH	$27,981.50	
A.43.441-8732.200	Rehabilitation Support Services SH RIV	$8,264.31	

Public Works			
Increase Revenue			
A.50-3097	State Aid - Capital Projects		$500,000.00
A.50-3592	State Aid - Airport		$68,760.76

A.50-4592	Federal Aid - Airport		$1,029,824.77
Increase Appropriations			
A.50.000-7094	Building Components - Realty	$1,811,944.53	
A.50.000-7098	Professional Services for Capital Purposes	$6,990.00	
A.50.000-7502	Contracted Highway Services	$185,000.00	
A.50.000-8627	Building Maintenance Supplies	$45,040.00	
A.50.513-7091	Land Acquisitions & Improvements	$152,970.00	
A.50.513-7093	Bldg-Construction Costs	$231,478.71	
A.50.513-7098	Professional Services for Capital Purposes	$426,587.46	
A.50.513-8130	Architects/Engineers	$358,267.56	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$1,619,692.73

Department of Social Services			
Increase Revenue			
A.60-3646	Rental Supplemental Program		$15,930.00
A.60-3646	Rental Supplemental Program		$99.00
A.60-4641	Home Energy Assistance Program		$81,946.00
A.60-4655	Day Care Block Grant		$528,618.00
Increase Appropriations			
A.60.601-7601	BICS Payments (Temporary Assistance)	$16,029.00	
A.60.609-7601	BICS Payments (HEAP)	$81,946.00	
A.60.610-8110	Attorney Fees	$15,000.00	
A.60.610-8362	Day Care	$528,618.00	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$15,000.00

Aging and Youth			
Increase Appropriations			
A.76.763-7762	Community Services Program	$3,545.20	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$3,545.20

D Fund			
Increase Revenue			
D.50-3590	State Aid - Transportation		$4,863,080.41
D.50-4590	Federal Aid - Transportation		$7,492,026.70
D.50-5031	Transfer From General Fund		$1,415,613.62

Increase Appropriations			
D.50.501-7502	Contracted Highway Services	$211,000.00	
D.50.510-7098	Professional Services for Capital Purposes	$2,372,884.34	
D.50.510-7502	Contracted Highway Services	$10,750,745.00	
D.50.510-8130	Architects/Engineers	$389,051.39	
D.50.516-7094	Bldg Components Realty	$34,100.00	
D.50.516-8461	Bldg Components Maintenance	$12,940.00	
Increase Appropriations			
A.90.920-9900.D	Transfer to County Roads Fund	$1,415,613.62	
Decrease Fund Balance			
A-0599.B	Appropriated Fund Balance - Budgetary		$1,415,613.62

Sewer			
Increase Appropriations			
ES.81.812-7092	Infrastructure	$947,814.50	
ES.81.812-7098	Professional Services for Capital Purposes	$1,082,924.00	
ES.81.813-7094	Bldg Components Realty	$350,692.10	
ES.81.813-7095	Capital Equipment	$6,062,763.00	
ES.81.813-7098	Prof Srv for Capital Purposes	$2,189,647.00	
Decrease Fund Balance			
ES-0599.B	Appropriated Fund Balance - Budgetary		$10,633,840.60
		$36,029,267.82	$36,029,267.82

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Reappropriation from previous budget year.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 55 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

SUPPORTING AMENDMENTS TO THE ENVIRONMENTAL CONSERVATION LAW, EXECUTIVE LAW, AND GENERAL MUNICIPAL LAW IN RELATION TO EXPANDING PLANNING-LEVEL GRANT ELIGIBILITY FOR REGIONAL PLANNING COUNCILS

WHEREAS, the County of Saratoga supports the Capital District Regional Planning Commission's commitment to promoting sustainable development, regional cooperation, and environmental stewardship across the Capital Region; and

WHEREAS, the County recognizes the important role that regional planning councils, formed pursuant to General Municipal Law §239-h, serve for the County as intermunicipal planning agencies undertaking regional coordination, data analysis, and pre-development activities on behalf of their member governments; and

WHEREAS, amendments are needed to the Environmental Conservation Law, Executive Law, and General Municipal Law to permit regional planning councils to apply for and administer certain state grants solely for planning, assessment, analysis, modeling, mapping, feasibility studies, community engagement, and other non-construction activities, while preserving municipal control over adoption, implementation, and capital projects; and

WHEREAS, these targeted, planning-only amendments would improve efficiency, strengthen regional coordination, and reduce administrative burdens on municipalities without expanding capital grant eligibility or creating new state fiscal obligations; now, therefore, be it

RESOLVED, that the County of Saratoga hereby strongly supports the adoption of legislation to expand planning-level grant eligibility to regional planning councils formed pursuant to General Municipal Law §239-h; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 56 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

DECLARING THE BOARD OF SUPERVISORS AS THE LEAD AGENCY FOR THE PROPOSED CODE BLUE SHELTER AND SETTING A PUBLIC HEARING ON THE LEASE OF COUNTY-OWNED PROPERTY AND DEVELOPMENT OF THE PROPOSED CODE BLUE SHELTER

WHEREAS, pursuant to Resolution 223 – 2024, the County of Saratoga ("County") authorized the purchase of the real property at 96-116 Ballston Avenue consisting of an approximately 1.37-acre parcel in the City of Saratoga Springs (the "Property") for the purpose of collaborating with Saratoga County Department of Social Services ("Saratoga DSS") and the non-profit organization Shelters of Saratoga, Inc. ("SOS"), to build and operate a permanent Code Blue Shelter designed to provide individuals experiencing homelessness with emergency overnight accommodations during extreme weather conditions in compliance with New York State Code Blue policy mandated and implemented by New York Executive Order No. 151, the New York State Office of Temporary and Disability Assistance ("OTDA"), and New York Social Services Law; and

WHEREAS, SOS, a not-for-profit corporation organized under the laws of the State of New York, has long been the partner entity engaged by Saratoga DSS to carry out the New York State-mandated Code Blue Shelter services on behalf of the County and Saratoga DSS using budget allocation funding from the OTDA; and

WHEREAS, pursuant to Resolution 224 – 2024, the County entered into a Memorandum of Understanding ("MOU") with SOS outlining the essential terms and conditions under which the County and SOS will collaborate to build and operate a permanent Code Blue Shelter (the "Shelter"); and

WHEREAS, the MOU further outlined the County's general responsibilities to acquire the Property, lease the Property to SOS, and then establish the best practices and service standards for the operation of the Shelter through Saratoga DSS; and

WHEREAS, the Property is located in the City's Neighborhood Complementary Use "NC" zoning district, which permits various commercial and office uses; and

WHEREAS, per determination from the City of Saratoga Springs Zoning and Building Inspector dated August 21, 2025, the development of the proposed Shelter is exempt from the City of Saratoga Springs Unified Development Ordinance and does not require approval from any City of Saratoga Springs agencies or local land use boards; and

WHEREAS, the County purchased the Property and became the record owner by Deed dated January 17, 2025 of the portion of the Property which is more commonly known as 96 Ballston Avenue

and contains a two-story office building that the County has leased to SOS for purposes of its administrative office; and

WHEREAS, to facilitate the development of the Shelter, the County, through the County of Saratoga Board of Supervisors and on behalf of Saratoga DSS, seeks to lease the entire Property to Saratoga County Capital Resource Corporation ("SCCRC"), referred to herein as the "County/SCCRC Lease"; and

WHEREAS, to facilitate the development of the Shelter, SCCRC intends to ground sublease the Property to SOS to construct and operate the Shelter on the Property, referred to herein as "SCCRC/SOS Ground Lease"; and

WHEREAS, both the County/SCCRC Lease and SCCRC/SOS Ground Lease remain subject to further review and comment by the County Attorney, counsel for SCCRC, and counsel for SOS; and

WHEREAS, the Shelter is proposed to include the construction of a +/- 25,600 SF building to serve as a managed +/- 118 bed Code Blue Shelter (maximum), with a commercial kitchen and mess hall, along with community areas, office space for staff and resident services, staff break room, off-street parking spaces, lighting, landscaping, and related infrastructure (with the County/SCCRC Lease and SCCRC/SOS Ground Lease, collectively referred to herein as the "Proposed Action"); and

WHEREAS, 75 beds will be available for the homeless population at all times when the temperature drops below 32 degrees. The additional 43 beds will be utilized in "emergency" situations as deemed necessary by SOS staff; and

WHEREAS, pursuant to Resolution 406 – 2025, the County of Saratoga Board of Supervisors classified the Proposed Action as an unlisted action pursuant to the State Environmental Quality Review Act ("SEQRA") and its implementing regulations; and

WHEREAS, pursuant to Resolution 406 – 2025, the County of Saratoga Board of Supervisors declared its intent to serve as the lead agency for the SEQRA review of the Proposed Action pursuant to 6 NYCRR 617.6 and to conduct a coordinated environmental review by serving notice to all involved and interested agencies; and

WHEREAS, on December 18, 2025, and pursuant to Resolution 406 – 2025, the County of Saratoga Board of Supervisors circulated a "Notice of Intent to Designate SEQRA Lead Agency" and the following materials to all involved and interested agencies pursuant to 6 NYCRR 617.6(b)(3)(i):

1) Real Estate Transaction and Code Blue Shelter Narrative with the following exhibits:
    a. Aerial Image;
    b. City of Saratoga Springs Zoning and Building Inspector Determination, dated August 21, 2025;
    c. Part 1 Full Environmental Assessment Form ("FEAF");

2) Saratoga Code Blue Shelter Plans, prepared by the LA Group, dated September 23, 2025;

3) Architectural Progress Set, prepared by Cotler Architecture, dated October 10, 2025; and

(collectively referred to as the "Proposed Action Materials"); and

WHEREAS, more than thirty (30) days have passed since such notice was given and the County of Saratoga Board of Supervisors has received no objection to its serving as SEQRA Lead Agency for the Proposed Action; and

WHEREAS, given that thirty (30) days have passed since the County Board of Supervisors circulated the "Notice of Intent to Designate SEQRA Lead Agency" to all interested and involved agencies and no objections have been obtained, the County Board of Supervisors desires to declare itself the lead agency for the SEQRA review of the Proposed Action per 6 NYCRR 716.6(b)(3); and

WHEREAS, pursuant to New York Not-for-Profit Corporation Law ("NPCL") § 1411(d)(1), the County of Saratoga, as the owner of the Property, "may" by resolution determine that the Property is no longer needed for County of Saratoga purposes prior to the lease of the Property to the SCCRC; and

WHEREAS, the County of Saratoga purchased the Property with the intent of leasing the Property for the purposes of the proposed Code Blue Shelter, as required by New York State Code Blue policy mandated and implemented by New York Executive Order No. 151, the New York State Office of Temporary and Disability Assistance ("OTDA"), and New York Social Services Law; and

WHEREAS, given that the County of Saratoga has specifically acquired the Property for the proposed Code Blue Shelter, the Property is not required for any other County purpose; and

WHEREAS, because SCCRC is a local development corporation ("LDC"), and pursuant to NPCL § 1411(d)(3), the County of Saratoga Board of Supervisors must hold a public hearing to provide the general public with an opportunity to comment on the Proposed Action because it involved the lease of land owned by Saratoga County to the SCCRC; and

WHEREAS, in furtherance of the County Board of Supervisors review of the Proposed Action, the County Board of Supervisors received the following documents, dated February 2, 2026:

1) Cover letter from Whiteman, Osterman & Hannah, LLP, dated February 2, 2026;
2) State Environmental Quality Review Act Expanded Environmental Assessment Code Blue Shelter, prepared by Whiteman, Osterman & Hannah, LLP, The LA Group and SOS, dated February 2, 2026 with the following enclosures:
    a. Aerial Image
    b. Condominium Townhouse Prior Development Documents;
    c. County of Saratoga Board of Supervisors Resolution;
    d. Full Environmental Assessment Form;
    e. Project Site USDA Soils Report;
    f. Environmental Site Assessment Reports and Records;
    g. Wetland Mapping Documentation;
    h. Stormwater Pollution Prevention Plan, prepared by The LA Group, dated January 15, 2026;
    i. FEMA Floodplain Map;
    j. New York State Department of Environmental Conservation Correspondence;
    k. New York State Historic Preservation Office Correspondence;
    l. Traffic Assessment, prepared by Creighton Manning, dated January 8, 2026; and
    m. Site Lighting Photometric Plan, prepared by Engineering Solutions, dated January 16, 2026 and Panelboard and Site Lighting Fixtures Schedule, prepared by Engineering Solutions, dated January 16, 2026;

Previously Provided: Saratoga Code Blue Shelter Plans, prepared by the LA Group, dated September 23, 2025;
Architectural Progress Set, prepared by Cotler Architecture, dated October 10, 2025;

(collectively referred to herein as the "February Submission"); and

WHEREAS, a draft of proposed ground lease from Saratoga County to SCCRC shall be made available to the public prior to any such public hearing; and

WHEREAS, the County Board of Supervisors has reviewed the February Submission and desires to hold a public hearing pursuant to NPCL § 1411(d)(3) to obtain comments from members of the public; now, therefore, be it

RESOLVED, that, pursuant to 6 NYCRR 617.6, the County of Saratoga Board of Supervisors hereby declares itself to be SEQRA lead agency with respect to the Proposed Action; and be it further

RESOLVED, that the Saratoga County Board of Supervisors confirms that the Property was specifically acquired for the proposed Code Blue Shelter to satisfy New York State's mandate pursuant to New York Executive Order No. 151, the OTDA, and New York Social Services Law, and is not required for any other Saratoga County purpose; and be it further

RESOLVED, that a public hearing required by NPCL § 1411(d)(3) be held by the County of Saratoga Board of Supervisors at 4:40pm on March 11, 2026, or as soon thereafter as the Board can convene, in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020; and be it further

RESOLVED, that the Clerk of this County Board of Supervisors is directed to cause all required notices stating the time, date, place, and purpose of the above Hearing to be given and published as provided by NPCL § 1411(d) and other applicable law; and be it further

RESOLVED, that the form and content of such notices 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 57 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

ACCEPTING COMMERCIAL AND INDUSTRIAL CARBON CHALLENGE PROGRAM FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Energy Research and Development Authority ("NYSERDA") administers the Commercial and Industrial Carbon Challenge Program to provide resources for projects focused on energy efficiency and carbon reduction; and

WHEREAS, pursuant to a letter dated January 27, 2026, NYSERDA has notified Saratoga County Sewer District No. 1 that its proposal entitled "SCSD Biosolids Facility" has been selected for an award of up to $5,000,000 under this program; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 intends to use this funding to offset costs associated with the construction of a biosolids management facility, which shall minimize its carbon footprint by using on-site anaerobic digestion and drying; and

WHEREAS, our Law and Finance Committee and the Executive Director of Saratoga County Sewer District No. 1 have recommended the approval and acceptance of this Commercial and Industrial Carbon Challenge Program funding; and

WHEREAS, acceptance of this Commercial and Industrial Carbon Challenge Program funding requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Executive Director of Saratoga County Sewer District No. 1 are hereby authorized to execute all documents with the New York State Energy Research and Development Authority ("NYSERDA") necessary to accept Commercial and Industrial Carbon Challenge Program funding in an amount of up to $5,000,000; and be it further

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

RESOLVED, that the 2026 County Budget be amended as follows:

SARATOGA COUNTY SEWER DISTRICT NO. 1:

Increase Revenue:

HA.81-3086	State/Legislative Grant	$ 5,000,000

Increase Expenses:

HA.81.813-7095	Biosolids Digester Facility Capital Expense	$ 5,000,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 58 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

AMENDING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR ENGINEERING SERVICES RELATED TO IMPROVEMENTS TO SARATOGA COUNTY SEWER DISTRICT NO. 1 PUMP STATIONS

WHEREAS, pursuant to Resolution 347 – 2021, the County authorized an agreement with Delaware Engineering, D.P.C. ("Delaware Engineering") for engineering services related to planned improvements at the Saratoga County Sewer District No. 1 Halfmoon Pump Station, in an amount not to exceed $127,720; and

WHEREAS, pursuant to Resolution 338 – 2022, the County authorized a cost increase to the agreement, in an amount not to exceed $85,000, for additional engineering services, including wetland delineation, mitigation, and permitting, related to improving and relining the sanitary sewer main feeding the Englemore Pump Station, for a total amended amount not to exceed $212,720; and

WHEREAS, it was subsequently discovered that four (4) existing culverts, located at the main entrance of the easement and under the County's 10-inch sanitary sewer line, are deteriorated and in need of replacement and/or rehabilitation; and

WHEREAS, Delaware Engineering has submitted a proposal, in the amount of $20,000, for additional engineering services, including construction inspection and administration, in the repair of such culverts; 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 Delaware Engineering be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a second amendment to the agreement with Delaware Engineering, D.P.C., in an additional amount not to exceed $20,000, for engineering services related to planned improvements to Saratoga County Sewer District No. 1 Pump Stations and related culvert repair, thereby increasing the total amount of the agreement to an amount not to exceed $232,720; 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 59 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL WORK RELATED TO THE SECONDARY CLARIFIER AND ELECTRICAL UPGRADE PROJECT AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, pursuant to Resolution 56 – 2021, the County authorized an agreement with Wright-Pierce Engineering Consultants, P.C. ("Wright-Pierce"), in an amount not to exceed $454,180, for design and evaluation services related to the secondary clarifier and electrical upgrade project at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, pursuant to General Municipal Law §103, Saratoga County Sewer District No. 1 approved a change order to the agreement with Wright-Pierce, in an additional amount not to exceed $20,400, for the addition of Computational Fluid Dynamics services, for a total amount not to exceed $474,580; and

WHEREAS, pursuant to Resolution 336 – 2022, the County authorized an amendment to the agreement with Wright-Pierce, in an additional amount not to exceed $39,500, for additional evaluation and design services, for a total amount not to exceed $514,080; and

WHEREAS, pursuant to Resolution 164 – 2024, the County authorized a second amendment to the agreement with Wright-Pierce, in an additional amount not to exceed $50,000, for increasing costs associated with administration of construction, construction inspection services, and additional scope items, for a total amount not to exceed $564,080; and

WHEREAS, pursuant to Resolution 50 - 2025, the County authorized a third amendment to the agreement with Wright-Pierce, in an additional amount not to exceed $70,000, for additional construction services and an additional scope of services related to replacement costs, procurement lead times, and contractor coordination delays, for a total amount not to exceed $634,080; and

WHEREAS, Wright-Pierce has submitted a proposal, in an amount not to exceed $194,900, for additional construction and engineering services, including oversight of the installation of secondary clarifier mechanisms and increased construction administration and inspection efforts, for a total amount not to exceed $828,980; 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 Wright-Pierce be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a fourth amendment to the agreement with Wright-Pierce Engineering Consultants, P.C., in an additional amount not to exceed $194,900, for additional construction and engineering services, including oversight of the installation of secondary clarifier mechanisms and increased construction administration and inspection efforts, thereby increasing the total amount of the agreement to an amount not to exceed $828,980; 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.

BOARD OF SUPERVISORS

02/19/2026

RESOLUTION 60 – 2026

Introduced by Law and Finance: Supervisors Murray, Anderson, Arnold, Ball, Butler, Fish, Grasso, Ostrander, and Tollisen

ACCEPTING AN ELECTRONIC POLL BOOK GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to New York State Contract No. C005041, the New York State Board of Elections has notified our local Board of Elections that an Electronic Poll Book Grant, in the amount of $211,896.79, is available for the grant period commencing April 1, 2024 and expiring March 31, 2025, with an extension granted through March 31, 2026; and

WHEREAS, the Commissioners of Elections intend to use this funding to offset costs associated with the replacement of electronic poll books that have reached the end of their useful life; and

WHEREAS, our Law and Finance Committee and the Commissioners of Elections have recommended the approval and acceptance of this Electronic Poll Book Grant; and

WHEREAS, acceptance of this Electronic Poll Book Grant requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioners of Elections are hereby authorized to execute all documents with the New York State Board of Elections necessary to accept an Electronic Poll Book Grant, in the amount of $211,896.79, for the grant period commencing April 1, 2024 and expiring March 31, 2025, with an extension granted through March 31, 2026; and be it further

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

RESOLVED, that the 2026 County Budget be amended as follows:

BOARD OF ELECTIONS:

Increase Revenue:		
A.22-3086	State/Legislative Grant	$ 211,896.79
Increase Expenses:		
A.22.000-7095	Capital Equipment	$ 44,997.75
A.22.000-8200	Departmental Supplies	$ 40,405.00
A.22.000-8160	Data Processing Fees	$ 16,875.00

Increase Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 109,619.04

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and increase fund balance by $109,619.04.