BOARD OF SUPERVISORS

ORDER OF BUSINESS - Wednesday, March 18, 2026 4PM

40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. INVOCATION
5. APPROVAL OF MINUTES: February 19, 2026
6. CORRESPONDENCE
7. REPORTS OF COMMITTEES
8. RESOLUTIONS (61 - 90)
9. REQUEST FOR SEPARATE VOTES
10. ADOPTION OF RESOLUTIONS
11. UNFINISHED BUSINESS AND NEW PROPOSALS
12. EXECUTIVE SESSION: Discussion regarding proposed, pending or current litigation
13. OTHER BUSINESS
14. PUBLIC INPUT
15. ADJOURN

BOARD OF SUPERVISORS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Wednesday, March 18, 2026

61. PROCLAIMING APRIL 2026 AS "CHILD ABUSE PREVENTION MONTH" IN SARATOGA COUNTY

62. PROCLAIMING APRIL 19 - 25, 2026 AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN SARATOGA COUNTY

63. AMENDING AN AGREEMENT WITH SARATOGA HOSPITAL FOR USE OF LABORATORY AND MORGUE FACILITIES

64. PROCLAIMING APRIL 12 - 18, 2026 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY

65. AMENDING RESOLUTION 387 – 2025 RELATED TO 2026 LAW ENFORCEMENT SERVICES IN THE TOWN OF MALTA

66. ADOPTING A 2026 OUT-OF-COUNTY FEE SCHEDULE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR SARATOGA COUNTY ANIMAL SHELTER SERVICES

67. AUTHORIZING A ONE-YEAR EXTENSION OF THE FOURTH COUNSEL AT FIRST APPEARANCE GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

68. AUTHORIZING AGREEMENTS WITH HOME-CARE PROVIDERS FOR PERSONAL CARE SERVICES THROUGH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

69. AUTHORIZING AN AGREEMENT WITH O'CONNELL AND ARONOWITZ, P.C. FOR SENIOR LEGAL SERVICES THROUGH THE DEPARTMENT OF AGING AND YOUTH SERVICES' 2024 - 2028 FOUR-YEAR SERVICE PLAN

70. AUTHORIZING AN AGREEMENT WITH AA & H TAXI SERVICES INC. FOR SENIOR TRANSPORTATION SERVICES IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, AND PROVIDENCE

71. PROCLAIMING APRIL 2026 AS "YOUTH MONTH" IN SARATOGA COUNTY

72. PROCLAIMING APRIL 2026 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

73. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

74. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

75. ACCEPTING ADDITIONAL FUNDING OF A SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

76. APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

77. ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

78. ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

79. ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

80. AMENDING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES RELATED TO MONITORING OF THE KARNER BLUE BUTTERFLY AND FROSTED ELFIN BUTTERFLY HABITATS IN THE TOWNS OF NORTHUMBERLAND AND WILTON AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

81. AMENDING THE 2026 COMPENSATION SCHEDULE TO ABOLISH ONE ADMINISTRATIVE COORDINATOR AND CLASSIFY ONE CIVIL CLERK UNDER THE SHERIFF'S OFFICE

82. INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC." AND SETTING A DATE FOR A PUBLIC HEARING THEREON

83. AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES RELATED TO A BIENNIAL UPDATE OF THE COUNTY'S SOLID WASTE MANAGEMENT PLAN

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

85. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGENY FUNDS FOR A BRIDGE REPLACEMENT PROJECT ON HEATH ROAD OVER STURDEVANT CREEK IN THE TOWN OF CORINTH

86. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING & SURVEYING, PLLC FOR PROFESSIONAL SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON HEATH ROAD OVER STURDEVANT CREEK IN THE TOWN OF CORINTH

87. AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER FUNDS FROM CERTAIN RESERVE ACCOUNTS FOR PREVIOUSLY APPROVED PROJECTS

88. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF WILTON FOR USE OF SPACE AT GAVIN PARK

89. ACCEPTING A 2025 - 2026 AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FUNDS TO ELIGIBLE ASSISTANT DISTRICT ATTORNEYS, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

90. AUTHORIZING CONSENT TO ASSIGN THE CONSTRUCTION AND LAND LEASE AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS TO PUBLIC SAFETY TOWERS, LLC

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 61 – 2026

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

PROCLAIMING APRIL 2026 AS "CHILD ABUSE PREVENTION MONTH" IN SARATOGA COUNTY

WHEREAS, children are among society's most vulnerable members, who help shape the future of our county, our state, and our nation; and

WHEREAS, all children deserve to be loved, cared for, and raised in an environment that supports their healthy growth and development, and protects them from any potential harm, including exploitation, neglect, and any form of verbal, sexual, emotional, and/or physical abuse; and

WHEREAS, childhood trauma, including abuse and neglect, can have long-term psychological, emotional, and physical effects throughout an individual's lifetime, even impacting future generations; and

WHEREAS, childhood trauma is a serious problem affecting every community throughout the United States, and finding solutions requires input and action from everyone; and

WHEREAS, within our communities, child abuse can be reduced through strong partnerships among families, social services agencies, schools, faith-based institutions, civic organizations, law enforcement, and businesses that provide supportive resources and that reinforce protective measures for children and families; and

WHEREAS, all citizens share the responsibility of preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment ("SCR"), New York State's Child Abuse Hotline that is available 24 hours a day, seven days a week, by calling 1-800-342-3720; and

WHEREAS, parents, guardians, and caregivers who have proper resources and support are better equipped to provide safe and nurturing environments and experiences for their children; and

WHEREAS, during the month of April, the District Attorney's Office will be implementing *Pinwheels for Prevention,* a nationwide child abuse awareness and prevention campaign, by "planting" pinwheels to show their commitment to a safer future for all children; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims April 2026 as "Child Abuse Prevention Month" in Saratoga County, and urges all residents to support and participate in continuous programs designed to help reduce and eliminate child abuse altogether; and be it further

RESOLVED, that the Clerk of this Board of Supervisors forward a copy of this Resolution to Saratoga Center for the Family, Inc., at 359 Ballston Avenue, Saratoga Springs, New York 12866; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 62 – 2026

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

PROCLAIMING APRIL 19 - 25, 2026 AS
"NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN SARATOGA COUNTY

WHEREAS, crime can have lasting physical, emotional, psychological, and financial effects on victims, their families, and communities, making compassionate support and access to services critical to recovery; and

WHEREAS, since 1981, "National Crime Victims' Rights Week" has challenged the Nation to confront and remove barriers to achieve justice for all victims of crime; and

WHEREAS, every April, the United States Department of Justice's Office of Justice Programs and Office for Victims of Crime leads communities throughout the country in their annual observances of "National Crime Victims' Rights Week" – this year, "National Crime Victims' Rights Week" will be observed on April 19 - 25, 2026, with the theme *Listen. Act. Advocate. Protect victims, serve communities*; and

WHEREAS, listening to survivors means creating safe and respectful spaces where victims' voices are heard, believed, and valued, including encouraging trauma-informed responses from community members, service providers, educators, healthcare professionals, and justice system personnel; and

WHEREAS, listening also includes learning about the experiences of survivors, understanding the barriers victims may face in reporting crime or seeking help, and promoting awareness of available support services; and

WHEREAS, acting to support victims involves connecting survivors to resources such as crisis services, counseling, legal assistance, shelter, and financial support, as well as strengthening collaboration among community organizations, law enforcement, and victim service providers; and

WHEREAS, action also includes promoting prevention efforts, supporting victim assistance programs, volunteering with local service organizations, and fostering environments where victims feel safe seeking help; and

WHEREAS, advocating for victims means raising public awareness of victims' rights, supporting laws and policies that strengthen protections for survivors, and ensuring that victims are treated with fairness, dignity, and respect throughout the criminal justice process; and

WHEREAS, advocacy further includes empowering survivors to share their experiences if they choose, supporting community education initiatives, and working collectively to build systems that are responsive to victims' needs; and

WHEREAS, communities that commit to listening, acting, and advocating can help ensure that victims are supported, justice is strengthened, and future victimization is prevented; and

WHEREAS, the Saratoga County Board of Supervisors is dedicated to supporting and raising awareness of options, services, and hope for crime survivors; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims April 19 - 25, 2026 as "National Crime Victims' Rights Week" in Saratoga County, thus reaffirming the County's ongoing commitment to supporting a comprehensive criminal justice response that assists all victims of crime, not just during "National Crime Victims' Rights Week", but throughout the entire year; and be it further

RESOLVED, that this Board of Supervisors hereby acknowledges and expresses its sincere gratitude and appreciation for our local community members, victim service providers, and criminal justice professionals whose commitment to responding to victims of crime allows victims to find the assistance, support, justice, and peace they so desperately deserve; and be it further

RESOLVED, that the Clerk of this Board of Supervisors forward a copy of this Resolution to the Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc., at 125 High Rock Avenue, Saratoga Springs, New York 12866; the Mechanicville Area Community Services Center, at 6 South Main Street, Mechanicville, New York 12118; Mothers Against Drunk Driving ("MADD"), at 511 E. John Carpenter Freeway, Irving, Texas 75062; the National Organization of Parents of Murdered Children, at 635 West 7th Street, Suite 307, Cincinnati, Ohio 45203; the New York Crime Victims' Assistance Task Force, at P.O. Box 5692, Albany, New York 12205; Saratoga Center for the Family, Inc., at 359 Ballston Avenue, Saratoga Springs, New York 12866; and Wellspring, at 2816 U.S. 9, Malta, New York 12020; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 63 – 2026

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

AMENDING AN AGREEMENT WITH SARATOGA HOSPITAL FOR USE OF LABORATORY AND MORGUE FACILITIES

WHEREAS, pursuant to Resolution 180 – 2019, as amended by Resolution 358 – 2022, the County authorized an agreement with Saratoga Hospital, in an annual amount not to exceed $65,000, for the use of morgue and laboratory facilities and services by Saratoga County Coroners for a term of three (3) years, commencing January 1, 2023 and expiring December 31, 2025; and

WHEREAS, the County Coroners' Office has no control over the total number of autopsies performed, which can vary drastically from year-to-year, making the caseload highly unpredictable; and

WHEREAS, due to an increase in the County Coroners' 2024 caseload, it is necessary to amend the prior agreement with Saratoga Hospital from an amount not to exceed $65,000 to an amount not to exceed $70,323 for the term commencing January 1, 2024 and expiring December 31, 2024; and

WHEREAS, due to an increase in the County Coroners' 2025 caseload, it is necessary to amend the prior agreement with Saratoga Hospital from an amount not to exceed $65,000 to an amount not to exceed $75,246 for the term commencing January 1, 2025 and expiring December 31, 2025; and

WHEREAS, our Public Safety Committee and the County Coroners have recommended that the prior agreement with Saratoga Hospital be amended accordingly; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Saratoga Hospital for the use of morgue and laboratory facilities and services, in an amount not to exceed $70,323 for the term commencing January 1, 2024 and expiring December 31, 2024, and in an amount not to exceed $75,246 for the term commencing January 1, 2025 and expiring December 31, 2025; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 64 – 2026

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

PROCLAIMING APRIL 12 - 18, 2026 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK" IN SARATOGA COUNTY

WHEREAS, emergencies can occur at any time that require police, fire, and/or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our police officers, firefighters, and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Saratoga County Sheriff's Office Communications Division; and

WHEREAS, public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety telecommunicators are the single vital link for our police officers, firefighters, and paramedics by monitoring their activities by radio, providing them with information, and ensuring their safety; and

WHEREAS, public safety telecommunicators within the Saratoga County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of those in need of medical care; and

WHEREAS, each telecommunicator within the Saratoga County Sheriff's Office has exhibited compassion, understanding, and professionalism during the performance of their job during the 166,671 calls for service handled in 2025; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the week of April 12 - 18, 2026 as "Public Safety Telecommunicators Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Communications Division, whose diligence and professionalism keep us safe; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 65 – 2026

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

AMENDING RESOLUTION 387 – 2025 RELATED TO 2026 LAW ENFORCEMENT SERVICES IN THE TOWN OF MALTA

WHEREAS, Resolution 387 – 2025 authorized an agreement with the Town of Malta for the provision of law enforcement services by the Saratoga County Sheriff's Office for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, the agreement includes reimbursement by the Town of Malta for all County-incurred expenses, including salaries, benefits, training, patrol cars, body cameras, tasers, and all associated transportation, software, and licensing expenses; and

WHEREAS, the service time of patrols providing law enforcement services to the Town of Malta for the term commencing January 1, 2026 and expiring December 31, 2026 requires an amendment; now, therefore, be it

RESOLVED, that the first "Resolved" clause of Resolution 387 – 2025 be amended as follows:

RESOLVED, *that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Malta, in an amount of $200,451, for the provision of law enforcement services for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, pursuant to the following:*

Number of Patrols	***Service Time of Patrols***	***Service Area***	***Amount***
1	*8:00am – 4:00pm, Monday – Sunday*	*The Entire Town of Malta*	*$ 200,451*

; and be it further

RESOLVED, that the provisions of Resolution 387 – 2025, not inconsistent with this amending Resolution, shall remain in full force and effect; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 66 – 2026

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

ADOPTING A 2026 OUT-OF-COUNTY FEE SCHEDULE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR SARATOGA COUNTY ANIMAL SHELTER SERVICES

WHEREAS, the Saratoga County Animal Shelter is an incredible asset to our community, and has the ability to provide sheltering services to communities outside of Saratoga County that are otherwise unable to meet their own sheltering needs; and

WHEREAS, our Public Safety Committee and the Director of the Saratoga County Animal Shelter have recommended that, for practical and administrative efficiencies, the County enter into intermunicipal agreements with out-of-county municipalities for Saratoga County Animal Shelter services, at the rates set forth in the annexed Schedule A; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute intermunicipal agreements with out-of-county municipalities for Saratoga County Animal Shelter services, at the rates set forth in the annexed Schedule A; 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.

SCHEDULE A

2026 OUT-OF-COUNTY MUNICIPALITY
SARATOGA COUNTY ANIMAL SHELTER FEE SCHEDULE

Service Category	Dog (Canine)	Cat (Feline)	Small Domesticated Animal
Transfer Fee	$400.00	$100.00	$100.00
Assessment Fee	$100.00 / visit	$100.00 / visit	$100.00 / visit
Euthanasia	$100.00	$50.00	$50.00
Group Cremation	$50.00	$50.00	$50.00
Spay / Neuter	$175.00	$100.00	N/A
Rabies Vaccine	$20.00	$20.00	$20.00

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 67 – 2026

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

AUTHORIZING A ONE-YEAR EXTENSION OF THE FOURTH COUNSEL AT FIRST APPEARANCE GRANT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, pursuant to Resolution 43 – 2025, the County accepted a Fourth Counsel at First Appearance Grant, in the amount of $346,290.06, from the New York State Office of Indigent Legal Services for the grant period commencing January 1, 2023 and expiring December 31, 2025; and

WHEREAS, the Assigned Counsel Administrator utilizes this funding to provide indigent defense services to those who are eligible, in an effort to improve the quality of public defense and address systemic barriers to representation; and

WHEREAS, to date, the County has expended approximately $108,884.43 of Fourth Counsel at First Appearance Grant funds for eligible reimbursement to attorneys accepting after-hours assignments, including on holidays and weekends, to ensure defendants have legal representation at arraignment or first appearance; and

WHEREAS, an unexpended balance of approximately $237,405.63 remains available to offset future eligible stipends and mileage expenses for on-call attorneys covering off-hours arraignments or first appearances; and

WHEREAS, the New York State Office of Indigent Legal Services has approved a one-year extension to the Fourth Counsel at First Appearance Grant, thereby amending the grant period to a term commencing January 1, 2023 and expiring December 31, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Assigned Counsel Administrator are hereby authorized to execute all documents with the New York State Office of Indigent Legal Services necessary to accept and implement a one-year extension to the Fourth Counsel at First Appearance Grant for the grant period commencing January 1, 2023 and expiring December 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 68 – 2026

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

AUTHORIZING AGREEMENTS WITH HOME-CARE PROVIDERS FOR PERSONAL CARE SERVICES THROUGH THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, pursuant to Resolution 34 – 2025, the County authorized agreements with various home-care providers for personal care services through the Expanded In-Home Services for the Elderly Program under the Department of Aging and Youth Services' Annual Implementation Plan, for a term of one (1) year, commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, pursuant to Resolution 309 – 2024, the County approved the 2024 - 2028 Four-Year Service Plan for the Department of Aging and Youth Services, which allows for the continuation of personal care services through the Expanded In-Home Services for the Elderly Program; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the County enter into agreements with certain home-care providers for Level 1 and Level 2 personal care services through the Expanded In-Home Services for the Elderly Program, for a term of one (1) year, commencing April 1, 2026 and expiring March 31, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute agreements with the following home-care providers for Level 1 and Level 2 personal care services through the Expanded In-Home Services for the Elderly Program, for a term of one (1) year, commencing April 1, 2026 and expiring March 31, 2027, of the nature and at the rates set forth below:

Accent Health Care Services, Inc. 820 5th Avenue Troy, New York 12182	▪ Level 1 PCA: $42 per hour ▪ Level 2 PCA: $42 per hour
Fort Hudson Home Care, Inc. 319 Broadway Fort Edward, New York 12828	▪ Level 1 PCA: $42 per hour ▪ Level 2 PCA: $42 per hour
Wesley Senior Solutions 131 Lawrence Street Saratoga Springs, New York 12866	▪ Level 1 PCA: $42 per hour ▪ Level 2 PCA: $42 per hour

; 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

03/18/2026

RESOLUTION 69 – 2026

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

AUTHORIZING AN AGREEMENT WITH O'CONNELL AND ARONOWITZ, P.C. FOR SENIOR LEGAL SERVICES THROUGH THE DEPARTMENT OF AGING AND YOUTH SERVICES' 2024 - 2028 FOUR-YEAR SERVICE PLAN

WHEREAS, pursuant to Resolution 309 – 2024, the County approved the 2024 - 2028 Four-Year Service Plan for the Department of Aging and Youth Services, which allows for the provision of legal services to qualifying senior citizens, aged sixty (60) years or older who reside in Saratoga County, through the Senior Legal Services Program; and

WHEREAS, our Department of Aging and Youth Services has received a proposal from O'Connell and Aronowitz, P.C., in the amount of $30,000, for legal services for qualifying senior citizens, aged (60) years or older who reside in Saratoga County, for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, with a mutual renewal option of two (2) additional terms of one (1) year each; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal of O'Connell and Aronowitz, P.C., the lowest proposal received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with O'Connell and Aronowitz, P.C., in an amount not to exceed $30,000, for legal services for qualifying senior citizens, aged sixty (60) years or older who reside in Saratoga County, for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026, with a mutual renewal option of two (2) additional terms of one (1) year each; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 70 – 2026

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

AUTHORIZING AN AGREEMENT WITH AA & H TAXI SERVICES INC. FOR SENIOR TRANSPORTATION SERVICES IN THE TOWNS OF CHARLTON, EDINBURG, GALWAY, AND PROVIDENCE

WHEREAS, pursuant to Resolution 309 – 2024, the County approved the 2024 - 2028 Four-Year Service Plan for the Department of Aging and Youth Services, which allows for the provision of transportation services to senior citizens, aged sixty (60) years or older, who reside in the Towns of Charlton, Edinburg, Galway, and Providence; and

WHEREAS, our Department of Aging and Youth Services has received a proposal from AA & H Taxi Services Inc., in an amount of $325 per day, for a total amount not to exceed $33,800, for the transportation of senior citizens, aged sixty (60) years or older, who reside in the Towns of Charlton, Edinburg, Galway, and Providence, for a term of one (1) year, commencing April 1, 2026 and expiring March 31, 2027, with a mutual renewal option of three (3) additional terms of one (1) year each; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal of AA & H Taxi Services Inc., the lowest proposal received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with AA & H Taxi Services Inc., in an amount of $325 per day, for a total amount not to exceed $33,800, for the transportation of senior citizens, aged sixty (60) years or older, who reside in the Towns of Charlton, Edinburg, Galway, and Providence, for a term of one (1) year, commencing April 1, 2026 and expiring March 31, 2027, with a mutual renewal option of three (3) additional terms of one (1) year each; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 71 – 2026

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

PROCLAIMING APRIL 2026 AS "YOUTH MONTH" IN SARATOGA COUNTY

WHEREAS, our youth are our most valuable asset, representing the bright future of our county, state, towns, villages, and cities; and

WHEREAS, the yearly theme for "Youth Month" in 2026 is *Jump into Youth Month;* and

WHEREAS, with the participation of the agencies, municipalities, education, and religious institutions of the County of Saratoga, the County will celebrate our youth throughout the month of April 2026 with a variety of activities aimed at recognizing, engaging, and empowering youth in our County with the hope of creating upward mobility for our young people through opportunity; and

WHEREAS, our young people continue to emerge from very challenging times – while they have shown resiliency, there is a need for the community to offer them guidance, support, and the provision of positive, nurturing environments that allow our youth to develop into individuals who have strong self-awareness, self-confidence, and pride in themselves and in our communities; and

WHEREAS, activities planned for this month will increase youth participation in the community socially, economically, culturally, and physically by recognizing outstanding young people and their contributions to society as well as showing their strengths and creativity; and

WHEREAS, this recognition represents a call to action for young people to revamp and rebuild their strategies, explore opportunities, and engage with resources that will empower them as they strive to be the best versions of themselves; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the month of April 2026 as "Youth Month" in Saratoga County; and be it further

RESOLVED, that this Board of Supervisors offers, to our youth, the message that they represent the future of our nation and emphasizes that "If the children are our future, then there is no greater way to invest in the future than investing in our children" – Nirvadha Singh; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 72 – 2026

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

PROCLAIMING APRIL 2026 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY

WHEREAS, through Saratoga County's membership with the New York State Association of Counties ("NYSAC") and the New York State Association of County Clerks ("NYSACC"), New York's counties have come together to collectively support "Donate Life Month" throughout New York State; and

WHEREAS, nationally, one (1) person is added to the organ transplant waiting list every eight (8) minutes – more than 100,000 men, women, and children are currently awaiting organ transplants, and about 5,600 people die each year because the organ they need is not donated in time; and

WHEREAS, organ, tissue, marrow, and blood donation are life-giving acts recognized worldwide as expressions of compassion to those in need; and

WHEREAS, a single individual's donation of the heart, liver, kidneys, pancreas, and small intestine can save up to eight (8) lives, while eye and tissue donation can save and heal the lives of up to seventy-five (75) others, and a single blood donation can help three (3) people in need; and

WHEREAS, no one is too old or sick to register with the New York State Donate Life Registry, as anyone sixteen (16) years of age or older can register; and

WHEREAS, in New York State, there are approximately 8,000 people waiting for an organ transplant – more than 1,000 New Yorkers having been waiting more than five (5) years for an organ transplant and an estimated four hundred (400) New Yorkers die every year while waiting for an organ transplant; and

WHEREAS, 3,609 transplants were performed in New York State in 2025; and

WHEREAS, New York State's county governments play a key role in raising awareness of the need for organ and tissue donations by interacting with the public and raising awareness via local departments of motor vehicles, local boards of elections, departments of health, naturalization ceremonies, and veterans' program; and

WHEREAS, such interactions with the public by Saratoga County Officials help spread awareness and information about how individuals can help their fellow New Yorkers by registering as organ and tissue donors; and

WHEREAS, counties across New York State are proclaiming April 2026 as "Donate Life Month" and engaging in various activities designed to promote an increase in the number of registered organ and tissue donations; and

WHEREAS, Donate Life New York State, a non-profit comprised of organ and tissue recovery organizations, health professionals, and individuals whose lives have been affected by donation, has encouraged employees of participating agencies and local governments to wear their official colors on "Blue and Green Day", to be held on April 10, 2026, in an effort to raise awareness of the need for organ and tissue donations; and

WHEREAS, our Health and Human Services Committee and the Office of the County Clerk, through its Department of Motor Vehicles, wish to promote the month of April 2026 as "Donate Life Month" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the month of April 2026 as "Donate Life Month" in Saratoga County, and encourages those participating County Departments and agencies to engage in activities throughout the month that aim to increase the number of organ and tissue donors, and promote awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that County employees shall be encouraged to wear blue and green, the official colors of Donate Life New York State, on "Blue and Green Day", to be held on April 10, 2026, to raise awareness of the need for organ and tissue donations in Saratoga County; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 73 – 2026

Introduced by Economic Development: Supervisors Brennan, Antoski, Burger, Butler, Grasso, Lalukota, and Wemple

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

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

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

WHEREAS, the portion of unexpended funds from the 2025 Town of Greenfield (partial #1) grant project is $3,013.27, the portion of unexpended funds from the 2025 Town of Moreau grant project is $10,000, and the portion of unexpended funds from the 2025 Village of Victory grant project is $10,000, for a total amount of unexpended grant funds equaling $23,013.27; and

WHEREAS, the grant projects approved in 2025 have been submitted for payment and a subsequent reimbursement was approved by our Economic Development Committee; and

WHEREAS, the transfer of funds from the Economic Development Grant Reserve to the Municipal Planning Grant Program requires the approval of this Board and an associated amendment to the 2026 County Budget; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that $23,013.27 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the transfer of $23,013.27 from the Economic Development Grant Reserve to the Municipal Planning Grant Program to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-8763	Municipal Planning Grant Program	$ 23,013.27
Decrease Reserve:		
A-0888.ED	Economic Development Grant Reserve	$ 23,013.27

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the Economic Development Grant Reserve by $23,013.27.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 74 – 2026

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

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

WHEREAS, pursuant to Resolution 249 – 2015, the County Trails Development Reserve was created to house unexpended funds from the County Trails Grant Program until such funds are needed and a reimbursement voucher is subsequently submitted by the municipal applicant, at which point the funds will be appropriated to the General Fund; and

WHEREAS, the portion of unexpended funds from the 2024 Town of Ballston grant project is $10,000 and the portion of unexpended funds from the 2025 Town of Charlton grant project is $2,500, for a total amount of unexpended grant funds equaling $12,500; and

WHEREAS, pursuant to Resolution 211 – 2024, a reimbursement request was submitted by the Town of Ballston; and

WHEREAS, pursuant to Resolution 269 – 2025, a reimbursement request was submitted by the Town of Charlton; and

WHEREAS, the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program necessary to reimburse the municipal applicants 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 $12,500 be transferred from the County Trails Development Reserve to the County Trails Grant Program; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the transfer of $12,500 from the County Trails Development Reserve to the County Trails Grant Program to reimburse municipal applicants as approved by our Trails and Open Space Committee; and be it further

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

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

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:		
A.80.000-8492.9	Local Assistance – County Trails Grant Program	$ 12,500
Decrease Reserve:		
A-0888.TR	County Trails Development Reserve	$ 12,500

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the County Trails Development Reserve by $12,500.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 75 – 2026

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

ACCEPTING ADDITIONAL FUNDING OF A SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 236 – 2025, the County accepted a 2025 - 2026 Snowmobile Trail Grant-in-Aid Program Grant, in an amount of up to $85,000, from the New York State Office of Parks, Recreation & Historic Preservation; and

WHEREAS, our Department of Planning and Economic Development utilizes this funding for the maintenance, grooming, development, and support of local snowmobile trails, as well as the administration of such aid by the Saratoga County Association of Snowmobile Clubs; and

WHEREAS, pursuant to a letter dated November 1, 2025, additional funding of the 2025 - 2026 Snowmobile Trail Grant-in-Aid Program Grant is available from the New York State Office of Parks, Recreation & Historic Preservation, for an updated total of up to $89,562, together with an additional administrative fee in an amount not to exceed ten percent (10%) of said grant amount; and

WHEREAS, acceptance of additional funding of the 2025 - 2026 Snowmobile Trail Grant-in-Aid 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 Director of Planning and Economic Development are hereby authorized to execute all documents with the New York State Office of Parks, Recreation & Historic Preservation necessary to accept additional funding of a 2025 - 2026 Snowmobile Trail Grant-in-Aid Program Grant, in an amount of up to $89,562, together with an additional administrative fee in an amount not to exceed ten percent (10%) of said grant amount; 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 PLANNING AND ECONOMIC DEVELOPMENT:

Increase Revenue:

A.80-3889	Snowmobile Trail Aid	$ 13,518

Increase Expenses:		
A.80.000-8718	Assn. of Snowmobile Clubs	$ 4,562
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 8,956

; 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 $8,956.

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information

Name of Action or Project:

Amendments to Saratoga County Consolidated Agricultural Districts #1 & #2.

Project Location (describe, and attach a location map):

Towns of Clifton Park, Greenfield, Malta and Saratoga in Saratoga County, New York State

Brief Description of Proposed Action:

Pursuant to New York State Agriculture and Markets Law 25-AA Section 303b, the Saratoga County Board of Supervisors accepted petitions from landowners seeking to include property in a Saratoga County consolidated agricultural districts. Petitions were accepted during a 30-day period in October 2025. Petitions were received from four landowners requesting inclusion of one parcel in Saratoga County Consolidated Agricultural Districts #1 and four parcels in Saratoga County Consolidated Agricultural District #2 in the towns of Saratoga, Clifton Park, Greenfield and Malta. The Saratoga County Agriculture and Farmland Protection Board has recommended that all of the aforementioned parcels be added respectfully to either Agricultural District #1 or #2.

Name of Applicant or Sponsor:	Telephone: 518-885-2240
Saratoga County Board of Supervisors	E-Mail: tconnolly@saratogacountyny.gov

Address:

40 McMaster Street

City/PO:	State:	Zip Code:
Ballston Spa	New York	12020

	NO	YES
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	☐	☑
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:	☐	☐

3. a. Total acreage of the site of the proposed action? _____acres
   b. Total acreage to be physically disturbed? _____acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____acres

4. Check all land uses that occur on, are adjoining or near the proposed action:

5. ☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
   ☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other(Specify):
   ☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☐	☐
b. Consistent with the adopted comprehensive plan?	☐	☐	☐

	NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	☐	☐

	NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		
If Yes, identify: _____	☐	☐

	NO	YES
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☐	☐
b. Are public transportation services available at or near the site of the proposed action?	☐	☐
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	☐	☐

	NO	YES
9. Does the proposed action meet or exceed the state energy code requirements?		
If the proposed action will exceed requirements, describe design features and technologies:	☐	☐

	NO	YES
10. Will the proposed action connect to an existing public/private water supply?		
If No, describe method for providing potable water: _____	☐	☐

	NO	YES
11. Will the proposed action connect to existing wastewater utilities?		
If No, describe method for providing wastewater treatment: _____	☐	☐

	NO	YES
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	☐	☐
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☐	☐

	NO	YES
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☐	☐
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	☐	☐
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____		

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:

☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional

☐ Wetland ☐ Urban ☐ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☐	☐
16. Is the project site located in the 100-year flood plan?	☐	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources?	☐	☐
If Yes,		
a. Will storm water discharges flow to adjacent properties?	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		
If Yes, briefly describe:		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	☐	☐
If Yes, explain the purpose and size of the impoundment:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	☐	☐
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	☐	☐
If Yes, describe:		

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: Jason Kemper Date: 2.23.26

Signature: Jason Kemper Title: Dir. of Planning and Econ Dev.

PRINT FORM

SEAF – Part 1 -25-26

Question 1 Narrative - Intent of the proposed action and the environmental resources that may be affected in the municipality.

The proposed action is the addition of +/- 64.05 acres of viable farmland to Saratoga County Consolidated Agricultural District #1 and +/- 57.21 acres of viable farmland to Saratoga County Consolidated Agricultural District #2. New York State Agriculture and Markets Law article 25-AA authorizes the creation of local agricultural districts with the intent to encourage and promote the continued use of farmland for agricultural production. Agricultural districts provide a combination of landowner incentives and protections including partial real property tax relief and protections against overly restrictive local laws and private nuisance complaints involving agricultural practices. Adding additional acres to Saratoga County Consolidated Agricultural District #1 & #2 will further promote agricultural lands in Saratoga County.

The proposed action does not entail any changes in land use in the affected municipalities, no impacts to any environmental resources are expected.

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	✔	☐
2. Will the proposed action result in a change in the use or intensity of use of land?	✔	☐
3. Will the proposed action impair the character or quality of the existing community?	✔	☐
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✔	☐
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	✔	☐
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	✔	☐
7. Will the proposed action impact existing: a. public / private water supplies?	✔	☐
b. public / private wastewater treatment utilities?	✔	☐
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	✔	☐
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	✔	☐
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	✔	☐
11. Will the proposed action create a hazard to environmental resources or human health?	✔	

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short- term, long-term and cumulative impacts.

The proposed action involved the addition of +/- 64.05 acres of viable farmland to Saratoga County Consolidated Agricultural District # 1 and +/- 57.21 acres of viable farmland to Saratoga County Consolidated Agricultural District # 2. No change in land use is proposed and no negative impact is expected from this proposed action.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.

Saratoga County Board of Supervisors	3.18.26
Name of Lead Agency	Date
Philip C. Barrett	Chairman, Saratoga County Board of Supervisors
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 76 – 2026

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

APPROVING AMENDMENTS TO THE BOUNDARIES OF SARATOGA COUNTY CONSOLIDATED AGRICULTURAL DISTRICTS #1 AND #2 AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, New York State Agricultural and Markets Law Article 25-AA allows landowners with viable agricultural lands to petition the County Board of Supervisors to be included in agricultural districts; and

WHEREAS, pursuant to Resolution 176 – 1996, this Board of Supervisors 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, this Board of Supervisors 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, Milton, and the City of Saratoga Springs and, with continued annual reviews involving Agriculture and Markets Law Section 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, this Board of Supervisors has received a petition from Walt and Michelle Borisenok, Oates LLC, in the Town of Saratoga, Tax Parcel #193.-1-17.1 (a.k.a. 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 parcel is 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, this Board of Supervisors has received petitions from Suzanne Preville, in the Town of Clifton Park, Tax Parcels #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, this Board of Supervisors 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, this Board of Supervisors 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 Arenem 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, pursuant to Agriculture and Markets Law §303-b (3) and Resolution 45 – 2026, this Board of Supervisors held a Public Hearing on March 11, 2026 to consider the petitions for inclusion and the recommendations of the Saratoga County Agricultural and Farmland Protection Board, at which Public Hearing there were no objections raised to said petitions; and

WHEREAS, the proposed modifications of Saratoga County Consolidated Agricultural Districts #1 and #2 ("Project") are an Unlisted Action subject to the requirements of the State Environment Quality Review Act ("SEQRA") pursuant to 6 NYCRR Part 617; and

WHEREAS, the Saratoga County Board of Supervisors has reviewed the proposed Project, as well as Parts 1, 2, and 3 of a Short Environmental Assessment form prepared for the Project and the proposed responses thereto; now, therefore, be it

RESOLVED, that, based upon the Project as proposed and the responses set forth in Parts 2 and 3 of the Short Environmental Assessment form prepared for the Project, the Saratoga County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby issues a Negative Declaration for this Unlisted Action pursuant to 6 NYCRR Part 617; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized and directed to execute the Environmental Assessment form, a copy of which is attached hereto, indicating the proposed action will not result in any significant adverse environmental impact; and be it further

RESOLVED, that the Clerk of this Board of Supervisors is hereby directed to cause a Negative Declaration to be filed in accordance with the requirements set forth in the applicable administrative and procedural regulations of SEQRA; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Walt and Michelle Borisenok, Oates LLC, consisting of 64.05 ± acres located on Cedar Bluff Road in the Town of Saratoga, identified as Tax Parcel #193.-1-17.1 (a.k.a. Lot 32 of Cedar Bluff Subdivision), into Saratoga County Consolidated Agricultural District #1; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Suzanne Preville, consisting of 21.01 ± acres located on Hubbs Road in the Town of Clifton

Park, identified as Tax Parcel #258.-1-38.11, into Saratoga County Consolidated Agricultural District #2; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Suzanne Preville, consisting of 25.82 ± acres located on Hubbs Road in the Town of Clifton Park, identified as Tax Parcel #258.-1-38.12, into Saratoga County Consolidated Agricultural District #2; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Jennifer Vanderminden, consisting of 9.19 ± acres located on Plank Road in the Town of Greenfield, identified as Tax Parcel #124.-1-14.1, into Saratoga County Consolidated Agricultural District #2; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the inclusion of the lands of Jenny and Dianne Petronis, consisting of 1.19 ± acres located on Van Arenem Road in the Town of Malta, identified as Tax Parcel #217.6-6-4, into Saratoga County Consolidated Agricultural District #2; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 77 – 2026

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

ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County submitted to the Federal Aviation Administration ("FAA"), a project application on December 20, 2024 for a grant of federal funds for a project at the Saratoga County Airport (the "Project") for a portion of the Phase 2 Construction of the new Fixed-Base Operator ("FBO") Terminal Building; and

WHEREAS, the Project includes the design and construction of a 1,182 square-foot portion out of the total 40,482 square-feet of the new FBO Terminal building; and

WHEREAS, the FAA has approved the Project and identified it as the "Bipartisan Infrastructure Law – Airport Infrastructure Grant ("AIG") Project No. 3-36-0004-047-2025";
and

WHEREAS, the County authorized acceptance of the AIG Grant as part of Resolution 152 – 2025; and

WHEREAS, the County has been notified that funding is available, in the amount of $7,422, through the New York State Department of Transportation's grant match program for the Federal Airport Infrastructure Grant to design and construct a 1,182 square-foot portion of the 40,482 total square-foot new FBO terminal building; and

WHEREAS, the County desires to advance the Aviation Capital Project, PIN 1902.60, by committing funds for the local match, the funding shares being:

Federal: $282,000; State: $7,422; Local: $7,421; Total: $296,843; and

WHEREAS, the acceptance of said grant funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the County of Saratoga hereby approves the Aviation Capital Project, PIN 1902.60; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements with the New York State Department of Transportation necessary to accept the match grant for construction of a 1,182 square-foot portion of the 40,482 total square-foot new FBO terminal building; and be it further

RESOLVED, that the Chair of the Board of Supervisors, County Administrator, and/or Commissioner of Public Works are hereby authorized to submit any documentation or information as required by the New York State Department of Transportation necessary to accept the grant funding or secure reimbursement for eligible expenses associated with the construction of an 1,182 square-foot portion of the 40,482 total square-foot new FBO terminal building; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; 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

03/18/2026

RESOLUTION 78 – 2026

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

ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County submitted to the Federal Aviation Administration ("FAA"), a project application on April 9, 2025 for a grant of federal funds for professional services costs needed to conduct an obstruction analysis of on and off-airport obstructions for all four (4) runway ends at the Saratoga County Airport (the "Project"); and

WHEREAS, the FAA has approved the Project and identified it as the "Bipartisan Infrastructure Law – Airport Infrastructure Grant ("AIG") Project No. 3-36-0004-048-2025"; and

WHEREAS, the County authorized acceptance of the AIG Grant as part of Resolution 153 – 2025; and

WHEREAS, the County has been notified that funding is available, in the amount of $4,325, through the New York State Department of Transportation's grant match program for the Federal Airport Infrastructure Grant to help fund a portion of the professional services needed for the Project; and

WHEREAS, the County desires to advance the Aviation Capital Project, PIN 1902.61, by committing funds for the local match, the funding shares being:

Federal: $164,326; State: $4,325; Local: $4,324; Total: $172,975; and

WHEREAS, the acceptance of said grant funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the County of Saratoga hereby approves the Aviation Capital Project, PIN 1902.61; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements with the New York State Department of Transportation necessary to accept the match grant that will fund a portion of the professional services needed for the Project; and be it further

RESOLVED, that the Chair of the Board of Supervisors, County Administrator, and/or Commissioner of Public Works are hereby authorized to submit any documentation or information as required by the New York State Department of Transportation necessary to accept the grant funding or

secure reimbursement for eligible expenses associated with professional services for the Project; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; 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

03/18/2026

RESOLUTION 79 – 2026

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

ACCEPTING AN AIRPORT IMPROVEMENT GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County submitted to the Federal Aviation Administration ("FAA"), a project application on April 9, 2025 for a grant of federal funds to reconstruct Runway 5-23 and Associate Taxiway Stubs A, D, and E and rehabilitate Blast Pads, Paved Shoulders, and Runway 5-23 Edge Lights-Design at the Saratoga County Airport (the "Project"); and

WHEREAS, the FAA has approved the Project and identified it as the "Bipartisan Infrastructure Law – Airport Infrastructure Grant ("AIG") Project No. 3-36-0004-049-2025"; and

WHEREAS, the County authorized acceptance of the AIG Grant as part of Resolution 154 – 2025; and

WHEREAS, the County has been notified that funding is available, in the amount of $5,835, through the New York State Department of Transportation's grant match program for the Federal Airport Infrastructure Grant to help fund a portion of the Project; and

WHEREAS, the County desires to advance the Aviation Capital Project, PIN 1902.62, by committing funds for the local match, the funding shares being:

Federal: $221,724; State: $5,835; Local: $5,835; Total: $233,394; and

WHEREAS, the acceptance of said grant funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the County of Saratoga hereby approves the Aviation Capital Project, PIN 1902.62; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements with the New York State Department of Transportation necessary to accept the match grant that will fund a portion of the Project; and be it further

RESOLVED, that the Chair of the Board of Supervisors, County Administrator, and/or Commissioner of Public Works are hereby authorized to submit any documentation or information as required by the New York State Department of Transportation necessary to accept the grant funding or secure reimbursement for eligible expenses associated with the Project; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; 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

03/18/2026

RESOLUTION 80 – 2026

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

AMENDING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES RELATED TO MONITORING OF THE KARNER BLUE BUTTERFLY AND FROSTED ELFIN BUTTERFLY HABITATS IN THE TOWNS OF NORTHUMBERLAND AND WILTON AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 250 – 2020, the County ratified and adopted the Saratoga County Capital Plan for the years 2020 - 2025, which included an approved project for the Saratoga County Airport Partial Parallel Taxiway, requiring the construction, observation, administration, and habitat mitigation monitoring services and protection plan for the Karner Blue Butterfly ("KBB") and Frosted Elfin Butterfly ("FE") for off-airport locations in the Towns of Northumberland and Wilton, including the North, South, and East Sites ("Habitat Monitoring"); and

WHEREAS, the professional services needed for the Habitat Monitoring were procured through a consultant agreement, dated August 11, 2021, with McFarland-Johnson, Inc., of Binghamton, New York ("McFarland-Johnson"), for a total original contract amount of $1,086,431.00 (the "Agreement"); and

WHEREAS, in order to continue the success of the KBB and EF habitats in the off-airport locations in the Towns of Northumberland and Wilton, additional maintenance and monitoring is required, including additional plantings and seedings and other recommended enhancements for winter/spring of 2026, in the amount of $175,945.37, and the funding of a prior agreed-upon change order approved by the Commissioner of Public Works for a survey task, in the amount of $10,000, is also needed (collectively the "Additional Services"), for a total amount of $185,945.37; and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the Agreement with McFarland-Johnson be amended to include the Additional Services and to increase the total Agreement amount by $185,945.37 to cover the Additional Services; and

WHEREAS, the original total Agreement amount, and the increased amount of $185,945.37 for these Additional Services, are included in the Federal Aviation Administration's ("FAA") original Airport Improvement Program Grant awarded to the County for this Habitat Monitoring; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amendment to the Agreement with McFarland-Johnson to increase the contracted payment for services, in the amount of $185,945.37, to cover the cost of the Additional Services; and be it further

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

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

DEPARTMENT OF PUBLIC WORKS:

Increase Revenue:		
A.50-4592	Federal Aid – Airport	$ 185,945.37
Increase Expenses:		
A.50.513-8130	Architects/Engineers	$ 185,945.37

; 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

03/18/2026

RESOLUTION 81 – 2026

Introduced by Human Resources and Insurance: Supervisors Tollisen, Anderson, Ball, Butler, Richardson, Wemple, and Wright

AMENDING THE 2026 COMPENSATION SCHEDULE TO ABOLISH ONE ADMINISTRATIVE COORDINATOR AND CLASSIFY ONE CIVIL CLERK UNDER THE SHERIFF'S OFFICE

WHEREAS, the position of Administrative Coordinator within the Sheriff's Office is currently vacant and it has been determined that the duties and responsibilities of this position better align with the duties of Civil Clerk; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Sheriff have recommended that the 2026 Compensation Schedule be amended under the Sheriff's Office to abolish one (1) Administrative Coordinator and classify one (1) Civil Clerk; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended under the Sheriff's Office to abolish one (1) Administrative Coordinator and classify one (1) Civil Clerk, at an annual salary of $53,130; and be it further

RESOLVED, that the County Administrator, Director of Human Resources, and Sheriff are hereby authorized to take all necessary and appropriate steps to implement this Resolution; 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

03/18/2026

RESOLUTION 82 – 2026

Introduced by Buildings & Grounds: Supervisors Ball, Anderson, Arnold, Grasso, Sturm, Tollisen, and Young

INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC." AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, pursuant to Local Law No. 1 of 2021, this Board of Supervisors adopted a Local Law authorizing the lease of real property of the County of Saratoga to Gateway House of Peace, Inc., at 479 Rowland Street, Milton, New York 12020, for the purposes of operating a hospice home for terminally ill people and their families and providing related services, for an initial term of five (5) years with a mutual renewal option for an additional term of five (5) years, at a rent to be paid to the County of Saratoga of one dollar ($1.00) per year, with the tenant agreeing to repair, refurbish, and upgrade the property and to use it solely for the quasi-public purpose of operating a hospice home with said lease being a net lease with the tenant assuming all costs relative to the operation and maintenance of the property; and

WHEREAS, the lease with Gateway House of Peace, Inc. will expire May 14, 2026; and

WHEREAS, Gateway House of Peace, Inc. has requested that the County renew its lease of the property at 479 Rowland Street, Milton, New York 12020 to Gateway House of Peace, Inc. for the continued quasi-public purposes of operating a hospice home and providing related services; and

WHEREAS, our Building and Grounds Committee and the Commissioner of Public Works have recommended that the County renew its lease with the Gateway House of Peace, Inc., under the same terms and conditions, for a term of five (5) years with a mutual renewal option for an additional term of five (5) years, at a rent to be paid to the County of Saratoga of one dollar ($1.00) per year, with the tenant agreeing to maintain and/or upgrade the property as necessary; and

WHEREAS, the current lease expires May 14, 2026, and it is necessary to authorize a short-term extension of the existing lease to ensure continuity of operations while the Local Law process is completed; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 3, Print No. 1 of 2026, entitled "A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC." 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 April 15, 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 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 the Chair of the Board of Supervisors is hereby authorized to execute an amendment to the existing lease with Gateway House of Peace, Inc., extending the current lease for a period not to exceed sixty (60) days beyond May 14, 2026, upon the same lease terms presently in effect; and be it further

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

RESOLVED, that this Resolution take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 3
PRINT NO. 1 OF 2026

Introduced by: Supervisors Ball, Anderson, Arnold, Grasso, Sturm, Tollisen, and Young

COUNTY OF SARATOGA
LOCAL LAW – 2026

A LOCAL LAW AUTHORIZING THE LEASE OF REAL PROPERTY OF THE COUNTY OF SARATOGA TO GATEWAY HOUSE OF PEACE, INC.

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

SECTION 1. AUTHORIZATION OF LEASE RENEWAL

The County of Saratoga is the owner of real property located in the Town of Milton identified on the Tax Maps of the Town of Milton as Section 177.14, Block 2, Parcel 21.1, which was conveyed to the County of Saratoga by Warranty Deed from Henry P. Witthohn and Judith Witthohn, recorded in the Saratoga County Clerk's Office in Book 1247 of Deeds at Page 520 on November 7, 1988.

Gateway House of Peace, Inc., a not-for-profit corporation, has leased the premises for the quasi-public purpose of operating a hospice home for terminally ill individuals and their families and providing related services. The current lease term expires May 14, 2026.

Authorization is hereby granted for the County to enter into a renewal lease agreement with Gateway House of Peace, Inc., for an initial term of five (5) years commencing on the effective date of this Local Law, with the tenant to have the option to renew for an additional five (5) year term.

The rent to be paid to the County of Saratoga shall be One ($1.00) Dollar per year. The lease shall remain a net lease with the tenant assuming all costs relative to the operation, maintenance, repair, and upkeep of the property. The tenant shall continue to use the premises solely for the quasi-public purpose of operating a hospice home and providing related services.

The form and content of the lease agreement shall be subject to the approval of the County Attorney.

SECTION 2. AUTHORIZATION TO EXECUTE

Notwithstanding the provisions of Section two hundred fifteen of the County Law, or any other law of the State of New York, authorization is hereby given to the Chairman of the Saratoga County Board of Supervisors to execute a lease renewal agreement for the above-referenced property with Gateway House of Peace, Inc., upon such terms as are consistent with this Local Law and subject to the approval of the County Attorney.

SECTION 3. PERMISSIVE REFERENDUM

This Local Law is subject to a permissive referendum as provided in Section 24 of the Municipal Home Rule Law.

SECTION 4. EFFECTIVE DATE

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

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 83 – 2026

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

AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES RELATED TO A BIENNIAL UPDATE TO THE COUNTY'S SOLID WASTE MANAGEMENT PLAN

WHEREAS, pursuant to 6 NYCRR Part 366**,** counties are required to develop and periodically update Solid Waste Management Plans and submit biennial update reports to the New York State Department of Environmental Conservation ("NYSDEC"), and Saratoga County adopted its Local Solid Waste Management Plan ("LSWMP") in October 2019 in accordance with those requirements; and

WHEREAS, in order to maintain compliance with New York State's solid waste management planning requirements under 6 NYCRR Part 366, the County must prepare and submit the 2024 - 2025 Biennial Update to its LSWMP in 2026, the County having most recently submitted a biennial update in 2024; and

WHEREAS, in order to prepare the required biennial update, the County requires professional engineering and solid waste planning services, and Barton & Loguidice, D.P.C. ("B&L") previously assisted the County with preparation of its LSWMP and prior biennial updates and possesses the necessary expertise with the County's solid waste management planning framework to efficiently perform these services; and

WHEREAS, B&L has submitted a proposal to prepare the County's 2024 - 2025 Biennial Update, including compilation and analysis of solid waste and recycling data, preparation of required reporting elements under 6 NYCRR Part 366, with such services to be performed in accordance with the proposal submitted to the County, for a fee not to exceed $16,500; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Barton & Loguidice, D.P.C., in an amount not to exceed $16,500, for professional services related to preparation of the 2024 - 2025 Biennial Update to the County's Local Solid Waste Management Plan, with such services to be performed in accordance with the proposal submitted to the County; 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

03/18/2026

RESOLUTION 84 – 2026

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

AMENDING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28-GLENS FALLS/FORT EDWARD ROAD IN THE TOWN OF MOREAU

WHEREAS, pursuant to Resolution 83 – 2023, the County approved the proposed project for CR 28-Glens Falls/Fort Edward Road, PIN 1762.17, in the Town of Moreau; and

WHEREAS, pursuant to Resolution 84 – 2023, the County authorized an agreement with Greenman-Pedersen, Inc., of Albany, New York, for the provision of preliminary design and detailed design services related to the CR28-Glens Falls/Fort Edward Road pavement preservation project in the Town of Moreau, in an amount not to exceed $44,971; and

WHEREAS, pursuant to Resolution 64 – 2025, the agreement with Greenman-Pedersen, Inc. was amended to add construction administration and inspection services related to the CR27-Bluebird Road and CR28-Glens Falls/Fort Edward Road pavement preservation projects in the Town of Moreau, in an additional amount not to exceed $101,000, for a total amended amount not to exceed $145,971; and

WHEREAS, due to project schedule extensions and the need to address drainage changes**,** Greenman-Pedersen, Inc. provided additional construction administration and inspection services in order to complete and close out the CR27-Bluebird Road and CR28-Glens Falls/Fort Edward Road pavement preservation projects in the Town of Moreau; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County amend its agreement with Greenman-Pedersen, Inc., in an amount not to exceed $41,201.76, to compensate the firm for these additional services, thereby increasing the total contract amount to $187,172.76; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amendment to the agreement with Greenman-Pedersen, Inc., in an additional amount not to exceed $41,201.76, for additional construction administration and inspection services related to the pavement preservation of CR28-Glens Falls/Fort Edward Road in the Town of Moreau, thereby increasing the total amount of the agreement to an amount not to exceed $187,172.76; 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

03/18/2026

RESOLUTION 85 – 2026

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGENY FUNDS FOR A BRIDGE REPLACEMENT PROJECT ON HEATH ROAD OVER STURDEVANT CREEK IN THE TOWN OF CORINTH

WHEREAS, a project for the BridgeNY Heath Road over Sturdevant Creek BIN 3304520, PIN 1762.42 ("Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and Public Law 117-58 also known as the "Bipartisan Infrastructure Law" ("BIL"); and

WHEREAS, the County of Saratoga will design, let, and construct the Project; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of one hundred percent (100%) of the costs for the project or portions thereof; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay one hundred percent (100%) of the cost of Preliminary Design, Detailed Design (AC), and Right-of-Way Incidentals and Acquisition work for the Project or portion thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from BridgeNY funds; and be it further

RESOLVED, that the sum of $360,000 is hereby appropriated from the County's Highway Fund and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby agrees that the County of Saratoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or BridgeNY funding awarded to the County of Saratoga; and be it further

RESOLVED, that, in the event the Project costs not covered by federal-aid, state-aid, or BridgeNY funds exceed the amount appropriated above, the County of Saratoga shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, that the County of Saratoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, that the Saratoga County Board of Supervisors be and hereby is authorized to execute, on behalf of the County of Saratoga, all necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Saratoga's funding of Projects costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Projects 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 New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with 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

03/18/2026

RESOLUTION 86 – 2026

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

AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING & SURVEYING, PLLC FOR PROFESSIONAL SERVICES RELATED TO THE BRIDGE REPLACEMENT PROJECT ON HEATH ROAD OVER STURDEVANT CREEK IN THE TOWN OF CORINTH

WHEREAS, Saratoga County is advancing a BridgeNY bridge replacement project on Heath Road over Sturdevant Creek in the Town of Corinth, BIN 3304520, PIN 1762.42 ("Project"), which is eligible for funding through the BridgeNY program administered by the New York State Department of Transportation ("NYSDOT"); and

WHEREAS, in order to advance the Project, the County requires professional engineering services for preliminary design, final design, and right-of-way incidentals and acquisition associated with the Project; and

WHEREAS, Creighton Manning Engineering & Surveying, PLLC, of Albany, New York, has submitted a proposal to provide these professional engineering services for the Project, including project meetings and management, data collection, preliminary design, final design, and right-of-way incidentals and acquisition; and

WHEREAS, the professional engineering services to be provided under the proposed agreement constitute eligible project costs for the design and right-of-way phases of the Project and shall be performed for a fee not to exceed $360,000; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an agreement with Creighton Manning Engineering & Surveying, PLLC, in an amount not to exceed $360,000, for the professional engineering services described herein, in accordance with the proposal submitted to the County; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Creighton Manning Engineering & Surveying, PLLC, in an amount not to exceed $360,000, for professional engineering services related to preliminary design, final design, right-of-way incidentals and acquisition associated with the BridgeNY bridge replacement project on Heath Road over Sturdevant Creek in the Town of Corinth, BIN 3304520, PIN 1762.42; 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

03/18/2026

RESOLUTION 87 – 2026

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

AUTHORIZING THE COUNTY ADMINISTRATOR TO TRANSFER FUNDS FROM CERTAIN RESERVE ACCOUNTS FOR PREVIOUSLY APPROVED PROJECTS

WHEREAS, the Saratoga County Board of Supervisors annually approves projects and appropriates funding under the County's Farmland and Open Space Program, Trails Grant Program, and Economic Development Grant Program; and

WHEREAS, when such Board-approved projects extend beyond the fiscal year in which funds were originally appropriated, the unexpended balances are transferred into established reserve funds in order to preserve the legislative purpose of such appropriations; and

WHEREAS, said reserve funds include the Open Space Reserve (established by Resolution 221 – 2015), County Trails Development Reserve (established by Resolution 249 – 2015), and Economic Development Grant Reserve (established by Resolution 97 – 2021); and

WHEREAS, upon completion of projects previously approved by Resolution, payment requires the transfer of funds from the applicable reserve fund to the appropriate operating budget line; and

WHEREAS, pursuant to §165 of the New York State County Law, transfers of appropriations may be made when authorized by the legislative body; and

WHEREAS, the Board finds that authorizing the County Administrator to transfer funds solely for the purpose of implementing prior Board-approved project appropriations constitutes a ministerial act and does not create any new appropriation or expand previously authorized funding; now, therefore, be it

RESOLVED, that the County Administrator is hereby authorized, pursuant to §165 of the New York State County Law, to transfer funds from the Open Space Reserve (established by Resolution 221 – 2015), County Trails Development Reserve (established by Resolution 249 – 2015), and Economic Development Grant Reserve (established by Resolution 97 – 2021) to the appropriate operating expenditure accounts for the sole purpose of making payment for projects that have been previously approved by Resolution; and be it further

RESOLVED, that such transfers shall not exceed the amount previously authorized by Board Resolution for each project and shall be made only upon certification by the appropriate County Department that program requirements have been satisfied; and be it further

RESOLVED, that this authorization shall not constitute a new appropriation of funds, shall not permit any increase in previously authorized funding levels, and may be amended or rescinded by subsequent Resolution of this Board; and be it further

RESOLVED, that the County Administrator shall report quarterly to our Law and Finance Committee identifying each transfer made pursuant to this Resolution, including the project name, municipality, amount transferred, and remaining reserve balance; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

03/18/2026

RESOLUTION 88 – 2026

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF WILTON FOR USE OF SPACE AT GAVIN PARK

WHEREAS, pursuant to Resolution 293 – 2025, the County accepted Municipal Youth Sports Education and Opportunity funding from the New York State Office of Children and Family Services for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, as part of this Municipal Youth Sports Education and Opportunity programming, our Department of Aging and Youth Services has organized a Double Dutch Jump Rope Clinic, to be held on April 7 - 9, 2026, for marginalized youth in Saratoga County; and

WHEREAS, the Town of Wilton has agreed to provide space to accommodate this Double Dutch Jump Rope Clinic, at no cost to the County, at the Christopher Dailey Memorial Youth Gymnasium in Gavin Park, located at 10 Lewis Drive, Wilton, New York 12831; and

WHEREAS, our Law and Finance Committee and the Director of Aging and Youth Services have recommended that the County enter into a memorandum of understanding with the Town of Wilton, at no cost to the County, for the use of space at the Christopher Dailey Memorial Youth Gymnasium, located in Gavin Park in the Town of Wilton, to accommodate a Double Dutch Jump Rope Clinic to be held on April 7 - 9, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a memorandum of understanding with the Town of Wilton, at no cost to the County, for the use of space at the Christopher Dailey Memorial Youth Gymnasium, located in Gavin Park in the Town of Wilton, to accommodate a Double Dutch Jump Rope Clinic to be held on April 7 - 9, 2026; and be it further

RESOLVED, that the form and content of such memorandum of understanding 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

03/18/2026

RESOLUTION 89 – 2026

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

ACCEPTING A 2025 - 2026 AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES, AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FUNDS TO ELIGIBLE ASSISTANT DISTRICT ATTORNEYS, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a Grant Award Notice dated November 18, 2025, the New York State Division of Criminal Justice Services has notified our District Attorney's Office that a 2025 - 2026 Aid to Prosecution Grant, in the amount of $667,333, is available for the grant period commencing April 1, 2025, with said funds available until fully exhausted; and

WHEREAS, this funding is provided to support and enhance prosecutorial services and must supplement, not supplant, existing funding; and

WHEREAS, the District Attorney has requested authorization to accept the full grant amount and to disburse a portion thereof, totaling $256,750, inclusive of gross compensation and fringe benefits, for the purpose of providing recruitment and retention incentives to qualifying personnel within the District Attorney's Office; and

WHEREAS, the District Attorney has proposed a tiered allocation for said incentives based on position and title, with a specific vesting schedule to ensure continued service through July 9, 2026, and with the balance of the 2025 - 2026 Aid to Prosecution Grant funding to be reappropriated annually until all funds are expended by the District Attorney's Office; and

WHEREAS, our Law and Finance Committee has recommended that this grant be accepted and the tiered disbursement be approved; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or 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 Aid to Prosecution Grant in the amount of $667,333; and be it further

RESOLVED, that the District Attorney is hereby authorized to supplement existing prosecutorial services by awarding retention and recruitment incentives to qualifying personnel, in an amount not to exceed $256,750, including gross compensation and benefits, to be allocated as follows:

Title	Position Line	Amount	Fringe
1st Assistant	25.001	$ 20,000	$ 6,000
Sr. Bureau Chief	25.064	$ 20,000	$ 6,000
Bureau Chief	25.056	$ 15,000	$ 4,500
Bureau Chief	25.062	$ 10,000	$ 3,000
Bureau Chief	25.059	$ 10,000	$ 3,000
Bureau Chief	25.057	$ 10,000	$ 3,000
Sr. Assistant District Attorney	25.007	$ 10,000	$ 3,000
Sr. Assistant District Attorney	25.061	$ 10,000	$ 3,000
Sr. Assistant District Attorney	25.060	$ 10,000	$ 3,000
Assistant District Attorney	25.043	$ 8,500	$ 2,550
Assistant District Attorney	25.010	$ 6,000	$ 1,800
Assistant District Attorney	25.013	$ 6,000	$ 1,800
Assistant District Attorney	25.019	$ 6,000	$ 1,800
Assistant District Attorney	25.058	$ 6,000	$ 1,800
Assistant District Attorney	25.040	$ 6,000	$ 1,800
Assistant District Attorney	25.011	$ 6,000	$ 1,800
Assistant District Attorney	25.017	$ 6,000	$ 1,800
Assistant District Attorney	25.008	$ 3,500	$ 1,050
Assistant District Attorney	25.014	$ 3,500	$ 1,050
Recruitment Funds	--	$ 25,000	$ 7,500
Total	--	$ 197,500	$ 59,250

Total Funds: $ 256,750

; and be it further

RESOLVED, that eligibility for said retention incentives is contingent upon continued employment through the following vesting dates: fifty percent (50%) on April 16, 2026, and one-sixth (⅙) of the remaining balance on April 30, May 14, May 28, June 11, June 25, and July 9, 2026; and be it further

RESOLVED, that any funds forfeited by reason of an employee's separation from employment with the District Attorney's Office prior to the applicable vesting date shall be redirected toward future recruitment incentives as mandated by the 2025 - 2026 Aid to Prosecution Grant; and be it further

RESOLVED, that the balance of the 2025 - 2026 Aid to Prosecution Grant funding shall be utilized to enhance future compensation for qualifying personnel, and the District Attorney, in consultation with the Director of Human Resources and County Administration, shall submit a proposal to this Board for the adjustment of pay scales to be included in the 2027 Compensation Plan; and be it further

RESOLVED, that the balance of the 2025 - 2026 Aid to Prosecution Grant funding shall be reappropriated annually until all funds are expended by the District Attorney's Office; and be it further

RESOLVED, that the form and content of all grant documents and agreements necessary to implement this Resolution shall be subject to the approval of the County Attorney; and be it further

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

OFFICE OF THE DISTRICT ATTORNEY:

Increase Revenue:		
A.25-3031	SA Target Crime Program	$ 256,750.00
Increase Expenses:		
A.25.000-6000	Regular Wages	$ 197,500.00
A.25.000-6910	Retirement	$ 44,141.25
A.25.000-6930	Social Security	$ 15,108.75

; 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

03/18/2026

RESOLUTION 90 – 2026

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

AUTHORIZING CONSENT TO ASSIGN THE CONSTRUCTION AND LAND LEASE AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS TO PUBLIC SAFETY TOWERS, LLC

WHEREAS, pursuant to Resolution 236 – 2024, the County authorized an agreement with Cellco Partnership dba Verizon Wireless ("Verizon") to lease a parcel of land from the County of Saratoga, located at 6010 County Farm Road, Milton, New York 12020, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #202.-2-5 ("Property"); and

WHEREAS, pursuant to Resolution 236 – 2024, the County further authorized the construction of a communications tower and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon's communications network on the Property; and

WHEREAS, the parties entered into a Land Lease Agreement ("Agreement") on December 3, 2024 for the lease of the Property, the construction of a communications tower, and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon's communications network; and

WHEREAS, pursuant to Resolutions 69 – 2025 and 189 – 2025, the County authorized amendments to this Agreement to modify the premises leased and the easements thereto upon a portion of that Property by replacing Exhibit B of the Agreement with Exhibit B-1, which modification shifts the access road to the west to accommodate the Town of Milton's Planning Board request; and

WHEREAS, the parties now wish to assign the construction and land lease agreement with Cellco Partnership dba Verizon Wireless to Public Safety Towers, LLC; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents necessary to facilitate the assignment of a construction and land lease agreement between the County of Saratoga and Cellco Partnership dba Verizon Wireless to Public Safety Towers, LLC; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.