BOARD OF SUPERVISORS

ORDER OF BUSINESS - Tuesday, May 19, 2026 4PM

40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. INVOCATION
5. APPROVAL OF MINUTES: April 21, 2026
6. CORRESPONDENCE
7. REPORTS OF COMMITTEES
8. REPORTS - Report #2 – Mortgage Tax Distribution
9. RESOLUTIONS (132 - 152)
10. REQUEST FOR SEPARATE VOTES
11. ADOPTION OF RESOLUTIONS
12. UNFINISHED BUSINESS AND NEW PROPOSALS
13. EXECUTIVE SESSION: Discussion regarding collective negotiations pursuant to article fourteen of the civil service law; and Discussion regarding proposed, pending or current litigation.
14. OTHER BUSINESS
15. PUBLIC INPUT
16. ADJOURN

Report #2 – Mortgage Tax Distribution

OFFICE OF THE COUNTY TREASURER

JOANN KUPFERMAN, BBA, COUNTY TREASURER
TERRI WRISLEY, DEPUTY TREASURER

518.884.4724
FAX: 518-884-4775

SARATOGACOUNTYNY.GOV

40 MC MASTER ST, BALLSTON SPA, NY 12020

TO: THERESE CONNOLLY, CLERK OF THE BOARD

FROM: JOANN KUPFERMAN, COUNTY TREASURER

DATE: MAY 19, 2026

SUBJECT: MAY 2026 MORTGAGE TAX DISTRIBUTION

Attached for the May 19, 2026 Board of Supervisors Meeting is the May 2026 Mortgage Tax Distribution Report. This report covers the six-month period from October 1, 2025 through March 30, 2026.

jk

OFFICE OF THE
COUNTY TREASURER
JOANN KUPFERMAN, BBA, ACTING COUNTY TREASURER

518.884.4724
SARATOGACOUNTYNY.GOV
40 MC MASTER ST, BALLSTON SPA, NY 12020

SARATOGA COUNTY TREASURER
MORTGAGE TAX DISTRIBUTION
AS OF MARCH 31, 2026

CITIES/TOWNS/VILLAGES		10/1/25-3/31/26 AMOUNT TO BE DISTRIBUTED
BALLSTON	$	273,475.43
BALLSTON SPA (BALL)	$	6,454.68
MILTON	$	258,751.79
BALLSTON SPA (MILTON)	$	27,506.33
CHARLTON	$	62,163.08
CLIFTON PARK	$	659,980.03
CORINTH	$	130,068.49
CORINTH (VILLAGE)	$	35,462.82
DAY	$	12,687.27
EDINBURG	$	22,458.12
GALWAY	$	49,376.52
GALWAY (VILLAGE)	$	681.26
GREENFIELD	$	128,114.84
HADLEY	$	25,164.21
HALFMOON	$	569,847.00
MALTA	$	351,980.45
ROUND LAKE (VILLAGE)	$	9,125.91
MECHANICVILLE	$	40,406.45
MOREAU	$	181,125.34
SO. GLENS FALLS (VILLAGE)	$	18,499.03
NORTHUMBERLAND	$	50,004.53
PROVIDENCE	$	31,575.86
SARATOGA	$	107,884.47
SCHUYLERVILLE (VILLAGE)	$	7,253.49
VICTORY (VILLAGE)	$	2,596.31
SARATOGA SPRINGS	$	818,224.78
STILLWATER	$	218,246.86
STILLWATER (VILLAGE)	$	12,006.59
WATERFORD	$	83,967.07
WATERFORD (VILLAGE)	$	5,971.91
WILTON	$	427,022.29
TOTAL LOCAL DISTRIBUTION	$	4,628,083.21

NEW YORK STATE | Department of Taxation and Finance

May 1, 2026

Office of Real Property Tax Services Division

County: Saratoga
Period: October-25 - March-26

Saratoga County Clerk
40 McMaster Street
Ballston Spa, NY 12020

We approved your report.

We approved your semi-annual form AU-202, New York State Mortgage Tax Semiannual Report, which we received on April 27, 2026.

The net amount of $4,628,083.21 due to the respective tax districts is approved. You may submit the report to your county legislative body for their action, pursuant to Tax Law § 261.

Questions?

- Visit our website.
- Call George Muller at 518-486-6127

NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

PART 1

COUNTY OF SARATOGA FOR THE PERIOD OF October 1, 2025 THROUGH March 30, 2026

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

Months						TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic tax Collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or Adjustments	5 Amount paid treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col 5 + Col 6 - Col 7)	9 Local tax	10 Additional tax	11 Special assistance fund	12 Special additional tax
Oct	795,887.66	521.55	5,135.31		791,273.90	3,456.06		794,729.96		382,377.22		302,998.08
Nov	741,720.25	557.07	5,047.91		737,229.41	1,566.21		738,795.62		364,936.94		297,448.13
Dec	1,018,097.76	892.71	5,037.32		1,013,953.15	868.82		1,014,821.97		493,713.38		421,348.83
Jan	710,925.35	398.04	5,060.73		706,262.66	1,456.99		707,719.65		342,540.95		288,623.39
Feb	607,422.50	374.63	5,100.04		602,697.09	1,743.20		604,440.29		291,775.71		238,040.71
Mar	769,899.58	334.25	5,056.01		765,177.82	2,397.90		767,575.72		380,817.05		304,350.17
2025 Apr	0.00							0.00				
May	0.00							0.00				
Jun	0.00							0.00				
Jul	0.00							0.00				
Aug	0.00							0.00				
2025 Sep	0.00							0.00				
Totals	4,643,953.10	3,078.25	30,437.32		4,616,594.03	11,489.18		4,628,083.21		2,256,161.25		1,852,809.31

RECEIVED
Office of Real Property Tax Services
Apr 27, 2026
Mortgage Recording Tax

Recording Officer

Treasurer

CREDIT
STATEMENT
(Column 6)
This column is the net amount due each tax district for which the Board of Supervisors shall issue its warrant or warrants.

	2 Taxes collected	3 *Additions	4 *Deductions	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
BALLSTON	280,890.00	0.00	0.00	280,890.00	279,930.11
CHARLTON	62,376.24	0.00	0.00	62,376.24	62,163.08
CLIFTON PARK	662,243.13	0.00	0.00	662,243.13	659,980.03
CORINTH	166,098.91	0.00	0.00	166,098.91	165,531.31
DAY	12,730.78	0.00	0.00	12,730.78	12,687.27
EDINBURG	22,535.13	0.00	0.00	22,535.13	22,458.12
GALWAY	50,229.43	0.00	0.00	50,229.43	50,057.78
GREENFIELD	128,554.15	0.00	0.00	128,554.15	128,114.84
HADLEY	25,250.50	0.00	0.00	25,250.50	25,164.21
HALFMOON	571,801.03	0.00	0.00	571,801.03	569,847.00
MALTA	362,344.61	0.00	0.00	362,344.61	361,106.36
MECHANICVILLE	40,545.00	0.00	0.00	40,545.00	40,406.45
MILTON	287,239.71	0.00	0.00	287,239.71	286,258.12
MOREAU	200,308.89	0.00	0.00	200,308.89	199,624.37
NORTHUMBERLAND	50,176.00	0.00	0.00	50,176.00	50,004.53
PROVIDENCE	31,684.13	0.00	0.00	31,684.13	31,575.86
SARATOGA	118,138.00	0.00	0.00	118,138.00	117,734.27
SARATOGA SPRGS	821,030.51	0.00	0.00	821,030.51	818,224.78
STILLWATER	231,043.00	0.00	0.00	231,043.00	230,253.45
WATERFORD	90,247.38	0.00	0.00	90,247.38	89,938.98
WILTON	428,486.57	0.00	0.00	428,486.57	427,022.29
TOTAL TAX DISTRICTS 21					
TOTALS	4,643,953.10	0.00	0.00	4,643,953.10	4,628,083.21

BOARD OF SUPERVISORS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, May 19, 2026

132. AUTHORIZING AN AGREEMENT WITH PATRIOT ONSITE GENERATOR SERVICE LLC FOR PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR EMERGENCY STANDBY GENERATORS AT THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SITES

133. APPROVING THE SARATOGA COUNTY FIRE ADVISORY BOARD BYLAWS

134. ACCEPTING AN EMERGENCY SERVICES IP NETWORK READINESS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

135. ACCEPTING A CANAL PATROL GRANT FROM THE NEW YORK STATE CANAL CORPORATION AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

136. PROCLAIMING MAY 3 - 9, 2026 AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK" IN SARATOGA COUNTY

137. PROCLAIMING MAY 10 - 16, 2026 AS "NATIONAL POLICE WEEK" IN SARATOGA COUNTY

138. ACCEPTING A PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

139. ACCEPTING A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

140. ACCEPTING A RENTAL SUPPLEMENT PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

141. AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE MANAGEMENT OF SARATOGA COUNTY'S MS4 STORMWATER MANAGEMENT PROGRAM

142. DECLARING THE INTENT TO ACT AS LEAD AGENCY FOR THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF NEW YORK ROUTE 50 AND NORTHLINE ROAD (CR-45) IN THE TOWN OF MILTON

143. AUTHORIZING AN AGREEMENT WITH THE WOLF CREEK ASSOCIATION FOR THE CONVEYANCE OF A PERMANENT EASEMENT ASSOCIATED WITH THE STONY CREEK ROAD (CR-1) OVER WOLF CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HADLEY

144. AUTHORIZING AN AGREEMENT WITH THEODORE AND TERRI GARGANO FOR THE CONVEYANCE OF A PARCEL, PERMANENT EASEMENT, AND TEMPORARY EASEMENT ASSOCIATED WITH THE GROOMS ROAD (CR-91) OVER TRIBUTARY TO COLONIE RESERVOIR CULVERT REPLACEMENT PROJECT IN THE TOWN OF CLIFTON PARK

145. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR27-BLUEBIRD ROAD AND CR28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, AND APPROPRIATING FUNDS THEREFORE

146. AUTHORIZING AN AGREEMENT WITH VAN BORTEL FORD, INC. FOR THE PURCHASE OF A TRANSPORTATION VEHICLE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

147. APPOINTING A RECORDS ACCESS OFFICER

148. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C. FOR SERVICES RELATED TO A FACILITY ASSESSMENT STUDY FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

149. AMENDING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PLANNING AND DESIGN OF A BIOSOLIDS DIGESTER FACILITY AT SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

150. AUTHORIZING CHANGE ORDER NO. 12 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SECONDARY CLARIFIER UPGRADE PROJECT

151. RENEWING AN AGREEMENT WITH THREE+ONE COMPANY, INC. FOR CASH FLOW ANALYSIS SERVICES FOR THE COUNTY TREASURER

152. AMENDING AN AGREEMENT WITH DECKARD TECHNOLOGIES, INC. FOR A SHORT-TERM RENTAL REGISTRATION PLATFORM AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 132 – 2026

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

AUTHORIZING AN AGREEMENT WITH PATRIOT ONSITE GENERATOR SERVICE LLC FOR PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES FOR EMERGENCY STANDBY GENERATORS AT THE COUNTY'S PUBLIC SAFETY COMMUNICATIONS SITES

WHEREAS, the County recognizes the need for preventive, routine, and emergency maintenance of standby generators at its 800 MHz public safety radio towers, which provide critical, high-tech communication infrastructure for police, fire, and EMS; and

WHEREAS, the Director of Emergency Management solicited bids for semi-annual maintenance and emergency service of emergency standby generators at the County's 800 MHz public safety radio towers; and

WHEREAS, the Director of Emergency Management has received a proposal from Patriot Onsite Generator Service LLC, in the amount of $8,500 per year, for semi-annual preventive maintenance of the County's public safety radio towers, plus additional costs for emergency site visits and repairs as needed; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal of Patriot Onsite Generator Service LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Patriot Onsite Generator Service LLC, in an amount of $8,500 per year, for semi-annual preventive maintenance of the County's public safety radio towers, plus additional costs for emergency site visits and repairs as follows: $130 per hour for repairs, $195 per hour for overtime repairs, $260 per hour for holiday repairs, a two-hour minimum for all emergency or non-scheduled visits, and $3 per mile (one-way) traveled to the generator site, for a term of two (2) years, commencing May 1, 2026 and expiring April 30, 2028, with a mutual renewal option of one (1) additional term of one (1) year upon written agreement by both parties; 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

05/19/2026

RESOLUTION 133 – 2026

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

APPROVING THE SARATOGA COUNTY FIRE ADVISORY BOARD BYLAWS

WHEREAS, the Saratoga County Fire Advisory Board ("Advisory Board") was established in 1950 pursuant to County Law §225-a to improve and strengthen fire defense for all County communities and to act as an advisory body to the Board of Supervisors and the County Fire Coordinator; and

WHEREAS, the Advisory Board has proposed Bylaws to formalize its administrative functions, promote training and communication between the County and various fire service organizations, support the use of instructional facilities, and ensure efficient advisory support for fire-related hazards and mutual aid systems within Saratoga County; and

WHEREAS, our Public Safety and Law and Finance Committees have reviewed and recommended the adoption of the proposed Bylaws as presented by the Advisory Board; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby adopts the Saratoga County Fire Advisory Board Bylaws in the form attached hereto and made a part hereof; and be it further

RESOLVED, that the administrative procedures set forth in said Bylaws shall henceforth govern the operations, membership recommendations, and advisory functions of the Saratoga County Fire Advisory Board; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BY-LAWS OF THE SARATOGA COUNTY FIRE ADVISORY BOARD

ADOPTED MAY 19, 2026

SARATOGA COUNTY FIRE ADVISORY BOARD BY-LAWS

ARTICLE 1 - NAME OF BOARD

The name of this board shall be the Saratoga County Fire Advisory Board (Board), County of Saratoga, and State of New York.

ARTICLE 2 - PURPOSE

Saratoga County established this Board in 1950 to improve and strengthen fire defense for all County communities. The purpose of the Board is to facilitate cooperation with the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control (NYSDHSES OFPC) and to act as an advisory body to County, city and town officials that work to protect residents from fire-related hazards. The Board has no inherent authority to approve municipal-level decisions; rather, it shall offer experience and knowledge through constructive advice, guidance, and critical analysis.

ARTICLE 3 - DUTIES

1. Cooperate with the NYSDHSES OFPC in relation to programs concerning fire training, fire-service related activities and mutual aid.

2. Disseminate public relations information related to activities, events and mutual aid fire systems in Saratoga County.

3. Act as an advisory body to the Saratoga County Board of Supervisors, the Saratoga County Public Safety Committee, the County Fire Coordinator, and various fire departments and companies within the County.

4. Advise and assist the County Fire Coordinator's statutory role as the liaison to the firefighting forces of Saratoga County.

5. Make provisions for the appointment of Chair, Vice Chair, Secretary, and any other officers necessary for the administration of the functions of the Board.

6. Promote training, instructional facilities and communication between the County and various fire service organizations in the County.

7. Advise Saratoga County on the drafting and adoption of the Saratoga County Mutual Aid Fire Plan. Advise on problems or suggestions that may be presented by any group or individual operating under this Plan.

8. Advise on changes or improvements concerning the operation of the public safety radio system, operation of the fire training center, the hazardous materials team or the coordination of the fire investigations unit.

9. Develop and foster programs that promote mutual understanding, harmony and enthusiasm among Saratoga County municipalities, fire departments and companies.

ARTICLE 4 - MEMBERSHIP

1. Each city and town within Saratoga County may submit one member to sit on the Advisory Board. All nominations are subject to appointment by the Saratoga County Board of Supervisors. The total number of members must remain between five (5) and twenty-one (21) inclusive. Members shall be appointed to a term no less than one year and no greater than three years.
2. Pursuant to Public Officers Law §31, members may resign prior to the completion of their term by submitting a letter of resignation to the Saratoga County Clerk's Office. The County Board of Supervisors may, at its discretion, appoint a replacement to serve the remainder of the term.

3. Members shall attend all regular and special meetings of the Advisory Board. Members are expected to engage in regular communication with the fire departments and companies serving their municipality and to represent their interests at meetings. Those members who have contacted the Chair or Secretary in advance with a valid conflict shall be recorded as "excused" on the meeting attendance record.
4. Members are public officers of Saratoga County. Each member shall be required to take an oath of office administered by a duly authorized officer of the County within thirty days of their appointment by the Board of Supervisors.
5. Pursuant to Public Officers Law §31, members may resign prior to the completion of their term by submitting a letter of resignation to the Saratoga County Clerk's Office, with a copy provided to the clerk of the Saratoga County Board of Supervisors and to the Director of Emergency Management. The County Board of Supervisors may, at its discretion, appoint a replacement to serve the remainder of the term.

ARTICLE 5 - MEETINGS

1. Unless otherwise determined, Advisory Board meetings shall be held on the last Monday of each month at a place and time designated by the Board. From time to time, the Chair may call such special meetings as may be necessary for the efficient operation of the Board.

2. The annual meeting for the election of officers shall be held in January. The members shall elect a temporary chair to preside over the nomination of the next Chair and Vice-Chair. The newly elected Chair would then preside over the remainder of the January meeting, including the election of additional officers.

3. One-third of the number of all currently appointed and seated members shall constitute a quorum for opening a meeting and conducting business. Resolutions shall require a simple majority to pass. If an officer is a voting member, s/he may cast a vote.

4. Should a regularly scheduled meeting be canceled for any reason, the meeting will not be rescheduled but instead will be held on the next regularly scheduled day.

ARTICLE 6 -TERMS AND DUTIES OF OFFICERS

1. The term of all Board officers shall be one year. The term shall run from the election in January until December 31st of the year when elected.
2. At the annual election meeting in January, the Chair shall be elected from the members of the Board. The Chair shall preside at meetings and shall name and appoint such committees as are authorized by the Board. The elected Chair, or the temporary chair as provided in Article 5, Section 2, shall preside over meetings involving the nomination and election of officers.
3. At the annual election meeting in January, the Vice-Chair shall be elected from the members of the Board. The Vice-Chair shall assist the Chair in the discharge of their duties. In the absence of the Chair, the Vice-Chair shall act as Chair *pro tem* for the duration of the meeting. In the absence of both the Chair and the Vice-Chair, the meeting shall be postponed until the next month.
4. Should the office of Chair become vacant, the Vice-Chair shall succeed to the office of Chair for the remainder of the unexpired term, and the Board shall elect a new Vice-Chair.
5. The Director of Emergency Management, in consultation with the Fire Coordinator, may choose to appoint a non-member, non-voting Secretary. If such is not appointed, the Board shall elect a Secretary from among the members at the annual meeting.

6. The Secretary shall record attendance and make a public record of the proceedings. Draft meeting minutes shall be distributed to the members for additions or corrections. Draft meeting minutes shall be officially adopted by a vote of the Board at the next regularly scheduled meeting. Approved meeting minutes shall be posted on a website available to the public.

ARTICLE 7 - COMMITTEES

The Board may maintain standing committees for Budget, Legislative, Mutual Aid, Personnel, Radio, and Recruitment. The Chair may also create ad hoc committees as needed.

ARTICLE 8 - AMENDMENTS

1. Any proposed amendment to these By-Laws must be distributed in writing to each member of the Board no later than thirty (30) days prior to the next scheduled meeting.
2. Should two-thirds of the members in attendance vote in favor of the amendment, the amendment shall be thereafter submitted to the Saratoga County Board of Supervisors for ratification.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 134 – 2026

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

ACCEPTING AN EMERGENCY SERVICES IP NETWORK READINESS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a letter dated February 2, 2026, the New York State Department of Homeland Security and Emergency Services has notified our Sheriff's Office that New York State Emergency Services IP Network ("ESInet") Readiness Grant Program funding, in the amount of $689,655, is available for the grant period commencing January 1, 2026 and expiring December 31, 2030; and

WHEREAS, the Sheriff intends to use this state aid to fund fiber-optic infrastructure, associated construction, and redundant network entrance facilities to ensure reliable and resilient 911 call delivery, as well as support essential network equipment, system design and consulting services, and backup power solutions required to maintain continuous 911 operations; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the approval and acceptance of this ESInet Readiness Grant Program funding from the New York State Department of Homeland Security and Emergency Services; and

WHEREAS, acceptance of this ESInet Readiness Grant Program funding requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Sheriff are hereby authorized to execute all documents with the New York State Department of Homeland Security and Emergency Services necessary to accept New York State Emergency Services IP Network ("ESInet") Readiness Grant Program funding, in the amount of $689,655, for the grant period commencing January 1, 2026 and expiring December 31, 2030; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any agreements, amendments, or extensions necessary to extend the term of the existing grant agreement, provided that such extensions do not alter the original scope of work, compensation, or any other material terms and conditions of the grant, and do not require additional County funding, without the need for further authorization by this Board; 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:

SHERIFF'S OFFICE:

Increase Revenue:		
A.30-3306	Homeland Security – State Aid	$ 689,655
Increase Expenses:		
A.30.361-7032	PC Networks	$ 200,000
A.30.361-7080	Other Equipment	$ 359,665
A.30.361-8160	Data Processing Fees	$ 65,320
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 64,670

; 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 $64,670.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 135 – 2026

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

ACCEPTING A CANAL PATROL GRANT FROM THE NEW YORK STATE CANAL CORPORATION AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a letter dated April 21, 2026, the New York State Canal Corporation has notified our Sheriff's Office that a 2026 Canal Patrol Grant, in the amount of up to $40,000, is available for the grant reimbursement period commencing April 1, 2026 and expiring March 31, 2027; and

WHEREAS, during each navigation and bicycle patrol season, enforcement is conducted on the New York State Canal System and New York State Canalway Trail to promote public safety and ensure legal compliance, and this state aid reimburses our Sheriff's Office for seventy-five percent (75%) of time and equipment costs required to carry out these law enforcement activities; and

WHEREAS, the Sheriff intends to use this state aid to offset costs associated with law enforcement efforts conducted on the New York State Canal System and New York State Canalway Trail, including, but not limited to, wages, overtime, fringe benefits, and fuel; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the approval and acceptance of this 2026 Canal Patrol Grant from the New York State Canal Corporation; and

WHEREAS, acceptance of this 2026 Canal Patrol 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 Sheriff are hereby authorized to execute all documents with the New York State Canal Corporation necessary to accept a 2026 Canal Patrol Grant, in the amount of up to $40,000, for the grant reimbursement period commencing April 1, 2026 and expiring March 31, 2027; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any agreements, amendments, or extensions necessary to extend the term of the existing grant agreement, provided that such extensions do not alter the original scope of work, compensation, or any other material terms and conditions of the grant, and do not require additional County funding, without the need for further authorization by this Board; 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:

SHERIFF'S OFFICE:

Increase Revenue:		
A.30-3315	State Aid	$ 40,000
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 40,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $40,000.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 136 – 2026

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

PROCLAIMING MAY 3 - 9, 2026 AS "NATIONAL CORRECTIONAL OFFICERS AND EMPLOYEES WEEK" IN SARATOGA COUNTY

WHEREAS, "National Correctional Officers Week" was first proclaimed on May 5, 1984 by President Ronald Reagan when he signed Proclamation 5187 to recognize the men and women who worked in jails, prisons, and community corrections across the country; and

WHEREAS, in 1996, the United States Senate officially changed the name of the week to "National Correctional Officers and Employees Week", to be recognized annually in the first week of May; and

WHEREAS, the corrections officers at the Saratoga County Correctional Facility are dedicated to safeguarding residents of the County of Saratoga and ensuring public safety and, like most corrections officers, their work goes largely unseen by the public; and

WHEREAS, corrections officers are responsible for supervising inmate conduct and behavior to maintain security within the facility, while working to instill positive behavior, attitudes, and skills within the inmate population in order to reduce recidivism and promote successful reentry into the community; and

WHEREAS, corrections officers strive to maintain a safe working and living environment inside the facility, often in the face of significant challenges and dangers, and it is important that this Board of Supervisors and Saratoga County residents recognize the important work and sacrifices that corrections officers and employees at the Saratoga County Correctional Facility make each day to protect the citizens of Saratoga County; and

WHEREAS, our Public Safety Committee and the Sheriff wish to proclaim the week of May 3 - 9, 2026 as "National Correctional Officers and Employees Week" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the week of May 3 - 9, 2026 as "National Correctional Officers and Employees Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Corrections Division, who are the law enforcement officers and civilian staff working behind the walls to keep Saratoga County safe; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 137 – 2026

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

PROCLAIMING MAY 10 - 16, 2026 AS "NATIONAL POLICE WEEK" IN SARATOGA COUNTY

WHEREAS, President John F. Kennedy established "National Police Week" by presidential proclamation in 1962 to honor the courage, sacrifice, and dedication of law enforcement officers; and

WHEREAS, "National Police Week" includes a week of observances and Peace Officer's Memorial Day on May 15th, and the purpose of this week is to recognize officers who have given their lives in the line of duty, as well as officers who continue to serve and protect our communities with dedication and courage; and

WHEREAS, Saratoga County is protected by our Sheriff's Office, the New York State Police Force, the New York State Park Police, and the Ballston Spa, Mechanicville, Saratoga Springs, South Glens Falls, Stillwater, and Waterford Police Departments, whose members work tirelessly to ensure the safety of our community and adherence to the law; and

WHEREAS, "National Police Week" is a celebration of the men and women who serve with integrity and bravery each day, as well as a time of solemn remembrance of the officers who lost their lives in the line of duty; and

WHEREAS, our Public Safety Committee and the Sheriff wish to proclaim the week of May 10 - 16, 2026 as "National Police Week" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the week of May 10 - 16, 2026 as "National Police Week" in Saratoga County, in honor of the men and women of the Saratoga County Sheriff's Office Patrol Division, recognizing the courage and dedication of our law enforcement officers who keep Saratoga County safe, and honoring those who have made the ultimate sacrifice, losing their lives in the line of duty to protect the safety and wellbeing of others; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 138 – 2026

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

ACCEPTING A PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a Grant Award Notice dated November 21, 2025, the New York State Division of Criminal Justice Services has notified our Probation Department that a 2025 - 2026 Saratoga County Pretrial Services Grant, in the amount of $634,665, is available for the grant period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, our Director of Probation intends to use this funding to offset payroll and training costs associated with the County's Pre-Trial Services Program; and

WHEREAS, our Public Safety Committee and the Director of Probation have recommended the approval and acceptance of this Pretrial Services Grant from the New York State Division of Criminal Justice Services; and

WHEREAS, acceptance of this Pretrial Services 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 Probation are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a Saratoga County Pretrial Services Grant, in the amount of $634,665, for the grant period commencing April 1, 2025 and expiring March 31, 2026; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any agreements, amendments, and/or extensions necessary to extend the term of the existing grant agreement, provided that such extensions do not alter the original scope of work, compensation, or any other material terms and conditions of the grant, and do not require additional County funding, without the need for further authorization by this Board; and be it further

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

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

PROBATION DEPARTMENT:

Increase Revenue:		
A.31-3880	Alt Incarc Pre Trial	$ 134,231
Increase Expenses:		
A.31.000-8150	Training Services	$ 33,391
A.31.000-8160.I	E-mail	$ 896
A.31.000-8533.I	Phone	$ 1,793
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 98,151

; 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 $98,151.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 139 – 2026

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

ACCEPTING A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a grant in the amount of $958,405 has been awarded to the District Attorney's Office from the New York State Division of Criminal Justice Services, for the purpose of providing funding to support local district attorneys with expenses related to the implementation of discovery and pretrial reforms for the grant period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, acceptance of this Criminal Justice Discovery Reform Grant requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or County Administrator are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a Criminal Justice Discovery Reform Grant, in the amount of $958,405, to assist the District Attorney's Office with expenses related to the implementation of discovery and pretrial reforms for the grant period commencing April 1, 2025 and expiring March 31, 2026; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any agreements, amendments, or extensions necessary to extend the term of the existing grant agreement, provided that such extensions do not alter the original scope of work, compensation, or any other material terms and conditions of the grant, and do not require additional County funding, without the need for further authorization by this Board; 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:

OFFICE OF THE DISTRICT ATTORNEY:

Increase Revenue:		
A.25-3086	State/Legislative Grant – Discovery Reform	$ 115,677.00
Increase Expenses:		
A.25.000-7020	Office Equipment	$ 6,200.00
A.25.000-7033	Personal Computers	$ 13,000.00

A.25.000-7080	Other Equipment	$ 22,729.90
A.25.000-8150	Training Services	$ 4,845.00
A.25.000-8512	Conference & Training Fees	$ 5,000.00
A.25.000-8512.ML	Conference & Training Fees – Meals & Lodging	$ 11,272.23
A.25.000-8512.T	Conference & Training Fees – Travel	$ 5,424.07
A.25.000-8514	Publications	$ 4,000.00
A.25.000-8520	Software	$ 12,446.91
A.25.000-8540	Minor Office Furniture & Equipment	$ 990.00
A.25.000-8550	Office Supplies	$ 4,332.89
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 25,436.00

; 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 $25,436.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 140 – 2026

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

ACCEPTING A RENTAL SUPPLEMENT PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

WHEREAS, pursuant to a Local Commissioners Memorandum dated April 20, 2026, the New York State Office of Temporary and Disability Assistance has awarded a 2026 - 2027 Rental Supplement Program ("RSP") Allocation, in the amount of $322,466, to our Department of Social Services for the grant period commencing April 1, 2026 and expiring March 31, 2027; and

WHEREAS, the Department of Social Services has proposed using this RSP Allocation to administer its Rental Supplement Program, which provides rental supplements to individuals and families, both with and without children, who are experiencing homelessness or facing imminent risk of homelessness; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this RSP Allocation; and

WHEREAS, acceptance of this RSP Allocation requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept a 2026 - 2027 Rental Supplement Program Allocation, in the amount of $322,466, for the grant period commencing April 1, 2026 and expiring March 31, 2027; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute and submit any documents required by the New York State Office of Temporary and Disability Assistance necessary to facilitate receipt of the Rental Supplement Program Allocation or reimbursement thereunder; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Social Services are hereby authorized to execute any agreements, amendments, or extensions necessary to extend the term of the existing grant agreement, provided that such extensions do not alter the original scope of work, compensation, or any other material terms and conditions of the grant, and do not require additional County funding, without the need for further authorization by this Board; 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

05/19/2026

RESOLUTION 141 – 2026

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

AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE MANAGEMENT OF SARATOGA COUNTY'S MS4 STORMWATER MANAGEMENT PROGRAM

WHEREAS, the Environmental Conservation Law and the Regulations of the Department of Environmental Conservation impose requirements on Saratoga County and its cities, towns, and villages for the management of stormwater; and

WHEREAS, it is beneficial for the County to maintain an MS4 Stormwater Management Program to assist the municipalities in complying with the regulations regarding stormwater management; and

WHEREAS, pursuant to Resolution 124 – 2018, this Board authorized an agreement with Cornell Cooperative Extension of Saratoga County ("Cornell Cooperative") to administer the County's MS4 Stormwater Management Program for a term of three (3) years from 2018 – 2020; and

WHEREAS, pursuant to Resolutions 48 – 2021, 124 – 2022, and 339 – 2024, this Board authorized extensions to the agreement authorized by Resolution 124 – 2018; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that the current agreement with Cornell Cooperative for the administration of the County's MS4 Stormwater Management Program be extended for a term of one (1) year, for the term commencing January 1, 2026 and expiring December 31, 2026, at a cost not to exceed $196,013; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Cornell Cooperative Extension of Saratoga County for the administration of the County's MS4 Stormwater Management Program for a term of one (1) year, commencing nunc pro tunc as of January 1, 2026 and expiring December 31, 2026, at a cost not to exceed $196,013; 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

05/19/2026

RESOLUTION 142 – 2026

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

DECLARING THE INTENT TO ACT AS LEAD AGENCY FOR THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF NEW YORK STATE ROUTE 50 AND NORTHLINE ROAD (CR-45) IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 126 – 2025, the Saratoga County Board of Supervisors authorized an agreement with CHA Consulting, Inc. to provide preliminary and detailed design services for intersection improvements consisting of a proposed roundabout at the intersection of NYS Route 50 (Doubleday Avenue) and County Route 45 (Northline Road) in the Town of Milton, Saratoga County, PIN 1763.24 (the "Proposed Action"); and

WHEREAS, the purpose of the Proposed Action is to improve traffic flow and safety by constructing the proposed roundabout at the intersection of NYS Route 50 (Doubleday Avenue) and County Route 45 (Northline Road) in the Town of Milton; and

WHEREAS, the County's consulting firm, CHA Consulting, Inc., has advised that the Proposed Action constitutes an "Unlisted Action" in accordance with the rules and regulations of the State Environmental Quality Review Act ("SEQRA") and its implementing regulations; and

WHEREAS, in accordance with the SEQRA provisions 6 NYCRR 617.6, the County intends to serve as Lead Agency for the environmental review of this Unlisted Action, for purposes of conducting a coordinated review, and will determine if the Proposed Action may have a significant effect on the environment; and

WHEREAS, the County will initiate a coordinated review of this Proposed Action with all involved and interested agencies; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby classifies the Proposed Action as an Unlisted Action pursuant to SEQRA and its implementing regulations; and be it further

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

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 143 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE WOLF CREEK ASSOCIATION FOR THE CONVEYANCE OF A PERMANENT EASEMENT ASSOCIATED WITH THE STONY CREEK ROAD (CR-1) OVER WOLF CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HADLEY

WHEREAS, pursuant to Resolution 71 – 2024, this Board of Supervisors approved the proposed bridge replacement project for CR-1 (Stony Creek Road) over Wolf Creek, PIN 1762.87, in the Town of Hadley; and

WHEREAS, pursuant to Resolution 127 – 2024, this Board of Supervisors authorized an agreement with Clark Patterson Lee for professional design services associated with the rehabilitation of the CR-1 (Stony Creek Road) bridge over Wolf Creek in the Town of Hadley; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works, in conjunction with the Clark Patterson Lee, have determined that the acquisition of a permanent easement, consisting of approximately 2,549 square feet from The Wolf Creek Association, is necessary to facilitate construction associated with the CR-1 (Stony Creek Road) over Wolf Creek bridge replacement project; and

WHEREAS, said permanent easement parcel is located at 1933 Hadley Hill Road in the Town of Hadley, Saratoga County, New York; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended approval of an agreement with The Wolf Creek Association for the purchase, acquisition, and recording of said permanent easement at a cost of $300; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement and any associated closing documents with The Wolf Creek Association for the purchase, acquisition, and recording of a permanent easement consisting of approximately 2,549 square feet associated with the CR-1 (Stony Creek Road) over Wolf Creek bridge replacement project in the Town of Hadley, at a cost of $300; and be it further

RESOLVED, that the form and content of such agreement and any associated closing and recording 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. Funds are included in the department budget.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 144 – 2026

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

AUTHORIZING AN AGREEMENT WITH THEODORE AND TERRI GARGANO FOR THE CONVEYANCE OF A PARCEL, PERMANENT EASEMENT, AND TEMPORARY EASEMENT ASSOCIATED WITH THE GROOMS ROAD (CR-91) OVER TRIBUTARY TO COLONIE RESERVOIR CULVERT REPLACEMENT PROJECT IN THE TOWN OF CLIFTON PARK

WHEREAS, pursuant to Resolution 265 – 2023, this Board of Supervisors approved the proposed Bridge NY/Culvert project for Grooms Road (CR-91) over Tributary to Colonie Reservoir, PIN 1762.69, in the Town of Clifton Park; and

WHEREAS, pursuant to Resolution 326 – 2023, this Board of Supervisors authorized an agreement with CHA Consulting, Inc. for design and construction administration services related to the CR-91 (Grooms Road) culvert over a tributary to the Colonie Reservoir in the Town of Clifton Park; and

WHEREAS, pursuant to Resolution 198 – 2025, this Board of Supervisors authorized an amendment to the County's agreement with CHA Consulting, Inc. after the Project scope expanded from a culvert replacement project to a bridge replacement project; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works, in conjunction with the project design consultants, have determined that the acquisition of a fee parcel consisting of approximately 696 square feet, a permanent easement consisting of approximately 765 square feet, and a temporary easement consisting of approximately 475 square feet from property owners Theodore Gargano and Terri Gargano is necessary to facilitate construction associated with the Grooms Road (CR-91) over Tributary to Colonie Reservoir Culvert Replacement Project; and

WHEREAS, said fee parcel, permanent easement, and temporary easement are located on Grooms Road in the Town of Clifton Park, Saratoga County, New York, and are identified as Map No. 03, Parcels 1 and 2, and Map No. 04, Parcel 1 for PIN 1762.69; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended approval of an agreement with the reputed property owners Theodore Gargano and Terri Gargano for the purchase, acquisition, and recording of said fee parcel, permanent easement, and temporary easement at a total cost of $3,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement and any associated closing documents with the reputed property owners Theodore Gargano and Terri Gargano for the purchase, acquisition, and recording of a fee parcel consisting of approximately 696 square feet, a permanent easement consisting of approximately 765 square feet, and a

temporary easement consisting of approximately 475 square feet associated with the Grooms Road (CR-91) over Tributary to Colonie Reservoir Culvert Replacement Project in the Town of Clifton Park, at a cost of $3,000; and be it further

RESOLVED, that the form and content of such agreement and any associated closing and recording 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. Funds are included in the department budget.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 145 – 2026

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR27-BLUEBIRD ROAD AND CR28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, the CR27 (Bluebird Road) and CR28 (Glens Falls-Fort Edward Road), Town of Moreau, pavement rehabilitation project, Saratoga County PIN 1762.17, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of eighty percent (80%) federal funds and twenty percent (20%) non-federal funds; and

WHEREAS, the Saratoga County Board of Supervisors previously advanced the project for Design services as part of Resolution 83 – 2023; and

WHEREAS, the County of Saratoga desires to advance the Project by making commitment of one hundred percent (100%) of the non-federal share of the costs of construction and construction inspection services; and

WHEREAS, pursuant to Resolution 63 – 2025 the Saratoga County Board of Supervisors approved acceptance of the sum of $1,777,787 in order to appropriate the necessary funding for the Project and cover the cost of the County's participation in the construction and construction inspection services for the Project or portions thereof; and

WHEREAS, due to an inadvertent processing error by the New York State Department of Transportation ("NYSDOT"), only the sum of $1,466,285 was approved funding by NYSDOT of the costs for construction and construction inspection services for the Project or portions thereof; and

WHEREAS, due to this error NYSDOT has requested that the Saratoga County Board of Supervisors accept the $311,502 difference in funding in a new Resolution so that the authorized total is consistent with the original authorized amount of $1,777,787;

WHEREAS, the Public Works Committee and the Commissioner of Public Works recommend that the $311,502 difference in funding be accepted; now, therefore, be it

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

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to pay in the first instance one hundred percent (100%) of the federal and non-federal share of the costs of construction and construction inspection services for the Project or portions thereof; and be it further

RESOLVED, that the additional sum of $311,502 in funds is hereby accepted to cover the costs of the County's participation in the construction and construction inspection services for the Project or portions thereof; and be it further

RESOLVED, that, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the Saratoga County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and be it further

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

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

05/19/2026

RESOLUTION 146 – 2026

Introduced by Veterans' Affairs: Supervisors Murray, Antoski, Arnold, Brennan, Gyarmathy, Sanghvi, and Sturm

AUTHORIZING AN AGREEMENT WITH VAN BORTEL FORD, INC. FOR THE PURCHASE OF A TRANSPORTATION VEHICLE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Veterans Service Agency provides transportation services to eligible veterans for medical appointments at the Stratton VA Medical Center, Albany; and

WHEREAS, a County-owned van previously used for such veterans transportation services was involved in an accident and deemed a total loss; and

WHEREAS, as a result of such loss, the County has received insurance proceeds in the amount of $42,738; and

WHEREAS, it is necessary to replace the lost vehicle in order to continue providing essential transportation services to veterans; and

WHEREAS, after going out to bid, it has been determined that the cost of a replacement vehicle, specifically a 2026 Ford Transit Van from Van Bortel Ford, Inc. out of Rochester New York, will not exceed $70,000; and

WHEREAS, the $42,738 in insurance proceeds will be applied toward the purchase of the replacement vehicle, and the remaining balance, not to exceed $27,262, will be funded from available fund balance; and

WHEREAS, a budget amendment is required to recognize the receipt of insurance proceeds and appropriate funds not to exceed $27,262 for the purchase of the replacement vehicle; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of insurance proceeds in the amount of $42,738 related to the loss of a County-owned van; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the purchase of a 2026 Ford Transit Van from Van Bortel Ford, Inc. out of Rochester New York, at a total cost not to exceed $70,000 for use by the Veterans Service Agency for medical transportation purposes of eligible veterans for medical appointments at the Stratton VA Medical Center, Albany, and in compliance with County procurement policies; and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the use of the total amount of said insurance proceeds toward such purchase, and the transfer of an amount not to exceed $27,262 from fund balance to cover the remaining cost; and be it further

RESOLVED, that the County Treasurer and Budget Officer are hereby authorized to amend the 2026 County Budget to reflect the acceptance of insurance proceeds and the appropriation of funds for the purchase of the replacement vehicle; and be it further

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

VETERANS' SERVICE AGENCY:

Increase Revenue:		
A.65-2680	Insurance Recoveries	$ 42,738
Increase Expenses:		
A.65.000-7041	Cars and Light Trucks	$ 70,000
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 27,262

; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any agreements and documents necessary to effectuate the purchase of said vehicle, subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by $27,262.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 147 – 2026

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

APPOINTING A RECORDS ACCESS OFFICER

WHEREAS, Section 1401.2 of Article 21 of the New York State Codes, Rules, and Regulations requires that the Board of Supervisors ensure compliance with Article 6 of the New York State Public Officers Law, also known as the Freedom of Information Law ("FOIL"); and

WHEREAS, Section 1401.2 of Article 21 of the New York State Codes, Rules, and Regulations authorizes the Board of Supervisors to designate individual(s) as "Records Access Officers", whose duty is to coordinate the County's responses to public requests for access to records pursuant to FOIL; and

WHEREAS, the volume of public requests for records under FOIL has reached a level that necessitates the designation of a Records Access Officer whose primary responsibility will be to coordinate the County's responses to such requests; and

WHEREAS, the County Administrator has recommended that Colleen M. McMahon, Assistant County Attorney, be appointed as a Records Access Officer for a term expiring December 31, 2026; now, therefore, be it

RESOLVED, that, effective immediately, Colleen M. McMahon be and she hereby is appointed as a Saratoga County Records Access Officer, with all powers and duties of a Records Access Officer as prescribed by Section 1401.2 of Article 21 of the New York State Codes, Rules, and Regulations, for a term expiring December 31, 2026; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 148 – 2026

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

AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING, ARCHITECTURE, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C. FOR SERVICES RELATED TO A FACILITY ASSESSMENT STUDY FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, the Saratoga County Sewer District No. 1 operates and maintains administrative and maintenance facilities at the Wastewater Treatment Plant located at 1002 Hudson River Road in the City of Mechanicville, and recently acquired a separate maintenance facility located at 523 South Main Street in Mechanicville; and

WHEREAS, upcoming infrastructure projects and evolving regulatory requirements are expected to influence the amount of administration, storage, and maintenance space needed to operate these facilities effectively; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 has identified a need for professional architectural and engineering services to develop a Facilities Assessment Study to evaluate the current condition of the District's ten (10) buildings, identify current and future functional needs, and develop a master plan outlining alternative floor plans and implementation phases; and

WHEREAS, the County issued a Request for Proposals for professional architectural and engineering services to develop a Facilities Assessment Study for the Saratoga County Sewer District No. 1 Wastewater Treatment Plant and maintenance facility; and

WHEREAS, MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C. has submitted a proposal for the provision of architectural and engineering services for the Facilities Assessment Study at a cost not to exceed $156,000; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the County enter into an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C. for services related to the Facilities Assessment Study for the Saratoga County Sewer District No. 1 Wastewater Treatment Plant and maintenance facility at a cost not to exceed $156,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with MJ Engineering, Architecture, Landscape Architecture, and Land Surveying P.C. for professional architectural and engineering services related to a Facilities Assessment Study for the

Saratoga County Sewer District No. 1 Wastewater Treatment Plant and maintenance facility, at a cost not to exceed $156,000; 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

05/19/2026

RESOLUTION 149 – 2026

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

AMENDING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PLANNING AND DESIGN OF A BIOSOLIDS DIGESTER FACILITY AT SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 135 – 2017, this Board authorized the Chairman of the Board of Supervisors to execute a cooperative agreement with the County of Albany, on behalf of the Albany County Water Purification District, to retain the services of a qualified professional engineering firm to perform a feasibility study for the construction of a regional biosolids digester facility that would dispose of biosolids from both the Albany County Water Purification District ("ACWPD") and Saratoga County Sewer District No. 1; and

WHEREAS, pursuant to Resolution 79 – 2019, the County of Saratoga entered into an agreement with Arcadis of New York, Inc. ("Arcadis") to provide design, construction administration, and construction inspection services relative to the construction of a regional biosolids digester facility; and

WHEREAS, in August 2021, the County of Albany withdrew from the intermunicipal agreement with the County of Saratoga for the construction of the regional biosolids digester facility; and

WHEREAS, pursuant to Resolution 237 – 2021, this Board approved a proposed project for the construction of a biosolid digester facility at the Saratoga County Sewer District No. 1's Wastewater Treatment Plant (the "Plant"); and

WHEREAS, pursuant to Resolution 289 – 2021, this Board authorized an amended and restated agreement with Arcadis for the planning and design of a biosolids digester facility and the evaluation of third-party options at the Plant, at a total cost not to exceed $3,000,000; and

WHEREAS, Arcadis has submitted a proposal for additional professional services related to completing the design and bidding of the new biosolids digester facility, as well as an increased scope of work, including, but not limited to, the design of a biosolids storage barn, relocation of gravity belt thickeners requiring a second story on the new facility, required SEQR and permitting updates, and bidding multiple contracts and alternates, for an additional cost of $895,000; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the proposal of Arcadis to modify their agreement with the County be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a modification to the agreement with Arcadis of New York, Inc. to include additional professional services related to completing the design and bidding of the new biosolids digester facility, as well as an increased scope of work, including, but not limited to, the design of a biosolids storage barn, relocation of gravity belt thickeners requiring a second story on the new facility, required SEQR and permitting updates, and bidding multiple contracts and alternates, for an additional cost of $895,000 and for a total amended contract cost not to exceed $3,895,000; and be it further

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

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

SARATOGA COUNTY SEWER DISTRICT NO. 1:

Increase Expenses:		
ES.81.813-7098	Professional Services for Capital Purposes	$ 133,000
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 133,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease Sewer fund balance by $133,000.

BOARD OF SUPERVISORS

05/19/2026

RESOLUTION 150 – 2026

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

AUTHORIZING CHANGE ORDER NO. 12 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SECONDARY CLARIFIER UPGRADE PROJECT

WHEREAS, the Saratoga County Sewer District No. 1 Wastewater Treatment Plant is in need of rehabilitation and improvement; and

WHEREAS, the Wastewater Treatment Plant has three (3) secondary clarifiers that are in need of replacement and five (5) clarifiers that have been determined to be highly inefficient and in need of rehabilitation; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited bids for work related to the rehabilitation and replacement of secondary clarifiers and electrical equipment at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, pursuant to Resolution 118 – 2023, the County authorized an agreement with Jersen Construction Group, LLC, in the amount of $8,346,000, for the rehabilitation and replacement of secondary clarifiers at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant; and

WHEREAS, positive change orders totaling $1,529,586 have been approved by the Executive Director of Saratoga County Sewer District No. 1 and the Board of Supervisors, and negative change orders totaling $105,652 have been approved by the Executive Director, thereby modifying the total cost of the agreement to $9,769,934; and

WHEREAS, an unanticipated need to complete other repairs to the system, including center tube modifications, additional gate pedestal anchors, and grout repair, requires that the agreement with Jersen Construction Group, LLC be amended for an additional cost of $26,351; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the agreement with Jersen Construction Group, LLC relating to rehabilitation and replacement of the secondary clarifiers be amended to include other unanticipated repairs to the system, including center tube modifications, additional gate pedestal anchors, and grout repair, for an additional cost not to exceed $26,351; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Jersen Construction Group, LLC for unanticipated repairs to the system associated with the rehabilitation and replacement of secondary clarifiers and electrical equipment at the

Saratoga County Sewer District No. 1 Wastewater Treatment Plant, including center tube modifications, additional gate pedestal anchors, and grout repair, at an additional cost not to exceed $26,351 and a total cost not to exceed $9,796,285; 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

05/19/2026

RESOLUTION 151 – 2026

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

RENEWING AN AGREEMENT WITH THREE+ONE COMPANY, INC. FOR CASH FLOW ANALYSIS SERVICES FOR THE COUNTY TREASURER

WHEREAS, the County currently has funds invested in various financial marketplaces, and has several financial institution accounts that would benefit from a real time cash flow analysis to maximize savings and earnings; and

WHEREAS, Three+One Company, LLC offers its copyright protected cashVest@ Liquidity & Treasury Analysis programs to provide liquidity management data to pinpoint the County's time value of its financial assets, prepare short-term cash management reports by providing stress test/algorithmic simulations on all cash, analyze the County's liquidity proficiency to continually prepare the County to earn and save the most possible without sacrificing safety or liquidity, ensure appropriate and competitive pricing is being received from financial partners, monitor and analyze all bank billing statements, compare investment yields, obtain access to opportunity cost in the financial marketplace to provide transparency for the County to obtain competitively priced bank products, and other tailored and strategic financial analyses; and

WHEREAS, Three+One Company, LLC has been a contracted provider to the County for the past several years and had provided a quote to the County to continue providing cash flow analysis services, at a cost of $250 annually per one million dollars of the County's 2026 adopted general fund operating budget, with the total cost not to exceed $75,000 annually for one year of the proposed renewal agreement; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the County continue receiving these services from Three+One Company, LLC and enter into a one-year renewal agreement with Three+One Company, LLC to continue providing cash flow analysis services at a cost not to exceed $75,000 annually; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Three+One Company, LLC, of Pittsford, New York, for the provision of cash flow analysis services for a one-year term commencing retroactively to January 1, 2026 and ending December 31, 2026, at a cost not to exceed $75,000 annually; and be it further

RESOLVED, that a copy of all reports generated by Three+One Company, LLC shall be submitted to the Chairman of the Law and Finance Committee and the County Administrator by the County Treasurer within ten (10) business days of her receipt of the same; 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

05/19/2026

RESOLUTION 152 – 2026

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

AMENDING AN AGREEMENT WITH DECKARD TECHNOLOGIES, INC. FOR A SHORT-TERM RENTAL REGISTRATION PLATFORM AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 344 – 2025, this Board authorized an agreement with Deckard Technologies, Inc., in an annual amount not to exceed $84,725, for a total amount not to exceed $254,175, for the provision of a Software-as-a-Service Short-Term Rental Registration Platform, including associated implementation and training services for County employees, for a term of three (3) years, commencing January 1, 2026 and expiring December 31, 2028, with a mutual renewal option for an additional two (2) terms of three (3) years each; and

WHEREAS, the Treasurer's Office has received a proposal from Deckard Technologies, Inc. for an additional program available to add-on to the Short-Term Rental Registration Platform, titled "Bulk Tax Filing Platform", for an additional annual cost of $5,000, which program would provide a dedicated interface for booking services to register as legal entities and would allow booking platforms to pay taxes and required fees and adhere to their data-sharing obligations in accordance with the County's Short Term Rental law and Treasurer's regulations; and

WHEREAS, our Law and Finance Committee and the County Treasurer have recommended that the proposal of Deckard Technologies, Inc. be accepted and the 2026 County Budget be amended in relation thereto; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Deckard Technologies, Inc. to include the "Bulk Tax Filing Platform" for an additional cost of $5,000, for a total annual amount not to exceed $89,725 and for a total amount not to exceed $269,175, for the provision of the Software-as-a-Service Short-Term Rental Registration Platform including the "Bulk Tax Filing Program"; 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:

OFFICE OF THE COUNTY TREASURER:

Increase Expenses:

A.16.000-8160	Data Processing Fees	$ 5,000

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 5,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease fund balance by $5,000.