REGULAR MEETING
TUESDAY, July 21, 2026
AT 4:00 p.m., E.S.T.

Board called to order by Chairman Barrett.

Roll call was taken.
PRESENT – John Antoski (11831), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), C. Eric Butler (6500), Harry Brennan (819), Robert Anderson (1333), James D. Arnold (3525), Michael Gyarmathy (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Susan Wemple (2075), Ian Murray (5808), Sarah J. Burger (14245.5), Minita Sanghvi (14245.5), Edward D. Kinowski (9022), Toni Sturm (17361) – 19
ABSENT – Joseph Grasso (4328), Thomas Richardson (5163), David Ball (8208) – 3

The invocation was given by Craig Hayner, Chaplain.

On a motion by Supervisor Butler, seconded by Supervisor Kinowski, the minutes of the June 16, 2026 Board meeting was unanimously approved.

The Clerk presented the following:

CORRESPONDENCE

Correspondence from Captain Community Human Services requesing restoration of reduced Care Links Funding.

Received and Filed

Correspondence from the New York State Department of State notifying that Local Law #4 was filed effective June 15, 2026

Received and Filed

Correspondence from the New York State Department of State notifying that Local Law #5 was filed effective June 23, 2026

Received and Filed

REPORTS OF COMMITTEES
There were no reports of Committees.

On a motion by Supervisor Butler, seconded by Supervisor Lalukota, Resolutions 182 through 223 were adopted by a unanimous vote.

RESOLUTION 182 – 2026

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

AUTHORIZING AN INTERDEPARTMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN THE SARATOGA COUNTY DEPARTMENT OF HEALTH AND CORONER'S OFFICE FOR ACCESS TO THE STATEWIDE HEALTH INFORMATION NETWORK FOR NEW YORK

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

WHEREAS, the Saratoga County Coroner requires access to SHIN-NY data via the Hixny portal to assist in the accurate identification of deceased individuals and the determination of the cause of death; and

WHEREAS, the Saratoga County Department of Health utilizes Hixny as its regional health information network, and its Commissioner has agreed to provide the mandatory clinical sponsorship required for the Coroner's access; now, therefore, be it

RESOLVED, that the Saratoga County Coroner is hereby authorized to enter into an interdepartmental memorandum of understanding with the Saratoga County Department of Health to obtain access to the Statewide Health Information Network for New York ("SHIN-NY"); and be it further

RESOLVED, that the Commissioner of the Saratoga County Department of Health is hereby authorized to provide the necessary clinical sponsorship and user account allocations under the Department's organizational participation network; 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.

RESOLUTION 183 – 2026

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

ACCEPTING A 2025 EMERGENCY MANAGEMENT PERFORMANCE 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 Grant Award Notice dated June 8, 2026, the New York State Division of Homeland Security and Emergency Services has notified our Office of Emergency Management that a 2025 Emergency Management Performance Grant, in the amount of $78,617, is available for the grant period commencing October 1, 2024 and expiring September 30, 2027; and

WHEREAS, the United States Department of Homeland Security/Federal Emergency Management Agency has placed an administrative funding hold on the New York State Fiscal Year 2025 Emergency Management Performance Grant pending review and approval of submitted projects, with such hold to be incorporated as a special condition of the grant contract and released upon federal approval through a contract amendment; and

WHEREAS, the Director of Emergency Management intends to use these grant funds to offset costs associated with maintenance of the County's Computer-Aided Dispatch ("CAD") E911 System, 800MHz System, and Microwave System; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended the approval and acceptance of this 2025 Emergency Management Performance Grant; and

WHEREAS, acceptance of this 2025 Emergency Management Performance 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 Emergency Management are hereby authorized to execute all documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a 2025 Emergency Management Performance Grant, in the amount of $78,617, for the grant period commencing October 1, 2024 and expiring September 30, 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:

OFFICE OF EMERGENCY MANAGEMENT:

Increase Revenue:		
A.36-4306	Homeland Security – Federal Aid	$ 78,617
Increase Expenses:		
A.36.366-8160	Data Processing Fees	$ 57,000
A.36.366-8190	Other Professional Services	$ 7,000
A.36.366-8293	Equipment Maintenance	$ 12,204
A.36.366-8294	Equipment Repairs	$ 2,413

; 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.

RESOLUTION 184 – 2026

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

AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR TRAINING SERVICES FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution 138 – 2026, this Board accepted a 2025 – 2026 Saratoga County Pretrial Services Grant from the New York State Division of Criminal Justice Services, in the amount of $634,665, for the grant period commencing April 1, 2025 and expiring March 31, 2026; and

WHEREAS, also pursuant to Resolution 138 – 2026, the Director of Probation proposed using this funding to offset costs associated with training services; and

WHEREAS, the Director of Probation has received a proposal from Bishop House Consulting, Inc. for staff building and training services, which emphasize communication in leadership, time management skills, coaching for growth and impact, and leading through change; and

WHEREAS, our Public Safety Committee and the Director of Probation have recommended that the County enter into an agreement with Bishop House Consulting, Inc., in an amount not to exceed $22,591, for comprehensive leadership and management training services for the Probation Department for a term of five (5) months, commencing July 30, 2026 and expiring December 31, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Bishop House Consulting, Inc., in an amount not to exceed $22,591, for comprehensive leadership and management training services for the Probation Department for a term of five (5) months, commencing July 30, 2026 and expiring December 31, 2026; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 185 – 2026

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

AUTHORIZING AN AGREEMENT WITH MISSION CRITICAL PARTNERS, LLC FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY IT SYSTEMS

WHEREAS, our Sheriff's Office has received a proposal from Mission Critical Partners, LLC, in the amount of $523,358, for technical support services and on-site computer-aided dispatch network support and protection from cyber intrusion for the County's Computer-Aided Dispatch ("CAD") System for a term of five (5) years, commencing July 1, 2026 and expiring June 30, 2031; and

WHEREAS, our Public Safety Committee, Sheriff, and Director of Information Technology have recommended that the proposal of Mission Critical Partners, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Mission Critical Partners, LLC for a term of five (5) years, commencing July 1, 2026 and expiring June 30, 2031, for technical support services and on-site computer-aided dispatch network support and protection from cyber intrusion for the County's Computer-Aided Dispatch ("CAD") System in an amount not to exceed $98,536 for the first year, an amount not to exceed $101,912 for the second year, an amount not to exceed $104,580 for the third year, an amount not to exceed $107,718 for the fourth year, and an amount not to exceed $110,949 for the fifth year, for a total amount not to exceed $523,358; 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.

RESOLUTION 186 – 2026

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

AUTHORIZING A TRANSFER OF FUNDS TO THE SHERIFF'S OFFICE AND OFFICE OF EMERGENCY MANAGEMENT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Sheriff's Office is currently hiring to meet full staffing levels; and

WHEREAS, the Sheriff's Office has recently hired seven (7) new Deputies and will be hiring additional Deputies and Corrections Officers before year-end; and

WHEREAS, all new hires must go through mandatory physical, psychological, and medical testing, as well as finger printing and background checks, prior to the commencement of their employment; and

WHEREAS, due to the influx of new hires, additional safety equipment, uniforms, and supplies are needed to appropriately outfit current and expected new personnel; and

WHEREAS, there is an urgent need for emergency and operational equipment for the Sheriff's Office and the Office of Emergency Management which requires an amendment to the 2026 County Budget; and

WHEREAS, our Public Safety Committee, Sheriff, and Director of Emergency Management have recommended that the 2026 County Budget be amended to authorize a transfer of funds to the Sheriff's Office and Office of Emergency Management for necessary emergency and operational equipment; now, therefore, be it

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

SHERIFF'S OFFICE:

Road Patrol Division:

Increase Expenses:

A.30.000-7003	Employee Lodging Reimbursement	$ 725
A.30.000-7041	Cars & Light Trucks	$ 42,000
A.30.000-7046	Vehicle Add-on	$ 8,592
A.30.000-7310	Undercover Expenses	$ 5,000
A.30.000-8194	Fingerprinting	$ 803
A.30.000-8232.K9	K-9 Animal Food/Supplies	$ 3,500
A.30.000-8293	Equipment Maintenance	$ 2,050
A.30.000-8517	Employment Physicals	$ 3,942
A.30.000-8518	Uniform Expense	$ 84,765
A.30.000-8521	Minor IT Equipment	$ 4,500

Corrections Division:

Increase Expenses:

A.30.301-8194	Fingerprinting	$ 535
A.30.301-8200	Department Supplies	$ 2,500
A.30.301-8211	Food/Food Supplies	$ 500
A.30.301-8517	Employment Physicals	$ 4,578
A.30.301-8518	Uniform Expense	$ 6,882
A.30.301-8521	Minor IT Equipment	$ 947
A.30.301-8540	Minor Office Furniture & Equipment	$ 3,600

OFFICE OF EMERGENCY MANAGEMENT:

Increase Expenses:

A.36.000-8518	Uniforms	$ 750
A.36.363-8200	Department Supplies	$ 2,300

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 178,469

; 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 $178,469.

RESOLUTION 187 – 2026

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SARATOGA COUNTY SHERIFF'S OFFICE, DISTRICT ATTORNEY'S OFFICE, AND LOCAL LAW ENFORCEMENT AGENCIES FOR CREATION OF THE SARATOGA COUNTY TRAFFICKING ILLICIT NARCOTICS AND GANG ENFORCEMENT TASK FORCE ("STING")

WHEREAS, crime reduction remains a top priority in Saratoga County, and the Sheriff and District Attorney wish to work with local law enforcement agencies to target the illicit sale of narcotics; and

WHEREAS, the Sheriff and District Attorney seek to create the Saratoga County Trafficking Illicit Narcotics and Gang Enforcement Task Force ("STING") to coordinate with local law enforcement agencies; and

WHEREAS, the best practice for any task force is to operate under mutually agreed-upon terms, which set forth policies and procedures for all participating agencies, ensuring effective cooperation and coordination between all agencies, and there is a proposed Memorandum of Understanding for all participants in STING; and

WHEREAS, our Public Safety Committee, Sheriff, and District Attorney have recommended authorization of this Memorandum of Understanding with local law enforcement agencies for creation of and participation in STING; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors, Sheriff, and District Attorney are hereby authorized to execute a Memorandum of Understanding with local law enforcement agencies for creation of and participation in the Saratoga County Trafficking Illicit Narcotics and Gang Enforcement Task Force ("STING"); 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.

RESOLUTION 188 – 2026

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

AUTHORIZING A TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to New York State's Mental Hygiene Law §43.03(c), "Patients receiving services while being held pursuant to order of a criminal court, other than patients committed to the department pursuant to section 330.20 of the criminal procedure law, or for examination pursuant to an order of the family court shall not be liable to the department for such services. Fees due [to] the department for such services shall be paid by the county in which such court is located except that counties shall not be responsible for the cost of services rendered patients committed to the department pursuant to section 330.20 of the criminal procedure law or patients committed to the department pursuant to article ten of this chapter"; and

WHEREAS, pursuant to New York State's Mental Hygiene Law §43.03(c), the Department of Mental Health and Addiction Services is responsible for paying one hundred percent (100%) of costs associated with New York State Office of Mental Health patients from Saratoga County receiving restoration services; and

WHEREAS, there are three (3) additional New York State Office of Mental Health patients currently receiving restoration services, all of whom were unanticipated during the 2026 budgetary process; and

WHEREAS, the Department of Mental Health and Addiction Services expects to receive invoices before year-end, which will exceed the 2026 County Budget by $1,191,936; and

WHEREAS, an amendment to the 2026 County Budget is necessary to reappropriate funds to cover this unplanned expense; now, therefore, be it

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

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Expenses:		
A.43.436-8491	New York State Charges	$ 1,191,936
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 1,191,936

; 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 fund balance by $1,191,936.

RESOLUTION 189 – 2026

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

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO INCLUDE GAMBLING RECOVERY PEER ENGAGEMENT FUNDS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 249 – 2024 authorized ongoing contracts for mental health services, subject to State appropriations therefore; and

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

WHEREAS, effective July 1, 2026, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $50,000, to support Gambling Recovery Peer Services in connection with the Recovery Community Outreach Center Program known as Healing Springs, allocated to the following mental health service provider contractually retained pursuant to Resolution 249 – 2024:

Agency	Amount
Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc.	$ 50,000

; and

WHEREAS, our Health and Human Services Committee has authorized acceptance of these additional grant funds, in the amount of $50,000, from the New York State Office of Addiction Services and Supports, which additional grant funds do not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, acceptance of this additional funding requires an amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Addiction Services and Supports necessary to accept additional funding, in the amount of $50,000, to include Gambling Recovery Peer Engagement Funds; 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:

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3483	Alcohol Abuse Program ST	$ 50,000
Increase Expenses:		
A.43.443-8738.013	ASAPP ASA	$ 50,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 190 – 2026

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

ACCEPTING ADDITIONAL FUNDING FROM THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS TO INCLUDE A 2026 – 2027 TARGETED INFLATIONARY INCREASE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Resolution 249 – 2024 authorized ongoing contracts for mental health services, subject to State appropriations therefore; and

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

WHEREAS, effective April 1, 2026, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $41,014, to include a 2026 – 2027 Targeted Inflationary Increase, allocated to the following mental health service providers contractually retained pursuant to Resolution 249 – 2024:

Agency	Amount
Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc.	$ 20,995
Franklin Community Center, Inc.	$ 1,328
Rise Housing and Support Services, Inc.	$ 18,691

; and

WHEREAS, effective April 1, 2026, additional funds have become available from the New York State Office of Addiction Services and Supports, in the amount of $10,295, to include a 2026 – 2027 Targeted Inflationary Increase, allocated to the Saratoga County Community Services Board and the following mental health service provider, for services of the Certified Recovery Peer Advocate

("CRPA") within the Saratoga County Addiction Services Program, contractually retained pursuant to Resolution 249 – 2024:

Agency	Amount
Alcohol and Substance Abuse Prevention Council of Saratoga County, Inc.	$ 1,775

; and

WHEREAS, our Health and Human Services Committee has authorized acceptance of these additional grant funds, in the amount of $51,309, from the New York State Office of Addiction Services and Supports, which additional grant funds do not exceed ten percent (10%) of the contract amounts set forth in Resolution 249 – 2024; and

WHEREAS, acceptance of this additional funding requires an amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Addiction Services and Supports necessary to accept additional funding, in the amount of $51,309, to include a 2026 – 2027 Targeted Inflationary Increase; 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:

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3477	SA OASAS Fr Comm Center	$ 1,328
A.43-3483	Alcohol Abuse Program St	$ 20,995
A.43-3489	SA OASAS Rise	$ 18,691
A.43-3463	Alcohol Services – 818	$ 10,295
Increase Expenses:		
A.43.443-8735.013	Franklin Community Center	$ 1,328
A.43.443-8738.013	ASAPP ASA	$ 20,995
A.43.443-8738.002	ASAPP County Share	$ 1,775
A.43.443-8726.013	Transitional Services ASA	$ 18,691
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 8,520

; 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 $8,520.

RESOLUTION 191 – 2026

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

ACCEPTING COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, pursuant to a Local Commissioners Memorandum dated June 15, 2026, the New York State Office of Children and Family Services has notified our Department of Social Services that Community Optional Preventive Services Program funding, in the amount of $70,640, is available for the grant period commencing October 1, 2025 and expiring September 30, 2026; and

WHEREAS, the Commissioner of Social Services has proposed using this Community Optional Preventive Services Program funding to provide children and families with in-home services to avert foster care placements and family crisis; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this Community Optional Preventive Services Program funding; and

WHEREAS, acceptance of this Community Optional Preventive Services Program funding 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 Children and Family Services necessary to accept Community Optional Preventive Services Program funding, in the amount of $70,640, for the grant period commencing October 1, 2025 and expiring September 30, 2026; and be it further

RESOLVED, that the Commissioner of Social Services is hereby authorized to execute and submit any documentation, as required by the New York State Office of Children and Family Services, necessary to facilitate receipt of the Community Optional Preventive Services Program funding or reimbursement thereunder; 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 this Resolution shall take effect immediately.

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

RESOLUTION 192 – 2026

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

APPROVING THE 2026 – 2027 ANNUAL UPDATE TO THE 2024 – 2028 FOUR-YEAR PLAN FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES

WHEREAS, the Department of Aging and Youth Services provides programs to some elderly County residents under Title III of the Federal Older Americans Act of 1965, as amended, and the State Community Services Act of 1979 (Executive Law, Article 19-J); and

WHEREAS, the Federal Act requires the preparation of a Four-Year Service Plan, annual updates, and funding applications for the provision of listed services; and

WHEREAS, the Department of Aging and Youth Services has submitted its proposed 2026 – 2027 Annual Update to the 2024 – 2028 Four-Year Plan for approval; and

WHEREAS, Public Hearings on this proposal were held on October 16, 2025 and October 28, 2025; now, therefore, be it

RESOLVED, that the 2026 – 2027 Annual Update to the 2024 – 2028 Four-Year Plan for the Department of Aging and Youth Services is hereby approved; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized and directed to sign the 2026 – 2027 Annual Update to the 2024 – 2028 Four-Year Plan; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 193 – 2026

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

AWARDING 2026 ECONOMIC DEVELOPMENT GRANTS

WHEREAS, the 2026 County Budget includes an Economic Development Grant Program to give matching grants to local municipalities to fund economic development projects; and

WHEREAS, the 2026 Economic Development Grant Program contains a pool of unallocated Economic Development Grant Reserve Funds to fund economic development projects in municipalities within Saratoga County; and

WHEREAS, our Economic Development Committee received fourteen (14) applications, totaling $111,500, from Saratoga County municipalities requesting funds for economic development projects; and

WHEREAS, Resolution 87 – 2026 authorizes the County Administrator to transfer funds from certain reserve accounts for approved projects; and

WHEREAS, our Economic Development Committee and Law and Finance Committee have approved funding for all fourteen (14) submitted applications, utilizing unallocated Economic Development Grant Program funds, at a total cost of $111,500; and

WHEREAS, to ensure the timely completion of municipal projects and the efficient administration of public funds, our Economic Development Committee has endorsed a firm deadline of December 1, 2027 for receipt of municipal reimbursement requests; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the disbursement of $111,500 under the 2026 Economic Development Grant Program to the following municipalities for the specific amounts and purposes stated below, upon the condition that each municipality provide matching funds or services in-kind that equal or exceed the following disbursements:

1. Town of Ballston:
   Parks Assistance — Amount Requested: $8,000
   Funds will be used to improve access to the corner park in Burnt Hills.
2. Town of Charlton:
   Air Conditioning at Charlton Community Center — Amount Requested: $8,000

Adding air conditioning to the $1.5M rehabilitation project at the Community Center will allow for more usage of the building by various community groups during the summer months, all which support economic development within the community.

3. Town of Corinth:
   Public Bathrooms at Train Station Amount Requested: $8,000
   The train depot area is Town owned. The tourist train that operates from there annually carries 35,000 riders a year. They are currently serviced by multiple portajons. The Town would like to assist the operator by installing a septic service to a public bathroom facility they will fabricate.
4. Town of Day:
   Sidewalk Replacement Amount Requested: $8,000
   Funds will be used to fix or replace broken sidewalks.
5. Town of Edinburg:
   Saratoga Snowmobile Association Trail Development Amount Requested: $7,500
   Funds will be used for the purchase and installation of needed culverts and crane mats on the snowmobile trails. Signage, fencing and trail construction and maintenance will also be performed. Improved terrain, wider trails and extensive signage make for a more attractive, safer and more enjoyable experience for riders.
6. Town of Hadley:
   225th and 250th Celebration Amount Requested: $8,000
   Funds will be used to purchase a wall sign ($3,000) that will welcome visitors to the Town and for the celebration ($5,000) of both the Town's 225th birthday and the Country's 250th.
7. Town of Halfmoon:
   America's 250th Celebration Amount Requested: $8,000
   The America's 250th Celebration project aligns strongly with the economic development objectives of the community by supporting local businesses, increasing tourism activity, and strengthening community identity through the America's 250th Celebration. This project will deliver a successful community-wide event that commemorates the community's heritage while generating economic and social benefits for residents, visitors, and local businesses.
8. Town of Malta:
   Pamphlet: Connecting Residents to Economic Opportunity Amount Requested: $8,000
   The project will fund the design, printing, and mailing of one full-color edition of a pamphlet to Town households. The annual pamphlet supports the Town's economic development goals by promoting local businesses, community events, tourism assets, infrastructure investments, and development initiatives. Distributed directly to all households, the pamphlet increases awareness of opportunities within the Town, strengthens community engagement, supports local business visibility, and helps position Malta as an attractive place to live, work, visit, and invest.
9. City of Mechanicville:
   Bucket Truck Amount Requested: $8,000
   Funds will be used to purchase a used bucket truck to help hang banners during community events, to replace lighting in the business district, and for maintenance of traffic lights in the business district.
10. Town of Moreau:
    Nolan Road Riverside Trail Gateway Project Amount Requested: $8,000
    County funds will be matched with local funds to develop access to the Nolan Road Riverside Trail and Boat launch facility. An improved gateway for the Nolan Road Riverside Trail serves as a vital anchor for the Town's economic health by transforming underutilized waterfront space into a high-capacity regional destination. Drawing from the Town's Comprehensive Plan as a framework, this project executes strategy to establish Moreau as a premier recreational hub.
11. Town of Providence:
    Providence Bulk Waste Clean-up Amount Requested: $8,000

Town of Providence proposes to offer a household & bulk clean up service for the town residents to improve the quality of place while reducing cost to residents.

12. Town of Saratoga:
    Audio Visual Equipment Replacement Amount Requested: $8,000
    Funds will be used to replace broken audio equipment with a new A/V system, upgrading the meeting space to facilitate presentations to the Town Board and Planning Board for upcoming projects.
13. City of Saratoga Springs:
    Public Art Mural Amount Requested: $8,000
    Grant funds will be used to support the design, fabrication and installations of a large scale public art mural on the Putnam Street Parking Garage. Any remaining funds will be used for public art improvements along Spring Run Trail.
14. Town of Wilton:
    Automatic Door Openers for Accessibility Amount Requested: $8,000
    Adding automatic door openers expands resident visits through enhanced inclusivity, mitigating costly compliance risks and lowering municipal energy costs. These upgrades empower residents that might otherwise face barriers and improving the overall municipal environment, as 25% of all adults have some form of disability.

; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements and documents necessary to ensure the disbursement of said funds; and be it further

RESOLVED, that all grant reimbursement requests shall be submitted to the County for final reimbursement no later than December 1, 2027, and that any awarded funds not requested by such date shall be forfeited; and be it further

RESOLVED, that the form and content of all related agreements and 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.

RESOLUTION 194 – 2026

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

AUTHORIZING AN AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. DBA EAGLEVIEW FOR AERIAL GIS MAPPING SERVICES

WHEREAS, the County of Saratoga has successfully utilized specialized countywide aerial oblique imaging and digital mapping services as part of its GIS mapping program; and

WHEREAS, since 2007, Pictometry International Corp. dba EagleView (aka EagleView Technologies, Inc.) has remained the exclusive sole-source provider of this imagery data, holding the unique proprietary rights, historical digital archives, and patented technologies necessary to host and seamlessly interface with the County's current infrastructure; and

WHEREAS, such high-resolution aerial photos are critically utilized by County Departments such as Real Property, Emergency Services, and the Sheriff's Office, as well as by local municipal assessors for accurate parcel evaluations and public safety operations; and

WHEREAS, there is an operational need to refresh and update the existing aerial imagery database last captured in 2023 to maintain data integrity and align with New York State assessment guidelines; and

WHEREAS, our Economic Development Committee and Director of Planning and Economic Development have recommended that the County enter into an agreement with Pictometry International Corp. dba EagleView (aka EagleView Technologies, Inc.), in an amount not to exceed $253,422, for the procurement of countywide high-resolution aerial GIS mapping and imagery services for a term of three (3) years; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Pictometry International Corp. dba EagleView (aka EagleView Technologies, Inc.), in an amount not to exceed $253,422, for the procurement of countywide high-resolution aerial GIS mapping and imagery services for a term of three (3) years; 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.

RESOLUTION 195 – 2026

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

ACCEPTING A WORKFORCE INNOVATION AND OPPORTUNITIES ACT GRANT FROM THE UNITED STATES DEPARTMENT OF LABOR

WHEREAS, Saratoga County is the designated recipient of a multi-county allocation from the United States Department of Labor, in the amount of $1,657,003, provided through the Workforce Innovation and Opportunity Act ("WIOA"), to be awarded to Saratoga, Warren, and Washington Counties for the program year commencing July 1, 2026 and expiring June 30, 2027; and

WHEREAS, Saratoga County's available share of said federal funds for its Department of Workforce Development is $944,558.33; and

WHEREAS, Saratoga County's only obligation is to accept the totality of WIOA funds on behalf of the local Workforce Development Area, ultimately retaining $944,558.33 in funds, and allocating the split difference of $407,100.90 and $305,343.78 to Warren and Washington Counties, respectively; and

WHEREAS, this funding will allow Saratoga County to provide employment and training services for youth, adults, and dislocated workers throughout the region and in our County; and

WHEREAS, our Economic Development Committee and the Director of Workforce Development have recommended the approval and acceptance of Saratoga County's portion of WIOA funds in the amount of $944,558.33; and

WHEREAS, acceptance of these WIOA funds requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with the United State Department of Labor necessary to accept Workforce Innovation and Opportunity Act ("WIOA") funds, in the amount of $1,657,003, for the program year commencing July 1, 2026 and expiring June 30, 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, upon acceptance of these WIOA funds, the Saratoga County Treasurer is hereby authorized to distribute $407,100.90 to Warren County and $305,343.78 to Washington County in accordance with the allocation plan; and be it further

RESOLVED, that the form and content 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.

RESOLUTION 196 – 2026

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

ACCEPTING A 2026 SUMMER YOUTH EMPLOYMENT PROGRAM ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a letter dated June 9, 2026, the New York State Office of Temporary and Disability Assistance has notified our Department of Workforce Development that a 2026 Summer Youth Employment Program ("SYEP") allocation, in the amount of $310,394, is available for the grant period commencing June 1, 2026 and expiring September 30, 2026; and

WHEREAS, the Department of Workforce Development has proposed using this 2026 SYEP allocation to administer its Summer Youth Employment Program, which places eligible Saratoga County youth in subsidized employment worksites throughout the County during the summer months; and

WHEREAS, our Economic Development Committee and Director of Workforce Development have recommended the approval and acceptance of this 2026 SYEP allocation; and

WHEREAS, acceptance of this 2026 SYEP allocation 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 Workforce Development are hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept a 2026 Summer Youth Employment Program allocation, in the amount of $310,394, for the grant period commencing June 1, 2026 and expiring September 30, 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:

DEPARTMENT OF WORKFORCE DEVELOPMENT:

Increase Revenue:

A.68-4609	Temporary Assistance for Needy Families	$ 14,715

Increase Expenses:

A.68.681-6000	Regular Wages	$ 14,715

; 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.

RESOLUTION 197 – 2026

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

AUTHORIZING A LICENSE AGREEMENT WITH HANK'S HOLLOW DEVELOPMENT LLC FOR A TRAIL CONNECTION TO THE ZIM SMITH

WHEREAS, the Town of Halfmoon is facilitating the construction of a crushed stone trail connection from the approved residential subdivision known as Hank's Hollow to the Zim Smith Trail in the Town of Halfmoon, County of Saratoga; and

WHEREAS, a license agreement is required for Hank's Hollow Development LLC and/or their designated contractor to enter County land for the limited use of constructing such a trail; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to sign a license agreement with Hank's Hollow Development LLC and/or their designated contractor for the limited purpose of entering County lands to construct a crushed stone trail connection from the residential subdivision known as Hank's Hollow to the Zim Smith Trail in the County of Saratoga; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 198 – 2026

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

AMENDING RESOLUTION 234 – 2021 TO REALLOCATE THE 2021 TRAILS GRANT TO THE TOWN OF GREENFIELD

WHEREAS, the Saratoga County Trails Grant Program was established to give matching grants to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, Resolution 234 – 2021 awarded the Town of Greenfield and Saratoga PLAN the sum of $10,000 to be applied towards the Saratoga County Community Forest – Greenfield Access, consisting of establishing a public parking area along Wilton Road; and

WHEREAS, Saratoga PLAN has acquired the relevant parcel, is preparing engineering and design work for the project, and is requesting that the approved grant funds be reallocated to the engineering and design work for the project; and

WHEREAS, the Town of Greenfield and Saratoga PLAN will be able to close out the 2021 Trails Grant project with the reallocation of grant funds; and

WHEREAS, our Trails and Open Space Committee and Law and Finance Committee support this amendment to Resolution 234 – 2021; now, therefore, be it

RESOLVED, that Resolution 234 – 2021 is hereby amended so the seventh numbered item of the first Resolved paragraph shall now state:

> *"7. Town of Greenfield/Saratoga PLAN – in the amount of $10,000 to be applied towards the engineering and design work associated with the Graphite Range Community Forest Northern Gateway Parking Lot"*

; and be it further

RESOLVED, that all other provisions of Resolution 234 – 2021 shall remain in full force and effect; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 199 – 2026

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

AWARDING 2026 TRAILS GRANTS

WHEREAS, the 2026 County Budget included a Trails Grant Program to give matching grants to local municipalities to fund trail development and construction projects; and

WHEREAS, the 2026 Trails Grant Program provides a pool of up to $80,000 to fund trail feasibility studies, engineering work, and construction in local municipalities; and

WHEREAS, our Trails and Open Space Committee received thirteen (13) applications for funding, totaling $120,500, which the Committee recommended to be partially funded; and

WHEREAS, Resolution 87 – 2026 authorizes the County Administrator to transfer funds from certain reserve accounts for previously approved projects; and

WHEREAS, our Trails and Open Space Committee and Law and Finance Committee approved partial funding for all thirteen (13) applications submitted, at a cost of $79,530, utilizing allotted 2026 Trails Grant Program funds; and

WHEREAS, to ensure the timely completion of municipal projects and the efficient administration of public funds, our Trails and Open Space Committee has endorsed a firm deadline of December 1, 2027 for receipt of municipal reimbursement requests; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the payment under the 2026 Trails Grant Program, totaling $79,530, to the following municipalities for the purposes stated, upon the condition that each municipality provide matching funds or services in-kind that equal or exceed the following amounts:

1. Town of Ballston: The amount of up to $6,600 to be applied toward a proposed approximately 700-ft access trail through vacant lands of Ballston Lake SD to connect Ballston Lake Fire Dept. Memorial Park ("BLFDMP") to Lakehill Drive.

2. Town of Charlton: The amount of up to $6,600 to be applied toward a proposed approximately one (1) mile of trails on a 114-acre property that will utilize former horse trails while constructing new trails for the "soon to be" town wildlife preserve.

3. Town of Clifton Park: The amount of up to $6,600 to be applied toward a proposed feasibility study to close an approximately 800-l.f. strategic gap in the town's trail network including wetland crossing.

4. Town of Edinburg: The amount of up to $6,600 to be applied toward a proposal to rehabilitate existing playground equipment and to add additional equipment and resupply material around the playground.

5. Town of Greenfield: The amount of up to $4,950 to be applied toward a proposal to continue to resurface 0.50 miles of the Brookhaven Ski trail with stone dust and add to the 1.5 miles of already resurfaced trails to make them accessible for all seasons.

6. Town of Halfmoon: The amount of up to $6,600 to be applied toward a proposal to resurface approximately 12,000-l.f. of stone dust trails in the Town's recreation park with asphalt.

7. Town of Malta: The amount of up to $6,600 to be applied toward a proposal to utilize engineered wood fiber to restore an approximately 0.75 miles of trail in need of repair inside the town park.

8. Town of Milton: The amount of up to $6,600 to be applied toward a proposal to establish a dog park within the boundaries of the Town's 130-acre Woods Hollow Nature Preserve by providing a fenced off area with benches, waste bag dispensers, and informational signage.

9. Town of Moreau: The amount of up to $6,600 to be applied toward a proposal to upgrade an existing graveled parking area at the end of Nolan Road to create trailhead parking for universal access and suitable parking for boat trailers, cars, and bikes.

10. Town of Northumberland: The amount of up to $3,300 to be applied toward a proposal to restore the existing Missy K Overlook, a structure that resembles an old canal boat, by purchasing paint, cleaning and site prep materials, and tools. Funds will also be utilized for educational elements to support the canal boat narrative.

11. Town of Saratoga: The amount of up to $5,280 to be applied toward improving the multi-use trail system within the Town and Villages with resurfacing, tree and stump removal, and a culvert replacement.

12. Town of Stillwater (Saratoga PLAN): The amount of up to $6,600 to be applied toward a proposal to construct the parking area and site amenities that include vegetation clearing, grading, and sediment and erosion control with surfacing of gravel and asphalt.

13. Town of Wilton: The amount of up to $6,600 to be applied toward the first phase for a proposed approximately 2.5-mile trail connecting Gavin Park and the Graphite Range Community Forest Trail Network. Grant funds will provide bicycle signage and bicycle racks at Gavin Park. The funds will also support a feasibility study and conceptual layout for a future multi-use path.

; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements and documents necessary to ensure the transfer of said funds; and be it further

RESOLVED, that all grant reimbursement requests shall be submitted to the County for final reimbursement no later than December 1, 2027, and that any awarded funds not requested by such date shall be forfeited; and be it further

RESOLVED, that the form and content of such agreements and 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.

RESOLUTION 200 – 2026

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

AUTHORIZING AN AGREEMENT WITH PHILLIPS LYTLE LLP FOR LEGAL SERVICES RELATED TO REAL PROPERTY TAX FORECLOSURE PROCEEDINGS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Treasurer is the Chief Tax Enforcing Officer of the County of Saratoga, and within that duty is the responsibility to foreclose upon tax delinquent properties; and

WHEREAS, the County Treasurer has issued a Request for Proposals for legal services necessary to advance Saratoga County's in rem tax foreclosure proceedings, pursuant to Real Property Tax Law Article 11, from the filing of the foreclosure petition through entry of final judgment for Saratoga County; and

WHEREAS, Phillips Lytle LLP has submitted a proposal to the Treasurer, the lowest proposal received, in the amount of $275 per property, not including title searching, postage, or advertisement, for legal services necessary to advance Saratoga County's in rem tax foreclosure proceedings pursuant to Real Property Tax Law Article 11 from the filing of the foreclosure petition through entry of final judgment for Saratoga County, with such proposal providing that the $275 amount shall be reduced, per property, for any amounts received by Phillips Lytle LLP from the proceeds of such sale; and

WHEREAS, our Real Property Tax Committee, County Treasurer, and Director of the Real Property Tax Service Agency have recommended that the proposal of Phillips Lytle LLP be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Phillips Lytle LLP, in the amount of $275 per property, not including title searching, postage or advisement, for legal services necessary to advance Saratoga County's in rem tax foreclosure proceedings pursuant to Real Property Tax Law Article 11 from the filing of the foreclosure petition through entry of final judgment for Saratoga County, providing that the $275 amount shall be reduced, per property, for any amounts received by Phillips Lytle LLP from the proceeds of such sale, for a term of one (1) year, commencing August 1, 2026 and expiring July 31, 2027; 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:

OFFICE OF THE COUNTY TREASURER:

Increase Revenue:		
A.16-1230	Treasurer's Fees	$ 161,975
Increase Expenses:		
A.16.000-8190	Other Professional Services	$ 161,975

A.16.000-8531	Postage	$ 78,048
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 78,048

; 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 $78,048.

RESOLUTION 201 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO RECLASSIFY ONE CONFIDENTIAL SECRETARY TO THE DISTRICT ATTORNEY TO ONE EXECUTIVE ASSISTANT TO THE DISTRICT ATTORNEY AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 89 – 2026, our District Attorney's Office accepted a 2025 – 2026 Aid to Prosecution Grant, in the amount of $667,333, from the New York State Division of Criminal Justice Services for the grant period commencing April 1, 2025, with said funds available until fully exhausted; and

WHEREAS, Resolution 89 – 2026 authorized the District Attorney to disburse a portion of these grant funds, 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, Resolution 89 – 2026 further authorized that the balance of the 2025 – 2026 Aid to Prosecution Grant, in consultation with County Administration and the Director of Human Resources, be utilized to enhance future compensation for qualifying personnel within the District Attorney's Office; and

WHEREAS, it has been determined that the duties and responsibilities of the position of Confidential Secretary to the District Attorney better align with the duties of Executive Assistant to the District Attorney; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the District Attorney have recommended that the 2026 Compensation Schedule be amended under the Office of the District Attorney to reclassify one (1) Confidential Secretary to the District Attorney, as a Grade 9 on the Management Compensation Schedule at an annual salary of $56,783, to one (1) Executive Assistant to the District Attorney, as a Grade 10 on the Management Compensation Schedule at an annual salary of $62,709; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended to reclassify one (1) Confidential Secretary to the District Attorney, as a Grade 9 on the Management Compensation Schedule at an annual salary of $56,783, to one (1) Executive Assistant to the District Attorney, as a Grade 10 on the Management Compensation Schedule at an annual salary of $62,709; 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	$ 6,424.14
Increase Expenses:		
A.25.000-6000	Regular Wages	$ 5,174.50
A.25.000-6910	Retirement	$ 853.79
A.25.000-6930	Social Security	$ 395.85

; 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.

RESOLUTION 202 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO CREATE TWO PAYROLL CLERK POSITIONS UNDER THE SHERIFF'S OFFICE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Sheriff's Office employs over three hundred (300) people and subsequently has intricate and substantial payroll management needs due to personnel working multiple shifts and frequent requirement of overtime; and

WHEREAS, overseeing and auditing payroll for the Sheriff's Office requires more than one (1) full-time equivalent person to properly review the payroll each pay period; and

WHEREAS, the addition of these personnel requires an amendment to the 2026 Compensation Schedule, to add two (2) positions under the Sheriff's Office and set their compensation at Grade 9 on the Management Compensation Schedule; and

WHEREAS, our Human Resources and Insurance Committee and the Sheriff have recommended the passage of this Resolution; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended to create two (2) Payroll Clerk positions under the Sheriff's Office, Grade 9 on the Management Compensation Schedule; and be it further

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

SHERIFF'S OFFICE:

Increase Expenses:		
A.30.000-6000	Regular Wages	$ 56,783.00
A.30.000-6910	Retirement	$ 15,530.15
A.30.000-6930	Social Security	$ 4,343.90
A.30.000-6960	Health Insurance	$ 14,195.75

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 90,852.80

; 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 fund balance by $90,852.80.

RESOLUTION 203 – 2026

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

AUTHORIZING A SALARY CHANGE FOR THE UNDERSHERIFF FROM GRADE 21, STEP 4B TO GRADE 21, STEP 6A OF THE 2026 MANAGEMENT COMPENSATION SCHEDULE

WHEREAS, serving the residents of Saratoga County requires experienced and capable personnel and the retention of institutional knowledge and experience is a priority to provide the best service; and

WHEREAS, to obtain and retain qualified personnel for the Sheriff's Office, salaries must be competitive with geographically proximate agencies and salaries in the Sheriff's Office are no longer comparable with other law enforcement agencies in the area; and

WHEREAS, the County seeks to compensate management at the Sheriff's Office at a rate more comparable to other law enforcement agencies in the area and befitting the wealth of experience and knowledge that these personnel provide; and

WHEREAS, our Human Resources and Insurance Committee and the Sheriff have recommended a salary change for the Undersheriff from Grade 21, Step 4B to Grade 21, Step 6A of the 2026 Management Compensation Schedule; now, therefore, be it

RESOLVED, that a salary change for the Undersheriff from Grade 21, Step 4B to Grade 21, Step 6A on the 2026 Management Compensation Schedule is hereby approved; and be it further

RESOLVED, that the Human Resources Department is hereby authorized to make this change and pay this position accordingly; 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.

RESOLUTION 204 – 2026

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

AUTHORIZING A SALARY CHANGE FOR THE CHIEF DEPUTY FROM GRADE 19, STEP 8B TO GRADE 19, STEP 9A OF THE 2026 MANAGEMENT COMPENSATION SCHEDULE

WHEREAS, serving the residents of Saratoga County requires experienced and capable personnel and the retention of institutional knowledge and experience is a priority to provide the best service; and

WHEREAS, to obtain and retain qualified personnel for the Sheriff's Office, salaries must be competitive with geographically proximate agencies and salaries in the Sheriff's Office are no longer comparable with other law enforcement agencies in the area; and

WHEREAS, the County seeks to compensate management at the Sheriff's Office at a rate more comparable to other law enforcement agencies in the area and befitting the wealth of experience and knowledge that these personnel provide; and

WHEREAS, our Human Resources and Insurance Committee and the Sheriff have recommended a salary change for the Chief Deputy from Grade 19, Step 8B to Grade 19, Step 9A on the 2026 Management Compensation Schedule; now, therefore, be it

RESOLVED, that a salary change for the Chief Deputy from Grade 19, Step 8B to Grade 19, Step 9A on the 2026 Management Compensation Schedule is hereby approved; and be it further

RESOLVED, that the Human Resources Department is hereby authorized to make this change and pay this position accordingly; 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.

RESOLUTION 205 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO PLACE THE CORRECTIONS ADMINISTRATOR FROM GRADE 18, STEP 4B TO GRADE 19, STEP 6A OF THE 2026 MANAGEMENT COMPENSATION SCHEDULE

WHEREAS, serving the residents of Saratoga County requires experienced and capable personnel and the retention of institutional knowledge and experience is a priority to provide the best service; and

WHEREAS, to obtain and retain qualified personnel for the Sheriff's Office, salaries must be competitive with geographically proximate agencies and salaries in the Sheriff's Office are no longer comparable with other law enforcement agencies in the area; and

WHEREAS, the County seeks to compensate management at the Sheriff's Office at a rate more comparable to other law enforcement agencies in the area and befitting the wealth of experience and knowledge that these personnel provide; and

WHEREAS, our Human Resources and Insurance Committee and the Sheriff have recommended amending the 2026 Compensation Schedule to place the Corrections Administrator from Grade 18, Step 4B to Grade 19, Step 6A of the 2026 Management Compensation Schedule; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule is hereby amended to place the Corrections Administrator from Grade 18, Step 4B to Grade 19, Step 6A on the 2026 Management Compensation Schedule; and be it further

RESOLVED, that the Human Resources Department is hereby authorized to make these changes and pay this position accordingly; 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.

RESOLUTION 206 – 2026

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

AUTHORIZING THAT CURRENT AND FUTURE SHERIFF'S OFFICE CAPTAINS BE PLACED AT STEP 12 OF THE 2026 PUBLIC SAFETY COMPENSATION SCHEDULE

WHEREAS, serving the residents of Saratoga County requires experienced and capable personnel and the retention of institutional knowledge and experience is a priority to provide the best service; and

WHEREAS, to obtain and retain qualified personnel for the Sheriff's Office, salaries must be competitive with geographically proximate agencies and salaries in the Sheriff's Office are no longer comparable with other law enforcement agencies in the area; and

WHEREAS, the County seeks to compensate Management at the Sheriff's Office at a rate more comparable to other law enforcement agencies in the area and befitting the wealth of experience and knowledge that these personnel provide; and

WHEREAS, our Human Resources and Insurance Committee and the Sheriff have recommended that all current and future Sheriff's Office Captains be placed at Step 12 of the 2026 Public Safety Compensation Schedule; now, therefore, be it

RESOLVED, that all current and future Sheriff's Office Captains are hereby placed at Step 12 of the 2026 Public Safety Compensation Schedule; and be it further

RESOLVED, that the Human Resources Department is hereby authorized to make this change and pay these positions accordingly; 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.

RESOLUTION 207 – 2026

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

AUTHORIZING THE PAYMENT OF AN ANNUAL STIPEND FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PARTICIPATION IN FAMILY TREATMENT COURT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Social Services Attorney involves significant responsibilities beyond standard Department of Social Services ("DSS") legal representation and is essential to the continued operation and effectiveness of the County's Family Treatment Court; and

WHEREAS, Saratoga County has been allocated Direct Share Opioid Settlement funds from national and state litigation settlements administered under New York State's Opioid Settlement Sharing Agreement; and

WHEREAS, our Human Resources and Insurance Committee, Director of Human Resources, and Commissioner of Social Services have recommended that Social Services Attorney Margaret McGannon be provided with a stipend, in the amount of $10,000 annually, to compensate her for additional duties associated with her continued representation as the DSS Liaison to the Saratoga County Family Treatment Court; and

WHEREAS, the payment of this $10,000 stipend is contingent upon the availability of funding being provided by the Direct Share Opioid Settlement funds to pay said stipend; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby approves and authorizes the payment of this $10,000 stipend to Margaret McGannon, DSS Attorney, annually effective July 3, 2026, less applicable taxes and required payroll withholdings, to compensate her for duties associated with the Saratoga County Family Treatment Court; and be it further

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

DEPARTMENT OF SOCIAL SERVICES:

Increase Revenue:		
A.60-2727	Opioid Revenue	$ 5,000.00
Increase Expenses:		
A.60.000-6000	Regular Wages	$ 4,076.64
A.60.000-6910	Retirement	$ 611.50
A.60.000-6930	Social Security	$ 311.86

; 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.

RESOLUTION 208 – 2026

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

AUTHORIZING AN AGREEMENT WITH HEALTHY SOLUTIONS PROPERTY SERVICES LLC FOR CLEANING SERVICES AT THE SARATOGA COUNTY AIRPORT

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

WHEREAS, the County requires janitorial and cleaning services seven (7) days per week for the public spaces, lobbies, lavatories, and office areas at the Saratoga County Airport and has sought competitive bids for such services; and

WHEREAS, Healthy Solutions Property Services LLC has submitted the lowest responsive, responsible bid for said commercial janitorial services, having successfully performed as the interim janitorial provider for the facility over the past year; and

WHEREAS, our Airport Improvement Committee and Commissioner of Public Works have recommended awarding a one-year contract to Healthy Solutions Property Services LLC, commencing August 1, 2026, with the option for up to three (3) one-year renewal terms by mutual agreement, at the set monthly rate schedules established in the competitive bidding documents; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Healthy Solutions Property Services LLC for commercial janitorial cleaning services at the Saratoga County Airport for an initial term of one (1) year, commencing August 1, 2026, with an option to renew annually up to three (3) additional times by mutual agreement; and be it further

RESOLVED, that the contract amount for the initial term and subsequent renewal periods shall not exceed the following tiered structures:

Initial Year (2026 – 2027): $3,049.00 per month ($36,588.00 annually);

First Renewal (2027 – 2028):	$3,149.00 per month ($37,788.00 annually);
Second Renewal (2028 – 2029):	$3,249.00 per month ($38,988.00 annually);
Third Renewal (2029 – 2030):	$3,349.00 per month ($40,188.00 annually);

together with separate as-needed billing for requested specialty services and building consumables at the fixed unit rates specified within the executed Form of Bid; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

RESOLUTION 209 – 2026

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

RENEWING AN AGREEMENT WITH 4LSNM LLC DBA SUNSET AT SARATOGA: KITCHEN + BAR FOR OPERATION OF THE RESTAURANT SPACE AT THE SARATOGA COUNTY AIRPORT

WHEREAS, the County of Saratoga owns and operates the Saratoga County Airport, located in the Town of Milton, including a Fixed-Base Operator Terminal Building, which contains a commercial kitchen, bar, dining area, and related service facilities; and

WHEREAS, pursuant to Resolution 361 – 2025, the County entered into a lease agreement with 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar for an initial term of one (1) year, commencing March 1, 2026 and expiring February 28, 2027, with options for two (2) additional five-year renewal terms; and

WHEREAS, 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar has requested an early exercise of its first five-year renewal option; and

WHEREAS, the rental rates for said renewal term shall remain at the initial monthly rate of $2,170.00 ($26,040.00 annually) through February 29, 2028, and shall thereafter increase by five percent (5%) annually on a cumulative basis beginning March 1, 2028, in accordance with the escalation schedules detailed in the lease agreement; and

WHEREAS, our Airport Improvement Committee and Commissioner of Public Works have recommended that the County authorize a five-year lease renewal agreement with 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar, for a term commencing August 1, 2026 and expiring July 31, 2031; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a five-year lease renewal agreement and any related documentation with 4LSNM LLC dba Sunset at Saratoga: Kitchen + Bar for the operation of the restaurant space within the Fixed-Base Operator Terminal Building at the Saratoga County Airport; and be it further

RESOLVED, that the term of said lease renewal shall be for five (5) years, commencing August 1, 2026 and expiring July 31, 2031, at an initial monthly rental rate of $2,170.00, subject to a cumulative five percent (5%) annual escalation clause beginning March 1, 2028, as provided in the lease agreement; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 210 – 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, CR-33 (BALLARD ROAD) OVER SNOOK KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF WILTON, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project for the CR-33 (Ballard Road) over Snook Kill Bridge Replacement Project, BIN 2202870, PIN 1763.35, in the Town of Wilton (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 County of Saratoga desires to advance the Project by making a commitment of one hundred percent (100%) of the non-federal share of the costs of Preliminary Design, Final Design, and Right-of-Way Incidental Services; and

WHEREAS, an amendment of the 2026 County Budget is needed to appropriate the necessary funding for the Project; 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 Preliminary Design, Final Design, and Right-of-Way Incidental Services for the Project or portions thereof; and be it further

RESOLVED, that the sum of $363,430 is hereby appropriated from the 2026 County Budget and made available to cover the cost of the County's participation in the above phases of the Project; and be it further

RESOLVED, that, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated 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 the 2026 County Budget be amended as follows:

DEPARTMENT OF PUBLIC WORKS:

A Fund:

Increase Expenses:		
A.90.920-9900.D	Transfer to County Road Fund	$ 18,170
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 18,170

D Fund:

Increase Revenue:		
D.50-3590	State Aid – Transportation	$ 54,514
D.50-4590	Federal Aid – Transportation	$ 290,746
D.50-5031	Transfer from General Fund	$ 18,170
Increase Expenses:		
D.50.510-7098	Professional Services for Capital Purposes	$ 363,430

; 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 $18,170.

RESOLUTION 211 – 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 THE CR-33 (BALLARD ROAD) OVER SNOOK KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF WILTON

WHEREAS, a Project, CR-33 over Snook Kill Bridge Replacement, BIN 2202870, Town of Wilton, Saratoga County, PIN 1763.35 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, through the National Highway Performance Program ("NHPP") and our Public Works Committee and Commissioner of Public Works have recommended that the Project be advanced by the County; and

WHEREAS, the State match for this Project is being funded with Marchiselli Program Funds via the New York State Department of Transportation ("NYSDOT") under Comptroller's Contract No. D041977; and

WHEREAS, the County is authorized to contract with any of the consultants designated by NYSDOT to provide services for locally administered federal and/or state-aided municipal highway, bridge, and related projects that require architectural/engineering/surveying services in NYSDOT Region 1; and

WHEREAS, the Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Barton & Loguidice, D.P.C. to provide preliminary design, detailed design services, and right-of-way incidentals related to the Project; and

WHEREAS, our Public Works Committee and Commissioner of Public Works have recommended that a contract for preliminary and detailed design services and right-of-way incidentals related to the Project be awarded to Barton & Loguidice, D.P.C., in an amount not to exceed $363,430; 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. for the provision of preliminary design, detailed design services, and right-of-way incidentals related to the Project, in an amount not to exceed $363,430; 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.

RESOLUTION 212 – 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, ASHDOWN ROAD OVER CP RAIL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF CLIFTON PARK

WHEREAS, a Project for the Ashdown Road over CP Rail Bridge Replacement Project, BIN 2202870, PIN 1760.46, in the Town of Clifton Park (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, with New York State Marchiselli Program-Aid eligible to supplement a portion of the non-federal share; and

WHEREAS, the Saratoga County Board of Supervisors previously approved and fully funded the County's local share obligation for all phases of the Project through prior budgetary appropriations; and

WHEREAS, physical construction of the Project was successfully completed in 2023; and

WHEREAS, the New York State Department of Transportation has tendered Supplemental Agreement No. 3 to Comptroller's Contract No. D035515, authorizing additional Marchiselli funding in the amount of $327,750 for construction services, which reduces the County's local share from $437,000 to $109,250; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby approves the revised funding matching structure for the Project; and be it further

RESOLVED, that the Saratoga County Board of Supervisors hereby authorizes the County of Saratoga to accept the retroactive State Marchiselli Program-Aid funding in the amount of $327,750; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute Supplemental Agreement No. 3 to Contract No. D035515, and any necessary subsequent agreements, certifications, or reimbursement requests with the New York State Department of Transportation in connection with the final reconciliation and reimbursement processing for the Project, with the form and content of such agreements and documents subject to the approval of the County Attorney; 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.

RESOLUTION 213 – 2026

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

AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR PROFESSIONAL SERVICES RELATED TO A RETAINING WALL REPAIR IN THE TOWN OF DAY

WHEREAS, in May 2026, the Saratoga County Department of Public Works discovered that a stacked rock masonry retaining wall located between County Route 4 (North Shore Road) and the shores of the Great Sacandaga Lake in the Town of Day had experienced a failure, resulting in structural separation from the edge of the roadway; and

WHEREAS, to determine the most appropriate method to rehabilitate this section of roadway and ensure long-term stability, it is necessary to retain a professional engineering firm to perform design development, a geotechnical investigation, a feasibility analysis of repair alternatives, and the preparation of public bid documents; and

WHEREAS, our Department of Public Works has received a proposal from Greenman-Pedersen, Inc., a listed consultant on the County's Local Design Service Agreement ("LDSA") shortlist, in the amount of $300,000, for professional geotechnical investigation, design, feasibility reporting, and bid document development services related to the stabilization and repair of the North Shore Road retaining wall system in the Town of Day; and

WHEREAS, our Public Works Committee and Commissioner of Public Works have recommended that the proposal of Greenman-Pedersen, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Greenman-Pedersen, Inc., in an amount not to exceed $300,000, for professional geotechnical investigation, design, feasibility reporting, and bid document development services related to the stabilization and repair of the North Shore Road retaining wall system in the Town of Day; and be it further

RESOLVED, that the term of said agreement shall commence upon contract execution and continue until total project completion; 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.

RESOLUTION 214 – 2026

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

RENEWING AN AGREEMENT WITH WAM COMMERCIAL ASSOCIATES, LLC FOR LEASE OF STORAGE SPACE FOR THE BOARD OF ELECTIONS' VOTING EQUIPMENT AND MATERIALS

WHEREAS, the Help America Vote Act requires the County to assume responsibilities formerly belonging to towns and cities in relation to conducting elections, including custody and care of voting machines and materials; and

WHEREAS, electronic voting machines and materials require specialized storage not available in County facilities; and

WHEREAS, pursuant to Resolution 161 – 2021, the County authorized a five-year agreement with WAM Commercial Associates, LLC for lease of storage space for the Board of Elections' voting equipment and materials for the term commencing September 1, 2021 and expiring August 31, 2026; and

WHEREAS, WAM Commercial Associates, LLC has submitted a proposal for lease of storage space for the Saratoga County Board of Elections' voting equipment and materials for a term of five (5) years, commencing January 1, 2027 and expiring December 31, 2031, in an amount not to exceed $76,632 for the first year, commencing January 1, 2027 and expiring December 31, 2027, in an amount not to exceed $76,632 for the second year, commencing January 1, 2028 and expiring December 31, 2028, in an amount not to exceed $76,632 for the third year, commencing January 1, 2029 and expiring December 31, 2029, in an amount not to exceed $78,552 for the fourth year, commencing January 1, 2030 and expiring December 31, 2030, and in an amount not to exceed $80,520 for the fifth year, commencing January 1, 2031 and expiring December 31, 2031; and

WHEREAS, our Law and Finance Committee and Commissioners of Elections have recommended that the proposal of WAM Commercial Associates, LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with WAM Commercial Associates, LLC for lease of storage space for the Saratoga County Board of Elections' voting equipment and materials for a term of five (5) years, commencing January 1, 2027 and expiring December 31, 2031, in an amount not to exceed $76,632 for the first year, commencing January 1, 2027 and expiring December 31, 2027, in an amount not to exceed $76,632 for the second year, commencing January 1, 2028 and expiring December 31, 2028, in an amount not to exceed $76,632 for the third year, commencing January 1, 2029 and expiring December 31, 2029, in an amount not to exceed $78,552 for the fourth year, commencing January 1, 2030 and expiring December 31, 2030, and in an amount not to exceed $80,520 for the fifth year, commencing January 1, 2031 and expiring December 31, 2031; 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.

RESOLUTION 215 – 2026

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

AUTHORIZING A TRANSFER OF FUNDS TO THE DEPARTMENT OF INFORMATION TECHNOLOGY AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the purchase and installation of a replacement Network Video Recorder for the existing video surveillance system at the Paul Lent Public Safety Facility Building is necessary to ensure the continued reliable operation of the County's security camera system; and

WHEREAS, our Law and Finance Committee and Director of Information Technology have recommended the acquisition of replacement server equipment and conversion services from eCLIPSE Network Solutions, LLC; and

WHEREAS, eCLIPSE Network Solutions, LLC has submitted a quote for two (2) AXIS S1296 Camera Station 96 TB HDD systems, including licensing, support, and professional technical services, in the amount of $51,092.10; and

WHEREAS, an amendment to the 2026 County Budget is necessary to authorize these related expenses by appropriating the necessary funds from the County's Fund balance; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with eCLIPSE Network Solutions, LLC, in an amount not to exceed $51,092.10, for the purchase and installation of replacement network video recorder equipment and conversion services for the Paul Lent Public Safety Facility Building; 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:

DEPARTMENT OF INFORMATION TECHNOLOGY:

Increase Expenses:		
A.23.000-7080	Other Equipment	$ 51,092.10
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 51,092.10

; 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 $51,092.10.

RESOLUTION 216 – 2026

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

ACCEPTING A 250TH CC-EMPOWER LOCAL PARTNERS GRANT FROM THE NEW YORK STATE EDUCATION DEPARTMENT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Education Department ("NYSED") has awarded Saratoga County a 250th CC-Empower Local Partners Grant, in the amount of $18,500, under the 2025 – 2026 New York State Budget for the grant period commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, the purpose of the grant is to support eligible activities under the Empower Local Partners program in accordance with the terms and conditions established by NYSED; and

WHEREAS, acceptance of this grant will provide funding to support the County's participation in the Empower Local Partners initiative at no additional cost to the County beyond any required local obligations; 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 Education Department necessary to accept a 250th CC-Empower Local Partners Grant, in the amount of $18,500, for the grant period commencing January 1, 2026 and expiring December 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 COUNTY ADMINISTRATOR:

Increase Revenue:		
A.14-3086	State/Legislative Grant	$ 18,500
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 18,500

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds and increase fund balance by $18,500.

RESOLUTION 217 – 2026

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

AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY'S FREEDOM OF INFORMATION POLICY

WHEREAS, pursuant to Resolution 330 – 1982, the County adopted a Manual of Policies and Procedures ("Manual") pertaining to the overall conduct of Saratoga County Government; and

WHEREAS, the Saratoga County Board of Supervisors has enacted numerous amendments to the Manual since its initial adoption; and

WHEREAS, ongoing review of the Manual has deemed it appropriate to amend the Freedom of Information Policy to accommodate a dramatic increase in the number of Freedom of Information Law ("FOIL") requests received by the County and subsequent changes to how FOIL requests are handled; and

WHEREAS, New York State Public Officers Law §87.1(b) mandates that the County promulgate rules for its compliance with New York State Public Officers Law Article 6, also known as the Freedom of Information Law, with such rules being in conformity with New York State Codes, Rules, and Regulations; and

WHEREAS, the rules promulgated by the County for FOIL compliance are contained within Chapter 1, Section H of the Manual and Resolution 66 – 1978, as amended by Resolution 132 – 2025; and

WHEREAS, copies of the proposed amended Freedom of Information Policy have been provided to each member of this Board of Supervisors; and

WHEREAS, the implementation of legislative amendments to the Manual requires the approval of this Board of Supervisors; now, therefore, be it

RESOLVED, that the following section of the Manual is hereby adopted as set forth in the policy distributed to this Board of Supervisors:

Chapter	Section	Title	Originally Adopted	Last Revised
1	H	Freedom of Information	66 – 1978	132 – 2025

; and be it further

RESOLVED, that this Resolution shall supersede Resolution 66 – 1978, as amended by Resolution 132 – 2025; and be it further

RESOLVED, that the Human Resources Department shall distribute copies of the amended Freedom of Information Policy to all departments and agencies within the County, and shall post the policy to the County's Intranet; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

RESOLUTION 218 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO CREATE TWO PARALEGAL SPECIALIST POSITIONS UNDER THE COUNTY ATTORNEY'S OFFICE AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga is facing a dramatic increase in requests under the Freedom of Information Law ("FOIL"); and

WHEREAS, in 2023, the County received 391 FOIL requests; in 2024, the County received 450 FOIL requests; in 2025, the County received 826 FOIL requests; and, in 2026, the County is projecting the receipt of over 1,000 FOIL requests; and

WHEREAS, requests under the Freedom of Information Law have become more burdensome to respond to due to the advent of body cameras, dashboard and interior cameras, and a general increase in record creation, which has increased the time it takes to review, redact if/when needed, and respond to requests for records; and

WHEREAS, requests under the Freedom of Information Law have become more detailed, as many requesters rely on artificial intelligence software to assist in drafting their requests, creating larger and more expansive requests; and

WHEREAS, the County also receives requests from several content creators in addition to requests from our constituents and the press; and

WHEREAS, all entities requesting information are entitled to the same attention and response by the County, and the burden this currently places on the County and its offices is immense; and

WHEREAS, our Law and Finance Committee, County Attorney, and County Administrator have recommended that the 2026 Compensation Schedule be amended under the County Attorney's Office to create two (2) Paralegal Specialist positions, as a Grade 10 on the Management Compensation Schedule

at an annual salary of $62,709, to respond to requests under the Freedom of Information Law; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended under the County Attorney's Office to create two (2) Paralegal Specialist positions, as a Grade 10 on the Management Compensation Schedule at an annual salary of $62,709; and be it further

RESOLVED, that the 2026 County Budget be amended to cover expenses associated with these two (2) new positions; and be it further

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

OFFICE OF THE COUNTY ATTORNEY:

Increase Expenses:		
A.20.000-6000	Regular Wages	$ 52,257.50
A.20.000-6910	Retirement	$ 9,190.78
A.20.000-6930	Social Security	$ 3,997.70
A.20.000-6940	Worker's Compensation	$ 1,130.67
A.20.000-6950	Disability Insurance	$ 36.02
A.20.000-6960	Health Insurance	$ 7,628.49
A.20.000-6960.M	Health Insurance Part B	$ 482.71
A.20.000-6960.R	Health Insurance Retirees	$ 2,987.15
A.20.000-6968	In Lieu of Health Insurance	$ 204.85
A.20.000-7033	Personal Computers	$ 3,000.00
A.20.000-8520	Software	$ 2,925.60
A.20.000-8521	Minor IT Equipment	$ 680.00
A.20.000-8544	Minor Communications Equipment	$ 750.00
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 85,271.49

; 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 fund balance by $85,271.49.

RESOLUTION 219 – 2026

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

AUTHORIZING A TRANSFER OF FUNDS FROM THE CAPITAL FACILITIES RESERVE FOR THE VISITORS CENTER UPGRADE PROJECT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the County of Saratoga has entered into a lease for the Visitors Center property, located in the Village of Schuylerville, to establish and operate the America's Turning Point Heritage

Center, with an initial lease term of five (5) years and an option to renew for an additional five (5) years; and

WHEREAS, the Heritage Center will serve as a central hub for the Saratoga Battlefield Heritage Region and provide enhanced visitor services in anticipation of the 250th Anniversary of the American Revolution; and

WHEREAS, the project includes improvements to the leased premises consisting of historical exhibits, technology integrations, public restrooms, a merchandise shop, administrative offices, and other visitor amenities, at a total estimated project cost of $500,000; and

WHEREAS, the Empire State Development Board of Directors has awarded Saratoga County a Round 1 County Infrastructure Grant (Project No. 139311), in the amount of $250,000, to support the project; and

WHEREAS, the grant is administered on a reimbursement basis, requiring the County advance project costs pending reimbursement by the State of New York; and

WHEREAS, our Law and Finance Committee has recommended that the County temporarily finance the grant-funded portion of the project through a transfer from the Capital Facilities Reserve, with the Reserve to be reimbursed upon receipt of the Empire State Development Grant proceeds; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the transfer of $250,000 from the Capital Facilities Reserve to the Building Components Realty account to finance improvements to the leased America's Turning Point Heritage Center; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements necessary to receive reimbursement under the Empire State Development Round 1 County Infrastructure Grant; and be it further

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

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

OFFICE OF THE COUNTY ADMINISTRATOR:

Increase Expenses:		
A.50.000-7094	Building Components Realty	$ 250,000
Decrease Fund Balance:		
A-0878	Capital Facilities Reserve	$ 250,000

; 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 the Capital Reserve by $250,000.

RESOLUTION 220 – 2026

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

ACCEPTING A 2025 – 2026 STATEWIDE INTEROPERABLE COMMUNICATIONS 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 Grant Award Notice dated July 7, 2026, the New York State Division of Homeland Security and Emergency Services has notified our Office of Emergency Management that a 2025 – 2026 Statewide Interoperable Communications Grant, in the amount of $1,607,978, is available for a 60-month performance period commencing January 1, 2026 and expiring December 31, 2030; and

WHEREAS, the Director of Emergency Management has proposed using these grant funds to purchase, enhance, and maintain the County's Computer-Aided Dispatch ("CAD") E-911 System, 800 MHz Radio System, Microwave, and Public Safety Answering Point ("PSAP") equipment, components, and related services; and

WHEREAS, acceptance of this 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 Emergency Management are hereby authorized to execute all documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a 2025 – 2026 Statewide Interoperable Communications Grant, in the amount of $1,607,978, for the 60-month performance 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:

OFFICE OF EMERGENCY MANAGEMENT:

Increase Revenue:		
A.36-3306	Homeland Security	$ 1,607,978
Increase Expenses:		
A.36.366-7051	Communications Equipment	$ 101,234
A.36.366-7080	Other Equipment	$ 343,616
A.36.366-8160	Data Processing Fees	$ 1,163,128

; 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.

RESOLUTION 221 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE COUNTY'S PARTICIPATION IN THE STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM GRANT

WHEREAS, the New York State Clean Water Infrastructure Act of 2017 established the Septic System Replacement Fund ("Fund") to provide property owners a source of funding for the replacement of failing cesspools and septic systems servicing residences and small businesses in New York State; and

WHEREAS, the State Septic System Replacement Fund Program ("Program") is a grant program that seeks to reduce the environmental and public health impacts associated with the discharge of effluent from cesspools and septic systems on groundwater used as drinking water, as well as threatened or impaired waterbodies; and

WHEREAS, the New York State Department of Environmental Conservation and the New York State Department of Health have determined priority geographic areas in the State where the Program will provide grants for eligible septic system projects, and Saratoga County has been identified as a priority geographic area; and

WHEREAS, eligible septic system projects include: 1) the replacement of a cesspool with a septic system; and 2) the installation, replacement or upgrade of a septic system or septic system components, or installation of enhanced treatment technologies, including an advanced nitrogen removal system; and

WHEREAS, under the Program, counties located in priority geographic areas can access monies from the Fund to provide grants to reimburse property owners for up to fifty percent (50%) of the eligible costs, up to a maximum of $10,000, for the installation of a septic system, and new for Round 5, up to seventy-five percent (75%) of eligible costs, up to a maximum of $25,000, for the installation of an enhanced septic system; and

WHEREAS, counties participating in the Program must notify owners of properties served by septic systems that they could be eligible for financial assistance from the Program and, once notified, interested property owners would need to apply to the participating county for a grant from the Program; and

WHEREAS, if the County of Saratoga were to participate in Round 5 of the Program, it would be eligible to distribute grants to property owners up to a maximum amount of $150,000 and an aggregate maximum of all Program rounds of $600,000; and

WHEREAS, the Saratoga County Soil and Water Conservation District has recommended that the County participate in the State Septic System Replacement Program Round 5, and it is willing to administer the Program on the County's behalf; and

WHEREAS, the County's participation in the Program would be at no appreciable cost to the County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the County of Saratoga to participate in Round 5 of the State Septic System Replacement Fund Program through execution of the 2026 State Septic System Replacement Program Grant Award Letter and further authorizes the Saratoga County Soil and Water Conservation District to continue to administer such Program; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute any and all agreements necessary to implement this program including, but not limited to, the County Participation Agreement with the New York State Environmental Facilities Corporation, as well as any future amendments, modifications, renewals, or ancillary grant award documentation required by the New York State Environmental Facilities Corporation to sustain the County's participation in the Program; 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.

RESOLUTION 222 – 2026

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

AUTHORIZING CHANGE ORDER NO. 14 WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES RELATED TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 SECONDARY CLARIFIER UPGRADE PROJECT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

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 $1,755,943 have been approved by the Executive Director of Saratoga County Sewer District No. 1 and this 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 $9,996,291; and

WHEREAS, an unanticipated need to complete other repairs to the system, including the installation of a new center column base flange and additional grout repair, requires that the agreement with Jersen Construction Group, LLC be amended for an additional cost of $24,992; 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 the installation of a new center column base flange and additional grout repair, for an additional cost not to exceed $24,992; 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 the installation of a new center column base flange and additional grout repair, at an additional cost not to exceed $24,992 and a total contract cost not to exceed $10,021,283; 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.81.813-7095	Capital Equipment	$ 24,992
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 24,992

; 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 $24,992.

RESOLUTION 223 – 2026

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

AUTHORIZING AN AGREEMENT WITH HACH COMPANY FOR A PREVENTIVE MAINTENANCE PROGRAM FOR SARATOGA COUNTY SEWER DISTRICT NO. 1 INSTRUMENTATION PROBES

WHEREAS, the Saratoga County Sewer District No. 1 Wastewater Treatment Plant utilizes specialized instrumentation probes that require routine, factory-recommended preventive maintenance, calibrations, and emergency repair services to ensure operational efficiency and regulatory compliance; and

WHEREAS, these critical services have historically been procured on an annual basis through minor contracts; and

WHEREAS, due to an expanded inventory of instrumentation probes installed across the wastewater treatment facility, the annual cost for these essential diagnostic and maintenance services has risen to an amount exceeding standard minor contract limits, thereby requiring authorization by this Board; and

WHEREAS, Hach Company has submitted a comprehensive service partnership proposal to provide full-field maintenance coverage, including all necessary parts, labor, travel, and factory calibrations, for the Sewer District's controller units and instrumentation probes for a one-year term at a total cost not to exceed $25,634.19; 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 Hach Company, in an amount not to exceed $25,634.19, for said instrumentation maintenance services for a term of one (1) year; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Hach Company, in an amount not to exceed $25,634.19, for a comprehensive preventive maintenance and service program for the Saratoga County Sewer District No. 1 instrumentation probes, for a term of one (1) year; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

OTHER BUSINESS

Supervisor Kinowski thanked the Saratoga County Water Authority, Administration and Office of Emergency Management and for their prompt response to a recent water emergency.

PUBLIC INPUT
There were no requests for public input.

On a motion by Supervisor Wemple, seconded by Supervisor Kinowski, the meeting was adjourned by a unanimous vote.

Respectfully submitted,

Therese M. Connolly
Clerk of the Board