BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 224 – 2026

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

ACCEPTING 2026 – 2027 AID TO DEFENSE SUPPLEMENTAL PROGRAM FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a Grant Award Notice dated March 16, 2026, the New York State Division of Criminal Justice Services has notified our Public Defender's Office that Aid to Defense Supplemental Program funding, in the amount of $420,235, is available for the grant period commencing April 1, 2026 and expiring March 31, 2027; and

WHEREAS, the Public Defender intends to use this funding to help offset costs associated with public defense services and expenses related to discovery reform; and

WHEREAS, acceptance of this 2026 – 2027 Aid to Defense Supplemental Program funding requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Public Defender are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept Aid to Defense Supplemental Program funding, in the amount of $420,235, for the grant period commencing April 1, 2026 and expiring March 31, 2027; and be it further

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

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

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

OFFICE OF THE PUBLIC DEFENDER:

Increase Revenue:		
A.26-3031	SA Target Crime Program	$ 420,235
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 420,235

; 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 $420,235.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 225 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR LEASE OF NIGHT VISION GOGGLES

WHEREAS, pursuant to Resolution 227 – 2025, this Board authorized an agreement with the United States Department of the Navy's Naval Surface Warfare Center, Crane Division ("NAVSEA") for the lease of electro-optic equipment, including four (4) AN/PVS-14 night vision pocketscope thermal imaging cameras and 11 AN/PVS-15C night vision binoculars, for a term of one (1) year, commencing August 4, 2025 and expiring August 4, 2026, at a total cost of $4,500, including maintenance and replacement as required, the cost of which was entirely funded by a 2018 Homeland Security Grant; and

WHEREAS, the lease of this electro-optic equipment is advantageous to the County, as the estimated cost of purchasing this equipment would total approximately $49,500; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the County enter into a new agreement with NAVSEA for the lease of electro-optic equipment, including four (4) AN/PVS-14 night vision pocketscope thermal imaging cameras and 11 AN/PVS-15C night vision binoculars, for a term of one (1) year, commencing August 4, 2026 and expiring August 4, 2027, at a total cost of $4,500; and be it further

RESOLVED, that the Chair of the Board of Supervisors and/or Sheriff are hereby authorized to execute an agreement with the United States Department of the Navy's Naval Surface Warfare Center, Crane Division ("NAVSEA") for the lease of electro-optic equipment, including four (4) AN/PVS-14 night vision pocketscope thermal imaging cameras and 11 AN/PVS-15C night vision binoculars, for a term of one (1) year, commencing August 4, 2026 and expiring August 4, 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 this Resolution shall take effect immediately.

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 226 – 2026

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

AUTHORIZING AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS, A CENTRALSQUARE TECHNOLOGIES, LLC COMPANY, FOR THE PURCHASE OF SOFTWARE RELATED TO THE COUNTY'S COMPUTER-AIDED DISPATCH/MOBILE E-911 SYSTEM AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 216 – 2015, the County entered into a System Purchase Agreement dated February 12, 2016 with TriTech Software Systems ("TriTech") for the purchase of an integrated Computer System consisting of a Computer Aided Dispatch ("CAD"), Mobile Data System, Law Enforcement Records Management System, Field-Based Reporting System, and Next Generation 9-1-1 Solution; and

WHEREAS, pursuant to Resolution 141 – 2022, the County entered into an agreement with TriTech Software Systems, a CentralSquare Technologies, LLC Company, for the purchase of updated 9-1-1 Telephone, Computer Aided Dispatch and Records Management infrastructure; and

WHEREAS, our Sheriff's Office, through the Office of Emergency Management, has received a State-mandated study to which they must respond with detailed data and analytics, and the Sheriff's Office, through the Office of Emergency Management, has received a proposal to update the software for the County's CAD System previously purchased from TriTech to update Crimeview Analytics to enable the Sheriff's Office to respond to this study with accurate data within the deadline set forth by the State; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Management have recommended that the County enter into an agreement with TriTech for the purchase of Crimeview Analytics for the existing CAD System at a cost of $24,039.69; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with TriTech Software Systems, a CentralSquare Technologies, LLC Company, of Lake Mary, Florida for the purchase of Crimeview Analytics at a cost of $24,039.69; and it is 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:

SHERIFF'S OFFICE:

Increase Expenses:		
A.30.361-8520	Software	$ 24,039.69
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 24,039.69

; 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 $24,039.69.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 227 – 2026

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

PROCLAIMING SEPTEMBER 20 – 26, 2026 AS "SHERIFFS' WEEK" IN SARATOGA COUNTY

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Saratoga County throughout our history, having been established in the State's first Constitution in 1777 and having been continued in every succeeding Constitution, and having been one of our original Constitutional offices upon the founding of our Country; and

WHEREAS, despite changes in its function, status, and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community; and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement and corrections agency, manned by well-trained police officers and correctional officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the fields of law enforcement and corrections; and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace," and extend into many facets of public service beyond law enforcement and corrections, to include providing security in our courts, dispatching emergency services, and handling the civil process for our courts; and

WHEREAS, as a constitutionally empowered Office directly responsible to the People, the historic Office of Sheriff remains, even today, responsive and accountable to the public it serves; and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system; now, therefore, be it

RESOLVED, that we, the Saratoga County Board of Supervisors, do hereby recognize the important services provided to the citizens of this County by Sheriff Brown and the members of the Sheriff's Office, and do hereby proclaim September 20 – 26, 2026 to be Sheriffs' Week in Saratoga County.

BUDGET IMPACT STATEMENT: No budget impact.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 228 – 2026

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

AUTHORIZING AN AGREEMENT WITH LIGHTSPEED TECHNOLOGIES, INC. FOR TECHNICAL UPGRADES AND SOFTWARE SUPPORT OF THE COUNTY'S 911 COMMUNICATIONS EQUIPMENT AT REMOTE TOWER LOCATIONS

WHEREAS, pursuant to Resolution 142 – 2022, the County authorized an agreement with LightSpeed Technologies, Inc. for the purchase and installation of upgraded microwave backhaul system equipment at remote tower locations as part of the County's 800 MHz radio system; and

WHEREAS, upgrades to the existing microwave backhaul system are necessary to maintain optimal network performance, software compliance, and technical stability across the County's remote communications network; and

WHEREAS, our Director of Emergency Management has received a proposal from LightSpeed Technologies, Inc., in the amount of $217,985.14, split equally over a term of five (5) years, for technical upgrades and software support of the County's 800 MHz radio system equipment at remote tower locations for a term commencing January 1, 2026, and expiring December 31, 2030; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the proposal of LightSpeed Technologies, Inc., the lowest responsible bidder, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with LightSpeed Technologies, Inc., in an annual amount not to exceed $43,597.03, for a total amount not to exceed $217,985.14, for technical upgrades and software support of the County's 800 MHz radio system equipment at remote tower locations for a term of five (5) years, commencing January 1, 2026 and expiring December 31, 2030; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 229 – 2026

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

ACCEPTING THE 2026 – 2027 YOUTH SPORTS EDUCATION AND OPPORTUNITY FUNDING AND MUNICIPAL YOUTH TEAM SPORTS ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, pursuant to Local Commissioners Memoranda dated June 23, 2026 and July 15, 2026, the New York State Office of Children and Family Services has notified our Department of Aging and Youth Services that a Youth Sports Education and Opportunity Funding allocation, in the amount of $139,855, and a Municipal Youth Team Sports allocation, in the amount of $112,117, is available for the grant period commencing October 1, 2026 and expiring September 30, 2027; and

WHEREAS, the Director of Aging and Youth Services intends to use these allocations, totaling $251,972, for Youth Sports Education and Opportunity programming and Municipal Youth Team Sports programming; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended the approval and acceptance of these 2026 – 2027 Youth Sports Education and Opportunity Funding and Municipal Youth Team Sports allocations; and

WHEREAS, acceptance of these 2026 – 2027 Youth Sports Education and Opportunity Funding and Municipal Youth Team Sports allocations requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Director of Aging and Youth Services are hereby authorized to execute all documents with the New York State Office of Children and Family Services necessary to accept a Youth Sports Education and Opportunity Funding allocation, in the amount of $139,855, and a Municipal Youth Team Sports allocation, in the amount of $112,117, totaling $251,972, for the grant period commencing October 1, 2026 and expiring September 30, 2027; and be it further

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

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

RESOLVED, that this Resolution shall take effect immediately.

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 230 – 2026

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

AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH SPORTS PROVIDERS

WHEREAS, our Department of Aging and Youth Services has received notification that a Youth Sports Education and Opportunity Funding allocation, in the amount of $139,855, and a Municipal Youth Team Sports allocation, in the amount of $112,117, is available from the New York State Office of Children and Family Services for the grant period commencing October 1, 2026 and expiring September 30, 2027; and

WHEREAS, to ensure that funds are allocated as intended, municipal youth bureaus must distribute funds based on local need, and must disburse the allocation amongst qualified local community-based organizations and nonprofits; and

WHEREAS, the Director of Aging and Youth Services has proposed allocating this funding among local youth team sports programs and other sports programs provided by local agencies; and

WHEREAS, agencies or municipalities will provide, from their current or prospective budgets, the program expenditures; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the County enter into agreements with various youth sports providers and agencies for youth sports programming for terms of one (1) year, commencing October 1, 2026 and expiring September 30, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or County Administrator are hereby authorized to execute agreements for youth sports programming with the following youth sports providers and/or agencies for the specified amounts, for terms of one (1) year, commencing October 1, 2026 and expiring September 30, 2027:

Youth Sports	Amount
Ballston Spa Junior Baseball League, Inc.	$ 15,000
Galway Baseball and Softball League, Inc.	$ 20,000
Halfmoon Girls Softball Inc.	$ 15,000
Miss Scotties Softball, Inc.	$ 15,000
Old Saratoga Athletic Association, Inc.	$ 20,300
Saratoga Youth Lacrosse Association, Inc.	$ 10,000

Youth Sport & Education	Amount
Burnt Hills Ballston Lake Youth Activity Fund, LLC	$ 11,300
Department of Aging and Youth Services – Double Dutch Jump for Youth Month	$ 11,500
Department of Aging and Youth Services – Lifeguard Training Course	$ 12,000
Department of Aging and Youth Services – NW Region Dance Program	$ 13,000
Department of Aging and Youth Services – Regional YSEF Opportunities	$ 18,300
Mechanicville Area Community Services Center – Dance Program, Girls on the Run, & Open Sports Clinics	$ 8,000
Shredders MTB, Inc. – Devo Bike Racing Team	$ 6,000
Shredders MTB, Inc. – Youth Mountain Recreational Biking	$ 10,000
Town of Corinth – Youth Sports Programming	$ 9,220
Town of Northumberland – Summer Adventure Program	$ 10,000
Town of Waterford – Learn to Swim	$ 9,557

; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 231 – 2026

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

ACCEPTING A 2026 – 2027 FAMILY-CENTERED CASE MANAGEMENT SERVICES ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

WHEREAS, pursuant to a Local Commissioners Memorandum dated June 24, 2026, the New York State Office of Temporary and Disability Assistance has notified our Department of Social Services that a 2026 – 2027 Family-Centered Case Management Services allocation, in the amount of $140,431, is available for the grant period commencing July 1, 2026 and expiring June 30, 2027; and

WHEREAS, the Commissioner of Social Services has proposed using this 2026 – 2027 Family-Centered Case Management Services allocation for the provision of intensive case management services to families experiencing housing instability; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this 2026 – 2027 Family-Centered Case Management Services allocation; and

WHEREAS, acceptance of this 2026 – 2027 Family-Centered Case Management Services allocation requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Commissioner of Social Services are hereby authorized to execute all documents with the New York State Office of Temporary and Disability Assistance necessary to accept a 2026 – 2027 Family-Centered Case Management Services allocation, in the amount of $140,431, for the grant period commencing July 1, 2026 and expiring June 30, 2027; 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 Temporary and Disability Assistance, necessary to facilitate receipt of this 2026 – 2027 Family-Centered Case Management Services allocation or reimbursement thereunder; and be it further

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 232 – 2026

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

APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2026 – 2027 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES

WHEREAS, Saratoga County, Warren County, and Washington County are the component counties in the Local Workforce Development Area; and

WHEREAS, Saratoga County acts as the grant recipient for Workforce Innovation and Opportunity Act ("WIOA") funding for the Local Workforce Development Area; and

WHEREAS, being one of the component counties of the Workforce Development Area, Saratoga County must approve the budget for the Workforce Development Board and authorize expenditures thereunder for Workforce Development Board Services; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors approves the budget for the Workforce Development Board, totaling $262,663, for the Workforce Development Board's program year, commencing July 1, 2026 through June 30, 2027; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with Warren County, Washington County, and any other entities necessary to fund the Workforce Development Board and its associated services; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)

NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 233 – 2026

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

AUTHORIZING THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT, AND ADMINISTER A NEW YORK STATE SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM GRANT

WHEREAS, on an annual basis since 1994, this Board has authorized the acceptance of state aid for the maintenance of snowmobile trails, as well as the administration of such aid by the Saratoga County Association of Snowmobile Clubs (the "Association"); and

WHEREAS, the Association has requested that the County apply for funding from the 2026 – 2027 "New York State Snowmobile Trail Grant-in-Aid Program" in an amount of up to $100,000, together with an additional administrative fee in an amount not to exceed ten percent (10%) of said grant amount, and to serve as the conduit between the State and the Association for the distribution of these grant funds; and

WHEREAS, the Association has submitted to our Trails and Open Space Committee a list of the 2025 – 2026 trail mileage planned for each snowmobile club within the County, and the Committee has approved said list; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all necessary documents to apply for, accept, and administer the 2026 – 2027 New York State Snowmobile Trail Grant-in-Aid Program Grant, in an amount up to $100,000, together with an additional administrative fee in an amount not to exceed ten percent (10%) of said grant amount for the administration by the Saratoga County Association of Snowmobile Clubs; and be it further

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

RESOLVED, that the County Auditor is hereby authorized to approve payment of the actual grant funds to the Saratoga County Association of Snowmobile Clubs for use in the development and maintenance of locally maintained snowmobile trails throughout the County; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 234 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO ABOLISH TWO PART-TIME COMMUNITY MENTAL HEALTH NURSE POSITIONS AND CREATE ONE FULL-TIME COMMUNITY MENTAL HEALTH NURSE POSITION UNDER THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, in May 2025, the New York State Legislature enacted its 2025 – 2026 Budget, which included $16.5 million in state aid to municipalities with goals of increasing the opportunity for Enhanced Voluntary Agreements ("EVAs") – structured, voluntary care plans used as alternatives to or a continuation of court-ordered mental health services – and improving quality oversight and administration of the Assisted Outpatient Treatment ("AOT"), or "Kendra's Law", Program; and

WHEREAS, the New York State Office of Mental Health ("OMH") has allocated funding to each Local Government Unit to develop and implement EVA and AOT policies and procedures consistent with OMH-issued guidance; and

WHEREAS, to implement these objectives, counties must use these dollars to employ staff needed to serve the AOT/EVA client population, which includes a Community Mental Health Nurse position to provide nursing services to this population; and

WHEREAS, our Human Resources and Insurance Committee, the Director of Human Resources, and the Commissioner of Mental Health and Addiction Services have recommended that the 2026 Saratoga County Compensation Schedule be amended under the Department of Mental Health and Addiction Services to abolish two (2) part-time Community Mental Health Nurse positions and create one (1) full-time Community Mental Health Nurse position; now, therefore, be it

RESOLVED, that the 2026 Saratoga County Compensation Schedule be amended under the Department of Mental Health and Addiction Services to abolish two (2) part-time Community Mental Health Nurse positions and create one (1) full-time Community Mental Health Nurse position; and be it further

RESOLVED, that the full-time Community Mental Health Nurse be classified as a Grade 41 on the CSEA Compensation Schedule, at an annual salary of $76,343; and be it further

RESOLVED, that the County Administrator, Director of Human Resources, and/or Commissioner of Mental Health and Addiction Services are hereby authorized to take all necessary and appropriate steps to implement this Resolution; and be it further

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

DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES:

Increase Revenue:		
A.43-3490	Mental Health State Aid	$ 6,395.30
Increase Expenses:		
A.43.431-6000	Regular Wages	$ 2,623.65
A.43.431-6910	Retirement	$ 3,570.94
A.43.431-6930	Social Security	$ 200.71

; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 235 – 2026

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

INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 5, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW AUTHORIZING FULL PROPERTY TAX EXEMPTION FOR CERTAIN 100% PERMANENT AND TOTAL SERVICE-DISABLED VETERANS" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, Section 458-a(11) of the New York State Real Property Tax Law authorizes a county, by resolution, to grant a real property tax exemption to the primary residences of qualifying veterans who have received a determination from the United States Department of Veterans Affairs that they have a permanent and total service-connected disability; and

WHEREAS, the New York State Legislature amended Section 458-a of the Real Property Tax Law through Part EE of Chapter 59 of the Laws of 2026, authorizing local taxing jurisdictions to adopt the exemption provided for qualifying permanently and totally disabled veterans, subject to the requirements and limitations set forth therein; and

WHEREAS, the Board of Supervisors recognizes the extraordinary sacrifices made by disabled veterans in the service of the United States and finds that providing this exemption is an appropriate means of recognizing those sacrifices and assisting those veterans and their families; and

WHEREAS, the Board of Supervisors desires to make the exemption authorized by Real Property Tax Law § 458-a(11) available with respect to taxes levied by the County of Saratoga; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 5, Print No. 1 of 2026, entitled "A Local Law Authorizing Full Property Tax Exemption for Certain 100% Permanent and Total Service-Disabled Veterans" is hereby introduced before this Board of Supervisors; and be it further

RESOLVED, that the Saratoga County Board of Supervisors shall hold a Public Hearing on Wednesday, September 9, 2026 at 4:30p.m. in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors be hereby directed to give notice of such Public Hearing in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

INTRODUCTORY NO. 5
PRINT NO. 1 OF 2026

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

COUNTY OF SARATOGA
LOCAL LAW NO. – 2026

A LOCAL LAW AUTHORIZING FULL PROPERTY TAX EXEMPTION FOR CERTAIN 100% PERMANENT AND TOTAL SERVICE-DISABLED VETERANS

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

SECTION 1. LEGISLATIVE INTENT AND AUTHORITY

This Local Law is adopted pursuant to Section 458-a(11) of the New York State Real Property Tax Law. The Saratoga County Board of Supervisors finds that veterans who have sustained permanent and total service-connected disabilities in the service of the United States have made extraordinary sacrifices on behalf of this Nation. The Board further finds that providing a full exemption from County real property taxation for the primary residence of such veterans is in the public interest and serves a valid public purpose by recognizing their service and assisting them in remaining in their homes.

SECTION 2. ADOPTION OF EXEMPTION

Pursuant to Section 458-a(11) of the Real Property Tax Law, the County of Saratoga hereby adopts the exemption authorized therein.

The primary residence of any seriously disabled veteran meeting the eligibility requirements set forth in Section 458-a(11) of the Real Property Tax Law shall be fully exempt from taxation for County purposes, together with any special district charges, assessments, and special ad valorem levies to the extent authorized by such section.

SECTION 3. ELIGIBILITY

Eligibility for the exemption shall be determined in accordance with Section 458-a(11) of the Real Property Tax Law, as may be amended from time to time.

SECTION 4. ADMINISTRATION

The exemption shall be administered by the assessors of the assessing units within Saratoga County in accordance with the provisions of the Real Property Tax Law, regulations and guidance issued by the New York State Department of Taxation and Finance, and the forms prescribed by the Commissioner of Taxation and Finance.

SECTION 5. NO REDUCTION BELOW ZERO

In no event shall the taxable assessed value of qualifying real property be reduced below zero, and nothing contained in this Local Law shall be construed to discontinue or impair any exemption granted pursuant to subdivision 3 of Section 458 of the Real Property Tax Law.

SECTION 6. NOTIFICATION

The Clerk of the Board shall provide notice of the adoption of this Local Law to the New York State Department of Veterans' Services as provided in Section 458-a(11) of the Real Property Tax Law.

SECTION 7. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 8. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule §27; provided, however, that the exemptions authorized under Section 458-a(11) of the Real Property Tax Law shall first apply to County taxes levied on the 2028 assessment roll and each roll prepared thereafter.

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 236 – 2026

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

OBSERVING THE 25TH ANNIVERSARY OF SEPTEMBER 11, 2001, REMEMBERING THOSE WHO LOST THEIR LIVES, AND RECOGNIZING THE SERVICES OF THE FIRST RESPONDERS, MILITARY MEMBERS, VOLUNTEERS, AND ALL WHO SERVED IN THE AFTERMATH OF THE TERRORIST ATTACKS

WHEREAS, on September 11, 2001, our nation endured one of the darkest days in its history when coordinated terrorist attacks claimed the lives of nearly 3,000 innocent Americans at the World Trade Center, the Pentagon, and aboard United Airlines Flight 93; and

WHEREAS, the attacks forever changed our nation and left an enduring impact on countless families, communities, and first responders, while demonstrating both the devastating consequences of hatred and the extraordinary resilience of the American people; and

WHEREAS, the year 2026 marks the 25th anniversary of these tragic events, providing an important opportunity to pause, reflect, and reaffirm our commitment that the sacrifices made and lives lost on September 11, 2001 will never be forgotten; and

WHEREAS, the Saratoga County Board of Supervisors remembers with profound respect the innocent victims of the attacks and honors the courage and strength of their families, who continue to carry their loved ones' memories forward; and

WHEREAS, we express our deepest gratitude to the firefighters, law enforcement officers, emergency medical personnel, military members, public employees, construction workers, healthcare professionals, volunteers, and countless others who responded with extraordinary courage and selflessness on September 11 and throughout the days, weeks, and months that followed, often placing themselves in harm's way in service to others; and

WHEREAS, we also recognize those whose lives have been forever changed by illnesses and injuries resulting from their service at the attack sites and recovery efforts, and we remain grateful for their sacrifices and unwavering dedication to our nation; and

WHEREAS, the events of September 11 reminded all Americans of the enduring values of courage, service, compassion, unity, and love of country that define our nation even in its most difficult moments; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors hereby commemorates the 25th anniversary of the September 11, 2001 terrorist attacks by honoring the memory of all who lost their lives, recognizing the courage and sacrifice of all who responded, and expressing its enduring gratitude

to every individual who answered the call to serve during one of our nation's greatest times of need; and be it further

RESOLVED, that the Board encourages all residents of Saratoga County to observe this solemn anniversary through remembrance, acts of service, community reflection, and renewed appreciation for the first responders, military personnel, and all those whose courage and compassion exemplified the very best of America; and be it further

RESOLVED, that the Clerk of the Board shall transmit copies of this Resolution to the Saratoga County Sheriff's Office, Saratoga County Emergency Services, Saratoga County Fire Advisory Board, and Saratoga County EMS Council as a lasting expression of the County's gratitude and remembrance.

BUDGET IMPACT STATEMENT: No budget impact.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 237 – 2026

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

ACCEPTING ASSISTED OUTPATIENT TREATMENT/ENHANCED VOLUNTARY AGREEMENT FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to the 2026 State Aid Letter Amendment #1 dated December 24, 2025, the New York State Office of Mental Health has notified our Department of Mental Health and Addiction Services that ongoing state aid is available, in the amount of $156,607 for 2025, $208,810 for 2026, and $8,620 for one-time startup funding to support the Enhanced Coordination of the Assisted Outpatient Treatment/Enhanced Voluntary Agreement (AOT/EVA) program; and

WHEREAS, the Office of Mental Health has approved the use of 2025 funding through the end of 2026; and

WHEREAS, through Resolution 110 – 2026, this Board has already approved the use of $127,680 of these funds to amend the 2026 Saratoga County Compensation Schedule to create one (1) full-time Assisted Outpatient Treatment (AOT) Coordinator & Quality Analyst position; and

WHEREAS, the Commissioner of Mental Health and Addiction Services intends to use a portion of these funds, $194,942.91, to support the AOT/EVA program by working in partnership with community supports and services to decrease high-risk events, increase efficiency of outdated infrastructure, increase voluntary participation, and improve individual outcomes; and

WHEREAS, our Law and Finance Committee and the Commissioner of Mental Health and Addiction Services have recommended the approval and acceptance of this AOT/EVA funding; and

WHEREAS, the acceptance of this AOT/EVA funding requires the approval of this Board; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the Commissioner of Mental Health and Addiction Services are hereby authorized to execute all documents with the New York State Office of Mental Health necessary to further accept Assisted Outpatient Treatment/Enhanced Voluntary Agreement funding, in the amount of $194,942.91; 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.43-3490	Mental Health State Aid	$ 194,942.91
Increase Expenses:		
A.43.431-7001	Employee Mileage Reimb	$ 3,000.00
A.43.431-7020	Office Equipment	$ 2,500.00
A.43.431-7033	Personal Computers	$ 1,736.00
A.43.431-8114	Process Service	$ 3,000.00
A.43.431-8150	Training Services	$ 2,000.00
A.43.431-8190	Other Professional Svcs	$ 22,500.00
A.43.431-8200	Department Supplies	$ 6,000.00
A.43.431-8211	Food/Food Supplies	$ 2,000.00
A.43.431-8221	Building Materials	$ 2,000.00
A.43.431-8461	Bldg Comp Maintenance	$ 3,250.00
A.43.431-8512.ML	Conference & Training Fees – Meals & Lodging	$ 1,500.00
A.43.431-8512.T	Conference & Training Fees – Transportation	$ 1,000.00
A.43.431-8520	Software	$ 105,519.72
A.43.431-8521	Minor IT Equipment	$ 3,023.00
A.43.431-8531	Postage	$ 2,000.00
A.43.431-8540	Minor Office Furniture & Equipment	$ 5,750.00
A.43.431-8550	Office Supplies	$ 1,000.00
A.43.431-8550.I	Office Supplies – Internal	$ 3,400.00
A.43.431-8560.I	Printing Internal	$ 1,000.00
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 22,764.19

; 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 $22,764.19.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 238 – 2026

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

AUTHORIZING A SALARY CHANGE FOR TWO PARALEGAL SPECIALIST POSITIONS UNDER THE DISTRICT ATTORNEY'S OFFICE FROM GRADE 10, STEP 2A TO GRADE 10, STEP 5A OF THE 2026 MANAGEMENT COMPENSATION SCHEDULE

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; in 2025, the County received 826; and, in 2026, the County is projecting the receipt of over 1,000 FOIL requests, a significant portion of which are seeking information from the District Attorney's Office; and

WHEREAS, Resolution 217 – 2026 amended the County's FOIL policy to authorize the District Attorney to appoint Records Access Officers for the District Attorney's Office, and additional resources are required to enable the District Attorney's Office to comply with FOIL requests directed to its department; and

WHEREAS, due to the changes to our FOIL policy, our Law and Finance Committee, District Attorney, and County Administrator have recommended a salary change for two (2) Paralegal Specialists at the District Attorney's Office, from a Grade 10, Step 2A to Grade 10, Step 5A on the 2026 Management Compensation Schedule, to respond to requests under FOIL; now, therefore, be it

RESOLVED, that a salary change for two (2) Paralegal Specialists at the District Attorney's Office from Grade 10, Step 2A ($64,113) to Grade 10, Step 5A ($68,527) 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 239 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO CREATE ONE PARALEGAL SPECIALIST POSITION UNDER THE DISTRICT 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, Resolution 217 – 2026 amended the County's FOIL policy to authorize the District Attorney to appoint Records Access Officers for the District Attorney's Office, and additional resources are required to enable the District Attorney's Office to comply with FOIL requests directed to its department; and

WHEREAS, due to the changes to our FOIL policy, our Law and Finance Committee, District Attorney, and County Administrator have recommended that the 2026 Compensation Schedule be amended under the District Attorney's Office to create one (1) Paralegal Specialist position as a Grade 10 on the Management Compensation Schedule, to respond to requests under FOIL; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended under the District Attorney's Office to create one (1) Paralegal Specialist position 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 this new position; and be it further

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

OFFICE OF THE DISTRICT ATTORNEY:

Increase Expenses:

A.25.000-6000	Regular Wages	$ 21,707
A.25.000-6910	Retirement	$ 3,820
A.25.000-6930	FICA/Med	$ 1,661
A.25.000-6960	Health Insurance	$ 7,544

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 34,732

; 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 $34,732.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 240 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO ABOLISH ONE SENIOR TYPIST POSITION AND CREATE ONE SENIOR CLERK POSITION UNDER THE DISTRICT ATTORNEY'S OFFICE

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

WHEREAS, Resolution 217 – 2026 amended the County's FOIL policy to authorize the District Attorney to appoint Records Access Officers for the District Attorney's Office, and additional resources are required to enable the District Attorney's Office to comply with FOIL requests directed to its department; and

WHEREAS, due to the changes to our FOIL policy, our Law and Finance Committee, District Attorney, and County Administrator have recommended that the 2026 Compensation Schedule be amended under the District Attorney's Office to abolish one (1) Senior Typist and classify one (1) Senior Clerk to assist with responding to FOIL requests; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended under the District Attorney's Office to abolish one (1) Senior Typist and classify one (1) Senior Clerk as a Grade 11, at an annual salary of $51,498; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):

ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 241 – 2026

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

AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES, INC. FOR TITLE SEARCH SERVICES FOR 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 has entered into an agreement 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, to facilitate Saratoga County's in rem tax foreclosure proceedings, the Treasurer has issued a Request for Proposals for title research, reporting, and related noticing services; and

WHEREAS, Nationwide Court Services, Inc. has submitted a proposal to the Treasurer in the amount of $201 per parcel for a complete title search; and

WHEREAS, our Real Property Tax Committee, Treasurer, and Director of the Real Property Tax Service Agency have recommended that the proposal of Nationwide Court Services, Inc. be accepted; now therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Nationwide Court Services, Inc. in an amount not to exceed $201 per parcel for a complete title search, for a term that shall extend through the completion of foreclosure proceedings involving tax years 2019 – 2023, with the County retaining the option to add additional parcels or extend services by mutual agreement; 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	$ 114,570
Increase Expenses:		
A.16.000-8190	Other Professional Services	$ 114,570

; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 242 – 2026

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

AMENDING AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR WORK RELATED TO A CONDITION ASSESSMENT OF THE FORCEMAIN IN THE CITY OF SARATOGA SPRINGS AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the New York State Department of Environmental Conservation has mandated that Saratoga County Sewer District No. 1 complete a condition assessment of the structural stability of the existing 24-inch prestressed concrete cylinder pipe sewage forcemain in the City of Saratoga Springs; and

WHEREAS, such an assessment must occur while the forcemain remains in service; and

WHEREAS, the County has solicited proposals for the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, pursuant to Resolution 173 – 2025, Hazen and Sawyer, D.P.C. ("Hazen") was awarded a contract in the amount of $47,500 to provide professional engineering services related to the Saratoga Springs Forcemain Evaluation Project; and

WHEREAS, the condition assessment identified the need to replace a degraded section of the forcemain; and

WHEREAS, Hazen has submitted a proposal in the amount of $169,000 for additional professional engineering services supporting the design, bidding, and construction administration for replacement of the degraded section of the forcemain, as well as additional structural analysis; and

WHEREAS, our Law and Finance Committee, the Sewer Commission, and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that an amended agreement for such services be awarded to Hazen; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended professional services agreement with Hazen and Sawyer, D.P.C. to provide additional professional engineering services and analysis for the Saratoga Springs Forcemain Evaluation Project, for an additional amount not to exceed $169,000, bringing the total contract value to $216,500; 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.81.812-7098	Prof Serv for Cap Purp	$ 169,000
Decrease Fund Balance:		
ES-0599.B	Appropriated Fund Balance – Budgetary	$ 169,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease Sewer Fund balance by $169,000.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 243 – 2026

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

AUTHORIZING AN AGREEMENT WITH CFI CONTRACTING, INC. FOR WORK RELATED TO REHABILITATION OF THE NON-POTABLE WATER SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, non-potable water pumps at the Saratoga County Sewer District No. 1 Wastewater Treatment Plant are critical to the facility's solids handling operations; and

WHEREAS, the existing non-potable water pumps experienced operational failures and replacement components are no longer available, necessitating a full rehabilitation of the pump station, including the replacement of pumps, piping, and instrumentation; and

WHEREAS, the Director of Purchasing has solicited bids for the Non-Potable Water Pump Station Rehabilitation Project; and

WHEREAS, CFI Contracting, Inc. submitted the lowest responsible bid of $724,000 for the Non-Potable Water Pump Station Rehabilitation Project; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the contract be awarded to CFI Contracting, Inc.; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with CFI Contracting, Inc. for work related to the Non-Potable Water Pump Station Rehabilitation Project, at a cost not to exceed $724,000; and be it further

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

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

SARATOGA COUNTY SEWER DISTRICT NO. 1:

Increase Expenses:

ES.81.813-7095	Capital Equipment	$ 724,000

Decrease Fund Balance:

ES-0599.B	Appropriated Fund Balance – Budgetary	$ 724,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to authorize the related expenses and decrease Sewer Fund balance by $724,000.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 244 – 2026

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

AUTHORIZING AN AGREEMENT WITH SOLTERRA GROUP, LLC DBA REMEDIA FOR A PILOT PROGRAM TO REDUCE SLUDGE AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, Saratoga County Sewer District No. 1 seeks to evaluate innovative technologies to reduce sludge production and lower biosolids transportation and disposal costs at its Wastewater Treatment Plant; and

WHEREAS, Solterra Group, LLC d/b/a Remedia ("Solterra") has proposed a zero-cost pilot program utilizing proprietary bio-augmentation technology designed to reduce sludge volume at the Wastewater Treatment Plant; and

WHEREAS, the proposed pilot program includes a performance benchmark requiring a minimum sixteen percent (16%) reduction in sludge volume over a continuous ninety (90) day period without causing adverse operational or environmental impacts; and

WHEREAS, the proposed agreement further provides that upon verified satisfaction of said performance benchmark during the pilot period, the County shall enter into a two-year commercial supply agreement with Solterra for the provision of bio-augmentation product at a price of $86.15 per pound, for a baseline annual product cost not to exceed $628,895, with the option to purchase additional quantities at said unit rate if increased application demonstrates net operational cost savings to the District, subject to annual budget appropriations; and

WHEREAS, our Law and Finance Committee, the Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the County enter into a pilot program agreement with Solterra containing said performance and supply terms; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a pilot program agreement with Solterra Group, LLC d/b/a Remedia for a zero-cost bio-augmentation sludge reduction pilot program at Saratoga County Sewer District No. 1's Wastewater Treatment Plant; and be it further

RESOLVED, that upon certification by the Executive Director of Saratoga County Sewer District No. 1 that Solterra has successfully achieved and sustained the required performance threshold during the pilot period in accordance with the terms of the agreement, the Chair of the Board of Supervisors is authorized to execute a two-year supply agreement with Solterra for the ongoing provision of bio-augmentation products and services at a unit rate of $86.15 per pound, for an anticipated annual baseline cost not to exceed $628,895; and be it further

RESOLVED, that the Executive Director of Saratoga County Sewer District No. 1 is authorized to purchase additional bio-augmentation product from Solterra at the established rate of $86.15 per pound beyond the baseline amount, provided that the Executive Director certifies in writing that such additional purchases yield net operational savings in overall biosolids processing and disposal costs and remain within the Sewer District's approved annual operating budget; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 245 – 2026

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

AUTHORIZING AN AGREEMENT WITH SOLTERRA GROUP, LLC DBA REMEDIA FOR SERVICES RELATED TO PROVIDING ODOR CONTROL CHEMICALS FOR THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT

WHEREAS, Saratoga County Sewer District No. 1 requires specialized industrial odor control chemicals and services for use in collection system areas near residential neighborhoods; and

WHEREAS, Solterra Group, LLC d/b/a Remedia is the sole source distributor in North America for the required patented odor control chemicals; and

WHEREAS, Saratoga County Sewer District No. 1 has successfully utilized these odor control products and wishes to continue to do so; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that an agreement be awarded to Solterra Group, LLC d/b/a Remedia for a term of two years, in an annual amount not to exceed $150,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Solterra Group, LLC d/b/a Remedia for the provision of odor control chemicals and services for Saratoga County Sewer District No. 1's collection system for a term of two years in an annual amount not to exceed $150,000; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 246 – 2026

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

AMENDING AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, GEOLOGY, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR DESIGN WORK RELATED TO A NEW DUMP STATION AT THE MILTON PUMP STATION

WHEREAS, the existing dump station utilized by Saratoga County Sewer District No. 1 is being removed as part of the District's biosolids project, requiring the establishment of a new discharge location; and

WHEREAS, the Executive Director of the Sewer District has recommended evaluating the Milton Pump Station as a suitable location for a new dump station; and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 issued a Request for Proposals for professional engineering services, including due diligence and design and bid assistance, related to the design of a discharge station to be located at the Saratoga County Sewer District No. 1 Milton Pump Station; and

WHEREAS, pursuant to Resolution 413 – 2025, H2M Architects, Engineers, Geology, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M Architects & Engineers ("H2M") was awarded a contract in the amount of $37,500 to provide professional engineering services for the Milton Pump Station discharge station; and

WHEREAS, the Sewer District has requested that H2M provide additional design development and construction phase services in an amount not to exceed $12,000; and

WHEREAS, our Law and Finance Committee, Saratoga County Sewer Commission, and the Executive Director of Saratoga County Sewer District No. 1 have recommended that the agreement with H2M be amended to include the additional design development and construction phase services in an amount not to exceed $12,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with H2M Architects, Engineers, Geology, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M Architects & Engineers, for an increased amount not to exceed $12,000 and a total amount not to exceed $49,500, for additional design development and construction phase services related to the design of a discharge station at the Saratoga County Sewer District No. 1 Milton Pump Station; 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.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)

BOARD OF SUPERVISORS

08/18/2026

RESOLUTION 247 – 2026

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

AUTHORIZING AN AGREEMENT WITH HAZEN AND SAWYER, D.P.C. FOR WORK RELATED TO THE MILTON PUMP STATION FORCEMAIN AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, Saratoga County Sewer District No. 1 seeks to conduct a condition assessment to evaluate the structural integrity and stability of the existing 30-inch prestressed concrete cylinder pipe sewage forcemain located in the Town of Milton; and

WHEREAS, such an assessment must occur while the forcemain remains in service; and

WHEREAS, the County has solicited proposals for the Milton Pump Station Forcemain Evaluation Project; and

WHEREAS, Hazen and Sawyer, D.P.C. ("Hazen") submitted a proposal of $42,500 to provide professional engineering services related to the design, construction administration, and inspection for work related to the Milton Pump Station Forcemain; and

WHEREAS, our Law and Finance Committee, the Sewer Commission, and the Executive Director of the Saratoga County Sewer District No. 1 have recommended that an agreement for such services be awarded to Hazen; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a professional services agreement with Hazen and Sawyer, D.P.C. to provide professional engineering services related to the design, construction administration, and inspection for work related to the Milton Pump Station Forcemain Evaluation Project, at a cost not to exceed $42,500; 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.81.812-7098	Prof Serv for Cap Purp	$ 42,500

Decrease Fund Balance:

ES-0599.B	Appropriated Fund Balance – Budgetary	$ 42,500

; 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 $42,500.

August 18, 2026 Regular Meeting
Motion to Adopt: Supervisor Grasso
Second: Supervisor Kinowski

AYES (222,513): John Antoski (11831), Joseph Grasso (4328), Philip C. Barrett (19014.5), Ram mohan Lalukota (19014.5), Harry Brennan (819), 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), David Ball (8208), Toni Sturm (17361)
NOES (0):
ABSENT (12,996): C. Eric Butler (6500), Robert Anderson (1333), Thomas Richardson (5163)