BOARD OF SUPERVISORS

ORDER OF BUSINESS - Tuesday, September 15, 2026 4PM
40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. INVOCATION
5. PRESENTATION – Regional Food Bank
   – Saratoga Center for the Family
6. APPROVAL OF MINUTES: August 18, 2026
7. CORRESPONDENCE
8. REPORTS OF COMMITTEES
9. RESOLUTIONS (248 - 282)
10. REQUEST FOR SEPARATE VOTES
11. ADOPTION OF RESOLUTIONS
12. UNFINISHED BUSINESS AND NEW PROPOSALS
13. EXECUTIVE SESSION: As needed.
14. OTHER BUSINESS
15. PUBLIC INPUT
16. ADJOURN

BOARD OF SUPERVISORS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, September 15, 2026

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

249. ACCEPTING A 2026 – 2027 AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

250. AMENDING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

251. ACCEPTING A 2026 – 2027 ALTERNATIVES TO INCARCERATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROVING THE ALTERNATIVES TO INCARCERATION SERVICE PLAN

252. PROCLAIMING OCTOBER 2026 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

253. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR ASSISTIVE CALL-TAKING AND AUTOMATED QUALITY ASSURANCE CAPABILITIES AT THE SARATOGA COUNTY EMERGENCY COMMUNICATIONS CENTER

254. AUTHORIZING AN AGREEMENT WITH KOVA, CORP. FOR AN EXTENDED WARRANTY AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY SOFTWARE SYSTEM

255. ACCEPTING A 2025 – 2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

256. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL LLC FOR WORK RELATED TO HVAC UNITS AT VARIOUS SARATOGA COUNTY 911 COMMUNICATIONS TOWER SHELTERS

257. INTRODUCING A PROPOSED LOCAL LAW, IDENTIFIED AS INTRODUCTORY NO. 6, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW TO PROHIBIT THE SALE AND DISTRIBUTION OF KRATOM PRODUCTS WITHIN THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

258. PROCLAIMING OCTOBER 4 – 10, 2026 AS "NATIONAL FIRE PREVENTION WEEK" IN SARATOGA COUNTY

259. ACCEPTING 2025 – 2026 AID TO DEFENSE FOR DISCOVERY REFORM PROGRAM FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

260. ACCEPTING A 2026 – 2027 YOUTH DEVELOPMENT PROGRAM FUNDING ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

261. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR YOUTH PROGRAMMING AND SERVICES

262. ACCEPTING 2026 – 2027 SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

263. ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

264. AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR OPERATION OF A CODE BLUE SHELTER PROGRAM

265. AUTHORIZING AN AGREEMENT WITH THE SARATOGA SPRINGS CITY CENTER FOR THE 2027 SARATOGA COUNTY PLANNING AND ZONING CONFERENCE

266. AMENDING AN AGREEMENT WITH HYPERQUAKE, LLC DBA POTION FOR SERVICES RELATED TO THE SARATOGA 250 REVOLUTIONARY SIEGE EXPERIENCE

267. AUTHORIZING AN AGREEMENT WITH PARKER STRATEGY GROUP LLC FOR SERVICES RELATED TO THE VOICES OF REVOLUTIONARY SARATOGA PROJECT

268. AUTHORIZING AN AGREEMENT WITH THE COUNTY OF RENSSELAER AND CAPITAL REGION WORKFORCE DEVELOPMENT BOARD FOR CONSULTING SERVICES RELATED TO WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAMMING

269. AMENDING RESOLUTION 199 – 2026 RELATED TO THE TOWN OF MILTON TRAILS GRANT

270. AUTHORIZING AN AGREEMENT WITH GREENE LUMBER CO., L.P., A SUBSIDIARY OF THE BAILLIE GROUP, LLC, FOR A TIMBER HARVEST IN THE TOWN OF GALWAY

271. AUTHORIZING AN AGREEMENT WITH ANTHEM INSURANCE COMPANIES, INC. FOR MEDICAL, PRESCRIPTION, AND DENTAL INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES

272. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES

273. APPOINTING AN ACTING EXECUTIVE DIRECTOR OF THE SARATOGA/WARREN/WASHINGTON WORKFORCE DEVELOPMENT BOARD

274. AMENDING THE 2026 COMPENSATION SCHEDULE TO CREATE TWO FULL-TIME AND ONE PART-TIME SHELTER AIDE POSITIONS UNDER THE SARATOGA COUNTY ANIMAL SHELTER AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

275. SETTING A PUBLIC HEARING ON A PROPOSED LEASE WITH RACNY26, LLC FOR OPERATION OF RENTAL CAR SPACE AT THE SARATOGA COUNTY AIRPORT

276. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT WITH FUNDS PROVIDED THROUGH THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM WHICH SUPPORTS GOALS OF NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT, ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

277. AMENDING AN AGREEMENT WITH CHA CONSULTING, INC. FOR ADDITIONAL PRELIMINARY AND DETAILED DESIGN SERVICES RELATED TO THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF NYS ROUTE 50 AND COUNTY ROUTE 45/NORTHLINE ROAD IN THE TOWN OF MILTON

278. PROCLAIMING SEPTEMBER 2026 AS "HUNGER ACTION MONTH" IN SARATOGA COUNTY

279. ADOPTING A 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"

280. AUTHORIZING AN AGREEMENT WITH CENTURY PROTECTIVE SERVICES INC. FOR SECURITY GUARD SERVICES AT VARIOUS COUNTY WORKSITES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

281. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST & AGENCY FUND, AMENDING THE 2026 CAPITAL PLAN RELATED TO AN EXPANSION OF THE SARATOGA COUNTY ANIMAL SHELTER, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

282. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS AND LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL SERVICES RELATED TO AN EXPANSION OF THE SARATOGA COUNTY ANIMAL SHELTER

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 248 – 2026

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

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

WHEREAS, Resolution 383 – 2025 authorized an agreement with Saratoga Hospital for use of its laboratory and morgue facilities by our County Coroners, at the rate of $1,200 per case, when performing autopsies and other post-mortem activities with a set fee schedule; and

WHEREAS, our County Coroners currently provide per diem workers to work as morgue assistants (or forensic autopsy technicians) and the County Coroners are responsible for finding these assistants as well as covering the cost of supplies for autopsies performed at the Hospital; and

WHEREAS, the Hospital has agreed to take over the hiring and provision of forensic autopsy technicians and purchasing of all supplies for the morgue, excluding DNA cards, for an increased fee per case of $1,500; and

WHEREAS, the Hospital has agreed to credit the County for purchased supplies that remain in the morgue for the morgue's use, the inventory and valuation of which amount to $3,708.40; and

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

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an amended agreement with Saratoga Hospital, for a term commencing September 1, 2026, to increase the "morgue facility fee" from $1,200 to $1,500, and to credit the County for the inventory of supplies remaining in the morgue in the amount of $3,708.40, to reflect the Hospital assuming responsibility for the provision of forensic autopsy technicians and all supplies, excluding DNA cards; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 249 – 2026

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

ACCEPTING A 2026 – 2027 AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, pursuant to a Grant Award Notice dated July 29, 2026, the New York State Division of Criminal Justice Services has notified our Public Defender's Office that an Aid to Defense Grant, in the amount of $14,656, is available for the grant period commencing April 1, 2026 and expiring March 31, 2027; and

WHEREAS, the Public Defender intends to use these grant funds to offset the cost of public defense services, including salary support for Assistant Public Defenders; and

WHEREAS, our Public Safety Committee and the Public Defender have recommended the approval and acceptance of this 2026 – 2027 Aid to Defense Grant from the New York State Division of Criminal Justice Services; and

WHEREAS, acceptance of this 2026 – 2027 Aid to Defense Grant requires the approval of this Board; 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 a 2026 – 2027 Aid to Defense Grant, in the amount of $14,656, 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 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 250 – 2026

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

AMENDING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

WHEREAS, pursuant to Resolution 296 – 2023, the County accepted a Fourth Upstate Quality Improvement and Caseload Reduction Grant, in the amount of $257,269, from the New York State Office of Indigent Legal Services for the grant period commencing July 1, 2023 and expiring June 30, 2026; and

WHEREAS, the Public Defender utilizes this funding to improve upon the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, to date, the County has expended approximately $181,326.51 of the Fourth Upstate Quality Improvement and Caseload Reduction Grant funds to offset costs associated with the salary of one (1) Assistant Public Defender; and

WHEREAS, an unexpended balance of approximately $75,942.49 remains available to offset future costs associated with the salary of one (1) Assistant Public Defender; and

WHEREAS, pursuant to Contract No. C4TH640, the New York State Office of Indigent Legal Services has approved a six-month extension of the Fourth Upstate Quality Improvement and Caseload Reduction Grant, thereby amending the grant period to a term commencing July 1, 2023 and expiring December 31, 2026; 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 Office of Indigent Legal Services necessary to accept and implement a six-month extension of the Fourth Upstate Quality Improvement and Caseload Reduction Grant for the grant period commencing July 1, 2023 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 agreement shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 251 – 2026

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

ACCEPTING A 2026 – 2027 ALTERNATIVES TO INCARCERATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROVING THE ALTERNATIVES TO INCARCERATION SERVICE PLAN

WHEREAS, pursuant to Resolution 163 – 2025, the County authorized approval of our current Alternatives to Incarceration Service Plan through June 30, 2026, as well as the acceptance of Alternatives to Incarceration funding from the New York State Division of Criminal Justice Services; and

WHEREAS, pursuant to a Grant Award Notice dated July 29, 2026, the New York State Division of Criminal Justice Services has allocated Article 13-A, or Alternatives to Incarceration, funding to our Probation Department, in the amount of $26,224, for the grant period commencing July 1, 2026 and expiring June 30, 2027; and

WHEREAS, the Director of Probation intends to use this funding to offset costs associated with the salaries of personnel within the Probation Department; and

WHEREAS, our Public Safety Committee and the Director of Probation have recommended the approval and acceptance of this 2026 – 2027 Alternatives to Incarceration Grant from the New York State Division of Criminal Justice Services; and

WHEREAS, acceptance of this 2026 – 2027 Alternatives to Incarceration Grant requires the approval of this Board, as does the renewed Alternatives to Incarceration Service Plan for the term commencing July 1, 2026 and expiring June 30, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Director of Probation are hereby authorized to execute all documents with the New York State Division of Criminal Justice Services necessary to accept a 2026 – 2027 Alternatives to Incarceration Grant, in the amount of $26,224, for the grant period 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 this Board of Supervisors hereby approves the County's Alternatives to Incarceration Service Plan for the term commencing July 1, 2026 and expiring June 30, 2027; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 252 – 2026

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

PROCLAIMING OCTOBER 2026 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN SARATOGA COUNTY

WHEREAS, each year, October is nationally recognized as "Domestic Violence Awareness Month"; and

WHEREAS, more than twelve million (12,000,000) adults annually experience domestic violence nationwide; and

WHEREAS, domestic violence may take many forms, including physical, sexual, emotional, psychological, financial, technological, and spiritual abuse, each of which can cause profound and lasting harm; and

WHEREAS, domestic violence can include abusive behaviors such as stalking, isolation, coercion, intimidation, threats, harassment, manipulation, and control, which may be used to instill fear and restrict a person's freedom, independence, and ability to make decisions; and

WHEREAS, domestic violence occurs in every community and affects people regardless of their age, socioeconomic status, sexual orientation, gender, race, religion, or nationality; and

WHEREAS, the prevalence of domestic violence is such that almost everyone knows somebody negatively impacted by domestic violence; and

WHEREAS, the negative impacts of domestic violence, including missed employment, physical injuries, and property damage, annually cost billions of dollars nationwide; and

WHEREAS, research shows that by creating and sustaining communities where citizens are connected, informed, and supportive of one another, incidents of domestic violence are subsequently reduced; and

WHEREAS, our District Attorney's Office, Sheriff's Office, and Department of Social Services, in conjunction with several other local agencies, work diligently to prevent domestic violence within the County and assist local victims of domestic violence; and

WHEREAS, "Domestic Violence Awareness Month" provides an opportunity to educate the public about the warning signs and impacts of domestic violence, recognize the courage and resilience of survivors, remember those whose lives have been lost, support children and families affected by

abuse, and strengthen community partnerships dedicated to prevention, intervention, safety, and healing; and

WHEREAS, our Public Safety Committee and the District Attorney wish to proclaim the month of October 2026 as "Domestic Violence Awareness Month" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the month of October 2026 as "Domestic Violence Awareness Month" in Saratoga County, and encourages all residents to support and participate in continuous programs designed to help reduce and eliminate domestic violence altogether; and be it further

RESOLVED, that the Clerk of this Board of Supervisors is hereby directed to forward a copy of this Resolution to Wellspring, at 2816 U.S. 9, Malta, New York 12020, and to the Mechanicville Domestic Violence Advocacy Program, at 6 South Main Street, Mechanicville, New York 12118; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 253 – 2026

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

AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. FOR ASSISTIVE CALL-TAKING AND AUTOMATED QUALITY ASSURANCE CAPABILITIES AT THE SARATOGA COUNTY EMERGENCY COMMUNICATIONS CENTER

WHEREAS, the Saratoga County Emergency Communications Center currently utilizes the Prepared Assistive Call-Taking Platform ("Prepared"); and

WHEREAS, Prepared is now a part of Axon Enterprise, Inc., which is expanding the assistive call-taking services previously provided by Prepared to include real-time call transcription and translation, AI-generated insights, inbound and outbound text and media capabilities, text-to-voice functionality, enhanced emergency location information, spoken location capture, supervisor alerts, and incident flagging; and

WHEREAS, the County wishes to enter into an agreement with Axon Enterprise, Inc. to continue the County's existing Prepared assistive call-taking services and add automated quality assurance capabilities to optimize the emergency services provided to the residents of Saratoga County, and Axon Enterprise, Inc. is a sole-source provider of these services; and

WHEREAS, the proposed agreement with Axon Enterprise, Inc. will be for a term of five (5) years, commencing December 1, 2026 and expiring November 30, 2031, in an amount not to exceed $71,740.40 for the first year, to include a one-time virtual training fee of $2,000, and in an amount not to exceed $69,740.40 each year thereafter, for a total cost not to exceed $350,702; and

WHEREAS, our Public Safety Committee, the Sheriff, and the Director of Emergency Services have recommended that the agreement with Axon Enterprise, Inc. be approved; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Axon Enterprise, Inc. for a term of five (5) years, commencing December 1, 2026 and expiring November 30, 2031, for assistive call-taking and automated quality assurance capabilities at the Saratoga County Emergency Communications Center, in an amount not to exceed $71,740.40 for the first year, to include a one-time virtual training fee of $2,000, and in an amount not to exceed $69,740.40 each year thereafter, for a total cost not to exceed $350,702; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 254 – 2026

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

AUTHORIZING AN AGREEMENT WITH KOVA, CORP. FOR AN EXTENDED WARRANTY AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY SOFTWARE SYSTEM

WHEREAS, pursuant to Resolution 189 – 2022, the County authorized an agreement with Kova, Corp. to upgrade its existing Public Safety Software System to the Verint Recorder V.15 Public Safety Software System to ensure compatibility and interoperability with the County's Emergency Radio System; and

WHEREAS, Resolution 234 – 2023 authorized a three-year extended warranty for the Verint Recorder V.15 Public Safety Software System, which will expire October 31, 2026; and

WHEREAS, our Sheriff's Office has received a proposal from Kova, Corp., in the amount of $18,610.42, for a one-year extended warranty and maintenance of the Verint Recorder V.15 Public Safety Software System, to include warranty on all parts and software, training assistance, monthly preventative maintenance visits, and direct support, for the term commencing November 1, 2026 and expiring October 31, 2027; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended that the proposal of Kova, Corp. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Kova, Corp., in an amount not to exceed $18,610.42, for a one-year extended warranty and maintenance of the County's Verint Recorder V.15 Public Safety Software System for a term commencing November 1, 2026 and expiring October 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 this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 255 – 2026

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

ACCEPTING A 2025 – 2026 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to a letter dated July 7, 2026, the New York State Division of Homeland Security and Emergency Services has notified our Sheriff's Office that a 2025 – 2026 Public Safety Answering Point Operations Grant, in the amount of $316,288, is available for the grant period commencing January 1, 2026 and expiring December 31, 2028; and

WHEREAS, the Sheriff intends to use these grant funds to offset operating expenses associated with Public Safety Answering Point Operations programming and ensure compliance with applicable New York State Title 21 requirements; and

WHEREAS, our Public Safety Committee and the Sheriff have recommended the approval and acceptance of this 2025 – 2026 Public Safety Answering Point Operations Grant from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, acceptance of this 2025 – 2026 Public Safety Answering Point Operations Grant requires the approval of this Board and an associated amendment to the 2026 County Budget; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or Sheriff are hereby authorized to execute all documents with the New York State Division of Homeland Security and Emergency Services necessary to accept a 2025 – 2026 Public Safety Answering Point Operations Grant, in the amount of $316,288, for the grant period commencing January 1, 2026 and expiring December 31, 2028; and be it further

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

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

SHERIFF'S OFFICE:

Increase Revenue:

A.30-3306	Homeland Security State Aid	$ 316,288

Increase Expenses:

A.30.361-7033.DHS	Computers	$ 43,455
A.30.361-7080	Other Equipment	$ 5,230
A.30.361-8160	Data Processing Fees	$ 64,976
A.30.361-8190	Other Professional Services	$ 136,762
A.30.361-8200	Departmental Supplies	$ 2,000
A.30.361-8420	Telephone Special Lines	$ 32,580
A.30.361-8512	Conference & Training Fees	$ 19,620
A.30.361-8540	Minor Office Furniture & Equipment	$ 11,665

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 256 – 2026

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

AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL LLC FOR WORK RELATED TO HVAC UNITS AT VARIOUS SARATOGA COUNTY 911 COMMUNICATIONS TOWER SHELTERS

WHEREAS, fourteen (14) HVAC units at various Saratoga County 911 Communications Tower Shelters have reached the end of their useful life and thus require replacement; and

WHEREAS, our Office of Emergency Management has received a bid from Eckert Mechanical LLC, in the amount of $234,232, for the purchase, replacement, and installation of fourteen (14) HVAC units and associated electrical work at various Saratoga County 911 Communications Tower Shelters for a term of one (1) year, commencing September 16, 2026 and expiring August 15, 2027; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the bid of Eckert Mechanical LLC, the lowest bid received, be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Eckert Mechanical LLC, in an amount not to exceed $234,232, for the purchase, replacement, and installation of fourteen (14) HVAC units and associated electrical work at various Saratoga County 911 Communications Tower Shelters for a term of one (1) year, commencing September 16, 2026 and expiring August 15, 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 257 – 2026

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

INTRODUCING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 6, PRINT NO. 1 OF 2026, ENTITLED "A LOCAL LAW TO PROHIBIT THE SALE AND DISTRIBUTION OF KRATOM PRODUCTS WITHIN THE COUNTY OF SARATOGA" AND SETTING A DATE FOR A PUBLIC HEARING THEREON

WHEREAS, pursuant to Resolution 82 – 2025, the Saratoga County Board of Supervisors urged the Governor and Legislature of the State of New York to restrict the sale of kratom, a psychoactive substance derived from the plant *Mitragyna Speciosa*; and

WHEREAS, kratom or kratom products are sold without regulation as an herbal supplement with claims of pain relief, mood enhancement, and opioid withdrawal treatment; and

WHEREAS, the United States Food and Drug Administration has not approved kratom for medical use and has warned of the potential health risks of kratom, and the United States Drug Enforcement Administration has identified kratom as a substance of concern due to its opioid-like properties and potential for misuse; and

WHEREAS, the unrestricted sale of kratom in New York State, including Saratoga County, allows easy access to the substance, often without adequate consumer warnings or regulatory oversight, posing risks, particularly to young people and vulnerable populations; and

WHEREAS, kratom is known to have caused at least one (1) death within Saratoga County; and

WHEREAS, in spite of the urging of some counties, there is only limited action being taken at the state level to restrict the sale of some kratom products and, as Saratoga County is committed to promoting public health within its community, the County wishes to take action to regulate kratom within its geographic boundaries; and

WHEREAS, the Public Safety Committee recommends the introduction of a Local Law, identified as Introductory No. 6, Print No.1 of 2026, before this Board of Supervisors and a public hearing date be set; now, therefore, be it

RESOLVED, that a proposed Local Law, identified as Introductory No. 6, Print No. 1 of 2026, entitled "A Local Law to Prohibit the Sale and Distribution of Kratom Products Within the County of Saratoga" 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, October 14, 2026 at 4:30pm in the Meeting Room of the Saratoga County Board of

Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of the adoption of such proposed Local Law, and the Clerk of this Board of Supervisors is 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.

INTRODUCTORY NO. 6
PRINT NO. 1 OF 2026

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

COUNTY OF SARATOGA
LOCAL LAW NO. – 2026

A LOCAL LAW TO PROHIBIT THE SALE AND DISTRIBUTION OF KRATOM PRODUCTS WITHIN THE COUNTY OF SARATOGA

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

SECTION 1. LEGISLATIVE INTENT AND PURPOSE

The Saratoga County Board of Supervisors finds that kratom and products containing kratom are widely marketed and sold as dietary supplements, herbal products, or other consumer products.

The County further finds that kratom products may contain mitragynine, 7-hydroxymitragynine, or other kratom-derived compounds and that the sale and distribution of such kratom products present potential risks to the health, safety, and welfare of persons within Saratoga County.

The purpose of this Local Law is to protect public health, safety, and welfare by prohibiting the commercial sale and distribution of kratom products within Saratoga County.

This Local Law is intended to constitute a prohibition on the commercial sale and distribution of kratom products, including natural, synthetic, semi-synthetic, chemically altered, or otherwise modified kratom-derived products as defined herein, and shall apply to lawful natural kratom leaf products, including natural kratom leaf products in powder form, except for products that receive approval by the United States Food and Drug Administration after the effective date of this Local Law as otherwise provided herein.

SECTION 2. TITLE

This Local Law shall be known and may be cited as the "**Saratoga County Kratom Consumer Protection Act**."

SECTION 3. DEFINITIONS

For purposes of this Local Law:

A. "**Kratom**" means any product derived from or containing material from the *Mitragyna speciosa* plant, including but not limited to leaves, powders, extracts, concentrates, resins, capsules, tablets, liquids, beverages, or other preparations.

B. "**Kratom Product**" means any product containing kratom, mitragynine, 7-hydroxymitragynine, or any other kratom alkaloid, whether naturally derived, synthetic, semi-synthetic, or chemically altered, whether sold individually or incorporated into another product.

C. "**Person**" means any individual, corporation, partnership, association, limited liability company, business, proprietorship, or other legal entity.

D. "**Sell**" or "**sale**" means any transfer of ownership or title for consideration and includes offering or attempting to sell.

E. "**Distribute**" or "**distribution**" means to furnish, supply, provide, transfer, deliver, or otherwise make available a Kratom Product to another person, whether or not consideration is received.

SECTION 4. PROHIBITED CONDUCT

A. No person shall sell, offer for sale, distribute, furnish, supply, or otherwise commercially provide any Kratom Product within Saratoga County.

B. No person shall possess Kratom Products on premises used for the purpose of selling or distributing such products.

C. No person shall advertise or hold out for sale within Saratoga County any Kratom Product in violation of this Local Law.

D. Nothing in this Local Law shall prohibit the possession of kratom by an individual for personal use, unless otherwise prohibited by state or federal law.

E. No Exception for Natural Kratom Leaf Products. Notwithstanding any other provision of this Local Law, the prohibitions contained in this Section shall apply to any Kratom Product, including natural kratom leaf products and natural kratom leaf products in powder form, whether such product contains naturally occurring kratom plant material, mitragynine, 7-hydroxymitragynine, or other naturally occurring kratom alkaloids.

The prohibitions established by this Local Law shall apply to natural kratom leaf that has been dried, ground, milled, powdered, encapsulated, or otherwise physically prepared, and such physical preparation shall not affect the applicability of this Local Law.

Nothing in this subdivision shall be construed to create an exemption for natural kratom leaf products or any other Kratom Product that is otherwise lawful under applicable federal or New York State law.

F. Future FDA-Approved Products Exception. Notwithstanding any other provision of this Local Law, the prohibitions contained in this Section shall not apply to any product that:

1. contains kratom, mitragynine, 7-hydroxymitragynine, or another kratom-derived substance; and
2. receives approval from the United States Food and Drug Administration ("FDA") after the effective date of this Local Law for a specific medical, therapeutic, or other lawful use pursuant to applicable federal law; and

3. is lawfully manufactured, marketed, distributed, possessed, or sold in accordance with the terms and conditions of the applicable FDA approval and all other applicable federal and New York State laws and regulations.

For purposes of this subdivision, an FDA-approved product shall remain exempt only to the extent that the product is being manufactured, marketed, distributed, possessed, or sold consistently with its FDA-approved labeling, indications, conditions of approval, and applicable federal and state law.

The exemption established by this subdivision shall apply automatically upon the effective date of the applicable FDA approval and shall continue for so long as the product remains lawfully approved and marketed by the FDA. This exemption shall apply only to an FDA approval issued after the effective date of this Local Law. The exemption shall not extend to any other kratom product, formulation, ingredient, extract, preparation, or derivative that is not itself covered by the applicable FDA approval.

Nothing in this subdivision shall be construed to authorize the sale or distribution of a product in violation of any other provision of federal or New York State law, including any applicable age restriction, prescription requirement, labeling requirement, or controlled-substance restriction.

SECTION 5. ENFORCEMENT

The Saratoga County Department of Health, Saratoga County Sheriff's Office, and any other County officer or agency authorized by the County Administrator or Board of Supervisors may enforce this Local Law to the extent authorized by law.

Any law enforcement agency or law enforcement officer having lawful jurisdiction within Saratoga County may also enforce this Local Law to the extent authorized by federal, New York State, or other applicable law.

The County may commence an action or proceeding to obtain injunctive or other equitable relief to prevent continued violations of this Local Law.

SECTION 6. PENALTIES

A. Any person who violates Section 4 of this Local Law shall be subject to a fine of not more than one thousand dollars ($1,000).

B. In addition to the penalty provided in Subdivision A, a person who commits a subsequent violation within five (5) years of a prior conviction, shall be guilty of an unclassified misdemeanor and punishable by an additional fine of not more than one thousand five hundred dollars ($1,500), or imprisonment for a term not exceeding one (1) year, or both, upon conviction.

C. Each separate sale, offer for sale, or distribution of a Kratom Product shall constitute a separate violation.

D. Each day during which a continuing violation occurs may constitute a separate violation.

E. Nothing in this section shall limit the County's authority to seek injunctive relief, civil remedies, or any other remedy authorized by law.

SECTION 7. SALE OR DISTRIBUTION TO PERSONS UNDER TWENTY-ONE

Nothing in this Local Law shall be construed to reduce or supersede any restriction imposed by New York State law concerning the sale or distribution of Kratom Products to persons under twenty-one (21) years of age.

The exception provided in Section 4(F) shall not be construed to authorize the sale or distribution of an FDA-approved product to a person in violation of any applicable federal or New York State age restriction, prescription requirement, or other applicable law.

A violation involving the sale or distribution of a Kratom Product to a person under twenty-one (21) may be subject to any additional penalty authorized by state or local law.

SECTION 8. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or its application to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this Local Law.

SECTION 9. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State as required by the New York Municipal Home Rule Law, provided that any additional effective-date requirements imposed by law shall be satisfied.

SECTION 10. TRANSITION PERIOD

A person or business possessing Kratom Products for the purposes of lawful commercial sale prior to the effective date of this Local Law shall have thirty (30) days following the effective date to remove such products from inventory and dispose of or otherwise lawfully transfer such products in accordance with applicable law.

No sale or distribution of Kratom Products shall occur during the transition period in violation of Section 4.

Nothing in this Section shall require a person or business to remove from inventory a Kratom Product that is otherwise exempt pursuant to Section 4(F).

SECTION 11. STATE OR FEDERAL SUPERSEDURE

This Local Law shall be null and void on the date that statewide or federal legislation goes into effect incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Saratoga. The Board of Supervisors may determine by passage of a resolution whether or not identical or substantially similar statewide or federal legislation has been enacted for the purposes of triggering the provisions of this section.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 258 – 2026

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

PROCLAIMING OCTOBER 4 – 10, 2026 AS "NATIONAL FIRE PREVENTION WEEK" IN SARATOGA COUNTY

WHEREAS, Saratoga County is committed to ensuring the safety and security of all those living in and visiting our County; and

WHEREAS, fires are a leading public safety concern both locally and nationally, and residential homes are where people are at greatest risk from fire; and

WHEREAS, according to the New York State Division of Homeland Security and Emergency Services Office of Fire Prevention and Control, fires caused 155 fatalities in New York State in 2025, and fire departments within the County responded to 776 residential fire alarms and 268 reported residential structure fires in that same year; and

WHEREAS, the National Fire Protection Association has declared "*Charge into Fire Safety: Safe Charging is a Superpower*" as the official theme for this year's Fire Prevention Week, recognized October 4 – 10, 2026; and

WHEREAS, lithium-ion batteries are widely used in a growing number of electronics, including cell phones, laptops, power tools, and electric bicycles, and thus are ever-present in households throughout the County; and

WHEREAS, while generally considered safe, improper charging of, damage to, and/or manufacturing defects can cause lithium-ion batteries to overheat and ignite, leading to fires that spread rapidly and are difficult to extinguish; and

WHEREAS, educating County residents on safe charging, handling, storage, and disposal practices of lithium-ion batteries is essential to preventing fires and ultimately protecting lives and property; and

WHEREAS, Saratoga County First Responders, via ongoing public education practices such as "National Fire Prevention Week", are more dedicated than ever to preventing fire-related injuries and deaths by working to reduce the overall occurrence of residential fires; and

WHEREAS, County residents who are properly informed of and responsive to such public education measures are better able to safeguard themselves and others in the unfortunate event of a fire; and

WHEREAS, a significant and increasing number of fires are caused by improper charging of lithium-ion batteries and other electronic devices; and

WHEREAS, standard fire safety practices must evolve to address these modern electrical fire risks; and

WHEREAS, charging devices on soft surfaces, such as beds, couches, or piles of clothing, can lead to dangerous heat buildup and pose a significant fire risk, and devices should instead be charged on hard and flat surfaces; and

WHEREAS, the charging of larger battery-powered items such as e-bikes, scooters, and power tools can pose unique risks and should be conducted outdoors whenever possible, and never in a manner that blocks primary or secondary exit routes; and

WHEREAS, the physical warning signs of a battery or device in distress – including if the device feels abnormally hot, begins to swell, emits a strange smell, leaks, smokes, or produces unusual noises such as popping or hissing – are critical red flags that require immediate and safe cessation of use; and

WHEREAS, our Public Safety Committee and Saratoga County Fire Coordinator wish to proclaim the week of October 4 – 10, 2026 as "National Fire Prevention Week" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the week of October 4 – 10, 2026 as "National Fire Prevention Week" in Saratoga County, thus encouraging all County residents to be mindful when charging, handling, storing, and/or disposing of lithium-ion batteries, while simultaneously supporting the ongoing efforts and sacrifices of Saratoga County First Responders and Emergency Services; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 259 – 2026

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

ACCEPTING 2025 – 2026 AID TO DEFENSE FOR DISCOVERY REFORM 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 July 2, 2025, the New York State Division of Criminal Justice Services has notified our Public Defender's and Conflict Defender's Offices that Aid to Defense for Discovery Reform Program funding, in the amount of $444,765, is available for the grant period commencing April 1, 2025 and expiring March 31, 2026, or until otherwise expended; and

WHEREAS, the DCJS has made it clear that said funds must be used to support public defense services and expenses related to discovery reform, including, but not limited to, technology improvements such as hardware, software, data connectivity, digital evidence transmission and additional compensation to reflect additional responsibilities and time related to discovery; and

WHEREAS, the Public Defender's and Conflict Defender's Offices have recently requested that $351,000 in gross compensation and fringe benefits be made available to them for the purpose of paying additional compensation to attorneys directly related to the additional time and workload due to Discovery Reform; and

WHEREAS, the Public Defender and Conflict Defender have recommended that retention bonuses be allocated as follows:

Title	Position Line	Amount	Fringe
Public Defender	26.00	$ 20,000	$ 6,000
First Assistant Public Defender	26.001	$ 20,000	$ 6,000
Conflict Defender	28.002	$ 15,000	$ 4,500
Assistant Public Defender	26.012	$ 15,000	$ 4,500
Assistant Public Defender	26.020	$ 15,000	$ 4,500
Assistant Conflict Defender	28.001	$ 15,000	$ 4,500
Assistant Conflict Defender	28.003	$ 15,000	$ 4,500
Assistant Conflict Defender	28.008	$ 15,000	$ 4,500
Assistant Public Defender	26.002	$ 10,000	$ 3,000
Assistant Public Defender	26.003	$ 10,000	$ 3,000
Assistant Public Defender	26.004	$ 10,000	$ 3,000
Assistant Public Defender	26.005	$ 10,000	$ 3,000

Assistant Public Defender	26.006	$ 10,000	$ 3,000
Assistant Public Defender	26.011	$ 10,000	$ 3,000
Assistant Public Defender	26.015	$ 10,000	$ 3,000
Assistant Public Defender	26.017	$ 10,000	$ 3,000
Assistant Public Defender	26.018	$ 10,000	$ 3,000
Assistant Public Defender	26.019	$ 10,000	$ 3,000
Assistant Public Defender	26.021	$ 10,000	$ 3,000
Assistant Public Defender	26.022	$ 10,000	$ 3,000
Assistant Conflict Defender	28.005	$ 10,000	$ 3,000
Assistant Conflict Defender	28.007	$ 10,000	$ 3,000
Total	--	$ 270,000	$ 81,000

Total Funds: $ 351,000

; and

WHEREAS, the Public Defender and Conflict Defender recommend that fifty percent (50%) of any retention bonus shall vest on October 1, 2026 and payable on October 1, 2026; and

WHEREAS, the Public Defender and Conflict Defender recommend that an amount equal to one-third of the remaining fifty percent (50%) of any retention bonus vest on each of the following dates: October 15, 2026, October 29, 2026, and November 12, 2026; and

WHEREAS, the Public Defender and Conflict Defender recommend such attorneys must remain in the employ of the Public Defender or Conflict Defender through the vesting date to earn the amount due on that date; and

WHEREAS, the Public Defender and Conflict Defender recommend that any attorney forfeits any amounts that vest after their last day of employment in the Saratoga County Public Defender or Conflict Defender's Office; and

WHEREAS, the Public Defender and Conflict Defender recommend that any unearned amounts be used as a recruitment incentive to fill the position left vacant by the attorney who forfeited the retaining amounts by leaving the employ of the Saratoga County Public Defender's Office or Conflict Defender's Office prior to the applicable vesting date(s); and

WHEREAS, our Law and Finance Committee has carefully reviewed the Public Defender and Conflict Defender's request and has referred it to the Board of Supervisors for further action; now, therefore, be it

RESOLVED, that the Public Defender and Conflict Defender are hereby authorized to award additional compensation and recruitment incentives in the exact manner that they have recommended to the Board as stated in this Resolution; and be it further

RESOLVED, that the total amount of the additional compensation and incentives shall not exceed $351,000 in gross compensation and benefits as determined by the Budget Officer; and be it further

RESOLVED, that this Board recognizes that the Aid to Defense for Discovery Reform Program funding must be used in a manner consistent with the appropriation and is being provided to support defense services in the Public Defender's Office, Conflict Defender's Office, and Assigned Counsel Office, and must supplement – not supplant – existing funding or reimburse those eligible County expenses that meet the purpose of the Aid to Defense for Discovery Reform Program funding and have not otherwise been reimbursed through any other grant funding; and be it further

RESOLVED, that an allowable expense of this grant funding is to provide additional compensation to qualifying attorneys; and be it further

RESOLVED, that this Board further recognizes that funds shall be used in accordance with guidance provided by the New York State Division of Criminal Justice Services; and be it further

RESOLVED, that the Budget Officer is hereby authorized and directed to make the relevant transfers to make the journal and accounting entries appropriate and necessary to implement the intent of this Resolution; and be it further

RESOLVED, that the Saratoga County Treasurer's Office is hereby authorized to pay said additional compensation monies and recruitment incentives as requested by the Public Defender and Conflict Defender in a manner acceptable to the Treasurer's Office; and be it further

RESOLVED, that the balance of this 2025 – 2026 Aid to Defense for Discovery Reform Program funding shall be used for upgrading technology in the Saratoga County Public Defense Offices including, but not limited to, software in the form of the Public Defense Case Management System ("PDCMS") for all Saratoga County Public Defense Offices, a cellular signal booster/repeater for the Public Defender and Conflict Defender Offices, and reimbursement for such eligible County technology and related expenses incurred during the grant period; and be it further

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

OFFICE OF THE PUBLIC DEFENDER:

Increase Revenue:		
A.26-3313	Indigent Legal Services	$ 315,725
Increase Expenses:		
A.26.000-6000	Regular Wages	$ 190,000
A.26.000-6910	Retirement	$ 42,465
A.26.000-6930	Social Security	$ 14,535
A.26.000-8520	Software	$ 23,940
Increase Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 44,785

OFFICE OF THE CONFLICT DEFENDER:

Increase Revenue:		
A.28-3313	Indigent Legal Services	$ 121,360
Increase Expenses:		
A.28.000-6000	Regular Wages	$ 80,000
A.28.000-6910	Retirement	$ 17,880
A.28.000-6930	Social Security	$ 6,120
A.28.000-7080	Other Equipment	$ 5,000
A.28.000-8520	Software	$ 12,360

OFFICE OF ASSIGNED COUNSEL:

Increase Revenue:		
A.29-3313	Indigent Legal Services	$ 7,680
Increase Expenses:		
A.29.000-8520	Software	$ 7,680

; 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 $44,785.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 260 – 2026

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

ACCEPTING A 2026 – 2027 YOUTH DEVELOPMENT PROGRAM FUNDING ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, pursuant to a Local Commissioners Memorandum dated July 16, 2026, the New York State Office of Children and Family Services has notified our Department of Aging and Youth Services that a Youth Development Program Funding allocation, in the amount of $238,871, 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 this 2026 – 2027 Youth Development Program Funding allocation to administer Youth Development Programming, and provide funding to agencies participating in the Department of Aging and Youth Services' Youth Development Programs; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended the approval and acceptance of this 2026 – 2027 Youth Development Program Funding allocation; and

WHEREAS, acceptance of this 2026 – 2027 Youth Development Program Funding allocation 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 Development Program Funding allocation, in the amount of $238,871, 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 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 261 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR YOUTH PROGRAMMING AND SERVICES

WHEREAS, a 2026 – 2027 Resource Allocation for programs and agencies participating in the Youth Development Program include County sponsorship, administration, and payment responsibility; and

WHEREAS, the proposed Youth Development Program includes funding in the amount of $17,211; and

WHEREAS, the Town of Clifton Park has submitted a proposal to provide Youth Programs and Services; and

WHEREAS, our Health and Human Services Committee and the Director of Aging and Youth Services have recommended that the proposal of the Town of Clifton Park to provide Youth Programs and Services, in an amount not to exceed $17,211, be accepted; now, therefore, be it

RESOLVED, that the Chair/Vice 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 for approval, reimbursement, and implementation of the 2026 – 2027 Youth Development Program for the County and its local governments; and be it further

RESOLVED, that the Chair/Vice Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Town of Clifton Park to provide Youth Programs and Services in the amount of $17,211; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 262 – 2026

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

ACCEPTING 2026 – 2027 SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, pursuant to a Local Commissioners Memorandum dated June 24, 2026, the New York State Office of Children and Family Services has notified our Department of Social Services that Supervision and Treatment Services for Juveniles Program funding, in the amount of $88,160, is available for the grant period commencing October 1, 2026 and expiring September 30, 2027; and

WHEREAS, the Commissioner of Social Services has proposed using this 2026 – 2027 Supervision and Treatment Services for Juveniles Program funding to provide youth with services to avoid detention, placement in residential care, or incarceration, and to maintain youth safely in the community, pending a family court disposition or conviction in criminal court; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this 2026 – 2027 Supervision and Treatment Services for Juveniles Program funding; and

WHEREAS, acceptance of this 2026 – 2027 Supervision and Treatment Services for Juveniles 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 Supervision and Treatment Services for Juveniles Program funding, in the amount of $88,160, 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 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 263 – 2026

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

ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE

WHEREAS, pursuant to Title 18, Section 304.1 of the New York Codes, Rules, and Regulations, local social services districts, including our Department of Social Services, are required to issue a Code Blue Alert and take emergency measures for the homeless during inclement winter weather, which is defined as weather with air temperatures at or below 32°F for at least two (2) consecutive hours, by collaborating with police and state agencies to identify local homeless individuals, directing them to sheltered facilities, extending shelter hours, providing voluntary and involuntary transportation, and ensuring all homeless shelters remain safe, clean, well-maintained, and properly supervised; and

WHEREAS, pursuant to a Local Commissioners Memorandum dated August 3, 2026, the New York State Office of Temporary and Disability Assistance has notified our Department of Social Services that a Code Blue allocation, in the amount of $426,000, is available for the grant period commencing July 1, 2026 and expiring June 30, 2027; and

WHEREAS, the Commissioner of Social Services intends to use this Code Blue allocation for the provision of emergency services for the County's homeless population during inclement winter weather to ensure compliance with Title 18, Section 304.1 of the New York Codes, Rules, and Regulations; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended the approval and acceptance of this Code Blue allocation; and

WHEREAS, acceptance of this Code Blue 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 Code Blue allocation, in the amount of $426,000, for the grant period 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 the form and content of such acceptance shall be subject to the approval of the County Attorney; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 264 – 2026

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

AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR OPERATION OF A CODE BLUE SHELTER PROGRAM

WHEREAS, pursuant to Title 18, Section 304.1 of the New York Codes, Rules, and Regulations, local social services districts, including our Department of Social Services, are required to issue a Code Blue Alert and take emergency measures for the homeless during inclement winter weather, which is defined as weather with air temperatures at or below 32°F for at least two (2) consecutive hours, by collaborating with police and state agencies to identify local homeless individuals, directing them to sheltered facilities, extending shelter hours, providing voluntary and involuntary transportation, and ensuring all homeless shelters remain safe, clean, well-maintained, and properly supervised; and

WHEREAS, the Department of Social Services has received notification that a Code Blue allocation, in the amount of $426,000, is available from the New York State Office of Temporary and Disability Assistance for the grant period commencing July 1, 2026 and expiring June 30, 2027; and

WHEREAS, the Commissioner of Social Services intends to use this Code Blue allocation for the provision of emergency services for the County's homeless population during inclement winter weather to ensure compliance with Title 18, Section 304.1 of the New York Codes, Rules, and Regulations; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into an agreement with Shelters of Saratoga, Inc., in an amount not to exceed $410,000 for operation of a Code Blue Shelter for a term of one (1) year, commencing July 1, 2026 and expiring on June 30, 2027; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Shelters of Saratoga, Inc., in an amount not to exceed $410,000, for operation of a Code Blue Shelter for a term of one (1) year, commencing July 1, 2026 and expiring on June 30, 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 265 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE SARATOGA SPRINGS CITY CENTER FOR THE 2027 SARATOGA COUNTY PLANNING AND ZONING CONFERENCE

WHEREAS, the Saratoga County Department of Planning and Economic Development annually hosts the Saratoga County Planning and Zoning Conference, providing vital training and educational opportunities for municipal planning and zoning officials throughout the County; and

WHEREAS, the upcoming annual conference is scheduled to be held on or about February 9 and 10, 2027; and

WHEREAS, the Department of Central Services solicited quotes from multiple regional conference facilities to accommodate the anticipated attendance of approximately 570 participants, and all other contacted venues declined to submit a quote due to inability to accommodate the event size; and

WHEREAS, the Saratoga Springs City Center submitted a proposal to provide the necessary meeting rooms, setup, audio-visual accommodation, and parking validation services at a base cost of $15,050; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended entering into an agreement with the Saratoga Springs City Center in an amount not to exceed $17,000 to cover the base rental costs and any incidental facility overages; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with the Saratoga Springs City Center, in an amount not to exceed $17,000, for facility rental, setup, and related services for the 2027 Saratoga County Planning and Zoning Conference to be held February 9 and 10, 2027, or such alternate dates as may be necessary; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 266 – 2026

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

AMENDING AN AGREEMENT WITH HYPERQUAKE, LLC DBA POTION FOR SERVICES RELATED TO THE SARATOGA 250 REVOLUTIONARY SIEGE EXPERIENCE

WHEREAS, pursuant to Resolution 232 – 2025, the County authorized an agreement with Hyperquake, LLC dba Potion, in an amount not to exceed $292,040, for interpretive elements and exhibits associated with the Saratoga 250 Revolutionary Siege Experience at the Champlain Canal Gateway Visitor Center in the Village of Schuylerville and Lady Acland Pocket Park in the Town of Saratoga; and

WHEREAS, the interpretive exhibits will include certain historic images and typography that require the payment of licensing fees; and

WHEREAS, it is necessary to amend the agreement with Hyperquake, LLC dba Potion, from an amount not to exceed $292,040 to an amount not to exceed $296,941.15, to cover the costs of digital asset licensing fees; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Hyperquake, LLC dba Potion for interpretive elements and exhibits associated with the Saratoga 250 Revolutionary Siege Experience at the Champlain Canal Gateway Visitor Center in the Village of Schuylerville and Lady Acland Pocket Park in the Town of Saratoga, in an amount not to exceed $296,941.15, which includes funding for digital asset licensing fees; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 267 – 2026

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

AUTHORIZING AN AGREEMENT WITH PARKER STRATEGY GROUP LLC FOR SERVICES RELATED TO THE VOICES OF REVOLUTIONARY SARATOGA PROJECT

WHEREAS, pursuant to Resolution 265 – 2025, the County Historian's Office accepted Patrick Leahy Lake Champlain Basin Program funding, in the amount of $30,000, from the Champlain Valley National Heritage Partnership; and

WHEREAS, the County Historian intends to use this funding to support the *Voices of Revolutionary Saratoga* exhibit, which will feature four (4) interpretive display panels to be showcased in the Saratoga Revolutionary Experience Center at Fort Hardy Park in Schuylerville, and offset associated design, technological development, and fabrication costs; and

WHEREAS, Parker Strategy Group LLC has submitted a proposal, in the amount of $24,750, to create the four-panel *Voices of Revolutionary Saratoga* exhibit with an interactive component based on accounts from people involved in the Battles of Saratoga in 1777; and

WHEREAS, our Economic Development Committee and the County Historian have recommended the proposal of Parker Strategy Group LLC be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Parker Strategy Group LLC, in an amount not to exceed $24,750, for the development, design, building, and testing of a four-panel exhibit with an interactive component based on accounts from people involved in the Battles of Saratoga in 1777, as well as one-time setup of web hosting infrastructure and twelve (12) months of post-delivery hosting; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 268 – 2026

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

AUTHORIZING AN AGREEMENT WITH THE COUNTY OF RENSSELAER AND THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD FOR CONSULTING SERVICES RELATED TO WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAMMING

WHEREAS, the Saratoga/Warren/Washington County Workforce Development Board is one of thirty-three (33) workforce development boards within New York State responsible for executing the objectives of the Workforce Innovation and Opportunity Act ("WIOA"), including issuing policy guidance, strategic planning, oversight and program direction for the local workforce system; and

WHEREAS, the funding for the Saratoga/Warren/Washington County Workforce Development Board has been reduced, even though the statutory obligations and required services remain the same; and

WHEREAS, the Saratoga/Warren/Washington County Workforce Development Board is working on restructuring to streamline services and implement cost saving measures, including utilizing the Rensselaer County/Capital Region Workforce Development Board, which is able to provide consulting and support services to the Saratoga/Warren/Washington County Workforce Development Board, including work outcomes for WIOA administration, compliance, operations support, fiscal support, and collaboration on conveying regional partnerships; and

WHEREAS, our Economic Development Committee recommends the approval of an agreement between the Saratoga/Warren/Washington County Workforce Development Board and the Rensselaer County/Capital Region Workforce Development Board in which the Capital Region Workforce Development Board will provide consulting support on behalf of the Saratoga/Warren/Washington County Workforce Development Board as directed by the Saratoga/Warren/Washington County Workforce Development Board Executive Director or the Saratoga/Warren/Washington County Workforce Development Board Chairperson, said consulting shall be at a rate of $150 per hour for no more than twenty (20) hours of services per month, for a total amount not to exceed $27,000; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement between the Saratoga/Warren/Washington County Workforce Development Board and the Rensselaer County/Capital Region Workforce Development Board whereby the Capital Region Workforce Development Board will provide consulting support on behalf of the Saratoga/Warren/Washington County Workforce Development Board as directed by the Saratoga/Warren/Washington County Workforce Development Board Executive Director or the Saratoga/Warren/Washington County Workforce Development Board Chairperson, said consulting shall

be at a rate of $150 per hour for no more than twenty (20) hours of services per month, at a total amount not to exceed $27,000; and, be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 269 – 2026

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

AMENDING RESOLUTION 199 – 2026 RELATED TO THE TOWN OF MILTON TRAILS GRANT

WHEREAS, the Saratoga County Trails Grant Program was established to award matching grants to local municipalities for trail feasibility studies, engineering work, and construction projects; and

WHEREAS, pursuant to Resolution 199 – 2026, this Board awarded a 2026 Saratoga County Trails Grant to the Town of Milton, in the amount of $6,600, to be applied toward the construction of a dog park within the boundaries of the Woods Hollow Nature Preserve; and

WHEREAS, the Town of Milton has formally requested an amendment to its 2026 Trails Grant project to relocate the proposed dog park (designated as the Doc Blaisdell Bark Park) from the Woods Hollow Nature Preserve to Burgess-Kimball Memorial Park, located at 503 Geyser Road; and

WHEREAS, the Town has determined that relocating the project to Burgess-Kimball Memorial Park provides significant practical and cost efficiencies, aligns with the Reimagine Milton conceptual plan, connects directly to the heavily utilized Milton Mile Trail, utilizes existing infrastructure and amenities, repurposes existing fencing and playground areas, and avoids traffic congestion at the Woods Hollow Nature Preserve entrance; and

WHEREAS, our Trails and Open Space Committee has reviewed and recommended approval of the Town of Milton's request to amend the project location for its 2026 Trails Grant; now, therefore, be it

RESOLVED, that Resolution 199 – 2026 is hereby amended such that the eighth numbered item of the first Resolved paragraph shall state as follows:

"***Town of Milton:*** *The amount of up to $6,600 to be applied toward a proposal to establish a dog park within the Burgess-Kimball Memorial Park by providing a fenced-off area with benches, waste bag dispensers, and informational signage.*"

; and be it further

RESOLVED, that all other terms and provisions of Resolution 199 – 2026 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. Funds are included in the department budget.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 270 – 2026

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

AUTHORIZING AN AGREEMENT WITH GREENE LUMBER CO., L.P., A SUBSIDIARY OF THE BAILLIE GROUP, LLC, FOR A TIMBER HARVEST IN THE TOWN OF GALWAY

WHEREAS, the County owns forest land located on Consaul Road in the Town of Galway, which parcels have been inventoried and selected for harvest in accordance with the County's Forestry Management Plan and in consultation with the County Forester; and

WHEREAS, the parcel, known and designated as Tax Parcel #212.-1-30, encompasses approximately 90 acres of harvest area; and

WHEREAS, the Department of Central Services solicited bids under Specification 26-TC-1, and the highest bid received was a lump sum timber harvest bid submitted by The Baillie Group, LLC in the amount of $54,924.38; and

WHEREAS, said bid was submitted on behalf of Greene Lumber Co., L.P., an affiliated operating company of The Baillie Group, LLC, which entity will execute the agreement, furnish all required insurance certificates, and perform the harvesting operations; and

WHEREAS, the second highest bid was a lump sum timber harvest bid submitted by Pitts and Sons Logging LLC in the amount of $53,600; and

WHEREAS, the Trails and Open Space Committee, the Director of Planning and Economic Development, and the County Forester have recommended that the bid be awarded to Greene Lumber Co., L.P.; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Greene Lumber Co., L.P., an operating subsidiary of The Baillie Group, LLC, for the selective harvesting of timber on approximately 90 acres of County-owned forest land in the Town of Galway, identified herein as Tax Parcel #212.-1-30, for which Greene Lumber Co., L.P. will pay to the County the sum of $54,924.38 for the harvested timber; and be it further

RESOLVED, that if Greene Lumber Co., L.P. withdraws its bid or otherwise cannot meet the contractual requirements, the Chair of the Board of Supervisors is hereby authorized to enter into an agreement with the second highest bidder, Pitts and Sons Logging LLC, for the selective harvesting of timber on approximately 90 acres of County-owned forest land in the Town of Galway, identified herein as Tax Parcel #212.-1-30, for which Pitts and Sons Logging LLC will pay to the County the sum of $53,600 for the harvested timber, without further legislative approval being required; 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.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 271 – 2026

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

AUTHORIZING AN AGREEMENT WITH ANTHEM INSURANCE COMPANIES, INC. FOR MEDICAL, PRESCRIPTION, AND DENTAL INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES

WHEREAS, the County of Saratoga provides comprehensive, cost-effective, and high-quality medical, prescription, and dental benefits to its eligible employees, non-Medicare retirees, and their dependents; and

WHEREAS, our Human Resources Department has received a proposal from Anthem Insurance Companies, Inc., in the projected amount of $32,722,332.32, to serve as the County's carrier for medical, prescription, and dental insurance coverage on an administrative services-only basis, offering favorable premium rates, comprehensive benefits, and a provider network that meets the needs of County employees and their dependents, including related stop-loss insurance agreements, for a term of one (1) year, commencing January 1, 2027 and expiring December 31, 2027; and

WHEREAS, it has been determined that entering into an agreement with Anthem Insurance Companies, Inc. for the administration of medical, prescription, and dental insurance coverage, benefits, and related stop-loss coverage is in the best interests of the County, both in terms of fiscal responsibility and quality of service; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the proposal of Anthem Insurance Companies, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Anthem Insurance Companies, Inc., in a projected amount of $32,722,332.32, for the provision of medical, prescription, and dental insurance benefits for eligible County employees, non-Medicare retirees, and their dependents, including related stop-loss insurance agreements, for a term of one (1) year, commencing January 1, 2027 and expiring December 31, 2027; and be it further

RESOLVED, that the Director of Human Resources is hereby authorized to approve and execute all related benefit documentation associated with this agreement, consistent with the terms authorized by this Resolution; 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 for this agreement will be included in the 2027 Tentative Budget.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 272 – 2026

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES

WHEREAS, pursuant to Resolution 310 – 2025, the County authorized an agreement with MVP Health Plan, Inc. for medical and prescription insurance coverage for Medicare-eligible County Retirees under MVP Health Plan, Inc.'s Medicare Advantage Plan for a term of one (1) year, commencing January 1, 2026 and expiring December 31, 2026; and

WHEREAS, our Department of Human Resources has received a proposal from MVP Health Plan, Inc., in the projected amount of $5,223,024, for medical and prescription insurance coverage for Medicare-eligible County Retirees for a term of one (1) year, commencing January 1, 2027 and expiring December 31, 2027; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the proposal of MVP Health Plan, Inc. be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with MVP Health Plan, Inc., in a projected amount of $5,223,024, for medical and prescription insurance coverage for Medicare-eligible County Retirees under MVP Health Plan, Inc.'s Medicare Advantage Plan for a term of one (1) year, commencing January 1, 2027 and expiring December 31, 2027, subject to such agreement excluding the imposition of any late payment interest penalties; and be it further

RESOLVED, that the Director of Human Resources is hereby authorized to approve and execute all related benefit documentation associated with this agreement, consistent with the terms authorized by this Resolution; 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 for this agreement will be included in the 2027 Tentative Budget.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 273 – 2026

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

APPOINTING AN ACTING EXECUTIVE DIRECTOR OF THE SARATOGA/WARREN/WASHINGTON WORKFORCE DEVELOPMENT BOARD

WHEREAS, the Executive Director of the Saratoga/Warren/Washington Workforce Development Board, Gretchen Steffan, will retire on September 30, 2026; and

WHEREAS, maintaining continuity in the Saratoga/Warren/Washington Workforce Development Board requires the appointment of an Acting Executive Director by this Board; and

WHEREAS, our Law and Finance Committee, the Director of Human Resources, and the Saratoga/Warren/Washington Workforce Development Board have recommended that Kassandra Purcell be appointed as Acting Executive Director of the Saratoga/Warren/Washington Workforce Development Board to fill the vacancy created by the retirement of Gretchen Steffan; now, therefore, be it

RESOLVED, that Kassandra Purcell be and she hereby is appointed as Acting Executive Director of the Saratoga/Warren/Washington Workforce Development Board, effective October 1, 2026; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 274 – 2026

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

AMENDING THE 2026 COMPENSATION SCHEDULE TO CREATE TWO FULL-TIME AND ONE PART-TIME SHELTER AIDE POSITIONS UNDER THE SARATOGA COUNTY ANIMAL SHELTER AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Saratoga County Animal Shelter is currently experiencing significantly elevated canine and feline population levels and heightened operational demands, resulting in daily cleaning backlogs, delayed adoption appointments, and strain on existing personnel and volunteers; and

WHEREAS, to stabilize daily shelter operations, restore timely kennel and cage cleaning, maintain essential humane animal care standards, and support public adoption flow, the Director of the Animal Shelter and the Director of Human Resources have recommended amending the 2026 Saratoga County Compensation Schedule to create two (2) full-time Animal Shelter Aide positions and one (1) part-time Animal Shelter Aide position; and

WHEREAS, an amendment to the 2026 County Budget is necessary to authorize funding for these positions for the fourth quarter of 2026; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have reviewed and approved this request; now, therefore, be it

RESOLVED, that the 2026 Compensation Schedule be amended to create two (2) positions of Animal Shelter Aide, Full-Time, Base Salary $46,493 ($46,493 – $56,213) and one (1) position of Animal Shelter Aide, Part-Time, Base Hourly Rate $21.95; and be it further

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

SARATOGA COUNTY ANIMAL SHELTER:

Increase Expenses:

A.35.000-6000	Regular Wages	$ 29,870.10
A.35.000-6910	Retirement	$ 5,287.07
A.35.000-6930	FICA/Medicare	$ 2,443.30
A.35.000-6960	Health Insurance	$ 5,909.52

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 43,509.99

; 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 $43,509.99.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 275 – 2026

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

SETTING A PUBLIC HEARING ON A PROPOSED LEASE WITH RACNY26, LLC FOR OPERATION OF RENTAL CAR SPACE 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 ("Terminal Building"); and

WHEREAS, our Airport Improvement Committee and the Commissioner of Public Works have recommended that the County enter into a lease agreement with RACNY26, LLC for the offering of rental car services at the Airport for Airport clients, customers, passengers, and the general public; and

WHEREAS, the Terminal Building includes approximately 125 square feet of office space, as well as a heated car wash/cleaning bay and reserved parking for rental cars adjacent to the Terminal Building (collectively, the "Rental Car Space"), adding to the operations, concessions, facilities, and services at the Airport; and

WHEREAS, RACNY26, LLC has proposed to lease the Rental Car Space for a five-year term at an annual rent of $5,700, paid monthly at $475 per month; and

WHEREAS, the proposed lease will require that RACNY26, LLC be responsible for typical tenant obligations and expenses including, but not limited to, garbage removal, routine cleaning of the Rental Car Space, insurance, sales tax collection and remittance, and compliance with all applicable laws; and

WHEREAS, pursuant to General Municipal Law §352(5), the County is authorized to lease space at a County-owned airport for the provision of services or business activities, provided that a Public Hearing is held following publication of notice in at least two (2) newspapers of general circulation within the County at least ten (10) days prior to said hearing; and

WHEREAS, our Airport Improvement Committee has recommended that such a Public Hearing be scheduled and public notice published accordingly; now, therefore, be it

RESOLVED, that this Board of Supervisors shall hold a Public Hearing on October 14, 2026 at 4:35pm in the Meeting Room of the Saratoga County Board of Supervisors, at 40 McMaster Street, Ballston Spa, New York 12020, to consider a proposed lease agreement with RACNY26, LLC for operation of the Rental Car Space at the Airport; and be it further

RESOLVED, that the Clerk of this Board of Supervisors shall publish notice of the Public Hearing in the official County newspapers in the manner prescribed by law; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 276 – 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 ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT WITH FUNDS PROVIDED THROUGH THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM WHICH SUPPORTS GOALS OF NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT, ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, a Project, NYS Route 50 (Doubleday Avenue) at County Route 45 (Northline Road) Intersection Improvements, Town of Milton, Saratoga County, PIN 1763.24 ("Project") is eligible for funding under Title 23 U.S. Code, as amended, through the Congestion Mitigation and Air Quality Improvement ("CMAQ") Program that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Saratoga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs for preliminary design and detailed design services; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works recommend that the County adopt this Resolution authorizing the acceptance of the CMAQ funding in the amount of $95,700 for additional preliminary design and detailed design services related to the Project; 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 authorizes the County of Saratoga to pay in the first instance 100% of the federal and non-federal share of the costs of preliminary design and detailed design services for the Project or portions thereof; and be it further

RESOLVED, that the sum of $95,700 related to the Project is hereby appropriated from the County's Highway Fund and made available to cover the cost of the County's participation in preliminary design and detailed design services of the Project; and be it further

RESOLVED, that, in the event the full federal and non-federal share costs of the Project exceed the amount appropriated 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 Saratoga County Board of Supervisors be and is hereby authorized to execute all necessary agreements, certifications, or reimbursement requests for federal aid and/or CMAQ 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 Commissioner of the New York State Department 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	$ 19,140
Decrease Fund Balance:		
A-0599.B	Appropriated Fund Balance – Budgetary	$ 19,140

D Fund:

Increase Revenue:		
D.50-4590	Federal Aid – Transportation	$ 76,560
D.50-5031	Transfer from General Fund	$ 19,140
Increase Expenses:		
D.50.510-7098	Prof Srv for Cap Purposes	$ 95,700

; 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 $19,140.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 277 – 2026

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

AMENDING AN AGREEMENT WITH CHA CONSULTING, INC. FOR ADDITIONAL PRELIMINARY AND DETAILED DESIGN SERVICES RELATED TO THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF NYS ROUTE 50 AND COUNTY ROUTE 45/NORTHLINE ROAD IN THE TOWN OF MILTON

WHEREAS, pursuant to Resolution 126 – 2025, the Saratoga County Board of Supervisors authorized an agreement with CHA Consulting, Inc. for preliminary and detailed design services related to intersection improvements consisting of a proposed roundabout at the intersection of NYS Route 50 (Doubleday Avenue) and County Route 45 (Northline Road) in the Town of Milton, Saratoga County, PIN 1763.24 (the "Project"), at a cost not to exceed $574,750; and

WHEREAS, pursuant to Resolution 142 – 2026, the Saratoga County Board of Supervisors classified the Project as an Unlisted Action pursuant to the State Environmental Quality Review Act ("SEQRA") and declared its intent to act as Lead Agency for the coordinated environmental review of the Project; and

WHEREAS, additional preliminary design services are necessary to address the relocation of sanitary sewer infrastructure located within the Project corridor; and

WHEREAS, additional funding under the Congestion Mitigation and Air Quality Improvement (CMAQ) Program has been made available through the New York State Department of Transportation to cover eligible costs associated with such additional preliminary design services; and

WHEREAS, our Public Works Committee and the Commissioner of Public Works have recommended that the County enter into an amended agreement with CHA Consulting, Inc. to provide said additional preliminary design services associated with the sanitary sewer relocation at an additional cost not to exceed $95,700, bringing the total contract amount to $670,450; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with CHA Consulting, Inc. for additional preliminary design services related to the relocation of sanitary sewer infrastructure for the proposed roundabout at the intersection of NYS Route 50 (Doubleday Avenue) and County Route 45 (Northline Road) in the Town of Milton, PIN 1763.24, at an additional cost not to exceed $95,700, bringing the total contract sum to an amount not to exceed $670,450; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 278 – 2026

Introduced by Chair of the Board

PROCLAIMING SEPTEMBER 2026 AS "HUNGER ACTION MONTH" IN SARATOGA COUNTY

WHEREAS, the Regional Food Bank and its network of more than 1,000 charitable partners, including approximately 70 partner agencies serving Saratoga County, provide essential food assistance and nutrition resources to thousands of County residents each year through food pantries, soup kitchens, shelters, school programs, and other community organizations; and

WHEREAS, Saratoga County is committed to working alongside hunger relief organizations to help create a New York free from hunger by supporting access to three (3) healthy meals each day for residents in need and by promoting awareness of available food assistance resources; and

WHEREAS, according to Feeding America, an estimated 22,180 people in Saratoga County experience food insecurity, including approximately one (1) in nine (9) children who lack consistent access to the nutritious food they need to grow, learn, and thrive; and

WHEREAS, "Hunger Action Month" is a nationwide campaign observed each September to raise awareness about food insecurity and encourage individuals, organizations, and businesses to take meaningful action to help end hunger in their communities; and

WHEREAS, our Law and Finance Committee and the Chair of the Board of Supervisors wish to proclaim the month of September 2026 as "Hunger Action Month" in Saratoga County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby proclaims the month of September 2026 as "Hunger Action Month" in Saratoga County, and urges all residents, businesses, schools, civic organizations, and community groups to recognize "Hunger Action Month" by supporting local food pantries and hunger relief organizations through volunteer service, food drives, financial contributions, and public awareness efforts; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 279 – 2026

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

ADOPTING A 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"

WHEREAS, Resolution 235 – 2026 introduced and presented a proposed Local Law, identified as Introductory No. 5, Print No. 1 of 2026, to this Board of Supervisors and scheduled a Public Hearing thereon for September 9, 2026 at 4:30pm in the Meeting Room of the Saratoga County Board of Supervisors, located at 40 McMaster Street, Ballston Spa, New York 12020; and

WHEREAS, notice of that Public Hearing was duly published and posted as required by law; and

WHEREAS, the scheduled Public Hearing was held and all persons desiring to be heard have been heard by this Board; now, therefore, be it

RESOLVED, that this Board of Supervisors, on this 15th day of September 2026, hereby adopts a Local Law, identified as Introductory No. 5, Print No. 1 of 2026, as set forth in the annexed Schedule A; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 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 2027 assessment roll and each roll prepared thereafter.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 280 – 2026

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

AUTHORIZING AN AGREEMENT WITH CENTURY PROTECTIVE SERVICES, INC. FOR SECURITY GUARD SERVICES AT VARIOUS COUNTY WORKSITES

WHEREAS, the County of Saratoga requires professional armed security guard services to ensure the safety and protection of the public, employees, and property at various County facilities and offices, including County Complex Building 1, Building 5, the Department of Social Services Building, and Department of Motor Vehicles offices located in Ballston Spa, Clifton Park, and Wilton; and

WHEREAS, the Department of Central Services issued a Request for Proposals for Security Guard Services, and received nineteen (19) responsive proposals from security service providers; and

WHEREAS, based upon the evaluation of proposals, competitive scoring, and interviews, the Director of Purchasing, and our Law and Finance Committee have recommended that the County enter into an agreement with Century Protective Services, Inc. to provide armed security guard and supervisory services; and

WHEREAS, the proposed agreement provides for seven (7) stationary armed security guards, one (1) armed roving supervisor, and a dedicated patrol vehicle for a two-year initial term commencing November 1, 2026, through October 31, 2028, with up to three (3) additional one-year renewal options, subject to annual prevailing wage rate adjustments; and

WHEREAS, an amendment to the 2026 County Budget is necessary to appropriate $140,939.10 from the County's General Fund balance to fund armed security guard services for the remainder of the 2026 fiscal year from November 1, 2026, through December 31, 2026; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Century Protective Services, Inc. for the provision of armed security guard services at various County facilities for a term of two (2) years commencing on November 1, 2026 and terminating on October 31, 2028, with the option to renew for up to three (3) additional one-year terms, at an initial cost not to exceed $140,939.10 for the period of November 1, 2026 through December 31, 2026, and an estimated annual cost of $822,230.44 for fiscal year 2027, subject to New York State prevailing wage rate adjustments; 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 ADMINISTRATOR:

Increase Expenses:

A.14.000-8190	Other Professional Services	$ 140,939.10

Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	$ 140,939.10

; 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 $140,939.10.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 281 – 2026

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST & AGENCY FUND, AMENDING THE 2026 CAPITAL PLAN RELATED TO AN EXPANSION OF THE SARATOGA COUNTY ANIMAL SHELTER, AND AMENDING THE 2026 COUNTY BUDGET IN RELATION THERETO

WHEREAS, due to increased animal intake and heightened law enforcement crackdowns on animal abuse, the Saratoga County Animal Shelter is experiencing an urgent need for expanded kennel capacity and operational space; and

WHEREAS, the Saratoga County Department of Public Works routinely contracts with architectural and engineering consulting firms short-listed under the New York State Department of Transportation ("NYSDOT") Local Design Services Agreement ("LDSA") for capital planning and facility improvement projects; and

WHEREAS, CPL Architects, Engineers and Landscape Architect, D.P.C. ("CPL"), an approved LDSA consulting firm, has submitted a proposal dated August 27, 2026, in the amount of $44,000 to perform a comprehensive code review, HVAC assessment, and conceptual design evaluation of alternatives to increase kennel capacity, including retrofitting the existing adjacent pole barn and evaluating construction of a new shelter addition; and

WHEREAS, the Commissioner of Public Works and our Law and Finance Committee have recommended amending the County's 2026 Capital Plan to advance said project and authorizing an agreement with CPL at a cost not to exceed $44,000, to be funded by monies within the Animal Shelter Trust & Agency Fund ("Donations"); and

WHEREAS, an amendment to the 2026 County Budget is necessary to recognize the donation revenues and authorize the associated expenses; now, therefore, be it

RESOLVED, that the Saratoga County 2026 Capital Plan is hereby amended to include the Saratoga County Animal Shelter Expansion Feasibility and Conceptual Design Project; and be it further

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

SARATOGA COUNTY ANIMAL SHELTER:

Increase Revenue:

A.35-1554	Donations	$ 44,000

Increase Expenses:

A.35.000-7098	Prof Serv for Cap Purposes	$ 44,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to accept these funds, authorize the related expenses, and decrease the Animal Shelter Trust & Agency Fund by $44,000.

BOARD OF SUPERVISORS

09/15/2026

RESOLUTION 282 – 2026

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

AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS AND LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL SERVICES RELATED TO AN EXPANSION OF THE SARATOGA COUNTY ANIMAL SHELTER

WHEREAS, pursuant to Resolution 281 – 2026, the Saratoga County Board of Supervisors amended the 2026 Capital Plan to include the Saratoga County Animal Shelter Expansion Feasibility and Conceptual Design Project, and amended the 2026 County Budget in relation thereto, to address an urgent need for expanded kennel capacity and operational space at the Saratoga County Animal Shelter resulting from increased animal intake and heightened law enforcement crackdowns on animal abuse; and

WHEREAS, the Saratoga County Department of Public Works routinely contracts with architectural and engineering consulting firms short-listed under the New York State Department of Transportation ("NYSDOT") Local Design Services Agreement ("LDSA") for capital planning and facility improvement projects; and

WHEREAS, CPL Architects, Engineers and Landscape Architect, D.P.C., an approved LDSA consulting firm, has submitted a proposal in the amount of $44,000 to perform a comprehensive code review, HVAC assessment, and conceptual design evaluation of alternatives to increase kennel capacity, including retrofitting the existing adjacent pole barn and evaluating construction of a new shelter addition; and

WHEREAS, the Commissioner of Public Works and our Law and Finance Committee have recommended that the County enter into an agreement with CPL Architects, Engineers, and Landscape Architect, D.P.C. at a cost not to exceed $44,000, funded by monies appropriated in the 2026 County Budget from the Animal Shelter Trust & Agency Fund ("Donations"); now, therefore, be it

RESOLVED, that the Chair of the Board is authorized to execute an agreement with CPL Architects, Engineers and Landscape Architect, D.P.C. for professional architectural and engineering consulting services related to the space needs and expansion assessment of the Saratoga County Animal Shelter, at a cost not to exceed $44,000, with the term of said agreement commencing upon contract execution and terminating upon completion of the project; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

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