



BOARD OF SUPERVISORS

ORGANIZATIONAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, January 3, 2024

1. RESCINDING RESOLUTION 1-2023, AND ADOPTING THE 2024 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2024 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING COUNTY OFFICERS
6. APPOINTING A CONFLICT DEFENDER
7. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
8. APPOINTING A RECORDS MANAGEMENT OFFICER
9. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
10. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
11. APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL
12. APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY
13. APPOINTING A MEMBER TO THE COUNTY JURY BOARD
14. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK
15. APPOINTING A COMMISSIONER TO THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
16. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
17. APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD
18. APPOINTING DIRECTORS TO THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
19. APPOINTING DIRECTORS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
20. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
21. APPOINTING DIRECTORS TO THE SOIL AND WATER CONSERVATION DISTRICT
22. APPOINTING A MEMBER TO THE COUNTY PLANNING BOARD

23. APPOINTING A MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
24. APPOINTING COMMISSIONERS TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, January 16, 2024

25. AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE MAINTENANCE AND SUPPORT OF THE BOARD OF ELECTIONS VOTER DATABASE SOFTWARE
26. AUTHORIZING THE COUNTY AUDITOR TO APPROVE TAX REFUNDS, CORRECTIONS AND CREDITS IN AMOUNTS NOT TO EXCEED \$2,500.00
27. AMENDING THE 2024 COMPENSATION SCHEDULE TO RE-TITLE THE FISCAL MANAGER IN THE SHERIFF'S OFFICE TO AN ACCOUNTING SUPERVISOR
28. ADOPTING A LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO.1 OF 2023 ENTITLED "A LOCAL LAW AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY AND COST-OF-LIVING INCREASE FOR CERTAIN COUNTY OFFICIALS"
29. AMENDING THE 2024 COMPENSATION SCHEDULE TO CREATE ADDITIONAL TEMPORARY PART-TIME DEPUTY SHERIFF POSITIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, February 20, 2024

30. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE YOUTH PROGRAMS AND SERVICES
31. AUTHORIZING THE ACCEPTANCE OF 2023-2024 STATE AID ALLOCATION FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR YOUTH TEAM SPORTS AND AUTHORIZING AGREEMENTS WITH VARIOUS YOUTH TEAM SPORTS PROVIDERS
32. AUTHORIZING AN AMENDMENT TO AGREEMENTS WITH A&H SERVICES
33. ACCEPTING A FEDERAL GRANT FOR SARATOGA COUNTY MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
34. AUTHORIZING IMPLEMENTATION OF A SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM BETWEEN THE SHERIFF'S OFFICE AND DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
35. ADOPTING THE 2024 SARATOGA COUNTY LEGISLATIVE PROGRAM
36. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S PURCHASING PROCEDURES, AND REGULATIONS FOR CONTRACTS AND SPENDING
37. AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM FUNDS, DISBURSEMENT OF PROGRAM FUNDS TO ELIGIBLE SARATOGA COUNTY EMPLOYEES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
38. AMENDING THE POLICIES AND PROCEDURES MANUAL RELATIVE TO THE PART-TIME EMPLOYEES POLICY
39. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES

40. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY POSITIONS UNDER THE COUNTY ATTORNEY'S OFFICE AND THE DEPARTMENT OF SOCIAL SERVICES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
41. AMENDING THE 2024 COMPENSATION SCHEDULE TO CREATE A PARALEGAL SPECIALIST UNDER THE DEPARTMENT OF SOCIAL SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
42. AUTHORIZING A TEMPORARY INCREASE IN COMPENSATION FOR ACTING TREASURER, JOANNE KUPFERMAN, FOR ADDITIONAL TREASURER DUTIES
43. AUTHORIZING PARTICIPATION IN THE CAPITAL REGION TRANSPORTATION COUNCIL'S 2023-2024 LOCAL ROAD SAFETY EDUCATION AND ENCOURAGEMENT PROGRAM AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
44. AUTHORIZING PARTICIPATION IN 2024 STATE STOP-DWI PROGRAM AND CONTRACTS WITH LOCAL AGENCY PARTICIPANTS
45. AUTHORIZING PARTICIPATION IN THE 2024 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN AND THE DRUG RECOGNITION EXPERT CALL OUT PLAN
46. AUTHORIZING THE ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
47. AUTHORIZING ACCEPTANCE OF AN IGNITION INTERLOCK DEVICE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
48. AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH ALBANY MEDICAL CENTER FOR THE USE OF LABORATORY AND MORGUE FACILITIES NEEDED BY THE COUNTY CORONERS
49. ACCEPTING AN AID TO DEFENSE GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
50. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
51. AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SIGN AND CERTIFY A NOTICE OF INTENT FOR CONTINUATION OF COVERAGE UNDER THE NYSDEC SPDES GENERAL PERMIT FOR MUNICIPAL STORMWATER DISCHARGES
52. CORRECTING A 2024 TAX BILL IN THE TOWN OF WILTON
53. CANCELLING DELINQUENT TAXES IN THE TOWNS OF BALLSTON, CLIFTON PARK, MOREAU, NORTHUMBERLAND, AND WATERFORD
54. AMENDING THE 2024 COUNTY BUDGET TO INCREASE REVENUES AND APPROPRIATIONS RELATED TO CANNABIS SALES TAX IN ACCORDANCE WITH STATE TAX LAW
55. AUTHORIZING THE ACCEPTANCE OF AN AID TO PROSECUTION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
56. AMENDING THE 2024 BUDGET TO REAPPROPRIATE UNSPENT FUNDS FOR VARIOUS DEPARTMENTS FROM 2023
57. AUTHORIZING A POLLUTION LIABILITY POLICY THROUGH LIBERTY SURPLUS INSURANCE CORPORATION AND AMENDING THE COUNTY BUDGET IN RELATION THERETO
58. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

59. AUTHORIZING AN AGREEMENT WITH OFFICE DATA SYSTEMS, INC. TO MAINTAIN DIGITAL RECORDING EQUIPMENT TO RECORD AND PREPARE STATEMENTS IN CRIMINAL CASES
60. ACCEPTING A WATER QUALITY IMPROVEMENT PROGRAM (WQIP) GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
61. ACCEPTING WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
62. ACCEPTING AN EMPIRE STATE DEVELOPMENT GRANT FROM THE NEW YORK STATE EMPIRE STATE DEVELOPMENT OFFICE
63. AUTHORIZING AN AGREEMENT WITH M/J/ ENGINEERING AND LAND SURVEYING, P.C FOR WORK RELATED TO THE ANALYSIS AND DESIGN OF SEWER FORCE MAIN UPGRADES IN THE TOWN OF WILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
64. DESIGNATING BRENTWOOD INDUSTRIES INC. PRIMARY CLARIFIERS AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF PRIMARY CLARIFIERS AND ASSOCIATED EQUIPMENT WITHIN SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT FOR REASONS OF EFFICIENCY AND ECONOMY
65. APPOINTING A COMMISSIONER OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, March 19, 2024

66. PROCLAIMING APRIL 2024 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
67. AUTHORIZING AN AGREEMENT WITH BLUE RASTER LLC FOR TECHNICAL AND TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE
68. PROCLAIMING APRIL 2024 AS "YOUTH MONTH" IN SARATOGA COUNTY
69. AUTHORIZING 2024 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES
70. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF A FEE PARCEL AND A TEMPORARY CONSTRUCTION EASEMENT ASSOCIATED WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON
71. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
72. AUTHORIZING AN AMENDED AGREEMENT WITH GRANICUS, LLC FOR THE PROVISION OF AGENDA MANAGEMENT SOFTWARE
73. AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES RELATED TO THE ACQUISITION OF PROPERTY LOCATED WITH SARATOGA COUNTY AIRPORT'S RUNWAY PROTECTION ZONE AND AMENDING THE 2024 BUDGET IN RELATION THERETO
74. AUTHORIZING THE ACCEPTANCE OF A COUNTY PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
75. AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF PH.D FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES
76. PROCLAIMING APRIL 14TH-20TH, 2024 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK"

77. AUTHORIZING AN AMENDED AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK TO INCLUDE ADDITIONAL NURSING COVERAGE AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
78. AUTHORIZING ACCEPTANCE OF A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
79. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HUGH G. BURKE, ESQ., FOR THE PROVISION OF LEGAL SERVICES PERTAINING TO FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
80. AUTHORIZING A THREE-YEAR AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR CYBERSECURITY PROTECTION ON THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE
81. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
82. AUTHORIZING A "MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIAL (CEO) AGREEMENT FOR THE SARATOGA-WARREN-WASHINGTON LOCAL WORKFORCE DEVELOPMENT AREA (LDWA)"
83. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
84. AMENDING RESOLUTION 318-2023 AUTHORIZING 2024 AGREEMENTS WITH VARIOUS AGENCIES
85. AUTHORIZATION TO DISBURSE A PORTION OF THE AID TO PROSECUTION GRANT TO QUALIFIED ASSISTANT DISTRICT ATTORNEYS IN THE FORM OF A RECRUITMENT/RETENTION INCENTIVE
86. AUTHORIZING AN AMENDED AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP LLP OF CLIFTON PARK FOR THE ACE PUMP STATION UPGRADE IN THE TOWN OF WILTON
87. AUTHORIZING THE ACCEPTANCE OF AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
88. AUTHORIZING THE ACCEPTANCE OF A TECHNOLOGY INNOVATION & ELECTION RESOURCE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
89. AUTHORIZING AN AGREEMENT WITH PHOENIX GRAPHICS INC. FOR THE PROVISION OF BALLOT PREPARATION AND MAILING SERVICES FOR THE 2024 GENERAL ELECTION

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, April 16, 2024

90. PROCLAIMING MAY 2024 AS "OLDER AMERICANS MONTH" IN SARATOGA COUNTY
91. AUTHORIZING ACCEPTANCE OF RENTAL SUPPLEMENT PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
92. AMENDING RESOLUTION 266 OF 2023 TO REVISE THE IMPLEMENTATION OF FUNDING IN THE AMOUNT FROM \$3,100.00 TO \$6,257.00 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
93. AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO EMINENT DOMAIN PROCEDURE LAW, ARTICLE 4, IN CONNECTION WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT (P.I.N. 1761.78; SA317) IN THE TOWNS OF HALFMOON AND STILLWATER, COUNTY OF SARATOGA, STATE OF NEW YORK

94. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF FEE PARCELS AND TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SPIER FALLS ROAD (CR-24) CULVERT REPLACEMENT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH
95. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES ASSOCIATED WITH REPAIRS TO THE TRANSFER STATION IN THE TOWN OF CLIFTON PARK
96. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR CONSTRUCTION SERVICES RELATED TO REHABILITATION OF AN AIRPORT APRON ASSOCIATED WITH THE COUNTY'S NEW FIXED BASE OPERATOR TERMINAL PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
97. AMENDING AN AGREEMENT WITH MARSHALL STERLING EMPLOYEE BENEFITS INC. FOR FLEX PLAN ADMINISTRATION, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
98. AUTHORIZING THE PAYMENT OF A STIPEND FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
99. AUTHORIZING THE COUNTY'S INSURANCE COVERAGES THROUGH MAY 8, 2025, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
100. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
101. AUTHORIZING AN AGREEMENT WITH ESOTERIC, LLC FOR THE PROVISION OF TRAINING SERVICES FOR THE SHERIFF'S OFFICE SPECIAL OPERATIONS TEAM
102. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL MAINTENANCE, SERVICE AND SUPPORT FOR THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
103. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL SERVICE, LICENSING AND SUPPORT FOR THE BLACK CREEK SALLY-PORT NEW YORK JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
104. ACCEPTING A LAW ENFORCEMENT EQUIPMENT GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
105. AUTHORIZING AN AMENDED AGREEMENT WITH GLOBAL INTELLIGENCE, INC. FOR THE PROVISION OF LAW ENFORCEMENT SOFTWARE RESOURCES FOR THE SHERIFF'S OFFICE
106. AUTHORIZING A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM
107. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C. FOR THE PROVISION OF ENGINEERING AND ARCHITECTURAL SERVICES RELATED TO THE COUNTY'S FIRE TRAINING CENTER PROJECT
108. PROCLAIMING MAY 19-25, 2024, AS "EMERGENCY MEDICAL SERVICES WEEK" IN SARATOGA COUNTY
109. PROCLAIMING APRIL 21-27, 2024, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN SARATOGA COUNTY
110. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

111. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
112. RESTORING A TOWN OF DAY TAX PARCEL TO THE ASSESSMENT ROLL
113. AUTHORIZING CERTAIN TAX PARCELS IN THE TOWN OF CORINTH USED FOR WATERSHED AND RESERVOIR PURPOSES TO BE EXEMPT FROM COUNTY TAX
114. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 219-2023, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
115. PROCLAIMING APRIL 2024 AS “COUNTY GOVERNMENT MONTH” IN SARATOGA COUNTY
116. AUTHORIZING AN AGREEMENT WITH EGS ADVANCED ENERGY SOLUTIONS, INC. FOR FORENSIC BILL AUDITING SERVICES
117. OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT ATTEMPT TO CONSOLIDATE THE 109 INDUSTRIAL DEVELOPMENT AGENCIES INTO 10 REGIONAL INDUSTRIAL DEVELOPMENT AGENCIES
118. INTRODUCING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS, AND SETTING A PUBLIC HEARING
119. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER THE COUNTY ADMINISTRATOR’S OFFICE
120. AMENDING THE 2024 COMPENSATION SCHEDULE TO PROVIDE COMPENSATION ADJUSTMENTS UNDER THE BOARD OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, May 21, 2024

121. AUTHORIZING AN AGREEMENT FOR A TRANSITIONAL MANAGEMENT SERVICES PROGRAM BETWEEN THE SHERIFF’S OFFICE AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
122. ACCEPTING AN ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
123. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
124. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSON, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU
125. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
126. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU

127. AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE REHABILITATION OF THE CR 1 (STONE CREEK ROAD) BRIDGE OVER WOLF CREEK IN THE TOWN OF HADLEY
128. AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC FOR CONSTRUCTION SERVICES ASSOCIATED WITH A CROSSWALK PROJECT AT THE INTERSECTION OF KINGSLEY ROAD AND LAKE HILL ROAD IN THE TOWN OF BALLSTON AND AMENDING THE 2024 BUDGET IN RELATION THERETO
129. APPOINTING A COUNTY FIRE COORDINATOR
130. AMENDING THE 2024 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY
131. AMENDING RESOLUTION 312-2023 TO EXTEND A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY
132. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE ORIENTATION PROCESS POLICY
133. AUTHORIZING A TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC DBA AT&T MOBILITY FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF MILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
134. ACCEPTING A 2024 CRIMES AGAINST REVENUE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
135. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
136. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
137. AUTHORIZING AN AMENDMENT TO THE COUNTY'S CAPITAL PROJECT FUND TO TRANSFER FROM THE H2023 FUND TO THE H2024 FUND IN SUPPORT OF THE ANIMAL SHELTER'S HVAC PROJECT
138. AMENDING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR MARKETING CONSULTING SERVICES, AND AMENDING RESOLUTION 135-2023
139. ADOPTING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS
140. AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. FOR TRANSPORTATION AND DISPOSAL OF BIOSOLIDS FROM THE SARATOGA COUNTY SEWER DISTRICT #1 WASTEWATER TREATMENT PLANT
141. AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER FUND TO THE HP CAPITAL FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
142. AMENDING RESOLUTION 63-2024 TO REPLACE M&J ENGINEERING P.C. WITH MJ ENGINEERING AND LAND SURVEYING P.C.
143. SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
144. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION INC. FOR SUPPORT OF THE 2024 BELMONT ON BROADWAY FESTIVAL ACTIVITIES
145. SUPPORTING NEW YORK STATE ASSEMBLY BILL A.8374 AND SENATE BILL S.8958

146. APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD
147. URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF LEGISLATION TO STRENGTHEN OUR EMERGENCY MEDICAL SERVICES
148. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FY 2024 AIRPORT INFRASTRUCTURE GRANT AGREEMENT

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, June 18, 2024

149. AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH ORGANIZATIONS AND CORPORATIONS IN RELATION TO OPIOID OVERDOSE RESCUE KITS ACROSS SARATOGA COUNTY
150. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, FOR THE LASHER ROAD BRIDGE OVER MOURNING KILL REPLACEMENT PROJECT IN THE TOWN OF BALLSTON, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
151. AMENDING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR RIGHT OF WAY, CONSTRUCTION ADMINISTRATION, AND INSPECTION SERVICES IN THE TOWN OF BALLSTON.
152. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG
153. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE
154. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY
155. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE
156. AMENDING RESOLUTION 107-2024 TO REPLACE "CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C." AND "CPL ARCHITECTURE, ENGINEERING AND PLANNING" WITH "CPL ARCHITECTS, ENGINEERS, AND LANDSCAPE ARCHITECT, D.P.C."
157. AMENDING AN AGREEMENT WITH DR. KRISTIN ST. DENIS FOR THE PROVISION OF PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER
158. APPOINTING JOHN PUGLIESE AS DEPUTY CORONER
159. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
160. AWARDDING 2024 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS
161. AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND FOR JACQUALINE LOMBARDO, ESQ. UNDER THE DEPARTMENT OF SOCIAL SERVICES
162. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,759,250 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO

FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1.

163. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
164. AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S SECONDARY CLARIFIER
165. AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A., INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
166. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 114-2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
167. REQUESTING CONGRESS AND THE NATIONAL PARK SERVICE RENAME THE SARATOGA NATIONAL HISTORICAL PARK TO THE SARATOGA NATIONAL BATTLEFIELD PARK

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, July 16, 2024

168. AUTHORIZING AN AGREEMENT WITH LIRO GIS, INC., D/B/A LIRO-HILL, FOR UPDATING TAX MAP INFORMATION AND STREAMLINING PROCESSES
169. AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDS FOR THE SAFE HARBOUR: NY PROGRAM FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
170. RESCINDING RESOLUTIONS 124 THROUGH 126 OF 2024 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
171. AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE REPLACEMENT OF THE COUNTY ROUTE 24 CULVERT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH AND AMENDING THE 2024 BUDGET IN RELATION THERETO
172. AUTHORIZING THE ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE RECONSTRUCTION OF THE AIRPORT APRON RELATED TO THE NEW FIXED-BASE OPERATOR TERMINAL PROJECT
173. AUTHORIZING UTILITY EASEMENTS ON COUNTY AIRPORT PROPERTY RELATED TO IMPROVEMENTS ASSOCIATED WITH THE NEW FIXED-BASE OPERATOR TERMINAL PROJECT
174. AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLONIE FOR THE PLACEMENT OF COMMUNICATIONS AND RELATED EQUIPMENT IN THE TOWN OF COLONIE'S COMMUNICATIONS SHELTER AND AT THE TOWER'S SITE
175. AMENDING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. FOR ADDITIONAL SERVICES RELATED TO THE REMOVAL, INSTALLATION, PROGRAMMING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO EQUIPMENT
176. AUTHORIZING AN AGREEMENT FOR SPECIALIZED LAW ENFORCEMENT SERVICES WITH THE VILLAGE OF CORINTH
177. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

178. ACCEPTING A SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE
179. ACCEPTING A WORKFORCE INNOVATION AND OPPORTUNITIES ACT GRANT FROM THE UNITED STATES DEPARTMENT OF LABOR AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
180. APPROVING THE WORKFORCE DEVELOPMENT BOARD BUDGET FOR PROGRAM YEAR 2024-2025 AND AUTHORIZING AGREEMENTS WITH WARREN AND WASHINGTON COUNTIES TO FUND WORKFORCE DEVELOPMENT BOARD SERVICES
181. SETTING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY THE NEW YORK STATE DEPARTMENT OF CONSERVATION
182. AUTHORIZING AN AGREEMENT WITH MID-STATE INDUSTRIES, LTD. FOR ROOF DEMOLITION AND REPLACEMENT SERVICES AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
183. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 166-2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
184. AMENDING AN AGREEMENT WITH BONADIO & CO., LLP FOR PROFESSIONAL CONSULTING SERVICES
185. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE COUNTY'S INTERNSHIP PROGRAM POLICY
186. APPROVING THE TERMS OF THE JUNE 18, 2024 MEMORANDUM OF AGREEMENT WITH THE SARATOGA COUNTY GENERAL UNIT OF THE CSEA, INC., LOCAL AFSCME, AFL-CIO (CSEA) AND AUTHORIZING THE 2024 COLLECTIVE BARGAINING AGREEMENT WITH THE SARATOGA COUNTY GENERAL UNIT OF THE CSEA, INC., LOCAL AFSCME, AFL-CIO (CSEA), AND AMENDING THE 2024 COMPENSATION SCHEDULE
187. SETTING THE 2024 SALARIES FOR CERTAIN COUNTY EMPLOYEES TO INCLUDE A BASE WAGE INCREASE OF \$4,000 AND AMENDING THE 2024 COMPENSATION SCHEDULE
188. SETTING 2024 SALARIES FOR CERTAIN TEMPORARY AND PART-TIME EMPLOYEES TO INCLUDE AN HOURLY WAGE INCREASE AND REVISING THE 2024 COMPENSATION SCHEDULE IN RELATION THERETO
189. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 2, PRINT NO. 1 OF 2024, RELATIVE TO AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE TO PROVIDE SALARY INCREASES FOR CERTAIN COUNTY OFFICIALS, AND SETTING A DATE FOR A PUBLIC HEARING THEREON
190. INCREASING THE SALARIES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS PURSUANT TO COUNTY LAW §§ 200 AND AMENDING THE 2024 SARATOGA COUNTY COMPENSATION SCHEDULE IN RELATION THERETO

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, August 20, 2024

191. AMENDING RESOLUTION 296 – 2021 TO AUTHORIZE AMENDMENTS TO HEALTH CONTRACTS TO INCLUDE STATE-FUNDED COST-OF-LIVING INCREASES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

192. AMENDING AN AGREEMENT WITH THE ALCOHOL AND SUBSTANCE ABUSE PREVENTION COUNCIL OF SARATOGA, INC. TO INCLUDE STATE-FUNDED COST-OF-LIVING INCREASES FOR THE CERTIFIED RECOVERY PEER ADVOCATE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
193. ACCEPTING A HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM GRANT FROM THE NEW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
194. ACCEPTING ADDITIONAL COMMUNITY SERVICES FOR THE ELDERLY PROGRAM AND WELLNESS IN NUTRITION PROGRAM GRANT FUNDING FROM THE NW YORK STATE OFFICE FOR THE AGING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
195. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
196. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK TO PROVIDE FUNDING FOR THE PURCHASE OF A TRANSPORTATION VEHICLE FOR SENIORS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
197. AUTHORIZING AN AGREEMENT WITH REBUILDING TOGETHER SARATOGA, INC. TO PROVIDE ACCESSIBILITY MODIFICATIONS TO HOMES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
198. ACCEPTING A COMMUNITY OPTIONAL PREVENTIVE SERVICES PROGRAM GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
199. ACCEPTING PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS
200. AUTHORIZING NATIONAL GRID UTILITY EASEMENTS ON COUNTY PROPERTY PERTAINING TO IMPROVEMENTS ASSOCIATED WITH COUNTY CAPITAL PROJECTS
201. AUTHORIZING A SUBLEASE WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR SHARED JUDICIAL CHAMBERS
202. ACCEPTING NEW YORK STATE HEALTHCARE AND MENTAL HYGIENE WORKER BONUS PROGRAM FUNDS, DISBURSING PROGRAM FUNDS TO ELIGIBLE COUNTY EMPLOYEES, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
203. AMENDING THE POLICIES AND PROCEDURES MANUAL BY REVISING THE CURRENT VACATION CARRYOVER POLICY
204. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE NAVY FOR THE LEASE OF NIGHT VISION GOGGLES
205. ACCEPTING AN ALTERNATIVES TO INCARCERATION GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND APPROVING THE ALTERNATIVES TO INCARCERATION SERVICE PLAN
206. ACCEPTING A PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
207. AUTHORIZING AN AGREEMENT WITH BISHOP HOUSE CONSULTING, INC. FOR PROBATION DEPARTMENT TRAINING SERVICES
208. ACCEPTING AN AID TO DEFENSE SUPPLEMENTAL GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

209. AUTHORIZING AN AGREEMENT WITH PATRIOT TOWERS, INC. FOR THE INSTALLATION OF A 20-FOOT MONOPOLE EXTENSION TO THE SARATOGA COUNTY EMERGENCY RADIO COMMUNICATIONS TOWER IN THE TOWN OF CLIFTON PARK
210. AUTHORIZING THE TRANSFER OF FUNDS FROM THE TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
211. AWARDING 2024 TRAILS GRANTS
212. AUTHORIZING THE NECESSARY AGREEMENTS TO APPLY FOR, ACCEPT, AND ADMINISTER A NEW YORK STATE SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM GRANT
213. ADOPTING A LOCAL LAW TO PROVIDE SALARY INCREASES FOR CERTAIN COUNTY OFFICIALS AND AMENDING THE 2024 COMPENSATION SCHEDULE
214. AMENDING AN AGREEMENT WITH HUGH G. BURKE, ESQ. FOR LEGAL SERVICES PERTAINING TO THE FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
215. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
216. BOND RESOLUTION AUTHORIZING AN INCREASE IN THE ESTIMATED MAXIMUM COST OF UPGRADES TO SARATOGA COUNTY SEWER DISTRICT'S NO. 1 AMMONIA TREATMENT FACILITIES
217. AUTHORIZING AN AGREEMENT WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION FOR THE INSTALLATION OF A SEWER FORCEMAIN EXTENSION IN THE TOWN OF MALTA
218. AMENDING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ENGINEERING SERVICES PERTAINING TO THE REPAIR OF AERATION TANKS 5 – 8 AT THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 WASTEWATER TREATMENT PLANT
219. AUTHORIZING AN AGREEMENT WITH THE LAW OFFICE OF ROBERT KING, PLLC AND STAG LIUZZA, PLLC FOR LEGAL SERVICES PERTAINING TO PFAS LITIGATION SERVICES
220. AUTHORIZING AN AGREEMENT WITH SAGESMITH CONSULTING, LLC TO PROVIDE ELECTION RESULTS CONSOLIDATION AND REPORTING SOFTWARE
221. AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES, INC. FOR THE SERVICE OF LEGAL PAPERS IN COURT PROCEEDINGS FOR VARIOUS COUNTY DEPARTMENTS
222. APPOINTING A DIRECTOR OF WEIGHTS AND MEASURES (A) AND CONSUMER AFFAIRS
223. AUTHORIZING THE PURCHASE OF PROPERTY AT 96–116 BALLSTON AVENUE IN THE CITY OF SARATOGA SPRINGS FOR THE PURPOSE OF A PERMANENT CODE BLUE SHELTER LOCATION AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
224. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SHELTERS OF SARATOGA

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, September 17, 2024

225. ACCEPTING THE 2024 – 2025 STATE AID ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR RUNAWAY AND HOMELESS YOUTH ACT PROGRAMS
226. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR RUNAWAY HOMELESS YOUTH PROGRAMS

227. ACCEPTING ENVIRONMENTAL HEALTH TRANSITION FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
228. AUTHORIZING AN AGREEMENT WITH SPEAK SOBRIETY LLC FOR SUBSTANCE ABUSE PREVENTION PROGRAMMING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
229. AUTHORIZING AN EXTENSION TERM TO THE LEASE WITH CPC DEVELOPMENT I LLC FOR THE DEPARTMENT OF MOTOR VEHICLES' SATELLITE OFFICE LOCATED IN THE CLIFTON PARK CENTER MALL
230. AUTHORIZING AN AGREEMENT WITH THE HISTORIC HUDSON – HOOSIC RIVERS PARTNERSHIP FOR THE USE OF SPACE AT THE CHAMPLAIN CANAL REGION GATEWAY VISITORS CENTER
231. AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR HEALTH INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES IN 2025
232. AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES IN 2025
233. AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND RETIREES IN 2025
234. ACCEPTING A SECOND STATEWIDE EXPANSION OF THE HURRELL – HARRING SETTLEMENT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
235. PROCLAIMING OCTOBER 6 – 12, 2024 AS “NATIONAL FIRE PREVENTION WEEK” IN SARATOGA COUNTY
236. AUTHORIZING AN AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER IN THE TOWN OF MILTON
237. PROCLAIMING OCTOBER 2024 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN SARATOGA COUNTY
238. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
239. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
240. AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE OF NEW VOTING MACHINES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
241. AMENDING RESOLUTION 183 – 2003 FOR THE ADDITION OF CAPITALIZATION THRESHOLDS FOR LEASES AND SOFTWARE-BASED INFORMATION TECHNOLOGY AGREEMENTS
242. APPOINTING A MEMBER TO THE ALBANY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD
243. AMENDING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 INDUSTRIAL PRETREATMENT PROGRAM
244. AMENDING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR VARIOUS STRATEGIC INFRASTRUCTURE NEEDS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1
245. AUTHORIZING A CHANGE ORDER WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 AMMONIA REMOVAL PROJECT

246. AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR CERTIFIED RECOVERY PEER ADVOCATE SERVICES RELATED TO THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, October 15, 2024

247. AMENDING RESOLUTIONS 296 – 2021 AND 201 – 2023, AUTHORIZING AMENDMENTS TO MENTAL HEALTH CONTRACTS TO ACCEPT STATE-FUNDED COST OF LIVING ADJUSTMENTS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
248. AMENDING AN AGREEMENT WITH THE SHERIFF’S OFFICE TO INCLUDE STATE-FUNDED COST OF LIVING ADJUSTMENTS FOR TRANSITIONAL MANAGEMENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
249. AUTHORIZING RENEWAL AGREEMENTS WITH MENTAL HEALTH SERVICE PROVIDERS FOR 2025 – 2027
250. AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SHERIFF’S OFFICE AND THE DEPARTMENT OF MENTAL HEATH AND ADDICTION SERVICES FOR THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM
251. ACCEPTING ADDITIONAL CHILD CARE BLOCK GRANT ALLOCATIONS FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
252. AUTHORIZING AN AGREEMENT WITH THE SEGAL GROUP, INC. FOR HEALTH INSURANCE CONSULTANT SERVICES
253. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY’S UNION RIGHTS POLICY
254. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY’S PERSONAL LEAVE TIME POLICY
255. AMENDING THE POLICY AND PROCEDURE MANUAL TO REVISE THE COUNTY’S SICK LEAVE POLICY
256. AUTHORIZING AN AGREEMENT WITH PUBLIC SAFETY PSYCHOLOGY, PLLC FOR PSYCHOLOGICAL EVALUATIONS FOR PUBLIC SAFETY EMPLOYEES
257. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ANIMAL SHELTER TRUST & AGENCY FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
258. ACCEPTING A 2024 – 2025 DISTRICT ATTORNEY SALARY AID PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
259. AUTHORIZING AN AGREEMENT WITH 3B TIMBER COMPANY, INC. FOR A TIMBER HARVEST IN THE TOWN OF NORTHUMBERLAND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
260. AUTHORIZING THE ACCEPTANCE AND DISBURSEMENT OF NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM GRANT FUNDS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
261. AUTHORIZING INTER-AGENCY TRANSFERS NECESSARY TO CLOSE OUT THE 2024 COUNTY BUDGET

262. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 3, PRINT NO. 1 OF 2024 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY” AND SCHEDULING A PUBLIC HEARING THEREON
263. AMENDING AN AGREEMENT WITH COUGHLIN & GERHART, L.L.P. FOR PROFESSIONAL LEGAL SERVICES
264. AUTHORIZING AN AGREEMENT WITH HAMER ENTERPRISES FOR THE IMPLEMENTATION AND TRAINING OF A PROPERTY TAX COLLECTION SYSTEM
265. AUTHORIZING AN AGREEMENT WITH RICHARD SEARS TREE EXPERTS INC. FOR STUMP GRINDING SERVICES IN THE TOWN OF EDINBURG
266. AMENDING RESOLUTION 246 – 2024 FOR AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. RELATED TO THE SCHOOL-BASED OPIOID AND SUBSTANCE USE DISORDER TREATMENT PROGRAM

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, November 19, 2024

267. AUTHORIZING AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AN AUDIOVISUAL SYSTEM UPGRADE FOR THE DEPARTMENT OF HEALTH
268. AMENDING RESOLUTION 296 – 2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH AGREEMENTS TO INCLUDE A STATE-FUNDED STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
269. AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES TO PAY FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
270. AUTHORIZING AN AGREEMENT WITH TELEVOX, INC. FOR AN AUTOMATED APPOINTMENT MANAGEMENT SYSTEM
271. AMENDING AN AGREEMENT WITH TENELEVEN GROUP, INC. TO INTEGRATE THE AUTOMATED APPOINTMENT MANAGEMENT SYSTEM
272. ACCEPTING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
273. ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF A CODE BLUE SHELTER
274. ACCEPTING A BEHAVIORAL HEALTH CONSULTATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.
275. RENEWING AN AGREEMENT WITH TOGETHER FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
276. AMENDING AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE COUNTY ROUTE 4 OVER BEECHER CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF EDINBURG
277. AMENDING THE COUNTY’S POLICY AND PROCEDURE MANUAL TO REVISE THE FREEDOM OF INFORMATION POLICY

278. AUTHORIZING AN AGREEMENT WITH BSN SPORTS, LLC FOR THE CREATION AND MANAGEMENT OF AN ONLINE STORE OFFERING CUSTOMIZED COUNTY-BRANDED APPAREL
279. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2025 SARATOGA COUNTY ANIMAL SHELTER SERVICES
280. AMENDING RESOLUTION 157 – 2024 TO INCORPORATE THE 2022 CONTRACT AMENDMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES
281. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2025
282. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2025
283. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2025
284. DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY’S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN “I LOVE NEW YORK” GRANT FOR 2025
285. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
286. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
287. APPROVING THE 2025 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
288. AMENDING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES, D.P.C. FOR ADDITIONAL GEOTECHNICAL AND SURVEY WORK RELATED TO THE SOUTH BROADWAY SEWER EXTENSION PROJECT
289. AUTHORIZING A CHANGE ORDER WITH GROSS ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL WORK AT SARATOGA COUNTY SEWER DISTRICT’S ACE PUMP STATION
290. AUTHORIZING AN AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURCHASE OF A MODULAR OFFICE UNIT
291. ACCEPTING AN AMERICAN BATTLEFIELD PROTECTION PROGRAM GRANT FROM THE NATIONAL PARK SERVICE FOR THE IMPLEMENTATION OF THE TURNING POINT @ 250 PHASE 1 PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
292. ADOPTING A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY **(TABLED)**
293. AMENDING AN AGREEMENT WITH BARLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES
294. AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF \$20 PER DAY TO EARLY VOTING ELECTION WORKERS
295. ADOPTING THE 2025 COUNTY BUDGET **(TABLED)**

- 296. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2025 COUNTY BUDGET **(TABLED)**
- 297. SETTING DECEMBER 3, 2024, AT 4:30PM IN THE COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE 2025 TENTATIVE COUNTY BUDGET
- 298. APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD
- 299. INTRODUCING A PROPOSED LOCAL LAW IDENTIFIED AS INTRODUCTORY NO. 4, PRINT NO. 1 OF 2024 ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY” AND SCHEDULING A PUBLIC HEARING THEREON