



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 121 - 2024

**Introduced by Health and Human Services: Supervisors Edwards, Grasso, Lant, Murray, Ostrander, Richardson and Thompson**

**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**

**WHEREAS**, the New York State Office of Mental Health (OMH) provides funding to municipalities that provide Transitional Management Services (TMS) for individuals released from Saratoga County Correctional Facility, and current funding in the amount of \$15,525 is available for such services; and

**WHEREAS**, the Saratoga County Sheriff's Office (SCSO) and the Saratoga County Department of Mental Health and Addiction Services (SCDMHAS) have proposed to retain the state aid advances as deferred revenue wherein the quarterly expenses incurred by the SCSO for services rendered will be claimed by SCDMHAS for reimbursement through state aid; and

**WHEREAS**, SCDMHAS will book such State Aid revenue from the deferred account to the SCSO account on a quarterly basis for such expenses incurred; and

**WHEREAS**, our Health and Human Services Committee, the Sheriff, and the Commissioner of the Mental Health and Addiction Services have recommended that the TMS program be continued; and the current available funding in the amount of \$15,525 be allocated to the SCSO to partially cover the salary of the Discharge Planner, with authorization for necessary budget amendments and execution of any intra-departmental agreements as required by OMH; now, therefore be it

**RESOLVED**, that the Health and Human Services Committee is hereby authorized to accept additional grant funds from the State of New York in support of the services provided by the foregoing agency in an amount not to exceed 10% of amounts stated above per year; and be it further

**RESOLVED**, that the Chair of the Board and/or Commissioner of the Saratoga County Department of Mental Health and Addiction Services, providing any additional funds do not exceed 10% of the amounts stated above per year, are authorized to execute all agreements and documents necessary to accept ongoing TMS Program grant funding; and it is further

**RESOLVED**, that the County Administrator and/or the Sheriff and/or Commissioner of Mental Health and Addiction Services are authorized to execute and submit any documentation

or information as required by OMH necessary to accept such state-aid or secure reimbursement for eligible expenses through the TMS Program; and it is further

**RESOLVED**, that the Sheriff and the Commissioner of Mental Health and Addiction Services are authorized to execute any ongoing intra-departmental agreements or Memoranda of Understanding as required by OMH necessary to maintain the TMS program; and it is further

**RESOLVED**, that the 2024 County budget is amended as follows:

SHERIFF

Increase Revenue:

A.30-3490	Mental Health S.A.	\$	15,525
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MENTAL HEALTH AND ADDICTION SERVICES

Decrease Revenue:

A.43-3490	Mental Health S.A.	\$	15,525
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; now, therefore, be it

**RESOLVED**, that the form and content of such documents, agreements and/or memoranda of understanding shall be subject to the approval of the County Attorney; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: Transfer of associated budget between departments.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 122 - 2024

**Introduced by Health and Human Services: Supervisors Edwards, Grasso, Lant, Murray, Ostrander, Richardson and Thompson**

### **ACCEPTING AN ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH**

**WHEREAS**, the Adolescent Tobacco Use Prevention Act (ATUPA) regulates the sale of tobacco and vaping products to restrict their access by youth and young adults, including banning the sale of flavored vapor products, ending price discounts on tobacco and vapor products, banning exterior display of tobacco and vapor product ads near schools, stopping shipment and delivery of cigarettes and vapor products to private residents, increasing retailer penalties for tobacco sales violations, and raising the minimum legal sale age to purchase tobacco and vapor products; and

**WHEREAS**, the New York State Department of Health (NYSDOH) provides funding to support Local Health Department investigations of retailers to ensure compliance with ATUPA; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYSDOH grant in the annual amount of \$63,850, for the term April 1, 2024 through March 31, 2029; and

**WHEREAS**, the acceptance of these funds requires this Board's Approval; now, therefore, be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby authorizes the acceptance of the NYS DOH grant in the annual amount of \$63,850, for the term April 1, 2024, through March 31, 2029; and it is further

**RESOLVED**, that the Chairman of the Board is hereby authorized to execute all documents and agreements with NYSDOH needed to accept funds in the amount of \$63,850; and it is further

**RESOLVED**, that the form and content of any documents and/or agreements to be executed shall be subject to the approval of the County Attorney; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

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

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 123 - 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**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**

**WHEREAS**, the CR 27 (Bluebird Road), Town of Moreau, pavement rehabilitation project, Saratoga County PIN 1761.18, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, Resolution 81-2023 adopted by the Board on March 21, 2023 approved and agreed to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the design phase of the Project or portions thereof and;

**WHEREAS**, Resolution 81-2023 also appropriated the sum of \$58,854 from the Capital Fund to cover the cost of the County's participation in the design phase of the Project, and

**WHEREAS**, it was subsequently found necessary to increase the federal and non-federal share of the cost of the design phase up to \$77,542 from the original amount of \$58,854, and

**WHEREAS**, the Commissioner of the Public Works Department, the Public Works Committee and the Law and Finance Committee each recommend that additional funds in the amount of \$18,689 from the County's Highway Fund be appropriated to cover the increase in the federal and non-federal share of the cost of the design phase of the Project; and

**WHEREAS**, Resolution 81-2023 further directed that in the event the full federal and non-federal costs of the Project exceeds 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 now, therefore, be it

**RESOLVED**, that an additional sum of \$18,689 is hereby appropriated from the County's Highway Fund and made available to cover the increase cost of the County's participation in design phase of the Project; and it is further

**RESOLVED**, that Resolution 81-2023 to the extent consistent herewith shall remain in full force and effect, and it is further

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

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

**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 additional Detailed Design services for the Project or portions thereof; and it is 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 Marchiselli aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

**RESOLVED**, that the 2024 County budget is amended as follows:

PUBLIC WORKS:

A Fund

Increase Appropriations:

A.90.920.9900-H2023	Transfer to 2023 Capital Plan	\$ 935
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Decrease Fund Balance

A-0599.B	Appropriated Fund Balance Budgetary	\$ 935
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H2023 Capital Fund:

Increase Revenue:

H2023.50-3590	State Aid	\$ 2,803
H2023.50-4590	Federal Aid	\$ 14,951
H2023.50-5031	Transfer from General Fund	\$ 935
		\$ 18,689

Increase Appropriations:

H2023.50.100-7098	Pro Serv for Capital Purposes	\$ 18,689
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; and it is 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 \$935.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 124 - 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**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**

**WHEREAS**, pursuant to Resolution 81-2023, this Board of Supervisors approved the proposed project for CR 27 (Bluebird Road), PIN 1761.18, in the Town of Moreau; and

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

**WHEREAS**, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide preliminary design, and detailed design services related to the Bluebird Road (CR 27) pavement preservation project in the Town of Moreau; and

**WHEREAS**, Resolution 82-2023 authorized the Chair of the Board to execute an agreement with Greenman Pedersen, Inc. for the provision of preliminary design and detailed design services related to Bluebird Road (CR 27) pavement preservation project in the Town of Moreau, at a cost not to exceed \$58,854; and it is further

**WHEREAS**, it was subsequently found necessary to increase the federal and non-federal share of the cost of the design phase of the Project up to \$77,543 from the original amount of \$58,854, and

**WHEREAS**, the Commissioner of Public Works, the Public Works Committee and the Law and Finance Committee each recommend that the original contract with Greenman-Pederson, Inc in the sum of \$58,854 be increased to \$77,543, now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a "Saratoga County Consultant Agreement Amendment" with Greeman Pederson, Inc increasing the contract for "Added Detailed Design and adds Marchiselli Funds" in an amount not to exceed \$18,689,

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



**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 125 – 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**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**

**WHEREAS**, the CR 28 (Glens Falls-Fort Edward Road), Town of Moreau, pavement rehabilitation project, Saratoga County PIN 1762.17, (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

**WHEREAS**, Resolution 83-2023 adopted by the Board on March 21, 2023, approved and agreed to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the design phase of the Project or portions thereof and;

**WHEREAS**, Resolution 83-2023 also appropriated the sum of \$44,971 from the Capital Fund to cover the cost of the County’s participation in the design phase of the Project, and

**WHEREAS**, it was subsequently found necessary to increase the federal and non-federal share of the cost of the design phase up to \$58,485 from the original amount of \$44,971, and

**WHEREAS**, the Commissioner of the Public Works Department, the Public Works Committee and the Law and Finance Committee each recommend that additional funds in the amount of \$13,514 from the County’s Highway Fund be appropriated to cover the increase in the federal and non-federal share of the cost of the design phase of the Project; and

**WHEREAS**, Resolution 83-2023 further directed that in the event the full federal and non-federal costs of the Project exceeds 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 now, therefore, be it

**RESOLVED**, that an additional sum of \$13,514 is hereby appropriated from the County’s Highway Fund and made available to cover the increase cost of the County’s participation in design phase of the Project; and it is further

**RESOLVED**, that Resolution 83-2023 to the extent consistent herewith shall remain in full force and effect, and it is further

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

**RESOLVED**, that the Saratoga County Board of Supervisors hereby approves the above-subject Project; and it is hereby further

**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 additional Detailed Design services for the Project or portions thereof; and it is 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 Marchiselli aid on behalf of the County of Saratoga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

**RESOLVED**, that the 2024 County budget is amended as follows:

UNDER PUBLIC WORKS:

A Fund

Increase Appropriations:

A.90.920-9900-H2023	Transfer to 2023 Capital Plan	\$ 676
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Decrease Fund Balance

A-0599.B	Appropriated Fund Balance Budgetary	\$ 676
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H2023 Capital Fund:

Increase Revenue:

H2023.50-3590	State Aid	\$ 2,027
H2023.50-4590	Federal Aid	\$ 10,811
H2023.50-5031	Transfer from General Fund	\$ 676
		\$ 13,514

Increase Appropriations:

H2023.50.100-7098	Pro Serv for Capital Purposes	\$ 13,514
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; and it is 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 \$676.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 126 - 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**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**

**WHEREAS**, pursuant to Resolution 83-2023, this Board of Supervisors approved the proposed project for CR 27 (Bluebird Road), PIN 1761.18, in the Town of Moreau; and

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

**WHEREAS**, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Greenman Pedersen, Inc. to provide preliminary design, and detailed design services related to the Bluebird Road (CR 27) pavement preservation project in the Town of Moreau; and

**WHEREAS**, Resolution 84-2023 authorized the Chair of the Board to execute an agreement with Greenman Pedersen, Inc. for the provision of preliminary design and detailed design services related to Bluebird Road (CR 27) pavement preservation project in the Town of Moreau, at a cost not to exceed \$44, 971; and it is further

**WHEREAS**, it was subsequently found necessary to increase the federal and non-federal share of the cost of the design phase of the Project up to \$77,542 from the original amount of \$58,854, and

**WHEREAS**, the Commissioner of Public Works, the Public Works Committee and the Law and Finance Committee each recommend that the original contract with Greenman-Pederson, Inc in the sum of \$44,971 be increased to \$58,485, now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a "Saratoga County Consultant Agreement Amendment" with Greeman Pederson, Inc increasing the contract for "Added Detailed Design and adds Marchiselli Funds" in an amount not to exceed \$13,514,

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

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 127 - 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE REHABILITATION OF THE CR 1 (STONEY CREEK ROAD) BRIDGE OVER WOLF CREEK IN THE TOWN OF HADLEY**

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

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

**WHEREAS**, the Saratoga County Department of Public Works has evaluated and ranked all firms on NYSDOT's Region 1 Local Design Service Agreement List, and has selected Clark Patterson Lee to provide preliminary design, detailed design and right-of-way incidental services related to the CR 1 (Stoney Creek Road) over Wolf Creek bridge replacement project in the Town of Hadley; and

**WHEREAS**, our Public Works Committee and the Commissioner of the County Department of Public Works have recommended that a contract for preliminary design and detailed design services related to the CR 1 (Stoney Creek Road) over Wolf Creek bridge replacement project in the Town of Hadley be awarded to Clark Patterson Lee at a cost not to exceed \$310,185; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with Clark Patterson Lee of Latham, New York for the provision of preliminary design and detailed design services related to the CR 1 (Stoney Creek Road) over Wolf Creek bridge replacement project in the Town of Hadley, at a cost not to exceed \$310,185; and it is further

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

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)





# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 128 - 2024

**Introduced by Public Works: Supervisors K. Veitch, Ball, Connolly, Edwards, Fish, Grasso and Madigan**

**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**

**WHEREAS**, the Town of Ballston requested that the Saratoga County Department of Public Works (DPW) facilitate improvements to the Lake Hill Road and Kingsley Road intersection in the Town of Ballston by adding a crosswalk, pedestrian sidewalk ramps and push-button poles; and

**WHEREAS**, the Town of Ballston entered into an intermunicipal Agreement with the County to reimburse the County for the cost of said improvements in the amount of \$114,000; and

**WHEREAS**, Resolution 78-2023 the contracted highway services were estimated to be \$76,300, and

**WHEREAS**, the project was put out to bid, and

**WHEREAS**, two (2) bidders submitted bids, and

**WHEREAS**, the engineer's estimate was \$113,184.24, the high bid was \$168,757.00, and the low bid was \$107,817.20; and

**WHEREAS**, the project consultant, CHA Consulting Inc., in the bid analysis recommends that this project be awarded to the low bidder, DLC Electric, LLC at the bid price of \$107,817.20 having found that the bid was reasonable and balanced; and

**WHEREAS**, the project involves the only County owned sidewalk, and

**WHEREAS**, the Commissioner of Public Works, the Public Works Committee and the Law and Finance Committee recommend that the County enter into an agreement with DLC Electric, LLC to complete the improvement to the Lake Hill Road (CR339) and Kingsley Road (CR 110) intersection project, now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with the DLC Electric, LLC to complete the Intersection Improvement Lake Hill Road (CR339) and

Kingsley Road (CR 110) intersection project in the Town of Ballston, County of Saratoga in an amount not to exceed \$107,817.20; and it is further

**RESOLVED**, that the form and content of said agreements shall be subject to the approval of the County Attorney.

**RESOLVED**, that the 2024 County Budget is amended as follows:

COUNTY ROADS:

Increase Revenue:

D.50-5031	Transfer from General Fund	\$31,518
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Increase Expense:

D.50.510-7502	Contract Highway Srv	\$31,518
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PUBLIC WORKS:

Increase Expense:

A.90.920-9900.D	Transfer to County Road Fund	\$31,518
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Decrease Fund Balance:

A-0599. B	Appropriated Fund Balance-Budgetary	\$31,518
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**RESOLVED**, this Resolution will take effect immediately.

**BUDGET IMPACT STATEMENT:** The budget will be amended to increase expenses and decrease the fund balance by \$31,518.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 129 – 2024

**Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright**

### APPOINTING A COUNTY FIRE COORDINATOR

**WHEREAS**, N.Y. County Law §225-a (3) requires that when a county has created the office of County Fire Coordinator for the County, the Board of Supervisors shall appoint the County Fire Coordinator;

**RESOLVED**, that the following person is appointed to the following office:

<u>Name</u>	<u>Title</u>	<u>Term</u>
Michael Stanley Office of Emergency Management 6012 County Farm Road Ballston Spa, NY 12020	County Fire Coordinator	05/31/2024-12/31/2025

further be it;

**RESOLVED**, that a copy of the Resolution will be filed with the Department of Homeland Security and Emergency Services and the New York State Office of Fire Prevention and Control.

BUDGET IMPACT STATEMENT: No budget impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 130 – 2024

**Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright**

### **AMENDING THE 2024 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY**

**WHEREAS**, New York State Judiciary Law-JUD Section 183-a requires county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

**WHEREAS**, Unified Court System Bulletin No. USC-341 announced April 2024 salary increases for Judges; and

**WHEREAS**, pursuant to Judiciary Law-JUD Section 183-a and Unified Court System Bulletin No. USC-341, the Law and Finance Committee recommends that the 2024 Saratoga Compensation Schedule be amended to increase the salary for the Saratoga County District Attorney from \$200,400.00 to \$221,100.00 retroactively to April 1, 2024; and now therefore be it

**RESOLVED**, that the Saratoga County Human Resource Department is hereby authorized to amend the 2024 Saratoga Compensation Schedule to reflect an increase in salary for the Saratoga County District Attorney from \$200,400.00 to \$221,100.00 retroactively to April 1, 2024; and further be it

**RESOLVED**, that the 2024 County budget is amended as follows:

#### DISTRICT ATTORNEY

##### Increase Expenses:

A.25.000-6000	Regular Wages	\$15,525.00
A.25.000-6910	Retirement	\$ 3,090.00
A.25.000-6930	Social Security	\$ 1,188.00

##### Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance-Budgetary	\$19,803.00
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; now, therefore, be it

**RESOLVED**, this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease fund balance by \$19,803.00

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 131 - 2024

**Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright**

### **AMENDING RESOLUTION 312-2023 TO EXTEND A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY**

**WHEREAS**, pursuant to Resolution 312-2023, the Board amended the compensation schedule to establish a part-time Assistant County Attorney position for a period of six (6) months; and

**WHEREAS**, that part time position was filled and is currently occupied by a highly experienced attorney who routinely appears in court on behalf of the County; and

**WHEREAS**, the six month period established in pursuant to Resolution 312-2023 expires on May 24, 2024; and

**WHEREAS**, the Director of Human Resources and the County Attorney have recommended that Resolution 312-2023 be amended to extend the term of the part time Assistant County Attorney position to the end of this calendar year, December 31, 2024; now, therefore, be it,

**RESOLVED**, that the Resolution 312-2023 is hereby amended to extend the term of the part time Assistant County Attorney position to the end of this calendar year, December 31, 2024, and

**RESOLVED**, that Resolution 312-2023 to the extent consistent herewith shall remain in full force and effect, and it is further

**RESOLVED**, that this Resolution shall take effect starting May 25, 2024.

**BUDGET IMPACT STATEMENT:** No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young

(17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 132 – 2024

**Introduced by Human Resources and Insurance: Supervisors Tollisen, Butler, Lant, Richardson, Thompson, M. Veitch and Wright**

### **AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE ORIENTATION PROCESS POLICY**

**WHEREAS**, Resolution 166-09 amended the Orientation Process Policy; and

**WHEREAS**, Saratoga County's employees are essential to accomplishing our mission of delivering high-quality services to Saratoga County residents; and

**WHEREAS**, in an effort to achieve high levels of performance and efficiency, and to comply with Civil Service laws and regulations, Saratoga County has developed an Orientation Process; and

**WHEREAS**, our Human Resources and Insurance Committee and the Director of Human Resources have recommended amending Chapter 3, Section J of the Policies and Procedure Manual to amend the Saratoga County Orientation Process Policy to provide new employees with up-to-date information about their rights, benefits and responsibilities; and

**WHEREAS**, the proposed amendments to the Orientation Process Policy have been distributed to each of the members of the board of supervisors for their review and consideration; and

**WHEREAS**, the Director of Human Resources and the Human Resources and Insurance Committee recommend that the Orientation Process Policy be so amended now, therefore be it

**RESOLVED**, that Chapter 3, Section J, of the Policies and Procedure Manual is amended to provide new employees with up-to-date information about their rights, benefits and responsibilities; and it is further

**RESOLVED**, that the Human Resources Department shall distribute copies of the policy to all County departments and agencies; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT**: No Budget Impact.



May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 133 - 2024

**Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young**

**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**

**WHEREAS**, as part of the County's Emergency Radio System, the County constructed a radio communications tower on County lands located at 6010 County Farm Road in the Town of Milton, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #202.-2-5; and

**WHEREAS**, New Cingular Wireless PCS, LLC d/b/a AT&T Mobility ("AT&T Mobility") is interested in leasing space on the County's communications tower in the Town of Milton for the construction of a ten-foot tower extension and for the placement, operation, and maintenance of communications equipment in support of the operation of AT&T Mobility's communications network; and

**WHEREAS**, our Public Safety Committee and the Director of Emergency Management have recommended that the County enter into a Tower Structure Lease Agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility for the construction of a ten-foot tower extension and for the placement of its communications equipment on the County's communications tower in the Town of Milton for an initial term of two (2) years the first day of the month following the date that AT&T Mobility commences construction, and will automatically renew for nine (9) additional terms of two (2) years each, at an initial rental cost to AT&T Mobility of \$30,000 per year during the initial two (2) year term, subject to a two percent (2%) yearly increase on the anniversary of the Initial Term; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute a Tower Structure Lease Agreement with AT&T Mobility granting a lease to AT&T Mobility authorizing the construction of a ten-foot tower extension and for the placement, operation and maintenance of communications equipment on the County's communications tower in the Town of Milton, for an initial term of two (2) years commencing on the first day of the month following the date that AT&T Mobility commences construction, that will automatically renew for nine (9) additional terms of two (2) years each, at an initial rental cost to AT&T Mobility of \$30,000 per year during the initial two (2) year term, subject to a two percent (2%) yearly increase on the anniversary of the Initial Term; and, be it further

**RESOLVED**, that the 2024 County budget is amended as follows:

EMERGENCY MANAGEMENT:

Increase Revenue

A.36-3325	Base Station- Lease	\$ 15,000
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Increase Fund Balance:

A-0599.B	Appropriated Fund Balance- Budgetary	\$ 15,000
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; and it is further

**RESOLVED**, that the form and content of such Tower Structure Lease Agreement shall be subject to the approval of the County Attorney.

BUDGET IMPACT STATEMENT: Budget will be amended to increase revenue and increase fund balance by \$15,000.

May 21, 2024, 2024 Regular Meeting

Motion to Adopt: Supervisor Murray

Second: Supervisor K. Veitch

AYES (176970.5): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)

RECUSED (14245.5): Matthew E. Veitch (14245.5)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 134 – 2024

**Introduced by Public Safety: Supervisors Lant, Butler, Fish, Murray, Ostrander, Wright and Young**

### **ACCEPTING A 2024 CRIMES AGAINST REVENUE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS**, pursuant to Resolution 163-2023, this Board authorized the acceptance of a 2023 Crimes Against Revenue Program Grant from the State Division of Criminal Justice Services (“DCJS”) and the New York State Department of Taxation and Finance in the amount of \$118,900 to provide salary support to the District Attorney’s Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers’ Compensation fraud; and

**WHEREAS**, the State DCJS has made additional aid available in the amount of \$118,900 under the Crimes Against Revenue Program to provide continued salary support and travel reimbursement to the District Attorney’s Office for the investigation and prosecution of crimes related to the nonpayment of taxes and the commission of Medicaid, welfare, unemployment and Workers’ Compensation fraud for the grant period January 1, 2024 through December 31, 2024; now therefore be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute all necessary documents with the New York State Division of Criminal Justice Services for the acceptance of a Crimes Against Revenue Program grant in the amount of \$118,900 for the grant period January 1, 2024, through December 31, 2024; and it is further

**RESOLVED**, that the form and content of such documents are subject to the approval of the County Attorney; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young

(17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 135 - 2024

**Introduced by Economic Development: Supervisors Butler, Kinowski, Madigan, Murray, Raymond, Wright and Young**

### **AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, pursuant to Resolution 97-2021, this Board established a capital reserve fund to be known as the “Economic Dev Grant Reserve” for the purpose of depositing unexpended funds for the Municipal Economic Development Assistance Program; and

**WHEREAS**, pursuant to Resolution 97-2021 the reserve account was created to house the unexpended municipal economic grant program funds until such funds are needed, and a reimbursement voucher is submitted by the municipal applicant, at which point the funds will be appropriated to the General Fund budget; and

**WHEREAS**, the portion of unexpended grant funds from the 2022 Town of Northumberland total \$14,200; and

**WHEREAS**, the grant projects that were approved in 2022 have been submitted for payment and reimbursement were approved by our Economic Development Committee; and

**WHEREAS**, the transfer of Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account requires this Board’s approval and an associated amendment to the 2024 County budget; and

**WHEREAS**, our Economic Development Committee and Director of Planning and Economic Development have recommended that \$14,200 be transferred from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account; now, therefore, be it

**RESOLVED**, that this Board authorizes the transfer of \$14,200 from the Economic Development Grant Reserve funds to the Municipal Economic Development Assistance account to provide reimbursement to municipal applicants as approved by our Economic Development Committee; and it is further

**RESOLVED**, that the Budget Officer is hereby authorized to enter the appropriate journal entries to reflect the approved budget transfer; and it is further

**RESOLVED**, that the 2024 Saratoga County Budget is amended as follows:

PLANNING:

Increase Appropriations:

A.80.000-8763                      Municipal Planning Grant Prof-Econ Dev     \$14,200

Decrease Reserve:

A-0888.ED                              Economic Dev Grant Reserve                      \$14,200

; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and decrease the Economic Development Grant Reserve Fund by \$14,200.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 136 - 2024

**Introduced by Trails and Open Space: Supervisors Grasso, Connolly, Kinowski, Madigan and M. Veitch**

### **AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, pursuant to Resolution 249-2015, this Board established a capital reserve fund to be known as the “County Trails Development Reserve” for the purpose of depositing unexpended funds for the Saratoga County Trails Grant Program; and

**WHEREAS**, upon receipt of a reimbursement voucher from the municipal applicant funds will be appropriated to the General Fund budget from the County Trails Development Reserve for reimbursement to the municipal applicant; and

**WHEREAS**, unexpended grant funds for the 2023 Town of Clifton grants total \$10,000; and

**WHEREAS**, reimbursement requests have been submitted by the Town of Clifton Park for the grant project previously approved in 2023; and

**WHEREAS**, the transfer of funds from the County Trails Development Reserve to the Saratoga County Trails Grant Program account for disbursement to municipal applicants require this Board’s approval and an associated amendment to the 2024 County Budget; and

**WHEREAS**, our Trails and Open Space Committee and the Director of Planning and Economic Development have recommended that \$10,000 be transferred from the County Trails Development Reserve to the Saratoga County Trails Grant Program account; now, therefore, be it

**RESOLVED**, that this Board authorizes the transfer of \$10,000 from the County Trails Development Reserve funds to the Saratoga County Trails Grant Program; and it is further

**RESOLVED**, that the Budget Officer is hereby authorized to enter the appropriate journal entries to reflect the approved budget transfer; and it is further

**RESOLVED**, that the 2024 County Budget is hereby amended as follows:



PLANNING:

Increase Appropriations

A.80.000-8492.9      Local Assistance County Trails Grant Program      \$10,000

Decrease Reserve

A.0888.TR      Trails Reserve      \$10,000

;and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase appropriations and reduce the Trails Reserve Fund by \$10,000.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 137 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **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**

**WHEREAS**, the Saratoga County Animal Shelter's existing HVAC system constructed in 2010 does not meet the necessary exchange requirements causing temperature regulation issues, and excessive humidity resulting in mold which has required remediation, and

**WHEREAS**, the "HVAC Modifications Project" was planned to be completed in two phases; and

**WHEREAS**, Phase 1 was estimated to cost \$680,000 and Phase 2 was estimated to cost \$990,000; and

**WHEREAS**, the 2023 Saratoga County Capital Plan Project Fund allocated \$680,000 for Phase 1 of the Animal Shelter's HVAC Modification Project [ H2023 Fund]; and

**WHEREAS**, the 2024 Saratoga County Capital Plan Project Fund allocated \$900,000 for Phase 2 of the Animal Shelter's HVAC Modification Project [H2024]; and

**WHEREAS**, Resolution 294-2023 awarded contracts to multiple contractors for Phase 1 of the Animal Shelter's HVAC Modification Project totaling \$1,636, 890; and

**WHEREAS**, there is currently \$645,840 remaining in the H2023 fund which is insufficient to finish Phase 1 of the Animal Shelter's HVAC Modification Project; and

**WHEREAS**, the Law and Finance Committee and the Commissioner of Public Works recommend that the remaining \$645,840 in the H2023 Fund be transferred to the H2024 Fund which shall then be used to cover most of the costs of Phase 1 of the Animal Shelter's HVAC Modification Project; now, therefore, it is

**RESOLVED**, that the \$645,840 from the H2023 Fund shall be transferred to the H2024 Fund which shall then be used to cover most of the costs of Phase 1 of the Animal Shelter's HVAC Modification Project, and it is further

**RESOLVED**, that the 2024 County budget is amended as follows:

Increase Appropriations:  
H2024.50.000-7094                      Bldg Components Realty                      \$ 645,840

Decrease Appropriations:  
H2023.50.100-7094                      Bldg Components Realty                      \$ 645,840

; now, therefore, be it

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 138 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **AMENDING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR MARKETING CONSULTING SERVICES, AND AMENDING RESOLUTION 135-2023**

**WHEREAS**, the County is in need of consulting services to develop and execute a marketing strategy to assist the County in recruiting qualified applicants for hard to fill positions throughout the County workforce; and

**WHEREAS**, the County sought proposals for consulting services to develop strategies to assist in recruiting qualified applicants for hard to fill positions throughout the County workforce; and

**WHEREAS**, pursuant to Resolution 135-2023 the Chair of the Board was authorized to execute an agreement with Black Dog Designs, LLC, of Glens Falls, New York, for the provision of marketing consulting services at a cost not to exceed \$66,520, for a twelve (12) month term, commencing upon execution of the contract; and

**WHEREAS**, the agreement with Black Dog Designs, LLC was executed by the Chair of the Board on June 6, 2024, and therefore is due to expire on June 6, 2024; and

**WHEREAS**, the planning and design phase of the initial agreement outlined in Resolution 135-2023, took longer than anticipated, delaying the implementation process and

**WHEREAS**, the County Administrator and Human and Resource and Insurance Committee recommend that the contract with Black Dog Designs, LLC be extended out to November 30, 2024 at no additional cost; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an amended agreement with Black Dog Designs, LLC, of Glens Falls, New York, extending the contract termination date out from June 6, 2023, to November 30, 2024 and it is further

**RESOLVED**, that Resolution 135-2023 to the extent consistent herewith shall remain in full force and effect, and it is further

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

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 139 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **ADOPTING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS**

**WHEREAS**, Resolution 118-2024 introduced and presented a proposed Local Law identified as Introductory No. 1, Print No. 1 of 2024, to this Board of Supervisors and scheduled a public hearing thereon for May 14, 2024 at 4:30 P.M. in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; 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 21st day of May, 2024 hereby adopts a Local Law identified as Introductory No. 1, Print No. 1 of 2024, as set forth in the annexed Schedule A; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No Budget Impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)

**INTRODUCTORY NO. 1**

**PRINT NO. 1**

**INTRODUCED BY: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen,  
and K. Veitch**

**COUNTY OF SARATOGA  
LOCAL LAW 2 - 2024**

**A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE  
REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS**

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

**SECTION 1. PURPOSE:** The purpose of this law is to protect owners of dwellings in Saratoga County from unlawful occupants commonly referred to as “squatters” and to protect lawful occupants of dwellings from unlawful evictions.

**SECTION 2. DEFINITIONS:** As used in this local law:

- (a) **“DWELLING”** means any building or structure or portion thereof which is occupied in whole or in part as the home, residence or sleeping place of one or more human beings.
- (b) **“UNLAWFUL OCCUPANT”**: means a person who knowingly enters or remains unlawfully in a dwelling having entered the dwelling without permission of a party entitled to possession. It does not mean a person who entered the dwelling upon consent of a party entitled to possession even if the consent is later revoked including: (i) tenants whose oral or written lease has expired; (ii) family members who have been in the dwelling unit for at least 30 days; (iii) roommates or other licensees of tenants and occupants who have been in the dwelling unit for at least 30 days or (iv) workers who have been provided housing as part of their job.
- (c) **“ENTERS OR REMAINS UNLAWFULLY”**: means entering or remaining in a dwelling without any current or prior agreement or consent of the owner or an authorized agent of the owner, whether written or oral concerning the use of the dwelling.
- (d) **“OWNER”**: a person or persons who holds legal title to the property upon which a dwelling sits as evidenced by the most recent deed to the property filed in the Saratoga County Clerk’s Office and the property tax records maintained by the Saratoga County Treasurer’s Office.
- (e) **“AUTHORIZED AGENT”**: a person authorized to act on behalf of the owner of the dwelling by a power of attorney on file with the Saratoga County Clerk and/or a deceased owner’s duly appointed Executor or Administrator as evidenced by either Letters of Testamentary or Administration.

- (f) “**ROOMMATE**”: any person occupying the dwelling with the consent of another lawful occupant even if that other lawful occupant has since vacated the dwelling.
- (g) “**LAW ENFORCEMENT**”: any local law enforcement agency or department located in Saratoga County.

**SECTION 3. CONDITIONS FOR REMOVAL OF UNLAWFUL OCCUPANT:** A property owner or their authorized agent may request from law enforcement the immediate removal of a person or persons unlawfully occupying a dwelling in Saratoga County pursuant to this local law if all the following conditions are met:

- (a) The person requesting the removal is the property owner or authorized agent of the property owner.
- (b) The property that is being occupied is a dwelling.
- (c) An unauthorized person or person has unlawfully entered and remains in the owner’s dwelling.
- (d) The owner of the dwelling or their authorized agent has directed the unlawful occupant to leave the property.
- (e) The person to be removed is not a current or former tenant pursuant to a written or oral rental agreement authorized by the property owner.
- (f) The person to be removed is not a family member of the owner who has been in the dwelling unit for at least 30 days.
- (g) The person to be removed is not a roommate or other licensee of a tenant or any other occupant who has been in the dwelling unit for at least 30 days.
- (h) The person to be removed is not a worker or a member of the worker’s family who has been provided housing as part of their job.
- (i) There is no pending litigation related to the dwelling between the property owner and any known unauthorized person.

**SECTION 4. REQUEST FOR REMOVAL:** to request the immediate removal of an unlawful occupant of a dwelling, the property owner or their authorized agent must submit an affidavit to law enforcement and sign any other forms required by law enforcement. The affidavit submitted must be in substantially the following form:

- “I, (insert name) am the owner or authorized agent of the owner of the real property located at (insert address of the dwelling), state under the penalty of perjury that:
1. I am the current owner of the dwelling or the authorized agent of the current owner of the dwelling located at (insert the complete legal address of the dwelling).
  2. I purchased the above referenced dwelling on [insert the date of purchase].
  3. I have given no individual(s) my consent, permission, or authority to use, possess or exercise dominion and/or control over the dwelling described herein, or take or remove any property from the dwelling.
  4. I have given no individual(s) my consent, permission or authority to damage or otherwise tamper with the above referenced dwelling.
  5. The person or persons sought to be removed has or have unlawfully entered and remained in the above referenced dwelling.
  6. I have directed the unauthorized person or persons to leave the above referenced dwelling, but they have not done so.
  7. Anyone found currently occupying the dwelling is Criminal trespassing in violation of Penal Law §140.15.



8. The person or persons currently occupying the dwelling are not current or former tenants pursuant to any valid lease authorized by the owner of the dwelling or any former owner of the dwelling, and any lease produced by an occupant is fraudulent including any claim of an oral lease.
9. The persons or persons sought to be removed are not an owner or co-owner of the property unless the person or persons have engaged in title fraud.
10. The person sought to be removed is not a current or former tenant pursuant to a written or oral rental agreement authorized by the property owner.
11. The person or persons sought to be removed is not a family member of the owner who has been in the dwelling unit for at least 30 days.
12. The person or persons sought to be removed is not a roommate or other licensee of a tenant or any other occupant who has been in the dwelling unit for at least 30 days.
13. The person or persons sought to be removed is not a worker who has been provided housing as part of their job or a member of such a worker's family.
14. There is no pending litigation related to the dwelling between the property owner and any known unauthorized person.
15. There is no person or persons lawfully currently residing in the dwelling.
16. Law enforcement is authorized to enter the dwelling described herein.
17. I hereby express my wishes to have all current occupants of the dwelling described herein investigated, arrested, and prosecuted for Criminal trespassing and any other criminal acts they may have committed involving the dwelling described herein.
18. I am requesting law enforcement to immediately remove the unauthorized person(s) from the dwelling.
19. I am also requesting that a local court issue a stay away order of protection directing the person, or persons removed from the dwelling to stay away from me and the dwelling.
20. I realize that law enforcement will rely upon the representations set forth herein in the investigation, arrest and prosecution of the individual named herein for Criminal trespass, other offenses and/or the removal of any individual named herein from the premises/property. I understand that law enforcement will act based upon the representations made herein without prior contact with me. If there are any changes to the status of the dwelling, or amendments or changes to this Affidavit. I agree to notify the appropriate law enforcement agency in writing of these changes or amendments immediately.
21. I have read and understood Real Property Actions and Proceedings Law §768 which makes it a crime to unlawfully evict a lawful occupant of a dwelling.
22. I understand that a person or persons removed from the property pursuant to this local law may bring a cause of action against me for any false statements made in this affidavit, or for wrongfully using this local law, and that because of such action I may be held civilly liable for actual damages, penalties, costs, and reasonable attorney fees.
23. If applicable, I have affixed hereto either Letters of Testamentary or Administration.
24. I agree to hold harmless and indemnify law enforcement and/or their agents, servants and employees in the event a claim is made alleging that the individual named herein is investigated, arrested and/or prosecuted due to any misrepresentation in this affidavit and/or my failure to give law enforcement written notice of any changes or amendments to the status of the premises/property or any changes or amendments to the representations made herein. This indemnification includes all loss, damages or claims

related to any misrepresentation or failure to give written notice of changes or amendments described herein, including attorney's fees necessary to defend the claim.

25. I waive any and all claims against the law enforcement, their officers, employees and/or agents and assume full responsibility for any physical or financial damage to my property or any physical, mental, emotional, or other personal injury that I may suffer as a result of the enforcement of this Trespass Affidavit regardless of how such loss or injury may arise and regardless of who is at fault, even if the loss or injury is caused by neglect, negligence or other fault of law enforcement and/or their officers, employees or agents.
26. I have had an opportunity to consult with an attorney of my own choosing prior to signing this affidavit.
27. I have read every statement made in this affidavit and each statement is true and correct. I understand that the statements made in this petition are being made under penalty of perjury, pursuant to Penal Law §210.40.”

**SECTION 5. REMOVAL PROCEDURE:** Upon receipt of the affidavit, law enforcement shall verify that the person who submits the affidavit is the record owner of the real property upon which the dwelling sits by having the Saratoga County Attorney's Office review the records of the Saratoga County Clerk's Office and the Saratoga County Treasurer's Office. If verified, law enforcement may take the unlawful occupants into custody and bring them without unreasonable delay before a local court judge on Criminal trespassing charges as well as any other applicable charges. At which time, a request for a stay away order of protection directing the unlawful occupants to stay away from the owner and their dwelling shall be requested by law enforcement and entertained by the Court. If there is no local court judge available to hear the matter without unreasonable delay, then law enforcement may issue an appearance ticket for Criminal trespass directing the unlawful occupant or occupants to appear in the local court on the next date that the local court is in session. At which time, a request for a stay away order of protection directing the unlawful occupants to stay away from the owner and their dwelling shall be requested by law enforcement and entertained by the Court. Any order of protection issued by the court may be fully enforced by the Sheriff or other law enforcement agency.

**SECTION 6. SCOPE:** This local law does not limit any law enforcement officer's authority to arrest an unlawful occupant for Criminal trespassing, criminal mischief, burglary, or other crimes absent such an affidavit or any dwelling owner from simultaneously pursuing other remedies available to them pursuant to the Real Property Actions and Procedure Law of the State of New York.

**SECTION 7: EFFECTIVE DATE:** This local law shall go into effect 60 days after being adopted and shall remain in effect unless or until preempted by state law or rescinded by action of the Saratoga County Board of Supervisors.



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 140 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **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**

**WHEREAS**, pursuant to Resolution 137-2017, this Board authorized an agreement with New England Waste Services of ME, Inc. d/b/a Casella Organics (“Casella Organics”) for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1’s (“SCSD”) Wastewater Treatment Plant for a term of two years commencing on June 1, 2017, subject to a one year extension upon the mutual agreement of the parties, at a cost of \$90.76 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District’s maintenance of its belt filter press; and

**WHEREAS**, pursuant to Resolution 100-2019, this Board authorized the renewal and amendment of the County’s agreement with Casella Organics for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1’s Wastewater Treatment Plant, for a term of one (1) year commencing on June 1, 2019 and terminating on May 31, 2020, subject to the right of the County to terminate the agreement upon ninety (90) days written notice, at a cost of \$93.26 per wet ton, plus a surcharge of \$10 per wet ton for each ton collected and transported above 430 wet tons per week and a demurrage fee of \$47.50 per half hour for load times greater than 6 hours caused by the Sewer District’s maintenance of its belt filter press; and

**WHEREAS**, due to landfills in the western part of the State reducing the amount of sludge they were willing to accept, Casella Organics exercised its right to withdraw its proposal for the renewal agreement authorized pursuant to Resolution 100-2019 as the increased costs of transporting the sludge to alternative locations no longer made the terms and conditions of its proposal for renewal of the agreement financially viable for the company; and

**WHEREAS**, the Saratoga County Sewer District Commission solicited and received bids for a contract for the removal, transportation and disposal of sludge/biosolids by qualified haulers and New England Waste Services of ME, Inc. was the lowest of two bids ; and

**WHEREAS**, the Saratoga County Sewer District Commission and the Sewer District’s Executive Director have recommended that the new proposal of New England Waste Services of ME, Inc. for sludge hauling services from Saratoga County Sewer District No. 1’s Wastewater Treatment Plant for the removal, transportation and disposal of sludge/biosolids from the Sewer

District's Wastewater Treatment Plant at a cost of \$175.37 per wet ton, plus a demurrage fee of \$73 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press, the lowest bid received, be accepted; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute an agreement with New England Waste Services of ME, of Portsmouth, NH for the removal, transportation and disposal of sludge/biosolids from Saratoga County Sewer District No. 1's Wastewater Treatment Plant for a term of three (3) years commencing June 1, 2024 and terminating on May 31, 2027, subject to a one year extension upon the mutual agreement of the County and New England Waste Services of ME, of Portsmouth, NH and the right of either party to terminate the agreement upon ninety (90) days written notice, at a cost of \$175.37 per wet ton, plus a demurrage fee of \$73 per half hour for load times greater than 6 hours caused by the Sewer District's maintenance of its belt filter press; 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.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 141 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER FUND TO THE HP CAPITAL FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, Resolution 97-2022 authorized the County to undertake the reconstruction of the Saratoga County Sewer District No.1 sewer system including the rehabilitation and of the sewer interceptor at a maximum estimated cost of \$29,800,000; and

**WHEREAS**, Resolution 97-2022 further authorized the rehabilitation project to be financed by the issuance of bonds in the aggregate principal amount of \$29,800,000 or so much thereof that may be necessary; and

**WHEREAS**, the Interceptor Rehabilitation Project (“Project”) has a total cost of \$26,300,000; and

**WHEREAS**, the Project is progressing ahead of schedule to the point that it is anticipated to be completed by the July; and

**WHEREAS**, the 2023 One Year Bond Anticipation Note (BAN) will not be rolled into the long term financing until September 2024; and

**WHEREAS**, the Sewer District has requested a transfer of \$2,300,000 into the Sewer District’s Interceptor Capital Account from the Sewer District’s Fund Balance to ensure that contractors’ invoices will be timely paid; and

**WHEREAS**, the Bond will fund the entire \$26,300,000 and the \$2,300,000 will be paid back into the Sewer District’s Fund Balance when the bond funds roll over into the long-term financing fund; and

**WHEREAS**, the foregoing will only temporarily reduce the Sewer District’s Fund Balance to approximately \$14,900,000; and

**WHEREAS**, the Law and Finance Committee and the Commissioner of Sewer District recommend the temporary transfer of the \$2,300,000; now therefore, it is

**RESOLVED**, that \$2,300,000 shall be temporarily transferred from the Sewer District's Fund Balance into the Sewer District's Interceptor Capital Account to ensure the timely payment of contractor's invoices pending the receipt of the bond funds; and it is further

**RESOLVED**, that the 2024 County budget is amended as follows:

SEWER FUND

Increase Expenses:

ES.81.812-9900.HP	Transfer to Sewer Interceptor	\$ 2,300,000
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Decrease Fund Balance:

ES-0599.B	Appropriated Fund Balance- Budgetary	\$ 2,300,000
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SEWER INTERCEPTOR REHABILITATION FUND:

Increase Revenue:

HP.81-5037	Transfer from Sewer District	\$ 2,300,000
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Increase Expense

HP.81.812-7092	Infrastructure	\$ 2,300,000
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; and it is 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 Sewer District's Fund balance by \$2,300,000.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 142 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **AMENDING RESOLUTION 63-2024 TO REPLACE M&J ENGINEERING P.C. WITH MJ ENGINEERING AND LAND SURVEYING P.C.**

**WHEREAS**, the Saratoga County Sewer District No. 1 entered into a contract with M&J Engineering P.C. per Resolution 63-2024; and

**WHEREAS**, M&J Engineering P.C. is undergoing a legal name change to MJ Engineering and Land Surveying, but maintaining its current tax identification number, and

**WHEREAS**, an amendment to Resolution 63-2024 is needed to reflect the name change from M&J Engineering P.C. to MJ Engineering and Land Surveying P.C.; now, therefore, be it

**RESOLVED**, that the Chair of the Board is hereby authorized to execute any agreements previously approved for M&J Engineering P.C. now known as MJ Engineering and Land Surveying P.C.; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** No Budget Impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 143 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

**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**

**WHEREAS**, by proceedings heretofore duly had and taken pursuant to Article 5-A of the County Law, the Board of Supervisors of Saratoga County, New York, established a county sewer district designated and known as Saratoga County Sewer District No. 1, in said County (the "District"); and

**WHEREAS**, Saratoga County Sewer District No. 1 operates pursuant to the terms and conditions of a State Pollution Discharge Elimination System (SPDES) Permit issued and regulated by the Department of Environmental Conservation (DEC); and

**WHEREAS**, the Sewer District's SPDES Permit contains limits on the discharge of various pollutants and requirements for the measurement of said pollutants and the reporting of said measurements; and

**WHEREAS**, Saratoga County Sewer District No. 1 resolved violations of its SPDES permit by entering into administrative consent order with the DEC approved by Board Resolution 226-2019, and with the United States Environmental Protection Agency (USEPA) by Board Resolution 39-2020 and both consent orders called for Saratoga County Sewer District No. 1 to upgrade its existing facilities and properly treat ammonia (the "Project"); and

**WHEREAS**, following a public hearing held on July 13, 2022, the Board of Supervisors previously determined, pursuant to Resolution 251 - 2022 adopted July 19, 2022, that it is in the public interest of the people of the County of Saratoga residing within the boundaries of the District to undertake the Project at a maximum estimated cost of \$44,469,202, with the annual net cost to the typical property in the District as a result of the Project previously estimated to be \$8.00; and

**WHEREAS**, the estimated maximum cost of the Project has increased from \$44,469,202 to \$48,228,452; and

**WHEREAS**, as a result of the increase in the estimated maximum cost of the Project, the estimated maximum annual net cost to the typical property in the District is now estimated to be \$11.63; and



**WHEREAS**, all conditions precedent to the financing of such objects or purposes, including compliance with the provisions of the State Environmental Quality Review Act, will be performed; and

**WHEREAS**, it would appear that the construction of said sewer facility improvements would be in the best interests of the people of the County of Saratoga residing within the boundaries of Saratoga County Sewer District No. 1; now, therefore be it

**WHEREAS**, the Board of Supervisors now desires to call a public hearing regarding the proposal to construct the Project at the increased maximum estimated cost of \$48,228,452, as required by County Law §268; now, therefore be it

**RESOLVED**, that the proposal by Saratoga County Sewer District No. 1 to upgrade the Saratoga County Sewer District No. 1 Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by an administrative order on consent imposed by DEC at a total revised cost not to exceed \$48,228,452, and at a revised estimated maximum annual net cost of \$11.63 to the typical property in the District, is hereby introduced before the Saratoga County Board of Supervisors, and the Board of Supervisors shall hold a Public Hearing on June 12, 2024 at 4:30 p.m. in the Meeting Room of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, New York 12020, on the matter of upgrades to the Saratoga County Sewer District No. 1's Wastewater Treatment Plant to properly treat ammonia and meet new limits proposed by an administrative order on consent imposed by DEC, and the Clerk of this Board of Supervisors be and she hereby is directed to give notice of such Public Hearing in the manner prescribed by law; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 144 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION INC. FOR SUPPORT OF THE 2024 BELMONT ON BROADWAY FESTIVAL ACTIVITIES**

**WHEREAS**, there is planned a six-day “Belmont on Broadway” celebration to coincide with the Belmont Stakes Racing Festival in June of 2024;

**WHEREAS**, the six day festival is anticipated to produce an economic impact within the County of more than \$50 million; and

**WHEREAS**, the County Administrator is requesting authorization to execute an agreement with the Saratoga County Foundation Inc. for support of the 2024 Belmont on Broadway Festival Activities in the amount of \$25,000 for the purposes of economic development within the County, and

**WHEREAS**, the Law and Finance Committee recommends that the County Administrator’s request be approved by this Board; now, therefore, be it

**RESOLVED**, the Chairman of the Board is authorized to execute an agreement with the Saratoga County Foundation Inc. for support of the 2024 Belmont on Broadway Festival Activities in the amount of \$25,000 for the purposes of economic development within the County; and it is further

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

**RESOLVED**, that this resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** No Budget impact. Funds are included in the Department Budget.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold

(3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 145 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **SUPPORTING NEW YORK STATE ASSEMBLY BILL A.8374 AND SENATE BILL S.8958**

**WHEREAS**, the Saratoga County Board of Supervisors recognizes the importance of Federal and State grants; and

**WHEREAS**, New York State Association of Regional Planning Councils (NYSARC) is composed of nine locally created regional councils throughout New York State dedicated to studying the needs and conditions of a region and developing strategies that enhance its member counties through intergovernmental cooperation; and

**WHEREAS**, under the current law, Articles 12-B, Section 239-G and 239-H of the New York State General Municipal Law give affiliated municipalities the legal authority to create regional planning boards/councils. The law states; regional planning councils serve as an increasingly important resource to the state and its localities, helping to establish productive linkages between communities as well as with state and federal agencies; and

**WHEREAS**, currently, regional planning councils are eligible for some state and federal funds. However, there are many state and federal programs that they are ineligible for; and

**WHEREAS**, one of the key issues being when new state grant programs are conceived, and eligibility established, regional planning councils are often left out and certain legacy state grants continue to leave regional planning boards out; and

**WHEREAS**, Assembly Bill No. A.8374 McDonald and Senate Bill S.8958 authorizes regional planning council's (RPC) eligibility for federal and/or state grants; and

**WHEREAS**, the provisions outlined in the bill, if enacted, ensure regional planning councils can more effectively accomplish the intermunicipal (or regional) purpose for which they were created by the counties which they serve; now, therefore, be it

**RESOLVED**, that the Saratoga County Board of Supervisors hereby supports New York State Assembly Bill A.8374 and Senate Bill S.8958 in its current form; and, be it further

**RESOLVED**, that a copy of this resolution be transmitted to the Governor Kathy Hochul, Senator Jim Tedisco, the Majority Leader and Minority Leader of the New York State Senate Andrea Stewart-Cousins and Rob Ortt, Assembly members Mary Beth Walsh, Carrie

Woerner, Matthew Simpson and John McDonald, Speaker of the New York State Assembly Carl Heastie; and it is further

**RESOLVED**, that this Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT**: No Budget Impact.

May 21, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Ball

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 146 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD

**WHEREAS**, Resolution 48-61, as amended by Resolutions 74-65 and 56-73, established the County Planning Board; and

**WHEREAS**, the terms of certain members of the Planning Board have expired; now, therefore, be it

**RESOLVED**, that the following people are reappointed as a member of the County Planning Board for the stated terms:

<u>Name</u>	<u>Municipality</u>	<u>Term Expires</u>
Donald McPherson 144 Ingersoll Road Saratoga Springs, NY 12866	City of Saratoga Springs	5/31/29
Edwin Vopelak, Jr, 34 Ashley Drive Ballston Lake, NY 12019	Town of Clifton Park	5/31/29

**BUDGET IMPACT STATEMENT:** No budget impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball

**AYES (191216):** Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

**NOES (0):**

**ABSENT (44293):** Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 147 - 2024

**Introduced by Law and Finance: Supervisors M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen, and K. Veitch**

### **URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF LEGISLATION TO STRENGTHEN OUR EMERGENCY MEDICAL SERVICES**

**WHEREAS**, Emergency Medical Service (EMS) is a vital resource, necessary to the health and well-being of communities across New York; and

**WHEREAS**, as a system that provides a wide range of prehospital medical care to sick or injured people in emergency situations, the difference between a municipality that provides for EMS and one that does not can often make the difference between life and death; and

**WHEREAS**, despite its vast importance, there is an ongoing EMS crisis in this state, particularly in how it is funded, staffed, and operated; and

**WHEREAS**, much of this stems from a fundamental misconception about EMS vis-a-vis other critical services like police and fire. This is reflected in New York State law, which fails to recognize the essential nature of EMS; and

**WHEREAS**, as a result, EMS providers are often undervalued and under-respected for the critical role they play in our communities; and

**WHEREAS**, the EMS framework in New York includes an array of private, public, or not-for-profit providers that have expanded across the state in a scattered, patchwork approach, leaving many New York residents uncertain whether an EMS provider will be available in their community at the time of need, which is why we need to create greater flexibility for municipalities to facilitate EMS to meet unique local challenges represents a critical next step in the provision of EMS.

**NOW, THEREFORE, BE IT RESOLVED**, that the Saratoga County Board of Supervisors urges the New York State legislature to support the following legislative measures during the 2024 legislative session:

- **S.4020-C (Mayer) / A.3392-C (Otis)**  
This comprehensive legislative package allows special taxing districts to be created to fund EMS services. In addition, this legislation would recognize EMS as an essential service and provide reforms to the Emergency Medical Services Council.
- **S.5000 (May) / A.4077 (Lupardo)**

This legislation would remove EMS services from the real property tax cap, allowing local municipalities to expand and better support their local EMS services. This measure is of critical importance to counties like Erie, Wayne, Otsego, and Wyoming which have established county-operated EMS systems.

- **S.8486-A (Hinchey) / A.9102-A (Kelles)**

This legislation authorizes Medicaid reimbursement to emergency medical services (EMS) agencies for providing Treatment in Place (TIP) to a patient at the point of response; as well as Transportation to an Alternate Provider (TAP), getting a patient to the most appropriate health care setting other than a hospital, such as a mental health clinic, rehabilitation facility or urgent care. This is NOT legislation that will supplement any existing medical services provided by nurses or hospital staff.

- **S.6630 (Mannion) / A.6274 (Barrett)**

This legislation allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

- **S.7286 (Martinez) / A.7524 (Thiele) (Part CC, S.8309-A)**

This legislation increases the volunteer firefighters' and ambulance workers' personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1,600 for eligible married joint filers. This legislation also allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.

- **S.3223 (Sanders) / A.9237 (Hevesi)**

This bill would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing the service. Ambulances are required by law to pick everyone up, including Medicaid patients. It is unfair to require these ambulance companies to accept Medicaid patients and then not fairly reimburse them for the costs of providing services to these patients.

- **S.6645 (Comrie) / A.6136 (Eachus)**

This legislation requires the Thruway Authority to issue emergency services permits to EMS vehicles as is already done for fire vehicles, which would exempt EMS from being required to pay tolls while transporting patients on the NYS Thruway.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board shall forward copies of this resolution to Governor Kathy C. Hochul, Congressman Paul Tonko, Senator James Tedisco, Assemblymember Mary Beth Walsh, Assemblymember Matthew Simpson, Assemblymember John McDonald, Assemblymember Carrie Woerner, NYS Senate Majority Leader Andrea Stewart-Cousins, and NYS Assembly Speaker Carl E. Heastie, and the New York State Association of Counties.

**BUDGET IMPACT STATEMENT:** No budget impact

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor Grasso  
Second: Supervisor Ball



AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)



# BOARD OF SUPERVISORS

05/21/2024

## RESOLUTION 148 – 2024

**Introduced by Supervisors M. Veitch and Lant**

### **AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FY 2024 AIRPORT INFRASTRUCTURE GRANT AGREEMENT**

**WHEREAS**, the County submitted to the FAA a project application dated January 16, 2024 for a grant of federal funds for a project at the Saratoga County Airport (herein called the “Project”) for the construction of a portion of the new FBO terminal building; and

**WHEREAS**, the Project includes the design and construction of a new state of the art environmentally innovative gateway terminal at the end of a re-envisioned entrance corridor situated in the center of the Airport’ main apron; and

**WHEREAS**, the FAA has approved the “Project” and identified it as the “Bipartisan Infrastructure Law (BIL)-Airport Infrastructure Grant (AIG) Project No. 3-36-0004-045-2024; and

**WHEREAS**, on May 16, 2024 the FAA sent the Chairman of the Board of Supervisors a grant award letter together with the FY 2024 Airport Infrastructure Grant Agreement and the “Application for Federal Assistance SF-424”; and

**WHEREAS**, a copy of the aforementioned documents have been made available to the Board of Supervisors for their review and consideration; and

**WHEREAS**, the maximum amount payable under the grant is \$881,000; and

**WHEREAS**, the grant funds are designated to pay for a portion of the “Project”; and

**WHEREAS**, the grant offer states that “the governing authority must give authority to execute the grant to the individual signing the grant”; and

**WHEREAS**, pursuant to County Law §450(3)(d) the Board of Supervisors are authorized to delegate to the Chairman of the Board of Supervisors the power to execute and deliver documents and contracts authorized by such Board; and

**WHEREAS**, per the grant instructions all required signatures must be obtained and finalized by June 17, 2024; and

**WHEREAS**, the Commissioner of Public Works recommends that the grant be accepted to help fund the airport project that is currently underway subject to the terms, conditions and assurances in the FY 2024 Airport Infrastructure Grant Agreement; and

**WHEREAS**, this matter was considered during the “Unfinished Business and New Proposals” portion of the Board’s May 2024 meeting because the grant offer was received too late to be added to the May 2024 agenda and the deadline for accepting the grant offer expires prior to the June 2024 Board of Supervisors meeting; now, therefore, be it

**RESOLVED**, the Chairman of the Board of Supervisors is empowered to execute the FY 2024 Airport Infrastructure Grant Agreement as well as any other documents that maybe required to accept the FY 2024 Airport Infrastructure Grant without any further action of the Board; and it is further,

**RESOLVED**, the form and content of such an Agreement shall be subject to the approval of the County Attorney; and it is further,

**RESOLVED**, the Resolution shall take effect immediately.

**BUDGET IMPACT STATEMENT:** No budget impact.

May 21, 2024 Regular Meeting  
Motion to Adopt: Supervisor M. Veitch  
Second: Supervisor Butler

AYES (191216): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), Jean Raymond (1333), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Scott Ostrander (18800), Willard H. Peck (5242), Ian Murray (5808), Michele Madigan (14245.5), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (44293): Eric Connolly (11831), Thomas Richardson (5163), Jesse Fish (16202), Sandra Winney (2075), Edward D. Kinowski (9022)