



# BOARD OF SUPERVISORS

## ORGANIZATIONAL BOARD MEETING RESOLUTIONS PRESENTED Wednesday, January 3, 2024

1. RESCINDING RESOLUTION 1-2023, AND ADOPTING THE 2024 RULES OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
2. ADOPTING A SCHEDULE OF 2024 REGULAR MEETINGS OF THE SARATOGA COUNTY BOARD OF SUPERVISORS
3. AUTHORIZING BLANKET OFFICIAL UNDERTAKING FOR COUNTY OFFICERS REQUIRED BY LAW TO EXECUTE AND FILE OFFICIAL UNDERTAKINGS
4. DESIGNATING OFFICIAL COUNTY NEWSPAPERS
5. APPOINTING COUNTY OFFICERS
6. APPOINTING A CONFLICT DEFENDER
7. APPOINTING A WORKERS' COMPENSATION ADMINISTRATOR
8. APPOINTING A RECORDS MANAGEMENT OFFICER
9. APPOINTING MEMBERS TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
10. APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD
11. APPOINTING A MEMBER TO THE ETHICS ADVISORY COUNCIL
12. APPOINTING MEMBERS TO THE INDUSTRIAL DEVELOPMENT AGENCY
13. APPOINTING A MEMBER TO THE COUNTY JURY BOARD
14. APPOINTING MEMBERS TO THE NYRA LOCAL ADVISORY BOARD FOR SARATOGA RACETRACK
15. APPOINTING A COMMISSIONER TO THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT
16. APPOINTING MEMBERS TO THE TOURISM ADVISORY COMMITTEE
17. APPOINTING MEMBERS TO SARATOGA COUNTY TRAFFIC SAFETY BOARD
18. APPOINTING DIRECTORS TO THE SARATOGA COUNTY CAPITAL RESOURCE CORPORATION
19. APPOINTING DIRECTORS TO THE SARATOGA COUNTY PROSPERITY PARTNERSHIP, INC. LOCAL DEVELOPMENT CORPORATION
20. APPOINTING MEMBERS TO THE SARATOGA COUNTY WATER AUTHORITY BOARD
21. APPOINTING DIRECTORS TO THE SOIL AND WATER CONSERVATION DISTRICT
22. APPOINTING A MEMBER TO THE COUNTY PLANNING BOARD
23. APPOINTING A MEMBER TO THE FISH AND WILDLIFE MANAGEMENT BOARD-REGION 5
24. APPOINTING COMMISSIONERS TO THE SARATOGA COUNTY SEWER DISTRICT NO. 1

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, January 16, 2024

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

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, February 20, 2024

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

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

63. AUTHORIZING AN AGREEMENT WITH M/J ENGINEERING AND LAND SURVEYING, P.C FOR WORK RELATED TO THE ANALYSIS AND DESIGN OF SEWER FORCE MAIN UPGRADES IN THE TOWN OF WILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
64. DESIGNATING BRENTWOOD INDUSTRIES INC. PRIMARY CLARIFIERS AS THE STANDARD TO BE USED IN PURCHASE CONTRACTS INVOLVING THE REPAIR, REPLACEMENT OR ADDITION OF PRIMARY CLARIFIERS AND ASSOCIATED EQUIPMENT WITHIN SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT FOR REASONS OF EFFICIENCY AND ECONOMY
65. APPOINTING A COMMISSIONER OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, March 19, 2024

66. PROCLAIMING APRIL 2024 AS "DONATE LIFE MONTH" IN SARATOGA COUNTY
67. AUTHORIZING AN AGREEMENT WITH BLUE RASTER LLC FOR TECHNICAL AND TRAINING SUPPORT OF THE ESRI ARC GIS ENTERPRISE SYSTEM SOFTWARE
68. PROCLAIMING APRIL 2024 AS "YOUTH MONTH" IN SARATOGA COUNTY
69. AUTHORIZING 2024 SUBCONTRACTS FOR THE DEPARTMENT OF AGING AND YOUTH SERVICES
70. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF A FEE PARCEL AND A TEMPORARY CONSTRUCTION EASEMENT ASSOCIATED WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF HALFMOON
71. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
72. AUTHORIZING AN AMENDED AGREEMENT WITH GRANICUS, LLC FOR THE PROVISION OF AGENDA MANAGEMENT SOFTWARE
73. AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES RELATED TO THE ACQUISITION OF PROPERTY LOCATED WITH SARATOGA COUNTY AIRPORT'S RUNWAY PROTECTION ZONE AND AMENDING THE 2024 BUDGET IN RELATION THERETO
74. AUTHORIZING THE ACCEPTANCE OF A COUNTY PRETRIAL SERVICES GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
75. AUTHORIZING AN AMENDED AGREEMENT WITH JACQUELINE BASHKOFF PH.D FOR THE PROVISION OF EXPERT PSYCHOLOGICAL SERVICES
76. PROCLAIMING APRIL 14<sup>TH</sup>-20<sup>TH</sup>, 2024 AS "PUBLIC SAFETY TELECOMMUNICATORS WEEK"
77. AUTHORIZING AN AMENDED AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK TO INCLUDE ADDITIONAL NURSING COVERAGE AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
78. AUTHORIZING ACCEPTANCE OF A CRIMINAL JUSTICE DISCOVERY REFORM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
79. AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HUGH G. BURKE, ESQ., FOR THE PROVISION OF LEGAL SERVICES PERTAINING TO FREEDOM OF INFORMATION LAW REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
80. AUTHORIZING A THREE-YEAR AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR CYBERSECURITY PROTECTION ON THE COUNTY'S PUBLIC SAFETY RADIO INFRASTRUCTURE
81. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

82. AUTHORIZING A “MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIAL (CEO) AGREEMENT FOR THE SARATOGA-WARREN-WASHINGTON LOCAL WORKFORCE DEVELOPMENT AREA (LDWA)”
83. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
84. AMENDING RESOLUTION 318-2023 AUTHORIZING 2024 AGREEMENTS WITH VARIOUS AGENCIES
85. AUTHORIZATION TO DISBURSE A PORTION OF THE AID TO PROSECUTION GRANT TO QUALIFIED ASSISTANT DISTRICT ATTORNEYS IN THE FORM OF A RECRUITMENT/RETENTION INCENTIVE
86. AUTHORIZING AN AMENDED AGREEMENT WITH ENVIRONMENTAL DESIGN PARTNERSHIP LLP OF CLIFTON PARK FOR THE ACE PUMP STATION UPGRADE IN THE TOWN OF WILTON
87. AUTHORIZING THE ACCEPTANCE OF AN ABSENTEE BALLOT PRE-PAID POSTAGE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
88. AUTHORIZING THE ACCEPTANCE OF A TECHNOLOGY INNOVATION & ELECTION RESOURCE GRANT FROM THE NEW YORK STATE BOARD OF ELECTIONS AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
89. AUTHORIZING AN AGREEMENT WITH PHOENIX GRAPHICS INC. FOR THE PROVISION OF BALLOT PREPARATION AND MAILING SERVICES FOR THE 2024 GENERAL ELECTION

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, April 16, 2024

90. PROCLAIMING MAY 2024 AS “OLDER AMERICANS MONTH” IN SARATOGA COUNTY
91. AUTHORIZING ACCEPTANCE OF RENTAL SUPPLEMENT PROGRAM FUNDING FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE
92. AMENDING RESOLUTION 266 OF 2023 TO REVISE THE IMPLEMENTATION OF FUNDING IN THE AMOUNT FROM \$3,100.00 TO \$6,257.00 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
93. AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO EMINENT DOMAIN PROCEDURE LAW, ARTICLE 4, IN CONNECTION WITH THE COONS CROSSING ROAD OVER ANTHONY KILL BRIDGE REPLACEMENT PROJECT (P.I.N. 1761.78; SA317) IN THE TOWNS OF HALFMOON AND STILLWATER, COUNTY OF SARATOGA, STATE OF NEW YORK
94. AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF FEE PARCELS AND TEMPORARY CONSTRUCTION EASEMENTS ASSOCIATED WITH THE SPIER FALLS ROAD (CR-24) CULVERT REPLACEMENT OVER A TRIBUTARY TO THE HUDSON RIVER IN THE TOWN OF CORINTH
95. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES ASSOCIATED WITH REPAIRS TO THE TRANSFER STATION IN THE TOWN OF CLIFTON PARK
96. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR CONSTRUCTION SERVICES RELATED TO REHABILITATION OF AN AIRPORT APRON ASSOCIATED WITH THE COUNTY’S NEW FIXED BASE OPERATOR TERMINAL PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
97. AMENDING AN AGREEMENT WITH MARSHALL STERLING EMPLOYEE BENEFITS INC. FOR FLEX PLAN ADMINISTRATION, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
98. AUTHORIZING THE PAYMENT OF A STIPEND FOR SERVICES ASSOCIATED WITH THE SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
99. AUTHORIZING THE COUNTY’S INSURANCE COVERAGES THROUGH MAY 8, 2025, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

100. AUTHORIZING AN AGREEMENT WITH THE PREVENTION COUNCIL OF SARATOGA COUNTY INC. FOR CERTIFIED PEER ADVOCATE SERVICES AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
101. AUTHORIZING AN AGREEMENT WITH ESOTERIC, LLC FOR THE PROVISION OF TRAINING SERVICES FOR THE SHERIFF'S OFFICE SPECIAL OPERATIONS TEAM
102. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL MAINTENANCE, SERVICE AND SUPPORT FOR THE BLACK CREEK SECURITY SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
103. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR ANNUAL SERVICE, LICENSING AND SUPPORT FOR THE BLACK CREEK SALLY-PORT NEW YORK JAIL MANAGEMENT SYSTEM AT THE SARATOGA COUNTY CORRECTIONAL FACILITY
104. ACCEPTING A LAW ENFORCEMENT EQUIPMENT GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
105. AUTHORIZING AN AMENDED AGREEMENT WITH GLOBAL INTELLIGENCE, INC. FOR THE PROVISION OF LAW ENFORCEMENT SOFTWARE RESOURCES FOR THE SHERIFF'S OFFICE
106. AUTHORIZING A RENEWAL AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP., INC. FOR ACCESS TO THEIR EMERGENCY RESPONDER REPLY SYSTEM
107. AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C. FOR THE PROVISION OF ENGINEERING AND ARCHITECTURAL SERVICES RELATED TO THE COUNTY'S FIRE TRAINING CENTER PROJECT
108. PROCLAIMING MAY 19-25, 2024, AS "EMERGENCY MEDICAL SERVICES WEEK" IN SARATOGA COUNTY
109. PROCLAIMING APRIL 21-27, 2024, AS "NATIONAL CRIME VICTIMS' RIGHTS WEEK" IN SARATOGA COUNTY
110. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
111. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
112. RESTORING A TOWN OF DAY TAX PARCEL TO THE ASSESSMENT ROLL
113. AUTHORIZING CERTAIN TAX PARCELS IN THE TOWN OF CORINTH USED FOR WATERSHED AND RESERVOIR PURPOSES TO BE EXEMPT FROM COUNTY TAX
114. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 219-2023, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
115. PROCLAIMING APRIL 2024 AS "COUNTY GOVERNMENT MONTH" IN SARATOGA COUNTY
116. AUTHORIZING AN AGREEMENT WITH EGS ADVANCED ENERGY SOLUTIONS, INC. FOR FORENSIC BILL AUDITING SERVICES
117. OPPOSING SENATE BILL S4545 AND ASSEMBLY BILL A3069 THAT ATTEMPT TO CONSOLIDATE THE 109 INDUSTRIAL DEVELOPMENT AGENCIES INTO 10 REGIONAL INDUSTRIAL DEVELOPMENT AGENCIES
118. INTRODUCING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS, AND SETTING A PUBLIC HEARING
119. AMENDING THE 2024 COMPENSATION SCHEDULE TO RECLASSIFY A POSITION UNDER THE COUNTY ADMINISTRATOR'S OFFICE

120. AMENDING THE 2024 COMPENSATION SCHEDULE TO PROVIDE COMPENSATION ADJUSTMENTS UNDER THE BOARD OF ELECTIONS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, May 21, 2024

121. AUTHORIZING AN AGREEMENT FOR A TRANSITIONAL MANAGEMENT SERVICES PROGRAM BETWEEN THE SHERIFF'S OFFICE AND THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
122. ACCEPTING AN ADOLESCENT TOBACCO USE PREVENTION ACT GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH
123. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
124. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSON, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 27-BLUEBIRD ROAD IN THE TOWN OF MOREAU
125. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
126. AMENDING AN ENGINEERING CONSULTANT AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR ADDITIONAL DETAILED DESIGN SERVICES RELATED TO THE PAVEMENT PRESERVATION OF CR 28-GLENS FALLS-FORT EDWARD ROAD IN THE TOWN OF MOREAU
127. AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE REHABILITATION OF THE CR 1 (STONE CREEK ROAD) BRIDGE OVER WOLF CREEK IN THE TOWN OF HADLEY
128. AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC FOR CONSTRUCTION SERVICES ASSOCIATED WITH A CROSSWALK PROJECT AT THE INTERSECTION OF KINGSLEY ROAD AND LAKE HILL ROAD IN THE TOWN OF BALLSTON AND AMENDING THE 2024 BUDGET IN RELATION THERETO
129. APPOINTING A COUNTY FIRE COORDINATOR
130. AMENDING THE 2024 COMPENSATION SCHEDULE UNDER THE DISTRICT ATTORNEY
131. AMENDING RESOLUTION 312-2023 TO EXTEND A TEMPORARY POSITION UNDER THE COUNTY ATTORNEY
132. AMENDING THE POLICIES AND PROCEDURES MANUAL TO REVISE THE ORIENTATION PROCESS POLICY
133. AUTHORIZING A TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC DBA AT&T MOBILITY FOR THE PLACEMENT OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF MILTON AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
134. ACCEPTING A 2024 CRIMES AGAINST REVENUE PROGRAM GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
135. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

136. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
137. AUTHORIZING AN AMENDMENT TO THE COUNTY'S CAPITAL PROJECT FUND TO TRANSFER FROM THE H2023 FUND TO THE H2024 FUND IN SUPPORT OF THE ANIMAL SHELTER'S HVAC PROJECT
138. AMENDING AN AGREEMENT WITH BLACK DOG DESIGNS, LLC FOR MARKETING CONSULTING SERVICES, AND AMENDING RESOLUTION 135-2023
139. ADOPTING A LOCAL LAW AUTHORIZING PROPERTY OWNERS TO REQUEST THE REMOVAL OF UNLAWFUL OCCUPANTS FROM DWELLINGS
140. AUTHORIZING AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF ME, INC. FOR TRANSPORTATION AND DISPOSAL OF BIOSOLIDS FROM THE SARATOGA COUNTY SEWER DISTRICT #1 WASTEWATER TREATMENT PLANT
141. AUTHORIZING THE TRANSFER OF FUNDS FROM THE SEWER FUND TO THE HP CAPITAL FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
142. AMENDING RESOLUTION 63-2024 TO REPLACE M&J ENGINEERING P.C. WITH MJ ENGINEERING AND LAND SURVEYING P.C.
143. SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
144. AUTHORIZING AN AGREEMENT WITH THE SARATOGA COUNTY FOUNDATION INC. FOR SUPPORT OF THE 2024 BELMONT ON BROADWAY FESTIVAL ACTIVITIES
145. SUPPORTING NEW YORK STATE ASSEMBLY BILL A.8374 AND SENATE BILL S.8958
146. APPOINTING MEMBERS TO THE COUNTY PLANNING BOARD
147. URGING THE STATE OF NEW YORK TO ENACT THE RESCUE EMS PACKAGE OF LEGISLATION TO STRENGTHEN OUR EMERGENCY MEDICAL SERVICES
148. AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FY 2024 AIRPORT INFRASTRUCTURE GRANT AGREEMENT

REGULAR MEETING RESOLUTIONS PRESENTED Tuesday, June 18, 2024

149. AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MEMORANDUMS OF UNDERSTANDING WITH ORGANIZATIONS AND CORPORATIONS IN RELATION TO OPIOID OVERDOSE RESCUE KITS ACROSS SARATOGA COUNTY
150. AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, FOR THE LASHER ROAD BRIDGE OVER MOURNING KILL REPLACEMENT PROJECT IN THE TOWN OF BALLSTON, APPROPRIATING FUNDS THEREFORE, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
151. AMENDING AN AGREEMENT WITH GREENMAN PEDERSEN, INC. FOR RIGHT OF WAY, CONSTRUCTION ADMINISTRATION, AND INSPECTION SERVICES IN THE TOWN OF BALLSTON.
152. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF EDINBURG
153. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF LAKE LUZERNE

154. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF DAY
155. AMENDING A TOWER LICENSE AGREEMENT WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS, FOR THE UPGRADE OF COMMUNICATIONS EQUIPMENT ON THE COUNTY'S RADIO COMMUNICATIONS TOWER IN THE TOWN OF PROVIDENCE
156. AMENDING RESOLUTION 107-2024 TO REPLACE "CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C." AND "CPL ARCHITECTURE, ENGINEERING AND PLANNING" WITH "CPL ARCHITECTS, ENGINEERS, AND LANDSCAPE ARCHITECT, D.P.C."
157. AMENDING AN AGREEMENT WITH DR. KRISTIN ST. DENIS FOR THE PROVISION OF PROFESSIONAL VETERINARY SERVICES AT THE SARATOGA COUNTY ANIMAL SHELTER
158. APPOINTING JOHN PUGLIESE AS DEPUTY CORONER
159. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE FUND AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
160. AWARDING 2024 FARMLAND AND OPEN SPACE PRESERVATION PROGRAM GRANTS
161. AUTHORIZING THE PAYMENT OF A MONTHLY STIPEND FOR JACQUALINE LOMBARDO, ESQ. UNDER THE DEPARTMENT OF SOCIAL SERVICES
162. BOND RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,759,250 SERIAL BONDS OF THE COUNTY OF SARATOGA, OR SO MUCH THEREOF AS MAY BE NECESSARY, TO FINANCE THE COST OF CONSTRUCTION OF UPGRADES TO AMMONIA TREATMENT FACILITIES BY SARATOGA COUNTY SEWER DISTRICT NO. 1.
163. APPROVING THE PROPOSED INCREASE IN THE MAXIMUM ESTIMATED COST OF PROPOSED UPGRADES TO SARATOGA COUNTY SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT TO PROPERLY TREAT AMMONIA AND MEET NEW LIMITS PROPOSED BY NYSDEC
164. AMENDING AN AGREEMENT WITH WRIGHT-PIERCE ENGINEERING CONSULTANTS, P.C. FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR SARATOGA COUNTY SEWER DISTRICT NO. 1'S SECONDARY CLARIFIER
165. AUTHORIZING AN AGREEMENT WITH XYLEM WATER SOLUTIONS U.S.A., INC. FOR MAINTENANCE OF THE UV DISINFECTION SYSTEM AT THE SARATOGA COUNTY SEWER DISTRICT NO. 1'S WASTEWATER TREATMENT PLANT
166. AMENDING RESOLUTION 181-12, AS LAST AMENDED BY RESOLUTION 114-2024, AND ESTABLISHING OR REVISING A STANDARD WORKDAY REPORTING RESOLUTION FOR ELECTED AND APPOINTED COUNTY OFFICIALS FOR RETIREMENT PURPOSES
167. REQUESTING CONGRESS AND THE NATIONAL PARK SERVICE RENAME THE SARATOGA NATIONAL HISTORICAL PARK TO THE SARATOGA NATIONAL BATTLEFIELD PARK