



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 225 – 2024

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

ACCEPTING THE 2024 – 2025 STATE AID ALLOCATION FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR RUNAWAY AND HOMELESS YOUTH ACT PROGRAMS

WHEREAS, the 2024 – 2025 Department of Aging and Youth Services State Aid Allocation from the New York State Office of Children and Family Services (hereinafter “NYS OCFS”) for programs and agencies participating in the Runaway Homeless Youth Act Program (hereinafter “RHYA”), must include County Sponsorship, administration, and payment responsibility, has been proposed; and

WHEREAS, the Health and Human Services Committee and the Director of Aging and Youth Services have proposed the acceptance of the 2024 – 2025 State Aid Allocation from the NYS OCFS for RHYA funding in the amount of \$84,714; and

WHEREAS, the County will retain 10% of the RHYA funding for administration of these programs and the remaining 90% will be provided to Captain Community Human Services, Inc. for the provision of RHYA services; and

WHEREAS, the applications for this State Aid Allocation require authorized signatures of the Chair of the Board and the Director of Aging and Youth Services; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and the Director of Aging and Youth Services are hereby authorized to execute all documents required by the NYS OCFS to accept, reimburse, and implement the 2024 – 2025 Department of Aging and Youth Services State Aid Allocation for the County and its local governments; 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch

(8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 226 – 2024

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

AUTHORIZING AN AGREEMENT WITH CAPTAIN COMMUNITY HUMAN SERVICES, INC. FOR RUNAWAY HOMELESS YOUTH PROGRAMS

WHEREAS, the 2024 – 2025 Department of Aging and Youth Services State Aid Allocation from the New York State Office of Children and Family Services (hereinafter “NYS OCFS”) for programs and agencies participating in the Runaway Homeless Youth Act Program (hereinafter “RHYA”), to include County sponsorship, administration, and payment responsibility, has been proposed; and

WHEREAS, it has been recommended by our Health and Human Services Committee and the Director of Aging and Youth Services that the County enter into a partnership with Captain Community Human Services, Inc., of Clifton Park, New York, using the funding provided by the NYS OCFS for RHYA services in the amount of \$76,243; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and the Director of Aging and Youth Services are hereby authorized to execute all documents required by the NYS OCFS to accept, reimburse, and implement the 2024 – 2025 Department of Aging and Youth Services State Aid Allocation for the County and its local governments; and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to execute an agreement with Captain Community Human Services, Inc. to provide RHYA services in the amount of \$76,243; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch

(8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 227 – 2024

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

ACCEPTING ENVIRONMENTAL HEALTH TRANSITION FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 150 – 2021 and New York State Public Health Law § 340, the County converted from a partial health service county to a full health service district due to an increase in population; and

WHEREAS, the New York State Department of Health and Health Research, Inc. (hereinafter “NYS DOH/HRI”) have provided environmental health transition funding from the April 1, 2022 – March 31, 2024 State Budget to assist with the County’s transition from a partial health district to a to a full-service Department of Health to create a stronger, more resilient public healthcare system that is better prepared to respond to future healthcare crises; and

WHEREAS, our Health and Human Services Committee and the Commissioner of the Department of Health have recommended the acceptance of the NYS DOH/HRI grant in the amount of \$1,020,000; and

WHEREAS, the acceptance of the NYS DOH/HRI grant funds requires this Board’s approval and an amendment to the 2024 County Budget; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the acceptance of the NYS DOH/HRI grant in the amount of \$1,020,000; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements with NYS DOH/HRI necessary to accept these funds totaling \$1,020,000; and be it further

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

RESOLVED, that the 2024 County Budget be amended as follows:

DEPARTMENT OF HEALTH:

Increase Revenue:

A.40-3450 St Aid Public Hlth Other \$ 1,020,000

Increase Expenses:

A-0599.B Appropriated Fund Balance – Budgetary \$ 1,020,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase revenue and increase fund balance by \$1,020,000.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 228 – 2024

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

AUTHORIZING AN AGREEMENT WITH SPEAK SOBRIETY LLC FOR SUBSTANCE ABUSE PREVENTION PROGRAMMING AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 203 – 2017, this Board authorized the commencement of litigation against the manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals to recover damages resulting from the County combating and treating opioid abuse, and further authorized the retention of Napoli Shkolnik PLLC to serve as special counsel with respect to the initiation and prosecution of such litigation; and

WHEREAS, the County, alongside several other municipalities, are members of a lawsuit commenced in Suffolk County against manufacturers, distributors, and certain prescribing physicians of opioid pharmaceuticals; and

WHEREAS, due to the settlement of certain lawsuits, the County received funds designated for opioid remediation to address the abuse and misuse of opioid products, to treat and reduce opioid abuse and related disorders, and to mitigate additional alleged effects of the opioid epidemic, including, but not limited to, corrective advertising or affirmative public education campaigns based on evidence, funding evidence-based prevention programs in schools, and offering school-based programs that have demonstrated effectiveness in preventing drug misuse; and

WHEREAS, the County's Department of Health (hereinafter "DOH") has identified school-based programs offered by Stephen Hill and Speak Sobriety LLC to be presented to students throughout the County in support of school-based programs aimed at preventing drug misuse; and

WHEREAS, our Health and Human Services Committee and the Commissioner of Health have recommended the authorization of opioid funds to support the DOH's initiative to provide school-based programs aimed at preventing drug misuse; now, therefore, be it

RESOLVED, that opioid settlement funds received by the County in an amount not to exceed \$60,000 are authorized to be used to support the DOH's initiatives to provide school-based programs aimed at preventing drug misuse, including travel-related expenses incurred by Stephen Hill and Speak Sobriety LLC directly associated with these presentations, and that the necessary budget amendments be authorized; and be it further

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Speak Sobriety LLC to provide school-based programs aimed at preventing drug misuse, including travel-related expenses directly associated with these presentations, in an amount not to exceed \$60,000; and be it further

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

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

DEPARTMENT OF HEALTH:

Increase Revenue:

A.40-2727	Opioid Revenues	\$ 60,000
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Increase Expenses:

A.40.408-8190	Professional Services	\$ 60,000
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; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 229 – 2024

Introduced by Buildings & Grounds: Supervisors Ostrander, Arnold, Ball, Thompson, Tollisen, K. Veitch and M. Veitch

AUTHORIZING AN EXTENSION TERM TO THE LEASE WITH CPC DEVELOPMENT I LLC FOR THE DEPARTMENT OF MOTOR VEHICLES' SATELLITE OFFICE LOCATED IN THE CLIFTON PARK CENTER MALL

WHEREAS, the Saratoga County Department of Motor Vehicles (hereinafter "DMV") has been leasing space for a satellite office in the Clifton Park Center Mall since 2002; and

WHEREAS, the DMV located in the Clifton Park Center Mall is the busiest of the three (3) DMV Offices located within the County; and

WHEREAS, the DMV's current lease for their satellite office in the Clifton Park Center Mall expired on August 4, 2024; and

WHEREAS, the Clifton Park Center Mall is currently owned and operated by CPC Development I LLC; and

WHEREAS, the DMV recommends executing an extension to the current lease of the 4,868-square-foot space for its satellite office for an additional five (5) years; and

WHEREAS, the fixed minimum rental amount for the 4,868-square-foot space is \$16.57 per square foot or \$80,662.76 for the first year of the lease extension, commencing August 5, 2024 and expiring August 4, 2025; and

WHEREAS, the fixed minimum rental amount for the 4,868-square-foot space is \$19.07 per square foot or \$92,832.76 per year for the remaining four (4) years of the lease extension, commencing August 5, 2025 and expiring August 4, 2029; and

WHEREAS, the DMV has the option to extend the lease for an additional five (5) years in 2029 for a fixed minimum rental amount of \$21.57 per square foot or \$105,002.76 per year; and

WHEREAS, the Buildings and Grounds Committee and the County Clerk have recommended that the County extend its lease with CPC Development I LLC for the use of a 4,868-square-foot space as a satellite DMV office in the Clifton Park Center Mall at the fixed minimum rental amount of \$16.57 per square foot or \$80,662.76 for the first year of the lease extension commencing August 5, 2024 and expiring August 4, 2025, and at the fixed minimum rental amount of \$19.07 per square foot or \$92,832.76 per year for the remaining four (4) years

of the lease extension commencing August 5, 2025 and expiring August 4, 2029; now, therefore, be it

RESOLVED, that the Chair and/or the Vice Chair of the Board of Supervisors are hereby authorized to execute all documents necessary for the County to extend its lease with CPC Development I LLC for the use of a 4,868-square-foot space as a satellite office in the Clifton Park Center Mall at the fixed minimum rental amount of \$16.57 per square foot or \$80,662.76 for the first year commencing August 5, 2024 and expiring August 4, 2025, and for the fixed minimum rental amount of \$19.07 per square foot or \$92,832.76 per year for the remaining four (4) years commencing August 5, 2025 and expiring August 4, 2029; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 230 – 2024

Introduced by Buildings & Grounds: Supervisors Ostrander, Arnold, Ball, Thompson, Tollisen, K. Veitch and M. Veitch

AUTHORIZING AN AGREEMENT WITH THE HISTORIC HUDSON – HOOSIC RIVERS PARTNERSHIP FOR THE USE OF SPACE AT THE CHAMPLAIN CANAL REGION GATEWAY VISITORS CENTER

WHEREAS, the County wishes to establish a regional tourism destination to serve as a gateway for the 250th Anniversary Campaign known as “America’s Turning Point: Battles of Saratoga” (hereinafter “250th Anniversary”); and

WHEREAS, the Historic Hudson – Hoosic Rivers Partnership (hereinafter “Partnership”), a New York State Body Corporate and Public established by New York Environmental Conservation Law § 42 – 0103, owns the Champlain Canal Region Gateway Visitors Center (hereinafter “Visitors Center”), a centrally located tourism destination easily accessible to a variety of historical sites throughout the County, that is itself located on a site with historical importance, consisting of a building, parking lot, landscaped outdoor areas, and undeveloped open space areas; and

WHEREAS, the Partnership is a Regional Economic Development Organization whose purpose is to assemble local municipalities, local organizations, and local resources to promote regional tourism destinations and affiliated opportunities; and

WHEREAS, the County and the Partnership share a mutual goal of enhancing local tourism and improving economic development, and ultimately wish to establish a regional tourism destination to serve as a gateway for the 250th Anniversary; and

WHEREAS, the County and the Partnership intend to achieve this mutual goal by collectively combining their resources to complete the transition of the Visitors Center into a regional tourism destination as a gateway for the 250th Anniversary; and

WHEREAS, the County has been a longtime supporter of the construction and use of the Visitors Center, including a currently outstanding disbursement of \$250,000; and

WHEREAS, the County and the Partnership now wish to fulfill reimbursement of the \$250,000 through a cooperative agreement to lease the Visitors Center from the Partnership to further the improvement and completion of the Visitors Center as a gateway destination for the 250th Anniversary at a cost of \$2,000 per month for five (5) years with an option to renew at a cost of \$2,166 per month for an additional five (5) years; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a cooperative agreement to lease the Visitors Center from the Partnership to further the improvement and completion of the Visitors Center as a gateway destination for the 250th Anniversary at a cost of \$2,000 per month for five (5) years with an option to renew at a cost of \$2,166 per month for an additional five (5) years; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 231 – 2024

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

AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC. FOR HEALTH INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND NON-MEDICARE RETIREES IN 2025

WHEREAS, pursuant to Resolution 240 – 2023, this Board authorized an agreement with Capital District Physicians' Health Plan, Inc. (hereinafter "CDPHP"), of Latham, New York, for the provision of medical and prescription drug insurance and corresponding administrative services for eligible County Employees for the term commencing January 1, 2024 and expiring December 31, 2024; and

WHEREAS, CDPHP has submitted a proposal for the renewal of its agreement for the provision of medical and prescription drug insurance and corresponding administrative services for eligible County Employees for 2025 at a projected cost of \$26,661,002.30, inclusive of optional additional benefits for County Management which consist of, but are not limited to, increased reimbursement for specified medical procedures and access to CDPHP's Wellness and Rewards Programs; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept CDPHP's proposal for the provision of medical and prescription drug insurance and corresponding administrative services for eligible County Employees for the term commencing January 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all documents with CDPHP, including stop-loss insurance agreements, necessary for the provision of medical and prescription drug insurance and corresponding administrative services for eligible County Employees for the term commencing January 1, 2025 and expiring December 31, 2025 at a projected cost of \$26,661,002.30, subject to such agreements excluding the imposition of any late payment interest penalties; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement will be included in the 2025 Tentative Budget.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 232 – 2024

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

AUTHORIZING AN AGREEMENT WITH MVP HEALTH PLAN, INC. FOR MEDICARE COVERAGE FOR ELIGIBLE COUNTY RETIREES IN 2025

WHEREAS, pursuant to Resolution 241 – 2023, this Board authorized an agreement with MVP Health Plan, Inc. (hereinafter “MVP”), of Schenectady, New York, for the provision of medical and prescription drug insurance coverage for Medicare-Eligible County Retirees under MVP’s Medicare Advantage Plan for the term commencing January 1, 2024 and expiring December 31, 2024; and

WHEREAS, MVP has submitted a proposal for the provision of medical and prescription drug insurance coverage for Medicare-Eligible County Retirees for 2025 at a projected cost of \$4,076,093.56; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept MVP’s proposal for the provision of medical and prescription drug insurance coverage for Medicare-Eligible County Retirees under MVP’s Medicare Advantage Plan for the term commencing January 1, 2025 and expiring December 31, 2025, at a projected cost of \$4,076,093.56; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements with MVP necessary for the provision of medical and prescription drug insurance coverage for Medicare-Eligible County Retirees under MVP’s Medicare Advantage Plan for the term commencing January 1, 2025 and expiring December 31, 2025, at a projected cost of \$4,076,093.56, subject to such agreement excluding the imposition of any late payment interest penalties; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement will be included in the 2025 Tentative Budget.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 233 – 2024

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

AUTHORIZING AN AGREEMENT WITH METROPOLITAN LIFE INSURANCE COMPANY, INC. FOR DENTAL INSURANCE COVERAGE FOR ELIGIBLE COUNTY EMPLOYEES AND RETIREES IN 2025

WHEREAS, pursuant to Resolution 242 – 2023, this Board authorized an agreement with Metropolitan Life Insurance Company, Inc. (hereinafter “MetLife”) for the provision of dental insurance for eligible County Employees, as well as for the provision of voluntary dental insurance for eligible County Retirees, for the term commencing January 1, 2024 and expiring December 31, 2024; and

WHEREAS, MetLife has submitted a proposal for the provision of dental insurance for eligible County Employees, as well as for the provision of voluntary dental insurance for eligible County Retirees, for the term commencing January 1, 2025 and expiring December 31, 2025, at a projected cost of \$925,696.75; and

WHEREAS, our Human Resources and Insurance Committee and the Director of Human Resources have recommended that the County accept MetLife’s proposal for the provision of dental insurance for eligible County Employees, as well as for the provision of voluntary dental insurance for eligible County Retirees, for the term commencing January 1, 2025 and expiring December 31, 2025; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute all agreements with MetLife necessary for the provision of dental insurance for eligible County Employees, as well as for the provision of voluntary dental insurance for eligible County Retirees, for the term commencing January 1, 2025 and expiring December 31, 2025, at a projected cost of \$925,696.75, subject to such agreements excluding the imposition of any late payment interest penalties; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact. Funds for this agreement will be included in the 2025 Tentative Budget.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball
Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 234 – 2024

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

ACCEPTING A SECOND STATEWIDE EXPANSION OF THE HURRELL – HARRING SETTLEMENT FROM THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, the New York State Office of Indigent Legal Services (hereinafter “NYS ILS”) has awarded the Second Statewide Expansion of the Hurrell-Harring Grant to the County’s Public Defender’s Office, Conflict Defender’s Office, and the Assigned Counsel Program in the amount of \$8,011,697.25 for the grant period commencing April 1, 2024 and expiring March 31, 2027 to support continuous improvement in the quality of indigent legal services provided by the County pursuant to County Law Article 18-B; and

WHEREAS, the County’s Public Defender, Conflict Defender, and Assigned Counsel Administrator have proposed using the grant funds to continue to fund salaries and operational expenses within their respective offices; and

WHEREAS, the acceptance of this grant requires this Board’s approval; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors and/or the County Administrator are hereby authorized to execute all documents with the NYS ILS necessary to accept grant funds in the amount of \$8,011,697.25 pursuant to the Second statewide expansion of the Hurrell-Harring Grant to support continuous improvement in the quality of indigent legal services provided by the County for the grant period commencing April 1, 2024 and expiring March 31, 2027; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 235 – 2024

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

PROCLAIMING OCTOBER 6 – 12, 2024 AS “NATIONAL FIRE PREVENTION WEEK” IN SARATOGA COUNTY

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

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

WHEREAS, according to the United States Fire Administration, residential fires caused 2,160 civilian deaths nationally in 2023, and fire departments within the County responded to 1,050 residential fire alarms and 325 reported residential structure fires that same year; and

WHEREAS, working smoke alarms detect smoke long before people can, and ultimately warn residents of immediate danger in the event of a fire where they may have as little as two (2) minutes to safely escape, thus significantly decreasing one’s risk of dying in a residential fire by half; and

WHEREAS, County Residents should ensure that every person inhabiting their home, including those with sensory and/or physical disabilities, is familiar with the sound(s) of their smoke alarm(s), and therefore capable of safely and immediately responding with a planned-and-practiced escape plan, which can significantly increase the likelihood of surviving a residential fire; and

WHEREAS, County First Responders, via ongoing protection and public education such as “National Fire Prevention Week”, are dedicated to preventing fire-related deaths and injuries by aiming to reduce the overall occurrence of residential fires; and

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

WHEREAS, the suggested theme for this year’s “National Fire Prevention Week” is *Smoke Alarms! Make Them Work For You!* and effectively serves as a crucial reminder to County Residents of the importance of having functioning smoke alarms throughout their residence(s), including on every level, in all bedrooms, and directly outside of all individual sleeping areas; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors hereby proclaims October 6 – 12, 2024 as “National Fire Prevention Week” throughout Saratoga County, thus encouraging all County Residents to install test smoke alarms in their homes, test them regularly, and replace them when necessary, while simultaneously supporting the ongoing efforts and sacrifices of Saratoga County’s Emergency Services and First Responders; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 236 – 2024

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

AUTHORIZING AN AGREEMENT WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS FOR THE CONSTRUCTION OF A COMMUNICATIONS TOWER IN THE TOWN OF MILTON

WHEREAS, Cellco Partnership, d/b/a Verizon Wireless (hereinafter “Verizon”), wishes to lease a parcel of land located at 6010 County Farm Road in the Town of Milton from Saratoga County, which lands are identified on the Saratoga County Tax Maps as Tax Parcel #202.-2-5 (hereinafter the “Property”); and

WHEREAS, Verizon wishes to lease the Property for the construction of a communications tower and for the placement, operation, and maintenance of communications equipment in support of the operation of Verizon’s communications network; and

WHEREAS, our Public Safety Committee and the Director of Emergency Management have recommended that the County enter into a Land Lease Agreement with Verizon for the lease of the Property, the construction of a communications tower, and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon’s communications network for an initial term of two (2) years commencing on the first day of the month following the date that Verizon begins construction, and an automatic renewal for nine (9) additional terms of two (2) years each, at an initial rental cost to Verizon of \$18,000 per year, to be paid in equal monthly installments on the first day of the month, and subject to a 2% increase over the immediately preceding year on the anniversary of the initial term; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a Land Lease Agreement with Verizon for the lease of the Property, the construction of a communications tower, and the placement, operation, and maintenance of communications equipment in support of the operation of Verizon’s communications network for an initial term of two (2) years commencing on the first day of the month following the date that Verizon begins construction, and an automatic renewal for nine (9) additional terms of two (2) years each, at an initial rental cost to Verizon of \$18,000 per year, to be paid in equal monthly installments on the first day of the month, and subject to a 2% increase over the immediately preceding year on the anniversary of the initial term; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Grasso

Second: Supervisor Butler

AYES (184,832): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)

RECUSED (14245.50) : Matthew E. Veitch (14245.5)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 237 – 2024

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

PROCLAIMING OCTOBER 2024 AS “DOMESTIC VIOLENCE AWARENESS MONTH” IN SARATOGA COUNTY

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

WHEREAS, more than 10 million adults annually experience domestic violence nationwide; and

WHEREAS, on average, national Domestic Violence Hotlines receive over twenty thousand (20,000) calls daily; and

WHEREAS, approximately twenty six-percent (26%) of children under the age of eighteen (18) are exposed to domestic violence in their lifetime, and one in fifteen (1 in 15) children are exposed to intimate partner violence each year; and

WHEREAS, over one thousand (1,000) families in Saratoga County are negatively impacted by acts of domestic violence each year; and

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

WHEREAS, physical violence is oftentimes accompanied by emotionally abusive and controlling behavior as part of a larger systematic pattern of control; and

WHEREAS, domestic violence can result in physical injury, psychological trauma, and sometimes even death; and

WHEREAS, the devastating consequences of domestic violence can extend throughout familial generations and last a lifetime; and

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

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

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

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

WHEREAS, heightened public awareness of the issues stemming from domestic violence is a proven and effective tool to help combat this serious and ongoing problem; now, therefore, be it

RESOLVED, that the Saratoga County Board of Supervisors and Philip C. Barrett, Chairman, hereby proclaim October 2024 as "Domestic Violence Awareness Month" in Saratoga County and urge all residents to support and participate in continuous programs designed to help reduce and eliminate domestic violence altogether; and be it further

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

RESOLVED, that this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: No budget impact.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 238 – 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 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 Development Grant Reserve” for the purpose of depositing unexpended funds from the Municipal Economic Development Assistance Program; and

WHEREAS, pursuant to Resolution 97 – 2021, the Economic Development Grant Reserve was created to house unexpended funds from the Municipal Economic Development Assistance Program 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 2023 Town of Stillwater total \$7,100; and

WHEREAS, the grant projects approved in 2023 have been submitted for payment and reimbursement was approved by our Economic Development Committee; and

WHEREAS, the transfer of funds from the Economic Development Grant Reserve to the Municipal Planning Grant Program – Economic Development Account requires this Board’s approval and an associated amendment to the 2024 County Budget; and

WHEREAS, our Economic Development Committee and the Director of Planning and Economic Development have recommended that \$7,100 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program – Economic Development Account; now, therefore, be it

RESOLVED, that this Board authorizes the transfer of \$7,100 from the Economic Development Grant Reserve to the Municipal Planning Grant Program – Economic Development Account to reimburse municipal applicants as approved by our Economic Development Committee; and be it further

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

RESOLVED, that the 2024 County Budget be amended as follows:

DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT:

Increase Expenses:

A.80.000-8763	Municipal Planning Grant Program – Economic Development	\$ 7,100
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Decrease Reserve:

A.0888.ED	Economic Development Grant Reserve	\$ 7,100
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; and be it further

RESOLVED, that the form and content of such an 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: The budget will be amended to increase expenses and reduce the Economic Development Grant Reserve by \$7,100.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 239 – 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 AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, pursuant to Resolution 249 – 2015, this Board established a Capital Reserve Fund known as the “County Trails Development Reserve” for the purpose of depositing unexpended funds into the County Trails Grant Program Account; and

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

WHEREAS, unexpended funds from the 2022 City of Saratoga Springs grant total \$10,000; and

WHEREAS, pursuant to Resolution 309 – 2022, reimbursement requests have been submitted by the City of Saratoga Springs for the grant project previously approved in 2022; and

WHEREAS, the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program Account necessary to reimburse municipal applicants requires approval from this Board, as does an 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 County Trails Grant Program Account; now, therefore, be it

RESOLVED, that this Board hereby authorizes the transfer of \$10,000 from the County Trails Development Reserve to the County Trails Grant Program Account; and be it further

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

RESOLVED, that the 2024 County Budget be amended as follows:

DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT:

Increase Expenses:

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

A.0888.TR	Special Reserves Trails Reserve	\$ 10,000
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; and be it further

RESOLVED, that the form and content of such an agreement shall be subject to the approval of the County Attorney.

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

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 240 – 2024

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

AUTHORIZING AN AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE OF NEW VOTING MACHINES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO

WHEREAS, the Commissioners of the County Board of Elections need to replace the fleet of voting machines currently in use; and

WHEREAS, our Law and Finance Committee and the Commissioners of the County Board of Elections have recommended that the County enter into an agreement with Clear Ballot Group, Inc. for the purchase of two hundred forty one (241) voting machines, ancillary equipment, and corresponding software and support services, for a term of six (6) years commencing September 18, 2024, at a total cost of \$1,762,769; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Clear Ballot Group, Inc. for the purchase of two hundred forty one (241) voting machines, ancillary equipment, and corresponding software and support services, for a term of six (6) years commencing September 18, 2024, at a total cost of \$1,762,769; and be it further

RESOLVED, that the 2024 County Budget be amended as follows:

BOARD OF ELECTIONS:

Increase Revenue:

A.22-3086	State/Legislative Grant	\$ 239,818.62
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Increase Expenses:

A.22.000-7080	Other Equipment	\$ 1,375,354.11
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Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	\$ 1,135,535.49
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; and be it further

RESOLVED, that the form and content of such an 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: The budget will be amended to accept these funds, authorize the related expenses, and decrease fund balance by \$1,135,535.49.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 241 – 2024

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

AMENDING RESOLUTION 183 – 2003 FOR THE ADDITION OF CAPITALIZATION THRESHOLDS FOR LEASES AND SUBSCRIPTION-BASED INFORMATION TECHNOLOGY ARRANGEMENTS

WHEREAS, pursuant to Resolution 183 – 2003, the Board of Supervisors established capitalization thresholds for County equipment, roads, bridges, and buildings pursuant to accounting standards set by the Governmental Accounting Standards Board’s (hereinafter “GASB”) Statement No. 34; and

WHEREAS, GASB has allowed for the establishment of capitalization thresholds for County Leases pursuant to GASB Statement No. 87 and, in addition, has allowed for the establishment of capitalization thresholds for County Subscription-Based Information Technology Arrangements (hereinafter “SBITAs”) pursuant to GASB Statement No. 96; and

WHEREAS, the amounts of the aforementioned capitalization thresholds are at the discretion of the Board of Supervisors; now, therefore, be it

RESOLVED, that Resolution 183 – 2003 be amended to include capitalization thresholds for County Leases pursuant to GASB Statement No. 87, as well as to include SBITAs pursuant to GASB Statement No. 96; and be it further

RESOLVED, that the capitalization threshold for audit reporting purposes for County Leases and SBITAs be, and hereby is, set at \$10,000 in compliance with GASB Statement No. 87 and Statement No. 96.

BUDGET IMPACT STATEMENT: No budget impact.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 242 – 2024

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

APPOINTING A MEMBER TO THE ALBANY AIRPORT AUTHORITY REGIONAL ADVISORY BOARD

WHEREAS, pursuant to New York State Public Authorities Law § 2779(3), the legislative body of Saratoga County may appoint one (1) non-voting member to the Albany Airport Authority Regional Advisory Board; and

WHEREAS, this resolution will appoint Chairman Phillip C. Barrett, of the Town of Clifton Park, New York, to serve on the Advisory Board; now, therefore, be it

RESOLVED, that, pursuant to New York State Public Authorities Law § 2779(3), this Board appoints Philip C. Barrett, of the Town of Clifton Park, New York, to the Albany Airport Authority Regional Advisory Board for a term to expire December 31, 2024.

BUDGET IMPACT STATEMENT: No budget impact.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Murray

Second: Supervisor M. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 243 – 2024

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

AMENDING AN AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR ADDITIONAL PROFESSIONAL SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 INDUSTRIAL PRETREATMENT PROGRAM

WHEREAS, an audit conducted by the United States Environmental Protection Agency resulted in an Administrative Compliance Order requiring County Sewer District No. 1 (hereinafter the "District") to recalculate technically based local limits (hereinafter "local limits"), including those for ammonia, based upon current loadings at the Wastewater Treatment Plant to remain in accordance with federal regulations; and

WHEREAS, pursuant to Resolution 166 – 2021, this Board authorized an agreement with Arcadis of New York, Inc. (hereinafter "Arcadis") for professional services related to a technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program, at a cost of \$24,500; and

WHEREAS, pursuant to Resolution 48 – 2022, this Board authorized an amended agreement with Arcadis for professional services related to a technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program to include additional process profiling assistance and reporting, at an additional cost of \$44,000; and

WHEREAS, pursuant to Resolution 161 – 2022, this Board authorized an amended agreement with Arcadis for additional professional services related to a technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program to include additional inhibition jar testing and technical determination of local limits study, at an additional cost of \$124,000; and

WHEREAS, pursuant to Resolution 339 – 2022, this Board authorized an amended agreement with Arcadis for additional professional services related to the performance of additional testing and technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program to include a State Point Analysis, Process Modeling, and provision of a Technical Memorandum, at an additional cost not to exceed \$44,550; and

WHEREAS, Arcadis has submitted a proposal to provide additional services related to a technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program professional services to include a data evaluation, Process Modeling, nitrification testing and associated meetings, at an additional cost of \$85,157; and

WHEREAS, our Law and Finance Committee, the Saratoga County Sewer District's No. 1 Sewer Commission, and the Executive Director of the Sewer District have recommended that the proposal by Arcadis be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Arcadis to include additional professional services related to a technical determination of local limits study and evaluation for the District's Industrial Pretreatment Program professional services to include a data evaluation, Process Modeling, nitrification testing and associated meetings, at an amended total cost not to exceed \$322,207; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 244 – 2024

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

AMENDING AN AGREEMENT WITH DELAWARE ENGINEERING, D.P.C. FOR VARIOUS STRATEGIC INFRASTRUCTURE NEEDS FOR SARATOGA COUNTY SEWER DISTRICT NO. 1

WHEREAS, pursuant to Resolution 353 – 2023, this Board authorized an amended agreement with Delaware Engineering, D.P.C., of Oneonta, New York (hereinafter “Delaware Engineering”) for professional services, including strategic infrastructure and financial planning, at a total cost not to exceed \$160,000 with a \$15,000 monthly billing cap; and

WHEREAS, Delaware Engineering has submitted a proposal for the provision of additional professional services, including strategic infrastructure, financial planning, and systemwide capacity analysis, at a cost not to exceed \$260,000 with a \$15,000 monthly billing cap; and

WHEREAS, our Law and Finance Committee, the County Sewer District Commission, and the Executive Director of the Sewer District have recommended that the proposal submitted by Delaware Engineering be accepted; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Delaware Engineering for the provision of additional professional services, including strategic infrastructure, financial planning, and systemwide capacity analysis, at a total cost not to exceed \$260,000 with a \$15,000 monthly billing cap; and be it further

RESOLVED, that the form and content of such an 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch

(8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 245 – 2024

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

AUTHORIZING A CHANGE ORDER WITH JERSEN CONSTRUCTION GROUP, LLC FOR CONSTRUCTION SERVICES FOR THE SARATOGA COUNTY SEWER DISTRICT'S NO. 1 AMMONIA REMOVAL PROJECT

WHEREAS, pursuant to Resolution 251 – 2022, this Board approved upgrades to Saratoga County Sewer District's No. 1 (hereinafter "the District") facilities to better enable the removal of ammonia, which is known as the Ammonia Removal Project (hereinafter "the Project") to properly treat ammonia and meet new limits proposed by the New York State Department of Environmental Conservation (hereinafter "DEC"); and

WHEREAS, the District resolved violations of its SPDES permit by entering into an administrative consent order with the DEC approved by Board Resolution 226 – 2019, and with the United States Environmental Protection Agency (hereinafter "USEPA") by Board Resolution 39 – 2020 and both consent orders called for the District to upgrade its existing facilities and properly treat ammonia (the "Project"); and

WHEREAS, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the general construction services associated with the Project, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250 – 2022; and

WHEREAS, pursuant to Resolution 252 – 2022, the Board of Supervisors approved the award of a contract to Jersen Construction Group, LLC associated with general construction services for the Project at a cost of \$35,251,000; and

WHEREAS, Jersen Construction Group, LLC has submitted a proposal to provide additional general construction services associated with the Project, at an additional cost not to exceed \$3,200,000, with such services to be funded through the general obligation bond proceeds authorized by Resolution 250 – 2022; now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors is hereby authorized to execute a contract change order for Jersen Construction Group, LLC inclusive of additional general construction services associated with Saratoga County Sewer District No. 1's Ammonia Removal Project, at an additional cost not to exceed \$3,200,000.00; and be it further

RESOLVED, that the form and content of the change order 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.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)



BOARD OF SUPERVISORS

9/17/2024

RESOLUTION 246 – 2024

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

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

WHEREAS, the New York State Office of Addiction Services and Supports (hereinafter “NYS OASAS”) has distributed Opioid Regional Abatement (hereinafter “ORA”) funding to municipalities for specific initiatives that address and reduce the impact of opioid use disorder (hereinafter “OUD”) and substance use disorder (hereinafter “SUD”) in communities throughout New York State, and ongoing 2024 funding in the amount of \$161,627 is available for such services; and

WHEREAS, the NYS OASAS regulatory components of the planned use of funds require program implementation components, budgetary considerations, and intra-departmental agreement(s); and

WHEREAS, our Health and Human Services Committee, the Sheriff, and the Commissioner of Mental Health and Addiction Services have recommended accepting the proposed implementation of the School-Based OUD and SUD Support Program, including necessary budget amendments and authorization to execute any intra-departmental agreements as required by the NYS OASAS; and

WHEREAS, pursuant to Resolution 34 – 2024, the County authorized the Sheriff and/or the Commissioner of Mental Health and Addiction Services to execute any intra-departmental agreements or memoranda of understanding as required by the NYS OASAS to accept and implement the School-Based OUD and SUD Support Program; and

WHEREAS, the Sheriff’s Office has identified Captain Community Human Services, Inc., of Clifton Park, New York, as a potential partner for the School-Based OUD and SUD Support Program due to the organization’s ability to provide two (2) qualified Certified Peer Recovery Advocates (hereinafter “CRPAs”) to work with students; now, therefore, be it

RESOLVED, that the Sheriff’s Office is hereby authorized to enter into a two-year agreement for \$125,130 with Captain Community Human Services for the provision of Certified Peer Recovery Advocate services from two individual CRPAs; and be it further

RESOLVED, that the 2024 County Budget be amended as follows:

SHERIFF'S OFFICE:

Increase Revenues:

A.30-2727	Opioid Revenue	\$36,497
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Increase Expenses:

A.30.000-8190	Other Professional Services	\$36,497
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; and be it further

RESOLVED, that the form and content of such an 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: The budget will be amended to accept these funds and authorize the related expenses.

September 17, 2024 Regular Meeting

Motion to Adopt: Supervisor Ball

Second: Supervisor K. Veitch

AYES (199,077.50): Joseph Grasso (4328), Philip C. Barrett (19014.5), Angela Thompson (19014.5), C. Eric Butler (6500), Diana Edwards (819), James D. Arnold (3525), Kevin Veitch (8004), Arthur M. Wright (1976), Kevin Tollisen (25662), Cynthia Young (17130), Thomas Richardson (5163), Scott Ostrander (18800), Jesse Fish (16202), Willard H. Peck (5242), Sandra Winney (2075), Ian Murray (5808), Matthew E. Veitch (14245.5), David Ball (8208), John Lant (17361)

NOES (0):

ABSENT (36,431.50): Eric Connolly (11831), Jean Raymond (1333), Michele Madigan (14245.5), Edward D. Kinowski (9022)