



# BOARD OF SUPERVISORS

ORDER OF BUSINESS - Tuesday, November 19, 2024 4PM  
40 McMaster Street, Ballston Spa, NY

1. WELCOME
2. ROLL CALL
3. ATTENTION TO FLAG
4. INVOCATION
5. APPROVAL OF MINUTES: October 15, 2024, November 13, 2024
6. CORRESPONDENCE
7. REPORTS OF COMMITTEES
8. REPORTS – Mortgage Tax Report – Report No. 3
9. RESOLUTIONS (267 - 298)
10. REQUEST FOR SEPARATE VOTES
11. ADOPTION OF RESOLUTIONS
12. UNFINISHED BUSINESS AND NEW PROPOSALS
13. EXECUTIVE SESSION (as necessary)
14. OTHER BUSINESS
15. PUBLIC INPUT
16. ADJOURN



**OFFICE OF THE  
COUNTY TREASURER**

518.884.4724

SARATOGACOUNTY.NY.GOV

JOANN KUPFERMAN, BBA, ACTING COUNTY TREASURER

40 MC MASTER ST, BALLSTON SPA, NY 12020

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TO: THERESE CONNOLLY, CLERK OF THE BOARD

FROM: JOANN KUPFERMAN, ACTING TREASURER

DATE: NOVEMBER 18, 2024

SUBJECT: NOVEMBER 2024 MORTGAGE TAX DISTRIBUTION

Attached for the November 19, 2024 Board of Supervisors Meeting is the November 2024 Mortgage Tax Distribution Report. This report covers the six-month period from April 1, 2024 through September 30, 2024.

jk



# OFFICE OF THE COUNTY TREASURER

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JOANN KUPFERMAN, BBA, ACTING COUNTY TREASURER

40 MC MASTER ST, BALLSTON SPA, NY 12020

SARATOGA COUNTY TREASURER	
MORTGAGE TAX DISTRIBUTION	
AS OF SEPTEMBER 30, 2024	
	4/1/24-9/30/24
CITIES/TOWNS/VILLAGES	AMOUNT TO BE DISTRIBUTED
BALLSTON	\$ 194,738.43
BALLSTON SPA (BALL)	\$ 5,270.05
MILTON	\$ 275,626.87
BALLSTON SPA (MILTON)	\$ 30,395.00
CHARLTON	\$ 60,814.48
CLIFTON PARK	\$ 571,276.24
CORINTH	\$ 49,914.01
CORINTH (VILLAGE)	\$ 13,786.87
DAY	\$ 9,559.92
EDINBURG	\$ 24,487.24
GALWAY	\$ 41,633.38
GALWAY (VILLAGE)	\$ 594.16
GREENFIELD	\$ 121,139.50
HADLEY	\$ 30,109.87
HALFMOON	\$ 380,324.07
MALTA	\$ 248,929.86
ROUND LAKE (VILLAGE)	\$ 6,071.37
MECHANICVILLE	\$ 31,848.34
MOREAU	\$ 146,206.98
SO. GLENS FALLS (VILLAGE)	\$ 15,367.68
NORTHUMBERLAND	\$ 51,247.55
PROVIDENCE	\$ 15,692.60
SARATOGA	\$ 67,957.64
SCHUYLerville (VILLAGE)	\$ 4,689.32
VICTORY (VILLAGE)	\$ 1,651.90
SARATOGA SPRINGS	\$ 791,621.31
STILLWATER	\$ 279,723.04
STILLWATER (VILLAGE)	\$ 16,006.35
WATERFORD	\$ 730,984.01
WATERFORD (VILLAGE)	\$ 51,507.72
WILTON	\$ 323,455.70
TOTAL LOCAL DISTRIBUTION	\$ 4,592,631.46



**Department of  
Taxation and Finance**

Office of Real Property Tax Services Division

October 24, 2024

Tax Article: 11

Tax Type: Mortgage Recording

County: Saratoga

Period: April 2024- September 2024

SARATOGA COUNTY CLERK  
C/O CRAIG HAYNER  
40 MCMASTER STREET  
BALLSTON SPA, NY 12020

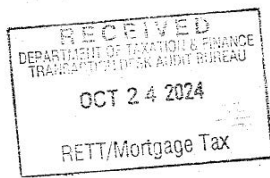
## **We approved your report.**

We approved your Semiannual Form AU-202, *New York State Mortgage Tax Semiannual Report*, which we received on October 24, 2024.

The net amount of \$4,592,631.46 due to the respective tax districts is approved. You may submit the report to your County Legislative Body for their action, pursuant to Tax Law §261.

### **Questions?**

- Visit our website.
- Call George Muller at 518-391-4565



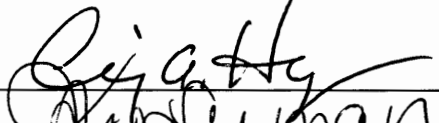
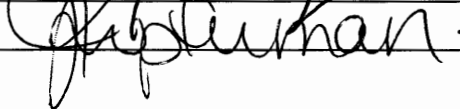
NEW YORK STATE MORTGAGE TAX SEMI-ANNUAL REPORT

PART 1

COUNTY OF SARATOGA FOR THE PERIOD OF Apr. 1, 2024 THROUGH Sep 30, 2024

CASH STATEMENT FOR TAXES COLLECTED PURSUANT TO ARTICLE 11

Months						TREASURER			ALL OTHER TAXES DISTRIBUTED			
	1 Basic tax Collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or Adjustments	5 Amount paid treasurer (Col 1 + Col 2 - Col 3 - Col 4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col 5 + Col 6 - Col 7)	9 Local tax	10 Additional tax	11 Special assistance fund	12 Special additional tax
Oct					0.00			0.00				
Nov					0.00			0.00				
Dec					0.00			0.00				
Jan					0.00			0.00				
Feb					0.00			0.00				
Mar					0.00			0.00				
2024 Apr	436,720.65	977.14	5,195.60		432,502.19	2,233.64		434,735.83		207,085.50		158,167.82
May	669,700.09	1,115.63	5,151.52		665,664.20	2,090.66		667,754.86		320,103.77		251,715.80
Jun	1,350,071.13	1,196.53	4,934.66		1,347,074.04	669.28		1,347,743.32	741.04	663,753.66		603,819.73
Jul	805,471.17	766.90	5,084.77		801,153.30	1,786.41		802,939.71		389,725.66		319,066.69
Aug	678,399.26	562.47	5,137.58		673,824.15	2,588.39		676,412.54		331,562.79		251,526.89
2024 Sep	665,259.51	559.25	5,041.92		660,035.80	3,009.40		663,045.20	-741.04	321,632.55		274,291.33
Totals	4,605,621.81	5,177.92	30,546.05		4,580,253.68	12,377.78		4,592,631.46		2,233,863.93		1,858,588.26

 Recording Officer  
 Treasurer

CREDIT  
STATEMENT  
(Column 6)  
This column is the net amount  
due each tax district for  
which the Board of  
Supervisors shall issue  
its warrant or warrants.

	2 Taxes collected	3 *Additions	4 *Deductions	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
BALLSTON	200,574.21	0.00	0.00	200,574.21	200,008.48
CHARLTON	60,986.50	0.00	0.00	60,986.50	60,814.49
CLIFTON PARK	572,892.11	0.00	0.00	572,892.11	571,276.24
CORINTH	63,881.06	0.00	0.00	63,881.06	63,700.89
DAY	9,586.96	0.00	0.00	9,586.96	9,559.92
EDINBURG	24,556.50	0.00	0.00	24,556.50	24,487.24
GALWAY	42,346.98	0.00	0.00	42,346.98	42,227.54
GREENFIELD	121,482.15	0.00	0.00	121,482.15	121,139.50
HADLEY	30,195.04	0.00	0.00	30,195.04	30,109.87
HALFMOON	381,399.82	0.00	0.00	381,399.82	380,324.07
MALTA	255,722.50	0.00	0.00	255,722.50	255,001.22
MECHANICVILLE	31,938.42	0.00	0.00	31,938.42	31,848.34
MILTON	306,887.46	0.00	0.00	306,887.46	306,021.87
MOREAU	162,031.68	0.00	0.00	162,031.68	161,574.66
NORTHUMBERLAND	51,392.50	0.00	0.00	51,392.50	51,247.55
PROVIDENCE	15,736.99	0.00	0.00	15,736.99	15,692.60
SARATOGA	74,509.01	0.00	0.00	74,509.01	74,298.85
SARATOGA SPRGS	793,860.43	0.00	0.00	793,860.43	791,621.31
STILLWATER	296,565.87	0.00	0.00	296,565.87	295,729.39
WATERFORD	784,705.02	0.00	0.00	784,705.02	782,491.73
WILTON	324,370.60	0.00	0.00	324,370.60	323,455.70
TOTAL TAX DISTRICTS 21					
TOTALS	4,605,621.81	0.00	0.00	4,605,621.81	4,592,631.46



# BOARD OF SUPERVISORS

REGULAR BOARD MEETING RESOLUTIONS PRESENTED Tuesday, November 19, 2024

267. AUTHORIZING AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AN AUDIOVISUAL SYSTEM UPGRADE FOR THE DEPARTMENT OF HEALTH
268. AMENDING RESOLUTION 296 – 2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH AGREEMENTS TO INCLUDE A STATE-FUNDED STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
269. AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES TO PAY FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
270. AUTHORIZING AN AGREEMENT WITH TELEVOX, INC. FOR AN AUTOMATED APPOINTMENT MANAGEMENT SYSTEM
271. AMENDING AN AGREEMENT WITH TENELEVEN GROUP, INC. TO INTEGRATE THE AUTOMATED APPOINTMENT MANAGEMENT SYSTEM
272. ACCEPTING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
273. ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF A CODE BLUE SHELTER
274. ACCEPTING A BEHAVIORAL HEALTH CONSULTATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.
275. RENEWING AN AGREEMENT WITH TOGETHER FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM
276. AMENDING AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE COUNTY ROUTE 4 OVER BEECHER CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF EDINBURG
277. AMENDING THE COUNTY’S POLICY AND PROCEDURE MANUAL TO REVISE THE FREEDOM OF INFORMATION POLICY
278. AUTHORIZING AN AGREEMENT WITH BSN SPORTS, LLC FOR THE CREATION AND MANAGEMENT OF AN ONLINE STORE OFFERING CUSTOMIZED COUNTY-BRANDED APPAREL
279. AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2025 SARATOGA COUNTY ANIMAL SHELTER SERVICES
280. AMENDING RESOLUTION 157 – 2024 TO INCORPORATE THE 2022 CONTRACT AMENDMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES
281. AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2025

282. AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2025
283. AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2025
284. DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2025
285. AUTHORIZING THE TRANSFER OF FUNDS FROM THE ECONOMIC DEVELOPMENT GRANT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
286. AUTHORIZING THE TRANSFER OF FUNDS FROM THE COUNTY TRAILS DEVELOPMENT RESERVE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
287. APPROVING THE 2025 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY
288. AMENDING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES, D.P.C. FOR ADDITIONAL GEOTECHNICAL AND SURVEY WORK RELATED TO THE SOUTH BROADWAY SEWER EXTENSION PROJECT
289. AUTHORIZING A CHANGE ORDER WITH GROSS ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL WORK AT SARATOGA COUNTY SEWER DISTRICT'S ACE PUMP STATION
290. AUTHORIZING AN AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURCHASE OF A MODULAR OFFICE UNIT
291. ACCEPTING AN AMERICAN BATTLEFIELD PROTECTION PROGRAM GRANT FROM THE NATIONAL PARK SERVICE FOR THE IMPLEMENTATION OF THE TURNING POINT @ 250 PHASE 1 PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO
292. ADOPTING A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY
293. AMENDING AN AGREEMENT WITH BARLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES
294. AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF \$20 PER DAY TO EARLY VOTING ELECTION WORKERS
295. ADOPTING THE 2025 COUNTY BUDGET **(To be tabled)**
296. APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2025 COUNTY BUDGET **(To be tabled)**
297. SETTING DECEMBER 3, 2024, AT 4:30PM IN THE COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE 2025 TENTATIVE COUNTY BUDGET
298. APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD





# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 267 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH PRESENTATION CONCEPTS CORPORATION FOR AN AUDIOVISUAL SYSTEM UPGRADE FOR THE DEPARTMENT OF HEALTH**

**WHEREAS**, the Department of Health has identified a need for an upgraded audiovisual system in their Conference Room to improve upon technological interactions during meetings and hearings; and

**WHEREAS**, after a thorough review of competitive proposals by way of the Request for Proposals Process, Presentation Concepts Corporation, located at 6517 Basile Rowe, East Syracuse, New York 13057, has been recommended for the provision of audiovisual system upgrades in the Department of Health's Conference Room, to include audio, video, and control equipment and associated installation at a cost not to exceed \$18,975; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Presentation Concepts Corporation, of East Syracuse, New York, for the provision of audiovisual system upgrades in the Department of Health's Conference Room, to include audio, video, and control equipment and associated installation at a cost not to exceed \$18,975; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 268 – 2024

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

**AMENDING RESOLUTION 296 – 2021, AUTHORIZING AMENDMENTS TO MENTAL HEALTH AGREEMENTS TO INCLUDE A STATE-FUNDED STIPEND FOR SUPPORTED HOUSING BEDS, AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, pursuant to Resolution 296 – 2021, as amended by Resolutions 74 – 2022, 75 – 2022, 200 – 2022, 201 – 2022, 76 – 2023, and 95 – 2023, the County authorized ongoing agreements for Mental Health Services, subject to State appropriations therefor; and

**WHEREAS**, pursuant to Resolution 296 – 2021, the County further authorized our Health and Human Services Committee to accept additional grant funds from New York State in support of the services to be rendered by the contracting agencies listed in Resolution 296 – 2021, provided the additional grant funds did not exceed 10% of the amounts set forth in the agreement; and

**WHEREAS**, additional funds have become available from the New York State Office of Mental Health in the amount of \$26,676, for a \$624-per-bed stipend for a total of fifty-seven (57) supported housing beds, effective April 1, 2024, allocated to the following Mental Health Service Providers contractually retained pursuant to Resolution 296 – 2021:

<b>Provider</b>	<b>Amount</b>
Rise Housing and Support Services, Inc.	\$ 23,868
Rehabilitation Support Services, Inc.	\$ 2,808

; and

**WHEREAS**, our Health and Human Services Committee has authorized the acceptance of the forgoing additional grant funds in the amount of \$26,676, which additional grant funds do not exceed 10% of the amounts set forth in the agreement pursuant to Resolution 296 – 2021; and

**WHEREAS**, the acceptance of these additional funds requires an amendment to the 2024 County Budget; now, therefore, be it

**RESOLVED**, that Resolution 296 – 2021 is hereby amended to increase the authorized amount of the agreement listed above, and the terms and provisions of Resolution 296 – 2021 not inconsistent with this Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the Chair of the Board of Supervisors and/or the Commissioner of the Department of Mental Health and Addiction Services are hereby authorized to execute all documents and agreements necessary to accept additional funding from the New York State Office of Mental Health in the amount of \$26,676; 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 MENTAL HEALTH & ADDICTION SERVICES:

Increase Revenue:

A.43-3491	MH Supported Housing	\$ 26,676
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Increase Expenses:

A.43.441-8726.078	Transitional Services SH	\$ 23,868
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A.43.441-8732.078	Rehabilitation Support Services SH	\$ 2,808
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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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 269 – 2024

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

### **AUTHORIZING THE TRANSFER OF FUNDS TO THE DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES TO PAY FOR EXPENSES RELATED TO PATIENT SERVICES AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, pursuant to New York State’s Mental Hygiene Law Section 43.03 (c), “Patients receiving services while being held pursuant to order of a criminal court, other than patients committed to the department pursuant to section 330.20 of the criminal procedure law, or for examination pursuant to an order of the family court shall not be liable to the department for such services. Fees due [to] the department for such services shall be paid by the county in which such court is located except that counties shall not be responsible for the cost of services rendered patients committed to the department pursuant to section 330.20 of the criminal procedure law or patients committed to the department pursuant to article ten of this chapter”; and

**WHEREAS**, pursuant to New York State’s Mental Hygiene Law Section 43.03 (c), the Department of Mental Health and Addiction Services is responsible to pay 100% of the cost for patients from Saratoga County receiving restoration services; and

**WHEREAS**, there is a patient currently receiving services who was expected to be released on April 30, 2024 but is now being extended through April 18, 2025; and

**WHEREAS**, the Department of Mental Health and Addiction Services expects to receive bills for September, October, and November 2024 before year-end totaling \$123,044; and

**WHEREAS**, an amendment to the 2024 County Budget is necessary to reappropriate funds to cover this unplanned expense; now, therefore, be it

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

#### MENTAL HEALTH AND ADDICTION SERVICES:

Increase Expenses:

A.43.436-8491	New York State Charges	\$ 123,044
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Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	\$ 123,044
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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 increase expenses and decrease fund balance by \$123,044.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 270 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH TELEVOX, INC. FOR AN AUTOMATED APPOINTMENT MANAGEMENT SYSTEM**

**WHEREAS**, pursuant to Resolution 325 – 2022, the County entered into a renewal agreement with TenEleven Group, Inc., located at 6047 Transit Road, East Amherst, New York 14051, for the provision of customized Electronic Health Record (hereinafter “EHR”) services to be utilized by our Department of Mental Health and Addiction Services; and

**WHEREAS**, the aforementioned EHR services do not incorporate an automated appointment management system or automated appointment reminders; and

**WHEREAS**, automated appointment reminders have statistically been shown to decrease the overall no-show rate for new and existing clients, while simultaneously increasing revenue, ensuring clients receive the best care possible and allowing our Department of Mental Health and Addiction Services to meet its revenue goals; and

**WHEREAS**, Televox, Inc. is the only vendor that has integrated with TenEleven Group, Inc. for the provision of an automated appointment management system and corresponding automated appointment reminders; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County enter into an agreement with Televox, Inc., located at 11650 Miracle Hills Drive, Omaha, Nebraska 68154, for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025 and expiring December 31, 2027, at an annual cost of \$10,200, plus a one-time implementation fee of \$1,000, which will be waived provided the agreement is fully executed by December 27, 2024, for a total cost not to exceed \$31,600; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Televox, Inc. for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025 and expiring December 31, 2027, at an annual cost of \$10,200, plus a one-time implementation fee of \$1,000, which will be waived provided the agreement is fully executed by December 27, 2024, for a total cost not to exceed \$31,600; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 271 – 2024

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

### **AMENDING AN AGREEMENT WITH TENELEVEN GROUP, INC. TO INTEGRATE THE AUTOMATED APPOINTMENT MANAGEMENT SYSTEM**

**WHEREAS**, pursuant to Resolution 325 – 2022, the County entered into a renewal agreement with TenEleven Group, Inc., located at 6047 Transit Road, East Amherst, New York 14051, for the provision of customized electronic health record (hereinafter “EHR”) services to be utilized by our Department of Mental Health and Addiction Services, for a term of five (5) years, commencing December 15, 2022 and expiring December 14, 2027; and

**WHEREAS**, the aforementioned EHR services ensure that our Department of Mental Health and Addiction Services remains in compliance with federal regulatory requirements related to the electronic exchange of health information, including tracking, reporting, billing, and interoperability; and

**WHEREAS**, TenEleven Group, Inc. is solely integrated with Televox, Inc. for the provision of an automated appointment management system and corresponding automated appointment reminders, at a total cost of \$52 monthly, with a one-time professional service fee of \$300; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Mental Health and Addiction Services have recommended that the County amend its agreement with TenEleven Group, Inc. to integrate with Televox, Inc. for the provision of an automated appointment management system for a term of three (3) years, commencing January 1, 2025, for a total implementation cost of \$2,172, which includes a one-time professional service fee of \$300 and a monthly fee of \$52 for three (3) years, increasing the total monthly cost of the agreement with TenEleven Group, Inc. from \$4,307 to \$4,359, for a total amount not to exceed \$337,272; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with TenEleven Group, Inc., of East Amherst, New York, for the purchase of the Televox, Inc. automated appointment management system, at a cost of \$2,172, for a total cost not to exceed \$337,272; and be it further

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

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



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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 272 – 2024

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

**ACCEPTING NEW YORK STATE SHELTER ARREARS EVICTION FORESTALLMENT PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, New York State’s 2024 – 25 Fiscal Year Budget appropriated \$10 million for the provision of services and expenses pertaining to the payment of shelter arrears necessary to retain housing for certain households that are in receipt of or who would be eligible for ongoing or emergency Public Assistance pursuant to Social Services Law §131-a; and

**WHEREAS**, on September 18, 2024, our Department of Social Services (hereinafter “DSS”) was notified by New York State’s Office of Temporary Disability and Assistance (hereinafter “OTDA”) that such funding was authorized and available through the New York State Shelter Arrears Eviction Forestallment (hereinafter “SAEF”) Program; and

**WHEREAS**, funds allocated through the SAEF Program are completely State-reimbursed; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Social Services recommend the acceptance of these SAEF Program funds; and

**WHEREAS**, the acceptance of these SAEF Program funds requires this Board’s approval; and

**WHEREAS**, upon approval, the SAEF Program funding allocation must be added to the DSS Budget for expenditure and receipt of associated reimbursements; now, therefore, be it

**RESOLVED**, that the Board has authorized the acceptance of these SAEF Program funds made available through OTDA; and be it further

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

DEPARTMENT OF SOCIAL SERVICES:

Increase Revenue:

A.60-3646	Rental Supplement Program and SAEF	\$ 171,172
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Increase Expenses:

A.60.601-7601	BICS Payments	\$ 154,055
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Increase Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	\$ 17,117
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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, authorize the related expenses, and increase fund balance by \$17,117.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 273 – 2024

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

**ACCEPTING A CODE BLUE ALLOCATION FROM THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE AND AUTHORIZING AN AGREEMENT WITH SHELTERS OF SARATOGA, INC. FOR THE OPERATION OF A CODE BLUE SHELTER**

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

**WHEREAS**, a Code Blue Allocation is available, via 24-LCM-13, from the New York State Office of Temporary and Disability Assistance (hereinafter “OTDA”) in the amount of \$426,000, for the term commencing October 1, 2024 and expiring September 30, 2025, for the provision of emergency services for the homeless during inclement winter weather to ensure compliance with 18 CRR-NY 304.1; and

**WHEREAS**, our Commissioner of Social Services has proposed using this Code Blue Allocation to enter into an agreement with Shelters of Saratoga, Inc. for the provision of funding assistance, in the amount of \$405,000, for costs associated with operating a Code Blue Shelter, for the term commencing October 1, 2024 and expiring September 30, 2025, as well as for costs incurred by DSS, up to \$21,000, for the provision of shelter for individuals and/or families who are not otherwise eligible for emergency housing services and who are not able to be housed at the Code Blue Shelter, including salaries for DSS staff to operate the Code Blue Program; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Social Services have recommended the acceptance of this Code Blue Allocation from the OTDA in the amount of \$426,000; and

**WHEREAS**, the acceptance of this Code Blue Allocation from the OTDA requires this Board’s approval; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors and/or the Commissioner of Social Services are hereby authorized to execute all documents with the OTDA necessary to accept a Code Blue Allocation in the amount of \$426,000 for the provision of emergency services for the homeless during inclement winter weather to ensure compliance with 18 CRR-NY 304.1; and be it further

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an agreement with Shelters of Saratoga, Inc. for the payment and reimbursement of expenses associated with sheltering homeless individuals in compliance with 18 CRR-NY 304.1, for the term commencing October 1, 2024 and expiring September 30, 2025, at a cost not to exceed \$405,000; and be it further

**RESOLVED**, that any additional costs, up to \$21,000, incurred by DSS may be used for the provision of shelter for individuals and/or families who are not otherwise eligible for emergency housing services and who are not able to be housed at the Code Blue Shelter, including salaries for DSS staff to operate the Code Blue Program; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 274 – 2024

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

### **ACCEPTING A BEHAVIORAL HEALTH CONSULTATION GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AMENDING AN AGREEMENT WITH ECS PSYCHOLOGICAL SERVICES, P.C.**

**WHEREAS**, grant funds in the amount of \$70,000 are available from the New York State Office of Children and Family Services (hereinafter “OCFS”) under the federal Child Abuse Prevention and Treatment Act/Comprehension Addiction and Recovery Act (hereinafter “CAPTA/CARA”) which the Department of Social Services (hereinafter “DSS”) wishes to utilize for purposes of retaining the services of a behavioral health consultant to assist the Department’s Child Protective Services and Preventive Services units in the identification of families experiencing substance abuse disorders, and in the development, implementation and monitoring of plans of safe care with infants and families affected by substance abuse; and

**WHEREAS**, it was anticipated that these CAPTA/CARA grant funds would be available on an annual basis for up to an additional four (4) years, subject to federal appropriation; and

**WHEREAS**, DSS was recently informed that an additional year of CAPTA/CARA funding in the amount of \$70,000 would be forthcoming; and

**WHEREAS**, eligibility requirements for the CAPTA/CARA grant monies mandate that the behavioral health consultant must be located on-site at the County DSS offices; and

**WHEREAS**, the Commissioner of the Department of Social Services initially solicited proposals for the provision of behavioral health clinician services to assist DSS Child Protective Services and Preventive Services caseworkers to identify and support the behavioral health needs of both adults and children where substance abuse is an issue; and the proposal of ECS Psychological Services, P.C. was accepted; and

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

**RESOLVED**, that the Chair of the Board and/or the Commissioner of Social Services are hereby authorized to execute any and all documents required to accept from the New York State Office of Children and Family Services, a CAPTA/CARA grant in the amount of \$70,000 for the term from December 1, 2024 through November 30, 2025, and on an annual basis commencing December 1, 2025 subject to the annual federal appropriation of such CAPTA/CARA grant funding, for the purposes of retaining the services of a behavioral health clinician to assist DSS

in identifying families experiencing substance abuse disorders and to develop, implement and monitor plans of safe care for families affected by substance abuse; and be it further

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with ECS Psychological Services, P.C. of Saratoga Springs, New York, for the provision of behavioral health consultant services to the Department of Social Services for the term commencing December 1, 2024 and expiring November 30, 2025, at the cost of \$83 per hour, plus mileage, with the total contract amount not to exceed \$70,000, subject to annual renewals commencing December 1, 2025, conditioned upon the annual federal appropriation and award of CAPTA/CARA grant funding to cover the costs of said behavioral consultant position; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 275 – 2024

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

### **RENEWING AN AGREEMENT WITH TOGETHER FOR YOUTH, INC. FOR THE OPERATION OF THE ENHANCED STEPPING STONES PROGRAM**

**WHEREAS**, pursuant to the Raise the Age legislation (hereinafter “RTA”) enacted in 2017, the age of criminal responsibility for youths who commit crimes was raised to 18 years of age effective October 1, 2018; and

**WHEREAS**, under the provisions of RTA, counties are to be reimbursed for all incremental costs associated with the implementation and ongoing services associated with raising the age of criminal responsibility, including local costs incurred in such areas as law enforcement, local detention, court services, Sheriff’s transportation, probation, youth services, and capital expenditures; and

**WHEREAS**, to qualify for reimbursement of RTA-related expenditures, counties are required to adhere to the New York State-imposed property tax cap and submit to the State for approval a comprehensive plan of work for raising the age locally which identifies eligible incremental costs for which reimbursement will be required; and

**WHEREAS**, pursuant to Resolutions 114 – 2020, 197 – 2021, 237-2022, and 280 – 2022, the County entered into an agreement with Together for Youth (formerly Berkshire Farm Center and Services for Youth, Inc., hereinafter “TFY”) for the provision of intensive family-based in-home case management services to at-risk youth for terms of approximately one (1) year each; and

**WHEREAS**, pursuant to Resolution 227 – 2023, the County entered into an agreement with TFY for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing October 1, 2023 and expiring September 30, 2024; and

**WHEREAS**, our Health and Human Services Committee and the Commissioner of Social Services have recommended that the County enter into a renewal agreement with TFY for the provision of intensive family-based in-home case management services to at-risk youth for a term commencing October 1, 2024 and expiring September 30, 2025, at an annual cost of \$114,207; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute a renewal agreement with Together for Youth, Inc., of Canaan, New York, for the provision of its Enhanced Stepping Stones Program which provides for the intensive family-based in-home



case management services to at-risk youth for a term commencing October 1, 2024 and expiring September 30, 2025, at an annual cost of \$114,207; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 276 – 2024

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

**AMENDING AN AGREEMENT WITH PRIME HIGHWAY CONTRACTORS, LLC FOR ADDITIONAL CONSTRUCTION SERVICES FOR THE COUNTY ROUTE 4 OVER BEECHER CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF EDINBURG**

**WHEREAS**, pursuant to Resolution 349 – 2022 and as part of the 2023-2027 Capital Plan, the County approved the execution of the November 15, 2023 agreement with Prime Highway Contractors, LLC (the “Agreement”) in the original amount of \$1,368,831.36; and

**WHEREAS**, the Agreement with Prime Highway Contractors, LLC was for the Replacement of the County Route 4 (North Shore Road) Bridge over Beecher Creek in Town of Edinburg; and

**WHEREAS**, due to previously unknown and unanticipated subsurface conditions, the originally designed bridge foundations required modification during construction resulting in additional services and materials being required at additional costs; and

**WHEREAS**, a Change Order process per the provisions of the Agreement were followed resulting in Change Order #1 being issued by Prime Highway Contractors, LLC, itemizing the increased quantities of existing items needed, the decrease in quantities of existing items, and new items added all as relates to the adjusted costs for the additional services and materials; and

**WHEREAS**, our Public Works Committee and the Commissioner of Public Works have recommended that Change Order #1 submitted by Prime Highway Contractors, LLC, for the provision of these additional services at a net additional cost of \$142,771.54 be accepted by the County; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute Change Order #1 to the Agreement with Prime Highway Contractors, LLC, for the additional services and materials for the County Route 4 over Beecher Creek Bridge Replacement Project with said Change Order #1 to be effective upon signing; and be it further

**RESOLVED**, that the form and content of such Change Order #1 shall be subject to the approval of the County Attorney; and be it further

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 277 – 2024

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

### **AMENDING THE COUNTY’S POLICY AND PROCEDURE MANUAL TO REVISE THE FREEDOM OF INFORMATION POLICY**

**WHEREAS**, pursuant to Resolution 330 – 82, the County adopted a Manual of Policies and Procedures (hereinafter the “Manual”) pertaining to the overall conduct of Saratoga County Government; and

**WHEREAS**, the Board of Supervisors has enacted numerous amendments to the Manual since its initial adoption; and

**WHEREAS**, Article 6 of the Freedom of Information Law (“FOIL”) was amended by Chapter 302 of the Laws of 2024 to include a mandate that “[a]ll agencies subject to the requirements of this article shall develop a policy regarding providing a notification to public employees in the event that the agency is responding to a request for such employee’s disciplinary records.” Public Officers Law (“POL”) §87(6); and

**WHEREAS**, the Human Resources Department’s ongoing review of the Manual has deemed it appropriate to amend the Freedom of Information Policy in an effort to simultaneously reflect the Policies of the County and fulfill current requirements of Public Officers Law; and

**WHEREAS**, the Human Resources Department has distributed copies of the proposed revised Freedom of Information Policy to each member of this Board; and

**WHEREAS**, the implementation of legislative amendments to the Manual requires the approval of this Board; now, therefore, be it

**RESOLVED**, that the Manual be amended to modify the Freedom of Information Policy as set forth in the amended Policy distributed to this Board:

Chapter	Section	Title	Originally Adopted	Last Revised
1	H	Freedom of Information		140 – 96
1	H	Freedom of Information		227 – 94
1	H	Freedom of Information		66 – 78

; and be it further

**RESOLVED**, that the Human Resources Department shall distribute copies of the amended Freedom of Information Policy to all Departments and Agencies within the County, and shall post the amended Policy to the County’s Intranet; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 278 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH BSN SPORTS, LLC FOR THE CREATION AND MANAGEMENT OF AN ONLINE STORE OFFERING CUSTOMIZED COUNTY-BRANDED APPAREL**

**WHEREAS**, in an ongoing effort to enhance workplace morale, foster unity, and improve upon community recognition, the County wishes to create an online store offering customized County-branded apparel; and

**WHEREAS**, the creation of an online store selling County-branded apparel will facilitate access to customized merchandise for County Employees, allowing them to order items without any required administrative oversight; and

**WHEREAS**, five (5) proposals were received by way of the Request for Proposal Process and, upon careful consideration based on criteria for best overall value, BSN Sports, LLC, located at 14460 Varsity Brands Way, Farmers Branch, Texas 75244, was ultimately selected; and

**WHEREAS**, our Review Committee has recommended that the County enter into an agreement with BSN Sports, LLC for the County-branded apparel based upon their offering of best value and capacity to deliver the customized merchandise and corresponding online store services, for a term of twelve (12) months, commencing on the date of execution, with the option of a one-year extension upon expiration of the agreement and mutual compliance by both parties; and

**WHEREAS**, each County Employee actively employed with the County at the time of their apparel order will receive a one-time store credit of \$75 to use toward their purchase(s) of customized County-branded apparel, allowing Employees in both public-facing and internal roles to represent the County with pride, professionalism, and cohesiveness; and

**WHEREAS**, wearing County-branded apparel enhances the sense of a cohesive identity across departments, supporting employee engagement and promoting a consistent, professional image within the community; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements with BSN Sports, LLC necessary for the creation and management of an online store offering customized County-branded apparel; and be it further

**RESOLVED**, that the term of this agreement shall be for twelve (12) months, commencing on the date of execution, with the option of a one-year extension upon expiration of the agreement and mutual compliance by both parties; and be it further

**RESOLVED**, that each County Employee actively employed with the County at the time of their apparel order will receive a one-time store credit of \$75 to use toward their purchase(s) of customized County-branded apparel from the online store; and be it further

**RESOLVED**, that this initiative aims to strengthen engagement among County Employees, foster pride and unity within the workforce, and improve upon community recognition, thereby supporting the County's values and commitment to quality service; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 279 – 2024

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

### **AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH PARTICIPATING MUNICIPALITIES FOR 2025 SARATOGA COUNTY ANIMAL SHELTER SERVICES**

**WHEREAS**, pursuant to Resolution 232 – 2023, the County entered into intermunicipal agreements with participating municipalities that utilize the services of the Animal Shelter, for a term commencing January 1, 2024 and expiring December 31, 2024; and

**WHEREAS**, our Public Safety Committee and the Director of the Animal Shelter have recommended that the County enter into updated intermunicipal agreements with participating municipalities for the provision of Animal Shelter services, at the same rates as authorized by Resolution 232 – 2023, for a term commencing January 1, 2025 and expiring December 31, 2025, unless terminated by either party in writing; and

**WHEREAS**, the Supervisors have each been provided with a copy of the updated intermunicipal agreements and have carefully reviewed them; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute updated intermunicipal agreements with participating municipalities for the provision of Animal Shelter services, at the same rates as authorized by Resolution 232 – 2023, for a term commencing January 1, 2025 and expiring December 31, 2025, unless terminated by either party in writing; and be it further

**RESOLVED**, that the form and content of such intermunicipal agreements 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.





# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 280 – 2024

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

### **AMENDING RESOLUTION 157 – 2024 TO INCORPORATE THE 2022 CONTRACT AMENDMENT WITH DR. KRISTIN ST. DENIS FOR PROFESSIONAL VETERINARY SERVICES**

**WHEREAS**, on September 15, 2017, the County entered into a minor contract with Dr. Kristin St. Denis to be paid \$50 per hour with the total paid per calendar year not to exceed the sum of \$15,000, due to an increased need for professional veterinary services within the Animal Shelter; and

**WHEREAS**, on March 9, 2022, the County amended said contract to increase the hourly rate of Dr. Kristin St. Denis from \$50 to \$75; and

**WHEREAS**, pursuant to Resolution 157 – 2024, the County further amended said contract to increase the not to exceed amount from \$15,000 to \$30,000 starting August 1, 2024, and ending August 2, 2025; and

**WHEREAS**, the County wishes to amend Resolution 157 – 2024 to incorporate reference to the March 9, 2022 amendment to the September 15, 2017 contract between the County and Dr. Kristin St. Denis; and

**WHEREAS**, all other terms of the contract dated September 15, 2017 as amended on March 9, 2022 shall remain in full force and effect; now, therefore, be it

**RESOLVED**, that Resolution 157 – 2024 is hereby amended to incorporate reference to the March 9, 2022 amendment to the September 15, 2017 contract between the County and Dr. Kristin St. Denis; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 281 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH THE TOWN OF CLIFTON PARK FOR LAW ENFORCEMENT SERVICES IN 2025**

**WHEREAS**, pursuant to Resolution 298 – 2023, the County entered into a one-year agreement with the Town of Clifton Park (hereinafter the “Town”) for the provision of law enforcement services by the Sheriff’s Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

**WHEREAS**, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

**WHEREAS**, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, 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 the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of \$712,466.20:

<b>Number of Patrols</b>	<b>Service Time of Patrols</b>	<b>Service Area</b>	<b>Amount</b>
2	8:00am – 4:00pm, Monday – Sunday	The Entire Town of Clifton Park	\$ 712,466.20
2	4:00pm – 12:00am, Monday – Sunday		

; and be it further

**RESOLVED**, that the Sheriff’s Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

**RESOLVED**, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 282 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH THE TOWN OF HALFMOON FOR LAW ENFORCEMENT SERVICES IN 2025**

**WHEREAS**, pursuant to Resolution 299 – 2023, the County entered into a one-year agreement with the Town of Halfmoon (hereinafter the “Town”) for the provision of law enforcement services by the Sheriff’s Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

**WHEREAS**, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

**WHEREAS**, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, 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 the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of \$282,735.80:

<b>Number of Patrols</b>	<b>Service Time of Patrols</b>	<b>Service Area</b>	<b>Amount</b>
1	8:00am – 4:00pm, Tuesday – Sunday	The Entire Town of Halfmoon	\$ 282,735.80
1	4:00pm – 12:00am, Tuesday – Saturday		

; and be it further

**RESOLVED**, that the Sheriff’s Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

**RESOLVED**, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 283 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH THE TOWN OF WILTON FOR LAW ENFORCEMENT SERVICES IN 2025**

**WHEREAS**, pursuant to Resolution 300 – 2023, the County entered into a one-year agreement with the Town of Wilton (hereinafter the “Town”) for the provision of law enforcement services by the Sheriff’s Office for a term commencing January 1, 2024 and expiring December 31, 2024, and the Town wishes to renew their agreement; and

**WHEREAS**, the proposed agreement, commencing January 1, 2025 and expiring December 31, 2025, includes reimbursement by the Town for all County-incurred expenses, including salaries, benefits, training, patrol cars, and all associated transportation expenses; and

**WHEREAS**, our Public Safety Committee and the Sheriff have recommended that the County renew its agreement with the Town for the provision of law enforcement services for a term of one (1) year, 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 the following agreement with the Town for the provision of law enforcement services in 2025, at a total cost of \$135,737:

<b>Number of Patrols</b>	<b>Service Time of Patrols</b>	<b>Service Area</b>	<b>Amount</b>
1	8:00am – 4:00pm, Monday – Friday	The Entire Town of Wilton	\$ 135,737

; and be it further

**RESOLVED**, that the Sheriff’s Office shall provide such law enforcement services to the Town for added patrols and/or special detail assignments as determined by the Sheriff, the cost of which services shall be included within the stated amount of the agreement; and be it further

**RESOLVED**, that the Sheriff shall have the right to modify the foregoing schedule based upon the changing needs of law enforcement within the Town; and be it further

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

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 284 – 2024

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

**DESIGNATING THE SARATOGA CONVENTION & TOURISM BUREAU, ALSO KNOWN AS DISCOVER SARATOGA, AS THE COUNTY'S TOURISM PROMOTION AGENCY AND AUTHORIZING THE SARATOGA CONVENTION & TOURISM BUREAU TO APPLY FOR AN "I LOVE NEW YORK" GRANT FOR 2025**

**WHEREAS**, Article 5-A of the Economic Development Law authorizes matching funds for tourism promotion to be administered through a County's Tourism Promotion Agency; and

**WHEREAS**, approval of any application for such State-issued funds requires the designation of a Tourism Promotion Agency and a local commitment for an amount at least equal to the grant request; and

**WHEREAS**, the maximum possible grant for tourism promotion for the 2025 Program Year approximates \$172,500; and

**WHEREAS**, tourism promotion has long been a commitment of the Board of Supervisors of Saratoga County; now, therefore, be it

**RESOLVED**, that the Saratoga Convention & Tourism Bureau, also known as Discover Saratoga, is hereby designated as Tourism Promotion Agency, effective January 1, 2025, for Saratoga County for the 2025 program year; and be it further

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized and directed to execute and file necessary applications, acceptance, and subrecipient documents required by New York State Empire State Development for the maximum award of tourism promotion matching funds for 2025 with a possible total program expenditure of \$172,500; and be it further

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

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





# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 285 – 2024

**Introduced by Economic Development: Supervisors Butler, Kinowski, Madigan, Murray, 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 subsequently 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 Greenfield total \$753.63; and

**WHEREAS**, the grant projects approved in 2023 have been submitted for payment and a subsequent 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 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 \$753.63 be transferred from the Economic Development Grant Reserve to the Municipal Planning Grant Program; now, therefore, be it

**RESOLVED**, that this Board authorizes the transfer of \$753.63 from the Economic Development Grant Reserve to the Municipal Planning Grant Program 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 AND ECONOMIC DEVELOPMENT:

Increase Expenses:

A.80.000-8763	Municipal Planning Grant Program	\$ 753.63
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Decrease Reserve:

A-0888.ED	Economic Development Grant Reserve	\$ 753.63
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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 decrease the Economic Development Grant Reserve by \$753.63.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 286 – 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; 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 Town of Edinburg (\$10,000) and 2022 Town of Providence (\$10,000) grants total \$20,000; and

**WHEREAS**, pursuant to Resolution 309 – 2022, reimbursement requests are in the process of being submitted by the Towns of Edinburg and Providence for the grant projects previously approved in 2022; and

**WHEREAS**, the transfer of funds from the County Trails Development Reserve to the County Trails Grant Program 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 \$20,000 be transferred from the County Trails Development Reserve to the County Trails Grant Program; now, therefore, be it

**RESOLVED**, that this Board hereby authorized the transfer of \$20,000 from the County Trails Development Reserve to the County Trails Grant Program; 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                      \$ 20,000

Decrease Reserve:

A-0888.TR                                      County Trails Development Reserve                                      \$ 20,000

; 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 this Resolution shall take effect immediately.

BUDGET IMPACT STATEMENT: The budget will be amended to increase expenses and decrease the County Trails Development Reserve by \$20,000.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 287 – 2024

**Introduced by Real Property Tax: Supervisors Connolly, Arnold, Fish, Winney and Young**

### **APPROVING THE 2025 TAX BILL FLYER IN ACCORDANCE WITH LOCAL LAW NO. 1 OF 2012 ESTABLISHING TRUTH IN TAXATION IN SARATOGA COUNTY**

**WHEREAS**, pursuant to Resolution 151 – 12, this Board adopted Local Law No. 1 of 2012 establishing Truth in Taxation in Saratoga County to provide a legal mechanism by which Saratoga County property owners would receive accurate County property tax bill information and County budget information on an annual basis; and

**WHEREAS**, Section 3 of Local Law No. 1 of 2012 directs the County Administrator and County Director of Real Property Tax Services to prepare a Tax Bill Flyer summarizing financial information regarding the portion of each annual County property tax bill resulting from State and Federal mandates, and to present said Tax Bill Flyer to the Board of Supervisors concurrently with the presentation of the tentative budget for the following year; and

**WHEREAS**, Section 3 of Local Law No. 1 of 2012 further requires this Board of Supervisors to annually approve the contents of said Tax Bill Flyer at the Board of Supervisors' regular meeting during the month of November and to authorize by Resolution the manner by which said Tax Bill Flyer will be disseminated to Saratoga County property owners and the public; and

**WHEREAS**, the County Administrator and County Director of Real Property Tax Services have submitted to this Board for approval the Tax Bill Flyer for 2025 attached hereto; and

**WHEREAS**, our Law and Finance Committee has recommended the approval of the attached 2025 Tax Bill Flyer; now, therefore, be it

**RESOLVED**, in accordance with Local Law No. 1 of 2012, this Board of Supervisors hereby approves the 2025 Tax Bill Flyer; and be it further

**RESOLVED**, that the 2025 Tax Bill Flyer shall be included as an enclosure with each 2025 Saratoga County Property Tax Bill when mailed and shall be posted on the County of Saratoga's website at [www.saratogacountyny.gov](http://www.saratogacountyny.gov) by no later than January 1, 2025; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 288 – 2024

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

**AMENDING AN AGREEMENT WITH ENVIRONMENTAL DESIGN AND RESEARCH, LANDSCAPE ARCHITECTURE ENGINEERING AND ENVIRONMENTAL SERVICES, D.P.C. FOR ADDITIONAL GEOTECHNICAL AND SURVEY WORK RELATED TO THE SOUTH BROADWAY SEWER EXTENSION PROJECT**

**WHEREAS**, Saratoga County Sewer District No. 1's Spa Park Pump Station is in need of upgrades; and

**WHEREAS**, the Saratoga County Sewer District Commission has solicited proposals for engineering service for the Sewer District's Spa Park Pump Station upgrade project; and

**WHEREAS**, the Saratoga County Sewer District Commission, the Executive Director, and the City of Saratoga Springs agreed that extending County owned sewer infrastructure south on Route 9 could improve existing environmental conditions; and

**WHEREAS**, the design work associated with the extension was included in the request for proposals; the proposals included a \$20,000 allowance for additional preliminary design; the additional cost of said design work is \$40,100; an initial 10% contract amendment was signed by the Executive Director of the Sewer District for \$18,452; and this Resolution will authorize the additional \$21,648; and

**WHEREAS**, our Law and Finance Committee, the Saratoga County Sewer District No. 1 Sewer Commission and the Executive Director of the Sewer District have recommended that the contract with Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C., be amended in the amount of \$21,648, for additional engineering services for the Saratoga County Sewer District's South Broadway Sewer project; now, therefore, be it

**RESOLVED**, that the Chair of the Board is authorized to execute a contract amendment with Environmental Design and Research, Landscape Architecture Engineering and Environmental Services D.P.C. of Saratoga Springs, New York to provide additional engineering services for the Saratoga County Sewer District No. 1's South Broadway Sewer Extension project, at an additional cost not to exceed \$21,648 and total contract cost of \$224,625; 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.





# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 289 – 2024

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

### **AUTHORIZING A CHANGE ORDER WITH GROSS ELECTRIC, INC. FOR ADDITIONAL ELECTRICAL WORK AT SARATOGA COUNTY SEWER DISTRICT'S ACE PUMP STATION**

**WHEREAS**, pursuant to Resolutions 100-2022 and 130-2022, this Board approved upgrades to Saratoga County Sewer District's No. 1 Ace Pump Station (hereinafter "the Project") to properly convey wastewater; and

**WHEREAS**, the Executive Director of Saratoga County Sewer District No. 1 solicited proposals for the electrical construction services associated with the Project; and

**WHEREAS**, pursuant to Resolution 140 – 2023, the Board of Supervisors approved the award of a contract to Gross Electric, Inc. associated with electrical construction services for the Project at a cost of \$177,777; and

**WHEREAS**, Gross Electric, Inc. has submitted a proposal to provide additional electrical construction services associated with the Project, at an additional cost not to exceed \$37,867; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute a change order with Gross Electric, Inc. for additional electrical work at Saratoga County Sewer District No. 1's Ace Pump Station in an amount not to exceed \$37,867; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 290 – 2024

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

### **AUTHORIZING AN AGREEMENT WITH WILLIAM SCOTSMAN, INC. FOR THE PURCHASE OF A MODULAR OFFICE UNIT**

**WHEREAS**, pursuant to Resolution 270 – 2022, the County entered into a two-year lease agreement with Williams Scotsman, Inc., dba Willscot, with a local office at 1620 Route 9, Clifton Park, New York 12065 (hereinafter “Willscot”), for a modular office unit located adjacent to County Buildings 3 and 4, for use by Family Court, at a rate of \$3,768 per month, totaling \$45,216 annually; and

**WHEREAS**, with the lease expiring in November 2024, the Department of Public Works (hereinafter “DPW”) sought a renewal quote from Willscot, whose proposal included a new two-year lease agreement, commencing November 28, 2024, at a rate of \$4,333.20 per month, or \$51,998.40 annually; and

**WHEREAS**, to remain cost-effective, DPW issued a competitive Request for Proposals to explore additional options for the County’s modular office needs, with Willscot responding as the sole bidder, and providing a purchase quote of \$70,300 for the existing modular office unit and associated equipment; and

**WHEREAS**, DPW conducted a 10-year cost analysis comparing continued leasing with an outright purchase, which showed that a 10-year lease would cost approximately \$519,984, assuming a constant annual rate of \$51,998.40, whereas an outright purchase on Willscot's bid of \$70,300, combined with an estimated \$30,000 allocated over 10 years for major repairs, would total \$100,300, resulting in a projected savings of \$419,684 for the County; and

**WHEREAS**, the 10-year cost analysis demonstrates that purchasing the existing modular office unit, rather than leasing it, provides substantial long-term savings, ensures continuity of service, and avoids costly and disruptive reconfigurations associated with transitioning to a new modular office unit from a new vendor; and

**WHEREAS**, the County’s Buildings and Grounds Division has maintained the modular office unit throughout the duration of the lease and will continue to handle routine maintenance post-purchase, with anticipated expenses limited to major components such as the roof and HVAC system, which are accounted for in DPW’s 10-year cost analysis; now, therefore, be it

**RESOLVED**, that the Board of Supervisors finds this purchase to be in the County’s best interest, offering significant cost savings, maintaining operational continuity, and meeting the

County's long-term modular office needs without the requirement of further lease renewals; and be it further

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute all documents and agreements related to purchasing and obtaining ownership in the County's name of the existing modular office unit, including all furniture and equipment therein or attached or affixed, from Willscot, for a total cost of \$70,300; 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.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 291 – 2024

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

**ACCEPTING AN AMERICAN BATTLEFIELD PROTECTION PROGRAM GRANT FROM THE NATIONAL PARK SERVICE FOR THE IMPLEMENTATION OF THE TURNING POINT @ 250 PHASE 1 PROJECT AND AMENDING THE 2024 COUNTY BUDGET IN RELATION THERETO**

**WHEREAS**, the County intends to develop interpretive elements associated with “The Turning Point @ 250 Phase 1” at two (2) locations: Champlain Canal Gateway Visitor Center in Schuylerville, New York and Lady Acland Pocket Park in Saratoga, New York to create both interior and exterior interpretive features for delivering historical stories and perspectives of participants in the Siege of Saratoga Battle in New York during the American Revolution (1770 – 1783); and

**WHEREAS**, the National Park Service (hereinafter “NPS”), pursuant to the Battlefield Interpretation and Modernization Grant program of the American Battlefield Protection Program within the National Park Service and Related Programs (54 USC § 308104), has awarded the County a Battlefield Interpretation Grant in the amount of \$200,000 to further the development of these interpretive elements; and

**WHEREAS**, in order to accept the Battlefield Interpretation Grant, the County must authorize the disbursement of \$200,000 of matching funds toward the development of these interpretive elements; now, therefore, be it

**RESOLVED**, that the County accept the Battlefield Interpretation Grant awarded by the NPS in the amount of \$200,000 to further the development of these interpretive elements; and be it further

**RESOLVED**, that the County is authorized to disburse the matching funds of \$200,000 to further the development of these interpretive elements; and be it further

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

OFFICE OF THE COUNTY ADMINISTRATOR:

Increase Revenue:

A.14-4089	Federal Aid Other	\$ 200,000
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Increase Expenses:

A.14.114-7112	250 <sup>th</sup> Revolution Commission	\$ 400,000
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Decrease Fund Balance:

A-0599.B	Appropriated Fund Balance – Budgetary	\$ 200,000
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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, authorize the related expenses, and decrease fund balance by \$200,000.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 292 – 2024

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

**ADOPTING A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY**

**WHEREAS**, Resolution 262 – 2024 introduced and presented a proposed Local Law identified as Introductory No. 3, Print No. 1 of 2024, to this Board of Supervisors and scheduled a public hearing thereon for November 13, 2024 at 4:25pm in the Meeting Room of the Saratoga County Board of Supervisors, 40 McMaster Street, Ballston Spa, New York; and

**WHEREAS**, notice of that public hearing was duly published and posted as required by law; and

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

**RESOLVED**, that this Board of Supervisors, on this 19<sup>th</sup> day of November, 2024, hereby adopts a Local Law identified as Introductory No. 3, Print No. 1 of 2024, as set forth in the annexed Schedule A; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.

INTRODUCTORY NO. 3

PRINT NO. 1

INTRODUCED BY SUPERVISORS: M. Veitch, Edwards, Grasso, Lant, Ostrander, Tollisen,  
K. Veitch

COUNTY OF SARATOGA  
LOCAL LAW - 2024

A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 AS AMENDED BY LOCAL  
LAW NO. 1 OF 2023 TO PROVIDE AN EXTENSION OF THE TAX EXEMPTION FOR  
VOLUNTEER FIREFIGHTERS, VOLUNTEER AMBULANCE WORKERS, AND UN-  
REMARRIED SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER  
AMBULANCE WORKERS KILLED IN THE LINE OF DUTY

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

SECTION 1. Title. This Local Law shall be known as “A LOCAL LAW AMENDING LOCAL  
LAW NO. 3 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2023 TO PROVIDE AN  
EXTENSION OF THE TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS,  
VOLUNTEER AMBULANCE WORKERS, AND UN-REMARRIED SPOUSES OF  
VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN  
THE LINE OF DUTY”

SECTION 2. That subdivision (a) of Section 2 of Local Law No. 3 of 2006 as amended by  
Local Law No. 1 of 2023 be amended to read as follows:

- (a) Real property owned by an individual who has been an enrolled member of an  
incorporated volunteer fire company, fire department or incorporated voluntary  
ambulance service which provides service in the Town of Clifton Park or to a  
neighboring city, village, town, county or school district and who resides in real  
property in the Town of Clifton Park shall be exempt from taxation to the extent of  
10% of the assessed value of such property for Town, Highway and Special District  
tax purposes.

EXPLANATION – Matter that is underscored is new; matter in brackets [-] is old law to be  
replaced.



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 293 – 2024

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

### **AMENDING AN AGREEMENT WITH BARLETT, PONTIFF, STEWART & RHODES, P.C. FOR PROFESSIONAL LEGAL SERVICES**

**WHEREAS**, Saratoga County retains outside counsel for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga (hereinafter the “County”) and thus entered into a minor contract, commencing February 14, 2024, with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services as agreed upon by the County Attorney’s Office; and

**WHEREAS**, the professional legal services rendered by Bartlett, Pontiff, Stewart & Rhodes, P.C. since February 14, 2024 have exceeded the minor contract limit of \$15,000, and it is necessary for the County to enter into an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to increase the contract’s limit to a not to exceed amount of \$35,000; and

**WHEREAS**, Bartlett, Pontiff, Stewart & Rhodes, P.C. has submitted a Letter of Engagement, dated October 24, 2024, summarizing the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga at an hourly rate of \$250 for principal’s time, an hourly rate of \$225 for associate’s time, and an hourly rate of \$115 for paralegal’s time; and

**WHEREAS**, our Law and Finance Committee and the County Attorney have recommended that the County enter into an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga as authorized by the County, at an hourly rate of \$250 for principal’s time, an hourly rate of \$225 for associate’s time, and an hourly rate of \$115 for paralegal’s time, increasing the contract’s limit to a not to exceed amount of \$35,000; now, therefore, be it

**RESOLVED**, that the Chair of the Board of Supervisors is hereby authorized to execute an amended agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the provision of professional legal services pertaining to ongoing litigation in connection with B. Beardsley, et al. v. County of Saratoga as authorized by the County, at an hourly rate of \$250 for principal’s time, an hourly rate of \$225 for associate’s time, and an hourly rate of \$115 for paralegal’s time, increasing the contract’s limit to a not to exceed amount of \$35,000; 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 this Resolution shall take effect immediately.

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 294 – 2024

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

### **AUTHORIZING THE PAYMENT OF A ONE-TIME STIPEND OF \$20 PER DAY TO EARLY VOTING ELECTION WORKERS**

**WHEREAS**, the County experienced an unprecedented surge in early voting turnout during the 2024 Presidential Election, resulting in extensive lines and increased wait times at polling locations; and

**WHEREAS**, to accommodate the large volume of early voters, six (6) designated polling sites were required to open one (1) hour earlier than scheduled on the first three (3) days of November 2024; and

**WHEREAS**, election workers at these sites worked an additional hour beyond their regular shifts each of these three (3) days to serve voters and ensure efficient operation of the polling sites; and

**WHEREAS**, it is appropriate to recognize the commitment and extra effort demonstrated by these election workers by providing them additional compensation; now, therefore, be it

**RESOLVED**, that the County authorizes a stipend of \$20 per day for each election worker, as designated by the Commissioners of the Board of Elections and as approved by the County Administrator, who worked the extra hour on November 1, 2, and 3, 2024, with the total stipend for all election workers not to exceed \$3,300; and be it further

**RESOLVED**, that this stipend shall be in addition to the regular daily compensation provided to election workers and will be issued to those who met the criteria for extra hours on the specified dates; and be it further

**RESOLVED**, that the County Board of Elections and the Treasurer's Office shall process this stipend in accordance with County payroll procedures, ensuring that the total stipend payments do not exceed \$3,300, and that all eligible election workers receive the appropriate compensation; and be it further

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

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 295 – 2024

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

### **ADOPTING THE 2025 COUNTY BUDGET**

**BE IT RESOLVED**, that the 2025 Tentative County Budget, submitted by the Budget Officer on November 7, 2024, be, and the same hereby is, adopted; and be it further

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 296 – 2024

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

### **APPROPRIATING AMOUNTS FINALLY SET FORTH IN THE 2025 COUNTY BUDGET**

**WHEREAS**, Resolution 295 – 2024 adopts the 2025 Tentative County Budget previously submitted by the Budget Officer; now, therefore, be it

**RESOLVED**, that the several amounts specified in the 2025 Tentative County Budget be inserted by the Clerk of this Board in the column entitled “Adopted” and that the total amounts as listed under each department heading be carried into the column entitled “Total”; and be it further

**RESOLVED**, that, effective January 1, 2025, these total amounts are appropriated for the objects and purposes specified in the now-adopted 2025 Budget for the County of Saratoga; and be it further

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 297 – 2024

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

### **SETTING DECEMBER 3, 2024, AT 4:30PM IN THE COUNTY BOARD ROOM, AS THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE 2025 TENTATIVE COUNTY BUDGET**

**WHEREAS**, on November 6, 2024, the Budget Officer timely submitted the 2025 Tentative County Budget to this Board; and

**WHEREAS**, on November 7, 2024 and pursuant to Local Law 1-50, our Law and Finance Committee reviewed the 2025 Tentative County Budget; and

**WHEREAS**, on November 13, 2024, this entire Board reviewed the 2025 Tentative County Budget during the scheduled Budget Workshop; and

**WHEREAS**, County Law §359 requires this Board to conduct a Public Hearing on the 2025 Tentative County Budget before its adoption; now, therefore, be it

**RESOLVED**, that this Board of Supervisors shall hold a Public Hearing on the 2025 Tentative County Budget on December 3, 2024 at 4:30 p.m. at the Saratoga County Board of Supervisors' Chambers, located at 40 McMaster Street, Ballston Spa, New York 12020; and be it further

**RESOLVED**, that the Clerk of this Board give the required notice of this Public Hearing, by publication, to designated newspapers, including *The Saratogian*, *The Daily Gazette*, and *Saratoga Today*; and be it further

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



# BOARD OF SUPERVISORS

11/19/2024

## RESOLUTION 298 – 2024

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

### **APPOINTING A MEMBER TO THE COUNTY FIRE ADVISORY BOARD**

**WHEREAS**, pursuant to County Law §225-a, the Board of Supervisors created the County Fire Advisory Board; and

**WHEREAS**, the term of the present Board Member has expired and the corresponding seat was vacant; now, therefore, be it

**RESOLVED**, that the following individual be appointed as a member of the County Fire Advisory Board for a term expiring on December 31, 2024:

<u>Municipality</u>	<u>Name &amp; Address</u>
Town of Moreau	Tyler Corlew 10 Jackson Road South Glens Falls, NY 12803

; and be it further

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

BUDGET IMPACT STATEMENT: No budget impact.