

Warren County Board of Supervisors

**AGENDA
FRIDAY, DECEMBER 16, 2016
BOARD MEETING**



**10:00 a.m. Call Meeting to Order
Pledge of Allegiance - Supervisor Merlino
Roll Call**

Motion to approve minutes of November 18, 2016 Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open on Warren County Local Law No. 1 of 2017, *A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*, and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board/Acting County Administrator

Reports by Committee Chairmen on Past Months Meetings or Activities

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

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The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Merlino

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas and Geraghty -18; Supervisors Vanselow and Wood absent-2

Motion was made by Supervisor Braymer, seconded by Supervisor Simpson and carried unanimously to approve the minutes of the November 18, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on Warren County Local Law No. 1 of 2017, *A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*, open at 10:02 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty then called for any public comment, but none was made; he advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to speak on Local Law No. 1 of 2017 to do so.

Continuing with the Agenda review, Chairman Geraghty read aloud the listing of meetings he had attended since the November 18th Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Before continuing the Agenda review, Chairman Geraghty recognized Diane Labruzzo, of the Treasurer's Office, for thirty years of service to the County.

Chairman Geraghty read aloud a message to the Board from Dr. Freddie Senser-Lee, PhD., wishing them a happy holiday and commending them for their work, as well as recognizing Don Lehman and Thom Randall for their coverage of the meetings in the local newspapers; *a copy of the message is on file with the items distributed at the Board Meeting.*

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Merlino advised that the Tourism & Occupancy Tax Coordination Committee had met on three occasions this month, the first of which was on November 21st wherein they approved proposed Resolution Nos. 498 and 499; he added that proposed Resolution Nos. 550-551 were approved at the December 12th meeting. He reported on the December 15th meeting during which \$285,000 in occupancy tax funding was awarded to various events, \$100,000 of which would be allocated from the Occupancy Tax Reserve. Supervisor Merlino called the Board's attention to proposed Resolution Nos.

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494-496 which were standard resolutions pertaining to the Traffic Safety Board.

Supervisor Strough advised he had no Committee report; however, he noted, he would like to report on a play he attended at the Lake George High School entitled "Forward into the Light". He explained the play portrayed the local pro and anti Women's Suffrage Movement. He mentioned the Bi-Centennial Anniversary of when women were awarded the right to vote in New York State was occurring in 2017.

Supervisor Seeber reported on the November 22nd meeting of the Ad Hoc Airport Advisory Board Committee which she felt was very informative. She stated they would be meeting on a monthly basis before the Finance Committee meeting at 9:00 a.m. and she encouraged all to attend. She thanked Brian Reichenbach, *County Attorney*, for attending the meeting and providing the group with the guidance they required. She noted the purpose of the Committee was not to be political, as the extension was not one of the topics they would be discussing, but rather many other items that related to the Airport. She called the Board's attention to proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*, which was approved at the November 28th meeting of the Performance Evaluation Committee. She thanked Jackie Figueroa, *County Human Resources Director*, for her assistance in providing the Committee with several different options to discuss. She said the topics of discussion that took place at the meeting concerned what the goals and objectives of the Committee were. She mentioned the Committee would commence working with the County Department Heads on evaluation tools and she noted April 1st was established as the date for which the mid-year reviews would be completed and October 1st as the date for final review.

Supervisor Beaty called attention to proposed Resolution No. 554, *Authorizing Intermunicipal Agreement Between Warren County and the City of Glens Falls for Participation in the Consolidated Commodity Purchasing as Submitted in the Efficiency Plan as a Cost Saving Measure*, and he thanked Jack Diamond, *Mayor for the City of Glens Falls*, the Glens Falls Common Council and the Supervisors who represented the City of Glens Falls on the Board for their efforts to move forward with this agreement. He requested that Mrs. Allen make a Clerk's correction to proposed Resolution No. 554 to note that it was introduced by the Shared Services Committee rather than the Support Services Committee. He remarked that he believed significant savings would be realized on a County-wide basis from this agreement.

Supervisor Montesi stated that Charles Maine was retiring from the Board of Directors of the Warren County Soil & Water District after serving for thirty-five years. He reported on the public hearing pertaining to the Boreas Ponds Classification that took place in the Town of Chester and noted he supported the proposed Resolution which allowed the most access to the land by the public. In regards to the Court Space Expansion Project, Supervisor Montesi apprised that the work was moving along well and within budget. He stated that the anticipated completion date of the new entrance for the Courts was the second week of January.

Supervisor Sokol reported on the November 21st meeting of the Health, Human & Social Services Committee, wherein they approved proposed Resolution Nos. 500-512 which he provided an overview of.

Supervisor Thomas informed that he had no Committee report; however, he noted, he had requested that Mrs. Allen schedule a Budget Committee meeting on December 20th at 10:00 a.m. for the purpose of reviewing the Multi-Year Plan. He added he would like to introduce a resolution from the floor at the appropriate time.

Chairman Geraghty once again called for any comments on the Public Hearing on Local Law No. 1 of

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2017, and there being none, he declared it closed at 10:16 a.m.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on December 1st, wherein they approved proposed Resolution Nos. 492-493 and 530-534. Supervisor Conover apprised the second meeting had been held that morning and included an executive session to discuss collective bargaining negotiations. He encouraged all to review proposed Resolution 544, *Fixing the Tax Rates*, as he found it to be very informative.

Supervisor Leggett apprised he had nothing to report on.

Supervisor Girard reported on the November 28th meeting of the County Facilities Committee wherein they approved proposed Resolution Nos. 522-524 which he provided a brief summary of. He apprised that he had attended the monthly meeting of Cornell Cooperative Extension during which they conveyed their gratitude to the Board for reinstating the funding that was cut from their budget in 2008 to allow them to return to a five day a week operation rather than four.

Supervisor McDevitt advised that the Economic Growth & Development Committee had met on November 28th where the topic of discussion pertained to a bill proposed by Senator Gillibrand which would ensure broadband internet service was offered in rural areas throughout the United States that currently had little or no coverage. He informed earlier this week President Elect Trump met with a number of Silicon Valley employers during which the President of IBM made a commitment to add 25,000 employees to their company. He apprised that IBM was the second largest employer located in Dutchess County, New York. He said the County had a connection with IBM on Lake George in terms of research and development. He stated he would work with Edward Bartholomew, *President, Warren County Economic Development Corporation*, on reaching out to IBM in an attempt to bring some of the additional jobs planned for IBM to this area.

Supervisor Dickinson informed that the Jefferson Project was what Supervisor McDevitt was referring to that IBM was a full partner on and was taking place on Lake George. Supervisor McDevitt advised his thought was to have Mr. Bartholomew contact the individual who was managing the Jefferson Project here for them to assist with contacting IBM about the possibility of bringing more jobs to this area.

Supervisor Braymer stated she had no Committee report, but noted she, along with many other Supervisors, had toured the facility located in the City of Glens Falls that the Warren County SPCA was renting. She thanked Ross Dubarry, *Airport Manager*, for taking her on a tour of the Airport. She apprised that she had attended the ribbon cutting ceremony for Mini Masterpieces, a new store that specialized in children's crafts located in the Shirt Factory Building in the City of Glens Falls.

Supervisor Brock stated that he had nothing to report on.

Supervisor MacDonald advised that he attended a meeting with Jeff Mead, General Manager, *Glens Falls Civic Center*, to discuss the challenges, successes and the plans moving forward which included adding on convention space to the site. He stated that he met with Pat Auer, *Director, Public Health*, to get a better understanding of the Department and their responsibilities following which he took a tour of their office. Supervisor MacDonald informed he met with Rich Cirino, *Founder, Glens Falls Collaborative*, to discuss some of their challenges and their plans moving forward; he apprised this led to a meeting with representatives from the Glens Falls and Queensbury School Districts to discuss on-going efforts pertaining to their volunteer internship program for local youths. He added he also attended the tour of the facility the Warren County SPCA was leasing at GFK9 which was a new business that they City

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was pleased to welcome. Supervisor MacDonald voiced how pleased he was that the City had elected to participate with the County on consolidated purchasing. He added that the City had provided Julie Butler, *Purchasing Agent*, with the necessary information pertaining to water treatment chemicals which he felt would lead to significant savings County-wide.

Supervisor Frasier stated that she had nothing to report on.

Supervisor Simpson reported on the November 21st meeting of the Public Works Committee wherein they approved proposed Resolution Nos. 525-529 which he provided a brief overview of. He noted that the DPW was working with municipalities that were located within the Lake George Watershed to establish a Baseline Usage Study pertaining to the Reduce the Use Salt Initiative. He mentioned the DPW had four trucks that would be included as part of this initiative that would have monitoring equipment installed on them.

Supervisor Dickinson stated the Environmental Concerns & Real Property Tax Services Committee had met on December 1st, approving proposed Resolution Nos. 520-521. He apprised he was unable to attend the December 15th meeting of the Tourism & Occupancy Tax Coordination meeting; however, he noted, he was troubled by the fact the funding to the Americade had been cut by \$5,000. He pointed out that this was the premier event for the County, with over 100,000 attending and traveling throughout the County on their motorcycles during which time they stayed at local hotels, patronized local restaurants and shopped at local stores resulting in \$40 million in revenue for the region which he noted was a significant return on the \$50,000 the County traditionally invested in occupancy tax funds for the event. He remarked by cutting the funding the County was in essence notifying the Dutcher family, who organized the event, that the County was not appreciative of the event. He apprised that the Dutcher family spent fifty one-weeks a year advertising and promoting the event all across the Country and into Canada. He mentioned one of the main tasks for the Dutcher's was negotiating with the motorcycle vendors that participated in the event. He explained these vendors were one of the main reasons the event had been so successful. He reiterated his disappointment that the funding for the event had been cut by \$5,000. He stated this cut-back supported his thought that more occupancy tax funding should be allocated to the Towns of Lake George, Bolton and Queensbury, as they generated 92% of the total collected for the County. He said he felt these Towns had been generous to the other municipalities with these funds since they only made up about 8% of the collection and yet their share of the funding was increased last year. He mentioned that the Towns of Lake George and Bolton counted heavily on these funds to provide money to events in their municipalities to ensure they were able to continue to collect enough occupancy tax funds to sustain the amount of funding required.

Supervisor Conover inquired whether Supervisor Dickinson was planning to make a motion to amend the amount of occupancy tax funds awarded to restore the \$5,000 that was cut from the Americade event and Supervisor Dickinson responded that he would make the motion at the appropriate time.

Supervisor Merlino encouraged the Board members to visit the Glens Falls Civic Center, as he had the pleasure of taking a tour of the facility a few weeks ago and observing all of the updates and/or renovations that had been made which he was impressed with.

Supervisor McDevitt thanked Supervisor Merlino for his kind words regarding the Glens Falls Civic Center, as he believed they were appreciative of the occupancy tax funds provided to them. He asked whether they could restore the funding that had been cut from the Americade event and Supervisor Conover replied that they would address the matter at the appropriate time.

Supervisor Seeber stated she felt Supervisor Dickinson brought up a valid point that the County did not

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follow its own policies. She reminded them the Board had a rule which stated funding would be awarded for a few years to a new event and then it would be decreased until it was no longer funded after five years; however, she noted, the County had been providing funds to the Americade event for ten years. She continued, another requirement concerned provided the Committee with data and statistics pertaining to the events. She remarked that she felt Supervisor Dickinson brought up a good point that the policy concerning occupancy tax funding awards needed to be revamped. She said the policy needed to be reviewed to determine what they felt was important and required extra attention, as well as to ensure they did not violate their own rules. She apprised that she shared in Supervisor Dickinson's frustration with the process. She informed that Supervisor Leggett did a phenomenal job scoring each application based on the recommendation from the Workshop meeting with the Tourism & Occupancy Tax Coordination Committee members and representatives of the Tourism Department. She pointed out the recommendations from the representatives of the Tourism Department, the Committee members and the scoring sheet were all different which meant there was no consistency. She said she felt they could all agree that they needed to review the rules and policies concerning occupancy tax funds and take the time to fix them to ensure there was consistency in their requirements of all applicants. She mentioned although common sense dictated that Americade was a huge event for the region, she felt they should hold all applicants to the same standards which required them to provide statistics concerning their event and the amount of heads in beds it generated as some of the applicants had. She added it was important to note that the County should also not be breaking its own rules which was why she felt the process should be fixed.

Supervisor Dickinson stated that Supervisor Seeber made a good point in that they needed to address the issues with occupancy tax funds. He said he had met with the Lake George Regional Chamber of Commerce & CVB, as well as the Warren County Lodging Association numerous times during which one of the topics of discussion concerned the law that governed occupancy tax and the regulations set forth by it. He voiced his thought that these rules and regulations should be codified, as there were a number of resolutions that had modified the law but there was no organization to it. He advised it was necessary to review all of these modifications and revamp the rules and determine how they would like to move forward. He mentioned this would allow them to do the things they needed to do without violating the laws or regulations concerning occupancy tax. He apprised the point of the score cards was to assist with determining who needed the funds, and he said he believed the Americade event was a given.

Supervisor MacDonald remarked that the amount awarded to the Americade event was not meant to cast a negative on what they brought to the region, as there was no doubt that everyone present today could acknowledge that the Americade was the premiere event for the region. He continued, those present during the Workshop tried to be mindful of the maturity of some events, as well as the profound direction of attempting to build out those shoulder seasons. He said he felt compelled to ensure that everyone was aware that this was why some of the decisions were made regarding these allotments.

Privilege of the floor was extended to Mr. Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach apprised that he wanted to clear up some confusion concerning the small packet of resolutions that was distributed to the Board members. He explained Chairman Geraghty had requested that he pull the resolutions and the spending guidelines that they currently had in their office on occupancy tax. He said the information was provided to assist with determining any changes they would like to pursue in the future.

Chairman Geraghty apprised he had requested that Mr. Reichenbach provide this information to the Board members since most of the current Board was not present when the law was adopted in 2004.

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He requested that the Board members review this information and highlight what the County did not enforce and what they would like to see changed, as this would be taken up in 2017.

Supervisor Dickinson informed through the Warren County Lodging Association, the County was trying to reassemble the Tourism Advisory Board that was suggested in the Occupancy Tax Law with the members consisting of several of the key Supervisors, as well as individuals from the business community to assist with revamping the policies concerning occupancy tax funds. He suggested going forward they try and coordinate this with the Board to establish a schedule to ensure the issues were addressed.

Chairman Geraghty requested that they take into consideration the smaller communities that did not have many lodging facilities to contribute to occupancy tax, as he was appreciative of the amount allocated to the Town of Warrensburg to put on events. He pointed out although there was not an abundance of lodging available in the Town of Warrensburg, a significant amount of rooms were filled on a County-wide basis during the Worlds Largest Garage Sale Event which took place in Warrensburg. He stated that they needed to be mindful that certain events provided a County-wide benefit and not just to the community where they were held. He reiterated his request that they not discount the communities that did not have many rooms available for lodging.

Supervisor Dickinson interjected that their discussions did not concern taking away the funding to the smaller communities but rather meeting with all of the Chambers of Commerce located within the County. He remarked that the three major contributors to occupancy tax were appreciative of their neighboring communities and he noted that they had no intention of stopping the additional allocation that had been awarded to them over the past few years.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

Report of Criminal and Family Workloads for October 2016 from the Warren County Probation Department.

Capital District Regional Off-Track Betting Corp. Financial Reports dated August 31, 2016 and September 30, 2016

Capital District Regional Off-Track Betting Corp. October 2016 surcharge in the amount of \$4,162.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 492-548 were mailed; she noted proposed Resolution Nos. 492, 532, 535, 540, 541 and 544 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Montesi and carried unanimously. She informed that proposed Resolution Nos. 549-555 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Frasier and carried unanimously.

Supervisor Thomas advised he would like to introduce a proposed Resolution from the floor concerning the positions to be deleted and hourly rates that were set for certain other position within the 2017 County Budget; copies of the proposed resolution were provided to the Board members. He said this would allow Department Heads to move forward with hiring for some of these positions. A motion was made by Supervisor Thomas, seconded by Supervisor Montesi and carried unanimously to introduce

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the proposed resolution entitled, *Clarifying Table of Organization and Warren County Salary and Compensation Plan for 2017*. Mrs. Allen announced this would be proposed Resolution No. 556.

Supervisor Dickinson commented while he was appreciative of the support to restore the funding to the requested amount for the Americade event, following his conversations with Mr. Dutcher this morning, he determined that the Town of Lake George would be covering the shortfall. He mentioned a few of the issues the Dutcher family dealt with concerned the fact that their attendees were beginning to age out and the Laconia Motorcycle Rally in New Hampshire had recently changed the date of their event to a timeframe that encroached upon the Americade; therefore, he stated, if it rained toward the end of the Americade individuals left to go to the Laconia Motorcycle Rally. He mentioned in order to address this last year the organizers brought in a big name entertainment group on Saturday night in the hopes that patrons would remain in Lake George for the duration. He stated in an attempt to attract millenials the Americade event commenced offering a dirt bike ride around some of the trails on the Prospect Mountain range which proved to be very successful. He stated the goal was to increase this portion of the event significantly for 2017. He apprised both the Town and Village of Lake George provided additional funding to the Americade for the big name entertainment group and dirt bike rides. He informed since the Town of Lake George would be providing the difference between the amount of funding the Americade had requested and the amount they were awarded he did not feel it was necessary for the County amend its award to them; however, he requested that a resolution of appreciation and support for the Dutcher family and the Americade Event be adopted.

A motion was made by Supervisor Merlino, seconded by Supervisor MacDonald and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. (*This would be Resolution No. 557*).

A motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously to draft a resolution of appreciation and support for the Dutcher family and the Americade Event. (*This would be Resolution No. 558*).

Supervisor Merlino informed that the dirt bike event Supervisor Dickinson referred to took place in the Town of Lake Luzerne, as well and proved to be very successful which was why they were awarded \$5,000 in occupancy tax funding from the Town of Luzerne to continue the event next year.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 549, *Authorizing Attendance at 2017 In-State and Out-of-State and Canadian Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel*. She stated she would like to discuss whether there was any support for a compromise on the proposed Resolution, as the Strategic Tourism Consulting Report prepared by BBG&G Advertising expressed that only 2% of the tourism within the County originated from Group Tours. She remarked that she was concerned that the County was expending \$11,000 on bus tours and shows for the entire year for the Tourism Department when the opportunity to approve the travel for an entire year was not afforded to any other County Department. She advised she felt Supervisor Dickinson had expressed the lack of consistency within the County's policies and thought it was reasonable that they treat this request like they would for any other Department. She informed she did not feel an exception should be considered just because the travel and training cost of \$11,000 which covered the entire year would be funded with occupancy tax funds. She surmised it may be more appropriate to approve the first event listed for January 14th and thoroughly review the remaining events for the remainder of the year.

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Supervisor Merlino interjected he felt compelled to point out that reservations for the travel requests included on proposed Resolution No. 549 had to be made many months in advance to ensure there was space allotted for them at these shows. He apprised it was difficult to track the return on investment from attending these shows due to the lack of data. He suggested as a possible compromise they approve half of them and then revisit the remainder of the request in a few months. He added he did not feel \$11,000 was an unreasonable amount of money to expend to attend these events; however, he noted, he would concede to the Board on how they would like to move forward.

Supervisor Braymer advised while she was not able to stay for the entire review of the report prepared by BBG&G Advertising she was aware that the report indicated a lack of tourism derived from motorcoach tours. She questioned why they would attend a show in Tennessee when the tourists they were attracting were not from there. She suggested they approve the attendance for the shows taking place in Albany, New York and Cleveland, Ohio which were scheduled for January and February and hold off on the remainder until next year.

Supervisor MacDonald echoed his support of compromising and approving only the first few events. He said during his first year on the Board he could not recall the Board ever addressing a request which covered travel for an entire year. He said in terms of consistency he felt approving half of the events now and the other half at a later date was more appropriate than approving them all at once.

Supervisor Dickinson questioned why they continued to participate in the bus tours when they received such a minute return on investment from them. He suggested they approve the first few events and then revisit whether they wanted to continue to pursue them at a later date.

Supervisor Brock apprised that according to the former Mayor for the City of Glens Falls, Roy Akins, you had to build up a relationship over time in order to attract the tour operators to your area. He said he believed if they discussed the matter with individuals involved in this industry they would attest to the potential there.

Supervisor Leggett remarked he did not feel they as a Board had enough information available to them today to make an informed determination on the request. He mentioned this could be part of an overall strategy within the Tourism Department, as it was presented by them to the Tourism & Occupancy tax Coordination Committee who in turn approved it. He suggested they trust the Tourism Department to allocate these resources appropriately. He surmised that the Tourism Department saw an opportunity for the County to develop resiliency in where the revenue from tourists was generated from. He stated that the County should be looking strategically and spreading the resources to develop other areas of tourism to prevent a shortfall in case something catastrophic occurred to one single event. He voiced his support of proposed Resolution No. 549 in its current state.

A motion was made by Supervisor Braymer and seconded by Supervisor Seeber to amend Resolution No. 549 to include only the first two shows listed; however the motion failed due to a lack of the simple majority vote required with a vote of 357 in favor (Supervisors Seeber, Beaty, Conover, Braymer, MacDonald and Dickinson) and 588 against (Supervisors Merlino, Strough, Montesi, Sokol, Thomas, Leggett, Girard, McDevitt, Brock, Frasier, Simpson and Geraghty) and 55 absent (Supervisors Wood and Vanselow).

A motion was made by Supervisor Dickinson, seconded by Supervisor Seeber to table Resolution No. 549 and refer it back to the Tourism & Occupancy Tax Coordination Committee for further review and failed due to the lack of the simple majority vote required with a vote of 357 in favor (Supervisors Seeber, Beaty, Conover, Braymer, MacDonald and Dickinson) and 588 against (Supervisors Merlino,

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Strough, Montesi, Sokol, Thomas, Leggett, Girard, McDevitt, Brock, Frasier, Simpson and Geraghty)
Absent- 55 (Supervisors Wood and Vanselow).

In regards to proposed Resolution No. 499, *Authorizing Amendment Agreements Between Municipalities in Warren County and the County of Warren for Tourism Promotion and Tourist and Convention Development Services - Occupancy Tax*, Supervisor Braymer expressed her support in particular to the funding allocated to the Glens Falls Civic Center, as the funds were used appropriately and she encouraged all to attend a hockey game there.

Supervisor Simpson pointed out the original draft of proposed Resolution No. 532, *Increasing Capital Project No. H353 County Bridge Abatement & Painting Project; Authorizing Advance of Funds; and Amending Warren County Budget for 2016*, included a Note under 3B which stated that the current NYSDOT (*New York State Department of Transportation*) State -Local Agreement did not allocate State Marchiselli funds for this project, as Marchiselli funding was contingent upon on the execution of the supplemental NYSDOT State-Local Agreement providing such funds; however, he noted, this statement had been removed from the proposed Resolution before them today. He explained without the supplemental agreement the Marchiselli funding was not guaranteed. Mrs. Allen advised that upon the request of the Treasurer's Office the note regarding the supplemental agreement and State Marchiselli funds was removed from the proposed Resolution. Supervisor Simpson inquired what would happen if the State did not award Marchiselli funding for the Project and Mike Swan, *County Treasurer*, responded that the original wording was not appropriate, as the funds would be available. Supervisor Simpson asked whether the Marchiselli funds were guaranteed and Mr. Swan responded in the negative; however, he noted, it was budgeted. Supervisor Simpson stated that he would support the proposed Resolution if the Budget Officer and Mr. Swan were comfortable with the uncertainty regarding the receipt of the Marchiselli funds. Supervisor Thomas apprised while he was not comfortable with the uncertainty, it was necessary for the County to rely upon the State Legislators to ensure the money was allocated for the Project.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 524, *Amending the Agreement with C&S Engineers, Inc. to Include Sub-Consultant Services for Glide Scope Antenna Modeling for the Runway 1 Extension Project at the Floyd Bennett Memorial Airport, Warren County, New York*.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 523, *Amending the Warren County Smoking and Tobacco Use Policy*, as he believed if the intent was to ban smoking then they should not be amending the policy to allow smoking for an additional year but rather to ban it altogether.

In regards to proposed Resolution No. 532, Supervisor Brock questioned whether removing the statement regarding State Marchiselli funding had any impact on the County receiving the money and Mr. Swan replied in his opinion it did impact the County's ability to collect the funds.

Bill Mahar, *Non-Union Warren County Employee*, advised he was present today on his own time to discuss proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*. He stated that he spoke for no one but himself today, as the non-Union employees of the County had no one to speak on their behalf. He mentioned unlike when dealing with the Union, there was no requirement for the Board to involve, consult or seek any input from any non-Union employees. He said the current best practices in employee relations may encourage involvement to help set common goals but the law did not require this nor did the Board practice this. He informed even though the discussions for a new contract with the Union have been current with the development of the review process, the Board has chosen not to seek reviews for all employees but rather had chosen

to dictate terms to the slightly more than 10% of the workforce, most of whom had no voice or power. He stated he believed they were all aware of the fact that the goals set and final determinations of each individual review would be public information, as it was not confidential. He indicated if they moved forward with approving the proposed Resolution they would be seeing those results "FOIL-ed" and published and he questioned whether this had been thought through. He apprised the plan was to commence reviews on the Department Heads who were charged with managing the County workforce. He said the ratings of the Department Heads would be done publicly which made the results available to subordinates, most of whom were not subject to review themselves. He questioned whether this would assist or severely undermine a struggling manager. He continued, would undermining a manager in this manner be in the best interest of the public. He pointed out this would never occur in the private sector, as it would be viewed as an unthinkable proposition. He informed the resulting desire not to undermine would create a tendency to detach the review from performance. He stated that the Board could be cutting the legs out from under their managers with this. He said if they did detach the performance it would still be obvious in the aggregate statistics. He remarked the process would quickly be changed from a Bravo to a Boo in *The Post Star* and the process would rightfully be termed a farce. On the other hand, he advised, if most managers and non-Union employees did perform well, would the press and public ever really believe it. He implied this may create pressure to sacrifice employees for the good of the public perception and once again work to the aggregate statistics of a nice bell curve. He stated another problem with the public nature of the review process was the negative impact it would have on well meaning people who were not a good fit due to medical or emotional issues that impacted their work or they had a personality conflict with their Supervisor. He advised once a review was created either good or bad, it could be FOIL-ed by any perspective employer. He inquired whether it was the Board's intent to impair individuals employment prospects for years to come with this. He informed the bottom line was that the public nature of these reviews would surely distort the process and turn the reviews into something a little less than valuable. He voiced his concern as to how this would politicize County employment, as public sector employment differed greatly from private sector employment. He indicated the State determined long ago it was in the best interest of everyone if politics was minimized from the public workforce and we move from the spoil system to Civil Service. He mentioned Civil Service was not perfect; however, he noted, it was more appropriate than any other alternative yet devised. He commented that these reviews moved the County in the wrong direction, as they were ripe for abuse. He said this was not some remote possibility that might happen, as some would say it already has occurred and he referred to an article featured in the December 3rd issue of *The Post Star* which quoted Chairman Geraghty as stating that he believed some Board members had already used the process as a witch hunt. He informed this was a process that some credible people believed was born of politics. He mentioned it did not appear there were any protections included within the proposed Resolution to ensure the process was equitably and equally applied with all political motivations being removed. He apprised there were more appropriate approaches to take to try and improve employment practices within the County. He suggested that they limit the use of provisional hiring and stick to the spirit of the Constitution which stated that appointments and promotions within the Civil Service of the State, all of the Civil Divisions thereof including Cities and Villages shall be made according to merit and fitness to be ascertained by examination which shall be competitive. He indicated there was a loophole that read as far as practical which he felt was inappropriate. He said this loophole should not be used, as there were provisional hires that worked for a number of years for the County before they were afforded the opportunity to take a test. He suggested a disclosure law similar to what was in place in the Town of Queensbury be adopted which required all new hires to complete a disclosure statement listing any relations they had with elected officials. He said the Town of Queensbury reads the disclosure statement for the record when they hired new employees. He mentioned adopting a similar practice at the County would improve transparency here. He apprised if there was a desire to move forward with performance reviews, it should practiced on both Union and non-Union employees of the County, as well employees

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of the Towns. He requested that they not single out one small segment of the public workforce because they were an easy target. He pointed out the State was able to get the Teachers Union to agree to reviews which was no easy task and why he felt it could be done. He implored for the Board to table the resolution, as it deserved more thought that what was given at the Performance Evaluation Committee Meeting which was only twenty-three minutes long. In closing he wished everyone a happy holiday.

Supervisor Seeber thanked Mr. Mahar for his comments, as she felt he brought up some valid points; however, she noted, the goal was to eventually move forward with performance reviews on all County employees and not to single out a certain group. She pointed out performance work plans provided employers with a valuable tool for not only municipalities but also the private sector. She stated that she appreciated the time and effort Mr. Mahar had exerted researching the matter and she looked forward to discussing the matter with him further. She noted a lot of time and effort had been exerted working on the performance reviews over the last three years.

Travis Whitehead, *Town of Queensbury resident*, advised that he would like to discuss proposed Resolution No. 555, *Authorizing Agreements with Certain Applicants for the Disbursement of 2017 Occupancy Tax Revenues*, as he only became aware of it when it was posted to the County website yesterday. He stated he would question whether it was accurate, as the way he interpreted it was that it was passed by the Tourism & Occupancy Tax Coordination Committee and yet he was unsure whether it was a Committee or Workshop meeting. Supervisor Merlino interjected that it started off as a Committee meeting wherein the applicants made their request, then they adjourned to a Workshop session, and finally returned to a Committee meeting to award the funding. Mr. Whitehead questioned whether the meeting was available on video and Supervisor Merlino responded that everything but the workshop portion of the meeting was recorded.

Mr. Whitehead advised although proposed Resolution Nos. 542, *Authorizing Warren County Treasurer to Credit the 2017 Crandall Library District Tax Levy for the Town of Queensbury*, and 554, *Authorizing Intermunicipal Agreement Between Warren County and the City of Glens Falls for Participation in the Consolidated Commodity Purchasing as Submitted in the Efficiency Plan as a Cost Saving Measure*, were trivial, he did not believe either of them were voted on or discussed during Committee meetings. He informed he believed it would assist the Board if they were aware of which proposed Resolutions before them had the scrutiny of the Committees and which ones did not because every month he found resolutions which were not discussed at Committee. He said although most of these resolutions concerned simple matters that needed to be addressed it would be more appropriate to state whether the proposed Resolution had gone through the Committee process or not. In regards to occupancy tax funds, Mr. Whitehead advised that he supported the development of a uniform procedure which was applicable to all applicants as was proposed by Supervisors Seeber and Dickinson earlier in the meeting. He informed he recently had the opportunity to review of the report compiled by the Glens Falls Civic Center which he felt was very thorough and provided the Committee with the information they were seeking. He surmised if he had attended the Occupancy Tax Workshop meeting he would have suggested that going forward the Committee require a report similar to the one provided by the Glens Falls Civic Center in order to be eligible for funding.

Chairman Geraghty interjected that the requirements included the number of rooms reserved as a result of the event, estimated economic impact, etc. He mentioned a number of the applicants had provided them with stellar data. Supervisor Merlino apprised that there were a total of thirty-two applicants, fifteen of which were brand new events so there was no hard data available. He said the other fifteen applicants were ones that had been around for several years such as Americade, Adirondack Balloon Festival, etc. He stated some of the returning applicants provided the County with

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a significant amount of data to support them such as the Adirondack Sports Complex. Supervisor Merlino apprised that if Mr. Whitehead would like, following the meeting he would provide him with the packet which contained all of the applications that were submitted for occupancy tax funds for his review.

Supervisor McDevitt apprised he would like to ask Mr. Reichenbach if indeed what Mr. Mahar was stating was accurate as it related to a public dissemination of evaluations and Chairman Geraghty replied that prior to Mr. Reichenbach exiting the meeting he had asked him whether this was the case and he indicated to him that a portion of it would be public. Supervisor McDevitt requested a roll call vote on proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*.

Supervisor Strough apprised in reference to proposed Resolution No. 535, he could see the value in the discussion aspect between the Department Head and some of the issues identified in the performance evaluation; however, he noted, he would also like it to be professional across the Board. He suggested the possibility of building in a safeguard to ensure the matter did not become political, as he was fully aware of the fact that this could occur. He inquired whether there was any reason they should not table the proposed Resolution to see if they could address the valid concerns brought forward by Mr. Mahar and Mr. McDevitt concurred and added if what Mr. Mahar stated was accurate he would be unable to support the resolution as it stood.

Chairman Geraghty stated that his concerns with the performance reviews had been addressed. He pointed out that the Human Resources Department had a significant impact on how the performance reviews were handled and he was comfortable moving forward with the process, as the employee had the right to appeal their evaluation if they disagreed with it. Supervisor McDevitt interjected that his concern had to do specifically with Mr. Mahar's observation that these evaluations could indeed be made public and end up in published in *The Post Star*.

Supervisor Brock questioned whether the performance evaluations were following the same procedure completed by the Federal Government and Supervisor Seeber replied in the affirmative. She explained that performance evaluations were completed by most Local, State and Federal levels. She remarked the point was not to reinvent the wheel but rather to meet the same levels of quality and consistencies that other communities and agencies had in both the private and municipal sectors. She advised she felt compelled to point out there were safeguards in place, as the County Administrator, Chairman of the Board, the Chairperson of the Personnel Committee and then on a rotating basis different members of the Personnel Committee that had expertise in particular Departments, as well as the County Human Resources Director who was highly qualified and had extensive knowledge on the matter would all be an intricate part of these evaluations. She added this was not something they had just come up with without putting any thought into it, as they had been discussing it for several years now during which time they reviewed several models at the local, State and Federal levels. She remarked any issue could become a political one but the goal was that they remembered that they worked for their constituents to make Warren County a better place and have those consistencies in the law whether they referring to occupancy tax, performance work plans, etc. Chairman Geraghty restated that if an employee disagreed with their review they had the right to rebut it through the proper channels.

A motion was made by Supervisor McDevitt and seconded by Supervisor Strough to table the proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*, until the next Board Meeting.

Supervisor Seeber advised she felt compelled to point out if they tabled the resolution the performance

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work plans would not be effective in January of 2017 as planned which would further delay the process.

Chairman Geraghty called the question and the motion failed due to a lack of majority vote required with 330 in favor (Supervisors Strough, Sokol, Thomas, Girard, McDevitt and Dickinson) and 615 against (Supervisors Merlino, Seeber, Beaty, Montesi, Conover, Leggett, Braymer, Brock, MacDonald, Frasier, Simpson and Geraghty) and 55 absent (Supervisors Wood and Vanselow).

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 492-558 were approved as presented.

Chairman Geraghty called for announcements.

Supervisor Dickinson wished everyone a happy holiday.

Supervisor Girard remarked he felt compelled to bring up a complaint from the Mayor for the City of Glens Falls at the Board Meeting rather than to the Criminal Justice & Public Safety Committee, which he was a member of, concerning an issue between the City Police Department and the Warren County Sheriff's Office. He explained it appeared that some legitimate frustrations were brought forward during a meeting with the City Chief of Police, the Sheriff and the Mayor; however, he noted, he was unaware of the particulars that occurred during the meeting. Supervisor Seeber interjected that she felt the subject matter should be discussed in an executive session since Supervisor Girard was referring to the performance of a particular individual. Supervisor Girard stated that his intent was to request that the County Attorney speak to the Mayor, the Police Chief and the Sheriff regarding this matter and report back to the Criminal Justice & Public Safety Committee so that they could go into executive session there to discuss the matter further. He apprised he felt there was some growing animosity from the City's point of view pertaining to the fact that they hired and paid a significant amount of money to train individuals following which they left the City's employment to work for the Sheriff's Office. He said he did not believe the County hired from a Civil Service list and then paid to train their new employees since they have had the luxury of hiring from other police agencies. He said he believed this may be contributing to the issue between the Sheriff's Office and the Glens Falls Police Department which was why he felt the matter should be addressed publicly and if any performance issues were present they could be handled in an executive session. He reiterated he would like the County Attorney to gather information from both sides so they could be provided with a fair rendition of what occurred between the City and the Sheriff's Office and whether anyone was out of line or this was something that just occurs in business.

Supervisor Leggett voiced his appreciation for the tablets that were given to the Supervisors to use, as he had found it to be very useful during the Tourism & Occupancy Tax Coordination Committee meeting when he used it to highlight certain aspects of the large report compiled by BBG&G Advertising.

Supervisor Seeber advised while she was appreciative of all the feedback provided regarding the performance reviews she was disappointed that she did not hear these concerns prior to the Board Meeting. She requested that the County Attorney distribute a memo to the Supervisors concerning the privacy aspect of the performance reviews to address the questions regarding this that were brought forward today.

Chairman Geraghty announced that this was his last meeting serving as Chairman of the Board and he thanked the Board, as well as the staff of the Clerk of the Board, County Administrator and the County

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Attorney's Offices for the assistance they provided to him. He wished everyone a Merry Christmas and a Happy New Year.

Supervisor Girard apprised that former Glens Falls Fire Chief Ronald Cote had recently passed away and he sent condolences to the family. He stated Mr. Cote had been a stellar public servant who did a lot for the City, as well as the County and he noted he would be missed.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Dickinson, Chairman Geraghty adjourned the Board Meeting at 11:40 a.m.

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493	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
494		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN APPLICATION FOR GRANT FUNDING TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR GRANT FUNDING FOR A STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT INITIATIVE
495		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2017 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY
496		TRAFFIC SAFETY BOARD - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2017 - TRAFFIC SAFETY
497		SUPPORT SERVICES - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2017 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
498		TOURISM & OCCUPANCY TAX COORDINATION - AWARDED BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR BROADCAST AND DIGITAL MEDIA BUYING SERVICES (WC 73-16) FOR THE WARREN COUNTY TOURISM DEPARTMENT
499		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX

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501		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
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504		HEALTH, HUMAN & SOCIAL SERVICES - REAPPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
505		HEALTH, HUMAN & SOCIAL SERVICES - AWARDED BID AND AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP TO AUDIT MEDICAID COST REPORTS FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 063-16)
506		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM
507		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 143 OF 2008 TO AMEND THE AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL TO INCREASE THE RATES PAID TO DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT
508		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING

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511		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH NORTHWAY SERVICE FOR REPAIRS TO KITCHEN EQUIPMENT FOR OFFICE FOR THE AGING
512		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN YEAR 11 NY CONNECTS PROGRAM FUNDING
513		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SECOND EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
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527		PUBLIC WORKS - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK
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548		CHAIRMAN GERAGHTY - FIXING DATE OF ORGANIZATION MEETING
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551		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE
552		CRIMINAL JUSTICE & PUBLIC SAFETY - AWARDED BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 76-16)
553		CRIMINAL JUSTICE & PUBLIC SAFETY - AWARDED BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 71-16)

Warren County Board of Supervisors

DECEMBER 16, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
554		SHARED SERVICES - AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS FOR PARTICIPATION IN THE CONSOLIDATED COMMODITY PURCHASING AS SUBMITTED IN THE EFFICIENCY PLAN AS A COST SAVING MEASURE
555		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES
556		SUPERVISORS THOMAS AND MONTESEI - CLARIFYING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
557		SUPERVISORS MERLINO AND MACDONALD - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING
558		SUPERVISORS DICKINSON AND MERLINO - RESOLUTION OF APPRECIATION AND IN SUPPORT OF THE DUTCHER FAMILY AND THE AMERICADE EVENT

Warren County Board of Supervisors

RESOLUTION NO. 492 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: BUILDINGS & GROUNDS:</u>				
A.1620 470	Buildings, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$80,000.00
<u>DEPARTMENT: MENTAL HEALTH</u>				
A.4320.0165 470	Mental Health Programs, Parson Child & Family Center, Contract	A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	<i>Transfer no longer necessary as per Rob York, Office of Community Services</i>
A.4320.0165 3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	A.432.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	
A.4320.0145 470	Mental Health Programs, Addiction Care Center, Contract	A.4320.0150 470	Mental Health Programs, 820 River Street-Mental Health, Contact	55,599.00
A.4320.0145 3490	Mental Health Programs, Addiction Care Center, Mental Health	A.4320.0150 3490	Mental Health Programs, 820 River Street-Mental Health, Mental Health	55,599.00
<u>DEPARTMENT: PUBLIC HEALTH</u>				
A.4018.0030 130	Preventive Program, Disease Control, Salaries-Part Time	A.4018.0030 435	Preventive Program, Disease Control, Medical Fees	10,000.00
A.4010 110	Health Services, Salaries-Regular	A..4010 470	Health Services, Contract	75,000.00
A.4010 860	Health Services, Hospitalization	A.4010 470	Health Services, Contract	10,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC HEALTH-continued</u>				
A.4018.0020 110	Preventive Program, Family Health, Salaries-Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	\$5,000.00
A.4189 810	Public Health-Bio Terrorism, Retirement	A.4189 110	Public Health, Salaries-Regular	100.00
		A.4189 130	Salaries - Part Time	695.00
		A.4189 830	Social Security	55.00
		A.4189 831	Medicare Contribution	15.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.7113 110	Railroad, Salaries-Regular	A.1628 120	Waste Management Containment, Salaries-Overtime	551.45
D.5110 110	Maintenance of Roads, Salaries-Regular	D.3310 120	Traffic Control, Salaries-Overtime	3,365.00
D.5142 120	Snow Removal-County, Salaries-Overtime	D.5110 120	Maintenance of Roads, Salaries-Overtime	30,000.00
D.5142 110	Salaries-Regular	D.5110 130	Salaries-Part Time	10,000.00
D.5020 130	Engineering, Salaries-Part Time	D.5142 130	Snow Removal-County, Salaries-Part Time	4,000.00
D.5148 110	Services to Other Govts, Salaries-Regular	D.5148 120	Services to Other Govts, Salaries-Overtime	4,000.00
D.5148 110		D.5148 130	Salaries-Part Time	2,000.00
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8242 110	County Roads, 2016 CR#36 Valley Road, Salaries-Regular	9,756.70
D.5112.8242 280	County Roads, 2016 CR#36 Valley Road, Projects	D.5112.8242 120	Salaries-Overtime	4,468.27
D.5112.8242 280		D.5112.8242 130	Salaries-Part Time	1,880.16
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8242 421	Equipment Rental	17,809.66

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5110 810	Retirement	D.5112.8242 810	Retirement	\$1,694.07
D.5110 830	Social Security	D.5112.8242 830	Social Security	972.31
D.5110 831	Medicare Contribution	D.5112.8242 831	Medicare Contribution	227.39
D.5110 860	Hospitalization	D.5112.8242 860	Hospitalization	4,415.50
D.5110 865	Dental Insurance	D.5112.8242 865	Dental Insurance	64.88
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112 8246 110	County Roads, 2016 CR#8 Friends Lake Road	3,960.43
D.5112.8246 280	County Roads, 2016 CR#8 Friends Lake Road, Projects	D.5112.8246 120	Salaries-Overtime	300.65
D.5112.8246 280		D.5112.8246 130	Salaries-Part Time	1,373.95
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8246 421	Equipment Rental	8,148.96
D.5110 810	Retirement	D.5112.8246 810	Retirement	561.92
D.5110 830	Social Security	D.5112.8246 830	Social Security	337.47
D.5110 831	Medicare Contribution	D.5112.8246 831	Medicare Contribution	78.93
D.5110 110	Salaries-Regular	D.5112.8247 110	County Roads, 2016 CR#21 West Hague Road, Salaries-Regular	16,985.93
D.5112.8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112.8247 120	Salaries-Overtime	2,010.84
D.5112.8247 280		D.5112.8247 130	Salaries-Part Time	2,358.71
D.5112.8247 280		D.5112.8247 421	Equipment Rental	28,998.74
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8247 421	Equipment Rental	217.56
D.5110 810	Retirement	D.5112.8247 810	Retirement	2,719.63

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5110 830	Social Security	D.5112.8247 830	Social Security	\$1,254.57
D.5110 831	Medicare Contribution	D.5112.8247 831	Medicare Contribution	293.43
D.5110 860	Hospitalization	D.5112.8247 860	Hospitalization	3,750.96
D.5110 865	Dental Insurance	D.5112.8247 865	Dental Insurance	56.77
D.5110 110	Salaries Regular	D.5112.8250 110	County Roads, 2016 CR#16 Bay Road, Salaries-Regular	5,149.56
D.5112.8250 280	County Roads, 2016 CR#16 Bay Road, Projects	D.5112.8250 120	Salaries-Overtime	4,709.11
D.5112.8250 280	Projects	D.5112.8250 130	Salaries-Part Time	724.33
D.5110 421	Equipment Rental	D.5112.8250 421	Equipment Rental	13,448.83
D5110 810	Retirement	D.5112.8250 810	Retirement	1,238.41
D.5110 830	Social Security	D.5112.8250 830	Social Security	632.88
D.5110 831	Medicare Contribution	D.5112.8250 831	Medicare Contribution	148.05
D.5110 860	Hospitalization	D.5112.8250 860	Hospitalization	3,353.69
D.5110 865	Dental Insurance	D.5112.8250 865	Dental Insurance	62.75
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8241 110	County Roads, 2016 CR#72 Garnet Lake Rd, Salaries-Regular	8,856.19
D.5112.8241 280	County Roads, 2016 CR#72 Garnet Lake Rd, Projects	D.5112.8241 120	Salaries-Overtime	749.97
D.5112.8241 280		D.5112.8241 130	Salaries-Part Time	2,281.15
D.5110 810	Maintenance of Roads, Retirement	D.5112.8241 810	Retirement	1,249.20
D.5110 830	Social Security	D.5112.8241 830	Social Security	715.43
D.5110 831	Medicare Contribution	D.5112.8241 831	Medicare Contribution	167.33

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5110 860	Hospitalization	D.5112.8241 860	Hospitalization	\$1,390.83
D.5110 865	Dental Insurance	D.5112.8241 865	Dental Insurance	21.60
D.5110 110	Salaries-Regular	D.5112.8245. 110	County Roads, 2016 CR#72 Garnet Lake Road, Salaries-Regular	4,016.13
D.5112.8245 280	County Roads, 2016 CR#55 Gore Mountain, Projects	D.5112.8245 120	Salaries-Overtime	970.45
D.5112.8245 280		D.5112.8245 130	Salaries-Part Time	1,276.15
D.5110 810	Retirement	D.5112.8245 810	Retirement	705.06
D.5110 830	Social Security	D.5112.8245 830	Social Security	388.30
D.5110 831	Medicare Contribution	D.5112.8245 831	Medicare Contribution	90.81
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8251 110	County Roads, 2016 CR#35 Diamond Point Road, Salaries-Regular	7,664.29
D.5112.8251 280	County Roads, 2016 CR#35 Diamond Point Road, Projects	D.5112.8251 120	Salaries-Overtime	2,375.70
D.5112.8251 280		D.5112.8251 130	Salaries-Part Time	1,390.49
D.5112.8251 280		D.5112.8251 421	Equipment Rental	12,757.99
D.5110 810	Maintenance of Roads, Retirement	D.5112.8251 810	Retirement	1,326.23
D.5110 830	Social Security	D.5112.8251 830	Social Security	685.35
D.5110 831	Medicare Contributions	D.5112.8251 831	Medicare Contributions	160.28
D.5110 860	Hospitalization	D.5112.8251 860	Hospitalization	2,751.48
D.5110 865	Dental Insurance	D.5112.8251 865	Dental Insurance	42.10

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8252 110	County Roads, 2016 CR#11 Bolton Landing/Riverb, Salaries- Regular	\$3,996.71
D.5112.8252 280	County Roads, 2016 CR#11 Bolton Landing/Riverb, Projects	D.5112.8252 120	Salaries-Overtime	2,038.18
D.5112.8252 280		D.5112.8252 130	Salaries-Part Time	872.91
D.5112.8252 280		D5112.8252 421	Equipment Rental	4,590.72
D.5110 810	Maintenance of Roads, Retirement	D.5112.8252 810	Retirement	795.21
D.5110 830	Social Security	D.5112.8252 830	Social Security	427.84
D.5110 831	Medicare Contributions	D.5112.8252 831	Medicare Contributions	100.04
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8253 110	County Road, 2016 CR#45 Water Street, Salaries-Regular	7,851.34
D.5112.8253 280	County Roads, 2016 CR#45 Water Street, Projects	D.5112.8253 120	Salaries-Overtime	145.36
D.5112 8253 280		D.5112.8253 130	Salaries-Part Time	910.74
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8253 421	Equipment Rental	13,751.21
D.5110 810	Retirement	D.5112.8253 810	Retirement	1,112.85
D.5110 830	Social Security	D.5112.8253 830	Social Security	530.35
D.5110 831	Medicare Contribution	D.5112.8253 831	Medicare Contribution	124.00
D.5110 860	Hospitalization	D.5112 .8253 860	Hospitalization	502.17
D.5110 865	Dental Insurance	D.5112.8253 865	Dental Insurance	7.31
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8234 110	County Roads, 2016 CR#48 Trout Lake Road, Salaries-Regular	19,839.99

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5112.8234 280	County Roads, 2016 CR#48 Trout Lake Road, Projects	D.5112.8234 120	Salaries-Overtime	\$3,436.10
D.5112.8234 280		D.5112.8234 130	Salaries-Part Time	3,632.13
D.5112.8234 280		D.5112.8234 421	Equipment Rental	17,496.35
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8234 421		10,416.36
D.5110 810	Retirement	D.5112.8234 810	Retirement	3,278.89
D.5110 830	Social Security	D.5112.8234 830	Social Security	1,594.64
D.5110 831	Medicare Contribution	D.5112.8234 831	Medicare Contribution	372.90
D.5110 860	Hospitalization	D.5112.8234 860	Hospitalization	7,473.22
D.5110 865	Dental Insurance	D.5112.8234 865	Dental Insurance	102.10
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8237 110	County Roads, 2016 CR#55 Valentine Pond Road, Salaries-Regular	11,938.66
D.5112.8237 280	County Roads, 2016 CR#55 Valentine Pond Road, Projects	D.5112.8237 120	Salaries-Overtime	1,448.45
D.5112.8237 280		D.5112.8237 130	Salaries-Part Time	2,384.36
D.5112.8237 280		D.5112.8237 421	Equipment Rental	19,297.83
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8237 421		5,166.54
D.5110 810	Retirement	D.5112.8237 810	Retirement	1,952.61
D.5110 830	Social Security	D.5112.8237 830	Social Security	929.75
D.5110 831	Medicare Contribution	D.5112.8237 831	Medicare Contribution	217.45
D.5110 860	Hospitalization	D.5112.8237 860	Hospitalization	5,727.20
D.5110 865	Dental Insurance	D.5112.8237 865	Dental Insurance	60.63

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS- continued:</u>				
D.5110 110	Salaries-Regular	D.5112.8238 110	County Roads, 2016 CR#10 Schroon River Road, Salaries-Regular	\$3,953.03
D.5112.8238 280	County Roads, 2016 CR#10 Schroon River Road, Projects	D.5112.8238 110	Salaries-Overtime	2,568.26
D.5112.8238 280		D.5112.8238 130	Salaries-Part Time	733.61
D.5112.8238 280		D.5112.8238 421	Equipment Rental	11,922.16
D.5110 810	Retirement	D.5112.8238 810	Retirement	853.82
D.5110 830	Social Security	D.5112.8238 830	Social Security	434.11
D.5110 831	Medicare Contribution	D.5112.8238 831	Medicare Contribution	101.54
D.5110 860	Hospitalization	D.5112.8238 860	Hospitalization	2,255.86
D.5110 865	Dental Insurance	D.5112.8238 865	Dental Insurance	27.71
DM.5130 442	Machinery, Automotive-Gas & Oil	DM.5130 230	Machinery, Automotive Equipment	120,000.00
<u>DEPARTMENT: SHERIFF'S</u>				
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	A.3110 130	Sheriff's Law Enforcement, Salaries - Part Time	15,000.00
A.3150 130	Sheriff's Correction Division, Salaries-Part Time	A.3150 120	Sheriff's Correction Division, Salaries-Overtime	76,000.00
A.3020 110	Sheriff's 911 Center, Salaries-Regular	A.3020 130	Sheriff's 911 Center, Salaries-Part Time	1,000.00
A.3020.4031 220	Sheriff's 911 Center 15-16 PSAP Grant, Office Equipment	A.3020.4031 120	2015-16 PSAP Grant, Salaries-Overtime	1,933.00
A.3020.4031 410	Supplies	A.3020.4031 120		10,216.62
A.3020.4031 444	Travel/Education/Conference	A.3020.4031 120		8,295.00

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DEPARTMENT: SPECIAL ITEMS:

A.1990 469	Contingent Account, Other Payments/Contributions	A.1185 435	Medical Examiners & Coroners, Medical Fees	\$5,545.00
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Warren County Board of Supervisors

RESOLUTION NO. 493 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF PUBLIC WORKS - PARKS OPERATIONS & MANAGEMENT		
<u>ESTIMATED REVENUE</u>		
A.1625 2680	Gaslight Village Property, Insurance Recoveries	\$2,970.00
<u>APPROPRIATIONS</u>		
A.1625 422	Gaslight Village Property, Repair/Maint. Equipment	2,970.00
PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	1,200.00
<u>APPROPRIATIONS</u>		
A.1171 220	Public Defender, Office Equipment	1,200.00
TRAFFIC SAFETY/STOP-DWI		
<u>ESTIMATED REVENUE</u>		
A.3315 2615	STOP DWI Program, STOP DWI Fines	4,926.00
<u>APPROPRIATIONS</u>		
A.3315 470	STOP DWI Program, Contact	4,926.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2016

Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN APPLICATION FOR GRANT FUNDING TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR GRANT FUNDING FOR A STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT INITIATIVE

WHEREAS, the Chairman of the Board of Supervisors has executed a grant application to the Governor's Traffic Safety Committee for funding for the NYS STOP DWI Foundation's Statewide Crackdowns High Visibility Enforcement Initiative for a total amount not to exceed Four Thousand Nine Hundred Twenty-Six Dollars (\$4,926), with no matching funds required by the County, for a term commencing October 1, 2016 and terminating September 30, 2017, now, therefore, be it

RESOLVED, that upon notification of the grant funding award, the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to fulfill the terms of the grant agreement in a form approved by the County Attorney, and be it further,

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to submission of the grant application to the Governor's Traffic Safety Committee as outlined above.

Warren County Board of Supervisors

RESOLUTION NO. 495 OF 2016

Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2017 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY

WHEREAS, Warren County has participated in the Special Traffic Options for Driving While Intoxicated “STOP-DWI” since 1981, now, therefore, be it

RESOLVED, that upon recommendation of the Traffic Safety Board of Warren County and as required by the NYS Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled “2017 STOP-DWI PLAN”, and authorizes continued participation in said Program, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing the 2017 STOP-DWI Comprehensive Plan of Warren County and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Warren County Board of Supervisors

RESOLUTION NO. 496 OF 2016

Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING
STOP-DWI PROGRAM FOR 2017 - TRAFFIC SAFETY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 566 of 2015), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2017, and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$39,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$26,250.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$39,375.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3315 470 STOP-DWI Program Contract.

Warren County Board of Supervisors

RESOLUTION NO. 497 OF 2016

Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2017 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2017 with Rose & Kiernan, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) with Harleysville Worcester Insurance Company - NFIP flood insurance; (6) with Ironshore - Pollution Liability; (7) with Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) with Midwest Employers Casualty - Excess Workers' Compensation; (9) with Hartford - Inland Marine and (10) with AIG - Privacy and Security at a total premium and service fee issued to Rose & Kiernan in an amount not to exceed Nine Hundred Twenty-Two Thousand Dollars (\$922,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2017, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Nine Hundred Twenty-Two Thousand Dollars (\$922,000), to be paid from various departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 498 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett

AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR BROADCAST AND DIGITAL MEDIA BUYING SERVICES (WC 73-16) FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested proposals for Broadcast and Digital Media Buying Services for the Warren County Tourism Department (WC 73-16), and

WHEREAS, it has been recommended that Warren County award the contract to Lake Placid Advertisers Workshop, Inc., the bidder who submitted the best value response, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lake Placid Advertisers Workshop, Inc., P.O. Box 645, Lake Placid, New York 12946 of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lake Placid Advertisers Workshop, Inc. for the provision of broadcast and digital media buying services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed One Million Dollars (\$1,000,000) per year, to be paid from Budget Code A.6417 481 Tourism Occupancy, Promotion, for an initial term commencing January 1, 2017, and terminating December 31, 2017, with an option to extend the contract for up to three (3) additional one (1) year terms, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided herein otherwise amended or terminated, the Chairman may, by written agreement and upon the recommendation of the Purchasing Agent and the Director of Tourism, agree to extend the contract for up to three (3) additional one (1) year terms under the terms and conditions of the bid specifications and proposal and no further resolution of the Board shall be required.

Warren County Board of Supervisors

RESOLUTION NO. 499 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett

AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, it has been proposed to provide the following additional amounts to the various municipalities for 2017 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January of 2017 or as soon thereafter as an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

RESOLUTION NO. 499 OF 2016

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Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$60,000	
Queensbury	\$60,000	
Towns & City of Glens Falls	\$135,000	(\$15,000 for each of the eight remaining towns & City of Glens Falls)
County Tourist & Convention Event Development Fund	\$250,000	Maximum 3 year funding
Total Expense	\$655,000	
Revenue		
County Event Funding Reduction 2017	\$175,000	(Remaining County event funding for major regional activities only)
Required Fund Balance 2017	\$480,000	
Total Revenue	\$655,000	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended or revised agreements providing additional funds for the various municipalities as stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the terms and provisions of the prior contracts shall otherwise continue to remain in force and effect except as now amended by the amendment agreements authorized hereby, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed amendment agreement from the municipality with the remaining amounts provided for under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities.

Warren County Board of Supervisors

RESOLUTION NO. 500 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

**RESCINDING RESOLUTION NO. 387 OF 2016 WHICH AMENDED
RESOLUTION NO. 590 OF 2015, AUTHORIZING AGREEMENTS WITH COMMUNITY
SERVICES BOARD AND VARIOUS AGENCIES**

WHEREAS, Resolution No. 387 of 2016 authorized the Director of Community Services to enter into an agreement with Addictions Care Center of Albany, Inc., to continue residential services previously provided by 820 River Street - M.H., and

WHEREAS, the Director of Community Services has reported that the planned merger between Addictions Care Center of Albany, Inc. and 820 River Street - M.H. will not be taking place by the end of the calendar year, and

WHEREAS, the agreement with Addictions Care Center of Albany, Inc. will not be executed in 2016 and the agreement with 820 River Street - M.H. will remain in effect through the end of 2016, now, therefore be it

RESOLVED, that Resolution No. 387 of 2016 be, and hereby is rescinded and the attached Schedule "A" revised to delete the funding for Addictions Care Center of Albany, Inc. and increase the funding previously allocated for 820 River Street - M.H., as outlined above, in a form approved by the County Attorney.

RESOLUTION No. 500 OF 2016

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 850,865.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 601,985.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,188.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,633.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 223,844.00	A.4320.0110
820 River Street - M.H.	\$ 221,083.00	A.4320.0150
Parsons Child & Family	\$ 956,247.00	A.4320.0165
PEOPLE, Inc.	\$ 138,407.00	A.4320.0065
	<hr/>	
TOTAL	\$3,300,252.00	

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth on the attached Schedule "A", for a term commencing January 1, 2017 and terminating December 31, 2017, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in the form approved by the County Attorney.

RESOLUTION No. 501 OF 2016

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$ 855,765.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 607,591.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,637.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,723.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 228,787.00	A.4320.0110
Addictions Care Center of Albany, Inc.	\$ 221,526.00	A.4320.0145
Parsons Child & Family	\$ 972,660.00	A.4320.0165
PEOPLE, Inc.	\$138,684.00	A.4320.0065
	<hr/>	
TOTAL	\$3,333,373.00	

Warren County Board of Supervisors

RESOLUTION NO. 502 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

WHEREAS, Resolution No. 589 of 2015 authorized an agreement with W.A.I.T. House, located at 10-12 Wait Street, Glens Falls, New York 12801 to provide specialized mental health respite services, and

WHEREAS, the Office of Community Services is desirous of continuing those services, now, therefore, be it

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide specialized mental health respite services for a term commencing January 1, 2017 and terminating December 31, 2017 for a total amount not to exceed Eighteen Thousand Eight Hundred Eighty-Two Dollars (\$18,882), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all documents that may be necessary to carry out the terms of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 503 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Services to provide Specialized Mental Health Respite Services for a term commencing January 1, 2017 and terminating December 31, 2017 for a total amount not to exceed Twenty-Six Thousand One Hundred Four Dollars (\$26,104), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board be, and hereby is, authorized to execute any and all documents that may be necessary to carry out the terms of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 504 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

REAPPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Kimberly Brayton, JD, Ph.D , be, and hereby is, reappointed to the Warren County Community Services Board, for a term commencing January 1, 2017 and terminating December 31, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 505 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
BONADIO & CO., LLP TO AUDIT MEDICAID COST REPORTS FOR
WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 063-16)**

WHEREAS, the Warren County Purchasing Agent issued a request for proposals for CPA's to Audit Medicaid Cost Reports for the Warren County Health Services Department (WC 063-16), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending that Warren County award the agreement to Bonadio & Co., LLP, the lowest proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bonadio & Co., LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bonadio & Co., LLP to audit Medicaid Cost Reports, pursuant to the terms and provisions of the specifications (WC 063-16) and proposal, for the sum of Six Thousand Dollars (\$6,000) for a term commencing on January 1, 2017 and terminating on December 31, 2017, with an option to extend the agreement for two (2) additional one (1) year terms for the prices listed on the proposal and upon agreement between the parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 437 - Health Services, Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 506 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM

WHEREAS, the Director of Public Health/Patient Services has requested and the Health, Human and Social Services Committee has recommended that the County renew a multi year agreement with the New York State Department of Health to allow continued receipt of grant funds for the Early Intervention Administration Program for a term commencing October 1, 2016 and terminating September 30, 2021, said funding for the initial term shall be in an amount not to exceed Twenty-Four Thousand Six Hundred Forty-Four Dollars (\$24,644), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health, Bureau of Early Intervention, ESP, Corning Tower, Room 287, Albany, New York 12237, relating to the Early Intervention Administration Program for a multi year term commencing October 1, 2016 and terminating September 30, 2021, in an amount not to exceed Twenty-Four Thousand Six Hundred Forty-Four Dollars (\$24,644) for the initial term, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual renewal agreements for such additional annual terms through September 30, 2021 contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 507 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AMENDING RESOLUTION NO. 143 OF 2008 TO AMEND THE AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL TO INCREASE THE RATES PAID TO DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 143 of 2008 authorized an agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, and,

WHEREAS, the Director of Public Health/Patient Services has requested that the rates for services provided by Dr. O'Connor under this agreement be increased to the following rates, for a term commencing January 1, 2017 and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, New York 12804 to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, for a term commencing January 1, 2017 and terminating upon thirty (30) days notice at the rates set forth in Schedule "A" attached hereto, in a form approved by the County Attorney.

SCHEDULE "A"

	Euthanasia	Rabies Specimen Prep and Submission*	Cremation	Quarantine (per day)
Bats	\$15.00	\$28.00	N/A	N/A
Very Small Animals (<5 pounds)	\$15.00	\$33.00	\$ 17.00	N/A
Small Animals (5-25 pounds)	\$25.00	\$38.00	\$ 47.00	\$ 17.00
Medium Animals (25-50 pounds)	\$30.00	\$48.00	\$ 57.00	\$ 17.00
Large Animals (50-100 pounds)	\$40.00	\$53.00	\$ 72.00	\$ 17.00
Larger Animals (Over 100 pounds)	\$50.00	\$58.00	\$ 92.00	\$ 17.00
Adult Deer	N/A	N/A	\$112.00	N/A

*Shipping fees will be charged separately and based on current shipping rates.

Documentation of fees to be sent with vouchers.

Warren County Board of Supervisors

RESOLUTION NO. 508 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING

WHEREAS, Warren County has a contractual relationship with various organizations previously authorized by Resolution No. 668 of 2011 to provide additional services under the Title III-B Program, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, with various organizations listed in Schedule "A", attached hereto, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreements and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of an existing or new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.

RESOLUTION NO. 508 OF 2016

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Schedule "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co., Inc	In- Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500
Town of Lake Luzerne	Senior Picnic/Banquet	\$1,500		\$1,500
Thomas Clements, Esq.	Legal Services	\$16,000		\$16,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	<u>\$1,630</u>		<u>\$1,630</u>
	Totals	\$54,267	\$2,000	\$56,267

Warren County Board of Supervisors

RESOLUTION NO. 509 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AMENDING THE AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO INCLUDE REMOVAL OF SNOW FROM THE WALKWAY AT THE BOLTON MEALSITE AT THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to amend the current agreement with KLC Property Enhancement LLC, 35 Brookside Drive, Bolton Landing, New York 12814, to include a payment of Twenty Dollars (\$20) for snow removal on the walkway at the Bolton Mealsite located at the Church of St. Sacramento on occasions when there is heavy/ wet snow or when snowfall reaches six inches or more, for a term commencing upon execution and terminating October 19, 2017, for an amount of Eighty Dollars (\$80) per plow, Eighty Dollars (\$80) per sanding, and Twenty Dollars (\$20) per shoveling of walkway when snowfall is heavy/wet or reaches six inches or more, with an option to renew automatically provided there are no changes to the agreement, in a form approved by the County Attorney, to be paid from Budget Code A.6774 413 SNAP, Repair& Maint-Bldg./Property.

Warren County Board of Supervisors

RESOLUTION NO. 510 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING PAYMENT OF INVOICE FROM THE CEDARS I, LP FOR REPAIRS TO THE AIR CONDITIONING UNIT IN THE KITCHEN USED BY STAFF FOR CONGREGATE AND HOME DELIVERED MEAL PREPARATION FOR THE OFFICE FOR THE AGING

WHEREAS, the Warren Hamilton Counties Office for the Aging has entered into a food service license agreement with Cedars I, LP to prepare and serve meals to qualified senior residents at the Cedars Senior Living Community, and

WHEREAS, the Director of Office for the Aging has requested authorization to make a one-time payment in the amount of One Thousand Eight Hundred Nine Dollars and Thirty-Seven Cents (\$1,809.37) to reimburse the Cedars for repairs to the air conditioning unit in the kitchen used by Office for the Aging staff to prepare and serve congregate meals, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a one-time payment in the amount of One Thousand Eight Hundred Nine Dollars and Thirty-Seven Cents (\$1,809.37) to reimburse the Cedars for repairs to the air conditioning unit in the kitchen as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the invoice will be paid from Budget Code A.6773 411 Nutri. for Elderly-War. Co., Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 511 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING AGREEMENT WITH NORTHWAY SERVICE FOR REPAIRS TO KITCHEN EQUIPMENT FOR OFFICE FOR THE AGING

RESOLVED, that Warren County, enter into an agreement with Northway Service, 65 South Street, Glens Falls, New York 12801 for repairs to kitchen equipment located at the various Warren Hamilton Counties Office for the Aging mealsites, for a term commencing November 21, 2016 for an amount, not to exceed Two Thousand Dollars (\$2,000) per year in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement will also include repairs to kitchen equipment located at the Countryside Adult Home, for a term commencing on November 21, 2016 for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) per year in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary. The Chairman of the Board of Supervisors be, and hereby is, authorized to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Countryside Adult Home budget.

Warren County Board of Supervisors

RESOLUTION NO. 512 OF 2016

Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer

AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN YEAR 11 NY CONNECTS PROGRAM FUNDING

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application to the NYS Office for the Aging for grant funding from the Year 11 NY Connects program for an amount not to exceed Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a grant application to the NYS Office for the Aging, 2 Empire State Plaza, Albany, NY for grant funding from the Year 11 NY Connects program for an amount not to exceed Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880) for a term commencing October 1, 2016 and terminating September 30, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 513 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING SECOND EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, pursuant to Resolution No. 529 of 2014, the Warren County Board of Supervisors authorized the Soil & Water Conservation District to submit a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to establish Warren County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards, for a term commencing on July 29, 2014 and terminating on July 26, 2016, and

WHEREAS, pursuant to Resolution No. 648 of 2015, the termination date of the agreement was extended to July 26, 2017, and

WHEREAS, the Director of the Office of Emergency Services has requested a no cost time extension of the termination date of the grant to October 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an extension agreement with the New York State Division of Homeland Security to extend the termination date of the Warren County Multi-Jurisdictional Hazard Mitigation Grant to October 31, 2017, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 514 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING A RENEWAL AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, in accordance with Resolution No. 62 of 2016, the County of Warren entered into a renewal agreement with the City of Glens Falls for the provision of cause and origin investigation services, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon terms which include each response team to consist of two (2) investigators, with one (1) investigator maintaining, at a minimum, a NYS Level 1 Fire and Arson Certification, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes renewal of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the Glens Falls Fire Department, for a minimum reimbursement of Five Hundred Sixty Dollars (\$560) in all matters in which the County requests assistance by the Cause, Origin and Investigation Services team, commencing January 1, 2017 and terminating December 31, 2017; and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements with the City of Glens Falls with regard to the provision of arson investigation services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be paid from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 515 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 583 of 2015 to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2017, and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 516 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the extension of the Memorandum of Understanding between the Department of Social Services and the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2017 and terminating December 31, 2017, for an amount not to exceed Sixty Thousand Dollars (\$60,000), and in a form approved by the County Attorney, with funding for the agreement to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS.

Warren County Board of Supervisors

RESOLUTION NO. 517 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING EXTENSION OF AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution No. 51 of 2015, the Warren County Board of Supervisors authorized an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2015 and terminating on December 31, 2015, with an option to extend the agreement for three additional one (1) year terms, and

WHEREAS, the Director of Probation has requested to extend said agreement with KMG Monitoring Services for an additional year for a term commencing on January 1, 2017 and terminating on December 31, 2017 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement with KMG Monitoring Service, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2017 and terminating December 31, 2017, with an option to renew for additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements necessary to carry out the preambles of this resolution with funding from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 518 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI
TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION
2017 WINTER TRAINING IN RENO, NEVADA**

RESOLVED, that Probation Director, Robert Iusi, is hereby authorized to attend the American Probation and Parole Association 2017 Winter Training at the Grand Sierra Resort, 2500 East Seward Street, Reno, Nevada from January 7, 2017 to January 11, 2017, with all costs to be paid by the New York State Council of Probation Administration.

Warren County Board of Supervisors

RESOLUTION NO. 519 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING AN AGREEMENT WITH ONEIDA COUNTY AND THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT AT MARCY FOR INMATES OF THE WARREN COUNTY JAIL WHO ARE IN NEED OF PSYCHIATRIC CARE

RESOLVED, that Warren County continue the contractual relationship (the most recent agreement being authorized by Resolution No. 583 of 2013) with the County of Oneida, 6075 Judd Road, Oriskany, New York 13425-2271, to provide in-patient psychiatric services and security at the Central New York Psychiatric Center Forensic Unit at Marcy for inmates at the Warren County Jail who meet the criteria of Section 508 of the New York State Correction Law and are in need of psychiatric services, for a term commencing January 1, 2017 and terminating December 31, 2019, at a per inmate/per day rate of One Hundred Eighty-Five Dollars (\$185), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these services are to be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 520 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes has been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
City of GF	2015	EP Glens Falls Realty 303.17-22-11 Court Order	170 Warren St.	County 1,886.59		Lowering Assessment
City of GF	2016	EP Glens Falls Realty 303.17-22-11 Court Order	170 Warren St.	County 2,474.41		Lowering Assessment

Warren County Board of Supervisors

RESOLUTION NO. 521 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

DELETING WATER DISTRICT CHARGES ON FOUR NEW YORK STATE OWNED PARCELS IN THE TOWN OF QUEENSBURY

WHEREAS, the Director of Real Property Tax Services advises that four parcels in the Town of Queensbury designated as Tax Map Parcel Numbers 301.19-1-26, 303.19-1-70, 304.17-1-19 and 309.10-1-91 which are owned by New York State, and are therefore tax exempt, were inadvertently assessed water district charges, and

WHEREAS, the Director of Real Property Tax Services has recommended that the outstanding water district charges and all associated penalties and/or interest on these four parcels be deleted, as per the attached Schedule A, now therefore be it

RESOLVED, that the outstanding water district charges and all associated penalties and/or interest for Tax Map Parcel Numbers 301.19-1-26, 303.19-1-70, 304.17-1-19 and 309.10-1-91 as shown on the attached Schedule A be deleted, and, be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the actions set forth herein.

SCHEDULE "A"

DELETING WATER DISTRICT CHARGES
TOWN OF QUEENSBURY

Parcel ID	2015 CHARGES	2016 CHARGES
301.19-1-26 5% Penalty	\$210.75 10.54	\$ 109.48 5.47
303.19-1-70 5% Penalty	\$196.87 \$9.84	\$43.35 \$2.17
303.17-1-19 5% Penalty	\$46.63 \$2.33	\$10.26 \$.51
309.10-1-91 5% Penalty	\$232.19 \$11.61	\$92.22 \$4.61
Totals 5% Totals	\$686.44 \$34.32	\$255.31 \$12.76
	\$720.76	\$268.07

Warren County Board of Supervisors

RESOLUTION NO. 522 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AUTHORIZING LICENSE AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR USE OF THE FORMER WIC BUILDING (BUILDING 11) AS A MUSEUM, A HISTORICAL RESEARCH CENTER AND THEIR PRIMARY OFFICES

WHEREAS, it is proposed that Warren County (Licensor) enter into a License Agreement with the Warren County Historical Society (Licensee) for the purpose of using the former WIC Building (Building 11) located on Gurney Lane Road in the Town of Queensbury as a museum, historical research center and their primary offices with said License Agreement to commence upon execution and terminate upon sixty (60) days written notice by either party, and

WHEREAS, under the License Agreement, the Licensee will operate the facility as a museum, historical research center and their primary office location, and

WHEREAS, under the proposed License Agreement, the Licensor will be responsible for the upkeep of the grounds surrounding Building 11, including mowing, snow and trash removal. In the event that Building 11 is reconnected to the available power grid (which, if reconnected shall be at the cost of the Licensor), Licensee shall then pay all metered utility costs for the balance of the license term, and Licensee will provide the necessary insurance coverage naming Warren County as additional insured and pay for all cleaning and maintenance costs of the Facility, and

WHEREAS, the County Facilities Committee has recommended that the County enter into a License Agreement with the Warren County Historical Society for the aforesated purposes and upon the aforesated terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a License Agreement with the Warren County Historical Society for the purpose of operating a museum, historical research center and their primary offices, for a term commencing upon execution and terminating

RESOLUTION No. 522 OF 2016

PAGE 2 OF 2

upon sixty days written notice by either party, and upon the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all other necessary documents to carry out the terms and conditions of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 523 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AMENDING THE WARREN COUNTY SMOKING AND TOBACCO USE POLICY

WHEREAS, Resolution No. 480 of 2003 rescinded Resolution Nos. 207 of 1988, 569 of 1995 and 637 of 1998 regarding a No-Smoking Policy effective July 24, 2003 as New York State's Clean Indoor Air Act superceded the no-smoking policy effective at that time, and

WHEREAS, the County enacted a new No-Smoking Policy consistent with the provisions of New York State's Clean Indoor Air Act by Resolution No. 303 of 2013, and

WHEREAS, the Board of Supervisors amended the policy to prohibit smoking at any place on the Municipal Center campus by Resolution No. 302 of 2016, and

WHEREAS, the County Facilities Committee has recommended that the policy be further amended to allow individuals to smoke in their personal vehicles, provided that the vehicles are parked at least fifty feet (50') from any County building and in certain designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings, for a period of one year, at the conclusion of which smoking will be banned from all County-owned properties, and

WHEREAS, the Warren County Smoking and Tobacco Use Policy has been codified in the Warren County Plans and Policies in Chapter III (section .140 to .143), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends the Warren County Smoking and Tobacco Use Policy attached hereto as Schedule "A" effective December 16, 2016, and be it further

RESOLVED, that as required by the policy, each Department Head and/or his/her designee shall provide an electronic or paper copy of the policy to all new and current employees.

SCHEDULE "A"

Warren County

SMOKING AND TOBACCO USE POLICY

A. PURPOSE

The purpose of this policy is to ensure compliance with federal and state law on the use of tobacco products in places of employment, including public buildings, as well as to control smoking in areas immediately surrounding the workplace.

The New York State Clean Indoor Air Act ("Act") prohibits smoking in all places of employment, which includes all County facilities and all County vehicles. Further, Warren County prohibits smoking and tobacco use in all areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within 50 feet of all other County buildings. For a period of one year beginning on December 16, 2016, smoking will be permitted in personal vehicles which must be parked at least 50 feet from any County building and in designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings. At the conclusion of the one year period, smoking will be banned on all County-owned properties. More specifically, the purpose of this policy and consistent with the Act is to protect Warren County employees and the general public visiting Warren County buildings from the dangers of secondhand smoke.

B. REGULATIONS AND PROCEDURES

1. This policy applies to all County departments, County employees, Elected Officials and the general public.

Smoking and tobacco use are prohibited in all areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within all other County buildings, in all County vehicles, and within fifty (50) feet of any County building not

RESOLUTION No.523 2016

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situated on the Municipal Center campus. For a period of one year beginning on December 16, 2016, smoking will be permitted in personal vehicles which must be parked at least 50 feet from any County building and in designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings. At the conclusion of the one year period, smoking will be banned on all County-owned properties A County “building” shall be defined as any building that the County owns, leases or maintains.

Cigarette butts shall be properly disposed of in the areas where smoking is permitted in the containers designed for such. Under no circumstances shall cigarette butts be disposed of in the building vestibules, inside County buildings, or in trash cans. The containers shall be placed at locations determined by the Buildings and Grounds Department, but in no event less than fifty (50) feet from any County building.

2. The Buildings and Grounds Department will be responsible for prominently posting and properly maintaining signage describing the prohibitions set forth in this policy for County Buildings and where smoking and tobacco use is prohibited by this policy.
3. A written or electronic copy of this policy shall be provided to all employees.
4. Employees who smoke or use tobacco in prohibited areas are in violation of New York State Law and/or County policy and will be subject to appropriate disciplinary actions.
5. Each department head and/or his/her designee shall be responsible for the following:
 - provide electronic or paper copies of this policy to all new and current employees;
 - take disciplinary action against employees who violate this policy;
 - make a good faith effort to ensure that the “general public” complies with this policy within their department’s work locations.
6. Employees who witness a violation of this policy should notify their supervisor/ department

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head. If the violation persists, employees may contact the County Administrator directly at 761-6539.

C. EXCEPTIONS

To the extent that any of the terms of the existing smoking and tobacco use policies in place on the effective date of this policy at the Countryside Adult Home conflict with any terms of this policy, the terms of the existing smoking and tobacco use policies that are in place at the Countryside Adult Home shall control. Otherwise, this policy shall be applicable to the Countryside Adult Home.

D. EFFECTIVE DATE

This policy to be effective May 17, 2013 by Warren County Board of Supervisors Resolution No. 303 of 2013. The amendments hereto made by Resolution No. 523 of 2016 shall take effect on December 16, 2016.

Warren County Board of Supervisors

RESOLUTION NO. 524 OF 2016

Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald

AMENDING THE AGREEMENT WITH C&S ENGINEERS, INC. TO INCLUDE SUB-CONSULTANT SERVICES FOR GLIDE SCOPE ANTENNA MODELING FOR THE RUNWAY 1 EXTENSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Airport Manager is requesting that the County enter into an amendment agreement with C&S Engineers, Inc. to provide sub-consultant services for glide scope antenna modeling for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500) for a term commencing upon execution of the amendment agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with C&S Engineers, Inc., to provide sub-consultant services for glide scope antenna modeling for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500) for a term commencing upon execution of the amendment agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering.

Warren County Board of Supervisors

RESOLUTION NO. 525 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2017

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 611 of 2015) with the Towns of Hague, Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Nine Thousand Dollars (\$9,000) to the Town of Hague and Twenty-Seven Thousand Dollars (\$27,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2017, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, for a term commencing January 1, 2017 and terminating December 31, 2017, and be it further

RESOLVED, that the above-described agreements shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 526 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON
RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION
CENTER FOR 2017 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the “Up Yonda Farm” by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as “Up Yonda”) as the “Up Yonda Farm Environmental Education Center”, in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal

RESOLUTION No. 526 OF 2016

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agreement with the Town of Bolton relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2017, for a term commencing on January 1, 2017 and terminating on December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 527 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK

WHEREAS, a County Bridge Asbestos Abatement & Painting Project, Towns of Johnsburg & Stony Creek, P.I.N. 1760.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Hundred Six Thousand Dollars and no cents (\$106,000) has been appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 528 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

**AUTHORIZING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH)
FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH
THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Camp, Dresser, McKee & Smith (CDM Smith) to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13th Lake Road Bridge in the Town of Johnsburg & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works advises that the aforementioned services are subject to ninety-five percent (95%) reimbursement from a New York State Department of Transportation Grant, which said Department will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for preliminary and final design (Phases I - VI) for the County Bridge Abatement & Painting Project, for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H353 County Bridge Abatement & Painting Project.

Warren County Board of Supervisors

RESOLUTION NO. 529 OF 2016

Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES (WC 84-16) FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 84-16), and

WHEREAS, the bids were opened on November 22, 2016 and the recommendation of the lowest responsible bidder may not be available until after the Board of Supervisors meeting on December 16, 2016, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Electronics Recycling Services, pursuant to the terms and provisions of the specifications (WC 84-16) and proposal, for a term commencing January 1, 2017 and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470 Waste Management Containment, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 530 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

COUNTRYSIDE ADULT

HOME

Increasing Hours From:

A6030.130

TITLE:

Institutional Aide/P#4

8 hours/week

EFFECTIVE DATE

December 19, 2016

BASE

SALARY

\$25,823.00

Grade 3

Increasing Hours To:

A.6030.130

TITLE:

Institutional Aide/P#4

24 hours/week

December 19, 2016

\$25,823.00

Grade 3

OFFICE FOR THE AGING

Increasing Hours From:

A6772.130

TITLE:

Typist/PT

25 hours/week

December 19, 2016

\$25,823.00

Grade 3

Increasing Hours To:

A.6772.130

TITLE:

Typist/PT

30 hours/week*

December 19, 2016

\$25,823.00

Grade 3

*Temporary increase - not to exceed three months

Warren County Board of Supervisors

RESOLUTION NO. 531 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AMENDING RESOLUTION NO. 438 OF 2010, WHICH ESTABLISHED A STANDARD WORKDAY FOR ALL ELECTED AND APPOINTED POSITIONS IN WARREN COUNTY GOVERNMENT UNDER THE RETIREMENT AND SOCIAL SECURITY LAW, TO ESTABLISH A STANDARD WORK DAY FOR ALL COUNTY EMPLOYEES

WHEREAS, the New York State Retirement System required that the County establish a standard workday for each elected and appointed position, and

WHEREAS, the New York State Retirement System also requires that a standard work day be established for all employees of Warren County, now, therefore, be it

RESOLVED, that the standard workday for elected and appointed officials, as well as all other employees covered under County Employment be, and hereby is, established and approved according to the attached Schedule A, and be it further

RESOLVED, that Resolution No. 438 of 2010, be, and hereby is amended accordingly.

RESOLUTION No. 531 OF 2016

SCHEDULE “A”

<u>POSITION</u>	<u>WORKDAY</u>
1st Assistant County Attorney	7
1st Assistant DA	7
1st Assistant Public Defender	7
1st Deputy County Clerk	7
1st Deputy Fire Coordinator	6
2nd Assistant DA	7
2nd Assistant Public Defender	7
2nd Deputy EMS Coordinator	8
2nd Deputy Fire Coordinator	6
3rd Assistant DA	7
3rd Deputy Fire Coordinator	6
4th Assistant DA	7
4th Assistant Public Defender	7
4th Deputy Fire/WMD/Haz	8
5th Assistant DA	7
5th Assistant Public Defender	7
6th Assistant DA	7
6th Assistant Public Defender	7
Account Clerk	8
Accountant	8
Accounting Technician	8
Administrative Assistant	8
Administrator Fire & Bldg Code	7
Aging Services Assistant	8
Aide	8
Airport Facility Maint Mechanic	8
Airport Maintenance Worker	8
Airport Manager	7
Assigned Counsel Administrator	8
Assist to County Administrator	7
Assistant Auto Mech Supervisor	8
Assistant Director - LC/LG RPB	8
Assistant Director Patient Serv	8
Assistant Director Public Health	8
Assistant Engineer	8
Assistant Records Manager	8
Assistant Soc Services Attorney	8
Assistant Tourism Coordinator	8

RESOLUTION No. 531 OF 2016

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<u>POSITION</u>	<u>WORKDAY</u>
Associate Planner	8
Asst. County Attorney	7
Asst. Public Defender	7
Audit Clerk	8
Auto Mechanic	8
Auto Parts Shop Specialist	8
Bldg Maint Mechanic/Auto Mech	8
Bldg Maintenance Worker	8
Bldg Maintenance Worker II	8
Budget Officer	6
Building Maint Mechanic	8
Building Maintenance Helper	8
Building Maintenance Mechanic	8
Building Maintenance Worker	8
Carpenter/Maintenance Worker	8
Case Supervisor B	8
Caseworker	8
Chairman of Board	6
Children and Youth SPOA Coord.	8
CHN	8
Civil Law Enforcement Officer	8
Civil Service Technician I	8
Cleaner	8
Clerk	8
Clerk of the Board	7
Clinical & Fiscal Info Coordinat	8
Commissioner Elections	7
Commissioner Social Services	7
Communication Officer	8
Communications Assistant	8
Communications Supervisor	8
Community Services Assistant	8
Computer Help Desk Technician	8
Computer Programer	8
Computer Support Technician	8
Conf Secr to Cty Administrator	8
Conf. Asst.-Super. of Pub. Works	7
Conf. Sec. to 1st Asst. Pub. Def	8
Confidential Secretary	8
Construction Cost Coordinator	8
Cook	8
Cook Manager	8
Coordinator, Services for the Aging	8

RESOLUTION No. 531 OF 2016

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<u>POSITION</u>	<u>WORKDAY</u>
Coroner	7
Coroners Physician	7
Corrections Captain	8
Corrections Inspector	8
Corrections Lieutenant	8
Corrections Officer	8
Corrections Sergeant	8
County Attorney	7
County Auditor	7
County Clerk	7
County Historian	6
County Human Resources Director	7
County Planner	7
County Treasurer	7
Creative Director	8
Crime Victim Specialist	8
Custodian	8
Deputy Clerk of the Board	7
Deputy Comm./Chief Legal Counsel	7
Deputy Commissioner Elections	7
Deputy Director Clinical	8
Deputy Director Real Property	8
Deputy EMS Coordinator	8
Deputy Insurance Administrator	8
Deputy Purchasing Agent	8
Deputy Treasurer	7
Director - LCLG	8
Director GFTC - LCLG	8
Director Information Technology	7
Director Mental Health	8
Director of Parks & Rec/Up Yonda	8
Director of Probation	8
Director of Tourism	8
Director Office for the Aging	8
Director Pub Health/Patient Svc	7
Director Real Property	7
Director Veterans	7
Director Weights & Measures	8
District Attorney	7
Dpty Dir Mental Health/Fiscal	6
Dpty Superintendent Public Works	7
DSS Fiscal Manager	8
E & T Counselor	8

RESOLUTION No. 531 OF 2016

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<u>POSITION</u>	<u>WORKDAY</u>
E & T Director II	7
EI Service Coordinator	8
Emergency Services Coordinator	8
Empl/Trng Account Manager	8
EMS Coordinator	8
Engineer I	8
Environmental Education Admin	8
Executive Asst. to HR Dir.	8
Fire Coordinator/Director OES	7
Fire Prev & Bldg Code Enforcement Officer	8
Fiscal Asst to Co Administrator	7
Fiscal Manager	8
Fish Management Specialist	8
Fleet and Equipment Manager	8
Food Service Helper	8
Food Service Manager	7
Group Tour/Convention PR	8
Hatchery Aide	8
HEAP Examiner	8
HEO	8
Highway Construction Supervisor	8
Highway Construction Supv II	8
Highway Manager	8
Infant Feeding Advocate	8
Institutional Aide	8
Insurance Administrator	7
Intake Clerk	8
Investigator	8
Investigator - Medicaid P/T	8
Janitor	8
Junior Accountant	8
Junior Transportation Analyst	8
Keyboard Specialist	8
Laborer	8
Legal Assistant	8
Legal Record Clerk	8
Legal Recording Clerk	8
Legislative Office Specialist	8
Leisure Time Activity Aide	8
Long Term Coordinator	8
Maintenance Mechanic	8
Major	8
Meal Site Cook	6

<u>POSITION</u>	<u>WORKDAY</u>
Meal Site Manager	6
Medicaid Clerk	8
Medical Records Clerk	8
Mental Health Program Analyst	8
MEO (L)	8
MEO (M)	8
Messenger	8
MV License/Reg Clerk	8
MV Supervisor	8
Naturalist	8
Network Coordinator	8
Nurse Technician	8
Office Specialist	8
Patrol Lieutenant	8
Patrol Officer	8
Patrol Sergeant	8
Payroll Supervisor	8
Payroll Technician	8
Personnel Clerk	8
Personnel Officer	7
PHN	8
Planning GIS Coordinator	8
Point of Entry Coordinator	8
Princ Steno Confidential	8
Principal Account Clerk	8
Principal Account Clerk/Typist	8
Principal Clerk	8
Principal Soc Welfare Examiner	8
Probation Assistant	8
Probation Officer	8
Probation Officer Trainee	8
Probation Supervisor	8
Public Defender	7
Public Health Fiscal Manager	8
Public Health Liaison	8
Purchasing Agent	8
Purchasing Assistant	8
Real Property Clerk	8
Recording Clerk	8
Records Manager	8
Recreation Facilities Manager	8
Resource Assistant	8
Resource Clerk	8

RESOLUTION No. 531 OF 2016

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<u>POSITION</u>	<u>WORKDAY</u>
RPN	8
RPN II	8
Secretary Fire Prev & BCEO	8
Secretary to DA	8
Secretary to the Clerk of Board	8
Secretary to the County Attorney	8
Security Officer	8
Senior Account Clerk	8
Senior Aide	8
Senior Building Maintenance Mechanic	8
Senior Caseworker	8
Senior Civil Engineer	8
Senior Clerk	8
Senior Communications Officer	8
Senior Custodian	8
Senior E & T Counselor	8
Senior EI Service Coordinator	8
Senior Legal Recording Clerk	8
Senior MV Examiner	8
Senior Planner	8
Senior Probation Officer	8
Senior Public Health Educator	8
Senior Real Property Clerk	8
Senior Resource Clerk	8
Senior Soc Welfare Examiner	8
Senior Support Investigator	8
Senior Tax Map Technician	8
Senior Tourism Specialist	8
Senior Typist	8
Sergeant Civil Law Enforcement	8
Services Specialist, OFA	8
Sheriff	7
Sign Maintenance Supervisor	8
Sign Maintenance Worker	8
Social Welfare Examiner	8
Specialist Svcs. for the Aging	8
Sr Airport Facility Maint Mech	8
Sr Legislative Ofc Specialist	8
Sr Transportation Planner-LC/LC	8
Sr. Computer Sys Analyst/Program	8
Super. Soc. Serv. Investigator	8
Superintendent Bldgs & Grounds	8
Superintendent of Public Works	7

RESOLUTION No. 531 OF 2016

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<u>POSITION</u>	<u>WORKDAY</u>
Supervising PHN	8
Supervising Support Invest.	8
Supervisor	6
Supervisor of Volunteers	8
Support Investigator	8
Systems Maintenance Coordinator	8
Telecommunications Analyst	8
Test Administrator	8
Traff Saf Bd Exec Sec	6
Typist	8
Undersheriff	7
Van Driver	8
Vice Chairman BOS	6
Victim Assist Program Director	8
Voting System Support Specialist	8
Voting System Technicians	8
Web/Intranet Developer	8
Welder	8
WIC Assistant	8
WIC Clerk - LT Part-time	8
WIC Coordinator/Nutritionist	8
WIC Dietician	8
WIC Nutrition Aide	8
Word Processing Operator	8
Working Supervisor	8

Warren County Board of Supervisors

RESOLUTION NO. 532 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2016

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H353 County Bridge Abatement & Painting Project, as follows:

1. Capital Project No. H353 County Bridge Abatement & Painting Project is hereby increased in the amount of Ninety-Four Thousand Six Hundred Dollars (\$94,600).
2. The estimated total cost of Capital Project No. H353 County Bridge Abatement & Painting Project is now One Hundred Six Thousand Dollars (\$106,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Eighty-Four Thousand Eight Hundred Dollars (\$84,800);
 - b. State Marchiselli grant funding in the amount of Fifteen Thousand Nine Hundred Dollars (\$15,900);
 - c. Funding in the amount of Six Thousand One Hundred Dollars (-\$6,100) representing surplus local share funds, shall be returned to Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Eleven Thousand Four Hundred Dollars (\$11,400), representing Warren County's local match share has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H353 County Bridge Abatement & Painting Project	\$94,600

Warren County Board of Supervisors

RESOLUTION NO. 533 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

ESTABLISHING CAPITAL PROJECT NO. H370 MUNICIPAL CENTER EMPLOYEE PARKING LOT, MILL AND PAVE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H370 Municipal Center Employee Parking Lot, Mill and Pave as follows:

1. Capital Project No. H370 Municipal Center Employee Parking Lot, Mill and Pave is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty Thousand Dollars (\$80,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds from Budget Code A.1620 470 Buildings, Contract to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 534 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE -
GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY
BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE
FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK;
AND AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice which totals Eight Hundred Twenty-Seven Dollars and Thirty-Six Cents (\$827.36) for supplies and park attendants labor at the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eight Hundred Twenty-Seven Dollars and Thirty-Six Cents (\$827.36) from the Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes and authorizes reimbursement in the same amount to the Village of Lake George: A.1625 410 Gaslight Village Property, Supplies (\$40.86); A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$786.50) and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 535 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to thirteen (13) residents and the total remaining balance for the skilled nursing services for these former residents as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT</u>	<u>AMOUNT</u>
<u>NUMBER</u>	
1006	\$ 11.40
1220	1,745.94
1288	180.12
1071	382.92
1133	2,786.42
1360	2,000.00
1224	352.48
1315	112.50
1278	1,951.00
1292	0.04
1312	24.72
1255	13.00
1252	<u>142.32</u>
TOTAL	\$9,702.86

WHEREAS, while extensive collection efforts have been undertaken for each of the above described balances, it has been determined that further collection efforts by the County would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned residents, in the total sum of Nine Thousand Seven Hundred Two Dollars and Eighty-Six Cents (\$9,702.86), as set forth in the records of the County's General Fund are hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the County's General Fund.

Warren County Board of Supervisors

RESOLUTION NO. 536 OF 2016

Resolution introduced by Supervisors Seeber, Vanselow, Strough, Girard, Dickinson, Montesi and Braymer

AUTHORIZING AND ADOPTING A DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS

WHEREAS, one of the goals of the Performance Evaluation Committee was to develop and implement a policy for evaluation of County Department Heads, and

WHEREAS, the County Human Resources Director, working in conjunction with the Performance Evaluation Committee, has developed a policy (Schedule A attached) and related forms (Appendices A and B attached) to be used as a tool for determining the appropriateness of salary increases and to increase communications between Department Heads and the Board of Supervisors, and

WHEREAS, this policy will be codified in the Warren County Plans and Policies in Chapter VI (section 052 - Department Head Performance Evaluation Policy), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and adopts the attached Department Head Evaluation Policy including Goal Setting and Performance Evaluation Forms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Human Resources Director and County Attorney are hereby authorized to make minor modifications to the Department Head Evaluation Policy including Appendices A and B, as deemed necessary for the promulgation thereof.

SCHEDULE “A”

DEPARTMENT HEAD EVALUATION POLICY

The County has developed a department head evaluation policy program to increase communications between Department Heads and the Board of Supervisors and to be used as a tool in determining the appropriateness of salary increases.

Department Heads will be evaluated by April 1 and October 1 of each year in order to allow for consideration for pay increases during the annual budget process. All Department Heads will be evaluated by a team consisting of the County Administrator, Chairperson of their oversight committee, and a member of the Performance Evaluation Committee based on the attached Department Head Evaluation Form (Appendix B) in accordance with the following procedure:

1. Each Department Head shall communicate departmental goals by submitting a goal setting report of projects completed during the previous year, their goals for the current year, and any other pertinent data (Appendix A). This report will be provided to the Director of Human Resources by January 10th. In cases where State and Federal actions may make it impossible for a Department Head to set realistic goals by January 10, the County Administrator shall have the authority to set a more appropriate date for the formulation of such departmental goals.
2. Department Heads will be evaluated by April 1 and October 1 of each year. Performance will be measured based on the goals set at the beginning of each year.
3. The evaluating team shall personally present and review the evaluation with each Department Head.

A copy of all Department Head evaluations will be maintained in the individual’s personnel folder on file in the Human Resources Office.



GOAL SETTING FOR DEPARTMENT HEADS

Name:		Date Completed:	
Position/Title:		Goal Setting Period:	

Please complete this sheet in accordance with the Warren County policy on Department Head Evaluations. Please note that goals are statements of end results expected within a specified period of time. For each goal, describe the end result and indicate quantity, quality, time frame, percentages or other specific measures. Each goal should fit into and support the overall strategy of your department as well as the County as a whole.

I. SELF ASSESSMENT

- 1) Provide some specific examples of goals that you accomplished in the current year.
- 2) Identify your uncompleted projects. Discuss barriers and challenges.

II. GOALS

What are the 3 most important goals and tasks in the next year? What challenges or barriers do you anticipate? Projected timeline?

III. DEVELOPMENT

- 1) What action(s) could be taken to enhance your performance in your current position?
- 2) What type of training or on the job experiences would benefit your performance the most in the next year?

DEPARTMENT HEAD PERFORMANCE EVALUATION



REVIEW PERIOD: _____ to _____

REVIEWER: _____

NAME: _____

DATE: _____

TITLE: _____

	April Rating		October Rating
<p><u>JOB KNOWLEDGE</u> Displays the technical knowledge necessary to successfully perform the functions of the position; demonstrates interest in learning new or additional skills and techniques; maintains sufficient knowledge of services and provides quick and accurate responses in response to inquiries.</p>	5	Very well informed, seldom requires assistance and instruction.	5
	4	Satisfactory job knowledge; understands and performs most phases of job well.	4
	3	Occasionally requires assistance or instruction	3
	2	Limited knowledge of job, further training required, frequently requires assistance or instruction.	2
	1	Lacks knowledge to perform job properly.	1
Comments:			
<p><u>PLANNING AND ORGANIZING</u> The ability to analyze work, set goals, develop plans of action, and utilize time. Consider amount of supervision required and extent to which you can trust employee to carry out assignments conscientiously.</p>	5	Exceptionally good planning and organizing skills. Conscientious	5
	4	Above average planning and organizing. Usually carries out assignments conscientiously.	4
	3	Average planning and organizing. Occasionally requires assistance	3
	2	Room for improvement. Frequently requires assistance.	2
	1	Unacceptable planning and organizing skills	1
Comments:			

DEPARTMENT HEAD PERFORMANCE EVALUATION



<p><u>DIRECTING AND CONTROLLING</u></p> <p>The ability to create a motivating climate, achieve teamwork, train and develop, measure work in progress, take corrective action.</p>	5	Exceptional leader, others look up to this employee.	5
	4	Above average. Usually, but not always motivational.	4
	3	Average. Sometimes needs to be reminded of leadership role	3
	2	Needs to improve motivational and teamwork skills.	2
	1	Unacceptable directing and controlling skills.	1
Comments:			
<p><u>FINANCE</u></p> <p>Effectively manages the financial resources of the County. Manages the annual budget process, working to cut costs in all possible situations.</p>	5	Exceptional financial management, budgeting and always looking for ways to cut costs.	5
	4	Above average financial management, budgeting and sometimes looks for ways to cut costs.	4
	3	Average.	3
	2	Needs improvement in the area of financial management.	2
	1	Unacceptable financial management skills.	1
Comments:			
<p><u>INITIATIVE AND CREATIVITY</u></p> <p>The ability to take self-directed action; proactively requests opportunities for self-development and proposes new/updated methods and procedures.</p>	5	Displays drive and perseverance, anticipates needed actions, frequently suggests better ways of doing things.	5
	4	Self-starter; proceeds on own with little or no direction, progressive, makes some suggestions for improvement.	4
	3	Very good performance shows initiative in completing tasks.	3
	2	Does not proceed on own, waits for direction, routine worker.	2
	1	Lacks initiative, less than satisfactory performance.	1
Comments:			

DEPARTMENT HEAD PERFORMANCE EVALUATION



<p><u>JUDGMENT</u> The ability to arrive at sound decisions after receiving information and weighing facts objectively and without emotion.</p>	5	Uses exceptionally good judgment when analyzing facts and solving problems.	5
	4	Above average judgment, thinking is very mature and sound.	4
	3	Handles most situations very well and makes sound decisions under normal circumstances.	3
	2	Uses questionable judgment at times, room for improvement.	2
	1	Uses poor judgment when dealing with people and situations.	1
Comments:			
<p><u>DECISION MAKING</u> The ability to make decisions and the quality and timeliness of those decisions.</p>	5	Exceptional decision making abilities. Decisions are made in a timely manner.	5
	4	Above average decision making abilities. Usually makes sound and timely decisions.	4
	3	Average. Sometimes requires assistance in making decisions.	3
	2	Needs to improve decision making and/or timeliness of decisions.	2
	1	Unacceptable decisions and/or timeliness.	1
Comments:			
<p><u>WORK PRODUCT QUALITY</u> Produces accurate work product free from errors; completes tasks in a thorough and timely manner; demonstrates positive attitude toward tasks and provides a professional level of service to both internal and external customers.</p>	5	Highest quality possible, final job virtually perfect.	5
	4	Quality above average with very few errors and mistakes.	4
	3	Quality very satisfactory; usually produces error free work.	3
	2	Room for improvement, frequent errors, work requires checking & re-doing.	2
	1	Excessive errors and mistakes, very poor quality.	1

DEPARTMENT HEAD PERFORMANCE EVALUATION



Comments:

<p><u>RELIABILITY</u> The extent to which the Department Head can be depended upon to be available for work, do it properly, and complete it on time. The degree to which the employee is reliable, trustworthy, and persistent.</p>	5	Highly persistent, always gets the job done on time.	5
	4	Very reliable, above average, usually persists in spite of difficulties.	4
	3	Usually gets the job done on time, works well under pressure.	3
	2	Sometimes unreliable, will avoid responsibility, satisfied to do the bare minimum.	2
	1	Usually unreliable, does not accept responsibility, gives up easily.	1

Comments:

<p><u>COOPERATION</u> Willingness to work harmoniously with others in getting a job done. Readiness to respond positively to instructions and procedures.</p>	5	Extremely cooperative, stimulates teamwork and good attitude with others.	5
	4	Goes out of the way to cooperate and get along.	4
	3	Cooperative, gets along well with others.	3
	2	Indifferent, makes little effort to cooperate or is disruptive to the overall group or department.	2
	1	Negative and difficult to get along with.	1

Comments:

DEPARTMENT HEAD PERFORMANCE EVALUATION



MANAGERIAL COMMENTS

Noteworthy strong areas of present performance:

Areas requiring improvement in job performance:

What has the employee done to improve performance from the previous review?

Developmental Plans:

To what extent have annual goals been achieved?

(Add all numerical values from each category) then divide by 10

Overall Performance Rating: _____

DEPARTMENT HEAD PERFORMANCE EVALUATION



PERFORMANCE RATING DEFINITIONS

DISTINGUISHED (5)

Outstanding performance that results in extraordinary and exceptional accomplishments with significant contributions to objectives of the department, division, group or company.

COMMENDABLE (4)

Consistently generates results above those expected of the position. Contributes in an above average manner to innovations both technical and functional.

FULLY SATISFACTORY (3)

Good performance with incumbent fulfilling all position requirements and may on occasion generate results above those expected of the position.

NEEDS IMPROVEMENT (2)

Performance leaves room for improvement. This performance level may be the result of new or inexperienced incumbent on the job or an incumbent not responding favorably to instruction.

MARGINAL (1)

Lowest performance level which is clearly less than acceptable, and which is obviously well below minimum position requirements. Situation requires immediate review and action. Possible separation or reassignment is in order without significant and immediate performance improvement.

EMPLOYEE COMMENTS:

SIGNATURES: Signatures acknowledge that this form was discussed and reviewed.

April Acknowledgment – Department Head

October Acknowledgment – Department Head

April Acknowledgment – County Administrator

October Acknowledgment – County Administrator

April Acknowledgment – Committee Chair

October Acknowledgment – Committee Chair

Warren County Board of Supervisors

RESOLUTION NO. 537 OF 2016

Resolution introduced by Supervisors Geraghty and Wood

LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2017 of each town as follows:

Upon the Town of Warrensburg	\$1,119.33
Upon the Town of Thurman	\$ 530.67

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

Warren County Board of Supervisors

RESOLUTION NO. 538 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2016

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 6,171.00	\$ 617.10	\$ 6,788.10
(Queensbury Cons.)	\$ 46,849.28	\$ 4,562.45	\$ 51,411.73
(A.C.P. Sewer)	\$ 1,529.00	\$ 152.90	\$ 1,681.90
(Route 9 Sewer)	\$ 16,055.79	\$ 1,604.35	\$ 17,660.14
(S. Queensbury)	\$ 0.00	\$ 0.00	\$ 0.00
(Tech. Park)	\$ 2,057.00	\$ 338.25	\$ 2,395.25
(Adk. Ind. Park)	\$ 1,295.90	\$ 0.00	\$ 1,295.90
QUEENSBURY TOTAL	\$ 73,957.97	\$ 7,275.05	\$ 81,233.02
Warrensburg	\$ 60,836.83	\$ 6,085.82	\$ 66,922.65
Bolton	\$ 21,315.68	\$ 420.15	\$ 21,735.83
Hague	\$ 18,886.00	\$ 9,765.70	\$ 28,651.70
GRAND TOTALS	\$174,996.48	\$23,546.72	\$198,543.20

RESOLUTION No. 538 OF 2016

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RETURNED WATER RENTS - 2016

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 31,169.08	\$ 620.41	\$ 31,789.49
Chester	\$ 19,385.64	\$ 1,938.58	\$ 21,324.22
Johnsburg	\$ 18,150.90	\$ 1,815.09	\$ 19,965.99
Lake George	\$ 18,902.26	\$ 945.16	\$ 19,847.42
Lake Luzerne	\$ 37,696.08	\$ 3,769.72	\$ 41,465.80
Queensbury	\$232,067.38	\$23,079.96	\$255,147.34
Warrensburg	\$ 17,985.80	\$61,670.85	\$ 79,656.65
Village of Lake George	<u>\$ 31,096.96</u>	<u>\$ 5,198.74</u>	<u>\$ 36,295.70</u>
GRAND TOTALS	\$406,454.10	\$99,038.51	\$505,492.61

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Warren County Board of Supervisors

RESOLUTION NO. 539 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2017 WATER RENTS

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2017 reflect a levy of Seven Hundred Seventy-Six Thousand Four Hundred Twenty-One Dollars and Forty-Four Cents (\$776,421.44) for unpaid water rents.

Warren County Board of Supervisors

RESOLUTION NO. 540 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2016

RESOLVED, that there be levied and assessed upon and collected from the several towns, in the manner as other town taxes are levied, assessed and collected, the amount of indebtedness of each town as appears on the accounts of the County Treasurer as follows:

TOWN	RETURNED SCHOOL TAXES - 2016	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 480,661.59	\$ 33,646.34	\$ 514,307.93
CHESTER	380,097.64	26,606.80	406,704.44
HAGUE	332,191.24	23,253.39	355,444.63
HORICON	217,671.08	15,236.91	232,907.99
JOHNSBURG	397,571.39	27,829.93	425,401.32
LAKE GEORGE	582,184.56	40,752.95	622,937.51
LAKE LUZERNE	292,825.33	20,497.74	313,323.07
QUEENSBURY	2,745,158.45	192,161.18	2,937,319.63
STONY CREEK	149,142.62	10,439.98	159,582.60
THURMAN	183,579.57	12,850.55	196,430.12
WARRENSBURG	393,932.66	27,575.36	421,508.02

GRAND TOTALS: \$ 6,155,016.13 \$ 430,851.13 \$ 6,585,867.26

Warren County Board of Supervisors

RESOLUTION NO. 541 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled “Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law”, and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$37,358.71	\$3,040.70	\$2,827.97	\$43,227.38

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Warren County Board of Supervisors

RESOLUTION NO. 542 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2017 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of October 25, 2016 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Twenty-Two Thousand Seven Hundred Eighty Dollars and One Cent (\$22,780.01), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2017 Crandall Library District tax levy for the Town of Queensbury in the amount of Twenty-Two Thousand Seven Hundred Eighty Dollars and One Cent (\$22,780.01).

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

ACKNOWLEDGING REQUEST FROM THE TOWN OF QUEENSBURY FOR LEVY OF 2016 PROPERTY MAINTENANCE EXPENSES

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2017 reflect a levy of Three Thousand Two Hundred Ten Dollars and Zero Cents (\$3,210.00) for property maintenance expenses incurred in 2016.

Warren County Board of Supervisors

RESOLUTION NO. 544 OF 2016

Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer

FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2017, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2017 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2017 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.782
	Town		.518
	Light		.062
	Fire		.299
Chester	County		3.907
	Town		1.475
	Chester Water No. 1		.731
	Pottersville Water No. 2		2.059
	Fire Protection - North Creek		.660
	Fire Protection - Riverside		.523
	Chester Fire No. 2		.832
	Pottersville Fire No. 3		1.745
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
	Loon Lake Park		.286

Hague	County		4.429
	Town		NO TAX
	Light		.203
	Fire Protection		.578
Horicon	County		3.907
	Town		.878
	Fire Protection		.333
	Schroon Lake Park - Non-Exempt		.036
Johnsburg	County		195.322
	Town		133.333
	North Creek Fire		48.893
	Johnsburg Fire Protection		35.622
	EMS		22.945
Lake George	County - Inside		4.201
	County - Outside		4.086
	Townwide		1.535
	Fire Protection No. 1		.443
	Fire Protection No. 2		.385
	Caldwell Sewer (Other)	58.7725 O&M	
	Caldwell Capital Improvement		.441
Lake Luzerne	County		3.654
	Town		3.028
	Lake Luzerne Light		.272
	Hudson Grove Light		.292
	Lake Vanare Light		.363
	Whitcon Beach Light		.221
	Hadley-Luzerne Fire		.466768
	Hadley-Luzerne EMS		.468974
	Hudson Grove Water		.583

Queensbury	County		3.907
	Town		.592
	Fire Protection		.781
	Ft. Amherst-Garrison Road Lighting		.400
	Cleverdale Lighting		.028
	Pinewood Lighting		.035
	S. Queensbury Lighting		.189
	W. Queensbury Lighting		.162
	Queensbury Lighting		.108
	EMS		.239
	Queensbury Water (Non-Exempt)		.3225
	Queensbury Water (Exempt)		.3225
	Shore Colony Water		.731
	Crandall Library		.472
	Reservoir Park Sewer	437.800	
	Queensbury Consolidated Sewer	3.7861	
	SQBY/QBY Ave Sewer	30.4408	
	Route 9 Sewer	40.3742	
	West Queensbury Sewer	149.8394	
	Glen Lake Benefit District	129.998609	
	Lake Sunnyside Protection District	144.853542	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		366.128
	Town		458.222
	Fire Protection		77.496
Thurman	County		3.907
	Town		3.595
	Fire		.448

Warrensburg	County		3.907
	Town		3.585
	Lighting		.337
	Fire		.917
City of Glens Falls	County		5.074
	Crandall Library		1.098

Warren County Board of Supervisors

RESOLUTION NO. 545 OF 2016

Resolution introduced by Chairman Geraghty

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Warren County Board of Supervisors

RESOLUTION NO. 546 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2017 the sum of One Million Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of One Million Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2017	\$ 643,209.00
April, 2017	\$ 643,210.00
July, 2017	<u>\$ 643,210.00</u>
	\$1,929,629.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

Warren County Board of Supervisors

RESOLUTION NO. 547 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

TO ENACT LOCAL LAW NO. 1 OF 2017

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 485 of 2016 on November 18, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of December, 2016, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 16th day of December, 2016, does hereby enact and adopt Local Law No. 1 of 2017 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that as provided for in Section 5 of Local Law No. 1 of 2017, the Local Law is subject to referendum on petition as provided for in subdivision 2(a) of Section 24 of the Municipal Home Rule Law, meaning the Local Law becomes effective forty-five (45) days after its adoption and upon filing in the Office of the Secretary of State, except that the Local Law shall not be effective until approved by the affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2017**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective January 1, 2017, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$ 67,314.00
Commissioner of Elections(Casey)	67,093.00
Commissioner of Elections(McLaughlin)	67,093.00
Commissioner of Social Services	88,868.00
County Coroner (4)	9,026.00
Coroners Physician	14,174.00
County Attorney	118,320.00
County Auditor	53,321.00
County Clerk	76,265.00
County Treasurer	94,289.00
Director, Real Property Tax Services Agency	61,685.00
Personnel Officer	75,798.00
Purchasing Agent	74,000.00
Sheriff	102,475.00
Public Defender	108,882.00
Superintendent of Public Works/Sewer Administrator	106,925.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 548 OF 2016

Resolution introduced by Chairman Geraghty

FIXING DATE OF ORGANIZATION MEETING

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 5th day of January, 2017, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

Warren County Board of Supervisors

RESOLUTION NO. 549 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett

**AUTHORIZING ATTENDANCE AT 2017 IN-STATE AND OUT-OF-STATE AND CANADIAN
MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES
BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2017 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2017 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2017 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be contingent upon the availability of funds in the 2017 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"

TOURISM DEPARTMENT

2017 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Cleveland, OH	American Bus Association	Jan 14-17
Albany, NY	Brown Coach	Feb TBD
Pigeon Forge, TN	Heartland Travel Showcase	March 3-5
Manheim, PA	Pennsylvania Bus Association	March 29
Latham, NY	Yankee Trails World Travel	April 13
New York, NY	Amtrak's NY By Rail Day	May TBD
Washington, DC	International Pow Wow	June 3-7
New York, NY	DONYS Sales Exchange	July TBD
Verona, NY	Destinations of NYS Travel Show	August 28-29
Toronto, CANADA	Ontario Motorcoach Association	Nov 5
Atlantic City, NJ	Greater NJ Motorcoach Association	TBD

NOTE: Above dates are exclusive of travel to and from shows.

TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:

Tourism Director
Assistant Tourism Coordinator
Group Tour/Convention Promoter
Senior Tourism Specialist
Creative Director
Communications Assistant

Warren County Board of Supervisors

RESOLUTION NO. 550 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett

CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE

RESOLVED, that Warren County continue its Lease Agreement with Adirondack Factory Outlet Center, Inc., 1454 State Route 9, Lake George, New York 12845, for Tourism office space to be used for a satellite Tourism Office for a term of one (1) year commencing on January 1, 2017 through December 31, 2017, for a total cost not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Lease Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this Lease Agreement shall be expended from Budget Code A.6417 470 - Tourism Occupancy, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 551 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 74 of 2014) with Eaton Corporation (f/k/a Powerware Global Services and Eaton Power Quality Corporation), 8609 Six Forks Road, Raleigh, NC 27615, to provide UPS system maintenance within the Warren County Sheriff's Office, for an amount not to exceed Three Thousand Nine Hundred Forty-Six Dollars (\$3,946.) per year, for a period of three years, commencing on January 1, 2017 and terminating on December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that in the event that this contract should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year, and be it further

RESOLVED, that the funds shall be expended from Code A.3110 470 Sheriff's Law Enforcement, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 552 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 76-16)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 76-16), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bids to Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, and Warrensburg Car Care, LLC, 3985 Main Street, Warrensburg, New York 12885 of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles, pursuant to the terms and provisions of the specifications (WC 76-16) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2017 through December 31, 2017, in a form approved by the County Attorney, with the provision that by agreement between the parties, the agreements may be extended for one (1) additional year without the need for further resolution, to be paid from Budget Codes A.3110 441 Sheriff Auto Supplies & Repairs; A.4220 441 District Attorney Auto Supplies & Repairs and A.4220 442 District Attorney Automotive Gas & Oil.

Warren County Board of Supervisors

RESOLUTION NO. 553 OF 2016

Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald

AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 71-16)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Preventative Maintenance and Service Contract for Warren County Communication Equipment (WC 71-16), and

WHEREAS, the System Support Coordinator for the Sheriff's Office has issued correspondence recommending award of the bid to Capital Digitronics, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for Preventative Maintenance and Service Contract for Warren County Communication Equipment, pursuant to the terms and provisions of the specifications (WC 71-16) and proposal, for the calendar year 2017 in an amount not to exceed Fifty-Five Thousand Two Hundred Sixty Dollars (\$55,260), with additional labor rates and percentage of mark-up above cost as follows:

LABOR RATES

HOURLY RATES

Straight Time	\$ 90.00
Overtime/Weekends	\$180.00
Holidays	\$180.00

PERCENTAGE OF MARK-UP ABOVE COST FOR OVERHEAD & PROFIT

Material & Parts Supplied to Complete Work	25%
Equipment to be Installed as Part of Work	25%

RESOLUTION No. 553 OF 2016

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EXCLUSIONS

Weather related or weather damaged outdoor components

for a term commencing on January 1, 2017 and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement, as written, may be continued and/or extended for two (2) additional one (1) year terms, as provided in the bid specifications, and without the need for further resolution(s), provided that: (1) the Purchasing Agent determines it continues to be in the County's interest to do so; (2) budget appropriations have been made available; (3) this authorization is not revoked; (4) agreement terms are not changed; (5) an extension agreement, in the form approved by the County Attorney, is executed by the authorized County officer(s); and (6) the County shall not be bound for such extended terms unless each and every requirement previously set forth is fully met and/or completed by authorized County official(s), and be it further,

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 554 OF 2016

Resolution introduced by Supervisors Beaty, Wood, Frasier, Merlino, Thomas, Conover, Brock, MacDonald and Vacant

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY
AND THE CITY OF GLENS FALLS FOR PARTICIPATION IN THE
CONSOLIDATED COMMODITY PURCHASING AS SUBMITTED
IN THE EFFICIENCY PLAN AS A COST SAVING MEASURE**

WHEREAS, pursuant to Resolution No. 135 of 2016, the Warren County Board of Supervisors authorized an Intermunicipal Agreement between Warren County and municipal subdivisions in order to proceed with consolidated commodity purchasing as submitted in the efficiency plan as a cost saving measure, and

WHEREAS, the Mayor of the City of Glens Falls has requested changes to the original agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the agreement with the City of Glens Falls as outlined above and attached hereto as "Schedule A" and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Intermunicipal Agreement, in a form approved by the County Attorney.

RESOLUTION No. 554 OF 2016

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Schedule "A"

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made the _____ day of _____, 2016, by and between the COUNTY OF WARREN, a municipal subdivision of the State of New York, hereinafter the "County" and the CITY OF GLENS FALLS, a municipal subdivision of the State of New York, hereinafter "CITY" ;

WITNESSETH:

WHEREAS, the County of Warren, by Resolution No. 135 of 2016 adopted on the 19th day of February, 2016 and the CITY, by Resolution No. _____ adopted on the _____ day of _____, 2016, have authorized the execution of a contract pursuant to General Municipal Law Section 119-0 for the provision of certain purchasing services by the County; and

WHEREAS, it is anticipated that the consolidation of purchasing services allows for taxpayer savings by streamlining services, reducing overall costs, and /or creating a greater economy of scale for items needed by each municipality; and

WHEREAS, the purpose of this Agreement is to provide for cooperation between the respective Purchasing offices for commodity procurement, but not to alter or diminish the powers and duties of the respective parties; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, receipt of which is hereby acknowledged, it is AGREED AS FOLLOWS:

1. AUTHORIZATION TO ENTER INTO AGREEMENT

The County and CITY each have obtained the required approvals to enter into this agreement for the County to perform purchasing services for the CITY as provided for herein.

2. COUNTY CONTRACTS THROUGH WHICH THE CITY SHALL PURCHASE GOODS PURSUANT TO GENERAL MUNICIPAL LAW §103(3)

- A. The County shall continue to procure goods according to the applicable provisions of Federal, State and Local laws, resolutions, regulations, and more specifically, shall procure goods listed on Schedule "A" for the CITY. The CITY shall purchase such goods through the County's contract if and when estimated quantities have been provided by the CITY. The County shall contact the designated administrator of the CITY [as provided for in subsection 3(A) below] to determine a consolidated quantity of any goods used by the parties, and the CITY shall utilize the bids and/or quotes provided by the County in those instances.
- B. The County Purchasing Agent and CITY Purchasing Administrator shall determine whether New York State and/or National Cooperative contracts are advisable based on the type of commodity and quantity to be purchased pursuant to applicable law.
- C. When the CITY purchases goods through a County, State or National contract, the CITY shall accept sole responsibility for any payment due the vendor or contractor for such purchase.
- D. For matters of efficiency and in an effort to obtain best possible pricing based on the potential for quantity discounts, it is hereby understood and agreed that the County Purchasing Agent, shall whenever practical, consolidate commodity purchases with other municipal subdivisions of the County, together with those being obtained for the CITY.

RESOLUTION No. 554 OF 2016

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3. ADMINISTRATIVE PROCEDURE

- A. The CITY shall file with the County Purchasing Agent, a list of administrators designated to be the point(s) of contact for purposes of this Agreement. The appropriate CITY administrator shall provide information to the County Purchasing Agent, in a timely fashion, to assist the County in drafting bid specifications and in determining the consolidated quantity of goods to be procured by the parties, including whether the funds are appropriated and available to purchase the goods and whether any MBE/WBE/DBE/Veteran-Owned or other requirements apply.
- B. In Consultation with the appropriate CITY Administrator, Julie Butler, County Purchasing Agent, or her designees, shall develop the bid specifications and shall determine the key terms to be included within the awarded contract prior to the issuance of the bid specifications, and such key terms shall be provided for within the bid specifications so issued by the County. Such bid specifications shall provide for a separate contract to be awarded for goods required by the County and the CITY, if appropriate.
- C. Prior to solicitation of any bids, the CITY shall, on a form provided by the County, verify to the County Purchasing Agent that sufficient funds are appropriated and available to pay for the CITY share of the goods, that the County is authorized to solicit the bid on behalf of the CITY, and that the City shall be responsible for payment of all goods so procured. The parties agree that the County is entitled to rely, presumptively to its detriment, upon the representations made therein.
- D. The County Purchasing Agent, or her designee, shall provide for publication and advertisement of bid solicitations, respond to bidder inquiries, schedule and staff bid openings, receive, open, read and record bids. The County Purchasing Agent shall review the responses, and notify the CITY as to determination of the lowest responsible bidder. Where bid submittals are inconsistent with specifications, regardless of the level of importance, the County Purchasing Agent will consult with the CITY prior to making an award. The County assumes all advertising costs as a result of typical and standard County operations associated with bid solicitation process. If the CITY requires additional advertising above and beyond standard procedure, the CITY will be responsible for those costs.

4. OBLIGATIONS OF THE CITY

A. Purchasing Services to be Performed by the CITY

The CITY shall continue to perform all other procurement functions and duties, i.e. public works, professional services, etc., and the County shall perform no services with respect to the following, except as specifically provided for herein:

- i. Procurement of professional services pursuant to Requests for Proposals (RFP);
- ii. Management of insurance coverage and bonds related to contract performance;
- iii. Procurement of goods where such procurement is deemed by the CITY impracticable to bid, where such procurement is deemed to be available only from a sole source or has been subject to standardization of purchase, or where such procurement would otherwise fall under an exception to bidding, such as where the cost of the goods will be less than the applicable monetary thresholds for competitive bidding, lease purchases, or energy performance. However, the County will provide for the competitive procurement of standardized goods if so requested by the CITY, provided that the CITY provides the County with documentation reasonably acceptable to the County that such standardization comports with applicable law. And, if requested by the CITY, the County Purchasing Agent will assist the CITY in obtaining price quotes for the purchase of goods where the anticipated costs of such goods is less than the applicable monetary thresholds for competitive bidding;

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- iv. Procurement of goods or services for emergency work, change orders, and extra work on public contracts; and
- v. Administration of all contracts awarded after bid on behalf of the CITY, including contracts for joint procurement of goods, and contracts for goods services, and public works exclusively for the CITY. Such administration shall include, but not be limited to, legal work, enforcement, and communication with the vendor related job performance.

B. Change in Bid Limits

The CITY will advise the County Purchasing Agent of any changes in CITY Purchasing Policy bid or quote limits adopted by the CITY.

C. Vendor Payment

The CITY accepts responsibility for payment to vendors for the CITY share of any goods procured pursuant to this Agreement.

D. Continuation of Powers

Nothing herein shall be deemed to transfer, curtail or otherwise diminish the powers of the CITY.

5. COUNTY CHARGES/ASSESSMENTS AND CITY COSTS

The County will provide the services set forth herein without cost to the CITY. The COUNTY has made available an on-line database of bids to the CITY. The database is free of charge and no further costs associated with computer hardware and/or software are anticipated during the term of this Agreement. If, at any time, additional CITY costs are identified relative to the same, purchase and implementation will not be completed without agreement between both parties.

6. CITY, COUNTY AND DISTRICT PARTICIPATION

The parties hereby agree that additional municipalities and districts within Warren County may be invited by the County to participate in this consolidated purchasing program and that the County, in its sole discretion, may enter into cooperative contracts with other entities. Available contracts will be posted to the on-line database mentioned in paragraph 5 above.

7. PERSONNEL

The County will determine the number of employees to be employed within the Purchasing Office and the number of employees assigned to perform any and all functions performed on behalf of the CITY. As noted in paragraph 3(B) above, Julie Butler, Purchasing Agent, will be the initial point of contact for the CITY and will determine the appropriate workflow within her office. The County will afford CITY requests for procurement the same priority as it affords County requests.

8. TERM

This Agreement shall commence on January 1, 2017 and shall continue through December 31, 2017. The Agreement shall automatically be renewed for two (2) additional one year periods. The Agreement may be terminated by either party upon thirty (30) days written notice.

9. REPRESENTATION

In the event legal issues arise, relative to the services provided for in this Agreement, the CITY shall represent the CITY, and the County Attorney or his designee shall represent the County.

10. DEFENSE, INDEMNIFICATION, HOLD HARMLESS

Regarding the operations and responsibilities concerning this Agreement, the parties further covenant and agree to indemnify, defend and hold harmless each other, and therefore, the County shall indemnify, defend

RESOLUTION No. 554 OF 2016

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and hold harmless the CITY, their officers, employees or agents from and against any and all liability, damage, loss, cost or expense that may arise by reason of liability for injury or death to person, damage to property or casual or continuing trespass or nuisance and any other claim for damages arising at law and equity alleged to have been caused or sustained by or because of any omission of duty, negligence or wrongful act on the part of the County, its officers, employees or agents and likewise the CITY shall indemnify, defend and hold harmless the County, its officers, employees or agents from and against any and all liability, damage, loss, cost or expense that may arise by reason of liability for injury or death to persons, damage to property or casual or continuing trespass or nuisance and any other claim for damages arising at law and equity alleged to have been caused or sustained by or because of any omission of duty, negligence or wrongful act on the part of the CITY, their officers, employees or agents.

11. CONTRACT MODIFICATIONS

This Agreement represents the entire and integrated agreement between the County and the CITY and supercedes all prior negotiations, representations or agreements either written or verbal. This Agreement may be amended only written instrument authorized and signed by both the County and the CITY.

12. SEVERABILITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

13. CLAUSES REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

COUNTY OF WARREN

By: _____
Chairman of the Board

Dated: _____

CITY OF GLENS FALLS

By: _____
Mayor John A. Diamond

Dated: _____

Approved as to Form:

Warren County Attorney

Warren County Board of Supervisors

RESOLUTION NO. 555 OF 2016

Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Code A.6417 480 Tourism Occupancy, Tourism - Special Events \$285,000.

RESOLUTION NO. 555 OF 2016

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Schedule "A"

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival for the Lake	\$2,000
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	10,000
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Marathon, Inc.	Adirondack Marathon Distance Festival	4,000
Adirondack Sports Complex	ADKSC Softball Tournaments	40,000
Adirondack Theatre Festival	2017 Summer Season & Adk. Film Festival	10,000
Albany Rods & Kustoms	Adk. Nationals Car Show	25,000
Americade, Inc.	2017 Americade	45,000
Calgary Flames ECHL Inc. dba Adirondack Thunder	2017 CCM/ECL All-Star Classic	5,000
Friends of East Field Ltd.	USCAA Small College World Series/games	5,000
Greater Glens Falls Amateur Athletic Championships Assoc.	High School Basketball Championships	20,000
Hudson Valley Vol. Firemen's Assoc.	128 th Annual Convention, Trade Show & Parade	10,000
Hyde Collection	2017 Exhibitions	10,000
Improv Records, Inc.	Adirondack Independence Music Festival	5,000
Lake George Music Festival Inc.	Lake George Music Festival	3,000
Lake George Steamboat	200 th Anniversary - 4 events	15,000
Lake George Winter Carnival, Inc.	2017 Lake George Winter Carnival	4,000
LEOW Committee	Law Enforcement Officers Weekend	10,000
Warrensburg Bike Rally (Ed Zibro dba)	Warrensburg Bike Rally	4,000
Warrensburg Chamber of Commerce	38 th World's Largest Garage Sale	20,000
West Mountain Ski Area	USAA U14 State Championship Races	13,000
TOTAL Budget Code A.6417 480	Special Events	\$285,000

Warren County Board of Supervisors

RESOLUTION NO. 556 OF 2016

Resolution introduced by Supervisors Thomas, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson and Sokol

CLARIFYING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby clarified as follows:

DISTRICT ATTORNEY

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> DA On Call Stipend	January 1, 2017	\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> DWI Recidivism Review Unit Asst	January 1, 2017	\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> DWI Recidivism Review Unit Atty	January 1, 2017	\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110		
<u>TITLE:</u> Senior Typist #2	January 1, 2017	\$0

LEGAL DEFENSE- INDIGENTS

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1170 130		
<u>TITLE:</u> Temporary Help	January 1, 2017	\$0

COUNTY AUDITOR

<u>Increasing hours from:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1320 130		
<u>TITLE:</u> Audit Clerk 25 hrs/week	January 1, 2017	\$27,540 Grade 4

RESOLUTION No. 556 OF 2016

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COUNTY AUDITOR cont'd

Increasing hours to:

A.1320 110

TITLE:

Audit Clerk

40 hrs/week

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$27,540

Grade 4

COUNTY ATTORNEY

Deleting Position:

A.1420 110

TITLE:

County Attorney Retiree Sick

Leave

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Deleting Position:

A.1420 110

TITLE:

Legal Assistant #3

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

CIVIL SERVICE

Deleting Position:

A.1430 110

TITLE:

Personnel Technician #1

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Deleting Position:

A.1430 110

TITLE:

Personnel Clerk

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Creating Positions:

A.1430 130

TITLE:

Test Monitors (Temp)

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$12.00

**SHERIFF LAW
ENFORCEMENT**

Deleting Position:

A.3110 110

TITLE:

System Maint. Consultant

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

STOP DWI PROGRAM

Reducing hours from:

A.3315 130

TITLE:

Traffic Safety Board Secretary

15 hrs/week

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$18.3462

RESOLUTION No. 556 OF 2016

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STOPDWIPROGRAM.cont'd

Reducing hours to:

A.3315 130

TITLE:

Traffic Safety Board Secretary
11 hrs/week

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$18.3462

OFFICE OF EMERGENCY SERVICES/CIVIL DEFENSE

Deleting Position:

A.3640 130

TITLE:

Grant Writer
1,000 hours per year

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$20.00

Creating Position:

A.3640 130

TITLE:

Grant Administrator
1,000 hours per year

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$20.00

HEALTH SERVICES

Deleting Position:

A.4010 110

TITLE:

CHN #25

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Deleting Position:

A.4010 110

TITLE:

RPN #21

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Deleting Position:

A.4010 110

TITLE:

CHN #37

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

HEALTH SERVICES - WIC

Deleting Position:

A.4013 130

TITLE:

WIC Dietician #1

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

Deleting Position:

A.4013 130

TITLE:

WIC Clerk - LT Part Time

EFFECTIVE DATE

January 1, 2017

ANNUAL

SALARY

\$0

HEALTH SERVICES - LTC

<u>Deleting Position:</u> A.4016 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> RPN II #4	January 1, 2017	\$0

HEALTH SERVICES - Ebola

<u>Deleting Position:</u> A.4190 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Ebola-Per Diem	January 1, 2017	\$0

SOCIAL SERVICES

<u>Deleting Position:</u> A.6010 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Social Services 6 - Part Time Help	January 1, 2017	\$0

VETERAN'S SERVICES

<u>Deleting Position:</u> A.6510 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Keyboard Specialist	January 1, 2017	\$0

PARKS, REC & RAILROAD

<u>Reducing Salary from:</u> A.7110 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Director of Parks & Rec/Up Yonda	March 4, 2017	\$73,939

<u>Reducing Salary to:</u> A.7110 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Director of Parks & Rec/Up Yonda	March 4, 2017	\$63,000

<u>Deleting Position:</u> A.7110 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Recreation Facilities Manager	March 4, 2017	\$56,892

<u>Creating Position:</u> A.7110 110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Building Maintenance Mechanic	March 4, 2017	\$36,859 Grade 13

RESOLUTION No. 556 OF 2016

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PLANNING

Reducing hours from:

A.8021 130

TITLE:

Associate Planner

20 hrs/week

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$30.1587

Reducing hours to:

A.8021 130

TITLE:

Associate Planner

9 hrs/week

EFFECTIVE DATE

January 1, 2017

HOURLY

RATE

\$30.1587

Creating Position:

A.8021 110

TITLE:

Assistant Director Planning

EFFECTIVE DATE

July 1, 2017

ANNUAL

SALARY

\$60,000

Warren County Board of Supervisors

RESOLUTION NO. 557 OF 2016

Resolution introduced by Supervisors Merlino and MacDonald

WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding a resolution of appreciation and support for the Dutcher family and the Americade Event.

Warren County Board of Supervisors

RESOLUTION NO. 558 OF 2016

Resolution introduced by Supervisors Dickinson and Merlino

RESOLUTION OF APPRECIATION AND IN SUPPORT OF THE DUTCHER FAMILY AND THE AMERICADE EVENT

WHEREAS, the Warren County Board of Supervisors recognizes the importance and economic impact of the annual Americade event to Warren County, and

WHEREAS, Warren County wishes to acknowledge the continued efforts of the Dutcher family and the Americade staff in coordinating this event and ensuring its continuation for over thirty years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes and supports the efforts of the Dutcher family and the importance of the Americade event.