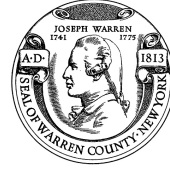


Warren County Board of Supervisors

AGENDA FRIDAY, NOVEMBER 17, 2017 BOARD MEETING



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

Motion to approve minutes of October 20, 2017 Board Meeting and the November 3, 2017 Special Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open on Warren County Sewer District (Industrial Park) Assessment Roll and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open on 2018 Tentative Budget 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

Reports by Committee Chairmen on Past Months Meetings or Activities

Report by Acting County Administrator

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

**BOARD MEETING
FRIDAY NOVEMBER 17, 2017**



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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor McDevitt

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover -19; Supervisor Vanselow absent-1

Motion was made by Supervisor Girard, seconded by Supervisor Thomas and carried unanimously to approve the minutes of the October 20, 2017 Board Meeting and the November 3, 2017 Special Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Conover declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll 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 Conover then called for any public comment, there being no response, he declared it closed at 10:03 a.m.

Continuing, Chairman Conover declared the Public Hearing open on the 2018 Tentative Warren County Budget at 10:03 a.m. and Mrs. Allen read the Notice of Public Hearing aloud.

Privilege of the floor was extended to any members of the public wishing to speak on the 2018 Tentative Warren County Budget.

Bill Loeb, *City of Glens Falls Resident*, stated he was pleased he would be returning in January as a member of the Board, and noted he was grateful for Supervisor Brock's efforts during his tenure. He informed elected officials were elected by their district to run the government of their community. He continued, the members of the Board of Supervisors were elected by their constituents to manage the County; however, he noted, it was the responsibility of the Department Heads to oversee their individual departments. He apprised the Board was responsible for two things, the first of which was to hire the best candidates possible for Department Head positions and the other was to provide those individuals with the resources and tools necessary to ensure those Department Heads were equipped to do their jobs appropriately. He informed the Board would be voting on the Budget today which he equated to the tool required for these Department Heads to carry out the duties required of them. He commended the Department Heads for the exceptional jobs they were doing. He remarked he was confident that Supervisor Thomas had done a good job putting together the proposed 2018 County Budget since he had a proven track record of doing so and that the Board would follow through and discuss it.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to discuss the 2018 proposed

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County Budget which he believed Supervisor Thomas did as good a job with as anyone in the room could have done given the circumstances; however, he noted, he felt the proposed 2018 County Budget was a good indicator of the fact that the ends did not meet, as supported by the significant amount funds used from the Unappropriated Fund Balance. He remarked he thought the use of funding from the Unappropriated Fund Balance for the County Budget was a trend that had been on-going since 2015 when the County peaked financially. He apprised what he would really like to discuss today was not the proposed 2018 County Budget, but rather what the continued use of the Unappropriated Surplus meant in a broader context, instead of only discussing it one day a year, or nothing would change. He said it was necessary for them to review it over the entire year in order to make changes. He reminded them Supervisor Montesi had requested a copy of the Multi-Year Plan at the November 3rd Special Board Meeting and was told it would be made available before the Supervisors were asked to vote on the proposed 2018 County Budget. He advised when he asked 24 hours ago where the Multi-Year Plan was he was told it was unavailable; he noted he and Chairman Conover received copies of it right before the meeting commenced. He said he hoped the full Board were provided with copies of the Plan, as well since it was the best document to use to get an idea about the impact on the Unappropriated Fund Balance going forward which, he noted, was used by the State Comptroller's Office, as well as many others to determine the fiscal health of the County. He advised the balance of the Unappropriated Fund Balance peaked in 2015, but decreased the following year and was estimated to continue to dwindle down each year thereafter through 2021, painting a rather grim picture for the future. He stated the County Budget before them today was not the issue, but rather the fact that the ends did not meet which meant they needed to determine how they would be able to make them meet. He pointed out the proposed County Budget took full advantage of the State Tax Cap by leaving only \$81,000 of the millions of dollars on the table for next year, which was minuscule. He advised although he was not pleased that \$688,000 was cut from Road Projects, he understood it was required to make ends meet; however, he noted, going forward other items should be cut back on instead of roads. He commented what scared him the most was that these were good times with record sales tax receipts and the future estimate forecasts this to continue, but if something were to occur such as a stock market crash or a dwindling tourist market then the financial outlook for the County would go bad rapidly. He pointed out if the surplus fund were to get much lower than the 14% of the County expenditures available the County could show up on the State-wide report that indicated anyone below 10% was in fiscal distress which, he noted, was not a good report to be included on. In comparison, Mr. Whitehead informed the Town of Queensbury had 54% of its expenditures available in its Fund Balance, noting somewhere in the middle of 54% and 14% would be a comfortable position in terms of financial outlook. He pointed out the Multi-Year Plan indicated the County would be under financial stress in upcoming years unless some sort of action was taken to prevent this. He apprised the downward trend that commenced in 2016 could be referred to as "spilled milk" if he were to bring up certain things; however, he noted, if they did not take into consideration past mistakes there would be little chance of correcting them in the future. He continued, the one glaring thing to him was the \$1 million that would be expended each year over the next twenty years for what was currently an empty building, the construction of which was proceeding on time and on budget, only because the budget and timeline had been changed, and yet he had not heard one complaint about the fact there were now two Family Court Judges, but the construction of the new Court House was not complete. He referred to this Project as one mistake that was made which was water over the dam, noting going forward the Board needed to think about Projects such as these when they were brought before them. He reminded them they had punted on a proposition from the Current FBO (*Fixed Based Operator*) at the Airport which would result in the County saving over \$400,000 a year, as no action has been taken on this for the better part of the year even though the savings realized would be significant. He implored for them to think about and discuss these types of things all year because the one thing he got out of the proposed County Budget was the ends did not meet and the indication from the Multi-Year Plan was the financial outlook for the County would continue to dwindle rapidly over the next few years, all without a recession.

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George Weinschenk, *Town of Bolton Resident*, apprised the County had missed a golden opportunity with regards to the Court Expansion, as they could have erected a second story over the current space which would have lined up with the second floor of the Municipal Center Building, resulting in what he estimated to be a significant savings. He stated he was not bringing this to their attention to be critical, but to point out they did not look to the future when making decisions. He reminded them they paid for a study to be done on the traffic issue surrounding Exit 20 of the Adirondack Northway and yet no action had been taken, much like the hundreds of other studies completed for the County. He advised he had been requesting that a traffic light be installed off of the southbound exit of Exit 20 of the Adirondack Northway for 20 years now because of how the traffic became backed up on the Northway during the summer season and yet no action had been taken to rectify this. He said although this was not directly a County issue, the Board could put pressure on the State to take the necessary steps to rectify this. He said the patches on pavement of the Adirondack Northway were a direct result of him calling the State repeatedly every week. He added some of the mile markers on the Adirondack Northway were also re-erected because the State found it difficult to determine the location of the pot holes he was reporting by using trees, etc. He mentioned he had expended a significant amount of money on wheel alignments for his vehicle because of the deplorable conditions of the State roads in the north country. He apprised the State used a classification system to determine when their roads should be paved, but they were patching them instead in areas such as the Adirondack Northway and State Route 9N, which should have been paved years ago. He reiterated it was the responsibility of the Board to put pressure on the State officials so the roads would be taken care of properly. He stated he saw a report on television which infuriated him regarding the fact that the money which should have been used to pave the roads here was used to build a new bridge in New York City so the Head of the NYSDOT (*New York State Department of Transportation*) would not have to be stuck in traffic on the way home from work every night. He said the taxpayers from this area should have stopped this from occurring by complaining, as it was necessary to prevent the State officials from using the taxpayers money for whatever they wanted rather than expending it appropriately. In regards to Occupancy Tax, Mr. Weinschenk stated he had voiced his opposition when it came to fruition here due to the lack of limitations on what the funds could be expended for. He said he was more comfortable when the County was running at a deficit because this caused the Supervisors to be more cautious with expending funds whereas when the County had surplus funds the incentive to be more cautious with funds was not relevant.

Chairman Conover once again called for any comments on the Public Hearing on the 2018 Tentative Warren County Budget, and there being no more, he declared it closed at 10:20 a.m.

Proceeding with the Agenda review Chairman Conover read aloud the listing of meetings he had attended since the last Board Meeting. He stated on October 31st he had attended the special meeting of the Criminal Justice & Public Safety Committee, the purpose of which was to discuss County-wide Emergency Services. He said going into 2018 this matter would be one of the top items the Board would be addressing in terms of a plan going forward. He apprised he had attended a Workshop Meeting at SUNY Adirondack on November 1st which he found to be very informative.

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

Supervisor McDevitt informed he had nothing to report on.

Supervisor Braymer, with Supervisor Brock's permission, reported on the October 30th Environmental Concerns & Real Property Tax Services Committee meeting wherein proposed Resolution Nos. 436, 437 and 454 were approved. She informed the fuel tanks discussed at the meeting were removed this past Monday from the property in the Town of Johnsburg and she thanked acting Johnsburg Town

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Supervisor Gene Arsenault for his assistance with the prior land owner, as well as the NYSDEC (*New York State Department of Conservation*) for acting quickly to remove the tanks before inclement weather commenced. In regards to the public auction, Supervisor Braymer informed it went smoothly, noting the amount of revenue garnered from the auction was well over the total past due amount. In conclusion she apprised she would like to address the County Attorney position which was very important and should be vetted thoroughly which was why she felt second interviews were required before a decision was rendered regarding who to hire. Chairman Conover interjected that he would like Supervisor Braymer to hold off on her comments regarding the position until the portion of the meeting where resolutions were discussed. Supervisor Braymer responded that she would like to be afforded the opportunity to make this comment because she had other ones regarding the resolution, but this specific one pertained to bringing the resolution to the floor which she did not believe she would be afforded the opportunity to discuss later. Chairman Conover advised he would provide her with the opportunity to make her comments.

Supervisors Brock and MacDonald indicated they had nothing to report on.

Supervisor Frasier reported on the October 24th meeting of the Health, Human & Social Services Committee, wherein proposed Resolution Nos. 438-442 were approved, and she provided a summary of each. She stated the Support Services Committee had also met on October 24th, during which they referred requests for transfers of funds to the Finance Committee.

Supervisor Simpson apprised the Public Works Committee had met on October 23rd during which proposed Resolution Nos. 443-446 were approved and he provided a brief overview of each.

Supervisor Dickinson reported on the November 8th meeting of the Occupancy Tax Coordination Committee, wherein proposed Resolution 456 was approved which he requested support of.

Supervisor Merlino stated the Tourism Committee had met on November 8th, approving proposed Resolution No. 432. Supervisor Merlino apprised the Park Operations & Management Committee had also met on November 8th, during which they approved proposed Resolution Nos. 462 and 463 and he provided a summary of each.

Supervisor Strough stated the Legislative & Rules Committee had met October 21st during which they discussed the 911 Surcharge revenue and distribution following Supervisor Geraghty volunteered to draft a letter to the State Legislative representatives regarding the allocation of the 911 revenues that would point out the current inequities of the current distribution.

Supervisor Seeber informed she had attended the Workshop Meeting at SUNY Adirondack on November 1st during which the goals moving forward from the perspective of the College, the County and the students were discussed. She said she found this meeting to be very informative, noting Washington County held a separate meeting with SUNY Adirondack regarding the same subject matter. Supervisor Seeber apprised the Airport Advisory Group had met on November 14th during which they discussed the County's proposal to host a Fly-In Event which they referred to the County Facilities Committee. She said in the idea of recognizing that transition planning is crucial, the County encouraged all of their Department Heads to do so. She continued, in Performance Evaluations they discussed how effective the goals were regardless of whether it was a Department Head position, or an entity or a group. She informed the Airport Advisory Group had implemented a transition plan by replacing her as Chair of the Group with Supervisor Sokol, who had agreed to take on this roll into the new year which she was appreciative of. She added the Airport Advisory Group had done a self-evaluation which determined their meetings were effective and were able to meet several of the goals set for the Group. She said their

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plan going forward was to review their mission statement at the next meeting and determine what amendments were required. She thanked the Group members for their service, as she believed their meetings had been both interesting and productive during her tenure as Chair. Supervisor Seeber stated that the Personnel & Higher Education Committee had met on two occasions this month, November 2nd and November 14th, approving proposed Resolution Nos. 448-449, 461 and 467. She stated they had decided to continue accepting applications for the County Administrator position, as no end date had been listed. In conclusion she stated proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, was before them today even though the original goal of the Committee had been to conduct second interviews this afternoon for the position; however, she noted, following a heated discussion during executive session it was determined second interviews were not necessary. She encouraged members of the Board to give this a second thought due to the importance of the County Attorney position. She thanked Mary Elizabeth Kissane, *Acting County Attorney*, and Brian Reichenbach, *Special Counsel to the County*, who were both present today for providing the County with their legal expertise, but, she noted, this was a leading position for the County which many thought they would have an opportunity to conduct second interviews with candidates for since the initial interviews of nine candidates only consisted of basic questions and lasted on average about twenty minutes each. Chairman Conover interjected that he would like Supervisor Seeber to hold off on her comments regarding proposed Resolution No. 467 until the discussion on resolutions portion of the meeting, as the report of Committee Chairs was confined to discussing Committee meetings. In response to Chairman Conover, Supervisor Seeber informed she was reporting on the meeting of a Committee she was the Chair of. Chairman Conover reminded Supervisor Seeber he Chaired the Board meeting and he again requested that she hold off on making comments until they were discussing resolutions.

Supervisor Beaty advised Julie Butler, *Purchasing Agent*, had returned from medical leave which meant she would be working on shared services. He informed he had personally contacted the Superintendent of the Queensbury Union Free School District to come up with new and innovative ways to save the Municipalities and School Districts the taxpayers money due to his expertise managing the largest school district in the County. He said he was hopeful the Superintendent would think of ways for everyone to share services resulting in savings. He apprised of his plan to be more aggressive in contacting other Superintendents of key School Districts in the County asking for their input, as well. He added he would also be commenting on proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, unless he was not afforded the opportunity to do so to which Chairman Conover replied he would permit those comments at the appropriate time.

Supervisor Montesi apprised the Criminal Justice & Public Safety Committee had met on October 24th, wherein proposed Resolution Nos. 431-435 were approved and he provided a brief overview of each. In regards to after hours arraignments, he apprised it was critical that each Town Supervisor contact their local Justice to ensure they were on board with the proposed concept following which a resolution would need to be adopted by the Town Boards stating such and then returned to the District Attorney's Office. He stated Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, had been part of a New York State team who responded to a Hazardous Material Rail Incident in Fort Covington, New York. He said the County would benefit from Mr. LaFlure taking part in this exercise, as it provided him with experience should an event such as this ever occur in the Town of North Creek. Supervisor Montesi advised the installation of the waterline at the Fire Training Center was complete thereby allowing the equipment which was currently stored at the former Ciba Geigy site to be moved to the Training Center before the end of the year.

Supervisor Sokol stated the regular Finance Committee meeting was held on November 2nd, and the following proposed resolutions were approved this month by them: Resolution Nos. 429-430, 450-453,

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459 and 463-466. He highlighted proposed Resolution Nos. 459, *Adopting Salary and Compensation Plan for 2018*, 465, *Authorizing Senior Account Clerk in the Treasurer's Office to Enroll in Job-related Courses*, and 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*. He stated last month Donald Boyajian, *Founding Partner, Dreyer Boyajian, LLP Attorneys at Law*, had made a presentation on behalf of Simmons Hanly Conroy, *a National Law Firm*, to represent the County in opioid litigation. He said they, along with the Law Firms of Brindisi, Murad & Pearlman, LLP and Napoli & Shkolnik, PLLC all gave excellent presentations. He said Ms. Kissane distributed a list of questions which each perspective law firm was asked and their responses were provided at the November 14th Finance Committee meeting, following which the majority of the Committee voted in favor of awarding the contract to Napoli & Shkolnik, PLLC. He stated the hope was joining the lawsuit during the early stages would result in the County receiving more compensation if it resulted in a successful outcome. In conclusion he offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan informed due to the efforts of Senator Little, Chairman Conover, Supervisor Geraghty, Michael McCarthy, *of McCarthy & Conlon, CPA*, and Larry Paltrowitz, *Legal Counsel for the County*, the County's appeal for payment for the Co-Gen Project at the former Westmount Health Facility were approved. He said the County had already received a payment of \$489,728.64 and were anticipating the receipt of an additional payment of approximately \$340,000 by the end of the month for a total of slightly less than \$850,000 in payments which, he noted, was significantly more than the original anticipated payment of \$767,000 projected when the appeal process commenced. He offered privilege of the floor to Mr. Paltrowitz to answer any specific questions.

Mr. Paltrowitz said this was good news for the County, reminding them the NYSDOH (*New York State Department of Health*) had disallowed certain expenditures relating to the Co-Gen facility at the former Westmount Health Facility for the years 2009-2014 for which the County filed rate appeals with regard to the Medicaid rate that did not include those expenditures. He continued, as Mr. Swan just indicated the County was notified the NYSDOH had granted all of the County appeals for all six years and the first of two payments had arrived, with the second one anticipated before the end of the month for about \$340,000, for a total payment of around \$840,000. He advised Mr. McCarthy had confirmed that all the calculations for the amount of money that was owed to the County for those six years were approved and correct. He commented he was pleased the matter resulted in a positive outcome and he thanked Chairman Conover, Supervisor Geraghty, Mr. Reichenbach, Ms. Kissane and Mr. McCarthy for the assistance they provided on the appeal process. He reiterated this was good news for the County and he asked whether anyone had questions for him.

Mr. Whitehead questioned why Mr. Paltrowitz was "taking a bow" for himself and Mr. McCarthy since the original estimate in 2005 from Siemens was for \$3 million, but had since been reduced first to \$2 million and then again to \$750,000 which, he noted, was a significant decrease. Mr. Paltrowitz responded he was unsure of where Mr. Whitehead's figures originated from. He said when the appeals were filed they were for 100% of the amount the NYSDOH had disallowed for the years 2009-2014. He mentioned the NYSDOH used a process to calculate what the Medicaid rate should have been if you included those years. He continued, when you looked at the Medicaid days for the years 2009-2014 and you multiplied that by the Medicaid adjustment for the Co-Gen expenses that were disallowed it resulted in a number which was in the mid \$800,000's. He apprised he was aware as indicated by Mr. McCarthy the receivable that was placed on the books for Westmount was within the \$700,000 range which he believed to be a conservative estimate at that time of what the rate calculation would be. He added this did not mean the County received more than it was entitled to, but rather everything it was entitled to because it was a pure calculation of the rate which was adjusted multiplied by the number of Medicaid days from 2009-2014. He commented what was positive about this was the fact that the

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NYSDOH accepted the County's position with regard to the entire Co-Gen expense issue.

Supervisor Sokol thanked Supervisor Seeber for allowing him to take over as the Chair of the Airport Advisory Group. He stated they had discussed the Northeast Fly-in Event at the November 14th meeting which if the County was successful in its bid to host would result in 350 aircrafts coming to the Airport to put their planes on display during which these pilots would stay in local hotels and be patrons of local business and restaurants. He stated the Airport Manager was working with members of the Group on the request to host the event in 2019 or 2020.

Supervisor Thomas provided an overview of the October 27th meeting of the Budget Committee during which they reviewed the proposed 2018 County Budget following some minor changes were made. He called their attention to the Multi-Year Plan; a copy of which was included in the items distributed at the Board Meeting. He pointed out as compared to the previous Multi-Year Plan, the bottom line for 2020 increased from \$1.5 million to \$6.2 million. He said this meant the proposed 2018 County Budget benefitted the financial outlook of the County going forward; however, he noted, the improvement was not as good as some would like it to be.

Supervisors Hyde and Leggett indicated they had nothing to report on.

Supervisor Girard apprised the County Facilities Committee had met on October 30th, wherein they approved proposed Resolution Nos. 447 which he provided a brief summary of. He stated he was pleased to report the Buildings and Grounds crew had constructed a new roof for the Cornell Cooperative Extension Building, as the previous one had surpassed its life expectancy. He pointed out in recent years a significant amount of improvements had been made to the building to ensure it was more energy efficient. He commented the roof replacement was another improvement provided by the County, along with the restoration of their funding to allow them to return to a five day a week operation. In regards to the Court Project, Supervisor Girard stated he thought Kevin Hajos, *Deputy Superintendent of Public Works*, was going to attend today's meeting to provide a detailed explanation regarding the status of the Project, but he was not present. Chairman Conover suggested they invite him to attend the November 29th County Facilities Committee meeting to provide the update there and Supervisor Girard concurred. Supervisor Girard apprised the Project had reached the stage where the Family Court could be moved into the new Facility, but this required a significant amount of coordination to move the furniture, etc.; he added they planned on getting all parties impacted together to comprise a plan to schedule the move sometime in February of next year. He said following the move, they could proceed into Phase II of the Project which consisted of demolition and renovation of the old space. He added this would also ensure the contractors remained on site rather than being moved to a different job site thereby keeping things moving along well. He said they were about three months ahead of schedule due to the favorable weather conditions over the last year, noting the budget for the project remained on target. He apprised Mr. Hajos was better equipped to explain how much planning and work was required for this move, as it may require working on nights and weekends and shutting down the Courts all of which would have to be coordinated with the Court Staff to determine how to make this work. He remarked he believed the Court Project was working out much smoother than when the HSB (*Human Services Building*) was constructed, as there were many issues that came to fruition during that particular Project, but thus far the Court Project was running smoothly.

Chairman Conover advised he felt it was appropriate for Mr. Hajos to attend the County Facilities Committee meeting to provide an update on the Project. Supervisor Girard informed Mr. Hajos had indicated he would be working with representatives of Clark Patterson Lee to go over all of the issues associated with the move and then meeting with the Courts to gather their input following which a meeting would be scheduled with the Core Team overseeing the Project to discuss the matter further.

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Chairman Conover remarked it would be appropriate for them to review the time table and the plans for the move at the County Facilities Committee meeting. Supervisor Montesi added they were unsure of when the new furniture for the Courts would be arriving, noting this would impact the move, as well.

Continuing to the report by the acting County Administrator Supervisor Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- * Stephanie Gheen for 20 years of service to the Probation Department
- * Jerry Ballinger for 20 years of service to the Countryside Adult Home
- * Steve Delorenzo for 30 years of service to the Sheriff's Office

Supervisor Geraghty then read aloud a listing of the meetings he attended since the October 20th Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He stated he attended the Adirondack Local Government Review Board with Supervisor Simpson following which they attended the Association of Towns and Villages meeting during which they discussed how pleased they were that Proposition No. 3 was adopted in New York State, as this would have a positive impact on the Middleton Bridge in the Town of Horicon. He noted Supervisor Simpson was in line to be appointed the Chairman of the Association of Towns and Villages next year. He stated the Intercounty Legislative Committee of the Adirondacks meeting was held yesterday in St. Lawrence County during which they toured a wood pellet manufacturing plant which he found to be very interesting. He pointed out this was a depressed market because much of the areas lumber was transported to Canada.

Privilege of the floor was extended to Ms. Kissane, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

Chairman Conover then called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for September 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for October 2017.

Capital District Regional Off Track Betting Corp. September 2017 surcharge check in the amount of \$3,983

Counties of Warren and Washington Industrial Development Agency proposed 2017 Budgets

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 429-460 were mailed; she noted proposed Resolution Nos. 432 and 456 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Thomas and carried unanimously. She informed that proposed Resolution Nos. 461-467 were prepared after mailing and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Strough and seconded by Supervisor Thomas to bring the aforementioned proposed Resolutions to the floor.

Supervisor Beaty advised he would like a roll call vote on proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*.

Supervisor Braymer stated as was eluded to before, several of the Personnel & Higher Education Committee members desire was to conduct second interviews before selecting a final candidate which was why she would be voting in opposition to the motion to bring proposed Resolution No. 467 to the

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floor. She said she did not think it was appropriate for them to consider the resolution before them today, as second interviews were required to learn more about the final candidates and get a greater consensus from the Supervisors on both this process and the final selection.

Chairman Conover called the question and the motion to bring proposed Resolution Nos. 461-467 to the floor was carried by majority vote with 665 in favor (*Supervisors McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Sokol, Thomas, Hyde, Geraghty, Leggett, Girard and Conover*) 299 against (*Supervisors Braymer, Brock, MacDonald, Seeber and Beaty*) and 36 absent (*Supervisor Vanselow*).

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

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Mr. Whitehead stated he would concur with Supervisor Braymer that the Board should be examining the pool of candidates more thoroughly. He remarked he was not disputing, nor would he have any way of knowing, whether they were picking the best candidate from the pool of candidates who were interviewed, but it would be his observation that no County in this State or any other State for that matter would be considering a candidate who had been a lawyer for five years to be their County Attorney. He pointed out as good at her job as Ms. Kissane may be, she only had five years of experience. He remarked it appeared to him the pool of potential candidates needed to be expanded to ensure as Mr. Loeb stated earlier, that the best individual for the any Department Head position was selected. Mr. Whitehead remarked he was pleased to see according to proposed Resolution No. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, less funding would be allocated to the Towns of Bolton and Queensbury, as he believed the previous amounts allocated to them had not been expended in a responsible manner. He stated the Town of Queensbury's 2018 Budget included \$35,000 for Occupancy Tax, and he said the Supervisors should be concerned if these funds were used for similar items as last year, such as the \$13,000 allocated to pay for fertilizer for Jenkins Field which had nothing to do with occupancy. He reiterated this was an example of why the Board should be taking the funding away from the Town of Queensbury. He continued, a similar amount of occupancy tax funds were allocated to pay for the printing and mailing of color brochures to all of Town of Queensbury residents which he believed was a misuse of the funds. He pointed out the hotels would have to rent \$855,000 in rooms in order to generate \$35,000 required to pay for the fertilizer for Jenkins Field and the color brochures distributed to the Town residents. He said it would have been more appropriate for the Town of Queensbury to use the tax dollars generated from its residents to fund these items rather than occupancy tax.

Brad MacGowan, Town of Queensbury Resident, thanked the members of the Board who were leaving at the end of the year for their service, noting he was looking forward to working with those who would remain on the Board in 2018 as a newly elected Supervisor at-large for the Town of Queensbury. In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, he apprised of his concern that the Board was rushing to fill the position, as he believed the new Board members, such as himself, should be afforded the opportunity to assess some of the people they would be working with for the next two years. He suggested they hold off on filling the position until the beginning of the year to allow the many new members of the Board to weigh in on the matter, noting he did not believe holding off for one month would have a negative impact.

Mr. Loeb advised the proposed Resolutions which were addressed and debated at Board Meetings had typically gone through the Committee meeting process and were to the point where it was necessary to determine whether the Board was supportive of them or not. He recalled when he previously served

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on the Board, resolutions were sometimes tabled because a Board member had expressed a lack of understanding. He said he concurred that moving forward with a resolution even though a Board member had expressed concerns regarding the process they were involved with almost bordered on dysfunction, as every member should be part of the process and comfortable with the end result so a decision could be rendered. In regards to the County Attorney position, since there were several Supervisors who were uneasy with the process he felt they should hold off on making a decision until all of the questions brought forward today were answered and everyone was comfortable making a decision.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation.*

Supervisor Seeber requested roll call votes on proposed Resolution Nos. 461, *Introducing Proposed Local Law No. 1 of 2018 and Authorizing Public Hearing Thereon*, 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, and 432, *Authorizing Attendance at 2018 In-State and Out-of-State and Canadian Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel.*

Supervisor Simpson recalled he had previously stated at the November 14th Finance Committee meeting that entering into opioid litigation would not solve the issue they were trying to address. He said the purpose of the lawsuit was to force those responsible for the crisis to provide financial assistance to the entities impacted by it such as social services, mental health, health insurance, etc.; however, he noted, he felt they should be looking outside of the box for a solution, as previous matters addressed through litigation had failed to solve the root issue which was why he could not support proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation.*

Supervisor McDevitt advised he could not foresee any alternative solution to address the opioid crisis, as a revenue source was imperative to do so. He commented that drug companies had made extravagant amounts of money through false advertising which promised individuals long-term relief by taking their medication thereby resulting in addiction. He stated the question before them was how the County could meet the challenges going forward in terms of EMS, mental health, etc. which were a direct result of opioid addiction other than recouping some of its associated expenses.

Supervisor Sokol informed proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was approved by the Finance Committee with the underlying premise that the purpose of these drugs was for short-term pain relief, but the doctors were prescribing them for long-term pain relief thereby resulting in those being prescribed them becoming addicts. He apprised the purpose of the litigation was to stop the doctors, drug manufacturers and distributors from allowing this to occur. He pointed out there was previous litigation involving Simmons Hanly Conroy, *a National Law Firm*, which had garnered success with opioid litigation by achieving a settlement of \$75 million on behalf of 5,000 claimants. He concluded by stating he felt it was a worthwhile resolution to support.

Supervisor Seeber concurred with Supervisor Simpson that they should look into an alternative method to address the issue, noting she had been reluctant to support proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, during the November 14th Finance Committee meeting. She voiced her appreciation of the time the law firms who submitted proposals to represent the County in this litigation took to

present to the Committee on the matter; however, she noted, her concern related to the Tobacco Settlement and how only a portion of those funds were allocated to the intended recipients. She remarked she was not confident the revenue acquired if a settlement was achieved would be allocated to the intended sources despite the fact that the resolution specifically stated the funds would be allocated to first responders, mental health, social services, etc. which was why she would be voting in opposition of the proposed Resolution today.

Supervisor Leggett asked for clarification purposes whether the intent of proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was for the County to pursue litigation to gain a revenue stream to assist with paying for the services the County was already paying for which were associated with opioid addiction by recouping some of the funds from those who were responsible for the issue and Chairman Conover replied in the affirmative. He explained the intent of the litigation was to make the taxpayers whole for the cost of this issue. He added another question was how these funds would be utilized if the lawsuit was successful.

Supervisor Brock remarked he believed those involved with the opioid market had been educated to ensure they achieved the highest profit margin possible regardless of the morality involved which was why the only way to make an impact would be to punish them through financial consequences. He stated although litigation would not eradicate the issue it would impact them through the financial ramifications as a result of a lawsuit. He said proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was an avenue the County could use to modify the behavior of those involved with opioid drugs to the point they would be less aggressive with their sales tactics for these drugs which was why he would be voting in favor of it.

Supervisor MacDonald stated while he believed this lawsuit would not eradicate the issue totally, he felt it was important the County was seen taking a stand on this issue. He said for himself proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was representative of the County taking an aggressive position that they did not accept what this epidemic was doing to their communities.

Supervisor Simpson advised it was necessary for them to consider how they measured their success because if they were successful in obtaining a large settlement from this litigation it would result in higher medical care costs for those they were trying to provide assistance to. He commented he believed there was a better solution out there such as possibly using the funds which were being expended now by the region on this crisis to focus on what was creating individuals to rely on these drugs. He mentioned the drugs were very beneficial when used for their intended purpose such as end of life scenarios. He stated opioid prescription and heroine use were interrelated which was why increasing the cost of the opioids as a result of this lawsuit would trigger individuals to use heroine thereby providing no solution to the issue, but rather increasing the cost to everyone as consumers of health benefits.

Supervisor Beaty commented he believed Supervisors Simpson and McDevitt were both making valid points on the matter which he concurred with. He continued, he agreed with Supervisor Brock that those who participated in the false marketing of these drugs needed to be punished for doing so. In regards to Supervisor Simpson's remark that it was necessary for more action to be taken locally on the issue and assist those impacted by it here, as he felt confident everyone present today knew someone who was impacted by this issue. He questioned why they could not pursue hurting them financially through litigation while also becoming more aggressive with the assistance provided to those impacted

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by this in the region. He apprised he would be voting in favor of proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*; however, he noted, he was open to any suggestions Supervisor Simpson had regarding how the County could take a more active role to fight this epidemic on the local level, as well.

Supervisor Braymer inquired how proposed Resolution No. 460, *Levying Tax - City of Glens Falls - 2018*, had come forward, as she could not recall this being done in previous years and Mrs. Allen responded proposed Resolution No. 460 concerned an annual action which was done in coordination with the City of Glens Falls Budget. She explained it pertained to the tax which was levied for the City of Glens Falls thereby allowing the City to be aware of what figure to include in their annual Budget.

A motion was made by Supervisor Seeber and seconded by Supervisor Braymer to table proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, due to a lack of majority vote, with 403 in favor (*Supervisors Braymer, Brock, MacDonald, Seeber, Beaty, Sokol and Hyde*), 561 against (*Supervisors McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Thomas, Geraghty, Leggett, Girard and Conover*) and 36 Absent (*Supervisor Vanselow*).

Supervisor Seeber announced she would be voting in opposition of proposed Resolution Nos. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, and 432, *Authorizing Attendance at 2018 In-State and Out-of-State and Canadian Motorcoach Trade Shows/sales Blitz/Marketplaces By Tourism Department Personnel*. In regards to these two proposed Resolutions, Supervisor Seeber informed her concern regarding both related to Occupancy Tax and what appeared to be an on-going effort to not listen to the experts in their community which was why she would be voting in opposition of them, as well as proposed Resolution No. 457, *Adopting Budget for Fiscal Year 2018*.

Supervisor Dickinson stated he had spent a significant amount of time with the experts in the community discussing proposed Resolution No. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, which was why he was confused by Supervisor Seeber's remarks, noting there had been no behind the scenes efforts made. He informed the proposed Resolution would move the County forward in the direction that the business community had included in their plan which a number of Supervisors had seen. He mentioned he had discussed the proposed plan with many of the members of the business communities, all of whom expressed support of it.

In response to Supervisor Dickinson's remarks, Supervisor Seeber said she believed they were having a difference of opinion, as she had heard from a number of the members of the business community who were concerned with the plan, as well as previous applicants who had been awarded occupancy tax funds that they would not be afforded this opportunity going forward. She restated her opinion that the process was flawed. She reminded them they had ignored the recommendations included in the report prepared by BB&G, noting they had expended a significant amount of money to complete the study. She said although she was aware her voting in opposition of proposed Resolution would have no impact on the outcome, she wanted to ensure her reason for doing so was included on the record.

Supervisor MacDonald indicated he would like to comment on proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, which he had voted in favor of tabling because of how important the position was and because he believed there needed to be a strong consensus for the position. He mentioned he would have been in favor of allowing current, not future, Supervisor the

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opportunity to vet that process; however, he noted, he did support Ms. Kissane, as he felt experience was only as valuable as determined by a given individual. He added experience did not prevent mistakes, missteps or ill advised judgements and was not the end all in determining the validity of a candidate for a position. He pointed out they were not considering a candidate with no experience, as Ms. Kissane had more experience in this position than any of the other candidates. He remarked Ms. Kissane had been mentored, had a strong support system within the County and would rise to the occasion to provide excellent workmanship. He concluded by stating he hoped she would do a great job if the Board approved her appointment.

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Supervisor Beaty remarked the County Attorney position was the most important position within the County, as supported by the salary. He pointed out the Personnel & Finance Committee had participated in twenty to thirty minute interviews for the position following which they moved forward with appointing Ms. Kissane. He said although he thought Ms. Kissane could do a good job, he was unsure, noting he had not been afforded the opportunity to vet the other candidates because he was in Toronto attending the ceremony to induct Dave Strader, a personal friend of his, into the Hockey Hall of Fame and he apologized for not being able to be in two places at once. He questioned whether they were so naive they would make a decision regarding the most important position in the County after only having up to 30 minute interviews rather than moving forward with second interviews to allow Supervisors such as himself to meet with the candidates so an informed decision could be made. He commented he was embarrassed that he even had to bring this up, as he felt it was common sense. He pointed out one mistake by the County Attorney could cost the County a significant amount of money as supported by the ones former County Attorney Paul Dusek made. He said although Ms. Kissane may be the best candidate for the position, he would like the opportunity to interview her, as well as the other final candidates for which he would have a list of questions to ask each. He requested that the Board members consider using some common sense and do the right thing for the County by fully vetting the top position in the County. He concluded by stating if anyone questioned it being the top position, than why was it the highest paid position in the County.

Supervisor Seeber commented she thought it was unfortunate they were discussing an individuals performance in open session, noting they had previously been down that road during which was both damaging and hurtful to people. She continued, she felt it was irresponsible, noting her point in bringing up the motion to table proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, pertained to the flawed process, but not about a particular persons performance and she was disappointed that they were discussing it. She informed the process was flawed because they were not allowing the individuals who had worked very hard to become newly elected to the Board to listen to the interviews for the County Attorney and County Administrator positions, as this was just plain wrong. She apprised if there had been second interviews the Personnel & Higher Education Committee would be afforded the opportunity to talk more in depth regarding case examples and case scenarios and how each candidate would handle these matters. She pointed out the second interviews had been scheduled, but were subsequently cancelled so she felt it was critical for them to recognize new Board members would be coming on board, many of which had indicated they would like to participate in the hiring process. She questioned whether the Board felt these newly elected officials were unaware, noting this was false as supported by the fact that their constituents believed in them. She reiterated this was not about a specific individual, but rather how the process the County used to go about hiring top positions in the County. In regards to the County Administrator position she encouraged them to allow the newly elected officials to participate in the interviews for this position, as they would be interacting on a regular basis with whomever was selected for the position. She apologized to Ms. Kissane if she felt any of this pertained to her personally, as that was not the intent.

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Supervisor Strough informed he was in favor of transparency and openness; however, he noted, he was not comfortable with the fact that one of the candidates was lobbying some of the Supervisors to assure that they were appointed to the position. He remarked in his opinion this was unethical. He said he was not comfortable with the back door deals which he had not observed with Ms. Kissane. He apprised he trusted Ms. Kissane whom he believed to be honest, ethical, determined and intelligent which was why he would be voting in support of proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*.

During Mr. Strough's comments Supervisor Beaty raised the point that he was under the impression they were not going to discuss the performance of a particular individual and he asked for an executive session, but Chairman Conover denied the request, noting the floor belonged to Supervisor Strough.

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Supervisor Leggett stated he was a member of the Personnel & Higher Education Committee who conducted the interviews, during which he felt the process was carried out accordingly. He added the County Director of Human Resources was present during the interview process and could speak to it if necessary. He stated the process consisted of the following: advertising the position; accepting applications following which they were reviewed; four applicants were selected for interviews following which the Committee selected a candidate to appoint to the position. He said many members of the Board who were not on the Committee had expressed their discomfort with the Committee's actions; however, he noted, the Committee system which was part of the process had been followed. He mentioned there was an appeal to hold off on the process to allow those newly elected Supervisors to partake in the interviews, but if they were to follow through with this logic than the 2018 County Budget would not be voted on, as well because it impacted those who were not yet members of the Board. He concluded by stating he felt the correct process had been followed, as it was the same they used when other Department Head positions needed to be filled.

Supervisor Braymer stated she would be voting in opposition of proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, because although she concurred experience was not everything, the lack of depth and breadth of legal knowledge was something to be concerned about in the County Attorney's Office. She said she was taking the position as a lawyer herself, noting she was not eligible to serve as the President of the Warren County Bar Association until she had a minimum of ten years experience. She pointed out the Bar Association was a not-for-profit Organization that managed other attorneys while the County Attorney position was the most prudent legal position in the County and there were other candidates that should be considered. She said she wanted to ensure the public, as well as Ms. Kissane, were aware of why she would be voting in opposition. She added if Mr. Reichenbach was going to continue working as a consultant to the County Attorney's Office, she felt that contract needed to be renegotiated.

Supervisor Beaty advised he would like to comment on proposed Resolution No. 457, *Adopting Budget for Fiscal Year 2018*, noting he felt Supervisor Thomas did a good job preparing the Budget; however, he said, he could not in good conscious vote in favor of a County Budget that included a tax increase of slightly less than 3% when seniors, who were the most vulnerable people in society, were only receiving a 2% increase in their monthly social security payments next year and the year before that they received 3/10 of 1% and the County Budget was increased by 1.35%. He continued, in 2015 seniors received no increase in their monthly social security payments, while the County's Budget increased by 1.51%. He said this meant over the last three years the County had increased their Budget by a total of about 6% while senior citizens only received a 2.3% increase in their social security payments. He questioned how they could expect the seniors to have to figure out what to cut back on since their taxes were increasing at a higher rate than the monthly social security payments they lived off of. He asked

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whether they could have done a better job cutting back on the County Budget by entertaining the proposal from the Airport FBO, which would cut back the expenses there significantly and by scaling down the size of the Court Expansion, which he felt was much larger and more expensive than it had to be. He requested going forward the County Budget never be increased more than what the increase for social security monthly payments would be, as it was necessary to use common sense and take care of the residents.

Supervisor Brock inquired how much money the County was required to keep in the Unappropriated Surplus to prevent them from having to borrow money to pay the expenses and Supervisor Thomas replied he believed the Multi-year Plan required the balance to remain between \$10-\$16 million.

In regards to Supervisor Beaty's comments regarding the residents who were on the low end of the economic scale being adversely impacted, Supervisor Leggett pointed out the County's Public Health Department expended about \$15 million to take care of those who required the care the most, noting their budget had decreased slightly from the previous year. He said he felt compelled to point this out so everyone was aware not everyone was adversely impacted by the tax increase.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 429-467 were approved as presented.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Mr. Whitehead stated he would like to point out a few facts regarding the reimbursement the County had just received relating to the Co-Gen Plant from the New York State Department of Health. He said in 2005 or 2006 when this was being discussed, Siemens approached the County about signing a letter of intent to pay for the engineering costs for the Co-Gen Plant which would be substantial if they determined not to move forward with a good deal which related to them providing the County with, at minimum, a budget neutral proposal that stated the County would not lose any money on this, following which it was accepted by the County. He continued, included within that budget neutral proposal was well over \$3 million in Medicaid reimbursements; however, he noted, they were notified today they would be receiving \$840,000 and a few hundred thousand had been collected additionally to that a few years ago, but it still fell well short of the more than \$3 million which was originally promised. He commented although the total amount they received was better than nothing, he wanted to sure they were aware a significant amount of money was lost there. He apprised a few years later Siemens brought them another energy savings proposal, but this time it was for the Warren County Municipal Center Building; he added the County Treasurer at that time sent letters to the Board discouraging them from going through with a deal that would require the County to expend \$4 million to generate \$5 in revenue. He stated these were the matters which the Board needed to pay better attention to. He advised recently the Town of Queensbury received a similar proposal for fifteen years during which they would only generate \$1 in revenue for the first fourteen years. He said while it was good the Town was not moving forward with this proposal according to the letter of intent they may be required to pay the engineering expenses for it. He cautioned the Board to be mindful going forward and listen to Department Heads such as the County Treasurer when they approached them with concerns.

Chairman Conover called for announcements.

Supervisor Beaty apprised in light of the fact that the Town of Queensbury had recently been faced with some challenges regarding the hiding of audits from New York State, he wanted to know now whether

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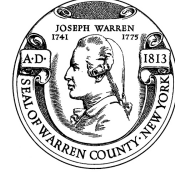
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any audits were being conducted on any Department in the County that the Board was not aware of to ensure issues did not come forward in the future and Chairman Conover replied that there was an internal auditor who was charged with auditing all claims. He continued, in addition to that, the New York State Comptroller completed periodic audits which were expansive. Mr. Swan added the New York State Comptroller had completed a full audit of the County two springs ago during which the only issues brought forward were criticism of his mishandling occupancy tax enforcement and some questions with the Weights & Measures Department. He mentioned copies of the audit report were distributed to the full Board and this was the only one he was aware of at this point in time.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 11:53 a.m.

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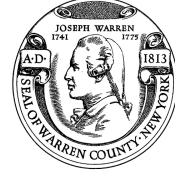
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STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
429	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
430	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
431		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A SOFTWARE INTERFACE FOR THE POWERPHONE TOTAL RESPONSE PROTOCOL SYSTEM FOR THE SHERIFF'S COMMUNICATIONS CENTER
432	ROLL CALL	TOURISM - AUTHORIZING ATTENDANCE AT 2018 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 TOURISM COMMITTEE MEETING (RESOLUTION INSERTED AFTER MAILING TO CORRECT A DUPLICATION ERROR)</i>
433		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A COMPUTER AIDED DISPATCH (CAD) NATIONAL CRIME INFORMATION CENTER (NCIC) INTERFACE FOR THE SHERIFF'S COMMUNICATIONS CENTER
434		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE FOR COMPUTER AIDED DISPATCH (CAD) AND LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (LERMS) SOFTWARE FOR THE SHERIFF'S OFFICE
435		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY

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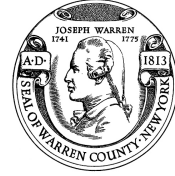
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436		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 14, 2017, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
437		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
438		HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH
439		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY
440		HEALTH, HUMAN & SOCIAL SERVICES -EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY
441		HEALTH, HUMAN & SOCIAL SERVICES - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING
442		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY RESOLUTION NO. 49 OF 2017 AND 407 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO DELETE CONTRACTOR AND ADJUST CONTRACT AMOUNTS

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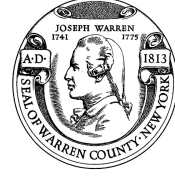
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443		PUBLIC WORKS - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK
444		PUBLIC WORKS - AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS
445		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE BRIDGE PRESERVATION, TOWN OF STONY CREEK AND JOHNSBURG, WARREN COUNTY, NEW YORK PROJECT (WC 56-17)
446		PUBLIC WORKS - APPROVING A SETTLEMENT AGREEMENT REGARDING DAMAGE TO A DEPARTMENT OF PUBLIC WORKS VEHICLE
447		COUNTY FACILITIES - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
448	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
449	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
450	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017

Warren County Board of Supervisors

NOVEMBER 17, 2017 BOARD MEETING INDEX

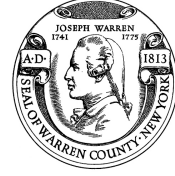


<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
451		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT
452	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
453	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H331 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
454		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2017, AMENDING LOCAL LAW NO. 7 OF 2008, PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION AND AUTHORIZING PUBLIC HEARING THEREON
455	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2018
456	ROLL CALL	OCCUPANCY TAX COORDINATION - APPROVING THE 2018 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 OCCUPANCY TAX COORDINATION COMMITTEE MEETING</i> <i>AMENDED AFTER MAILING TO CORRECT A NUMBERING ERROR</i>
457	ROLL CALL	BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2018
458		CHAIRMAN CONOVER - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2018
459	ROLL CALL	FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2018
460		BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2018

THE ESTIMATE OF SALES TAX, MORTGAGE TAX REPORT, RESOLUTION NOS. 429-460 AND THE REPORT OF EQUALIZATION AND APPORTIONMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON NOVEMBER 9, 2017

Warren County Board of Supervisors

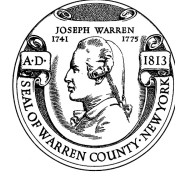
NOVEMBER 17, 2017 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
461	ROLL CALL	PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2018 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY" <i>THIS RESOLUTION WAS ORIGINALLY MAILED AS RESOLUTION No. 456 BUT WAS LATER CHANGED TO CORRECT A NUMBERING ERROR</i>
462		PARK OPERATIONS & MANAGEMENT - CONCURRING WITH THE VILLAGE OF LAKE GEORGE'S RECOMMENDATION TO AWARD A CONTRACT TO MCJ CONSTRUCTION LLC, THE LOWEST RESPONSIBLE BIDDER FOR BASED BID AND ALTERNATE #1 TO CONSTRUCT THE WATER FEATURE AND WALKWAY AT THE CHARLES R. WOOD PARK <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 PARK OPERATIONS & MANAGEMENT COMMITTEE MEETING</i>
463		PARK OPERATIONS & MANAGEMENT - WAIVING THE FEE FOR USE OF THE COUNTY-OWNED WEST BROOK PARKING LOT FOR USE BY THE NEW YORK STATE POLICE PEDESTRIAN SCHOOL FOR SAFETY DEMONSTRATIONS <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 PARK OPERATIONS & MANAGEMENT COMMITTEE MEETING</i>
464	ROLL CALL	FINANCE - 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 2017 WARREN COUNTY BUDGET <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>
465		FINANCE - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>
466	ROLL CALL	FINANCE - AUTHORIZING AN AGREEMENT WITH NAPOLI & SHKOLNIK, PLLC TO REPRESENT WARREN COUNTY WITH REGARD TO OPIOID LITIGATION <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>

Warren County Board of Supervisors

NOVEMBER 17, 2017
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
467	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING MARY ELIZABETH KISSANE AS WARREN COUNTY ATTORNEY <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 PERSONNEL & HIGHER EDUCATION COMMITTEE MEETING</i> REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the Report of Equalization and Apportionment of County taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for County purposes are apportioned on these rates.

Dated: November 17, 2017

A handwritten signature in black ink, appearing to read "Ronald F. Conover", written in a cursive style.

Ronald F. Conover, Chairman
Warren County Board of Supervisors

2018 Equalization & Apportionment Table
Adopted

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED	COLUMN 2 OF FOOTINGS	2018 TAX RATES	2017 TAX RATES	DIFFERENCE	PERCENTAGE
Bolton	93.00%	\$1,561,577,882	\$1,679,116,002	15.313683	\$6,688,748.29	650,000		\$6,038,748.29	\$1,561,577,882	\$3.868	\$3.782	\$0.086	2.26%
Chester	100.30%	\$740,475,253	\$738,260,472	6.732999	\$2,940,855.93	*		\$2,940,855.93	\$740,474,703	\$3.972	\$3.907	\$0.065	1.66%
Glens Falls	77.00%	\$773,277,417	\$1,004,256,386	9.158905	\$4,000,449.15	*		\$4,000,449.15	\$773,273,787	\$5.174	\$5.074	\$0.100	1.97%
Hague	76.60%	\$450,038,513	\$587,517,641	5.358212	\$2,340,373.07	300,000		\$2,040,373.07	\$450,032,513	\$4.534	\$4.429	\$0.105	2.37%
Horicon	100.00%	\$643,563,119	\$643,563,119	5.869351	\$2,563,629.63	*		\$2,563,629.63	\$643,552,419	\$3.984	\$3.907	\$0.077	1.97%
Johnsburg	2.00%	\$8,857,635	\$442,881,750	4.039120	\$1,764,216.81	*		\$1,764,216.81	\$8,857,575	\$199.177	\$195.322	\$3.855	1.97%
Lake George In	93.00%	\$230,065,048	\$247,381,772	2.256143	\$985,443.71	*		\$985,443.71	\$230,065,048	\$4.284	\$4.201	\$0.083	1.98%
Out	93.00%	\$877,322,847	\$943,357,900	8.603506	\$3,757,860.60	100,000		\$3,657,860.60	\$877,322,847	\$4.170	\$4.086	\$0.084	2.06%
Lake Luzerne	100.00%	\$412,921,234	\$412,921,234	3.765877	\$1,644,869.06	*		\$1,644,869.06	\$412,909,234	\$3.984	\$3.654	\$0.330	9.03%
Queensbury	100.00%	\$3,623,556,194	\$3,623,556,194	33.047149	\$14,434,415.37			\$14,434,415.37	\$3,623,524,194	\$3.984	\$3.907	\$0.077	1.97%
Stony Creek	1.00%	\$1,359,879	\$135,987,900	1.240221	\$541,706.79	*		\$541,706.79	\$1,356,469	\$399.351	\$366.128	\$33.223	9.07%
Thurman	95.38%	\$163,191,582	\$171,096,228	1.560412	\$681,560.61	*		\$681,560.61	\$163,190,082	\$4.177	\$3.907	\$0.270	6.91%
Warrensburg	100.00%	\$334,911,564	\$334,911,564	3.054422	\$1,334,117.99	*		\$1,334,117.99	\$334,911,564	\$3.984	\$3.907	\$0.077	1.97%
TOTALS		\$9,821,118,167	\$10,964,808,162	100.000000	\$43,678,247.00	\$ 1,050,000.00	\$ -	\$42,628,247.01	\$9,821,048,317				

Rate of Apportionment - Sales Tax 0.002411422032

*Sales Tax in Cash

Bolton Share of Sales Tax in Cash estimated \$4,049,057.32
 Chester Share of Sales Tax in Cash estimated \$1,780,257.57
 City of Glens Falls estimated \$2,600,000.00
 Hague Share of Sales Tax in Cash estimated \$1,416,752.98
 Horicon Share of Sales Tax in Cash estimated \$1,551,902.28
 Johnsburg Share of Sales Tax in Cash estimated \$1,067,974.81

*Sales Tax in Cash

Lake George Village share of Sales Tax in Cash estimated \$596,541.86
 Lake George share of Sales Tax in Cash estimated \$2,274,834.02
 Lake Luzerne share of Sales Tax in Cash estimated \$995,727.36
 Queensbury Share of Sales Tax in Cash estimated \$8,737,923.24
 Stony Creek Share of Sales Tax in Cash estimated \$327,924.22
 Thurman Share of Sales Tax in Cash estimated \$412,585.21
 Warrensburg Share of Sales Tax in Cash estimated \$807,613.12

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2017, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending September 30, 2017, from current taxes was \$1,034,870.47 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,034,947.46.

The amounts to be distributed to the several districts are as follows:

Bolton	\$102,995.16
Chester	49,363.67
Glens Falls	157,438.48
Hague	17,212.28
Horicon	37,603.30
Johnsburg	17,405.79
Lake George	101,217.95
Lake Luzerne	38,561.91
Queensbury	444,665.44
Stony Creek	11,552.36
Thurman	11,789.38
Warrensburg	30,258.25
Village of Lake George	14,883.49

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 17, 2017

Respectfully submitted,
FINANCE COMMITTEE

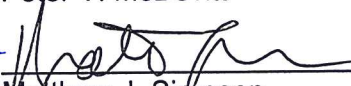

MATTHEW D. SOKOL, Chairman

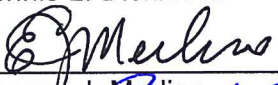

Edna A. Frasier


Rachel E. Seeber

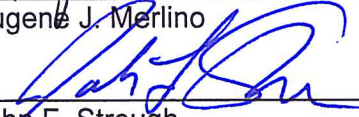

Peter V. McDevitt


Dennis L. Dickinson


Matthew J. Simpson


Eugene J. Merlino


Kevin B. Geraghty


John F. Strough

Vacant


Douglas N. Beaty

Warren County Board of Supervisors

RESOLUTION NO. 429 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 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: CLERK OF LEGISLATIVE BOARD</u>				
A.1010 810	Legislative Board, Retirement	A.1340 860	Budget Officer, Hospitalization	\$5,073.89
A.1010 810		A.1340 865	Budget Officer, Dental Insurance	103.80
<u>DEPARTMENT: DISTRICT ATTORNEY</u>				
A.1165 110	District Attorney, Salaries-Regular	A.1165 220	District Attorney, Office Equipment	3,500.00
		A.1165 440	Legal/Transcript Fees	6,500.00
		A.1165 410	Supplies	1,500.00
		A.1165 426	Subscription	1,000.00
		A.1165 440	Legal/Transcript Fees	8,000.00
		A.1165 444	Travel/Education /Conference	2,500.00
<u>DEPARTMENT: INFORMATION TECHNOLOGY</u>				
A.1681 422	Telecommunications, Repair/Maint-Equipment	A.1681 120	Telecommunications, Salaries-Overtime	1,000.00
<u>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</u>				
A.3645.4019 860	Homeland Security, FY16 LEMPG, Hospitalization	A.3645.4019 110	Homeland Security, FY16 LEMPG, Salaries-Regular	184.07
A.4022 130	Emergency Medical Services, Salaries- Part Time	A.4022 810	Emergency Medical Services, Retirement	896.16

RESOLUTION No. 429 OF 2017

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u>				
A.2490 439	Community College-Tuition, Misc Fees & Expenses	A.8022 470	Planning GIS Program, Contract	\$25,000.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.1620 415	Buildings, Electricity	A.7110 470	Parks & Recreation, Contract	12,881.00
A.1620 415	Buildings, Water/Sewer/Taxes	A7111 470		7,932.00
A.1624 421	Health & Human Services Building, Equipment Rental	A.5610 470	Airport (D.P.W.), Contract	4,600.00
A.1628 110	Waste Management Containment, Salaries-Regular	A.1628 120	Waste Management Containment, Salaries- Overtime	17.81
A.5610 120	Airport (D.P.W.), Salaries- Overtime	A.5610 130	Airport (D.P.W.), Salaries- Part Time	93.85
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 130	Road Machinery, Machinery, Salaries-Part Time	660.60
D.5020 130	Engineering, Salaries-Part Time	D.3310 120	Traffic Control, Salaries- Overtime	3,046.77
D5020 130	Engineering, Salaries-Part Time	D.5020 120	Engineering, Salaries- Overtime	34.52
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5110 120	Maintenance of Roads, Salaries-Overtime	29,855.29
D.5110 421	Maintenance of Road, Equipment Rental	D.5112.8263 421	County Roads, 2017 CR#3 Warrensburg Road, Equipment Rental	1,683.28
D.5110 421		D.5112.8259 421	County Roads, 2017 CR#36 Valley Road, Equipment Rental	17,101.33
D.5110 421		D.5112.8255 421	County Roads, 2017 CR#16 East River Drive, Equipment Rental	21,397.70
D.5110 421		D.5112.8264 421	County Roads, 2017 CR#13 Glen Athol Road, Equipment Rental	2,163.92
D.5110 421		D.5112.8244 421	County Roads, 2016 CR#19 Olmsteadville, Equipment Rental	9,412.82

RESOLUTION No. 429 OF 2017

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-cont.</u>				
D.5110 421	Maintenance of Road, Equipment Rental	D.5112.8258 421	County Road, 2017 CR#72 Garnet Lake Road, Equipment Rental	\$14,637.76
D.5110 444	Maintenance of Roads, Travel/Education/Conference	D.5020 410	County Roads, Engineering, Supplies	1,000.00
D.5112.8244 280	County Roads, 2016 CR#19 Olmsteadville Road, Projects	D.5112.8268 280	County Roads, 2017 CR#11 Valley Woods Road, Projects	50,000.00
D.5112.8244 280		D.5112.8268 120	Salaries-Overtime	1,976.80
D.5112.8244 280		D.5112.8268 130	Salaries-Part Time	475.48
D.5148 110	Services to Other Govts., Salaries-Regular	D.5148 120	Services to Other Govts, Salaries-Overtime	2,071.30
D.5148 110		D.5148 130	Services to Other Govts., Salaries-Part Time	722.70
<u>DEPARTMENT: SHERIFF</u>				
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	50,000.00
A.3110 110		A.3110 130	Sheriff's Law Enforcement, Salaries-Part Time	30,000.00
<u>DEPARTMENT: SOCIAL SERVICES</u>				
A.6010 110	Social Services, Salaries- Regular	A.6010 120	Social Services, Salaries- Overtime	30,000.00
A.6010 110		A.6010 130	Salaries-Part Time	60,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1325 220	County Treasurer, Office Equipment	6,150.00
		A.8022 470	Planning GIS Program, Contract	14,900.00

Warren County Board of Supervisors

RESOLUTION NO. 430 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY

AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 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>
AIRPORT (DPW)		
<u>ESTIMATED REVENUE</u>		
A.5610 470	Airport (DPW), Contracts	\$6,041.50
<u>APPROPRIATIONS</u>		
A.5610 1710	Airport (D.P.W.), Public Works Charges	2,216.50
A.5610 2566	Airport (D.P.W), Parkings Fees	3,825.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3645.4019 4305	Homeland Security, FY16 LEMPG, Local Emergency Management Performance Grant	1.00
<u>APPROPRIATIONS</u>		
A.3645.4019 110	Homeland Security, FY16 LEMPG, Salaries-Regular	1.00
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4034 4380	Sheriff's 911 Center, 2016 Interoperable Comm. Grant	523,375.00
A.3110.4035 4381	Sheriff's Law Enforcement, FY17-SLETPP	19,944.00
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	45,499.85

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3020.4034 470	Sheriff's 911 Center, 2016 Interoperable Comm. Grant Contract	\$69,750.00
A.3020.4034 260	Other Equipment	453,625.00
A.3110.4035 455	Sheriff's Law Enforcement, FY17-SLETTP, Safety Equipment	19,994.00
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	45,499.85

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 431 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEGER AND MACDONALD

AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A SOFTWARE INTERFACE FOR THE POWERPHONE TOTAL RESPONSE PROTOCOL SYSTEM FOR THE SHERIFF'S COMMUNICATIONS CENTER

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide a Software Interface for the Powerphone Total Response Protocol System for the Sheriff's Communications Center, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide a Software Interface for the Powerphone Total Response Protocol System for the Sheriff's Communications Center for a lump sum amount not to exceed Eleven Thousand One Hundred Sixty Dollars (\$11,160), for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3020 4033 250, Sheriff's 911 Center, 2016-17 PSAP Grant, Technical Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 432 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, LEGGETT, VANSELOW, SEEBER, MONTESI, MACDONALD, GERAGHTY AND HYDE

AUTHORIZING ATTENDANCE AT 2018 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 2018 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 2018 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2018 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 2018 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

2018 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Charlotte, NC	American Bus Association	Jan 26-31
Buffalo, NY	Heartland Travel Showcase	Feb 16-18
Orlando, FL	ALON Marketing FL. Sales Mission	March 19-22
Denver, CO	International Pow Wow	May 19-23
Atlantic City, NJ	Tour Alliance Partners Inc.	June 4-8
Williamsburg, VA	Pennsylvania Bus Assoc. Annual Meeting	June 18-21
CANADA	Bien Venue Quebec	Oct TBD
	<u>OR</u>	
CANDA	Ontario Motorcoach Association	Nov 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. 433 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEGER AND MACDONALD

AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A COMPUTER AIDED DISPATCH (CAD) NATIONAL CRIME INFORMATION CENTER (NCIC) INTERFACE FOR THE SHERIFF'S COMMUNICATIONS CENTER

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide a Computer Aided Dispatch (CAD) National Crime Information Center (NCIC) Interface to the Sheriff's Communications Center, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide a CAD NCIC Interface to the Sheriff's Communication Center for a lump sum amount not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3020 4033 250, Sheriff's 911 Center, 2016-17 PSAP Grant, Technical Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 434 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEGER AND MACDONALD

AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE FOR COMPUTER AIDED DISPATCH (CAD) AND LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (LERMS) SOFTWARE FOR THE SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide maintenance for the Computer Aided Dispatch (CAD) and Law Enforcement Records Management System (LERMS) software for the Sheriff's Office, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide maintenance for the CAD and LERMS Software for the Sheriff's Office for a lump sum amount not to exceed Fifty-Seven Thousand Eight Hundred Sixty-Three Dollars and Thirty-Four Cents (\$57,863.34) for a term commencing on January 1, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement may be extended for additional one year terms without the need for a further resolution contingent upon written mutual agreement of the parties under the same terms and conditions, and contingent upon appropriation of funding in the Sheriff's Office budget, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 435 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MONTESI, GERAGHTY, GIRARD, BROCK, SIMPSON, VANSELOW, BRAYMER, SEEBER AND MACDONALD

AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY

WHEREAS, the Warren County Sheriff's Office has requested to continue the contractual relationship (the previous contract being authorized by Resolution No. 325 of 2016) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747, Irondale, AL 35210, to provide booking and management software, hardware, as well as any necessary maintenance and upgrades for the Warren County Correctional Facility, for a term commencing on January 1, 2018 and terminating on December 31, 2020 for the following lump sum amounts:

Twenty Two Thousand Three Hundred Eleven Dollars and Fifty Cents (\$22,311.50) for 2018;

Twenty-Three Thousand Ninety-Two Dollars and Twenty-Five Cents (\$23,092.25) for 2019;

Twenty-Three Thousand Nine Hundred Dollars and Fifty Cents (\$23,900.50) for 2020, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Black Creek Integrated Systems Corporation as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement with Black Creek Integrated Systems Corporation as outlined above and said agreement be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 436 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS BROCK, BRAYMER, MERLINO, STROUGH, DICKINSON, MCDEVITT, LEGGETT, SIMPSON AND VANSELOW

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 21, 2017, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2017 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 21, 2017 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2017 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 259 of 2017, and that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A", in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in a form approved by the County Attorney and any other necessary documents.

SCHEDULE "A"
2017 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Bolton	185.00-1-31.5	Trout Lake Rd	311	Keith W. Sentz	3,171.81	52,000.00
Chester	17.-1-36	Olmsteadville Road	311	Cheap Pete's Lawn Care	555.90	60.00
Chester	32.-2-19	662 State Route 28N	270	Corey J. Bennett	5,280.69	13,000.00
Chester	69.-1-22	White Schoolhouse Rd.	322	Jenna M. Remington	2,686.58	16,000.00
Chester	103.-1-6	104 Pine Notch Road	312	Smith Landing, Inc.	1,984.92	7,500.00
Hague	11.-1-10.21	Off Lakeshore Drive	322	Dave M. Blair	1,676.29	10,000.00
Hague	25.1-1-8	West Hague Road	311	Joshua R. & Melissa L. Patchett	15,832.37	7,100.00
Johnsburg	66.14-1-47	10 Milton Ave.	270	Tamera L. Sponable	9,279.86	28,000.00
Johnsburg	118.10-1-30	State Route 8	314	Richard C. Green	1,401.66	Both parcels
Johnsburg	118.10-1-32	3866 State Route 8	662	Richard C. Green	8,611.00	for 64,000.00
Lake Luzerne	298.20-1-62	1043 East River Drive	210	Stewart L. Daniels	6,270.05	10,500.00
Lake Luzerne	305.16-1-13	East River Drive	311	Juanita L. Haseltine	998.56	4,100.00
Lake Luzerne	305.16-1-14	East River Drive	312	Thomas A. Johnson	1,719.06	4,800.00
Lake Luzerne	313.-1-55	239 Ralph Road	210	David K. Wolter	6,965.97	42,000.00
Queensbury	279.-1-19	Mud Pond Rd., Off	314	Dominic J. Jude	506.62	375.00
Queensbury	279.-1-26	Ridge Road	852	Vance Cohen	15,867.22	5,000.00
Queensbury	302.13-1-14	Hidden Hills Drive	311	Cheap Pete's Lawn Care	357.36	150.00
Queensbury	309.18-1-35	10 Anable Drive	270	Joseph P. Gross	13,173.12	24,000.00
Queensbury	309.18-1-39	117 Big Boom Road	210	Joseph P. Gross	18,282.24	26,000.00
Stony Creek	231.-1-17.2	645 Harrisburg Road	323	Matthew J. Keicher Jr. & Matthew Sr.	617.72	1,050.00
Thurman	182.-1-6	858 Glen Athol Road	270	Aqualogic, Inc.	3,538.29	6,200.00
Thurman	221.-1-59.111	Drexel Road	260	Tyson M. Bruhns	4,728.76	13,500.00
Thurman	221.-2-15	400 Mudd Street	270	Keith G. Gilligan	6,314.95	17,500.00
Warrensburg	211.13-3-35	4 Horicon Ave.	331	Bryan K. Rounds	11,660.40	24000
Warrensburg	211.17-3-56	20 Ridge Avenue	210	Joseph Delczeg	17,830.93	17,500.00
				TOTAL	\$159,312.33	\$394,335.00

Warren County Board of Supervisors

RESOLUTION NO. 437 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS BROCK, BRAYMER, MERLINO, STROUGH, DICKINSON, MCDEVITT, LEGGETT, SIMPSON AND VANSELOW

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes have 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 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 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"

REFUND OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2012 thru 2017	Lk. Geo. Suites, LLC 226.09-1-11 Court Order	3678 Lake Shore Drive	County 2012 1006.68 County 2013 811.84 County 2014 818.09 County 2015 809.69 County 2016 833.60 County 2017 <u>880.12</u> TOTAL 5,160.02		Lowered Assessment COURT ORDER
Lake George	2016 & 2017	Lk. Shore Lodges LLC 225.12-1-16 Court Order	3677 Lake Shore Drive	County 2016 372.29 County 2017 <u>393.07</u> TOTAL 765.36		Lowered Assessment COURT ORDER
Lake George	2017	BNG Interim Bank NA 251.14-3-32 Court Order	350 Canada Street	County 720.89		Lowered Assessment COURT ORDER
Queensbury	2005 thru 2017	K-Mart #4928 303.15-1-31 303.19-1-71 Court Order	308 Dix Ave.	County 2005-2016 118,250.00 County 2017 <u>6,618.00</u> TOTAL 124,868.00		LUMP SUM PAID PER COURT ORDER

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH

RESOLVED, that the following individuals be, and hereby are, appointed as members to the Warren County Disaster Mental Health Response (DMHR) Team effective on November 17, 2017:

NAME/TITLE:

Robert York, LCSW-R, MPA-Coordinator

Kathryn Cramer, MS

Lilianne Dobert, LCSW-R

Bryan Flowers, LMHC, CASAC

Jennifer Hill, LCSW

Sarah Lockhart-Palladino, LCSW-R

Michael Nolan, LMSW

Traci Phillips-Perkins, LCSW-R

NAME/TITLE:

Heidi Burch, LMHC

Dottie-Jean Desourdy, LMSW

Gerard Florio, Ph.D.

Christina Harrington-Stutzman, LCSW-R

Caitlin Houle, LMSW

Amy Millington, LCSW

Meghan Perryman, LMSW

Laura Stebbins, RN

Warren County Board of Supervisors

RESOLUTION NO. 439 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

AUTHORIZING RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY

WHEREAS, it has been recommended that Warren County continue the contractual relationships with the following entities for the operation of meal sites for the elderly in Warren and Hamilton Counties:

WARREN COUNTY:

- 1.) Church of Saint Sacrament, Bolton Landing; annual rent of One Dollar (\$1);
- 2.) Countryside Adult Home, Warrensburg; annual rent of Sixty-Four Thousand Dollars (\$64,000) paid in quarterly amounts of Sixteen Thousand Dollars (\$16,000);
- 3.) First Presbyterian Church of Glens Falls; annual rent of Three Thousand Dollars (\$3,000);
- 4.) Town of Chester; annual rent of One Dollar (\$1);
- 5.) Town of Johnsbury; annual rent of One Dollar (\$1);
- 6.) Town of Lake Luzerne; annual rent of Thirteen Thousand Dollars (\$13,000) paid in quarterly amounts of Three Thousand Two Hundred Fifty Dollars (\$3,250);

HAMILTON COUNTY:

- 1.) Lake Pleasant Senior Citizens Group, Inc.; annual rent of One Dollar (\$1);
- 2.) Town of Indian Lake; annual rent of One Dollar (\$1);
- 3.) Town of Long Lake; annual rent of One Dollar (\$1);
- 4.) Town of Wells, annual rent of One Dollar (\$1), and

WHEREAS, the parties have agreed to a five (5) year lease agreement for a term commencing on January 1, 2018 and terminating on December 31, 2022, with the option to extend said lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the

RESOLUTION NO. 439 OF 2017

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terms and conditions of the agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enters into lease agreements with the entities listed above for the operation of meal sites for the elderly in Warren and Hamilton Counties, for the amounts listed and for a term commencing January 1, 2018 and terminating December 31, 2022, with the option to extend the lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements on behalf of the Warren County Board of Supervisors, in a form approved by the County Attorney to be paid from Budget Codes A.6771 411 OFA-Hamilton County, Rent-Building/Property and A.6772 411 OFA-Warren County, Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 440 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY

WHEREAS, the Warren Hamilton Counties Office for the Aging and Cedars I, LP desire to extend the lease agreement for meal services at The Cedars Senior Living Community for an additional two year term, now, therefore, be it

RESOLVED, that the Warren-Hamilton Counties Office for the Aging agrees to enter into a two (2) year food service license extension agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403 for a term commencing on January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, to prepare and serve meals to qualified senior residents at The Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, NY 12804, with the option to extend the agreement for an additional two year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement 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 agreement and that said agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and funding for this agreement shall be paid from Budget Code A.6772 OFA-Warren County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (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 NY Connects program in the amount of Forty-Two Thousand Nine Hundred Forty Dollars (\$42,940), which requires no County matching funds and is one hundred percent (100%) reimbursable, and

WHEREAS, the application was due on October 1, 2017, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing a grant application to the NYS Office for the Aging, 2 Empire State Plaza, Albany, NY for grant funding from the NY Connects program in an amount of Forty-Two Thousand Nine Hundred Forty Dollars (\$42,940) for a term commencing October 1, 2017 and terminating March 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren with the New York State Office for the Aging, in regard to the receipt of grant funds.

Warren County Board of Supervisors

RESOLUTION NO. 442 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MACDONALD, VANSELOW, MONTESI, BRAYMER, MCDEVITT AND LEGGETT

AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY RESOLUTION NO. 49 OF 2017 AND 407 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO DELETE CONTRACTOR AND ADJUST CONTRACT AMOUNTS

WHEREAS, pursuant to Resolution No. 508 of 2016, the Warren County Board of Supervisors authorized the continuation of contractual relationships with various organizations for senior transportation services provided under the Title III-B Program, and

WHEREAS, Resolution No. 508 of 2016 was subsequently amended by Resolution No. 49 of 2017 and Resolution No. 407 of 2017, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 508 of 2016 to delete the contract with Catholic Charities in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, thereby amending the attached Schedule "A", now, therefore, be it

RESOLVED, that Resolution No. 508 of 2016 (as amended by Resolution Nos. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to delete the contract with Catholic Family Services in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, for a total amount not to exceed Fifty Two Thousand Seven Hundred Sixty-Seven Dollars (\$52,767), thereby amending the attached Schedule "A", and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the contractors listed on the attached Schedule "A", for a term commencing on January 1, 2018 and terminating on December 31, 2018 and in a form approved by the County Attorney.

RESOLUTION NO. 442 OF 2017

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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	\$3,450		\$3,450
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$7,000	\$2,000	\$9,000
Thomas Clements, Esq.	Legal Services	\$15,950		\$15,950
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,230		\$1,230
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,665		\$3,665
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,144		\$1,144
Town of Long Lake	Transportation	\$2,750		\$2,750
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
Town of Wells	Transportation	<u>\$800</u>		<u>\$800</u>
	Totals	\$52,767	\$2,000	\$54,767

Warren County Board of Supervisors

RESOLUTION NO. 443 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

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 Johnsbury & 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 Design & Construction/Construction Inspection, 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 cost of Design & Construction/Construction Inspection 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 the additional sum of Six Hundred Seventy-Nine Thousand Three Hundred Twenty-Three Dollars and no cents (\$679,323) is hereby appropriated from Capital Project H353.9550 380 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

RESOLUTION No. 443 OF 2017

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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. 444 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 528 of 2016, the Chairman of the Board of Supervisors was authorized to execute an agreement with Camp, Dresser, McKee & Smith (CDM Smith), 11 British American Boulevard, Suite 200, Latham, New York 12110, 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 Johnsbury & 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 has requested to amend the agreement to authorize Supplemental Agreement No. 1 to add construction inspection services for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for construction inspection services for the County Bridge Abatement & Painting Project, for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138) 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. 445 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE BRIDGE PRESERVATION, TOWN OF STONY CREEK AND JOHNSBURG, WARREN COUNTY, NEW YORK PROJECT (WC 56-17)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Bridge Preservation, Town of Stony Creek and Johnsbury, Warren County New York Project (WC 56-17), and

WHEREAS, the bids will not be opened until after the November 17, 2017 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of its bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to the Bridge Preservation, Town of Stony Creek and Johnsbury, Warren County, New York Project, pursuant to the terms and provisions of the specifications (WC 56-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, 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 Capital Project No. H353 County Bridge Abatement & Painting Project.

Warren County Board of Supervisors

RESOLUTION NO. 446 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

APPROVING A SETTLEMENT AGREEMENT REGARDING DAMAGE TO A DEPARTMENT OF PUBLIC WORKS VEHICLE

RESOLVED, that the Warren County Board of Supervisors hereby approves a settlement agreement with Hanover Insurance Group regarding damage to a 2008 Mack 600 in the amount of Six Thousand Six Hundred Sixty-Nine Dollars and Sixteen Cents (\$6,669.16), and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the settlement agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 447 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Memorandum of Understanding with the Town of Queensbury to provide reimbursement to the Town for payroll expenses as a result of providing staff support during the 2017 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport, and

WHEREAS, the Town of Queensbury agreed to provide town highway personnel to assist with filling vacant shifts to remove trash, control traffic and park cars on the access roads and runways during the 2017 Adirondack Hot Air Balloon Festival, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works be, and hereby is, authorized to execute a Memorandum of Understanding with the Town of Queensbury for reimbursement of payroll expenses incurred as a result of providing staff to fill vacant shifts during the 2017 Adirondack Hot Air Balloon Festival, in a form approved by the County Attorney, and be it further

RESOLVED, that the Memorandum of Understanding will commence upon execution by both parties and terminate upon payment of an invoice from the Town of Queensbury for an amount not to exceed Four Thousand Five Hundred Seventy-Seven Dollars and Five Cents (\$4,577.05), and be it further

RESOLVED, that the funds will be expended from Budget Code A.5610 470, Airport, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 448 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, FRASIER, MCDEVITT, BROCK VANSELOW, MONTESI, LEGGETT, BRAYMER, GERAGHTY, SIMPSON AND HYDE

AMENDING 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 amended as follows:

CIVIL SERVICE

<u>Creating Position:</u> A.1430.130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Test Administrator #2	11/20/2017	\$18.00/hour per diem

<u>Creating Position:</u> A.1430.130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Test Administrator #3	11/20/2017	\$18.00/hour per diem

DISTRICT ATTORNEY

<u>Reclassify Position From:</u> A.1168.110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Crime Victim Specialist	11/20/2017	\$47,792. Grade 14

<u>Reclassify Position To:</u> A.1168.110	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Senior Crime Victim Specialist	11/20/2017	\$52,640. Grade 17

Warren County Board of Supervisors

RESOLUTION NO. 449 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, FRASIER, MCDEVITT, BROCK, VANSELOW, MONTESI, LEGGETT, BRAYMER, GERAGHTY, SIMPSON AND HYDE

AMENDING 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 amended as follows:

AIRPORT

Creating Position:

A.5610.130

TITLE:

Airport Manager-Temp.

Part-time

EFFECTIVE DATE

11/20/2017

ANNUAL

SALARY

\$39.92/hourly*

*not to exceed 20 hours per week

Warren County Board of Supervisors

RESOLUTION NO. 450 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS, SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

INCREASING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings as follows:

1. Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is hereby increased in the amount of Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$769,359).
2. The estimated total cost of Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is now Eight Hundred Forty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$849,359).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Six Hundred Ninety-Two Thousand Four Hundred Twenty-Three Dollars (\$692,423);
 - b. New York State Department of Transportation grant funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468);
 - c. Funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468) representing Warren County's local share shall be provided by the transfer of funds from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers.
4. The sum of Eighty Thousand Dollars (\$80,000) was provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 advance the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings	\$769,359.

Warren County Board of Supervisors

RESOLUTION NO. 451 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS, SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H335- Runway 1 End Obstruction	\$10,480.45	A892.00 (Airport Reserve)

Warren County Board of Supervisors

RESOLUTION NO. 452 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS, SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017

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 Six Hundred Seventy-Nine Thousand Three Hundred Twenty-Three Dollars (\$679,323).
2. The estimated total cost of Capital Project No. H353 County Bridge Abatement & Painting Project is now Seven Hundred Eighty-Five Thousand Three Hundred Twenty-Three Dollars (\$785,323).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Five Hundred Forty-Three Thousand Four Hundred Fifty-Eight Dollars (\$543,458);
 - b. State Marchiselli grant funding in the amount of One Hundred One Thousand Eight Hundred Ninety-Eight Dollars (\$101,898);
 - c. Warren County's local share funding in the amount of Thirty-Three Thousand Nine Hundred Sixty-Seven Dollars (\$33,967), shall be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of One Hundred Six Thousand Dollars (\$106,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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	\$679,323

Warren County Board of Supervisors

RESOLUTION NO. 453 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

INCREASING CAPITAL PROJECT NO. H331 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H331 County Bridge Projects as follows:

1. Capital Project No. H331 County Bridge Projects is hereby increased in the amount of One Hundred Seventy Thousand Dollars (\$170,000).
2. The estimated total cost of Capital Project No. H331 County Bridge Projects is now Eight Hundred Seventy-One Thousand Twenty-Three Dollars and Thirty-Two Cents (\$871,023.32).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of One Hundred Seventy Thousand Dollars (\$170,000) is to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Seven Hundred One Thousand Twenty-Three Dollars and Thirty-Two Cents (\$701,023.32) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H331 County Bridge Projects	\$170,000

Warren County Board of Supervisors

RESOLUTION NO. 454 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS BROCK, BRAYMER, MERLINO, STROUGH, DICKINSON, MCDEVITT, LEGGETT, SIMPSON AND VANSELOW

INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2017, AMENDING LOCAL LAW NO. 7 OF 2008, PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2017 entitled, A Local Law Amending Local Law No. 7 of 2008, Providing For an Exemption to Cold War Veterans From Real Property Taxation, to Amend Section 2 to add a subparagraph C and to amend Sections 3 and 4, attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 15th day of December, 2017 at 10:00 a.m. in the matter of the adoption of said proposed Local Law No. 4 of 2017, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

SCHEDULE "A"

COUNTY OF WARREN

LOCAL LAW NO. 4 OF 2017

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2008 PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION TO AMEND SECTIONS 2, 3 AND 4

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

SECTION 1. **PURPOSE AND INTENT**: The purpose of this law is to provide for the maximum exemption allowable pursuant to Section 458-b of the Real Property Tax Law of the State of New York.

SECTION 2. **EXEMPTION**: Pursuant to the provisions of subdivisions 2(a) and 2(b) of Section 458-b of the Real Property Tax Law of the State of New York, the maximum exemption allowable from real property taxes for Cold War veterans is established as follows:

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.

(b) In addition to the exemption provided by paragraph (a) of this subdivision, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent (50%) of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state

RESOLUTION NO. 454 OF 2017

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equalization rate for the assessing unit.

(c) Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized by this local law shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation previously required under §458-b of the NYS Real Property Tax Law.

SECTION 3. MISCELLANEOUS. With regard to the exemptions set forth herein, the provisions of Section 458-b of the NYS Real Property Tax Law relating to definitions, limitations, time frames and applications, ~~existing as of the effective date of this Local Law~~ as from time to time amended, shall apply.

SECTION 4. EFFECTIVE DATE: This Local Law shall take effect upon filing with the Secretary of State of the State of New York and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

Warren County Board of Supervisors

RESOLUTION NO. 455 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS BROCK, BRAYMER, MERLINO, STROUGH, DICKINSON, MCDEVITT, LEGGETT, SIMPSON AND VANSELOW

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2018

RESOLVED, that due notice of public hearing and mailing of the Notice of Public Hearing having been accomplished, the Warren County Board of Supervisors hereby approves and adopts the Warren County Sewer District (Industrial Park) Assessment Roll for 2018 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and, be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Warren County Board of Supervisors

RESOLUTION NO. 456 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, SIMPSON, STROUGH, BEATY, FRASIER, LEGGETT, MONTESI, MACDONALD, GERAGHTY AND VACANT

APPROVING THE 2018 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

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, the Occupancy Tax Coordination Committee has approved the 2018 Occupancy Tax Spending Plan to authorize the contracts with various municipalities for 2018 as outlined above, as well as to provide funding for the following: Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention and Visitors Bureau for the following stated amounts in January of 2018 or as soon thereafter as agreements between the municipalities and the various organizations can be executed and payment thereunder processed:

2018 Occupancy Tax Spending Plan

Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Towns & City of Glens Falls	\$135,000	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000	Adirondack Civic Center Coalition, Inc. funding
Warren County Projects	\$150,000	Water feature-Festival Commons at Charles R. Wood Park
County Event Funding	\$198,000* *approved by Res. No. 382 of 2017	Remaining County event funding for major regional activities only
Convention & Visitors Bureau	\$300,000	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended agreements providing additional funds for the various municipalities listed above, as well as for Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention & Visitors Bureau, as approved in the 2018 Occupancy Tax Spending Plan stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed agreement, and be it further

RESOLVED, that the remaining amounts provided to the municipalities 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 in Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, MERLINO, GIRARD, STROUGH, SIMPSON, BROCK, SOKOL, BEATY, MONTESI, DICKINSON AND GERAGHTY

ADOPTING BUDGET FOR FISCAL YEAR 2018

WHEREAS, the Budget Officer has duly filed with the Clerk of the Board of Supervisors a tentative budget for the County of Warren for the fiscal year beginning January 1, 2018, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2018 by the Board of Supervisors on November 3, 2017, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 17th day of November, 2017, and

WHEREAS, the Board of Supervisors, following such public hearing reviewed and amended the tentative budget; now, therefore be it

RESOLVED, that said tentative budget, which provides for gross appropriations of \$152,796,937, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$109,118,690 leaving a balance of \$43,678,247 to be raised by taxation and filed with the Clerk of the Board of Supervisors, be, and the same hereby is, approved and adopted as the budget of Warren County for the fiscal year beginning January 1, 2018.

Warren County Board of Supervisors

RESOLUTION NO. 458 OF 2017

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2018

WHEREAS, the Board of Supervisors by Resolution No. 457 adopted on the 17th day of November, 2017, a budget for the County of Warren for the fiscal year 2018, now, therefore, be it

RESOLVED, that the several amounts specified in said budget, in the right hand column entitled "approved" opposite the several items of expenditures, be, and the same hereby are, appropriated for such items for the fiscal year beginning January 1, 2018.

Warren County Board of Supervisors

RESOLUTION NO. 459 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, MCDEVITT, SIMPSON, GERAGHTY AND VACANT

ADOPTING SALARY AND COMPENSATION PLAN FOR 2018

RESOLVED, that effective January 1, 2018, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2018 Salary Schedule attached to the Warren County Budget for 2018 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such additional amounts of longevity compensation as the employee may be entitled to receive.

Warren County Board of Supervisors

RESOLUTION NO. 460 OF 2017

RESOLUTION INTRODUCED BY SUPERVISOR THOMAS

LEVYING TAX - CITY OF GLENS FALLS - 2018

RESOLVED, that this Board, in accordance with Section 144 of Chapter 29 of the Laws of 1908, and amendments thereof, does hereby ascertain that the amount of tax to be levied on the City of Glens Falls is as follows:

To proportion of County Tax - \$4,000,449.15

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Warren County Board of Supervisors

RESOLUTION NO. 461 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, FRASIER, MCDEVITT, BROCK, VANSELOW, MONTESI, LEGGETT, BRAYMER, GERAGHTY, SIMPSON AND HYDE

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2018 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2018 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 15th day of December, 2017, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2018, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2018

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, 2018, 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	\$69,535.00
Commissioner of Elections(VaNess)	69,038.00
Commissioner of Elections(McLaughlin)	69,038.00
Commissioner of Social Services	91,090.00
County Coroner (4)	9,288.00
Coroners Physician	14,585.00
County Attorney	115,000.00
County Auditor	57,474.00
County Clerk	78,477.00
County Treasurer	97,784.00
Director, Real Property Tax Services Agency	63,227.00
Personnel Officer	78,148.00
Purchasing Agent	76,442.00
Sheriff	105,447.00
Public Defender	112,040.00
Superintendent of Public Works/Sewer Administrator	109,598.00

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. 462 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, FRASIER AND LEGGETT
CONCURRING WITH THE VILLAGE OF LAKE GEORGE'S RECOMMENDATION TO
AWARD A CONTRACT TO MCJ CONSTRUCTION LLC, THE LOWEST RESPONSIBLE
BIDDER FOR BASED BID AND ALTERNATE #1 TO CONSTRUCT THE WATER FEATURE
AND WALKWAY AT THE CHARLES R. WOOD PARK**

WHEREAS, a Notice to Bidders was publicly advertised by Warren County and the Village of Lake George, and bids were received by the Village for a base bid component and four alternate bid items to construct the water feature and a walkway at the Charles R. Wood Park, and

WHEREAS, Elan Planning, Design and Landscape Architecture, PLLC has reviewed the bids and the Village of Lake George has recommended that the contract for the based bid in the amount of Two Hundred Nine Thousand Dollars (\$209,000) and Alternate #1, permeable pavers in the amount of Eight Thousand Five Hundred Fifty-One Dollars (\$8,551) be awarded to MCJ Construction LLC, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby concurs with the Village of Lake George's recommendation to contract with MCJ Construction LLC, the lowest responsible bidder for construction of the water feature and walkway at Charles R. Wood Park with a based bid in the amount of Two Hundred Nine Thousand Dollars (\$209,000) and Alternate #1, permeable pavers in the amount of Eight Thousand Five Hundred Fifty-One Dollars (\$8,551) , contingent upon the Village of Lake George adopting a similar resolution.

Warren County Board of Supervisors

RESOLUTION NO. 463 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, FRASIER AND LEGGETT

WAIVING THE FEE FOR USE OF THE COUNTY-OWNED WEST BROOK PARKING LOT FOR USE BY THE NEW YORK STATE POLICE PEDESTRIAN SCHOOL FOR SAFETY DEMONSTRATIONS

WHEREAS, the Village of Lake George has requested that the fee for use of the County-owned West Brook Parking Lot be waived for use by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018, and

WHEREAS, the Park Operations & Management Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to waive the fee for use of the County-owned West Brook Parking Lot by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018.

Warren County Board of Supervisors

RESOLUTION NO. 464 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT

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 2017 WARREN COUNTY BUDGET

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) for property maintenance expenses associated with 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 Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Gaslight Village Property, Supplies (\$4,338.66); A1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$16,713.77), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 465 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT

AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Monica I. Stark, Senior Account Clerk in the Treasurer's Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Stark's enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMT. (NOT TO EXCEED)
Seminar in Professionalism (BUS388) and Precalculus (MAT102) SUNY Plattsburgh	December 15, 2017 - January 19, 2018	\$1,250.00
	TOTAL NOT TO EXCEED	\$1,250.00

and be it further,

RESOLVED, that Monica I. Stark, shall be reimbursed for fifty percent (50%) of the course costs needed for the above courses and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SEEBER, DICKINSON, MERLINO, STROUGH, BEATY, FRASIER, McDEVITT, SIMPSON, GERAGHTY AND VACANT

AUTHORIZING AN AGREEMENT WITH NAPOLI & SHKOLNIK, PLLC TO REPRESENT WARREN COUNTY WITH REGARD TO OPIOID LITIGATION

WHEREAS, the Finance Committee is recommending that the County retain the services of Napoli & Shkolnik, PLLC, to represent Warren County with regard to opioid litigation, and

WHEREAS, the Finance Committee has recommended that the payment option be a contingency fee based on the amount of the settlement, with monies allocated to various agencies impacted by the opioid epidemic, such as first responders, mental health agencies, and Department of Social Services programs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an agreement with Napoli & Shkolnik, PLLC, 400 Broadhollow Road, Suite 305, Melville, New York, 11747, to represent Warren County with regard to opioid litigation at a contingency fee based on the amount of the settlement, with a term commencing upon execution by both parties, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, FRASIER, MCDEVITT, BROCK, VANSELOW, MONTESI, LEGGETT, BRAYMER, GERAGHTY, SIMPSON AND HYDE

APPOINTING MARY ELIZABETH KISSANE AS WARREN COUNTY ATTORNEY

RESOLVED, that by a majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the position of Warren County Attorney, and be it further

RESOLVED, that Mary Elizabeth Kissane, Attorney at Law, and a resident of Warren County, be and hereby is, appointed as County Attorney for the term of office for which the members of the current Board of Supervisors were elected, at an annual salary of \$115,000. This position will have no effect on the 2017 Budget.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2018**

To the Members of the Board:

Under the provisions of Local Law No. 1 of 1968, paragraph (L), it is my duty to report to you on the estimate of sales tax and the amount to be allocated in Warren County for the calendar year 2018. The breakdown is as follows:

Estimate of tax to be collected by the State of New York and credited to Warren County during the calendar year 2018:

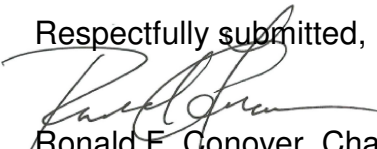
Estimate of amount to be credited in county budget to reduce county tax:	\$26,465,213.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$ 2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$ 596,542.00
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$22,969,094.00
Estimate of amount of sales tax to be allocated in Warren County:	\$51,024,413.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$2,274,834.00
Amount estimated to be credited to village:	\$ 596,542.00
Net amount to town:	<hr/> \$1,678,292.00

Dated: November 17, 2017

Respectfully submitted,

Ronald F. Conover, Chairman
Warren County Board of Supervisors