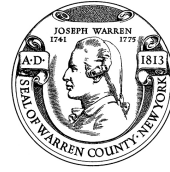


Warren County Board of Supervisors

**AGENDA
FRIDAY, FEBRUARY 16, 2018
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Driscoll

Roll Call

Motion to approve minutes of January 19, 2018 Board Meeting, subject to correction by the Clerk

Laura Kohls and fellow business owners to address the Board with regard to items related to tourism in Warren County

Presentation by Adirondack North Country Association regarding ongoing projects

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by Acting County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

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

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Driscoll.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 19; Supervisor Dickinson absent - 1.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the January 19th Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously.

Chairman Conover remarked he was pleased that Supervisor Merlino was present at the meeting today, as he had given everyone quite a scare during the February 7th meeting of the Personnel & Higher Education Committee meeting when he had a medical emergency. Supervisor Merlino apprised he was feeling much better, noting a medical incident such as that allowed him to experience first hand the stellar service provided by those who responded to the call. He thanked Supervisor Sokol for going with him to the hospital and staying until he knew he was secure; the Bay Ridge EMS Squad for the phenomenal care they provided him while he was en route to the hospital; and the Health Services Department for taking over his care from the Supervisors in the room before the EMS Squad arrived. He mentioned he was doing well now and he thanked all those who reached out to him inquiring about his health, as he was truly appreciative of this. A round of applause followed.

Continuing with the Agenda review, Chairman Conover offered privilege of the floor to Laura Kohls and fellow business owners who were present to address the Board with regard to items related to tourism in Warren County. Ms. Kohls apprised she had been involved in the local tourism industry since 1978 when she rented her first motel room in Lake George. She thanked the business people in Warren County who were comprised of sports venue owners, retail stores and entertainment venues all of whom were focused on tourism and were committed to expanding the tourism economy by providing input to this presentation today. She continued with a special thank you Deb Eeves from the North Creek Chamber of Commerce, John Carr of the Adirondack Brewery and Retail Ventures in the Town of Queensbury, Eric Unkoff from the Shirt Factory in the City of Glens Falls, Tyler Herrick from the Queensbury Hotel in the City of Glens Falls and Jim Ferriss from the Town of Queensbury. She informed families, businesses and Supervisors were all challenged with determining how to balance their budgets i.e. determine where the funds would originate from to pay for everything they wanted to do. She reviewed in detail a packet that was distributed to the Supervisors regarding tourism statistics over the last three years and how they could work together to increase tourism in Warren County; a copy of same is on file with the items distributed at the Board Meeting.

Following Ms. Kohl's presentation, privilege of the floor was extended to Frank Dittrich, *Warren County*

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Lodging Association, who advised the takeaway from the presentation which he hoped everyone concurred with was that tourism was a wonderful thing in the community. He apprised those from the business community believed they had made significant progress growing tourism since 2014. He mentioned Chairman Conover and Supervisors Geraghty, Merlino and Dickinson had all been meeting with them frequently and were working on gaining a common understanding of what they should be doing and where they should be headed in terms of attracting more tourists to the region. He stated although they had a great opportunity to grow tourism they were within a competitive marketplace. He remarked what he found to be most disturbing about the statistics Ms. Kohl reviewed with the Board was that Central New York's growth in tourism based spending had increased by \$165 million whereas it was only increased by \$45 million in this region, \$30 million of which was in Essex County. He clarified it was not their intent to state that the County and the business people were doing a bad job marketing the region, but rather to use education and data to determine where Warren County fell within the landscape. He said their concerns revolved around the larger hotels and chains, as there were some warning signals present there. He commented since they believed the County "lived on top of a gold mine" they were requesting that the County work with them in an attempt to determine the proper use of the \$4 million in occupancy tax collected each year, which, he noted, was not only the largest amount collected by any municipality in the State, but also more than some States collected in this Country. He explained their concern involved those who visited the County every year finding other places to visit rather than coming here such as Central New York, Niagra Falls, the Finger Lakes Region, etc. He said they were simply requesting to continue to work together to determine whether the data they gathered was factual and whether warning signs or positive notes were being transmitted that should be reenforced by doing more of them. He advised the business people felt there were warning signs present, but they were unsure. He informed this was why they required assistance from the County Treasurer and the Board to make a determination regarding the state of tourism in the County. With regards to the Lake George Chamber of Commerce & CVB, Mr. Dittrich remarked their concern was that the County viewed this entity as a threat that was centered around attracting tourists only to the Lake George region; however, he noted, this was not the case because if it was it would fail. He reminded them the BB&G study pointed out the strength of the region was the entire County and not just Lake George which was why the Business Association had been reaching out to entrepreneurs from both the northern and southern sections of the County with the goal of seeking as much assistance as possible to produce a fully functioning CVB that was provided with adequate funding to lead the County to a series of strategic steps and actions that resulted in the tourism industry moving forward as a community and not just the Lake George region versus other areas located in the County. He pointed out if they were able to "ride the entire tide all ships would float". He thanked the Supervisors for their time, adding he looked forward to spending as much time as the Supervisors were interested in with the Business Association.

Proceeding with the Agenda review, Chairman Conover offered privilege of the floor to representatives of ANCA (*Adirondack North Country Association*) who were present to provide an overview of their Organization and their ongoing projects. Caitlin Wargo, *Communications and Development Director*, apprised she and her colleague Jacob Vennie-Vollrath, *Regional Advocacy Director*, first and foremost wanted to thank the Board for their longstanding support of their Organization, as they relied on these funds to develop programs that impacted Warren County, as well as the other Counties they served in the region. She explained they were a not-for-profit whose office was located in Saranac Lake; however, she noted, they served the fourteen Counties who provided them with financial support. She said the funds from the Counties they served along with other philanthropic funding and grant funds were used as their operating budget which equated to around \$1.2 million. She continued, they were an economic development organization that worked to grow a new economy which provided sustainable economic development with an emphasis local food, business and energy. She stated although they did not work specifically in Warren County, what they did complimented the work that was going on here. She said

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the first example of one of the projects they had been working on that impacted Warren County was their Energy Conference which tied into the tourism aspect. She apprised that clean energy was the fastest growing economy in New York State, as well as the Nation. She mentioned this past years conference was held in the City of Glens Falls and had around 200 attendees resulting in estimated revenue for the County of \$50,000. She said when they built strong local economies including a local energy economy they viewed this as circulating more of those dollars to stabilize the region so when a large employer moved in or out there would still be quality family sustaining jobs, as well as the creation of vibrant Main Streets. She explained they worked with a significant number of artisans, arts organizations, coffee shops, etc. who wanted to create inviting main streets so when visitors traveled to the region they liked it and wanted to stay here and make return visits. She added they also developed and implemented projects around areas such as their Work with Food Hubs and Farm to School Program which was occurring predominantly in Essex, St. Lawrence and Jefferson Counties. She said the Food Hub they worked with was now serving forty farmers and food producers which equated to the processing of 300,000 pounds off produce and value added products to sell through other markets to bring benefit to those producers. She mentioned they had been in discussions with the Adirondack Health Institute to determine how the projects started by their organization benefitted Warren County, as well as the other Counties served by the Adirondack Health Institute.

Ms. Wargo advised another thing they did was work collaboratively with a large number of partners in the region such as other not-for-profits, Workforce Development Institute, Industrial Development Agencies, etc. on a number of different matters. She noted an example of how this had impacted Warren County involved the Forest Product Study that was released about a year ago in collaboration with Finch Paper, International Paper, Empire State Forest Parks Association and the Workforce Development Institute whose findings determined there was a sufficient supply to serve the growing biomass and the paper which employed over 9,000 people, but a labor issue was prevalent so they were working on workforce training with Paul Smith's College to develop a blue print of how to develop this training program to ensure these jobs remain in the region and this sector remained viable.

Mr. Vennie-Vollrath stated he would like to provide an overview of four of the main projects ANCA was currently involved in that had an impact on Warren County, the first of which was the Common Ground Alliance. He explained ANCA valued bringing organizations together to discuss issues and find common ground on them. He said he was pleased to be a member of the Board of the Common Ground Alliance with Supervisors Simpson and Leggett. He informed this particular event brought together 200 leaders, citizens and business owners throughout the Adirondack Park to discuss challenging which resulted in several positive outcomes. Mr. Vennie-Vollrath apprised they had recently produced a video on the Shirt Factory Building in the City of Glens Falls which had attracted a significant amount followers on social media. He mentioned small projects such as this provided details regarding the history of the building and promoted the businesses located there. He added they had recently launched website called "Ignite" whose focus was on expanding small businesses in the region by providing them with small amounts of capital contributed by people from within the region. He mentioned they were working on starting up a Business Transition Services whose focus was on working with small businesses before they got to the point where they needed to close to find new buyers or discover different models that could work in an attempt to keep those businesses here and the downtowns vibrant. In conclusion, Mr. Vennie-Vollrath advised ANCA was working on a regional economic analysis with a representative of the Center for Rural Entrepreneurship. He explained this was a \$200,000 project that was funded by individuals, foundations and businesses throughout the region whose focus was identifying key sectors of the economy to concentrate on expanding in the next fifteen years. He informed the report should be ready to review later this year.

Chairman Conover thanked the ANCA representatives for their presentation. He noted the number of

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guests present to speak about the Cedars Meal Site and offered privilege of the floor to anyone who wished to address the Board regarding this matter.

Virginia Winters, *Cedars Senior Living Community Resident*, advised those present today were fighting to save the Cedars Meal Site from closing. She thanked the Supervisors who visited the Meal Site on February 13th and took the time to listen to the residents comments. She mentioned there were residents, employees and volunteers from the site who were present today to voice their opinions on continuing managing the Meal Site as it currently was.

Janet La Deau, *Cedars Senior Living Community Resident*, read aloud a prepared statement which outlined her objection to the proposed closing of the Cedars Meal Site Kitchen as follows: The kitchen staff boosted her spirits by singing and laughing while they worked; the residents of the Cedars have offered to pay slightly more for their meals even though this placed a hardship on them since they lived on fixed incomes to increase the revenue; some of the delivery drivers offered to forgo their gas mileage reimbursement to reduce costs; she questioned what more they could they do to keep the Cedars meal Site Kitchen open; and she emphasized the importance of socialization to seniors, as well as how she believed Warren County taxpayer money should remain within the County.

Carl Ross, *Cedars Senior Living Community Resident*, read aloud a prepared statement outlining his objections to the proposed closing of the Cedars Meal Site Kitchen which included the following: Warren County taxpayers money being allocated to pay for a contract with Washington County Office for the Aging; the savings realized from closing the kitchen at the site possibly being negated by the cost of unemployment and public assistance benefits if the employees who were laid off were unable to find positions elsewhere; the Kitchen Managers request for a budget was gone unanswered; and the fact that the County signed a new contract with Cedars in December of 2017; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Lillian Phinney, *Cedars Senior Living Community Resident*, informed she had lived at the Cedars for fifteen years during which time she had eaten a number of her meals in the dining room. She remarked the kitchen staff at the Cedars Meal Site were the most caring people that she knew; she noted on two occasions a staff member went to the rooms of individuals who had not come to the dining room for their meals to deliver them and found them to be in medical distress and called for help. She said this was a good example of how passionate the employees at the site were. She pointed out if the kitchen was closed they would lose the caring and compassion provided to the residents by the staff. In closing, she implored for the kitchen to remain open at the site.

William Haedrich, *Cedars Senior Living Community Resident*, stated that he had lived at the Cedars for twelve years now, during which time he was appointed the Activities Director for Cedars for the last six years. He stated he was present today to ensure the Supervisors were aware of how well the Meal Site Program at Cedars worked including food preparation, delivery and serving, noting it should be a model for other sites to demonstrate how something that was so efficient worked so well. He suggested the Board members look beyond the expense of the site and view the heart and soul of those at the Cedars Meal Site.

Pam Reed, *Cedars Senior Living Community Resident*, read aloud a prepared statement which summarized her concerns pertaining to the proposed closing of the Cedars Meal Site Kitchen as follows: the lack of transparency which lead the Supervisors to vote on January 23rd to close the commercial kitchen which prepared and cooked over 300 meals a day for the Meals on Wheels Program; how the senior residents of the Town of Queensbury and the City of Glens Falls deserved to have quality meals prepared by the dedicated staff at the Cedars Meal Site which was located within the County; how the

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seniors deserved to be consulted about proposed cutbacks that would impact them; how seniors were taxpayers, as well and elected the Board members with the hopes that the senior population would be represented fairly by them which was why she was requesting that they explore other solutions for the necessary cutbacks; and she thanked the Supervisors who took time out of their own day to meet with them while being able to experience for themselves the delicious meals served to 300+ seniors every day in the region; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Diane Collins, *Warren County Resident and Volunteer Meals on Wheels Driver*, recited aloud a written statement which outlined the following reasons not to close the kitchen at the Cedars Meal Site: The loss of a remarkably efficient system which promptly delivered meals within thirty minutes to the volunteers respective locations whereas transporting them from the Washington County Jail to Cedars and then to the residents home would take much longer causing seniors to have to wait longer for their meals; there would be a loss of confidence in the quality of the food, as the kitchen staff worked together for several years preparing hot meals at the site which the seniors were thoroughly appreciative; and the possible loss of volunteers due to the proposed changeover and the comradery between those at the site to ensure it was managed in an efficient way; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Seth Griffen, *Cedars Senior Living Community Resident*, read aloud a prepared testimonial in support of keeping the Cedars Meal Site Kitchen open which included a quote from the Post Star that questioned how it would be possible for Washington County to take over the meal preparation without incurring the cost of hiring additional staff or overtime for the current staff; a copy of the written statement is on file with the items distributed at the February 16, 2018 Board Meeting.

Holly Hahne, *Cedars Senior Living Community Resident and volunteer for Meals on Wheels and Hospice*, stated that she had been involved in the restaurant business her entire life. She said due to this experience she could convey with confidence the quality of the food would not be the same if it was transported from Washington County. She added the comradery between the kitchen staff and the dining room was significant because it allowed those who were unable to get out of their apartments the chance to socialize. She added as a volunteer she could attest to the fact that the seniors loved the meals.

Maryjane Melton, *Cedars Senior Living Community Resident*, advised she would like to address some of the important aspects of the Meals on Wheels Program, the first of which pertained to the fact that well balanced and flavorful meals were provided Monday through Friday; this was the main meal of the day for many of the recipients while others may not have a meal as tasty as the one delivered. She informed the kitchen staff also prepared special meals on holidays such as Easter, St. Patrick's Day, Thanksgiving and Christmas. She pointed out the staff put forth extra effort to prepare the meals on these holidays which brightened the day for the recipients. She mentioned preparing the meals elsewhere would not be as pleasing as the current staff made it for the recipients. She questioned whether the Boards intention was to take these delicious meals away from the seniors. She stated socialization played a significant part in this program; she noted without the comradery the seniors could become lonely and depressed possibly leading to bad situations. She questioned whether this was what the Board members wanted for the seniors who lived there. She stated safety played an important role in this whole program, as the volunteers who delivered the meals completed spot checks of the residents dwellings and report anything they felt would put the residents in an at risk situation to the appropriate parties. She remarked the kitchen staff at the Cedars site did a wonderful job ensuring the program was a success by providing great meals, socialization opportunities and safety. She inquired whether the Supervisors really felt this should be taken away, as the seniors did not. She implored with

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the Board to reconsider the proposed action and she quoted the following: "If it is not broken do not fix it".

Trudy Lapasinskas, *Cedars Meal Site Manager*, apprised she had been in the food service industry since 1975 when she joined the United States Army to serve as a Hospital Food Service Specialist. She informed she knew her job well which was why she wished she had been afforded the opportunity to try and save money for the County, but she was never asked to do so. She said when she was notified the kitchen staff would all be laid off due to budget cuts she eliminated the knife sharpening service which came once a month to sharpen the sites slicer. She pointed out the sites employees were ecstatic when they were provided with sharp knives to work with since this was something they had never had before and the slicer had a chip in it for years. She informed she paid \$30 a month for this sharpening service which although not significant would result in saving over \$300 a year. She mentioned another cost saving idea she had was to inquire about the cost of having Warrensburg Laundry Service wash the towels instead of using disposable ones to determine if this would result in additional savings. She continued, another suggestion she had was to make their own gravy and not add salt rather than purchasing sodium free gravy which was rather costly and came in small quantities. She said another idea would be for her to work with a dietician to develop a menu that did not include high end items as often which were expensive to make such as beef stew. She implored with the Board to allow her to try and cut back costs elsewhere and save the jobs of the seven employees at the site. She apprised she answered anywhere between 30-50 calls a day from clients requesting to be taken off the list for the day to receive meals because they would not be home and she questioned how this would be managed if she and her staff were laid off. Ms. Lapasinskas informed local celebrity chef Rachel Ray donated dog and cat food to the site and was delivered Meals on Wheels recipients with pets as a result of her efforts and she questioned whether Washington County would be willing to continue contacting Ms. Ray every few months when the supply was low. She remarked she loved the seniors she served, as well as the employees who worked with her at the Meal Site; she noted she did not want any of them to lose their jobs which was why she was requesting she be afforded the opportunity to make cutbacks elsewhere rather than closing the site. A round of applause followed.

Maggie Hoey, *Cedars Meal Site Cook*, apprised she had the chance to meet some of the Supervisors the other day, noting it was an honor to cook for those she normally did not. In regards to some comments made that the seniors ate like kings, she stated she felt compelled to point out she used the same bidding system as the Warren County Jail. She remarked the reason the food was so delicious and the Supervisors had a pleasant experience there related to the years of experience, as well as the dedication that had been put forth. She mentioned although she and the Cedars Meal Site, had been made to look inferior, she was not present today to put anyone down. She continued, she believed situations such as this should not be handled in an "attack and tear down" manner, but rather everyone should work together to save what they had. She informed she knew the name of every single senior who was present because she had shared their joys and been there to comfort them through their losses. She reminded the Board Members all of the employees at the Meal Site were members of the Union which meant the proposed changes would have impacts throughout the Meals on Wheels Program. She explained there was a "bumping system" within the County and although she did not want to work for any other seniors but the ones she took care of now she would not give up on this Program nor would she be that easy to get rid of. She implored with the Board to look for other cut backs that could be made instead of closing the site, as she had worked at the Cedars Site for thirteen years and she had grown up with the seniors served by the site. She pointed out everyone had issues inside their own companies, noting she was positive there were times when the Board members did not all agree on a matter. She informed the beauty of this Country was that everyone did not have to agree on everything, but at the end of the day the staff at the Cedars Site were able to efficiently get their jobs done. She requested that the Board not break apart the family that they had built over the years. A round of

applause was given.

Travis Whitehead, *Town of Queensbury Resident*, remarked he hoped the Board would not take further services away from the seniors, as they did a few years ago when they sold the former Westmount Health Facility. He continued, these were individuals who had paid taxes their entire lives and they were deserving of some respect. He reminded them how the sale of the former Westmount Health Facility was supposed to generate a savings of \$1 million per year, but he had yet to see this occur. He pointed out this year alone the County had lost \$1 million due to billings which were never submitted. He said it may have been a management problem more than anything else. He advised the rating of the former Westmount Health Facility had been reduced from four stars when it was County-owned to a one star facility no one would want to go to. He said during the time of the sale the Board was well aware of what the proposed operators record was, noting this had not improved any over the last few years. He stated he was hoping they made a better decision today than they made two years ago when they sold the former Westmount Health Facility. A round of applause followed.

George Winters, *Town of Queensbury Resident*, stated after looking around the room he could attest to the fact that at least 90% of the Board members were seniors which was why he felt it was necessary for them to consider that they may be in a similar position as the seniors who attended the meeting today to voice their concerns about the possibility of the Kitchen at the Cedars Meal Site being closed. He remarked he felt the seniors were deserving of having their request to keep the kitchen open at the site granted. He questioned how many other County Departments had cut their budgets by \$150,000, as it appeared the seniors were the ones who suffered the most when cutbacks were made as supported by the sale of the former Westmount Health Facility. He suggested they look at themselves to answer whether they could move forward with closing the kitchen at the Cedars site thereby impacting the seniors in the room. A round of applause followed.

Chairman Conover thanked those in attendance for voicing their opinions regarding the proposed changes at the Cedars Meal Site; however, he noted, he would be continuing with the Agenda review and encouraged anyone who needed to leave to do so.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he had attended the Intercounty Legislative Committee of the Adirondacks meeting on January 25th in Clinton County during which they discussed the proposed Legislation introduced by Senator Little concerning the consolidation and funding of EMS Services in rural areas. He apprised he had attended the NYSAC (*New York State Association of Counties*) Legislation Conference on January 29-30, 2018. He said one major topic of discussion there concerned the Governor's proposed State Budget and the movement from a General Assessment Program to a PILOT Program. He mentioned a number of Counties expressed their disdain for this proposed changeover. He thanked Supervisor Simpson and the other members of the NYSAC Public Safety Standing Committee for bringing to the floor Senator Little's proposed legislation which generated a significant amount of discussion. Chairman Conover informed he had visited the Washington County Office for the Aging Meals on Wheels Meal Site in Hudson Falls on February 2nd. He mentioned he had the privilege of attending the Warren County Highway Superintendents Meeting and Luncheon on February 8th during which he discussed the difficult winter season this year, salt reduction and the new equipment that was available for purchase. He recommended anyone interested in attending a future meeting to contact Kevin Hajos, *Deputy Superintendent of Public Works*.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Driscoll advised he had nothing to report on.

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Supervisor Frasier stated prior to delivering her Committee report, she would like to request that proposed Resolution No. 73, *Authorizing an Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Legal Services to Elderly Residents of Warren and Hamilton Counties for the Office for the Aging*, be withdrawn.

Motion was made by Mrs. Frasier, seconded by Mr. Simpson and carried unanimously to withdraw proposed Resolution No. 73.

Supervisor Frasier reported on the January 23rd meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 63-72 and 74-77 were approved. She apprised she was disappointed that Pat Auer, *Director, Health Services*, announced she would be retiring next month during the meeting; however, she noted Mrs. Auer would be missed, as she had done a wonderful job for the County. She informed she was on the NYSAC Public and Mental Health Standing Committee which forwarded three resolutions on to the State for support.

Supervisor Simpson provided a summary of the January 23rd Public Works Committee meeting. He inquired about the status of the RFP (*Request for Proposal*) for luxury camping on the Warren County Fairgrounds and Mr. Hajos responded that it was released this Monday. He advised proposed Resolution Nos. 79-80 were approved at the meeting and he provided a brief summary of each. Supervisor Simpson reported on the conference call between the County Attorney and the State's Attorney regarding information sharing to connect the County with the State. He advised he brought up Senator Little's proposed legislation concerning EMS at the NYSAC Public Safety Standing Committee meeting during which a significant amount of discussion took place. He pointed out there were a number of counties who were in the same predicament as Warren County regarding EMS coverage in rural areas. He surmised that the proposed legislation would be moving through the process. Supervisor Simpson stated he was a Board member of the Adirondack Park Local Government Review Board, as well as the President of the Adirondack Association of Towns and Villages, both of which would be impacted by the legislation included in the Governors proposed Budget that concerned revisions to 480A Exemption. He said this involved forest land that was placed under the 480A Exemption. He mentioned the proposed legislation entitled 480B would lower the threshold to 25 acres. He continued, the Towns would be responsible for the first 1% of the exemption which would result in the tax burden being shifted on to the Towns, Counties and School Districts. He advised both organizations were opposed to this tax shift, noting they supported the Forestry Initiative, but not the burden of paying for the exemptions such as Working Forest and Plans for Open Space falling on the Towns, Counties and School Districts.

Supervisor Hogan indicated she had nothing to report on.

Supervisor Merlino reported on the January 26th meeting of the Tourism Committee wherein proposed Resolution Nos. 85-86 were approved and he provided a brief summary of each.

Supervisors Strough and Wild indicated they had nothing to report on.

Supervisor Beaty advised he would be providing a brief update following which Julie Butler, *Purchasing Agent*, would deliver an update pertaining to the Shared Services Program with the individual municipalities. He stated the Shared Services Committee would be discussing the Raise the Age legislation which Robert Iusi, *Probation Director*, was heavily involved with, as well as the possibility of implementing a County-wide animal services contract. He added upon the request of the City of Glens Falls for assistance with the challenges they were dealing with that involved their computer

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system, he requested that Mike Colvin, *Director, Information Technology*, contact the key individuals at the City to review what they were working with and possibly make suggestions to address the issues going forward. Supervisor Beaty apprised he was looking into having the Fire Districts who could participate on the County's Shared Services Agreement get on board with the program to save some money on the purchases they made. He acknowledged Mrs. Butler as the point person for her efforts to save the program participants money.

Privilege of the floor was extended to Mrs. Butler, who informed they had far exceeded the projected County-wide savings which included all of the municipalities by 450% or slightly less than \$130,000. She said they had been discussing the challenges they faced and what the Purchasing Department could improve on such as a better way to receive timely responses on estimates to prevent them from becoming backed up on their bid process. She added she once again offered to travel to the municipalities to conduct training with new employees or provide a refresher course to existing employees. She advised once her new employee commenced working on February 26th she would have more time to conduct these trainings. She mentioned in response to the general consensus, the Electronics Recycling Bid went back out. She concluded by stating she was in the process of drafting the RFP for County-wide animal control services.

Supervisor Magowan thanked Chairman Conover, Supervisor Geraghty and the veteran Supervisors for assisting him with understanding his responsibilities as a Supervisor. He added he found the first 43 days of him serving to be interesting, noting he was starting to get comfortable with his position.

Supervisor Simpson clarified there were two different proposals occurring which concerned tax structures and shifts, the first of which pertained to Empire Forest for the Future Initiative that would lower the threshold from 100 acres of private forest property to 25 acres. He said in previous years the State had made the towns and counties whole; however, he noted, this new proposal would create a 1% threshold before the State would reimburse the towns and counties for the taxes resulting in the towns being responsible for that 1%. He remarked although they were supportive of the Forest Products Industry, they were opposed to the tax burden shift. Supervisor Simpson informed the other piece of legislation pertained to the PILOT legislation that the Governor had proposed which concerned the State lands in all of the towns and the Adirondack Park. He explained these lands would be put into a PILOT which used a 2% growth factor in their assessed value. He pointed out private property was not capped at 2% which meant they could increase by 6% in value in a year, but the State property would remain level thereby shifting the tax burden on to the property owners and the town for the Forest Preserve. He apprised the 25% of the property located in the Town of Horicon that was considered Forest Preserve would be impacted by this proposed legislation which was why they were opposed to it. He informed both the Adirondack Park Local Government Review Board and Adirondack Association of Towns and Villages approved resolutions in opposition of this proposed legislation which would be forwarded on to the Governors Office.

Supervisor Sokol reported on the February 1st meeting of the Finance Committee wherein proposed Resolution Nos. 46-47 and 91-100 were approved and he provided a brief summary of each. In regards to proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*, he advised that he had contacted their organization requesting additional information regarding their operation following which a rather lengthy email was distributed to the Board which included a CPA (*Certified Public Accountant*) indicating all of their audits were clear. He stated that they would be holding off on the report by the County Treasurer until next month.

Supervisor Thomas stated that he was a member of the NYSAC Economic Development, Environment & Rural Affairs Standing Committee which had five resolutions presented to them and he provided a

brief overview of each. He added a presentation was also given by the Climate Smart Communities regarding electric cars, charging stations and the various grants currently available. He mentioned at the conclusion of the meeting it was recommended the name of the Committee be changed to Economic Development, Environment and Energy.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on January 26th, approving proposed Resolution Nos. 50-59 and he provided a brief summary of each. He apprised he had completed his New York State Emergency Management Certification at the NYSAC Conference. He said last night he had attended a meeting of the Warren County Fish and Wildlife Management Board as the County's representative. In conclusion he informed he was a member of the Common Ground Alliance Board.

Supervisor Diamond advised the County Facilities Committee had met on January 23rd wherein they approved proposed Resolution Nos. 48-49 and 88 and he provided brief overview of each.

Supervisor McDevitt stated he had attended a graduation ceremony of the Steamfitters Union on Luzerne Road during which he realized the need to ensure a talented skilled workforce in the region. He said in order to ensure individuals remain in this area they needed to have the skills necessary for employers in this area. He stated one of the major filtering industries in Washington County highlighted that message within the last few weeks by indicating that manufacturers in this region that had a definitive need for skilled workers here. He informed most were aware the Steamfitters Union provided a very skilled workforce for Gloabal Foundries in Saratoga County and they would continue to do so. He called attention to proposed Resolution No. 61, *Authorizing Agreement with the Village of Lake George for Administration of the 2012 and 2014 Local Waterfront Revitalization Plan Funding Awards from the New York State Department of State*, which he had contacted the Planning & Community Development Department about and confirmed they were comfortable taking over the administration of this grant. He read aloud the following statement for the public record from Wayne LaMothe, *County Planner*: "The State and the Village asked for our assistance since these contracts for the grants had not been executed by the State pending a satisfactory means to administer the funds. The Village was used as a portal to apply for funds, but as noted at the Committee meeting the Projects are lake-wide and have a direct impact on the water quality of Lake George. I believe its in the best interest of Warren County to ensure these projects are completed in a timely manner". Supervisor McDevitt informed that Mr. LaMothe, who had a significant amount of experience in these types of matters, was supportive of the proposed Resolution. He discussed the unfortunate incident in Florida that recently occurred in a community many residents of Florida considered to be one of the safest communities there. He said Federal politicians had all told the grieving parents and grandparents that they had their thoughts and prayers; however, he noted, today people were seeking action, not thoughts and prayers. He mentioned the god that he talked to felt this was an overworked expression, as they were seeking solutions to background checks, ensure there was adequate funding for mental health and for someone to take control over assault weapons in this Country which, he noted, were banned up until 1994. He remarked courageous politicians were needed to step up and take a stand.

Supervisor Braymer advised she had also attended the NYSAC Conference, noting she was in attendance during the presentation on Clean Energy Communities which she found to be very informative. She said it provided information on how the County could save money, protect the environment and create sustainable local economies similar to what was discussed during the presentation by the ANCA representatives. She reported that she was working with Mrs. Butler and Frank Morehouse on a bid for another hybrid vehicle to add to the County's fleet. She pointed out the first hybrid vehicle they purchased was working well, with many staff members requesting to use it. Supervisor Braymer apprised she was a member of the NYSAC Woman's Leadership Council during which they discussed

the issues woman came across in the workforce. Supervisor Braymer reported on the Environmental Concerns & Real Property Tax Services Committee meeting held on January 26th, wherein they continued the discussion on plastic bag legislation; however, she noted, no action was taken because they wanted to take the time to review the State Task Forces findings which were recently released. She requested support of proposed Resolution No. 62.

Supervisor Loeb reported on the January 26th meeting of the Support Services Committee, wherein they approved proposed Resolution Nos. 81-84 which he request support on. He provided an overview of the presentation given by the Weights and Measures Department. He stated that he was fully supportive of the additional funding being expended to pave County roads. With regard to the discussion earlier in the meeting pertaining to the Cedars Meal Site, he apprised the food served there was delicious as was the meal served to him in Washington County. He mentioned the system developed to transfer the meals from Washington County to the residents of Warren County would probably work well, but it had not been tested out yet. Supervisor Loeb stated all of the seniors he asked at the Cedars Meal site indicated to him they were aware of the meals offered there. He pointed out the Cedars was a private organization whose meal site was funded by the public. He remarked first and foremost the goal was to take care of all the seniors in the County; however, he noted, he was unsettled by the fact that it appeared that unbeknownst to the County, it had been funding the Cedars marketing program. He said the value of the Cedars marketing more than likely far exceeded the \$17,000 allocated to them for use of their facilities to prepare and serve meals to seniors. He mentioned if the meal site was not closed down then it was the County's responsibility to review whether they should be requesting compensation from Cedars for providing them with funds they used to marker their facility.

Continuing to the report by the Acting County Administrator, Supervisor Geraghty advised that proposed Resolutions 87-90 were approved by the Personnel & Higher Education Committee. In regards to Shared Services, Supervisor Geraghty informed as a result of Mrs. Butler's efforts in rebidding some of the chemicals for the municipalities waste water treatment and water facilities it was discovered that one of the suppliers was charging the County a fuel surcharge. He said as a result of adjusting the invoices to remove this charge they were able to save an additional \$640 this week alone. He read aloud a listing of the meetings he attended since the January 19th Board Meeting, a copy of which is on file with the items distributed at the Board Meeting. He advised he had attended the Adirondack Park Local Government Review Board and Adirondack Association of Towns and Villages meetings with Supervisor Simpson yesterday during which a presentation took place regarding how State land was unevenly assessed across the Adirondack Park, as there were some Towns who were on the low end of getting their fair share in terms of assessing State land. He added this not only impacted the localities, but also the School Districts, as well.

Supervisor Geraghty recognized Doug Davis for 30 years of service to the Sheriff's Office.

Supervisor Geraghty reported that the snowmobile races at the Warren County Fairgrounds that took place last weekend had been a success with an excellent turnout for the event. He mentioned this was a good use of County-owned property that would otherwise have sat idle through the winter months. In conclusion he thanked Governor Cuomo on behalf of himself and Supervisor Hyde for being engaged with them on a regular basis regarding the ice jam issues in their municipalities.

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

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Amanda Allen, *Clerk of the Board*, read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for December 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for January 2018.
3. NYS Department of Agriculture and Markets 2017 Annual Report of Director of Weights & Measures
4. Warren County 2017 Annual Corporate Compliance Report submitted by JoAnn McKinstry, Warren County Corporate Compliance Officer.

Letters/emails from:

1. Copy of petition addressed to Governor Andrew Cuomo signed by many Warren County Seniors asking that the Cedar's Meal Site be allowed to continue as a full working meal producing site.

Other:

1. Capital District Regional Off-Track Betting Corp. December payment in the amount of \$3,130.
2. NYSAC 2018 Legislative Conference Resolution packet. *Bound copy on file in the Clerk of the Board's Office.*
3. Village of South Glens Falls Notice of Public Hearing to review and consider the adoption of proposed Local Law No. 1 of 2018, *A Local Law to Extend the Term and Duration of Local Law No. 2 of 2017 which Established a Temporary Moratorium on Development Approvals in the R-2 and R-2 Overlay Districts of the Village of South Glens Falls.* Public Hearing to be held on March 7, 2018 at 7:00 p.m. at the Village Offices located at 46 Saratoga Avenue, South Glens Falls, NY.
4. Washington County Board of Supervisors Resolution No. 17 of 2018, *Appointing Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation.*

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 46-99 were mailed; she informed that proposed Resolution Nos. 58, 87, 91 and 96 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson and seconded by Supervisor Leggett to approve the amendments was carried unanimously. Mrs. Allen informed that proposed Resolution No. 100 was approved after the mailing and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to bring the resolutions to the floor.

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

Mr. Whitehead advised he would like to discuss proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, and in particular that the matter of \$7,000 should be the very least of the Board's concerns. He apprised the Lake Champlain-Lake George Regional Planning Board did a significant amount of economic development work which included a large loan portfolio. He said from the information he reviewed it appeared that the loan portfolio was not doing very well, as they had lost \$500,000 over the last few years with 1/3rd of their loans not performing. He informed he had not received the material from the Organization that he requested over a month ago; however, he stated, he was aware that the Board members were in receipt of some information from the Organization yesterday because one of them forwarded it on to him, but he had not had the time to review it in depth. He mentioned similar Organizations such as the Warren County Economic Development Corporation, Local Development Corporation, etc. differed significantly from this one because they were all required to submit reports to the Authorities Budget Office. He explained the Authorities Budget Office then reviewed these reports in detail to determine if any issues were present and if there were they would audit them, but this was not the case for the Lake Champlain-Lake George

Regional Planning Board. He stated when he asked the Authorities Budget Office if they provided oversight to that Organization they replied in the negative. He remarked he found it to be troubling that the County was supposed to be providing oversight to this Organization since it appeared that no one had seen the materials he had asked for over a month ago nor could they present them which was why he was questioning how the County could be doing the oversight they were supposed to be doing. He stated this was the issue the Board should be considering and not the allocation to this Organization of \$7,000. He mentioned there was authorizing law that permitted this County in conjunction with Washington and Essex Counties to create this Board, but there were certain requirements which required them to submit an annual report to the collaborating legislative bodies and to the Department of Audit and Control. He said he was unsure of who the Department of Audit and Control was. He advised he had more questions than answers which was why he felt the Supervisors should take their time and consider tabling the proposed Resolution. He apprised that Board members were appointed to the Planning Board, noting it was disconcerting that at least one of these Supervisors indicated he had never attended any of their meetings even though he had been appointed to the Board for the last three years. He informed every motion by the Regional Planning Council required for its adoption the affirmative vote of the majority of all the members of the Regional Planning Council so if members were not present he was unsure of how that would work. He reiterated the Lake Champlain-Lake George Regional Planning Board had millions of dollars of State grants that it administered with \$5.5 million being allocated to the Adirondack Glens Falls Transportation Council, which, he noted, some Supervisors were appointed as members of. He said this meant the Board members were supervising themselves but not supervising themselves. In addition to the State grants, Mr. Whitehead apprised there were also Federal grants such as HUD (*Housing and Urban Development*) involved with Lake Champlain-Lake George Regional Planning Board which were allocated to the revolving loan fund that was losing significant amounts of money. He suggested the Supervisors take a step back and determine what their responsibilities were and then act on them. He reminded them they had pledged to adhere to the State laws, they were responsible for this Organization and they would be held accountable. He cautioned them that this was the same Organization that wrote a check to an individual who was arrested a year ago based upon that check.

Supervisor Driscoll requested roll call votes on proposed Resolution Nos. 63, *Appointing Members of Professional Advisory Committee*, and 69, *Amending Resolution No. 507 of 2017, Which Authorized an Agreement with Northeast Parent & Child Services to Provide Specialized Mental Health Respite Services for the Office of Community Services, to Correct the Amount of the Agreement* .

Supervisor McDevitt requested a roll call vote on proposed Resolution No. 61, *Authorizing Agreement with the Village of Lake George for Administration of the 2012 and 2014 Local Waterfront Revitalization Plan Funding Awards from the New York State Department of State*.

Supervisor Beaty advised he would like to table proposed Resolution No. 93, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board* .

Motion was made by Supervisor Beaty, seconded by Supervisor Braymer and carried by majority vote, with Supervisors Sokol and Thomas voting in opposition, to table proposed Resolution No. 93.

Supervisor Braymer apprised she had a few questions concerning proposed Resolution No. 84, *Amending Resolution No. 496 of 2017, Which Authorized an Extension of the Current Agreement to Retain Bartlett, Pontiff, Stewart & Rhodes, P.C. to Provide Legal Services in Connection with Labor Matters and Other Legal Matters Relating to the Former Westmount Health Facility as Assigned by the Warren County Attorney's Office, to Extend the Contract Termination Date*, that she was unable to ask Ms. Kissane before the meeting. She questioned what was included in the contract because her understanding was it related to labor services and the remaining issues surrounding the former Westmount Health Facility, but the body of the resolution stated that it was also for general operations

and general legal matters. She continued, the other question she had concerned whether Ms. Kissane was able receive confirmation from Bartlett, Pontiff, Stewart & Rhodes, P.C. indicating they would be withdrawing from their representation of Schermerhorn Aviation in the potential lawsuit related to the Airport.

Chairman Conover inquired whether the language in proposed Resolution No. 84 Supervisor Braymer referred to was historic and included in the original resolution and Ms. Kissane responded she was unable to speak to the historical language, but the services provided were specific to labor relations and any outstanding matters relating to the former Westmount Health Facility. Chairman Conover asked Supervisor Braymer whether she would like Resolution No. 84 to be amended to delete the language referring to general operations and general legal matters and she replied in the affirmative.

Motion was made by Supervisor Braymer and seconded by Supervisor Beaty to amend Resolution No. 84 as outlined above.

Supervisor Braymer asked whether amending the proposed Resolution would lower the general fee paid to Bartlett, Pontiff, Stewart & Rhodes, P.C. and questioned whether Ms. Kissane used Bartlett, Pontiff, Stewart & Rhodes, P.C. for any other services and Ms. Kissane replied in the negative.

Chairman Conover called the question and the motion to amend proposed Resolution No. 84 as outlined above was carried unanimously.

Chairman Conover questioned whether this would lower the general fee and Ms. Kissane replied in the negative. She explained she had only used their services for labor matters. She remarked she would not suggest lowering the monthly fee since she had not used them for any additional matters.

Supervisor Braymer asked that Ms. Kissane respond to her other question regarding Bartlett, Pontiff, Stewart & Rhodes, P.C. indicating they would be withdrawing from their representation of Schermerhorn Aviation in the potential lawsuit related to the Airport. Ms. Kissane advised the only confirmation she received was the statement indicating they has written a letter to Schermerhorn Aviation advising that they would not be representing them; however, she noted, they were not permitted to share the letter with her because she was not their client. Supervisor Braymer commented she believed it would be a significant conflict of interest if their firm represented Schermerhorn Aviation in their lawsuit against the County while at the same time representing the County on other legal matters so she was pleased they provided Ms. Kissane with some indication they would not be doing that.

Supervisor Magowan inquired whether it would hurt to ask Bartlett, Pontiff, Stewart & Rhodes, P.C. if they would lower their costs since the workload was reduced and Ms. Kissane replied the workload had not been reduced. She explained their workload would be the same as it had been in previous years. She added the value the County was getting for the amount of work they were doing was significant, noting if they were to bill the County on an hourly rate instead of a flat fee the amount paid to them would increase significantly.

Supervisor Thomas asked whether their firm would still be representing the County on any issues relating to the former Westmount Health Facility or Siemens if any additional issues pertaining to them were to be brought forward since they represented the County in the past on these matters and Ms. Kissane responded that any items relating to the former Westmount Health Facility were included in this contract, but a new contract would be required for Siemens if they were to arise.

Mrs. Allen advised the prior resolution, 496 of 2017, was corrected to remove any reference to other office matters which meant it only applied to any labor or former Westmount Health Facility issues. She

informed the amendment was inadvertently not carried over into proposed Resolution No. 84.

In regards to proposed Resolution No. 91, *Authorizing the County Treasurer to Transfer Funds from the Computer Reserve Fund to Departmental Budgets For the Purchase of Computers, Related Equipment and Software and Amending 2018 Warren County Budget*, Supervisor Magowan inquired whether County employees could use their computers to punch in rather than expending \$7,000 for time clocks and Mike Colvin, *Director, Information Technology*, replied he believed there was an older resolution in place which required use of a biometric time keeping system. He continued, since the clock had a fingerprint scanner on it these types of clocks were required; he also noted these machines were proprietary from this particular vendor so looking for one at a lower price was not an option.

Supervisor Braymer stated she would like to have a quick discussion regarding proposed Resolution No. 86, *Extending Agreement with the Adirondack Regional Tourism Council, Inc. for Regional Marketing Services*, regarding whether appropriating these funds to this organization was economical given the fact that the County increased the amount of money appropriated to the Lake George Regional Chamber of Commerce & CVB this year. Supervisor Merlino apprised that the State provided 50% of the funds for this agreement so the County's portion was \$75,000 and these funds were budgeted. Supervisor Braymer questioned whether the contract was reviewed to ensure the services would not overlap with what the Lake George Regional Chamber of Commerce and CVB would be doing and Supervisor Merlino replied he was working with the Tourism Department to make sure this would not occur.

Mr. Dittrich stated that according to the Director of the Lake George Regional Chamber of Commerce & CVB this was not an issue. He added when he asked if she felt this was a good use of funds she replied in the affirmative.

Supervisor Wild apprised that he would like to make some general comments regarding resolutions, as well as one regarding the seniors who attended the meeting earlier and he questioned whether this was the appropriate time to do so and Chairman Conover replied in the affirmative. Supervisor Wild remarked he took his role pertaining to making good decisions for those who had elected him, as well as those who did not, very seriously. He said he felt there was a pattern which he found to be troubling that involved the Supervisors being provided with little notice in regards to information they had to make a decision on. He advised he would like a concentrated effort to slightly change the culture of how the operation worked to allow them to gather more detailed information quicker. He suggested they implement some form of structuring the information they received to ensure that it covered the basis they all thought they may need when a full-time County Administrator was hired. As an example, he said there had been a few times when they were required to vote on a resolution to extend an expiring contract which was presented at the last minute which had dire consequences associated with it if it was not approved. He explained this put them in a bind. He added he would save his other comment for later in the meeting.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 46-99, were approved as presented, with the exception of Resolution No. 73 which was withdrawn, Resolution No. 84 which was amended from the floor and Resolution No. 93 which was tabled.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Loeb stated he noticed one of the resolutions before them today that the Chairman signed declared March Red Cross Month had not been acted on and he questioned if any was required and

Chairman Conover replied in the negative. He explained it was a proclamation which was endorsed by the Board.

Supervisor Simpson announced the Brant Lake Winter Carnival was scheduled for February 24th and he encouraged all to attend. He commented he was looking forward to attending his first Cornell Cooperative Extension Board meeting on February 26th. In regards to the Common Ground Alliance, Supervisor Simpson apprised they had a forum that took place every year that allowed residents of the Adirondack Park to participate. He said this year it was scheduled for Thursday July 19th in Lake Placid at the Lake Placid Clubhouse. He informed email invitations would be distributed to all of the Supervisors and he encouraged all to attend.

Supervisor Sokol thanked Supervisor Leggett for arranging the tour of the District Attorney's Office this morning, as he remembered when he was a new Supervisor on the Board and he took a tour of the Purchasing Department. He said he felt touring the individual departments and meeting with the department heads assisted the Supervisors in becoming more knowledgeable about the responsibilities of each, noting this assisted them in making informative decisions.

Supervisor Leggett apprised he and Supervisor Simpson would be judging the Frying Pan Toss at the Lake George Winter Carnival. He added as a lead up to the event the Crazy Downhill Derby at Dynamite Hill was scheduled for tomorrow at 10:00 a.m.

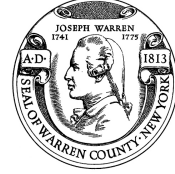
Supervisor Braymer thanked Chairman Conover and Supervisor Simpson for moving forward with the First Wilderness Corridor Future Planning Stages.

Chairman Conover requested that the Supervisors email any ideas and/or suggestions they had relating to the First Wilderness Corridor to Supervisor Simpson so he could take the necessary steps.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Simpson, Chairman Conover adjourned the Board Meeting 12:06 p.m.

Warren County Board of Supervisors

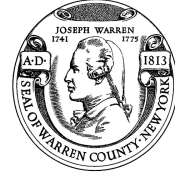
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PR01		PROCLAMATION - AMERICAN RED CROSS MONTH
46	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
47	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
48		COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II (CONSTRUCTION) TECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
49		COUNTY FACILITIES - AWARDED BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR THE CONSTRUCTION PHASE OF THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT (WC 030-17) AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
50		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH VARIOUS TRANSCRIBERS TO PROVIDE LEGAL TRANSCRIPTS FOR THE PUBLIC DEFENDER'S OFFICE
51		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR; TRAVIS HOWE, 2ND DEPUTY EMS COORDINATOR; AND JACK TIMS, 3RD DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN CHARLOTTE, NORTH CAROLINA
52		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

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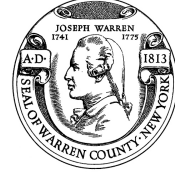
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
53		CRIMINAL JUSTICE & PUBLIC SAFETY - RESOLUTION IN SUPPORT OF SENATE BILL S7443, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO THE ESTABLISHMENT OF SPECIAL DISTRICTS FOR GENERAL AMBULANCE SERVICES; AND TO AMEND THE EXECUTIVE LAW IN RELATION TO A REPORT ON VOLUNTEER FIREFIGHTER AND AMBULANCE SERVICES STAFFING ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES
54		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE SUDDEN TRAUMATIC LOSS SEMINAR III IN RIDGELAND, SOUTH CAROLINA
55		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR THE PURPOSE OF ASSIGNING MEMBERS TO THE WARREN COUNTY SHERIFF'S OFFICE EMERGENCY RESPONSE TACTICAL TEAM
56		CRIMINAL JUSTICE & PUBLIC SAFETY - AWARDED BID AND AUTHORIZING AGREEMENT WITH CITADEL INFORMATION SERVICES, INC. FOR PUBLIC SAFETY COMMUNICATIONS CONSULTANT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 046-17)
57		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING LEASE OF OFFICE SPACE AT THE WARREN COUNTY SHERIFF'S OFFICE TO IDEMIA IDENTITY & SECURITY USA, LLC (F/K/A MORPHO TRUST USA, LLC) FOR FINGERPRINTING SERVICES
58		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE <i>RESOLUTION AMENDED AFTER MAILING</i>
59		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TOWER SITE LICENSE APPLICATION WITH KGI WIRELESS AND A TOWER USE AGREEMENT WITH VERIZON TO LOCATE COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S OFFICE

Warren County Board of Supervisors

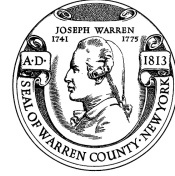
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60		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE
61		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR ADMINISTRATION OF THE 2012 AND 2014 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE DEPARTMENT OF STATE
62		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
63	ROLL CALL	HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
64		HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
65		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH ALYSSA KEEGAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
66		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN
67		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 53 OF 2017 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT
68		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO STATE THAT WARREN COUNTY HEALTH SERVICES WILL PROVIDE CLINICAL EXPERIENCE TO HIGH SCHOOL STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM ONLY

Warren County Board of Supervisors

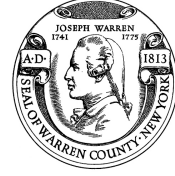
FEBRUARY 16, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
69	ROLL CALL	HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 507 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES, TO CORRECT THE AMOUNT OF THE AGREEMENT
70		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES
71		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2018 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
72		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING
73		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING - RESOLUTION WITHDRAWN
74		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 442 OF 2017, PREVIOUSLY AMENDED BY RESOLUTION NO. 508 OF 2016, RESOLUTION NO. 49 OF 2017 AND RESOLUTION NO. 407 OF 2017, TO ADJUST THE CONTRACT AMOUNTS UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING
75		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 153 OF 2017, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS

Warren County Board of Supervisors

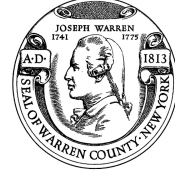
FEBRUARY 16, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
76		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 118 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS
77		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 120 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS
78		OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
79		PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO INCREASE CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE CR 31 & CR 13 BRIDGE PAINTING PROJECT
80		PUBLIC WORKS - SETTING FEE AND AUTHORIZING USE OF THE COUNTY OWNED WEST BROOK PARKING LOT FOR THE 2018 AMERICADE EVENT
81		SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR PHONE SYSTEM CONSULTING SERVICES FOR INFORMATION TECHNOLOGY
82		SUPPORT SERVICES - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL IPA GOVERNMENT COOPERATIVE CONTRACT
83		SUPPORT SERVICES - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY

Warren County Board of Supervisors

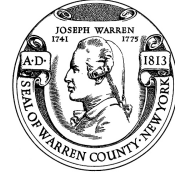
FEBRUARY 16, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
84		SUPPORT SERVICES - AMENDING RESOLUTION NO. 496 OF 2017, WHICH AUTHORIZED AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE, TO EXTEND THE CONTRACT TERMINATION DATE
85		TOURISM - AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC. FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT
86		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
87	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>RESOLUTION AMENDED AFTER MAILING</i>
88		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 449 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CREATE THE TEMPORARY PART-TIME POSITION OF AIRPORT MANAGER, TO INCLUDE AN END DATE FOR THE POSITION
89		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 511 OF 2017, WHICH AMENDED RESOLUTION NO. 408 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE
90		PERSONNEL & HIGHER EDUCATION - AUTHORIZING LEAH HOWE, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE
91	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET <i>RESOLUTION AMENDED AFTER MAILING</i>

Warren County Board of Supervisors

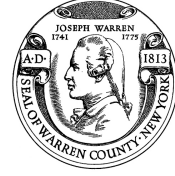
FEBRUARY 16, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
92	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET
93		FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD - RESOLUTION TABLED
94		FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT
95	ROLL CALL	FINANCE - ESTABLISHING 2018 ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
96	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018 <i>RESOLUTION AMENDED AFTER MAILING</i>
97	ROLL CALL	FINANCE - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD75 COUNTRYSIDE ADULT HOME ASSESSMENT REPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
98	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
99		FINANCE - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020", AMENDING LOCAL LAW NO. 5 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON

Warren County Board of Supervisors

FEBRUARY 16, 2018
BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
100	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2018 WARREN COUNTY BUDGET <i>POST COMMITTEE REQUEST FROM THE DEPARTMENT OF PUBLIC WORKS</i>

Warren County Board of Supervisors

Proclamation

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our heroes - those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need; and

WHEREAS, we would like to remember those who help all of us here in Warren County, by giving their time to help their neighbor, and thank our heroes - our volunteers, blood donors, class takers and financial supporters who help us assist those in need; and

WHEREAS, in Warren County the Red Cross works tirelessly through its employees and volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety and first aid; and

WHEREAS, across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation's blood supply and trains more than seven million people in first aid, water safety and other life-saving skills every year; and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need; now, therefore, be it

RESOLVED that the Warren County Board of Supervisors does hereby proclaim the month of March 2018 as

AMERICAN RED CROSS MONTH

in Warren County and encourage all citizens to support this organization and its noble humanitarian mission.

DATED: February 16, 2018



**Ronald F. Conover, Chairman
Warren County Board of Supervisors**

Warren County Board of Supervisors

RESOLUTION NO. 46 OF 2018

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 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: PUBLIC WORKS:</u>				
D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112.8273 280	County Roads, 2018 CR#55 Valentine Pond Rd, Projects	\$180,000.00
		D.5112 8274 280	2018 CR#10 Schroon River Road, Projects	215,000.00
		D.5112 8275 280	2018 CR#76 Dartmount Road, Projects	110,000.00
		D.5112 8276 280	2018 CR#78 13 th Lake Road, Projects	140,000.00
		D.5112 8277 280	2018 CR#4 High Street, Projects	210,000.00
		D.5112 8278 280	2018 #68 Landon Hill Road, Projects	210,000.00
		D.5112 8279 280	2018 CR#64 East Schroon River Road, Projects	110,000.00
		D.5112 8280 280	2018 CR#60 Old Stage Road, Projects	210,000.00
		D.5112 8281 280	2018 CR#57 South Johnsburg Road, Projects	215,000.00
		D.5112.8282 280	2018 CR# 74 Ataleka Road, Projects	210,000.00
		D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	220,000.00

RESOLUTION No. 46 OF 2018

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FROM CODE

TO CODE

AMOUNT

DEPARTMENT: PUBLIC WORKS-continued:

D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112.8284 280	2018 CR#36 Valley Road, Projects	\$336,190.00
DM.5140 422	Road Machinery, Motor Fuel Farm, Repair/Maint-Equipment	DM.9950 910	Road Machinery, transfers-Capital Projects, Interfund Transfers	\$10,000.00

Warren County Board of Supervisors

RESOLUTION NO. 47 OF 2018

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

AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 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>
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0020 1612	Preventive Program, Family Health, Prev. Nursing Charges	\$413.26
<u>APPROPRIATIONS</u>		
A.4018.0020 410	Preventive Program, Family Health, Supplies	200.00
A.4018.0200 445	Foods	213.26
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3645.4014 4380	Homeland Security, FY15 State Homeland Sec. Program, State Homeland Security Program	\$2,892.36
A.3645.4018 4380	FY16 State Homeland Security Program, State Homeland Security Program	18,270.33
A.3645.4015 4382	FY15 Hazmat Grant Program, Hazmat Grant Program	12,773.87
A.3645.4100 4382	FY16 Hazmat Grant Program, Hazmat Grant Program	119,504.10
<u>APPROPRIATIONS</u>		
A.3645.4014 230	Homeland Security, FY15 State Homeland Sec. Program, Automotive Equipment	687.51
A.3645.4014 250	Technical Equipment	135.00
A.3645.4014 423	Telephone	878.39

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
OFFICE OF EMERGENCY SERVICES- <i>continued</i>		
A.3645.4014 428	Homeland Security, FY15 State HomeLnd, Sec Program, Data Processing & Internet Fee's	\$1,191.46
A.3645.4018 220	FY16 State HomeLnd Sec Program, Office Equipment	319.00
A.3645.4018 250	Technical Equipment	17,940.12
A.3645.4018 410	Supplies	11.21
A.3645.4015 410	FY15 Hazmat Grant Program, Supplies	0.91
A.3645.4015 422	Repair/Maint-Equipment	1,069.90
A.3645.4015 444	Travel/Education/Conference	3,100.00
A.3645.4015 470	Contract	8,603.06
A.3645.4100 230	FY16 Hazmat Grant Program, Automotive Grant Program	18,000.00
A.3645.4100 260	Other Equipment	31,015.19
A.3645.4100 410	Supplies	15,000.00
A.3645.4100 422	Repair/Maint-Equipment	6,830.95
A.3645.4100 428	Data Processing & Internet Fee's	469.49
A.3645.4100 441	Auto-Supplies & Repair	88.47
A.3645.4100 444	Travel/Education/ Conference	21,100.00
A.3645.4100 470	Contract	27,000.00

SHERIFF

ESTIMATED REVENUE

A.3020.4034	Sheriff's 911 Center, 2016 Interoperable Comm Grant	523,375.00
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	7,392.00
A.3110 2680	Insurance Recoveries	3,020.17

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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SHERIFF-continued

APPROPRIATIONS

A.3020 4034 470	Sheriff's 911 Center, 2016 Interopable Comm. Grant, Contract	\$69,750.00
A.3020 4034 260	Other Equipment	453,625.00
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	7,392.00
A.3110 441	Auto-Supplies & Repair	1,118.05
A.3110 441	Auto-Supplies & Repair	1,902.12

SOCIAL SERVICES

ESTIMATED REVENUE

A.7312 3822	Special Delinquency Prev, Spec. Delinquency Prevention	30,000.00
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APPROPRIATIONS

A.7312 470	Special Delinquency Prev, Contract	30,000.00
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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 2018 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2018 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 48 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II (CONSTRUCTION) TECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide phase II (construction) technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 449 Col. Eileen Collins Blvd., Syracuse, New York 13212, to provide phase II (construction) technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Marking Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing on February 16, 2018 and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings.

Warren County Board of Supervisors

RESOLUTION NO. 49 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, BEATY, LEGGETT, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, MCDEVITT AND SOKOL

AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORPORATION FOR THE CONSTRUCTION PHASE OF THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT (WC 030-17) AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Purchasing Agent has advertised for sealed bids for the construction phase of the Airfield Guidance Sign Replacement, Pavement Repair & Marking Project (WC 030-17), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County award the contract to Baseline King Corporation, the low bidder for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Baseline King Corporation, 111 Liberty Lane, Barneveld, New York 13304, pursuant to the terms and provisions of the specifications (WC 030-17) and proposal, for the construction phase of the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project for an amount not to exceed Six Hundred Ninety Thousand Three Hundred Fifty-Nine Dollars (\$690,359) for a term commencing upon execution of the agreement by both parties and terminating upon satisfactory completion of the construction work, approximately thirty (30) calendar days from the County's Notice to Proceed, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings.

Warren County Board of Supervisors

RESOLUTION NO. 50 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING AGREEMENT WITH VARIOUS TRANSCRIBERS TO PROVIDE LEGAL TRANSCRIPTS FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender has requested permission to enter into agreements with various transcribers to provide legal transcripts for the Public Defender's Office, and

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

RESOLVED, that the Warren County Public Defender is authorized to negotiate rates for transcriber services in order to provide legal transcripts for the Public Defender's Office whenever the need arises, and be it further

RESOLVED, that the Warren County Public Defender be, and hereby is, authorized to execute said agreements as outlined above in compliance with applicable Federal, State and local laws and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1171 440 Public Defender, Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION No. 51 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR; TRAVIS HOWE, 2ND DEPUTY EMS COORDINATOR; AND JACK TIMS, 3RD DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN CHARLOTTE, NORTH CAROLINA

RESOLVED, that Micki Guy, Emergency Medical Services (EMS) Coordinator; Travis Howe, 2nd Deputy EMS Coordinator; and Jack Tims, 3rd Deputy EMS Coordinator, are hereby authorized to attend the EMS Today Conference and Exposition in Charlotte, North Carolina from February 20-24, 2018, at a cost of One Thousand Six Hundred Forty-Four Dollars (\$1,644) which is to be paid from Budget Code A.4022 444 - Emergency Medical Service, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 52 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

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

WHEREAS, in accordance with Resolution No. 408 of 2006, Warren County entered into an agreement with the City of Glens Falls for the provision of fire cause and origin investigation services, and

WHEREAS, pursuant to Resolution No. 514 of 2016 the agreement with the City of Glens Falls was renewed and subsequently amended by Resolution No. 93 of 2017, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, 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 funds for this agreement will be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION No. 53 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

RESOLUTION IN SUPPORT OF SENATE BILL S7443, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO THE ESTABLISHMENT OF SPECIAL DISTRICTS FOR GENERAL AMBULANCE SERVICES; AND TO AMEND THE EXECUTIVE LAW IN RELATION TO A REPORT ON VOLUNTEER FIREFIGHTER AND AMBULANCE SERVICES STAFFING ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES

WHEREAS, Senate Bill S7443 is an act to amend the general municipal law in relation to the establishment of special districts for general ambulance services; and to amend the executive law in relation to a report on volunteer firefighter and ambulance services staffing, and

WHEREAS, the legislation, which was introduced by Senator Elizabeth O’C Little would allow New York counties to establish Emergency Medical Service (EMS) districts, and

WHEREAS, the Director of the Office of Emergency Services has requested that the Warren County Board of Supervisors support this legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports Senate Bill S7443 to amend the General Municipal Law to allow counties to establish EMS districts, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O’C Little, Assemblyman Dan Stec, the Intercounty Legislative Committee of the Adirondacks and the New York State Association of Counties.

Warren County Board of Supervisors

RESOLUTION NO. 54 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE SUDDEN TRAUMATIC LOSS SEMINAR III IN RIDGELAND, SOUTH CAROLINA

WHEREAS, Sheriff York requested approval for out-of-state travel for Patrol Officer James H. Banish to attend the Sudden Traumatic Loss Seminar III at Palm Key, 330 Coosaw Way in Ridgeland, South Carolina from February 3-8, 2018, and

WHEREAS, the Criminal Justice and Public Safety Committee approved the request and said travel occurred prior to the February 16th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the request for out-of-state travel for Patrol Officer James H. Banish to attend the Sudden Traumatic Loss Seminar III in Ridgeland, South Carolina from February 3-8, 2018, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, be, and hereby is, ratified.

Warren County Board of Supervisors

RESOLUTION NO. 55 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR THE PURPOSE OF ASSIGNING MEMBERS TO THE WARREN COUNTY SHERIFF'S OFFICE EMERGENCY RESPONSE TACTICAL TEAM

WHEREAS, the Warren County Sheriff's Office maintains an Emergency Response Tactical Team whose members have expertise in responding to and addressing certain criminal acts or threatening conduct including, but not limited to barricading suspects, hostage takers, or other persons committing violent acts or other instances amounting to emergency circumstances, and

WHEREAS, the Warren County Sheriff's Office is requesting to enter into an intermunicipal agreement with the City of Glens Falls Police Department for the purpose of assigning members to the Emergency Response Tactical Team in the event of an emergency and as circumstances may warrant, and

WHEREAS, under the Intermunicipal Agreement, the County and the City are each responsible for the salaries, compensation and/or benefits of their respective personnel when engaged in cooperative Emergency Response Tactical Team functions and activities, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to enter into an Intermunicipal Agreement with the City of Glens Falls Police Department for the purpose of assigning members of the City of Glens Falls Police Department to the Sheriff's Office Emergency Response Tactical Team for a term of five (5) years which will commence upon execution of the agreement by both parties and terminate five years from the date of execution of the agreement, in a form approved by the County Attorney, with the County and the City being responsible for the respective salaries, compensation and/or benefits of the personnel of the responding party.

Warren County Board of Supervisors

RESOLUTION NO. 56 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
CITADEL INFORMATION SERVICES, INC. FOR PUBLIC SAFETY COMMUNICATIONS
CONSULTANT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 046-17)**

WHEREAS, the Purchasing Agent has advertised for proposals to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office (WC 046-17), and

WHEREAS, the Warren County Undersheriff C. Shawn Lamouree developed a scoring matrix and based on the results of the matrix has issued correspondence recommending that Warren County award the agreement to Citadel Information Services, Inc., as the highest scoring proposer, at a cost of Fifty-Nine Thousand Nine Hundred Thirty Dollars (\$59,930), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Citadel Information Services, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Citadel Information Services, Inc., 33 Wood Avenue S., Suite 720, Iselin, New Jersey 08830, to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 046-17) and proposal, for a lump sum amount not to exceed Fifty-Nine Thousand Nine Hundred Thirty Dollars (\$59,930) annually to be invoiced and paid monthly for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.3020.4034 470 - Sheriff's 911 Center, 2016 Interoperable Comm. Grant, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 57 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING LEASE OF OFFICE SPACE AT THE WARREN COUNTY SHERIFF'S OFFICE TO IDEMIA IDENTITY & SECURITY USA, LLC (f/k/a MORPHO TRUST USA, LLC) FOR FINGERPRINTING SERVICES

WHEREAS, the Warren County Sheriff has requested an agreement to lease office space in the Sheriff's Office to Idemia Identity & Security USA, LLC (f/k/a Morpho Trust USA, LLC) to provide fingerprinting services, and

WHEREAS, Idemia Identity & Security USA, LLC will pay the County a fee of One Thousand Dollars (\$1,000) per month to operate their enrollment center two days per week in the Sheriff's Office building located at 1400 State Route 9, Lake George, New York, now, therefore, be it

RESOLVED, that the actions of the Warren County Sheriff be, and hereby are, ratified with regard to execution of an agreement with Idemia Identity & Security, USA, LLC, 296 Concord Road, Billerica, MA 01821 for the lease of office space in the Sheriff's Office building for a fee of One Thousand Dollars (\$1,000) per month commencing on February 1, 2018 and continuing unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 58 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, pursuant to Resolution No. 332 of 2017, the Chairman of the Board of Supervisors was authorized to execute a License/Use Agreement with the Town of Stony Creek for installation, operation and maintenance of a radio communications tower and accessory building for the Warren County Sheriff's Office to be located at the Stony Creek Town Hall property at 52 Hadley Road in the Town of Stony Creek for a term commencing upon execution of the License/Use Agreement by both parties and terminating ten (10) years from the effective date with the option to renew the License/Use Agreement for successive ten (10) year terms, and

WHEREAS, the Sheriff has requested permission to construct the radio communications tower and support facilities at the above location and to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower and associated equipment including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board or the Warren County Sheriff to execute any and all documents necessary to facilitate the construction and functionality of the radio communications tower located at the Stony Creek Town Hall property, including application to the Adirondack Park Agency, as well as any necessary construction, installation and service agreements as outlined above, and be it further

RESOLVED, that the cost of the project will be funded by grant funds provided by the Dormitory Authority of New York State.

Warren County Board of Supervisors

RESOLUTION NO. 59 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, GERAGHTY, SIMPSON, WILD, MAGOWAN, DIAMOND, SOKOL, HOGAN, BRAYMER, DRISCOLL AND VACANT

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A TOWER SITE LICENSE APPLICATION WITH KGI WIRELESS AND A TOWER USE AGREEMENT WITH VERIZON TO LOCATE COMMUNICATIONS EQUIPMENT FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested to enter into a tower site license application with KGI Wireless and a tower use agreement with Verizon for an annual fee of Five Hundred Dollars (\$500) to locate communications equipment on a Verizon tower located at 373 State Route 9 in Queensbury, New York, and

WHEREAS, KGI Wireless and Verizon have agreed to waive the application fee of Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, in order to proceed with the project, the Chairman of the Board has executed the application, agreement and all necessary documentation prior to the February 16th Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to executing the tower site license application with KGI Wireless, a tower use agreement with Verizon and any other documents necessary to accomplish the installation of communications equipment located on a Verizon Tower at 373 Route 9, Queensbury, New York, in a form approved by the County Attorney, and be it further

RESOLVED, that the project will be funded from Budget Code A.3020.4036 260, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Other Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 60 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, LEGGETT, BRAYMER, STROUGH, HOGAN, MAGOWAN, SIMPSON AND WILD

AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE

RESOLVED, that Wayne LaMothe, County Planner is authorized to attend the American Planning Association National Conference at the Ernest N. Morial Convention Center in New Orleans, Louisiana on April 20-25, 2018, using mass transportation and privately owned vehicle, at an approximate cost of One Thousand Six Hundred Twenty-Five Dollars (\$1,625) and be it further

RESOLVED, that the funds shall be expended from Budget Code A. 8029 444 Planning - Local Waterfront, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 61 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, LEGGETT, BRAYMER, STROUGH, HOGAN, MAGOWAN, SIMPSON AND WILD

**AUTHORIZING AGREEMENT WITH THE VILLAGE OF
LAKE GEORGE FOR ADMINISTRATION OF THE 2012 AND 2014 LOCAL WATERFRONT
REVITALIZATION PLAN FUNDING AWARDS FROM THE NEW YORK STATE
DEPARTMENT OF STATE**

WHEREAS, the County Planner is requesting an agreement with the Village of Lake George (“Village”) for administration of the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Village of Lake George, 26 Old Post Road, Lake George, New York 12845, for the services and rates as described in the respective grant applications, as may be amended, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 62 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, BRAYMER, SIMPSON, STROUGH, McDEVITT, MERLINO, LOEB, HOGAN AND HYDE

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes 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 or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

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

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

**SCHEDULE "A"
CHARGEBACK OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2017	G.F. Housing Authority (LaRose) 309.7-12-19		County 2,238.71		PILOT
City of Glens Falls	2017	G.F. Housing Authority (Stichman) 310.5-2-1		County 2,735.00		PILOT
City of Glens Falls	2018	13 Chester Street, LLC 302.16-18-4		County 2,044.77		PILOT
City of Glens Falls	2018	333 Glen Street 302.20-23-.4/2		County 8,049.71		PILOT
City of Glens Falls	2018	88 Ridge Royale, LLC 302.20-24-1		County 10,146.21		PILOT
City of Glens Falls	2018	Smith Flats, LLC & Karen Coakley 302.20-24-13		County 776.10		PILOT
City of Glens Falls	2018	21 Bay St. Properties, LLC 302.20-24-16		County 3,352.75		PILOT
City of Glens Falls	2018	Empire Theater Plaza, LLC 302.20-27-4		County 7,605.78		PILOT
City of Glens Falls	2018	221 Glen St. Realty Co., LLC 302.20-30-11		County 7,548.16		PILOT
City of Glens Falls	2018	65 Ridge Street, LLC 303.17-16-2		County 1,829.00		PILOT

SCHEDULE "A"
CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2018	14 Hudson, LLC 309.28-7-1		County 3,355.34		PILOT
City of Glens Falls	2018	EASM Properties, LLC 310.5-1-17		County 873.11		PILOT
City of Glens Falls	2018	70 Warren, LLC 310.5-2-3		County 631.23		PILOT
City of Glens Falls	2018	Warren St. Square, LLC 310.5-3-10		County 9,010.26		PILOT

Warren County Board of Supervisors

RESOLUTION NO. 63 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2018 and terminating December 31, 2018.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

NAME	TITLE/ADDRESS
Kathy Andersen, RN	Nursing Director of Dialysis Center and Vascular Access and Infusion Center
Patricia Auer	Director Public Health/Patient Services Warren County
Stephen Bassin	Physical Therapist
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice
Daniel Durkee	Senior Health Educator Warren County Health Services
Joan Grishkot, RN	BSN, MHA Community Member
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Paul Bachman, MD	Public Health Medical Director Hudson Headwaters Health Network
Richard Leach, MD	Tuberculosis and Infectious Disease Program Consultant
Richard Mason	Community Member
Erik Mastrianni	Senior EI Coordinator Warren County Health Services
Deanna Park	Director Warren Hamilton Counties Office for the Aging

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Nancy Parsons, RN

Immunization Program
Warren County Health Services

William Borgos, MD

Certified Home Health Agency Medical Director
Hudson Headwaters Health Network

Commissioner
Warren County Department of Social Services

Julie Smith

Director of Patient Services
Greater ADK Home Health Aides

Valerie Whisenant

Assistant Director Patient Services
Warren County Health Services

Warren County Board of Supervisors

RESOLUTION NO. 64 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2018 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2018.

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SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Auer, Patricia	Merritt, Jackie	761-6580	Warren County Public Health
Jones, Ginelle	Sharron, Cheryl	Fax: 761-6422	1340 State Route 9
LaLone, Emily	Gillis, Diana		Lake George, New York 12845
Mastrianni, Erik	Toolan, Debbie		
Bourdeau, Meshele (Parent)		Parent	
Chico, Kristen (Parent)		Parent	
Conine, Pam		Southern Adirondack Child Care Network	
Matte, Sarah		Warren County Head Start	
Meilhede, Lauren, MD		Adirondack Pediatrics	
Mulcahy, Cindy		Warren County Department of Social Services	
Utz-Meagher, Kevin		Capital District DDSO	
York, Robert		Office of Community Services for Warren and Washington County	
Grover, Dorothy		Physical Therapist	

Warren County Board of Supervisors

RESOLUTION NO. 65 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AGREEMENT WITH ALYSSA KEEGAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Alyssa Keegan to provide occupational therapy services, as follows:

Certified Home Health Agency

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

Early Intervention Services Only

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

Preschool CPSE/Approved IEP

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing February 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLUTION NO. 65 OF 2018

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RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 66 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION ACTION PLAN

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into a multi-year Immunization Action Plan agreement with the New York State Department of Health, Bureau of Immunization for a five year term commencing April 1, 2018 and terminating March 31, 2023, in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health, Bureau of Immunization, Room 649, Corning Tower ESP, Albany, New York 12237, relating to an Immunization Action Plan agreement for a multi-year term commencing April 1, 2018 and terminating March 31, 2023 in an amount not to exceed Thirty-Two Thousand Two Hundred Eighty-Four Dollars (\$32,284), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreement for such additional annual terms through March 31, 2023 contingent upon funding availability and program performance, in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing April 1, 2018 and terminating March 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 67 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 53 OF 2017 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 53 of 2017 authorized an amendment agreement with North Country Home Services, Inc. (the “Agency”) for paraprofessional care services under the CHHA Program, and

WHEREAS, the Director of Public Health/Patient Services has advised that the Home Health Aide rate for North Country Home Services, Inc. will be increasing to Thirty Dollars (\$30.00) per hour for 2018, now, therefore, be it

RESOLVED, that the rates for the services for 2018 be and hereby are, increased as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services-CHHA	Home Health Aide \$30.00/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. to reflect the rate change, effective January 1, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or a change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute contracts for continuous one year terms, provided appropriations for such contracts are made in the Health Services budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 52 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 68 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO STATE THAT WARREN COUNTY HEALTH SERVICES WILL PROVIDE CLINICAL EXPERIENCE TO HIGH SCHOOL STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM ONLY

WHEREAS, the Director of Health Services has previously entered into an agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, to provide clinical experience to high school students participating in health related programs, and

WHEREAS, the Director of Health Services has requested that the agreement be amended to clarify that Warren County Health Services will provide clinical experience to high school students participating in the BOCES New Visions Program only, now, therefore be it

RESOLVED, that the Director of Health Services be, and hereby is authorized to execute an amendment agreement with BOCES clarifying that Warren County Health Services will participate and provide clinical experience to high school students participating in the BOCES New Visions Program only, for a term commencing on October 15, 2017 and terminating on June 30, 2018, and be it further

RESOLVED, that upon mutual agreement of the parties and provided there are no material changes in the terms or provisions of the agreement, the Director of Health Services be, and hereby is, authorized to execute future agreements without the need for a further Board Resolution.

Warren County Board of Supervisors

RESOLUTION NO. 69 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 507 OF 2017, WHICH AUTHORIZED AN AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES, TO CORRECT THE AMOUNT OF THE AGREEMENT

WHEREAS, pursuant to Resolution No. 507 of 2017, the Office of Community Services was authorized to enter into an agreement with Northeast Parent & Child Services to provide Specialized Mental Health Respite Services for a term commencing January 1, 2018 and terminating December 31, 2018 for a total amount not to exceed Six Thousand Forty-Four Dollars (\$6,044), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and

WHEREAS, the Director of the Office of Community Services has advised that the amount of the agreement was submitted incorrectly, now, therefore, be it

RESOLVED, that Resolution No. 507 of 2017 be, and hereby is, amended to increase the amount of the agreement with Northeast Parent & Child Services to an amount not to exceed Sixteen Thousand Forty-Four Dollars (\$16,044), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 507 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 70 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 479 of 2015), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, to provide physical examinations for new employees of Countryside Adult Home at a rate of One Hundred Dollars (\$100) per examination and Fifteen Dollars (\$15) per Purified Protein Derivative Shot (PPDS), for a term commencing January 1, 2018 and terminating December 31, 2019, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 435 Countryside Adult Home, Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 71 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2018 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of an annual update to the Four Year Implementation Plan and a Funding Application for Warren-Hamilton Counties' Office for the Aging, for the program year 1/1/2018 - 12/31/2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said annual update to the Four Year Implementation Plan and the Funding Application for the program year 1/1/2018 - 12/31/2018, on behalf of the Warren-Hamilton Counties' Office for the Aging in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 72 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING

WHEREAS, the New York State Office for the Aging has been given an opportunity for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/ Aging & Disability Resource Center (ADRC), and to that end the Director of the Office for the Aging has requested to submit an application to the New York State Office for the Aging for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC) in the amount of Twenty-Two Thousand Six Hundred Fifty-Four Dollars (\$22,654), for a term commencing September 30, 2017 and terminating September 29, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to submit an application to New York State for MIPPA/ADRC funding, and be it further

RESOLVED, that if any further MIPPA/ADRC funding becomes available to the County, no further resolution to accept said monies will be necessary, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of any and all funding described in the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 73 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AUTHORIZING AN AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE LEGAL SERVICES TO ELDERLY RESIDENTS OF WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING

RESOLUTION WITHDRAWN

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has requested an agreement with Legal Aid Society of Northeastern New York to provide legal services to elderly residents of Warren and Hamilton Counties, and

WHEREAS, the Health, Human and Social Services 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 Legal Aid Society of Northeastern New York, Inc., 95 Central Avenue, Albany, New York 12206 to provide legal services to elderly residents of Warren and Hamilton Counties for a term commencing on April 1, 2018 and terminating on March 31, 2019 for an amount not to exceed Seventeen Thousand Nine Hundred Fifty Dollars (\$17,950), in a form approved by the County Attorney, and be it further

RESOLVED, unless there should be a material change in contract terms or provisions or a change in the amount of the contract, this agreement may be continually renewed for subsequent one year terms without the need for a further Board resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that this agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 74 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 442 OF 2017, PREVIOUSLY AMENDED BY RESOLUTION NO. 508 OF 2016, RESOLUTION NO. 49 OF 2017 AND RESOLUTION NO. 407 OF 2017, TO ADJUST THE CONTRACT AMOUNTS UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING

WHEREAS, pursuant to Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017) contract amounts were adjusted and deleted for various organizations providing senior transportation services under the Title III-B Program, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 442 of 2017 to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, now, therefore, be it

RESOLVED, that Resolution No. 442 of 2017 (previously amended by Resolution No. 508 of 2016, Resolution No. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to reduce the contract amount with the Glens Falls Association for the Blind, Inc. under the Title III-B Program from Three Thousand Four Hundred Fifty Dollars (\$3,450) to Two Thousand Dollars (\$2,000) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and to transfer the remaining Title III-B agreements to the CSE Program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements as outlined above and in a form approved by the County Attorney.

RESOLUTION NO. 74 OF 2018

PAGE 2 OF 2

Schedule "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Total</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	<u>\$2,000</u>	<u>\$2,000</u>
	Total	\$2,000	\$2,000

Warren County Board of Supervisors

RESOLUTION NO. 75 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 153 OF 2017, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS

WHEREAS, pursuant to Resolution No. 153 of 2017, Warren County authorized agreements (previously authorized by Resolution No. 119 of 2016) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amounts of the agreements under the Expanded In-Home Services for the Elderly Program (EISEP), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amounts of the agreement, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 153 of 2017 will remain the same.

RESOLUTION NO. 75 OF 2018

SCHEDULE "A"
EISEP

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>County Funds</i>	<i>Pd to Contractor</i>	<i>Contribution</i>	<i>Totals</i>
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, Case Management	\$151,380.00	\$37,846.00	\$189,226.00		\$189,226.00
Glens Falls Hospital - Lifeline	Emergency Response System	\$5,600.00	\$1,400.00	\$7,000.00		\$7,000.00
Ham. Co. DSS	Case Management	\$24,400.00	\$6,100.00	\$30,500.00		\$30,500.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$60,080.00	\$15,020.00	\$75,100.00		\$75,100.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
Interim Health Care	Non-Medical In-Home Services	\$32,000.00	\$8,000.00	\$40,000.00		\$40,000.00
TOTALS		\$305,460.00	\$76,366.00	\$381,826.00		\$381,826.00

Warren County Board of Supervisors

RESOLUTION NO. 76 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 118 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS

WHEREAS, pursuant to Resolution No. 118 of 2016, Warren County authorized agreements (previously authorized by Resolution No. 130 of 2015) with various organizations to provide services under the Community Services for the Elderly Program (CSE), and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Community Services for the Elderly Program (CSE), now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 118 of 2016 will remain the same.

SCHEDULE "A"						
Community Services For The Elderly						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contribution	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind-	\$6,120.00	\$1,530.00	\$7,650.00		\$7,650.00
Greater Adirondack Home Aides, Inc.	In-Home Services/Case Mgmt	\$14,280.00	\$3,570.00	\$17,850.00		\$17,850.00
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$21,200.00	\$5,300.00	\$26,500.00		\$26,500.00
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00		\$17,950.00
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00		\$3,771.00
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00		\$960.00
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00		\$2,510.00
Town of Johnsbury	Transportation	\$3,238.00	\$810.00	\$4,048.00		\$4,048.00
Town of Lake George	Transportation	\$2,972.00	\$743.00	\$3,715.00		\$3,715.00
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00		\$2,892.00
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00		\$1,144.00
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00		\$4,550.00
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00		\$1,680.00
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00		\$1,797.00
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00		\$1,630.00
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00		\$800.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$5,384.00	\$1,346.00	\$6,730.00		\$6,730.00
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00		\$3,313.00
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00		\$5,500.00
TOTAL		\$91,989.00	\$23,001.00	\$114,990.00		\$114,990.00

Warren County Board of Supervisors

RESOLUTION NO. 77 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, BRAYMER, LEGGETT, LOEB, DIAMOND, HYDE, MAGOWAN AND SOKOL

AMENDING RESOLUTION NO. 120 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS

WHEREAS, pursuant to Resolution No. 120 of 2016, Warren County authorized agreements (previously authorized by Resolution No. 692 of 2012 and Resolution No. 124 of 2015) with various organizations to provide services under the Title III-E Program-National Family Caregiver Support Program, and

WHEREAS, the Director of Office for the Aging has requested to adjust the amount of the agreements under the Title III-E Program, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions or a change in the amount of the contracts, these agreements may be continually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 120 of 2016 will remain the same.

RESOLUTION NO. 77 OF 2018

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Schedule "A"
Title III-E

Subcontractor	Service Provided	Federal Funds	Co. Funds	Contr.	Total
Gtr. Adirondack Home Aides	In-Home Services	\$24,412.00	\$8,138.00		\$32,550.00
Home Instead Senior Care	Respite, Case Mgmt.	\$24,937.50	\$8,312.50		\$33,250.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$3,750.00	\$1,250.00		\$5,000.00
Hamilton County DSS	Case Management	\$750.00	\$ 250.00		\$1,000.00
Totals		\$50,437.50	\$16,812.50	\$200.	\$67,450.00

Warren County Board of Supervisors

RESOLUTION NO. 78 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, SIMPSON, STROUGH, BEATY, FRASIER, LEGGETT, GERAGHTY AND DRISCOLL

AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER

WHEREAS, Resolution No. 104 of 2017 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2017 and terminating December 31, 2017, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Occupancy Tax Coordination Committee is requesting to continue this agreement for a term commencing January 1, 2018 and terminating December 31, 2018, upon the same terms and conditions as previously authorized, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

Warren County Board of Supervisors

RESOLUTION NO. 79 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN AND WILD

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO INCREASE CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE CR 31 & CR 13 BRIDGE PAINTING PROJECT

WHEREAS, pursuant to Resolution No. 257 of 2015, the Chairman of the Board of Supervisors was authorized to execute an agreement with Clark Patterson Lee to provide consultant services relative to the CR 31 & CR 13 Bridge Painting Project, and

WHEREAS, Resolution No. 338 of 2016 (subsequently amended by Resolution No. 395 of 2016), authorized Supplemental Agreement No. 1 with Clark Patterson Lee to add construction inspection services to said agreement, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 2 to said agreement to increase the amount of the construction inspection services, for a term commencing upon execution of said Supplemental Agreement No. 2 by both parties and terminating upon completion of the services for an amount not to exceed Nine Thousand Dollars (\$9,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with Clark Patterson Lee to increase construction inspection services for a term commencing upon execution of the Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Nine Thousand Dollars (\$9,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H352 CR31 & 13 Bridge Painting Project.

Warren County Board of Supervisors

RESOLUTION NO. 80 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MERLINO, FRASIER, DICKINSON, DIAMOND, LOEB, HYDE, MAGOWAN AND WILD

SETTING FEE AND AUTHORIZING USE OF THE COUNTY OWNED WEST BROOK PARKING LOT FOR THE 2018 AMERICADE EVENT

WHEREAS, pursuant to Resolution No. 545 of 2015, the Warren County Board of Supervisors set the rental rate for use of the County owned West Brook Parking Lot at Two Thousand Dollars (\$2,000) per day, and

WHEREAS, Americade has requested to use the West Brook Parking Lot for a five (5) day event from June 5th - 9th, 2018, as well as to set up and remove equipment on June 4th and June 10th, and

WHEREAS, the Public Works Committee has considered the request and recommended setting the fee for use of the West Brook Parking Lot at Ten Thousand Dollars (\$10,000) for the time period from June 4th - June 10th, 2018, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Americade to use the County owned West Brook Parking Lot for the annual Americade event for a lump sum amount of Ten Thousand Dollars (\$10,000) for the time period commencing on June 4th, 2018 and terminating on June 10th, 2018, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 81 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND VACANT

AUTHORIZING AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR PHONE SYSTEM CONSULTING SERVICES FOR INFORMATION TECHNOLOGY

RESOLVED, that Warren County enter into an agreement with Carousel Industries, 10 Petra Lane, Albany, New York 12205, for phone system consulting services, as needed, in an amount not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing upon execution of the agreement and continuing upon the same terms and conditions unless terminated by either party, with or without cause, upon thirty (30) days written notice and contingent upon the funding being appropriated within the departmental budget, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute said agreement with Carousel Industries as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1681.220.2 Telecommunications, Telecommunication Equipment-Reserve.

Warren County Board of Supervisors

RESOLUTION NO. 82 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND VACANT

AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL IPA GOVERNMENT COOPERATIVE CONTRACT

WHEREAS, Warren County, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the National IPA Government Cooperative, a national cooperative that hold contracts in various categories, and

WHEREAS, Section 103 of the General Municipal Law permits Warren County to make purchases of apparatus, materials, equipment or supplies or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, as may be required by Warren County therein through the use of contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other government entities, and

WHEREAS, Warren County desires to participate in order to fulfill and execute its respective public governmental purposes, goals, objectives, programs and functions, and

WHEREAS, Warren County has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of Warren County through the anticipated savings to be realized, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement, as well as any and all documents necessary to carry out the terms of the resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 83 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND VACANT

AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Three Thousand Dollars (\$3,000) in full satisfaction of pending litigation, Warren County v. Russell, relating to monies due Westmount Health Facility, for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 84 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND VACANT

AMENDING RESOLUTION NO. 496 OF 2017, WHICH AUTHORIZED AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE, TO EXTEND THE CONTRACT TERMINATION DATE

WHEREAS, pursuant to Resolution No. 496 of 2017, the Board of Supervisors authorized the County Attorney to extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matter relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period of three months, terminating on March 31, 2018, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, and

WHEREAS, the County Attorney has requested to extend the termination date of the agreement to December 31, 2018 now, therefore, be it

RESOLVED, Resolution No. 496 of 2017 be, and hereby is, amended to extend the termination date of the agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution to December 31, 2018, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 496 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 85 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, WILD, GERAGHTY, DIAMOND, HOGAN AND DRISCOLL

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC.
FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT**

WHEREAS, the Director of Tourism has requested that the County continue the agreement previously authorized by Resolution No. 102 of 2017 with New York Welcomes You, Inc. for a multi-faceted promotional campaign which shall include representation at mobile visitor centers, fairs, festivals and travel shows, a vehicle wrap mobile advertisement, and two-page promotion in the New York Best Experiences Travel Guide, and

WHEREAS, the Tourism Committee has approved the request to continue the agreement, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with New York Welcomes You, Inc. for promotional services as described in the preambles of this resolution for a term commencing upon execution of the agreement and terminating on December 31, 2018 in a lump sum amount not to exceed Eighteen Thousand Six Hundred Dollars (\$18,600) to be paid upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that upon mutual agreement of the parties, this agreement may be extended for up to three additional one year terms without the need for a further Board resolution, provided there are no changes to the terms or provisions and contingent on funding being appropriated in the departmental budget, and be it further

RESOLVED, that the funds shall be expended from A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 86 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, WILD, GERAGHTY, DIAMOND, HOGAN AND DRISCOLL

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship, (the previous agreement being authorized by Resolution No. 47 of 2017), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2018, and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in a form approved by the County Attorney with funding to be paid from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 87 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2018 are hereby amended as follows:

HEALTH SERVICES

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4010.110</u>		
<u>TITLE:</u>	03/01/2018	\$69,272
Supervising Public Health Nurse		

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4010.110</u>		
<u>TITLE:</u>	03/01/2018	\$72,394
Long Term Coordinator		

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0040.110</u>		
<u>TITLE:</u>	02/19/2018	\$45,313
Public Health Program Coordinator		Grade 18

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.0040.110</u>		
<u>TITLE:</u>	02/19/2018	\$45,313
Senior Public Health Educator #2		Grade 18

OFFICE FOR THE AGING

Adjusting Hours To Actual:

A.6771.130

TITLE:

Meal Site Cook #11

EFFECTIVE DATE

02/19/2018

ANNUAL

SALARY

\$20,560

25 hours per week

Adjusting Hours To Actual:

A.6771.130

TITLE:

Meal Site Manager #10

EFFECTIVE DATE

02/19/2018

ANNUAL

SALARY

\$25,612

20 hours per week

WEIGHTS & MEASURES

Setting Hourly Rate:

A.6610.130

TITLE:

Weights Measures Inspector
(per diem)

EFFECTIVE DATE

02/19/2018

ANNUAL

SALARY

\$23.50 per hour

(not to exceed \$8,000 for 2018)

Warren County Board of Supervisors

RESOLUTION NO. 88 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL

AMENDING RESOLUTION NO. 449 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CREATE THE TEMPORARY PART-TIME POSITION OF AIRPORT MANAGER, TO INCLUDE AN END DATE FOR THE POSITION

WHEREAS, pursuant to Resolution No. 449 of 2017, the Warren County Board of Supervisors created the temporary part-time Airport Manager position and set a salary and established hours for same, and

WHEREAS the resolution did not include an end date for the position, now, therefore, be it

RESOLVED, that Resolution No. 449 of 2017 be, and hereby is, amended to include an end date of June 20, 2018 for the temporary part-time Airport Manager position.

Warren County Board of Supervisors

RESOLUTION NO. 89 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL

AMENDING RESOLUTION NO. 511 OF 2017, WHICH AMENDED RESOLUTION NO. 408 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE

WHEREAS, Resolution No. 370 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017 was subsequently amended by Resolution No. 408 of 2017 and Resolution No. 511 of 2017, to amend the date of the deletion of the Resource Assistant #2 in the Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services has requested that Resolution No. 511 of 2017 be further amended to change the date of the deletion of the Resource Assistant #2 from January 31, 2018 to March 31, 2018 in order to allow time to fill the position of Resource Coordinator and provide appropriate training, now, therefore be it

RESOLVED, that Resolution No. 511 of 2017 be, and hereby is amended as follows:

<u>SOCIAL SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Deleting Position:</u> A.6010.110	03/31/2018	\$36,822
<u>TITLE:</u> Resource Assistant #2		Grade 12

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 511 of 2017, as previously amended by Resolution Nos. 370 and 408 of 2017, shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 90 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, MCDEVITT, LEGGETT, BRAYMER, SIMPSON, HYDE, DIAMOND, LOEB, MERLINO AND SOKOL

AUTHORIZING LEAH HOWE, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE

WHEREAS, Leah Howe, Registered Nurse, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at Liberty University, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Leah Howe's enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Advanced Concepts of Nursing Practice Liberty University	March 26, 2018 - May 18, 2018	\$695
	TOTAL NOT TO EXCEED	<hr/> \$695

and be it further,

RESOLVED, that Leah Howe, shall be reimbursed for fifty percent (50%) of the course costs incurred for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4010 444 - Health Services, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION No. 91 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Twenty-Two Thousand Seven Hundred Dollars (\$22,700) from the Reserve, Computers (A 895.00) to the following Departmental budgets to purchase computers, related equipment and software.

CODE	DEPARTMENT	AMOUNT
A.1355.220.1	Real Property, Office Equipment - Reserve	\$4,100.00
A.1680.220.1	Information Technology, Office Equipment - Reserve	\$8,000.00
A.1681.220.2	Telecommunications, Office Equipment - Reserve	\$3,000.00
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$ 600.00
A.1435.220.1	Human Resources, Office Equipment - Reserve	\$7,000.00
	TOTAL	\$22,700.00

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 92 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Ninety-Nine Thousand Six Hundred Dollars (\$199,600) from the Reserve, Vehicles (A 896.00), to the following Departmental budget to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110.230.1	Sheriff's Law Enforcement, Auto Equipment-Reserve	\$ 199,600.00
	TOTAL	\$ 199,600.00

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 93 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

RESOLUTION TABLED

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Seven Thousand Dollars (\$7,000) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Dollars (\$7,000) has been appropriated in the Warren County budget for 2018 for such purpose, now, therefore, be it

RESOLVED, in 2018 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Seven Thousand Dollars (\$7,000), said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Warren County Board of Supervisors

RESOLUTION NO. 94 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT

WHEREAS, R.K. Hite & Company, Inc., right-of-way consultant for the County has completed appraisals of property to be acquired as part of the Palisades Road (CR26) over Brant Lake Inlet Bridge Replacement Project (the "Project"), and

WHEREAS, the consultant provided appraisals of numerous properties, located in the Town of Horicon, that are crucial/necessary for the Project and has provided correspondence to the Superintendent of the Department of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, based on the Uniform Appraisal Standards for Federal Land Acquisitions and verified by an independent reviewer, which are listed on the attached Schedule "A" and made a part of this resolution, and

WHEREAS, in order to commence negotiations with the property owners to purchase the properties, the County needs to acknowledge the just compensation amounts, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation from R.K. Hite & Company, Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the properties listed on the attached Schedule "A", with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H322 - Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement Project.

SCHEDULE "A"

JUST COMPENSATION RECOMMENDATIONS

Map No.	Tax Parcel ID	Property Owner	Approved Appraisal Amount	Recommended Just Compensation
1	39.-1-16.1	Pilgrim Camp, Inc.	\$100.00	\$100.00
2	39.13-2-1	Lucinda Hilton (1/4int.) Thomas G. Hoyt (1/4 int.) Nancy Riddle (1/4 int.) Lisa Hoyt (1/8 int.) Jody Purington (1/8 int.)	\$20,200.00	\$20,200.00
3	39.13-2-17	Lucinda Hilton	\$10,600.00	\$10,600.00
4	39.13-2-18	Maria Ann Abbott-Rootes William Michael Abbott Susan Maureen Becker	\$15,600.00	\$15,600.00

Warren County Board of Supervisors

RESOLUTION NO. 95 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

ESTABLISHING 2018 ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following road projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8273	2018 CR#55 Valentine Pond Road	\$ 180,000
D.5112.8274	2018 CR#10 Schroon River Road	\$ 215,000
D.5112.8275	2018 CR#76 Dartmouth Road	\$ 110,000
D.5112.8276	2018 CR#78 13 th Lake Road	\$ 140,000
D.5112.8277	2018 CR#4 High Street	\$210,000
D.5112.8278	2018 CR#68 Landon Hill Road	\$210,000
D.5112.8279	2018 CR#64 East Schroon River Road	\$110,000
D.5112.8280	2018 CR #60 Old Stage Road	\$210,000
D.5112.8281	2018 CR#57 South Johnsburg Road	\$215,000
D.5112.8282	2018 CR#74 Atateka Road	\$210,000
D.5112.8283	2018 CR#3 Warrensburg Road	\$220,000
D.5112.8284	2018 CR#36 Valley Road	\$336,190
	TOTAL	\$ 2,366,190

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Two Million Three Hundred Sixty-Six Thousand One Hundred Ninety Dollars (\$2,366,190).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5112.8272 280 2017 CR#10 Schroon River Road, and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 96 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

INCREASING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H374 Warrensburg Fuel Farm as follows:

1. Capital Project No. H374 Warrensburg Fuel Farm is hereby increased in the amount of Twenty-Four Thousand Dollars (\$24,000).
2. The estimated cost of such Capital Project is now One Hundred Seventy-Two Thousand Dollars (\$172,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Ten Thousand Dollars (\$10,000) from Budget Code DM 5140.422 Motor Fuel Farms, Repair/Maint-Equipment;
 - b. Transfer of funds in the amount of Fourteen Thousand Dollars (\$14,000) from Budget Code DM 9950.910 Road Machinery, Transfers-Capital Projects, Interfund Transfers;
4. The sum of One Hundred Forty-Eight Thousand Dollars (\$148,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2018 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H374 Warrensburg Fuel Farm	\$24,000

Warren County Board of Supervisors

RESOLUTION NO. 97 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

ESTABLISHING COMMUNITY DEVELOPMENT FUND CD75 COUNTRYSIDE ADULT HOME ASSESSMENT REPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD75 to administer the Consolidated Funding Grant Award for the Countryside Adult Home Assessment Report to include the physical structure and its subsystems as follows:

1. Community Development Fund CD75 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Forty-Three Thousand Two Hundred Thirty-Seven Dollars (\$43,237).
3. The proposed method of financing such Community Development Fund consists of the following:
 - a. Community Development Fund 75 8686 4910 Countryside Adult Home Assessment Report in the amount of Forty-Three Thousand Two Hundred Thirty-Seven Dollars (\$43,237); and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Thirty-Five Thousand Dollars (\$35,000) to CD 75 8662 470, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seven Thousand Two Hundred Thirty-Seven Dollars (\$7,237) to CD 75 8662 437, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Thousand Dollars (\$1,000) to CD 75 8686 410, and be it further

RESOLVED, that the Warren County Budget for 2018 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>
CD 75 Countryside Adult Home Assessment Report	\$43,237

Warren County Board of Supervisors

RESOLUTION NO. 98 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

INCREASING CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H347 Invasive Species Boat Washing Stations, as follows:

1. Capital Project No. H347 Invasive Species Boat Washing Stations is hereby increased in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to allocate local matching funds and in-kind services.
2. The estimated cost of such Capital Project is the amount of Nine Hundred Sixty-Four Thousand One Hundred Dollars (\$964,100).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) shall be transferred from H347.9550 2705, Gifts & Donations;
 - b. The sum of One Hundred Twenty-Nine Thousand Three Hundred Nineteen Dollars (\$129,319) shall be transferred from H347.9550 2801, Interfund Revenues;
 - c. The sum of Two Hundred Forty-One Thousand Twenty-Five Dollars (\$241,025) shall be transferred from H347.9550 3890, Lake George Invasive Species Management and Control;
 - d. The sum of One Hundred Thousand Dollars (\$100,000) shall be transferred from H347.9550 5031, Interfund Transfers;
 - e. A decrease in the amount of One Thousand Twenty-Five Dollars (-\$1,025), shall be transferred from Budget Code H347.9550 2791 In Kind Contributions.
4. The sum of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) has been provided by a prior resolution adopted by the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Budget for 2018 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 inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H347 Invasive Species Boat Washing Stations	\$482,050

Warren County Board of Supervisors

RESOLUTION NO. 99 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, McDEVITT, GERAGHTY, BRAYMER AND HYDE

INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2020", AMENDING LOCAL LAW NO. 5 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 2 of 2018 entitled "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020", 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 16th day of March, 2018, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 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. 2 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2016 IN RELATION TO THE
IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN
COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL
REMAIN IN EFFECT UNTIL DECEMBER 1, 2020**

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

SECTION 1. Title and Statement of Intent: This Local Law shall be entitled "A Local Law Amending Local Law No. 5 of 2016 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2020". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2020. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter [REDACTED] of the Laws of 2018, enacted to amend Chapter 368 of the Laws of 2008, as amended by Chapter 397 of the Laws of 2011, as amended by Chapter 224 of the Laws of 2014, as amended by Chapter 190 of the Laws of 2016, relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 5 of 2016 is amended to delete an ending date of December 1, 2018 and extending the effectiveness of the Local Law until December 1, 2020 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2018 and ending December 1, 2020, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2018, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

RESOLUTION NO. 99 OF 2018

PAGE 3 OF 3

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2020.

SECTION 4. Severability: If any provisions of this Local Law or the application thereof to any person or circumstances shall be held invalid the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 5. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND HYDE

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2018 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fourteen Thousand Dollars (\$14,000) from the Motor Fuel Farm Reserve (DM 894.00), to the following budget code to allocate funds for interfund transfer costs;

CODE	DEPARTMENT	AMOUNT
DM 9950.910	Road Machinery, Transfers-Capital Projects, Interfund Transfers	\$14,000

and be it further

RESOLVED, that the Warren County Budget for 2018 be, and hereby is, amended accordingly.