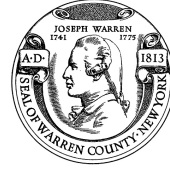


Warren County Board of Supervisors

AGENDA FRIDAY, MARCH 16, 2018 BOARD MEETING



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

Motion to approve minutes of February 16, 2018 Board Meeting, subject to correction by the Clerk

Presentation of Proclamation to Students and Faculty of the Hadley-Luzerne Junior/Senior High School in recognition of their designation by the Anti-Defamation League as a “No Place for Hate” school

Chairman declares Public Hearing open on 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”, and requests Clerk read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board

Reports by Committee Chairmen on Past 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

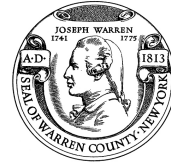
Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, MARCH 16, 2018**



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 Frasier.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 18; Supervisors Loeb and Wild absent - 2.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the February 16th Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Driscoll and carried unanimously.

Commencing the Agenda review, Chairman Conover requested that Supervisors Merlino and Thomas come forward to present a Proclamation to students and faculty of the Hadley-Luzerne Junior/Senior High School in recognition of their designation by the Anti-Defamation League as a "No Place for Hate" school. Supervisors Merlino and Thomas presented the Proclamation to the school administration and the students for their achievement. A round of applause followed.

Beecher Baker, *Superintendent, Hadley-Luzerne Central School District*, thanked the students, informing they were the ones responsible for the school receiving the designation through their hard work. He acknowledged the School Advisors and Burgess Ovitt, *Principle, Hadley-Luzerne Junior/Senior High School*, for working with the students to assist them with obtaining this accomplishment. Another round of applause followed.

Continuing with the Agenda review, Chairman Conover requested that Jason Carusone, *District Attorney*, explain the purpose of the Proclamation designating April 8-14, 2018 as National Crime Victims' Rights Week. Mr. Carusone informed April 8-14, 2018 was National Crime Victims' Rights Week throughout the Capital Region. He said the purpose of the program was to recognize the victims of crimes and the rights they were entitled to, as well. He apprised Warren County had been participating in the program for a number of years, most recently in a joint cooperation with Washington County. He stated all Board members should have received an invitation to attend the upcoming Crime Victims Rights breakfast and award ceremony which would feature some special individuals being honored and he encouraged all to attend. He advised this years event would be held in Washington County and next years would be held in Warren County. He remarked this was one of his responsibilities he found to be uplifting. He encouraged anyone with questions to contact him.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on 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*", open at 10:07 a.m. and he requested that Amanda Allen,

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Clerk of the Board, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to take a few minutes to discuss this matter and to encourage the Board members to put more thought into it before they voted on it. He said he had expended time over the past few days researching the matter during which he determined it was necessary for him to question whether this should be a tax or a fee. He explained the difference between a tax and a fee was that the County was not permitted to take in more money than it took to administer that fee. He pointed out in this case since the County was collecting over \$500,000 on an annual basis in mortgage tax, it would be considered a much larger fee than could be justified; however, he noted, the County was requesting that this be classified as a tax. He explained only the State Legislature had the authority to classify this as a tax which was why there were a number of blanks in the proposed Local Law that would be filled in when it was approved by the State Legislature thereby becoming legal. He advised the issue here was also with the State Legislature and why would they move forward and allow the County to collect more money than it cost to administer this. He informed this was an issue State-wide that had become more significant following the State tax cap being put into place. He continued, taxes such as this one, which was not a property tax, were being put in place by local governments to get around the State tax cap. He stated if instead a fee was implemented, the County would be unable to justify collecting such a significant amount of money. He informed some Counties in the State who had been raising fees to the point where it exceeded their costs were being challenged in court. In regards to water, Mr. Whitehead stated nearly every municipality offered water services of which a portion was a fee based upon the gallons used and another portion was a property tax which was based upon the infrastructure. He said recently the Town of Queensbury moved forward with shifting the costs between the infrastructure and the operations budget at which time they proclaimed the taxpayers would not be paying any additional money for the service, as the purpose was to shift more money into one category and take it out of the other; however, he noted, this had a significant impact on the State tax cap because money was taken out of the category which fell under the State tax cap and immediately replaced it with additional income to make up for the 2% State tax cap. He continued, while they were not paying more money for water, they were paying more money for taxes in general since there was a way to get around this State tax cap. He remarked these were the types of things he noticed that annoyed him which was why he felt compelled to state in the case of the mortgage tax it was perfectly legal as long as permission was granted by the State Legislature, he felt this was something the Board members and State Legislature should be thinking about.

Chairman Conover once again called for any comments on the Public Hearing for proposed Local Law No. 2 of 2018, and there being no more, he declared it closed at 10:12 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover advised Warren County had hosted the Intercountry Legislative Committee of the Adirondacks meeting on February 22nd, during which they took a tour of the new Court facilities. He added everyone appeared to be pleased with the new facility and in particular, the Family Court staff, who had indicated they were excited about the new facility and its impact on their programs. Chairman Conover stated he had attended the meeting of the EMS Task Force on March 2nd during which they discussed the challenges they were dealing with going forward in regards to emergency response in the County. He acknowledged Supervisor Geraghty, as well as the other members of the Personnel & Higher Education Committee for their work conducting interviews over the past couple of months, as noted by the key appointments included in the Resolutions before them today. Chairman Conover stated it appeared that the tax cap on State Forest Preserve land was excluded from both the State Assembly and Senate versions of the State budget. He added this was good news because generally this indicated there would be no further consideration of

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this cap. He thanked Supervisor Simpson and the Adirondack Association of Towns and Villages for their lobbying efforts on this matter. He mentioned he recently received correspondence that Assemblyman McDonald and Senator Marchione had introduced concurrent resolutions which would create a planning study to review the Hudson River-Black River Regulating District during which time the State Legislator was proposing that the State would assume the cost which was currently shared by the Counties for the administration of that drainage district. He pointed out the savings to the County would be significant since Warren County's share of the expense was \$242,908 on an annual basis. He added at some point the County may want to consider adopting a resolution in support of this, as this was not only important to this County, but also the other Counties who contributed funds for this purpose.

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

Supervisor Frasier reported on the February 23rd meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 116-119 were approved and she provided a brief summary of each. She reminded the Board members that Patricia Auer, *Director, Public Health/Patient Services*, was retiring at the end of the month, advising of how she was appreciative of the hard work and dedication Ms. Auer had provided to the County to ensure her Department was managed appropriately. She apprised she would also like to thank Ms. Auer for taking the Health, Human & Social Services Committee members on a tour of the Department this morning to allow them to get a better understanding of the different components involved, as well as the number of employees who worked within the Department.

Supervisor Simpson stated he had attended the Cornell Cooperative Extension meeting on February 26th during which Catherine Martini, *Master Gardener Coordinator, Cornell Cooperative Extension*, conducted a presentation regarding all of the projects they were working on throughout the community, as well as an outline of the resources they provided. He called attention to proposed Resolution No. 121, *A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York*, involved the State funding for Cornell Cooperative Extensions. He explained the amount of State funding Cornell Cooperative Extensions received had remained stagnant over the last seventeen years at \$4 million. He stated the purpose of the proposed Resolution was to call upon the State to increase the funding amount to \$8 million and he requested support of this proposed Resolution. He noted the Organization provided a great service to the children and families within the County. Supervisor Simpson reported on the February 27th Public Works Committee meeting wherein proposed Resolution Nos. 122-128 were approved and he provided a brief summary of each.

Supervisor Hogan indicated she had nothing to report on.

Supervisor Dickinson apprised that he had no Committee report, but he would like to briefly discuss the issue with plastic bags. He apprised that he had continued with Supervisor Braymer's efforts on this matter by discussing it further with Senator Krueger's Office, who sponsored legislation concerning the matter which currently before the Senate. He added he had also obtained a copy of the Governors Report which was readily available. He mentioned he hoped to be able to post Senator Krueger's proposed legislation online to afford the Board members an opportunity to review it. He stated one of Senator Krueger's staff members took the time to explain to him all of the ramifications of the things included within it. He informed his goal was to bring the matter forward at the next meeting of the Intercounty Legislative Committee of the Adirondacks, as well as at the upcoming meeting of the Environmental Concerns & Real Property Tax Services Committee.

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Supervisor Merlino thanked Ms. Auer for the tour this morning, as he found it to be very informative. He added Ms. Auer did a great job for the County and would be missed, but the Department would keep moving forward. He reported on the February 26th meeting of the Tourism Committee wherein a lengthy and at times heated discussion took place regarding a request to fill the vacant position of Assistant Tourism Coordinator which was subsequently approved and referred to the Personnel & Higher Education Committee. He thanked Chairman Conover and Mrs. Allen for changing the date of the upcoming Tourism Committee meeting in an effort to ensure the Committee meeting start time was on-time since last month there was a 2.5 hour delay due to the meetings scheduled beforehand going over their allotted time. Supervisor Merlino mentioned *Money's Best in Travel Guide*, which was a subsidiary of *Time Magazine*, had recently named Lake George one of the top twenty places to visit in 2018. He added this achievement was posted on the Departments social media accounts, noting it had already garnered over a million likes. He informed he was pleased to announce the Tourism Departments summer television advertisement campaign had won an award from the American Advertising Federation for a top television commercial pertaining to tourism. Supervisor Merlino apprised that AirBnb had recently announced they garnered a million dollars worth of business in Warren County which would have equated to \$176,000 in sales tax revenue the County did not receive and \$112,000 in occupancy tax they were not authorized to collect. He advised he was well aware of how many felt the tourism industry was on the decline here; however, he noted, there were a number of parts of tourism in the County which were not accounted for such as this. He added another part of tourism which was not accounted and was one of the biggest growing attractions in the region was camping. Supervisor Merlino informed the Tourism Department was continuing to meet with the staff of the Lake George Regional Chamber of Commerce & CVB on a regular basis during which a number of good ideas were discussed.

Supervisors Strough thanked Ms. Auer for her years of service to the County, apprising that he believed she had done a remarkable job. He advised that the Legislative & Rules Committee had met on February 26th wherein they approved proposed Resolution Nos. 120-121 and he provided a brief summary of each. He offered privilege of the floor to Terri Ross, *Assessor, Town of Queensbury and former President of the New York State Association of Assessors*, to speak to this matter.

With regard to State-owned Forest Preserve land, Ms. Ross informed there were over 4 million acres of this type of land in New York State. She apprised in 1886 the State Legislature adopted a law pertaining to real property taxes which indicated that all Forest Preserve should be assessed by a local assessor and taxed as if it was private property. She said included within the Governors proposed State Budget was the changeover of that assessment from the local assessors office to freeze what they were currently paying in taxes and to only be able to increase this amount by the State tax cap. She pointed out although this changeover would have no impact on the City of Glens Falls since there was no Forest Preserve land located there and a minimal impact on the Town of Queensbuty, other local municipalities such as the Towns of Stony Creek, Thurman, Johnsburg, etc. stood to lose a significant amount of tax revenue from the Forest Preserve land located there if this changeover was adopted within the State budget. She pointed out the changeover would result in the burden of those taxes falling upon the private property owners. She said the New York State Association of Assessors had been very involved in lobbying efforts against this and were pleased to here as Chairman Conover indicated that this had been removed from both the State Assembly and Senate versions of the State Budget. She requested support of proposed Resolution No. 120, *Resolution in Opposition to Taxable State-owned Land Conversion to Payment in Lieu of Taxes (Pilot) Programs*, and advised that their association had compiled similar resolutions from towns, school districts and counties throughout the State.

Supervisor Braymer stated even though the City of Glens Falls, whom she represented, did not have any

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Forest Preserve land located within its boundaries she was fully supportive of the proposed Resolution. She asked Ms. Ross whether she knew off the top of her head how many acres of Forest Preserve property was located within Warren County and Ms. Ross replied in the negative. Ms. Ross informed all of the islands in Lake George were classified as this type of land and she believed the Towns of Stony Creek and Thurman had more State-owned land than they did private properties.

Supervisor Strough asked Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, to speak to proposed Resolution No. 121, *A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York*. Dr. Seeley provided a brief overview of County Law 224 which enabled government entities to provide support for Cornell Cooperative Extension. He stated an increase in the State funding would allow them to rely less upon the County for support. He added following his meeting with the local State Legislators, they had signed letters of support for this increase and, he noted, he hoped the Board members would do the same by adopting the proposed Resolution before them today.

In regards to proposed Resolution No. 126, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Electronics Recycling Services Re-bid (WC 14-18) for the Department of Public Works*, Supervisor Strough thanked Julie Butler, *Purchasing Agent*, for taking the time to re-bid electronic recycling services, as it would result in the municipalities being in a better place than they were if they had remained in a contract with the previous bids lowest responsible bidder.

Supervisor Beaty advised that Mrs. Butler had done a phenomenal job putting together the re-bid for electronic recycling services as a result of the feedback she had received from the Town Supervisors. He pointed out this was a good example of a County employee responding appropriately to the constraints the Towns would be faced with within a thirty day timeframe. He stated a topic for discussion at the next Shared Services Committee meeting pertained to County-wide animal control services which was much more involved than one might think. He said he would be glad to summarize what he and Supervisor Braymer learned regarding the matter a few weeks ago. Supervisor Beaty remarked he was fully supportive of proposed Resolution No. 126, *Resolution in Opposition to Taxable State-owned Land Conversion to Payment in Lieu of Taxes (Pilot) Programs*, as this was just another example of how the State shifted the burden onto the County and its taxpayers. He stated he was pleased to learn the State Assembly and Senate “had the common sense” to remove this from the proposed State Budget. He thanked Supervisors Strough, Simpson and Ms. Ross for taking the time to better explain the matter so he had a thorough understanding. He commended Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, for attending the March 1st meeting of the Finance Committee to answer questions regarding the organization; however, he noted, he would be voting in opposition of proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, because a number of his questions remained unanswered. He commented he thought all of the questions and/or issues regarding this organization would be cleared up at the next meeting of the Economic Growth & Development Committee, which Mr. Young would be attending.

Supervisor Magowan stated he had nothing to report on.

Supervisor Sokol reported on the March 1st meeting of the Finance Committee wherein proposed Resolution Nos. 101-102 and 132-144 were approved. He stated Resolution No. 93, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, was tabled at the February 16th Board Meeting following which Mr. Young attended the March 1st Finance Committee meeting for the purpose of providing an overview of their organization and to answer the questions posed by the Committee members. He informed the Committee voted unanimously to approve the request resulting in proposed

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Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, coming before them today. He said he had been unaware until this morning that there were some Board members who had questions which remained unanswered. He said he would like to see this move forward today, as Mr. Young would be present at the next meeting of the Economic Growth & Development Committee to discuss any issues that were brought forward. He apprised although he concurred that it was an issue that the meeting minutes requested from Mr. Young had not been received, he felt strongly moving forward those would be obtained which was why he was requesting support of proposed Resolution No. 133. Supervisor Sokol announced as depicted in proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, he was pleased to report after many years of litigation the County was finally able to settle the matter with Mr. Gillette. In conclusion, Supervisor Sokol remarked he would also like to echo Mrs. Frasier's remarks regarding the stellar job Ms. Auer had done for the County, as he believed she was one of the premier Department Heads within the County. He pointed out that she always complied with their requests to make cutbacks within her Budget where she could including staff. He added she would be missed dearly.

Supervisor Thomas stated he was pleased to report the sales tax continued to be up 1.3% through the end of February as compared to the same timeframe last year. In regards to proposed Resolution No. 137, *Authorizing the Appropriation of Funds from the County Road Surplus to County Road Project D.5112.8283 280, CR 3 Warrensburg Road; Amending 2018 Warren County Budget*, clarified funds in the amount of \$54,873.45 were being transferred from the County Road Surplus and not the General Fund Unappropriated Surplus, as he had recommended at the March 1st Finance Committee and February 27th Public Works Committee meetings. He informed on March 5th and 6th he had attended meetings with the County's State representatives on behalf of the Soil & Water Conservation Districts State-wide to thank them for their support in the EPF (*Environmental Protection Fund*) Districts, as well as recommending two bills which would go before the State and Assembly on behalf of the Soil & Water Districts. He said the first bill was a technical one that pertained to Part C funding and the other was to permit the Soil & Water Districts to apply for Local Waterfront Revitalization grants on behalf of the municipalities. Supervisor Thomas advised last Friday he had attended a meeting with the County Human Resources Department and representatives from Jaeger & Flynn Associates regarding the impact realized from moving to being fully self-insured for health and prescription benefits. He said he found the meeting to be very informative, as there were some things they could do to try and keep health care costs under control.

Chairman Conover advised he felt allowing the Soil & Water Conservation District's across the State to apply for Waterfront Revitalization Grants on behalf of municipalities or Counties was a step in the right direction and he offered to assist Supervisor Thomas in any way with advocating for this change. Supervisor Thomas remarked allowing Soil & Water Conservation Districts to submit applications on behalf of the municipalities and Counties would create a much more efficient process.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on February 27th, approving proposed Resolution Nos. 105-115. He informed he would like to withdraw proposed Resolution No. 105, *Authorizing Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Paralegal/Case Management Support Services for Indigent Persons for the Assigned Counsel Office*, so that it could be brought back to the Committee to correct the amount of the contract.

Motion was made by Mr. Leggett, seconded by Mr. Simpson and carried unanimously to withdraw proposed Resolution No. 105 was carried unanimously.

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Supervisor Leggett continued his Committee report by providing a summary of proposed Resolution Nos. 106-115 and he requested support of each.

Supervisor Diamond reported on the February 27th meeting of the County Facilities Committee wherein they approved proposed Resolution Nos. 103-104 and he provided brief overview of each. He apprised that Supervisors Beaty, McDevitt and Sokol had accepted his request to be a part of the negotiating team for the FBO (*Fixed Based Operator*) contract at the Airport. He said he hoped they would be able to make a determination on the matter before the conclusion of the existing contract. He added the reason he selected them related to their significant experience on the Board, as well as the fact that he did not want to have to ask a Town Supervisor to take on any additional responsibilities since they were busy managing their towns.

Supervisor McDevitt apprised he would like to piggyback on Supervisor Merlino's comments relative to tourism and the amount of money generated from it by referring to an article featured in today's *Post Star* pertaining to how work had commenced on the new Visitors Center located on the Adirondack Northway between exits 17 and 18. He said when the work was finished they would have a 9,000 square foot, Adirondack style facility that contained all of the components necessary to give tourists entering this region a positive outlook about this area.

Continuing to the report by the Acting County Administrator, Supervisor Geraghty advised that proposed Resolutions 129-131 and 145-148 were approved by the Personnel & Higher Education Committee. In regards to the County Administrator report, he stated he too would like to recognize Ms. Auer and wish her well in retirement.

Supervisor Geraghty recognized Tammy Breen for 20 years of service to the Department of Social Services.

Supervisor Geraghty stated he had attended the Intercounty Legislative Committee of the Adirondacks meeting on February 22nd, during which they took a tour of the new Court facility. He apprised he had attended the meeting of the EMS Task Force on March 2nd, advising he felt it went considerably well for a first meeting. He said he hoped they would move things along so a plan could be in place by mid summer of this year. He thanked the members of the Personnel & Higher Education Committee, as well as the other Supervisors who took the time to attend the meetings where they interviewed potential candidates for Department Head positions

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised since the settlement with Jack Gillette was brought before the Finance Committee there had been further discussions she felt were pertinent to bring to the Board's attention; therefore, she stated, prior to voting on proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, executive session was required to allow them to discuss those conversations.

Motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously to enter into an executive session pursuant to Sections 105(d) of the Public Officer's Law.

Executive session was held from 10:54 a.m. until 11:04 a.m.

Upon reconvening Chairman Conover asked Ms. Kissane whether she had any other matters to bring before the Board and she replied in the affirmative. She apprised of a proposed floor resolution that needed to be brought to the floor if the Board so chooses pertaining to approving a settlement

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agreement with a former employee of Warren County.

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

Reports from:

1. Report of Criminal and Family Workloads for January 2018 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for February 2018.
3. Warren County Commissioner of Jurors Annual Report for 2017

Minutes from:

1. Counties of Warren and Washington Civic Development Corporation:
 - February 27, 2017 Annual Meeting (*not a typo, these are for 2017 - annual meeting minutes are only approved at the next year's annual meeting*)
 - January 16, 2018 meeting
 - February 15, 2018 Executive Committee meeting
2. Counties of Warren and Washington Industrial Development Agency:
 - February 27, 2017 Annual Meeting (*not a typo, these are for 2017 - annual meeting minutes are only approved at the next year's annual meeting*)
 - January 16, 2018 meeting
 - February 15, 2018 Executive/Park Committee meeting

Letters/emails from:

1. Copy of letter written by Francis O'Keefe to *The Post Star* regarding the Cedar's Meal Site.
2. Letter from the Counties of Warren and Washington Industrial Development Agency announcing the resignation of Mr. John Weber from the Industrial Development Agency and Civic Development Corporation.

Other:

1. Capital District Regional Off-Track Betting Corp. January payment in the amount of \$3,088.
2. Town of Stony Creek Resolution No. 042 of 2018 designating Supervisor Thomas as the Town's representative on the Warren County Youth Bureau
3. Essex County Board of Supervisors Resolution Nos.:
 - 21 - Resolution in Support of the Implementation of Governor Cuomo's Broadband Initiative;
 - 36- Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation of State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes ("PILOT") System Administered and Controlled Solely by the State of New York;
 - 37 - Resolution Opposing Governor Cuomo's Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 & 480-A Forest Exemption and to add a new 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program known as the Empire Forests for the Future Initiative.
4. US Federal Energy Regulatory Commission Docket No. P-2385, Order Approving Historic Properties Management Plan, Issued March 6, 2018.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 101-144 were mailed; she informed that proposed Resolution Nos. 127, 129, 137 and 139 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Dickinson and seconded by Supervisor Sokol and the motion to approve the amendments was carried

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unanimously. Mrs. Allen informed that proposed Resolution Nos. 145-149 were developed after the mailing and a motion was necessary to bring the proposed Resolutions to the floor, as well as the proposed floor resolution Ms. Kissane mentioned. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried unanimously to bring the resolutions to the floor. Mrs. Allen announced the proposed floor resolution would now be Resolution No. 150.

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

In regards to proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, Mr. Whitehead questioned how much the settlement agreement was and Ms. Kissane responded due to the confidentiality clause involved with the settlement she was not authorized to comment on the amount. Mr. Whitehead voiced that he believed he had a right to know how much the settlement was; he noted he had filed a FOIL (*Freedom of Information Law*) request pertaining to this. He said since public funds would be used to pay this settlement it would eventually be known; therefore, he asked why the cost would not be brought out in the open now before a decision on whether to agree to the settlement was made. He inquired why the Board would not use this as a learning experience with regards to how to handle mistakes when they occur pointing out in this case the mistake was dragged out for years and would probably not be covered by the County's insurance since it took too long to settle and the insurance probably had a cap placed on it if they did not settle within the timeframe they felt was appropriate for the matter to come to a conclusion. Mr. Whitehead questioned how the County could justify using taxpayer funds to sue an individual taxpayer since the County had "deeper pockets" than any individual taxpayer, as he felt this was unjust. He advised his FOIL request stood and would more than likely get it answered, but again it would be delayed to the point of when he received the information it would not assist with drawing a conclusion here. He mentioned he had already filed two lawsuits in the past that pertained to delayed information one of which he was appealing. He reiterated that the public had a right to know since it was their money. Mr. Whitehead advised the same argument could be used for proposed Resolution No. 150, *Approving a Settlement Agreement with a Former Employee of Warren County*, as he would like to know who the settlement was with and for how much. He informed this matter was "dumped" onto the schedule this morning and the public was not aware of what employee the settlement would be with, how much that might be, etc. With regard to proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, Mr. Whitehead informed the issue with this organization would not be settled today regardless of whether they voted in favor of the payment of \$7,000 to them; however, he noted, he would be interested in seeing who did vote for that because the Board would be giving up their fiduciary responsibilities to determine whether or not this organization had been following the rules they were required to adhere to. He pointed out it was the Boards responsibility as they had been tasked with determining whether they were monitoring their performance and, he noted, this obviously had not been done. He said the only thing that was learned over the past few months, during which time questions were asked, is that there were a significant amount of questions that remained unanswered. He remarked he could not state whether any major issues would be discovered, but the Board could also not state that there were none present either. He continued, the allocation of \$7,000 in funding could not be of significance since everyone was well aware that they administered millions in grant funds which was why he could not understand why they would rush to make a decision on this before some of the unanswered questions were taken care of. He stated if they felt this would end following the vote on resolutions than they did know him very well. In regards to proposed Resolution No. 149, *Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board*, Mr. Whitehead apprised this pertained to appointing someone to a position which had already expired. He questioned what the purpose was since it was

obvious someone made a mistake. He said it would be more appropriate for the individual who made the mistake to admit it and move on. He pointed out actions such as this which were ex post facto were not permitted by the Constitution. In conclusion, he apprised the personnel decisions which were referenced in proposed Resolution Nos. 146-148 were made in Committee, as no one could state that their vote today would change whether Ryan Moore was appointed as the next County Administrator. He pointed out this had been reported in the local newspaper and his current boss had been notified. He remarked what he found troubling was that the Town of Queensbury had five representatives on the Board, each of whom carried 8.5% each of the weighted vote and yet only one of 11 members of the Personnel & Higher Education Committee was a representative from the Town of Queensbury thereby proving that the Town of Queensbury was under-represented. He continued, the fact that the Chairman of the Personnel & Higher Education Committee represented less than 2% of the weighted vote as compared to the Town of Queensbury who had five individuals who carried 8.5% each supported his point that there was an issue in the way these decisions were being made.

Supervisor Braymer requested roll call votes on proposed Resolution Nos. 130, *Amending Resolution No. 509 of 2017, Amending Table of Organization and Warren County Salary and Compensation Plan for 2017, to Change the Expiration Date of the Special Counsel to the Board Position*, 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, 145, *Authorizing Special Counsel to the Board Position to Work an Additional Eight (8) Hours During the Week of March 5 - 9, 2018 to Assist with Tax Foreclosure Action and Ratifying the Actions of the County Administrator in Authorizing Same*, 146, *Appointing Ryan Moore as County Administrator*, 147, *Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, and 148, *Appointing Ginelle Jones as Director of Public Health/patient Services*.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 149, *Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board*.

In regards to proposed Resolution No. 138, *Approving a Settlement Agreement in the Matter of Jack Gillette V. the County of Warren*, Supervisor Dickinson commented he had waited a long time to tell the Board "I told you so". He said he had adamantly argued on behalf of Mr. Gillette not because he was a constituent and a friend, but rather because he was in the right. He apprised this settlement was a long-time coming, as it was of his opinion that the County "wronged" Mr. Gillette and he was fully supportive of the proposed Resolution so that this matter could finally be brought to a conclusion. Supervisor Braymer inquired whether insurance would be covering any portion of the settlement and Ms. Kissane replied in the negative.

Supervisor McDevitt advised for the public record that he concurred with Supervisor Dickinson this matter had gone on too long and it was appropriate to bring it to a conclusion through a settlement. He said he felt the reason this matter took so long to settle related to individuals being too stubborn and becoming angry thereby losing the common sense necessary to being forward a settlement.

In regards to proposed Resolution No. 133, *Authorizing Payment to Lake Champlain-Lake George Regional Planning Board*, Supervisor Dickinson voiced his support of the organization which had been around for fifty-five years. He stated the organization was active in the region bringing in millions of dollars in grant funding and programs. He apprised this organization was involved in a number of coordinated efforts with groups such as the LGA (*Lake George Association*) The Fund for Lake George, Warren County Soil and Water Conservation District, the Town of Lake George, etc. He informed the staff there were stellar, noting he dealt with them regularly on a year-round basis. He commented he thought this was just a stall tactic, as representatives of the organization provided a presentation to the Finance Committee during which they readily agreed to attend the monthly Economic Growth &

Development Committee meetings to provide a report on their activities. He continued, he felt like it was time to move forward with the proposed Resolution.

Supervisor Dickinson advised he was pleased to report the plans for the new Welcome Center that was being erected between Exits 17 and 18 on the Adirondack Northway included a boat inspection station. He stated during his tenure on the Board they had gone from having no boat inspection stations to having the only boat inspection program located east of the Mississippi River. He stated the one that would be located at the Welcoming Center would be an asset to the region due to its proximity to one of the major entrances to the Adirondack Park.

Supervisor Beaty stated he ran by the premise that he would not vote when he was unsure of what it was he would be voting on or his questions had not been answered. He said the representatives of the Lake Champlain-Lake George Regional Planning Board were gracious enough to attend the Finance Committee meeting a few weeks ago during which a request was put forward for them to distribute the meeting minutes of their organization to the full Board, and yet as easy of a task as it was, no minutes were provided. He stated since the information was not provided a citizen submitted a FOIL request for these documents. He remarked he found it to be troubling that it appeared they were unwilling to cooperate. He apprised while this organization may be doing a number of good things, there were a significant number of questions that were not answered by them at that meeting. He pointed out they were insulted when he asked them how many Board meetings were held in 2016 and responded by asking that the request be placed in writing. He continued, the majority of the Board was recently made aware that they were charged with oversight of the organization and that their employees were considered to be employed by the County. He stated he had asked the County Treasurer several times whether this was true only to be told he was unsure, noting it took a tedious process to determine that they were in fact County employees. He commented he took issue when simple questions were not answered or could not be answered. He said he and Supervisor Braymer extended an invitation for representatives of the organization to attend the Economic Growth & Development Committee meeting; however, he noted, they had not provided confirmation that they would in fact be in attendance. He added he would like to see the loan portfolio for them which had a 35% default ratio. He mentioned he was no banker, but he thought a 35% default ratio was an indicator that loans were being awarded which were suspect. He advised his only request was that they be open and transparent, noting transparency seemed to be a real issue at the County. He informed good things could occur when transparency occurred; however, he noted, the lack of it caused bad things to happen. He advised he hoped representatives of their organization would attend the upcoming Committee meeting; however, he noted, he could not vote in favor of something when questions remained regarding the organization and their activities. He pointed out there was a Board member who thought he was a member of the Planning Board, but was not and another Board member who was a member, but had never attended a meeting during the past two years. He reiterated he would be voting in opposition of the proposed Resolution, noting he hoped others would join him in doing so. He concluded by stating if all of the questions were answered he would be more than willing to vote in favor at the April 20th Board Meeting, but since a number of his questions remained unanswered he would not be “hanging his vote out” on something they did not know about.

Supervisor Magowan remarked he fully concurred with Supervisor Beaty and he suggested they hold off on making a determination until all of the questions were answered to allow him to become more aware of the organization so he could feel comfortable voting on the matter. He added although \$7,000 appeared to be a minuscule amount of money today, he felt looking into the future every penny would count.

Motion was made by Mr. Magowan and seconded by Mr. Beaty to table proposed Resolution No. 133, but the motion failed, with a vote of 381 in favor (*Supervisors Hogan, Beaty, Magowan, Hyde, McDevitt, Braymer and Driscoll*), and 504 against (*Supervisors Frasier, Simpson, Dickinson, Merlino, Strough, Sokol*).

Thomas, Leggett, Diamond, Geraghty and Conover) and 115 Absent (Supervisors Wild and Loeb).

Following the vote on tabling proposed Resolution No. 133, Supervisor Beaty questioned whether Board members who were appointed to the Regional Planning Board were permitted by law to vote on tabling the proposed Resolution, as Supervisors Dickinson and Strough were actually members. Ms. Kissane said she would have to review the Code of Ethics in order to make a determination on the question posed. Supervisor Beaty recommended tabling the proposed Resolution pending a determination being made since they were unsure of the answer. Chairman Conover responded the motion to table would have failed regardless of whether they were permitted to vote because they did not obtain the 501 votes required for the motion to pass. Supervisor Beaty questioned whether Supervisors Dickinson and Strough were permitted to vote on proposed Resolution No. 133, as he felt it was imperative for them to know the answer to this. He added he did not understand how they could move forward with voting on a resolution if they were unsure of whether those appointed had the authority to vote on it. Chairman Conover stated while he understood Supervisor Beaty's concern, should an issue arise with this the Board would have to go back and revisit the matter. He added if an issue arose that caused them not to have the majority vote required to adopt the proposed Resolution, then no funding would be allocated to the organization.

Supervisor Leggett apprised many of the Board members were appointed to other Board's such as Cornell Cooperative Extension, Warren County Soil & Water Conservation District, Youth, etc. that also handled money the Board appropriated. He said he thought it would be unusual that the Board of Supervisors was unable to vote on these various issues. Chairman Conover advised that Supervisor Leggett was making a good point that should there be an issue in this regard it would apply to more than just the Lake Champlain- Lake George Regional Planning Board; however, he noted, he would have Ms. Kissane look into it and should an issue arise the matter would be revisited.

Supervisor Braymer stated she was pleased when representatives of the Lake Champlain- Lake George Regional Planning Board attended the Finance Committee meeting to conduct a presentation on the organization during which they did not provide a firm indication they would be attending the upcoming meeting of the Economic Growth & Development Committee. She pointed out as far as she was aware they had not responded to the inquiries regarding whether they planned on attending from Supervisor McDevitt or Mrs. Allen. She said her concern was that they had been asked to attend and provide documents, but they had not been forthcoming in their willingness to respond to these requests. She added the request was made two weeks ago and yet no information had been received even though there was staff available to compile this information, which, she noted, should be readily available and distributed to the Board since they were charged with managing million of dollars in grant funds. She concluded these were the reasons why she would be voting in opposition of the proposed Resolution today.

Supervisor Simpson advised he felt it was necessary to clarify what occurred with regard to his 2017 appointment to the Lake Champlain- Lake George Regional Planning Board due to all of the back and forth conversations regarding it. He informed the Chairman of the Board requested that he replace Evelyn Wood, *former Town of Thurman Supervisor*, following her resignation from the Board of Supervisors. He said he signed his oath card and attended the meetings; however, he noted, the Resolution was never amended to reflect his appointment. He remarked he participated in the meetings and worked on behalf of the County taxpayers, apprising anyone opposed to his appointment could vote in opposition of proposed Resolution No. 149, *Amending Resolution No. 10 of 2017, Appointing Members to the Lake Champlain - Lake George Regional Planning Board, to Retroactively Appoint a Replacement Member to the Lake Champlain - Lake George Regional Planning Board.*

Supervisor Strough clarified that he had strong sense of duty of acting on what was right and wrong which was why he felt compelled to point out the statement made pertaining to him never attending

a Planning Board meeting which was taken out of context and was an incorrect statement. He explained the Lake Champlain - Lake George Regional Planning Board was never notified that he was a member of their Board nor did he receive confirmation from them that he was. He remarked how was he supposed to attend Board meetings that he was never invited to attend. Chairman Conover informed going forward steps had been taken to remedy this issue to ensure it was very clear who was appointed to what.

With regard to the statement made earlier by Supervisor Leggett pertaining to all the outside entities Supervisors were appointed to, Supervisor Geraghty apprised he and Supervisor Simpson were members of the Adirondack Park Local Government Review Board and attended as many meetings as their scheduled permitted. He questioned whether this meant when a resolution was brought before the Board concerning this organization they should be abstaining from the vote, as this would have a significant impact on appointments to all of the outside entities that were made. He stated he had always received copies of the minutes and audit reports for the Lake Champlain - Lake George Regional Planning Board during his tenure as Chairman of the Warren County Board of Supervisors when he was appointed to the Planning Board, even though he did not attend their meetings which was why this was not an issue for him. He added he was the one who had requested that the Resolution be amended to appoint Supervisor Simpson to rectify the mistake.

Supervisor Braymer advised she believed the Criminal Justice & Public Safety Committee had also approved payment to the previous provider of legal services for the Office for the Aging in conjunction with proposed Resolution No. 116, *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*; however, she noted, she did not see a resolution regarding such going before them today. Chairman Conover stated a discussion had taken place regarding continuity with the existing service provider which was relative to cases they were presently handling. Ms. Kissane interjected that a resolution was not required since authority to pay the previous provider was already in place.

Supervisor Magowan indicated he would like to comment on proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, regarding his concerns about its impact on future budgets. He informed he felt they were getting ahead of themselves by approving the creation of a temporary attorney intern position for the County Attorney's Office at an annual salary of \$48,000, which, he noted, was significant for an intern when they were unsure of whether it was even needed. Ms. Kissane clarified this was not an extra position, as the individual who would be hired for the 2nd Assistant County Attorney position would start off in the Attorney Intern position and then transition into the 2nd Assistant position. Mr. Magowan questioned whether there had previously been two Assistant Attorney positions within the County Attorney's Office and Ms. Kissane replied in the affirmative. She explained that the First Assistant County Attorney position was vacated when she was appointed as the County Attorney immediately following which the 2nd Assistant County Attorney submitted their resignation thereby resulting in two vacancies within her Office. Mr. Magowan remarked there appeared to be a pattern the County tended to follow; however, he noted, he was trying to prevent them from moving forward with something that may not be needed. He suggested they consider trying to find an intern who only worked during the summer for a reduced cost to try and save some money. He added his goal was to reduce the impact on the County Budget in future years. Chairman Conover advised on occasion Supervisors would supplant their judgement with the judgement of the Department Head; however, he noted, the position existed within the current Department Budget as approved by the County Budget Officer.

Supervisor Diamond remarked he concurred with Supervisor Magowan regarding the points he raised on that particular position. He said while he understood it was included within the existing Department Budget there appeared to be plenty of legal experts available for the County such as the First Assistant County Attorney position, a part-time Special Counsel to the Board of Supervisors position, as well as

a contractor who provided legal services concerning labor matters to the County. He mentioned his concern originated with the salary of the proposed position and what legal services this individual could provide since they had not passed the New York State Bar Examination. He added his previous experience working with interns involved providing them with experience working for a municipality to build their resume and not a question of whether they should be paid. He suggested they seek out an intern who was willing to work for less in order to obtain the work experience. He concluded by stating he would be voting in opposition of the proposed Resolution due to the inclusion of the Attorney Intern position.

Supervisor Braymer apprised they would be amending the Table of Organization and Salary Schedule to create the position of Attorney Intern, as no such position currently existed within the County. She pointed out Ms. Kissane, with the assistance of Brian Reichenbach, *Special Counsel to the Board of Supervisors*, had been managing the Department without any additional attorneys other than the contractor who provided legal services concerning labor matters and the two Attorney positions within the Department of Social Services, who until recently had fallen under the supervision of the County Attorney and were part of that Department. She added according to the County Attorney for Montgomery County, which, she noted, was a similar size to Warren County, their Department consisted of the County Attorney and one other experienced individual who served as the First Assistance County Attorney. She said she wanted to echo Supervisor Diamonds comments pertaining to the significant salary proposed for the Attorney Intern position and she questioned why they would pay an amount which was almost equal to what some of the Assistant District Attorneys and Assistant Public Defenders were being paid whose experience far exceeded that of an intern. She added rather than expend the funds on an intern they could allocate them to Office for the Aging, as there were individuals present who were concerned with the Cedars Meal Site. She commented it was the Board's responsibility to be judicious about expending these funds now when the individual who would be appointed to the position could not start until August. She pointed out the First Assistant County Attorney had recently commenced working for the County and Mr. Reichenbach was also working for the County in a legal capacity which was why she was questioning the creation of the position. She suggested they amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to remove the Attorney Intern position, or at least to decrease the salary to \$0.

Supervisor Magowan pointed out since the position was only for six months the actual salary on an annual basis equated to \$96,000 which was significantly more than what was paid to the First Assistant County Attorney. He said this was a large amount of money to pay an individual who was not licensed to practice law yet. Supervisor Beaty interjected that the annual amount for the position was \$48,000 and Supervisor Magowan acknowledged he had misinterpreted the salary. Supervisor Beaty informed he would also be requesting that proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, be amended to delete the Attorney Intern position from it, as he was not comfortable growing government. He informed this would be adding an additional position to the County's Table of Organization since there had never been such a position within the County. He added due to the number of specialized attorneys handling County business, he believed the position was not needed. He advised there was ongoing discussion regarding cutbacks to the Office for the Aging Department which served senior citizens. He stated seniors were the largest growing piece of the County and yet they were considering added an additional \$48,000 to the County Budget to fund and intern position, which, he noted, was not authorized to practice law.

Motion was made by Mr. Beaty and seconded by Ms. Braymer to amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to delete the position of Attorney Intern from the resolution.

Supervisor Sokol apprised since the position was not effective until August of this year he suggested

the matter be brought back before the Personnel & Higher Education Committee to continue the discussion regarding the position.

Chairman Conover apprised if the motion to amend proposed Resolution No. 129 was carried, the position and the funding for such would be deleted going forward, but if the motion failed the proposed Resolution would remain as it currently stood and other options could be considered.

Supervisor Braymer pointed out even if they took Supervisor Sokol's suggestion and brought the matter back to the Personnel & Higher Education Committee, the proposed Resolution would still need to be amended to delete the position. Chairman Conover advised the proposed Resolution would not be to delete the position, but rather to bring it back before the Personnel & Higher Education Committee for further discussion.

Supervisor Beaty withdrew his motion and Supervisor Braymer withdrew her second to amend proposed Resolution No. 129 to delete the position of Attorney Intern from it.

Motion was made by Supervisor Beaty, seconded by Supervisor Braymer and carried unanimously to amend proposed Resolution No. 129, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2018*, to remove the Attorney Intern position and refer the creation of that position back before the Personnel & Higher Education Committee for further discussion.

With regard to proposed Resolution No. 129, *Authorizing a Licensing Agreement with Most Responsive Proposer for Luxury Camping (A/K/A Glamping) at the Warren County Fairgrounds Property (WC 013-18)*, Supervisor Braymer inquired whether there was a responsible proposer or whether the RFP was still open. Kevin Hajos, *Deputy Superintendent of Public Works*, informed one response was received for luxury camping at the Warren County Fairgrounds. He explained it was not included on the agenda of the last Public Works Committee meeting because they had not received any proposals before that meeting. He said they were in the process of reviewing the proposal to determine whether it was a responsible one. He added this matter would be discussed at the Public Works Committee meeting scheduled for Tuesday March 20th. Supervisor Braymer questioned what action was required today and Mr. Hajos replied if approval was granted today they would have the authority to award the contract to the most responsible proposal. He stated only one proposal was received, which, he believed they would be negotiating. Supervisor Geraghty added the resolution was written as it was due to the time constraints associated with it. He said in cases such as this they relied upon the Department Head to select the most responsible proposal. Mr. Hajos stated time constraint related to the APA permit required for whomever was selected to use the Warren County Fairgrounds for this type of use.

Supervisor Driscoll questioned whether there was a difference between the most responsible responder and the lowest responsible bidder and Chairman Conover responded there were different provisions within the bidding law relating to the lowest responsible bidder, as well as piggybacking and best value. He stated this meant there were different methods for bidding things. Supervisor Driscoll asked for clarification that they would be required to accept the bid if only one response was given and Supervisor Geraghty replied in the negative. He stated the County had the option to reject the response if it was deemed not to be responsive to the RFP. Chairman Conover added in this case they were seeking the highest response and not the lowest. Mr. Hajos advised this was not a bid, but rather a proposal.

With regard to proposed Resolution No. 146, *Appointing Ryan Moore as County Administrator*, Supervisor Beaty informed going forward he would like to ensure they handled appointments in the correct order. He explained Board approval should be granted prior to offering an individual the position, as this would prevent individuals from giving notice to their employer and public embarrassment of the Board should their appointment be voted down.

Supervisor Braymer stated she had concerns regarding the pressure placed on some of the Supervisors to approve the appointment of Mr. Moore as the new County Administrator. She said she believed Mr. Moore had strong credentials, noting she was basing her vote on his background and out-of-area experience; she added she hoped he would use this to be objective in the way he viewed the County and would raise the level of professionalism here. She thanked Acting County Administrator Geraghty for his efforts during the time he filled in; however, she noted, she was looking forward to having a full-time person in place to support the Department Heads and the work of the County staff. She added one of the key focuses for Mr. Moore would be to ensure nothing was slipping through the cracks and that Department Heads had all of the resources required to carry out their responsibilities.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 101-150, were approved as presented, with the exception of Resolution Nos. 105 which was withdrawn and Resolution No. 129 which was amended to remove the Attorney Intern position in favor of bringing the matter back to Committee for further discussion

During the roll call votes, Supervisor Beaty requested clarification that proposed Resolution No.147, *Appointing Christian Hanchett as Commissioner of the Warren County Department of Social Services*, stated that this appointment was pending background checks and confirmation by the New York State Office of Temporary and Disability Assistance; Mrs. Allen clarified that this language was included within the proposed Resolution.

Supervisor Braymer inquired whether a confidentiality agreement pertained to Resolution No. 150, *Approving a Settlement Agreement with a Former Employee of Warren County*, and Ms. Kissane replied in the affirmative.

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

With regard to confidentiality agreements pertaining to lawsuits, Supervisor McDevitt requested an opinion regarding the public rights to be aware of what was included in the terms and conditions of that settlement. Ms. Kissane advised the confidentiality agreement stated that the Board members, as public officials, could not comment on it; however, she noted, the agreement was subject to FOIL which meant when a FOIL request was received the documents would be turned over. In regards to the vote on Resolution No. 150, *Approving a Settlement Agreement with a Former Employee of Warren County*, Ms. Kissane informed there were no such documents existing due to the fact that the Chairman had not signed them. She confirmed that once the documents were signed following this meeting, they would be subject to FOIL.

Supervisor Geraghty asked Ms. Kissane to explain the law pertaining to public officials if they were to breach the confidentiality agreements and Ms. Kissane responded although she did not have a copy of the General Municipal Law she could provide a brief explanation. She explained subject to General Municipal Law it would be considered a misdemeanor if a Board member disclosed something that they learned in their official capacity as a Board member such as during an executive session or some other knowledge brought to them in their official capacity.

Mr. Whitehead apprised that Supervisor Dickinson's statement regarding the longevity of the Lake Champlain-Lake George Regional Planning Board was correct, as they had been around for a number of years during which they had brought in a significant amount of money to this region and provided benefits to the Town of Lake George, as well as other towns. He continued, the same could also be said about the Lake George Watershed Coalition; he added that while they were not aware of any issues with the Lake Champlain-Lake George Regional Planning Board, everyone was now aware that there were issues with the Lake George Watershed Coalition, which was why he was trying to verify there were no

issues with the Lake Champlain-Lake George Regional Planning Board. He informed the most significant difference between these two organizations was that the Board did not have direct responsibilities over the Lake George Watershed Coalition, but they were charged with oversight of the Lake Champlain-Lake George Regional Planning Board. He advised although the County's contribution to the Lake Champlain-Lake George Regional Planning Board was only \$7,000, the Supervisors were missing the "big point" which he hoped would become clear to them in the future. Mr. Whitehead stated this also brought up the question concerning voting and whether Supervisors Frasier, Dickinson and Strough who were appointed as members of the Lake Champlain-Lake George Regional Planning Board were permitted to vote on the Planning Board Resolution. He noted they had all voted in the affirmative for the payment to the organization. With regard to whether this was an issue, he apprised his understanding was that this would be an ethics issue that should be brought before the Warren County Board of Ethics. He said he believed the part that it spoke to was that Board members were not permitted to vote on anything that directly impacted them financially. He further stated he felt that the Town Supervisors who were awarded funding from the Lake Champlain- Lake George Regional Planning Board would be considered as having a direct interest. He added Board members had abstained from voting for less, such as how Supervisor Strough routinely abstained from voting on anything impacting SUNY Adirondack since he was a member of the SUNY Adirondack Board of Trustees. He remarked he thought the question as to whether these Supervisors were permitted to vote on matters concerning the Lake Champlain-Lake George Regional Planning Board was a good one that he hoped would be answered. He added he would be requesting that the ethics inquiry be addressed; however, he noted, he was unsure of whether it would be taken up. He explained in previous years he had asked that ethics questions be answered following which Mr. Reichenbach provided the following opinion as a result of a request from June Maxam, *Warren County Resident*: "Only another Board member could question the ethics of another Board member."; however, he noted, this was only an opinion. He stated he was requesting that the Board of Ethics address the matter concerning the Lake Champlain-Lake George Regional Planning Board and if he was not authorized to make this request he would like to be told that and perhaps another Supervisor may bring this matter forward. He reiterated this was a good question that he did not know the answer to since he was not a lawyer. Mr. Whitehead stated there were significant benefits that originated directly from this organization which flowed to the towns, and the Adirondack Glens Falls Transportation Council since they were their main sponsor and an organization to which members of the Board were appointed, as well. He pointed out there was a \$5.5 million grant the Lake Champlain-Lake George Regional Planning Board administered on behalf of the Adirondack Glens Falls Transportation Council. He mentioned there was this cycle where everyone looked out for one another and yet as it turned out no one was looking out at all and this was a big question he would like to get answered, noting he was looking forward to hearing more in the future.

Ronald Montesi, *Town of Queensbury Resident*, advised as a point of order this matter should be looked into regardless of whether it was taken up by the Warren County Board of Ethics. He stated that he, as a former Supervisor, had served on the Warren County Soil & Water Conservation District Board of Directors which Supervisors Thomas and Leggett were currently serving on; he noted the County allocated \$350,000 on an annual basis to the Warren County Soil & Water Conservation District. He commented it was necessary to determine whether sitting Supervisors were permitted to vote on financial matters concerning outside Committees and Boards they were appointed to. Chairman Conover advised the matter would be looked into; however, he noted, he felt it would be determined that those who were appointed to outside entities were appointed to represent the County on that entities Board. He added it was not the same as if they had joined the organization privately.

Virginia Winters, *Cedars Senior Living Community Resident*, stated that she was aware the Meals Program at their facility was minuscule compared to some of the matters to go before the Board; however, she noted, the residents of Cedars were not going to give up on advocating for the kitchen to remain open at their facility. She mentioned one of the Supervisors had been coming to their dining room and upsetting the Meal Site employees by putting them on a time clock and she questioned

whether this Supervisor had the authority to be doing this. Chairman Conover asked if she knew the name of the Supervisor and Ms. Winters responded that it was Supervisor Loeb. Chairman Conover informed he would address the matter in an appropriate fashion with Supervisor Loeb. Ms. Winters added that Supervisor Loeb was spending time in the kitchen without adhering to the law requiring anyone in kitchens where food is being prepared to wear hair nets. She said she felt this should also be addressed with Supervisor Loeb.

Chairman Conover called for announcements.

Supervisor Dickinson announced "Shamrock the Block" was scheduled for this weekend in Lake George and he encouraged all to attend.

Supervisor McDevitt apprised that the Lake George High School Boys Basketball Team was scheduled to play in a State Playoff game this afternoon at 3:00 p.m. and he wished them luck. He added the Cambridge High School Girls Basketball Team had played in a State Playoff game this morning.

Supervisor Driscoll informed he had attended the Lake George Winter Carnival with his family and had a wonderful time. He stated this past weekend he attended the opening weekend of Thurman Maple Days and the annual dinner sponsored by the Adirondack Regional Chamber of Commerce in Bolton Landing where he had the privilege of sitting at a table with the Executive Director of the Lake George Regional Chamber of Commerce & CVB, as well as a number of area business people. He said this enabled him to discuss what was important at the County with community and business leaders. He apprised he had also attended The Open Door's annual dinner this past weekend and this past Wednesday he had attended the annual Job Discovery Job Fair at SUNY Adirondack during which he spoke to a representative of Angio Dynamics. He continued, according to an article featured in Wednesday's newspaper unemployment was increasing with manufacturing positions, but the representative of Angio Dynamics disputed this, as they had many openings they were trying to fill within this quarter. He remarked the Employment & Training Administration was doing a good job helping people find work in this region. He concluded by stating he looked forward to more individuals being employed here in Warren County.

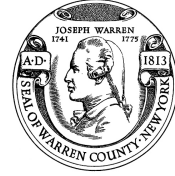
Supervisor Geraghty reported on the New York State Federation Basketball Tournament which was scheduled for next weekend at the Cool Insurance Arena; he noted it was imperative for everyone to show their support of this event. He advised that a bid would be submitted to the New York State Public High School Athletic Association in hopes of bringing back the Basketball Championship games to the Cool Insurance Arena. He encouraged everyone to attend at least one session of the games going on next weekend in an effort to support the City of Glens Falls.

Supervisor Simpson informed there was another piece of legislation which was important to the Adirondack Park that they should all be aware of and understand. He stated the Empire Forest for the Future proposal consisted of revising the 480A exemption which was provided to landowners who owned a certain number of acreage. He continued, the proposal consisted of creating 480B which would lower the exemption to 70% and the State had agreed to pick up anything over a 1% tax shift. He stated a 1% tax shift in the Adirondacks was unacceptable in the era with a 2% State Tax cap. He advised he was fully supportive of the Forest Products Industry, as it was a great opportunity to protect open space, proper forestry management practices and protected the current carbon filters. He concluded by stating that it needed to be know they could not deal with a 1% tax shift.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Frasier, Chairman Conover adjourned the Board Meeting at 12:19 p.m.

Warren County Board of Supervisors

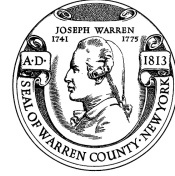
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR02		PROCLAMATION - HADLEY-LUZERNE SCHOOL "NO PLACE FOR HATE"
PR03		PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK
101	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
102	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
103		COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRCRAFT APRON RECONSTRUCTION (DESIGN) AT THE FLOYD BENNETT MEMORIAL AIRPORT
104		COUNTY FACILITIES - AMENDING RESOLUTION NO. 479 OF 2017 WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17), TO ADD AN ADDITIONAL BUDGET CODE
105		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE RESOLUTION WITHDRAWN
106		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
107		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE WARREN COUNTY PUBLIC DEFENDER'S OFFICE AND AUTHORIZING CONTINUATION OF THE AGREEMENT

Warren County Board of Supervisors

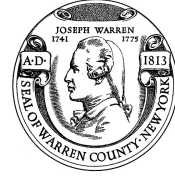
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
108		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF COUNTY LAW FOR THE ASSIGNED COUNSEL AND PUBLIC DEFENDER'S OFFICE
109		CRIMINAL JUSTICE & PUBLIC SAFETY - AMENDING RESOLUTION NO. 474 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO CORRECT THE TERMINATION DATE
110		CRIMINAL JUSTICE & PUBLIC SAFETY - APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
111		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR THE WARREN COUNTY DIVE TEAM EQUIPMENT
112		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC FOR SCUBA TRAINING SERVICES
113		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE FOUNDATIONS OF EMERGENCY MANAGEMENT COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND
114		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT MAZZEO AND PATROL OFFICERS ST. JOHN, CARPENTER, GRIMALDI, SCHROECK, MAILLE AND FISH TO ATTEND THE 2018 REGION 2 CHILD PASSENGER SAFETY TECHNICAL CONFERENCE IN LONG BRANCH, NEW JERSEY

Warren County Board of Supervisors

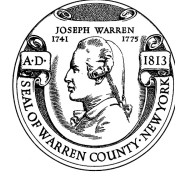
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
115		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE VERIZON TOWER IN QUEENSBURY FOR THE WARREN COUNTY SHERIFF'S OFFICE
116		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
117		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER/NORTHERN RIVERS FAMILY SERVICES TO OPERATE A MENTAL HEALTH ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM PROGRAM (WC 80-17) FOR ADULTS IN WARREN AND WASHINGTON COUNTIES
118		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR MENTAL HEALTH RESPITE SERVICES FOR CHILDREN AND YOUTH WITH SERIOUS EMOTIONAL DISTURBANCE (SED) ON AN "AS NEEDED" BASIS FOR THE OFFICE OF COMMUNITY SERVICES
119		HEALTH, HUMAN & SOCIAL SERVICES - RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS
120		LEGISLATIVE & RULES - RESOLUTION IN OPPOSITION TO TAXABLE STATE-OWNED LAND CONVERSION TO PAYMENT IN LIEU OF TAXES (PILOT) PROGRAMS
121		LEGISLATIVE & RULES - A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK
122		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 005-18)

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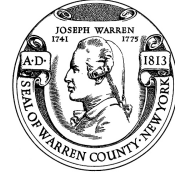
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
123		PUBLIC WORKS - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES
124		PUBLIC WORKS - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS
125		PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
126		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES RE-BID (WC 14-18) FOR THE DEPARTMENT OF PUBLIC WORKS
127		PUBLIC WORKS - AUTHORIZING THE COUNTY TO PROCEED WITH CONNECTING THE WARREN COUNTY FAIRGROUNDS PROPERTY TO THE TOWN OF WARRENSBURG MAIN SEWER LINE <i>RESOLUTION AMENDED AFTER MAILING</i>
128		PUBLIC WORKS - AUTHORIZING A LICENSING AGREEMENT WITH MOST RESPONSIVE PROPOSER FOR LUXURY CAMPING (A/K/A GLAMPING) AT THE WARREN COUNTY FAIRGROUNDS PROPERTY (WC 013-18)
129	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>RESOLUTION AMENDED AFTER MAILING</i> <i>PROPOSED RESOLUTION AMENDED FROM THE FLOOR DURING THE MEETING TO REMOVE THE COUNTY ATTORNEY INTERN POSITION</i>

Warren County Board of Supervisors

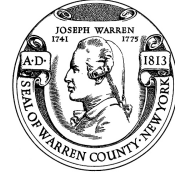
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
130	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 509 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO CHANGE THE EXPIRATION DATE OF THE SPECIAL COUNSEL TO THE BOARD POSITION
131		PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT FOR BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.
132		FINANCE - AMENDING RESOLUTION NO. 374 OF 2017, WHICH APPROVED A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT INCREASED FEE SCHEDULE FOR ALBANY MEDICAL CENTER
133	ROLL CALL	FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
134		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
135	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
136	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2018 WARREN COUNTY BUDGET
137	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY ROAD SURPLUS TO COUNTY ROAD PROJECT D.5112.8283 280, CR 3 WARRENSBURG ROAD; AMENDING 2018 WARREN COUNTY BUDGET <i>RESOLUTION AMENDED AFTER MAILING</i>
138		FINANCE - APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF JACK GILLETTE V. THE COUNTY OF WARREN

Warren County Board of Supervisors

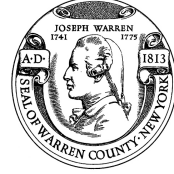
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
139		FINANCE - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AS A PORTION OF THE LOCAL MATCH REQUIRED BY THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR THE LAKE GEORGE INVASIVE SPECIES MANAGEMENT AND CONTROL GRANT <i>RESOLUTION AMENDED AFTER MAILING</i>
140	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
141	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H340 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
142		FINANCE - AMENDING RESOLUTION NO. 416 OF 2017 WHICH INCREASED CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016, TO CORRECT THE FUNDING SOURCES
143		FINANCE - AMENDING RESOLUTION NO. 98 OF 2018 WHICH INCREASED CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS, TO CORRECT THE FUNDING SOURCES
144	ROLL CALL	FINANCE - TO ENACT 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" <i>PROCLAMATION NOS. 2, 3 AND RESOLUTION NOS. 101 - 144 MAILED TO THE BOARD OF SUPERVISORS ON MARCH 8, 2018</i>
145	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AUTHORIZING SPECIAL COUNSEL TO THE BOARD POSITION TO WORK AN ADDITIONAL EIGHT (8) HOURS DURING THE WEEK OF MARCH 5 - 9, 2018 TO ASSIST WITH TAX FORECLOSURE ACTION AND RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN AUTHORIZING SAME
146	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING RYAN MOORE AS COUNTY ADMINISTRATOR

Warren County Board of Supervisors

MARCH 16, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
147	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
148	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING GINELLE JONES AS DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
<i>RESOLUTION NOS. 145 - 148 APPROVED BY THE PERSONNEL & HIGHER EDUCATION COMMITTEE AT THEIR MEETING HELD ON MARCH 8, 2018</i>		
149	ROLL CALL	SUPERVISOR SOKOL - AMENDING RESOLUTION NO. 10 OF 2017, APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD, TO RETROACTIVELY APPOINT A REPLACEMENT MEMBER TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD
<i>RESOLUTION No. 149 DEVELOPED AFTER MAILING - INTRODUCED BY VICE CHAIRMAN</i>		
150		SUPERVISORS DICKINSON & THOMAS - APPROVING A SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE OF WARREN COUNTY
<i>RESOLUTION No. 150 WAS A FLOOR RESOLUTION PRESENTED IN WRITING</i>		
CA04		CERTIFICATE OF APPOINTMENT - WARREN COUNTY YOUTH BOARD

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his name:

NAME/ADDRESS

TERM

Frank Thomas (Town of Stony Creek)

1/1/18 - 12/31/18

Dated: March 16, 2018



RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, the Anti-Defamation League has established the “No Place for Hate” campaign which was designed to create inclusive communities and empower schools to challenge all forms of bigotry while providing the opportunity to create a safer learning environment, promoting unity and respect and reducing bullying, name-calling and other expressions of bias; and

WHEREAS, the process for achieving the “No Place for Hate” designation requires that on an annual basis, the majority of the school population, both students and adults, sign a Resolution of Respect committing to being a part of the “No Place for Hate” movement, as well as the completion of at least three Anti-Defamation League approved events which support the Leagues initiatives; and

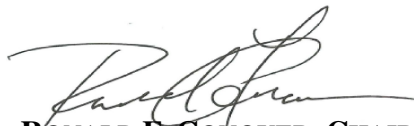
WHEREAS, the students and faculty of the Hadley-Luzerne Junior/Senior High School located in Lake Luzerne have demonstrated a strong commitment to the “No Place for Hate” initiative in successfully completing the process to receive this designation, making them the first in Warren County to do so; and

WHEREAS, this action represents a desire to demonstrate strength in the growing diversity of our common ties and reinforce the great fundamental conviction that all persons are entitled to equal protection, opportunity and the enjoyment of civil rights; and

WHEREAS, the members of the Board of Supervisors are proud of the actions taken by both the students and school staff in an effort for the betterment of our society; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors pauses in its deliberations to commemorate this achievement and congratulate the students and faculty of the Hadley-Luzerne Junior/Senior High School on their effort and does encourage other school districts within Warren County to follow this example.

DATED: MARCH 16, 2018



RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities; and

WHEREAS, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime; and

WHEREAS, reaching and serving all victims of crime is essential to supporting thriving communities, because those who receive holistic services and support are more likely to remain invested in their communities; and

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services; and

WHEREAS, many victims face barriers - such as isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers - that keep them from accessing the services and criminal justice systems that can help them recover from crime; and

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover; and

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime - especially those who are challenging to reach or serve - are afforded their rights and receive a trauma-informed response; and

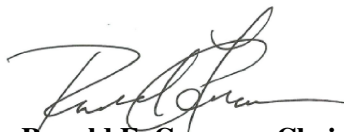
WHEREAS, Warren County is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in or communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

RESOLVED, that Warren County does hereby proclaim the week of April 8-14, 2018, as

NATIONAL CRIME VICTIMS' RIGHTS WEEK

and reaffirms Warren County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

Dated: March 16, 2018



Ronald F. Conover, Chairman
Warren County Board of Supervisors

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND 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 - AIRPORT</u>				
A.5610 110	Airport (D.P.W.), Salaries - Regular	A.5610 130	Airport (D.P.W.), Salaries - Part Time	\$20,000.00
<u>DEPARTMENT: PUBLIC WORKS - DPW</u>				
D.5110 110	County Road, Maintenance of Roads, Salaries - Regular	D.5110 130	County Road, Maintenance of Roads, Salaries - Part Time	617.16
D.5112.8258 421	County Roads, 2017 CR# 72 Garnet Lake Road, Equipment Rental	D.5112.8265 421	County Roads, 2017 CR# 8 Friends Lake Road, Equipment Rental	8,749.65
D.5112.8258 421		D.5112.8268 280	2017 CR#11 Valley Woods Road, Projects	876.98
D.5112.8270 860	2018 CR#11 Horicon Avenue, Hospitalization	D.5112.8255 280	2017 CR#16 East River Drive, Projects	74.16
D.5112.8270 860		D.5112.8258 110	2017 CR#72 Garnet Lake Road, Salaries - Regular	0.46
D.5112.8272 280	2017 CR# 10 Schroon River Road, Projects	D.5112.8271 280	2017 CR#15 East Shore Drive, Projects	71,912.00
		D.5112.8274 280	2018 CR#10 Schroon River Road, Projects	49,093.50
		D.5112.8279 280	2018 CR#64 East Schroon River Road, Projects	34,415.40
D.5112.8272 280	2017 CR#10 Schroon River Road, Projects	D.5112.8281 280	2018 CR#57 South Johnsbury Road, Projects	53,553.50
		D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	7,140.55

Warren County Board of Supervisors

RESOLUTION NO. 102 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL, SIMPSON, MERLINO, DICKINSON, STROUGH, BEATY, FRASIER, MCDEVITT, GERAGHTY, BRAYMER AND 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>
MENTAL HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	\$3,705.00
A.4320.0070 3490	Mental Health Programs, Community Work & Independence, Mental Health	1,267.00
A.4320.0080 3490	Mental Health Programs, Comm. MH Center GF Hospital, Mental Health	31,615.00
A.4320.0090 3490	Mental Health Programs, Liberty House, Mental Health	10,562.00
A.4320.0110 3490	Mental Health Programs, Alcohol Prevention Education Pgm., Mental Health	4,220.00
A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	35,705.00
A.4320.0165 3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	443,768.00
<u>APPROPRIATIONS</u>		
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	3,705.00
A.4320.0070 470	Mental Health Programs, Community Work & Independence, Contract	1,267.00
A.4320.0080 470	Mental Health Programs, Comm. MH Center GF Hospital, Contract	31,615.00
A.4320.0090 470	Mental Health Programs, Liberty House, Contract	10,562.00
A.4320.0110 470	Mental Health Programs, Alcohol Prevention Education Pgm., Contract	4,220.00
A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	35,705.00
A.4320.0165 470	Mental Health Programs, Parsons Child & Family Center, Contract	443,768.00

RESOLUTION NO. 102 OF 2018

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
A.1325 5031	County Treasurer, Interfund Transfers	\$2,500.00
<u>APPROPRIATIONS</u>		
A.9950 910	Transfer-Capital Projects, Interfund Transfers	2,500.00
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	168.98
<u>APPROPRIATIONS</u>		
D.3310 410	County Road, Traffic Control, Supplies	168.98
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	1,691.60
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	23,850.00
<u>APPROPRIATIONS</u>		
A.3110 441	Sheriff's Law Enforcement, Auto Supplies & Repair	1,691.60
A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	22,500.00
A.3110 410	Sheriff's Law Enforcement, Supplies	600.00
A.3110 444	Sheriff's Law Enforcement, Travel/Education/Conference	750.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 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. 103 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRCRAFT APRON RECONSTRUCTION (DESIGN) AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager be, and hereby is, authorized to submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for aircraft apron reconstruction (design), for an amount not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000), which includes a five percent (5%) local share of Six Thousand Seven Hundred Fifty Dollars (\$6,750), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Warren County Board of Supervisors

RESOLUTION NO. 104 OF 2018

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

AMENDING RESOLUTION NO. 479 OF 2017 WHICH AWARDED THE BID AND AUTHORIZED AN AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17), TO ADD AN ADDITIONAL BUDGET CODE

WHEREAS, pursuant to Resolution No. 479 of 2017, the Chairman of the Warren County Board of Supervisors was authorized to execute an agreement with Barrier Free Elevators, Inc., 10 Holden Avenue, Suite B, Queensbury, New York 12804 for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 073-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, without the need for a further resolution, in a form approved by the County Attorney, with funds to be expended from Budget Code A.1620 413 Buildings, Repair & Maint. - Bldg/Property, and

WHEREAS, the bid specifications also included elevator maintenance for the elevator located at the Warren County Sheriff's Office and that budget code was not referenced in Resolution No. 479 of 2017, now, therefore, be it

RESOLVED, that Resolution No. 479 of 2017 be, and hereby is, amended to include that funds may also be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 479 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2018

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

AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE

RESOLUTION WITHDRAWN

WHEREAS, the Administrator of the Assigned Counsel Office has requested to continue the agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) in the amount of Forty-Five Thousand Dollars (\$45,000), and

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

RESOLVED, that Warren County enter into an agreement with the Legal Aid Society of Northeastern New York, Inc., 95 Central Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) for a term commencing January 1, 2016 and terminating December 31, 2018 upon the same terms and conditions set forth in the agreement, in the amount of Forty-Five Thousand Dollars (\$45,000) and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 106 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES

WHEREAS, Warren County is charged with providing free legal services for indigents in Warren County seeking appellate review, and

WHEREAS, the Rural Law Center of New York, Inc. is a not-for-profit corporation established to represent the indigent in appellate review cases assigned through county Assigned Counsel Offices, and

WHEREAS, pursuant to Resolution 199 of 2015, Warren County entered into an agreement with the Rural Law Center of New York, Inc., 22 US Oval, Suite 203, Plattsburgh, New York 12903 to provide free legal services to the indigent in Warren County Assigned Counsel Appellate Cases for one year commencing May 1, 2015 and terminating April 30, 2016, and

WHEREAS, pursuant to Resolution No. 205 of 2016, Warren County renewed the agreement with the Rural Law Center of New York, Inc. for an additional two (2) year period, through April 30, 2018 with the first twenty appeals services provided for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) unless extraordinary circumstances justify additional expense, and

WHEREAS, the Assigned Counsel Administrator has requested to continue the agreement with the Rural Law Center of New York, Inc. for an additional two year period commencing on May 1, 2018 and terminating on April 30, 2020, with the first twenty-three appeals services provided for an amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) per year, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) unless extraordinary circumstances justify additional expenses, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement as outlined above, in a form approved by the County Attorney, with funds for the agreement to be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 107 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 AN AGREEMENT WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE WARREN COUNTY PUBLIC DEFENDER'S OFFICE AND AUTHORIZING CONTINUATION OF THE AGREEMENT

WHEREAS, the Chairman of the Board of Supervisors executed an agreement with LexisNexis, a division of Reed Elsevier, Inc. for a subscription for a law library research system for the Warren County Public Defender's Office at a cost of Two Hundred Ninety-Eight Dollars (\$298) per month, not to exceed Three Thousand Five Hundred Seventy-Six Dollars (\$3,576) annually, for a term commencing on October 1, 2015 and continuing through September 30, 2018, and

WHEREAS, the Public Defender has requested to continue the agreement with LexisNexis, a division of Reed Elsevier, Inc., P.O. Box 9584, New York, New York, 10087 for a term commencing on October 1, 2018 and renewing annually unless terminated by either party upon thirty days written notice, in a form approved by the County Attorney, now therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are ratified with regard to execution of the agreement with LexisNexis as outlined above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with LexisNexis, a division of Reed Elsevier, Inc. for a term commencing on October 1, 2018 and renewing annually unless terminated by either party upon thirty days written notice, as outlined above, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1171 426 Public Defender, Subscriptions.

Warren County Board of Supervisors

RESOLUTION NO. 108 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 WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF COUNTY LAW FOR THE ASSIGNED COUNSEL AND PUBLIC DEFENDER'S OFFICE

WHEREAS, the Criminal Justice and Public Safety Committee has approved a request to submit a grant application to the New York State Office of Indigent Legal Services for funding to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2018 and terminating December 31, 2020, with no local match funds required, and

WHEREAS, the Chairman of the Board has executed the grant application, which was due on February 1, 2018, prior to the March 16, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified with regard to execution of a grant application to the New York State Office of Indigent Legal Services to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2018 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any modification, extension and/or other necessary documents relative to the aforescribed grant in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 109 OF 2018

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

AMENDING RESOLUTION NO. 474 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES, TO CORRECT THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 474 of 2017, the actions of the Chairman of the Warren County Board of Supervisors were ratified with regard to execution of an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2020 (Contract #C000752), and

WHEREAS, the Public Defender has advised that the termination date of the extension agreement should be December 31, 2018 and has requested that the resolution be amended to reflect that, now, therefore, be it

RESOLVED, that Resolution No. 474 of 2017 be, and hereby is, amended to reflect that the termination date of the extension agreement with New York State Office of Indigent Legal Services is December 31, 2018 (Contract #C000752), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 474 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 110 OF 2018

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

APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has presented to the Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, the Comprehensive Emergency Management Plan for Warren County has been codified in the Warren County Plans and Policies in Chapter VIII (sections .001 to .068), and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public, and

WHEREAS, in revising the Plan, the County Emergency Services Coordinator received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and County officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors, and that Chapter VIII (Sections .001 to .068) of the Warren County Plan and Policies are hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 111 OF 2018

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

**AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC
TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR
THE WARREN COUNTY DIVE TEAM EQUIPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, to provide Equipment Service/Maintenance for the Warren County Marine Rescue Team scuba tanks and equipment for a term commencing upon execution and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to be paid from various departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 112 OF 2018

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

AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC FOR SCUBA TRAINING SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, for scuba training services for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team, for a term commencing upon execution and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to be paid from upon completion of training services with funding from various departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 113 OF 2018

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE FOUNDATIONS OF EMERGENCY MANAGEMENT COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND

RESOLVED, that Amy Hirsch, Emergency Services Coordinator, is hereby authorized to attend the Foundations of Emergency Management Course at the Emergency Management Institute in Emmitsburg, Maryland from April 15-28, 2018, at a cost not to exceed Six Hundred Dollars (\$600) which is to be paid from Budget Code A.3640 444 - Civil Defense, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 114 OF 2018

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT MAZZEO AND PATROL OFFICERS ST. JOHN, CARPENTER, GRIMALDI, SCHROECK, MAILLE AND FISH TO ATTEND THE 2018 REGION 2 CHILD PASSENGER SAFETY TECHNICAL CONFERENCE IN LONG BRANCH, NEW JERSEY

RESOLVED, that Sergeant Mazzeo and Patrol Officers St. John, Carpenter, Grimaldi, Schroeck, Maille and Fish are authorized to attend the 2018 Region 2 Child Passenger Safety Technical Conference at Ocean Place in Long Branch, New Jersey from March 19-21, 2018, at an approximate cost of One Thousand Three Hundred Sixty-Five Dollars (\$1,365) with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 115 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 VERIZON TOWER IN QUEENSBURY FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, pursuant to Resolution No. 59 of 2018, the actions of the Chairman of the Board of Supervisors were ratified with regard to executing a tower site license application with KGI Wireless, 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 149, Queensbury, New York, 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 Verizon tower at 373 Route 149 in Queensbury, New York, 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. 116 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

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. 117 OF 2018

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

AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER/NORTHERN RIVERS FAMILY SERVICES TO OPERATE A MENTAL HEALTH ASSERTIVE COMMUNITY TREATMENT (ACT) TEAM PROGRAM (WC 80-17) FOR ADULTS IN WARREN AND WASHINGTON COUNTIES

WHEREAS, the Office of Community Services sent out a Request for Proposals for the Operation of a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties (WC 80-17), and

WHEREAS, the Office of Community Services has accepted the proposal from Parsons Child & Family Center/Northern Rivers, 60 Academy Road, Albany, New York 12208, to provide a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Parsons Child & Family Center/Northern Rivers to provide a Mental Health Assertive Community Treatment (ACT) Team Program for Adults in Warren and Washington Counties in an amount not to exceed Four Hundred Forty-Three Thousand Seven Hundred Sixty-Eight Dollars (\$443,768) for a term commencing on January 1, 2018 and terminating on December 31, 2018, with an option for up to four (4) additional one year renewals, 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, with funding to be expended from Budget Code A.4320.0165.470 Mental Health Programs, Parsons Child & Family Center, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 118 OF 2018

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

AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR MENTAL HEALTH RESPITE SERVICES FOR CHILDREN AND YOUTH WITH SERIOUS EMOTIONAL DISTURBANCE (SED) ON AN “AS NEEDED” BASIS FOR THE OFFICE OF COMMUNITY SERVICES

WHEREAS the Director of the Office of Community Services has requested authorization to enter into agreements with various providers for mental health respite services for children and youth with Serious Emotional Disturbance (SED) on an “as needed” basis, for an amount not to exceed Ten Thousand Dollars (\$10,000) for 2018, and

WHEREAS, the Health, Human and Social Services Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Director of the Office of Community Services be, and hereby is, authorized to enter into agreements with various providers for mental health respite services for children and youth with Serious Emotional Disturbance (SED) on an “as needed” basis, for an amount not to exceed Ten Thousand Dollars (\$10,000) for 2018, to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 119 OF 2018

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

RESOLUTION CALLING ON THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND THE GOVERNOR OF THE STATE OF NEW YORK TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE USE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance use disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose;

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery, and

WHEREAS, there remains a significant gap in the treatment and support continuum care being developed by the state and that is the local jail, and

WHEREAS, individuals who suffer from SUD's frequently come into contact with the criminal justice system, and

WHEREAS, the link between offending and SUD's is well established, bringing significant numbers of individuals suffering from addiction into New York State jails, and alcohol and drugs are implicated in roughly 80% of offenses, including domestic violence, DWI offenses, property offenses, drug offenses, and public order offenses, and

WHEREAS, according to a report conducted by Policy Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68% had been in their jail before, and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during

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periods when people are clean and sober, and

WHEREAS, in New York State, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need, and

WHEREAS, fifty-one percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry, and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose, and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them, and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits, and

WHEREAS, in Albany County the jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release and the program has resulted in a 28% reduction in the recidivism rate, and

WHEREAS, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realize a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served, and

WHEREAS, a dedicated State funding stream to counties is desperately needed to provide SUD

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treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration, and

WHEREAS, Counties are requesting funding of \$12.8 million annually to the Local Government Unit (LGU) in order to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and the Office of Alcoholism and Substance Abuse Services to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance use disorders in our county jails, 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 New York State Association of Counties, the Intercounty Legislative Committee of the Adirondacks, and the New York State Office of Alcoholism and Substance Abuse Services, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 120 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

RESOLUTION IN OPPOSITION TO TAXABLE STATE-OWNED LAND CONVERSION TO PAYMENT IN LIEU OF TAXES (PILOT) PROGRAMS

WHEREAS, State-owned lands are currently assessed by the local municipality where the State land is located, and

WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment of taxable State-owned land into a Payment in Lieu of Taxes (PILOT) program based on existing tax amounts to be increased by the allowable levy growth factor, and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned land, as well as loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the assessments of taxable State-owned land remain under control of the local municipality where such property is located and are opposed to New York State converting the assessment of taxable State-owned land into a Payment in Lieu of Taxes program, 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 Cuomo, New York State Senator Elizabeth O’C Little, Assemblyman Daniel G. Stec, the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Warren County Board of Supervisors

RESOLUTION NO. 121 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM (Science, Technology, Engineering and Math) based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs, now, therefore be it

RESOLUTION No. 121 OF 2018

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RESOLVED that the Warren County Board of Supervisors supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law, 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 Cuomo, New York State Senator Elizabeth O’C Little, Assemblyman Danie G. Stec, the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Warren County Board of Supervisors

RESOLUTION NO. 122 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 005-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Highway Reclamation and Restoration Projects (WC 005-18), and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 16, 2018, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Warren County Highway Reclamation and Restoration Projects, pursuant to the terms and provisions of the specifications (WC 005-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

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

RESOLVED, that the funds shall be expended from various Department of Public Works project budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 123 OF 2018

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

AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY IN THE TOWN OF JOHNSBURG TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID AND CITIZEN'S TELECOMMUNICATIONS OF NEW YORK, INC. D/B/A FRONTIER COMMUNICATIONS OF NEW YORK FOR RELOCATION OF EXISTING UTILITY LINES

WHEREAS, the Deputy Superintendent of the Department of Public Works has received a request from Niagara Mohawk Power Corp. d/b/a National Grid and Citizen's Telecommunications of New York, Inc. d/b/a Frontier Communications of New York to grant an easement to relocate aerial utility lines on County-owned property in the Town of Johnsburg, Tax Map Parcel No. 66.6-2-6, now, therefore, be it

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. 124 OF 2018

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for Palisades Road (CR26) over Brant Lake Inlet, Town of Horicon, Warren County, P.I.N. 1759.28 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals, now, therefore, be it,

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Three Hundred Three Thousand Two Hundred Eighty-Five Dollars and No Cents (\$303,285) has already been appropriated from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26) and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that the additional sum of \$72,700 (Seventy Two Thousand Seven Hundred Dollars) is hereby appropriated from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26), and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and is, hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent

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funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 125 OF 2018

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 234 of 2011 Warren County entered into an agreement with Foit-Albert Associates to provide engineering services relative to preliminary and final bridge design services for the Palisades Road (CR26) over Brant Lake Inlet Bridge Project for an amount not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), and

WHEREAS, pursuant to Resolution No. 559 of 2015 Warren County entered into a Supplemental Agreement No. 1 for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), and

WHEREAS, the Deputy Superintendent of Public Works is requesting to enter into a Supplemental Agreement No. 2 for additional preliminary engineering and right-of-way acquisition 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 Twenty-Six Thousand Two Hundred Dollars (\$26,200), and

WHEREAS, the Superintendent of the Department of Public Works advises that it is anticipated that the aforementioned services will be ninety-five percent (95%) reimbursable through a future New York State Department of Transportation Grant that the Department of Public Works will be applying for, now, therefore, be it

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RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with Foit-Albert Associates, for additional preliminary engineering and right-of-way acquisition 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 Twenty-Six Thousand Two Hundred Dollars (\$26,200), in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H322 - Palisades Road over Brant Lake Inlet Bridge (CR26).

Warren County Board of Supervisors

RESOLUTION NO. 126 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES RE-BID (WC 14-18) FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services Re-Bid (WC 14-18), and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 16, 2018, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Electronics Recycling Services Re-Bid, pursuant to the terms and provisions of the specifications (WC 14-18) and proposal, for a term commencing upon execution by both parties and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

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

RESOLVED, that the funds shall be expended from various budget codes by municipality.

Warren County Board of Supervisors

RESOLUTION NO. 127 OF 2018

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

AUTHORIZING THE COUNTY TO PROCEED WITH CONNECTING THE WARREN COUNTY FAIRGROUNDS PROPERTY TO THE TOWN OF WARRENSBURG MAIN SEWER LINE

WHEREAS, the Town of Warrensburg is extending the Town's main sewer line along Schroon River Road (CR 10) to connect at Countryside Adult Home, and

WHEREAS, the Deputy Superintendent of Public Works has requested that the County proceed with connecting a force main sewer waste line to the public restrooms located at the Warren County Fairgrounds property at a cost not to exceed Sixteen Thousand Dollars (\$16,000), and

WHEREAS, the Public Works Committee has considered and approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to allow the County to proceed with connecting the Warren County Fairgrounds property to the Town of Warrensburg sewer line, at a cost not to exceed Sixteen Thousand Dollars (\$16,000) in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 128 OF 2018

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

AUTHORIZING A LICENSING AGREEMENT WITH MOST RESPONSIVE PROPOSER FOR LUXURY CAMPING (A/K/A GLAMPING) AT THE WARREN COUNTY FAIRGROUNDS PROPERTY (WC 013-18)

WHEREAS, the Purchasing Agent has advertised for proposals for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property (WC 013-18), and

WHEREAS, the recommendation of the most responsive proposer will not be approved by the Deputy Superintendent of Public Works until after the Board of Supervisors meeting on March 16, 2018, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved responsive proposer of the acceptance of their proposal, after recommendation and approval have been received from the Deputy Superintendent of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute a Licensing Agreement with the approved responsive proposer for Luxury Camping (a/k/a Glamping) at the Warren County Fairgrounds Property for a term commencing upon execution by both parties and terminating on September 23, 2022, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 129 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:

COUNTRYSIDE ADULT HOME

Creating Position:

A.6030.130

TITLE:

Per Diem Institutional Aide

EFFECTIVE DATE

March 19, 2018

ANNUAL SALARY

\$27,316
Grade 3

COUNTY ADMINISTRATOR

Increasing Salary From:

A.1010.110

TITLE:

County Administrator

EFFECTIVE DATE

April 2, 2018

ANNUAL SALARY

\$70,425

Increasing Salary To:

A.1010.110

TITLE:

County Administrator

EFFECTIVE DATE

April 2, 2018

ANNUAL SALARY

\$110,000

COUNTY ATTORNEY

Reducing Salary From:

A.1420.110

TITLE:

1st Assistant County Attorney

EFFECTIVE DATE

March 5, 2018

ANNUAL SALARY

\$73,567

Reducing Salary To:

A.1420.110

TITLE:

1st Assistant County Attorney

EFFECTIVE DATE

March 5, 2018

ANNUAL SALARY

\$65,000

RESOLUTION No. 129 OF 2018

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COUNTY ATTORNEY

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1420.110</u>		
<u>TITLE:</u> 2 nd Assistant County Attorney	March 5, 2018	\$52,000

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1420.110</u>		
<u>TITLE:</u> 2 nd Assistant County Attorney	March 5, 2018	\$60,567

DEPARTMENT OF SOCIAL SERVICES

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u> Commissioner of Social Services	March 19, 2018	\$91,090

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u> Commissioner of Social Services	March 19, 2018	\$95,000

HEALTH SERVICES

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.110</u>		
<u>TITLE:</u> Director Public Health/Patient Services	April 2, 2018	\$101,829

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4018.110</u>		
<u>TITLE:</u> Director Public Health/Patient Services	April 2, 2018	\$95,000

OFFICE FOR THE AGING

<u>Reducing Hours From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6772.130</u>		
<u>TITLE:</u> Meal Site Cook #9	February 26, 2018	\$26,743 (30 hours per week)

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OFFICE FOR THE AGING

Reducing Hours To:

A.6772.130

TITLE:

Meal Site Cook #9

EFFECTIVE DATE

February 26, 2018

ANNUAL

SALARY

\$26,743

(25 hours per week)

Warren County Board of Supervisors

RESOLUTION NO. 130 OF 2018

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

AMENDING RESOLUTION NO. 509 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO CHANGE THE EXPIRATION DATE OF THE SPECIAL COUNSEL TO THE BOARD POSITION

RESOLVED, that Resolution No. 509 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017, is hereby amended to change the expiration date of the position from February 28, 2018 to March 28, 2018, as follows:

COUNTY ADMINISTRATOR

Creating Position:

A.1011.130

TITLE:

Special Counsel to the Board -
part-time

EFFECTIVE DATE

12/01/2017*

*position set to expire

3/28/2018

ANNUAL SALARY

\$95.00/hour

not to exceed 32 hours per
pay period

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 509 of 2017, shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 131 OF 2018

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

AUTHORIZING AGREEMENT FOR BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Alliance Worldwide Investigative Group, Inc., located at 4 Executive Park Drive, Clifton Park, New York 12065 to provide background investigative searches for management level positions in Warren County for a term commencing on February 19, 2018 and terminating on February 19, 2020, for an amount of One Hundred Forty Dollars (\$140) plus a Statutory Fee of Seventy Dollars (\$70) for each background investigation of a candidate for management level employment with Warren County as required by current County policy, with the cost for any background investigation to be paid for from the budget of the department in which the candidate is being offered employment.

Warren County Board of Supervisors

RESOLUTION NO. 132 OF 2018

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

AMENDING RESOLUTION NO. 374 OF 2017, WHICH APPROVED A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT INCREASED FEE SCHEDULE FOR ALBANY MEDICAL CENTER

WHEREAS, pursuant to Resolution No. 374 of 2017 adopted by the Board of Supervisors on September 15, 2017, the Board of Supervisors approved the payment for services proposal submitted by the Warren County Coroner, which included a morgue and laboratory fee schedule for services from Albany Medical Center, and

WHEREAS, the Warren County Coroner has received a revised fee schedule from Albany Medical Center, reflecting an increase in fees for morgue and laboratory services, now, therefore, be it

RESOLVED, that Resolution No. 374 of 2017, be, and hereby is, amended to include the attached revised fee schedule from Albany Medical Center which reflects an increase in fees for morgue and laboratory services, now, therefore, be it

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 374 of 2017 will remain the same.

RESOLUTION NO. 132 OF 2018

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**Albany Medical Center
Morgue and Laboratory Fee Schedule
Effective January 1, 2018**

Morgue Facility Use (includes onsite toxicology, histology and microbiology)	\$928.00
Histology Services Only (without morgue facility use)	\$208.00
Forensic Toxicology Services Only (without morgue facility use)	\$373.00
Forensic Toxicology Services Requested but not performed at AMC	Billed at AMC's cost plus a \$25 handling fee
<p>In an effort to decrease cost to the counties current Forensic Toxicology provided by NMS may become available at AMC. The availability and price of these tests will be communicated to the County as they become available.</p>	
Microbiology Only (without morgue facility use)	50% discount of AMC's specific charge schedule in effect at the time of service
Histology or Laboratory Services requested but not performed at AMC (This will include any return sample fees and drug confirmation charges)	Billed at AMC's cost plus a \$25 handling fee
Other Laboratory Testing performed on site at AMC (e.g. HIV serology, molecular testing, electron microscopy, chemistry procedures)	50% discount of AMC's specific charge schedule in effect at the time of service
Radiology Fee - Global	50% discount of AMC's specific charge schedule in effect at the time of service

Warren County Board of Supervisors

RESOLUTION NO. 133 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

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. 134 OF 2018

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

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS

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

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H260	Alder Brook Road over Trout Brook	\$ 68,597.38	Debt Service Fund
H272	Harrington Road over Mill Creek	\$22.45	Debt Service Fund
H277	Beach Road (CR 51/6) Reconstruction	\$47,509.76	Debt Service Fund
H320	Crane Mountain Road over Mill Creek	\$664.27	County Road
H321	Lanfear Road (CR 76) over Stony Creek	\$160.87	County Road
H324	2011 Storm Damage	\$0.00	
H332	West Brook Parking Lot	\$77.67	Debt Service Fund
H333	Valley Road/Combs Road over Patterson Creek	\$149.30	General Fund
H342	Blair Road over Mill Brook	\$75.30	County Road
H354	County Road (CR 17, 52 & 79) Preservation	\$0.81	County Road

Warren County Board of Supervisors

RESOLUTION NO. 135 OF 2018

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

INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); 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. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26), as follows:

1. Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of Sixty-Nine Thousand Sixty-Five Dollars (\$69,065).
2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Four Hundred Forty-Nine Thousand Two Hundred Ninety-Three Dollars and Twelve Cents (\$449,293.12).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Fifty-Eight Thousand One Hundred Sixty Dollars (\$58,160);
 - b. State Marchiselli grant funding in the amount of Ten Thousand Nine Hundred Five Dollars (\$10,905);
4. The sum of Three Hundred Eighty Thousand Two Hundred Twenty-Eight Dollars and Twelve Cents (\$380,228.12) has been provided by prior resolutions 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H322 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$69,065.00

Warren County Board of Supervisors

RESOLUTION NO. 136 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 VARIOUS DEPARTMENTAL BUDGETS 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 Forty-Five Thousand Dollars (\$145,000) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Management, Auto Equipment-Reserve	\$ 20,000.00
A.4010 230.1	Health Services, Auto Equipment-Reserve	\$ 30,000.00
A.6030 230.1	Countryside Adult Home, Auto Equipment-Reserve	\$ 32,000.00
A.6510 230.1	Veterans Services, Auto Equipment-Reserve	\$ 34,000.00
A6610 230.1	Weights & Measures, Auto Equipment-Reserve	\$29,600.00
	TOTALS	\$ 145,600.00

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. 137 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 COUNTY ROAD SURPLUS TO COUNTY ROAD PROJECT D.5112.8283 280, CR 3 WARRENSBURG ROAD; AMENDING 2018 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty-Four Thousand Eight Hundred Seventy-Three Dollars and Forty-Five Cents (\$54,873.45) from the County Road Surplus, D.909.00, to County Road Project D.5112.8283 280, CR 3 Warrensburg to cover the costs relating to the awarding of road projects in connection with WC 005-18, Warren County Highway Reclamation & Restoration Projects; Various Towns, 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. 138 OF 2018

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

APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF JACK GILLETTE V. THE COUNTY OF WARREN

WHEREAS, the County Attorney has negotiated a Settlement Agreement in the matter of Jack Gillette v. the County of Warren, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions in the matter of Jack Gillette v. the County of Warren as presented by the County Attorney and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Jack Gillette, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 139 OF 2018

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

AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AS A PORTION OF THE LOCAL MATCH REQUIRED BY THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR THE LAKE GEORGE INVASIVE SPECIES MANAGEMENT AND CONTROL GRANT

WHEREAS, the County Planner has requested that a portion of the One Hundred Fifty Thousand Dollar (\$150,000) County contribution to the Lake George Park Commission for Invasive Species Management and Control be recorded as the County's local match as required by the New York State Department of State for the Lake George Invasive Species Management and Control Grant (Contract #C1000461), now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of One Hundred Forty-Five Thousand Seven Hundred Fifteen Dollars and Ninety-Six Cents (\$145,715.96), representing the 2015 County contribution from Warren County to the Lake George Park Commission, as the County's local match in Capital Project H347, Invasive Species Boat Washing, in order to reflect the latest revision of the project budget as approved by the New York State Department of State.

Warren County Board of Supervisors

RESOLUTION No. 140 OF 2018

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

**ESTABLISHING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H380 Promoting the First Wilderness as follows:

1. Capital Project No. H380 Promoting the First Wilderness is hereby established.
2. The estimated cost of such Capital Project is the amount of Seventy Thousand Four Hundred Thirty-Six Dollars (\$70,436).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H380.9550 3897 Promoting the First Wilderness, Culture & Recreation in the amount of Sixty-Seven Thousand Nine Hundred Thirty-Six Dollars (\$67,936); and
 - b. Capital Project No. H380.9550 5031 Promoting the First Wilderness, Interfund Transfers in the amount of Two Thousand Five Hundred Dollars (\$2,500);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seventy Thousand Four Hundred Thirty-Six Dollars (\$70,436) to Capital Project No. H380 Promoting the First Wilderness, Share of Joint Activity, Local, 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>
H380.9550 3897 Promoting the First Wilderness, Culture & Recreation	\$67,936.00
H380.9550 5031 Promoting the First Wilderness, Interfund Transfers	\$2,500.

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2018

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

DECREASING CAPITAL PROJECT NO. H340 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H340 First Wilderness 2012 as follows:

1. Capital Project No. H340 First Wilderness 2012 is hereby decreased in the amount of Two Thousand Five Hundred Dollars (-\$2,500).
2. The estimated total cost of Capital Project No. H340 First Wilderness 2012 is now Six Hundred Forty-Nine Thousand One Hundred Twenty-Nine Dollars and Fifty-Nine Cents (\$649,129.59),
3. Decrease in the amount of Two Thousand Five Hundred Dollars (\$2,500) will be returned to the General Fund, 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. 142 OF 2018

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

AMENDING RESOLUTION NO. 416 OF 2017 WHICH INCREASED CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016, TO CORRECT THE FUNDING SOURCES

WHEREAS, pursuant to Resolution No. 416 of 2017, adopted by the Board of Supervisors on October 20, 2017, Capital Project No. H372 First Wilderness Plan Implementation 2016 was increased in the amount of Ten Thousand Dollars (\$10,000) to allocate local matching funds and in-kind services, and

WHEREAS, the Treasurer has requested that the capital project be amended to correct the funding sources as indicated below:

3. The proposed method of financing such Capital Project consists of the following:
 - a. An decrease in the amount of Two Hundred Sixty-Four Thousand Six Hundred Dollars (-\$264,600) shall be transferred to Budget Code H372.9550 2790, Share of Joint Activity, Local;
 - b. An increase in the amount of One Hundred Seventy-Seven Thousand One Hundred Dollars (\$177,100) shall be transferred to Budget Code H372.9550 2791, In-Kind Contributions;
 - c. An increase in the amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500) shall be transferred from Budget Code H372.9550 5031, Interfund Transfers,

and be it further

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

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 416 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2018

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

AMENDING RESOLUTION NO. 98 OF 2018 WHICH INCREASED CAPITAL PROJECT NO. H347 INVASIVE SPECIES BOAT WASHING STATIONS, TO CORRECT THE FUNDING SOURCES

WHEREAS, pursuant to Resolution No. 98 of 2018, adopted by the Board of Supervisors on February 16, 2018, Capital Project No. H347 Invasive Species Boat Washing Stations was increased in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to allocate local matching funds and in-kind services, and

WHEREAS, the Treasurer has requested that the capital project be amended to correct the funding sources as indicated below:

3. The proposed method of financing such Capital Project consists of the following:
 - a. An increase in the amount of Sixteen Thousand Three Hundred Ninety-Six Dollars and Ninety-Six Cents (\$16,396.96) shall be transferred to Budget Code H347.9550 2801, Interfund Revenues;
 - b. An increase in the amount of Eighty-Three Thousand Six Hundred Three Dollars and Four Cents (\$83,603.04) shall be transferred to Budget Code H347.9550 2791, In-Kind Contributions;
 - c. A decrease in the amount of One Hundred Thousand Dollars (-\$100,000) shall be transferred from Budget Code H347.9550 5031, Interfund Transfers,

and be it further

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

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 98 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2018

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

TO ENACT 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"

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law 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", and

WHEREAS, the Board of Supervisors adopted Resolution No. 99 of 2018 on February 16, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of March, 2016, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 16th day of March, 2018, does hereby enact and adopt Local Law No. 2 of 2018 as annexed hereto, and be it further

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

**COUNTY OF WARREN
LOCAL LAW NO. 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 _____ 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. 144 OF 2018

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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. 145 OF 2018

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

AUTHORIZING SPECIAL COUNSEL TO THE BOARD POSITION TO WORK AN ADDITIONAL EIGHT (8) HOURS DURING THE WEEK OF MARCH 5 - 9, 2018 TO ASSIST WITH TAX FORECLOSURE ACTION AND RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN AUTHORIZING SAME

WHEREAS, Resolution No. 509 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017, created the temporary position of Special Counsel to the Board, at a rate of \$95.00 per hour, not exceed 32 hours per pay period, for the term of December 1, 2017 - February 28, 2018, and

WHEREAS, Resolution No. 130 of 2018 amended Resolution No. 509 of 2017 to extend the term of the temporary position of Special Counsel to the Board through March 28, 2018, and

WHEREAS, the County Attorney has expressed a need for assistance to complete the tax foreclosure proceedings in accordance with specified deadlines, now, therefore, be it

RESOLVED, that the temporary Special Counsel to the Board be permitted to work an additional eight (8) hours during the week of March 5-9, 2018 at a rate of \$95 per hour, increasing the total number of hours authorized for the corresponding pay period from 32 hours to 40 hours, to be paid from Budget Code A.1011 130, County Administrator, Salaries-Part Time, and be it further

RESOLVED, that the Board of Supervisors does hereby ratify the actions of the County Administrator in authorizing same.

Warren County Board of Supervisors

RESOLUTION NO. 146 OF 2018

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

APPOINTING RYAN MOORE AS COUNTY ADMINISTRATOR

RESOLVED, that Ryan Moore, be, and hereby is, appointed as County Administrator to serve at the pleasure of the Board effective April 2, 2018 at an annual salary of One Hundred Ten Thousand Dollars (\$110,000), contingent upon the results of a background check.

Warren County Board of Supervisors

RESOLUTION NO. 147 OF 2018

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

APPOINTING CHRISTIAN HANCHETT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that pursuant to Social Services Law §116, Christian Hanchett be, and hereby is, appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of Ninety-Five Thousand Dollars (\$95,000), for a five (5) year term commencing March 19, 2018 and terminating March 19, 2023, subject to background checks and confirmation by the New York State Office of Temporary and Disability Assistance.

Warren County Board of Supervisors

RESOLUTION NO. 148 OF 2018

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

APPOINTING GINELLE JONES AS DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES

RESOLVED, that Ginelle Jones be, and hereby is, appointed as Interim Director of Public Health/Patient Services to serve at the pleasure of the Board effective April 2, 2018 at an annual salary of Ninety-Five Thousand Dollars (\$95,000), contingent upon the results of a background check, and until such time that full approval by New York State Dept of Public Health is received at which point the title shall become Director of Public Health/Patient Services.

Warren County Board of Supervisors

RESOLUTION NO. 149 OF 2018

RESOLUTION INTRODUCED BY SUPERVISOR SOKOL

AMENDING RESOLUTION NO. 10 OF 2017, APPOINTING MEMBERS TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD, TO RETROACTIVELY APPOINT A REPLACEMENT MEMBER TO THE LAKE CHAMPLAIN - LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, Resolution No. 10 of 2017 appointed Ronald F. Conover of the Town of Bolton, Evelyn Wood of the Town of Thurman and John Strough of the Town of Queensbury as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2017, and

WHEREAS, shortly after the adoption of Resolution No. 10 of 2017 Evelyn Wood resigned from the Warren County Board of Supervisors, and in doing so from the Lake Champlain-Lake George Regional Planning Board, and

WHEREAS, Matthew J. Simpson of the Town of Horicon was asked to fill the vacant position on the Lake Champlain-Lake George Regional Planning Board and in doing so did file the appropriate Oath of Office with the Warren County Clerk's Office, now, therefore, be it

RESOLVED, that Resolution No. 10 of 2017 be, and hereby is, amended to retroactively appoint Matthew J. Simpson as a member of the Lake Champlain-Lake George Regional Planning Board, in replacement of Evelyn Wood, effective upon the date of his Oath of Office filing, January 13, 2017, and continuing through December 31, 2017.

Warren County Board of Supervisors

RESOLUTION NO. 150 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND THOMAS

APPROVING A SETTLEMENT AGREEMENT WITH A FORMER EMPLOYEE OF WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions regarding a former employee of Warren County as presented to the Personnel and Higher Education Committee by Labor Counsel for Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute said settlement agreement with the former employee, in a form approved by the County Attorney.