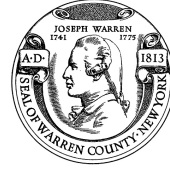


Warren County Board of Supervisors

AGENDA
FRIDAY, APRIL 20, 2018
BOARD MEETING



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

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

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by 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

*****Reminder: As per Resolution No. 1 of 2018, Adopting the Rules of the Board of Supervisors, the May Board Meeting will be held on Tuesday May 15th at 6:00 p.m.*****

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, APRIL 20, 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 Simpson.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover - 20

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

Chairman Conover extended privilege of the floor to Peter Kehoe, *Executive Director of the New York State Sheriff's Association*, who addressed the Board regarding the Warren County Sheriff's Office. Mr. Kehoe remarked it was his great pleasure to be present today on behalf of all the Sheriff's of New York State to once again recognize and honor Sheriff Bud York and his staff for the re-accreditation of the PSAP (*Public Safety Answering Point*). He informed only fourteen of the over 200 PSAP's within the State had been able to qualify for a PSAP accreditation, as it was not easy to accomplish. He mentioned this was on top of the accreditation of the County Jail, the Sheriff Office Civil Division and the Sheriff's Law Enforcement, all of which had been earned from the New York State Sheriff's Association and from the New York State Law Enforcement Accreditation Counsel. He said these were great testaments to the Sheriff's Office, clearly demonstrating that the Sheriff and his staff were dedicated to the pursuit of excellence in their profession. He informed the Sheriff's Office was well respected State-wide for its professionalism, pointing out the citizens of Warren County, as well as the Board members who were responsible for providing financial support to the Sheriff's Office should be proud this Office. He apprised today the attention was focused on the PSAP and the Sheriff's Communications Division which was the lifeline for all of the emergency responders within the County. He stated the Sheriff's PSAP handled over 55,000 calls on an annual basis and dispatched for twenty-four fire departments, fourteen EMS providers, the Sheriff's Office, City of Glens Falls Police Department, Town of Bolton Police Department, Lake George Park Commission and the New York State Police. He said the job these dispatchers did was very stressful, as they were charged with receiving calls from distraught citizens, often which multiple calls were received regarding the same incident all during which they tried to calm the person in distress to illicit the information needed in order to determine who to dispatch to the incident. He continued, they also provided the caller in distress with instructions in an attempt to mitigate whatever was occurring until the first responders could arrive. He commented that this was a very difficult job, apprising lives and property were depended upon the dispatcher doing their job right. He said this was why the Sheriff's Association expended so much of its resources and efforts on the PSAP Accreditation Program, as it was not something that was made available to all who requested it. He informed a very stringent set of standards developed by experts within the fields of public safety and communications must be met in order to achieve the accreditation that included 38 major components and hundreds of minor components. He continued, to gain accreditation the PSAP must

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submit itself to scrutiny by an outside Board of Assessor's who would determine whether or not the agency has met these many stringent standards. He remarked he was pleased to report that the Assessor's who reviewed the operations of the Warren County PSAP indicated to him that they met or exceeded all of those standards. He apprised this was an achievement the County should be very proud of and he congratulated Sheriff York, Undersheriff Shawn Lamouree, Communications Supervisor Larry Jeffords and the staff of the Communications Division for obtaining this accomplishment. He stated he would also like to congratulate the Board members and citizens of the County for providing the moral and financial support required in order to obtain this achievement, as well as to accomplish all of the other good work being done by the Sheriff's Office. He apprised accreditation took a significant amount of work by a large number of people, informing it was not something that was awarded to everyone. He requested the following people to come forward to recognize them for all the hard work they put forth to achieve this accreditation:

- * Mr. Jeffords
- * Brian Engle, *Senior Communications Officer*
- * Lisa Mansfield, *Senior Communications Officer*
- * Derrick Helms, *Senior Communications Officer*

A round of applause was given after each recognition.

Mr. Kehoe thanked Chairman Conover for the opportunity to publicly acknowledge the good work the County's Sheriff's Office was doing for its citizens. He presented Undersheriff Lamouree with a plaque recognizing this achievement today. A round of applause followed.

Undersheriff Lamouree remarked although he was the one receiving the plaque today he felt it was imperative to note the credit for this re-accreditation belonged to the individuals who stood before them a few minutes ago. He stated these individuals worked tirelessly throughout the year to maintain these files in order to obtain this accreditation. He reminded them those who worked in the Communications Center were the unsung heroes, as they were the ones who answered the calls when someone was having a crisis such as when a house was broken into, just been involved in a personal injury accident, etc. He said these individuals were able to compile the information they required to provide the assets and resources required to help people anytime during the day or night. He apprised not only would they provide step by step instructions on how to give CPR over the phone, but also recently as noted in the local newspaper they provided instructions to someone on how to deliver a baby. He remarked these individuals were true professionals and the Sheriff's Office was fortunate enough to employ people of this caliber. A round of applause followed.

Supervisor Merlino entered the meeting at 10:08 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover reported on the March 22nd meeting of the Intercounty Legislative Committee of the Adirondacks which took place in Essex County. He said during the meeting the Essex County EMS Coordinator presented the County's plan for establishing a County-wide EMS program. He said found the Plan to be so interesting that he shared it with the Criminal Justice & Public Safety Committee. He informed they would be inviting representatives from Essex County to attend a future Committee meeting to allow them to discuss the Plan directly because he believed there were a number of parallel comparisons to be made with what was needed in Warren County. He apprised he had met with Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, at which time he notified Mr. Young that he should plan on attending the monthly meetings of the Economic Growth & Development Committee for the foreseeable future to address any and all questions associated with that organization. Chairman Conover informed he, along with the County Attorney and the First Assistant County Attorney, had

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attended a presentation on April 18th in the Town of Bolton by Bob Freeman, *Executive Director, New York State Office of Open Government*. He stated his hope was for this presentation to be made on an annual basis to assist the municipal clerks and those who were the gateway of the FOIL (*Freedom of Information Law*) process, as the information provided was very useful.

Continuing to the report by the County Administrator, Ryan Moore, *County Administrator*, apprised he had three items to report on, the first of which concerned recognizing Mike Colvin, *Director, Information Technology*, for 20 years of service to the County. He said everyone here appreciated the hard work and dedication Mr. Colvin provided to the County and he wished him continued success. A round of applause was given. Next, Mr. Moore provided an update on his activity, advising he had assumed the position on April 9th following which he had been busy trying to meet with as many Department Heads as possible. He stated he had been able to meet with Jaeger & Flynn Associates, *the County's Health Insurance Broker*, Larry Paltrowitz, *Special Counsel to the County on Labor issues*; Ed Bartholomew, *President & CEO, Warren County Economic Development Corporation*; Gina Mintzer, *Executive Director*, and Kristen Hanifan, *Special Events & Convention Sales Director, Lake George Chamber of Commerce & CVB*; and Lillian May, *Executive Director, Legal Aid Society*. He continued, in addition he was working on meeting with each Department Head on an individual basis following the Department Head meeting held on April 10th to allow him to discuss their priorities and some of the things he would like to try to do. In terms of his travels, Mr. Moore informed he had visited the HSB (*Human Services Building*), the DPW Administration Office and Garage in the Town of Warrensburg, the Warren County Fish Hatchery, Countryside Adult Home, the DPW Facility leased by D&G Recycling in the Town of Queensbury and the Airport. He stated he had participated in a NYSAC (*New York State Association of Counties*) conference call during which they reviewed the adopted State Budget. He added he had also spent a significant amount of time meeting with some of the Supervisors and he emphasized his door was always open and he hoped to hear from each of them regarding what they felt he should be focusing on. He informed he was working on preparing for the upcoming Committee meetings and the rhythm that would work there. In conclusion, he advised that upon the request of Chairman Conover, he was apprising the Board about the power outage incident that occurred last weekend which was under investigation to determine the cause of the failure of the UPS System at the Prospect Mountain Radio Site. He informed the UPS System was a critical component of the County's emergency communications system and its timely repair was essential for public safety which was why Chairman Conover and the County Attorney had authorized the Sheriff's Office to move forward with purchasing a replacement UPS System at an estimated cost of \$22,000. He stated it was the intent of the Sheriff's Office to bring this request before the Criminal Justice & Public Safety Committee next Tuesday, noting Supervisor Leggett, who Chaired the Committee, had been briefed on the matter. He said they were continuing to gather information including whether there was the possibility of insurance coverage for this expense to report on at the Committee meeting next week. In conclusion he offered privilege of the floor to Undersheriff Lamouree to provide a brief synopsis on the matter.

Undersheriff Lamouree stated the Sheriff's Office lost the simulcast site on Prospect Mountain last weekend when storms were passing through the region. He informed there were multiple simulcast sites throughout the County; however, he noted, the one located on Prospect Mountain covered the largest area, apprising at one point it was the only transmit site. He advised the uninterruptible power on the site failed, but they were unsure why. He said this also served as a surge protector to protect the hundreds of thousands of dollars worth of radio equipment located there that was used by police, fire, EMS and the DPW. He mentioned this site was off the air for approximately two hours thereby impacting the ability of agencies that were primarily served by that tower site. He stated the technicians who inspected the unit believe it could have taken a surge, but this was still unconfirmed; he noted the equipment was about fifteen years old and had brand new batteries installed two years ago. He continued, when the unit failed the generator should have turned on, but because of whatever had

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occurred the computer was burned causing the generator to not start up. He said his staff was able to get the tower site back online; however, he noted, a significant concern for the Sheriff's office was there was no surge protection in place for all of the computer equipment located there. He informed he had been working with Amy Clute, *Self-Insurance Administrator*, Mr. Moore and Supervisor Leggett to get the matter rectified.

Supervisor Dickinson asked for a timeline as to when the matter would be taken care of and Undersheriff Lamouree responded that according to the information he had it would take about four weeks for the parts to come in. Supervisor Magowan questioned whether this meant someone would have to go to the site and manually turn on the generator with the hopes that none of the equipment had burned out in the meantime and Undersheriff Lamouree replied in the affirmative. Undersheriff Lamouree explained the UPS System was designed to provide power from the time the power was lost until the generator turned on up there, noting it was usually between thirty seconds to one minute.

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

Supervisor Simpson welcomed Mr. Moore. He stated the Public Works Committee has met on March 20th wherein proposed Resolution Nos. 176-181 were approved and he provided a brief summary of each. He called attention to proposed Resolution No. 179, *Appointing Superintendent of Public Works*, commenting he felt Kevin Hajos, *the current Deputy Superintendent of Public Works*, was the most suitable person for the job. He advised the Public Works Committee had met again on March 29th to discuss the issues with the railroad contract with Ed Ellis, *President, Iowa Pacific Holdings*, during which Mr. Ellis indicated not only that he was unable to pay the amount past due to the County, but that he was forfeiting the remainder of his contract due to the fact that he could no longer afford to operate the railroad here. He informed Mr. Moore and the County Attorney had been working on identifying how the County should move forward and the various related issues to ensure it was handled in a comprehensive way that covered all of the issues that needed to be solved. He apprised the matter would be discussed further at the April 23rd Committee meeting. Supervisor Simpson advised the annual Golf Tournament and Silent Auction for Cornell Cooperative Extension was scheduled for Saturday August 25th. He stated this was their 9th annual tournament with all of the proceeds being allocated to provide funding for the educational programs they offered throughout the County. He said anyone interested in participating should contact himself or Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, whether it be to assemble a team, provide sponsorship or silent auction items.

Supervisor Hogan indicated she had nothing to report on, but she would like to comment on Cornell Cooperative Extension. She informed she had the great pleasure of spending last weekend with a number of teenaged leaders from throughout the State who were 4H participants. She remarked she did not believe the value of the programs offered by Cornell Cooperative Extension could not be stated strongly enough and she encouraged all to support the organizations Golf Tournament and Silent Auction. She urged anyone with questions about the organization and their programs to contact them directly.

Supervisor Dickinson thanked Supervisor Simpson for chairing the March 19th meeting of the Environmental Concerns & Real Property Tax Services Committee meeting in his absence. He called their attention to proposed Resolution Nos. 164-165 which were approved at the meeting. Supervisor Dickinson advised he had attended the annual meeting of the County Jury Board and he highlighted the duties of Wanda Smith, *Commissioner of Jurors*, as follows: For 2017, 7,700 questionnaires were

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mailed to develop a jury pool for the upcoming year; from that jury pool they had jurors respond to 49 trials and 10 grand jury panels last year of which the Supreme Court had 3,262 people, City of Glens Falls Court had 375 people and the Town and Villages had 385 people. With regard to Environmental Concerns, Supervisor Dickinson informed Supervisor Braymer was working on a resolution pertaining to plastic bags that would be palpable to the County so that it could be presented to the Intercounty Legislative Committee of the Adirondacks with the hopes of obtaining their support. He said he and Supervisor Braymer had brought this up at last month's meeting of the Intercounty Legislative Committee of the Adirondacks, but the members were against some of the material included in the proposed Resolution. He explained the ban on plastic bags originated in New York City, advising their concerns were different than those of the northern regions of the State such as a ban on paper bags which the members of Intercounty Legislative Committee of the Adirondacks were against. He encouraged all to review the proposed resolution regarding plastic bags that Supervisor Braymer had drafted, as there were a number of far reaching issues that were not normally considered with regards to plastic bags. He said his hope was for the matter to be discussed at the next meeting of the Environmental Concerns & Real Property Tax Services Committee so they could forward it on to the Intercounty Legislative & Rules Committee for approval following which it would be forwarded to State representatives encouraging them to take action on the matter.

With regards to the Tourism Department, Supervisor Merlino stated a newsletter was distributed on Wednesday via email, as it contained a significant amount of information within it. He advised the Smith's Travel Report for March was up 15.3% and the Smith's Travel Trend for January to March was up 7.5%. He said he was trying to schedule the Tourism Committee meetings as the first meeting of the morning to prevent significant delays which impacted the business people who sometimes had to wait several hours for the meeting to start. He advised the next Committee meeting was scheduled for April 30th at 10:30 a.m. during which Ad Workshop would be doing a presentation regarding the media.

Supervisors Strough advised that the Legislative & Rules Committee had met on March 26th wherein they approved proposed Resolution Nos. 172-174 and 193 and he provided a brief overview of each.

With regard to proposed Resolution No. 193, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, Mary Elizabeth Kissane, *County Attorney*, suggested the resolution be withdrawn and referred back to the Legislative & Rules Committee in light of points brought to her attention by Supervisor Loeb in regard to the medical industry. She said she felt the Local Law should be revised at Committee and then returned to the Board for approval.

Chairman Conover stated the Board had a few options it could pursue, the first of which was to proceed with adopting the Local Law as presented today following which it could be amended at a later date, but he would defer to Supervisor Strough, as he chaired the Legislative & Rules Committee. Supervisor Strough stated upon consultation by Ms. Kissane he concurred that the Local Law should be withdrawn.

Motion was made by Supervisor Strough and seconded by Supervisor Dickinson to withdraw proposed Resolution No. 193.

Supervisor Braymer requested that Supervisor Loeb elaborate on his concerns with the proposed Resolution. Supervisor Loeb explained the law in its current form lacked some definition as it related to who was responsible for the opioid crisis. He apprised most felt the manufacturers who marketed and sold these opioids were responsible for the crisis; however, he noted, according to the way the law was currently drafted the blame was placed upon the sellers, distributors and prescribers. He said this put the Board in the position of focusing on accusing any of the local medical professionals such as

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doctors, physicians assistants or pharmacists as the prescribers, sellers and distributors. He remarked he did not believe the intent of the Local Law was to go after the local professionals, but rather to ensure everyone did their job properly. He added today's local newspaper featured an article which indicated the distribution of prescription opioids had decreased on a national level, noting he believed this was a good trend. He restated the wording of the proposed Local Law as presented was inadequate as it pertained to its intent.

Chairman Conover advised he could see no issue with withdrawing the proposed Resolution and returning the matter to Committee if changes were required. Supervisor Wild pointed out more people would be able to attend the Public Hearing and comment on the proposed Local Law since the May 15th Board Meeting was scheduled for 6:00 p.m. and he inquired whether it was possible for the Public Hearing to occur if the proposed Resolution was withdrawn and Chairman Conover replied in the negative. He explained there would be no specific legislation to comment on. Supervisor Braymer suggested they move forward with the proposed Local Law following which it could be amended as a result of the comments made during the Public Hearing. She added if the changes Supervisor Loeb was proposing were significant then the Local Law in its current form was a moot point they should not move forward with. Supervisor Driscoll inquired whether they would have the opportunity to hold the public hearing if the proposed Resolution was tabled until next month and Chairman Conover replied the proposed Resolution set the date of the Public Hearing, but the motion before them was to withdraw and not table the Resolution. Supervisor Dickinson apprised he felt the proposed Resolution should be amended before they set the date of the Public Hearing.

Chairman Conover called the question and the motion to withdraw proposed Resolution No. 193, *Introducing Proposed Local Law No. 3 of 2018 Entitled "Municipal Opioid Cost Recovery and Public Nuisance Legislation" and Authorizing Public Hearing Thereon*, was carried by majority vote, with Supervisor Leggett voting in opposition.

Supervisor Wild informed although he did not chair any Committees, he had been very active with meeting leaders in the community, as well as with several County Department Heads in an attempt to get a thorough understanding of all the different moving pieces at the County. He reiterated a number of the Board's decisions resulted in consequences which was why he was working hard to get a better understanding of how the County was managed.

Supervisor Beaty apprised proposed Floor Resolution No. 1 had been distributed to the Board Members prior to the meeting, the purpose of which was to rescind Resolution No. 133 of 2018 which authorized payment to the Lake Champlain-Lake George Regional Planning Board. He said he drafted this proposed Floor Resolution due a number of concerns he had with this organization. With regard to the organizations loan portfolio, Supervisor Beaty informed he had personally met with Mr. Young last week, at which time Mr. Young had been less than accommodating to Supervisor Beaty's requests for information pertaining to how they operated, how they managed the loans, etc. He added he was discouraged by the fact that Mr. Young indicated to him he would have to submit a FOIL request for some of the information he had requested since the Board was charged with overseeing the organization along with the four other counties. He requested full support on proposed Floor Resolution No. 1, pointing out they had the option to approve the payment to this organization at a later date. He said since so many issues had been brought forward, and many questions remained unanswered regarding this organization, he felt it was imperative for them to rescind the payment until all the issues had been fully resolved. Supervisor Beaty apprised the Shared Services Committee had not met last month; however, he noted, he and Supervisor Braymer had met with Julie Butler, *Purchasing Agent*, to discuss a few side issues. He advised a Shared Services Committee meeting would be scheduled for next month during which they would try to get a handle on what other items were

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important and could result in significant savings. He remarked he was pleased that Mr. Moore had indicated to him he would like to participate in the process.

Supervisor Magowan indicated he had nothing to report on, but would like to take this time to welcome Mr. Moore, advising he was looking forward to working with him going forward.

Supervisor Sokol apprised the Finance Committee had met on March 29th and April 11th, approving proposed Resolution Nos. 151-152, 188-192 and 194-199. He stated the County Treasurer was unable to attend the Board Meeting today to provide his typical update on the County finances; however, he noted, a report was given at the March 29th meeting during which he voiced his concern regarding the spend down of the Unappropriated Surplus Fund, whose balance was forecast to be vastly depleted in the multi-year plan. He remarked on a positive note interest rates were increasing slightly thereby resulting in CD's paying out more than the few money market accounts they had; therefore, he said, for the first time since 2009 they would be investing in some CD's in an attempt to increase revenue. He stated it was also noted that the amount of sales tax collected in 2017 was 2.2% more than what was collected in 2016 and occupancy tax collections were up by 3.7% in 2017 as compared to 2016. He called attention to proposed Resolution No. 192, *Authorizing an Agreement with the Hadley-Luzerne School District for the Warren County Sheriff's Office to Provide Law Enforcement Services Within the Hadley-Luzerne School District*, commenting it was unfortunate that this was the day and age where law enforcement services were required in some school districts. He advised Hadley-Luzerne School District was the first in the region to request a contract with the Sheriff's Office for these services during the school year for an amount not to exceed \$60,000. He added further discussion would be required if the school district were to request services during summer school. Supervisor Sokol provided a brief summary of the prepared statement he read at the March 29th meeting which pertained to his response to the Editorial included in today's edition of *The Post Star* regarding the discussion that took place at the March 26th meeting of the Economic Growth & Development Committee between himself and Travis Whitehead, *Warren County Resident*, concerning a loan by the Lake Champlain-Lake George Regional Planning to the DLS Corporation. that took place at the March 29th Finance Committee meeting. He read aloud the following exert featured in *The Post Star*: "After review of Warren County Ethics and Disclosure Law and the opinion rendered by Warren County Attorney dated March 28, 2018, we agree with the opinion rendered by County Attorney that there was no conflict of interest when Supervisor Sokol voted in favor of Resolution No. 133 of 2018; however, in the future and abundance of caution we recommend that Supervisor Sokol abstain from any votes related to funding of the Regional Planning Board". Supervisor Sokol announced as per the Ethics Board's recommendation he would be abstain from voting on proposed Floor Resolution No. 1; however, he advised, he felt compelled to clarify yet again that the loan provided by the Regional Planning Board was to his parents. He added he believed his parents would have been granted the loan regardless of which way he voted on the matter and he apologized to the Board members, County staff, and public for causing them to have to spend time on this matter. Supervisor Sokol apprised the purpose of the April 11th Finance Committee meeting was to determine a source of funding in the amount of \$100,000 to pay the settlement for the Gillette V. Warren County case. He said the necessary funds would be appropriated from the General Fund Unappropriated Surplus, as indicated in proposed Resolution No. 194, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Public Works Budget to Fund a Settlement in the Case of Jack Gillette V. County of Warren; Amending 2018 Warren County Budget*.

Supervisor Thomas reminded the Board members that the County had purchased a vacuum excavator with grant funding awarded to the Warren County Soil & Water Conservation District. He said the grant required a 25% match which was met through use by the local highway departments who documented their time and expenses during its use. He said additional matching funds were required in order to

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receive full reimbursement thereby closing the grant out. Supervisor Thomas advised the new hydro seeder purchased this year by the Warren County Soil & Water Conservation District was available for use by the towns to prevent erosion. He stated this past Wednesday he had traveled with Ronald Montesi, *former Queensbury At-Large Supervisor*, to Cortland, New York to attend a New York Association of Conservation Districts meeting. He informed this Association was comprised of eight regions of which Mr. Montesi was a member of the State Committee for Conservation and he was Director of Region 5 which included five member Counties from Warren County to the Canadian border.

Supervisor Thomas informed he had attended a meeting with representatives from Jaeger & Flynn Associates during which they thoroughly reviewed the expenses associated with the County's Health Insurance and discussed how they could reduce them. He stated going forward these meetings would be held on a quarterly basis during which they would discuss how to create incentives and manage the health care costs. He advised NYSAC was predicting that the inflation factor for the 2019 State Budget would be around 1.8%. He stated he was pleased to report thus far the amount of sales tax collected in 2018 was 2.2% more than what was collected during the same timeframe last year. Supervisor Thomas apprised that the New York State Department of Taxation and Finance had commenced with collecting the 911 surcharge fee for prepaid cell phones. He said this would be handled similar to sales tax with the State collecting the funds and then allocating the full amount back to the Counties; however, he noted, he was skeptical that the full amount would actually be returned to the Counties. He added if the full amount was returned to the County the first payment would be in the range of \$50,000. He advised as soon as the County Treasurer's Office closed out the books for last year he would schedule a Budget Committee meeting to review 2017 and commence planning the Budget for 2019. Supervisor Thomas informed he was unable to attend the May 15th Board Meeting due to a scheduling conflict with his Town Board meeting.

Chairman Conover requested going forward that Amanda Allen, *Clerk of the Board*, keep a log of all of the Town Board meetings in an attempt to prevent scheduling conflicts from occurring when night Board meetings were scheduled. He apologized to Supervisor Thomas, as he was well aware of how proud Supervisor Thomas was about his attendance record for County Board meetings.

Supervisor Hyde indicated she had nothing to report on.

Prior to the Committee report by Supervisor Geraghty, Chairman Conover advised they all owed Supervisor Geraghty a great deal of gratitude for filling in as Acting County Administrator for such an extended period of time and he thanked him for his service to the County. A round of applause followed.

Supervisor Geraghty advised the Personnel & Higher Education Committee had met on March 29th and April 11th, during which they approved proposed Resolution Nos. 186 and 187. He reminded the Committee Chairs the Performance Evaluations were due and he requested that they be turned in to the Human Resources Department by next week. He commented he had the pleasure of working with Mr. Moore since April 9th and, he noted, he truly believed he had been the correct choice for the County Administrator position. Supervisor Geraghty apprised he felt compelled to point out that the County had filled four major Department Head vacancies since the beginning of the year. He added he was hopeful after today's meeting that they would not have to fill any Department Head vacancies for awhile. He concluded by thanking the members of the Personnel & Higher Education Committee, as well as the Board members for working with him to make the right choices to fill these vacancies.

Supervisor Leggett welcomed Mr. Moore and stated the Criminal Justice & Public Safety Committee had met on March 20th, approving proposed Resolution Nos. 154-161 and he provided a summary of each.

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He recognized Gary C. Hobbs, *Glens Falls City Court Judge*, and Marcy Flores, *Public Defender*, for their work putting together the CAP (*Centralized Arraignment Plan*). He added he would also like to thank Sheriff York and Chief Anthony Lydon, *Glens Falls Police Department*, for working together on a cooperative agreement that would allow the CAP to move forward. He advised following the County's approval, the CAP would be forwarded on to the State for review and final approval. Supervisor Leggett advised a discussion took place regarding impact the Raise the Age Legislation would have on the County, most notably an increase in expenses. He thanked the Sheriff's Office and the Office of Emergency Services for providing much needed services to the County during emergencies such as prolonged power outages.

Supervisor Diamond reported on the March 19th meeting of the County Facilities Committee wherein they approved proposed Resolution No. 153 which he requested support of. He advised he had an opportunity to tour the County-owned building on Warren Street where a tenant was located. He stated since the lease agreement with the tenant in that building had expired it was necessary for them to determine whether they wanted to move forward with negotiating a new lease agreement. He informed he was pleased to announce that building was anxiously awaiting the transfer of the Office of Emergency Serviced equipment, noting it had been retrofitted for this purpose a few weeks ago. Supervisor Diamond reminded the Board members the FBO (*Fixed Base Operator*) contact for the Airport was expiring at the end of the year. He announced two responses had been received to the RFP (*Request for Proposal*) for these services, copies of which had been distributed to the Committee members for review and discussion at the next Committee meeting. In regards to the negotiations that would be required for this process, Supervisor Diamond thanked Supervisors Sokol, McDevitt and Beaty for volunteering to assist in negotiations with the two respondents.

Supervisor McDevitt advised he hoped the County would be able to move along the process of attempting to come to a resolution regarding the issues with the Lake Champlain-Lake George Regional Planning Board as quickly as possible. He remarked he did not believe the Board was moving "fast enough" to ensure they were not on the front page of *The Post Star*, apprising they were not doing their due diligence to secure the underlying theme of trust and believability. He stated he was seeking a mechanism that would allow them to move forward quicker on that issue such as spending time with representatives of the Planning Board and their auditor to bring it to a conclusion. He said he suspected the final analysis would be supportive of the many good things the Regional Planning Board did which was why he would like the process to move along faster. Supervisor McDevitt thanked the residents from Cedars Community Living Center for attending the Board and Committee meetings to voice their support of the Meal on Wheels meal site located at their facility. He apprised he hoped they would be able to "kill this issue" as it related to any changes in their program.

Supervisor Braymer thanked Supervisor Geraghty for his efforts during the time he served as Acting County Administrator and she welcomed Mr. Moore, apprising she wished him well with getting his feet on the ground. She advised since she did not Chair any Committees she did not have a Committee report, but noted she and Supervisor Driscoll had attended the Crime Victim Rights Week Breakfast which was hosted jointly by Warren and Washington Counties. She informed a 911 Operator from Warren County was honored at the event for assisting a gentlemen from the Town of Hague during a serious incident; she added that the survivor of the incident was also honored. She said it was truly a meaningful event she hoped more Supervisors would be able to attend in the future.

Supervisor Loeb advised the Support Services Committee had met on March 26th, wherein they approved proposed Resolution No. 182. He said he was reminded on a regular basis about the quality of the County staff who all did great jobs. He informed a significant amount of work was done in this County, the least amount of which was being done by the Board members; he apprised it was the

County staff who provided the services to the citizens of Warren County. Supervisor Loeb stated that Supervisor Frasier, who chaired the Health, Human & Social Services Committee, requested that he work on the issue with the Meals on Wheels Program, commenting he was fully supportive of the efforts of the citizens. With regard to the Cedars Meal Site, Supervisor Loeb advised under the heading of good, open and responsible government it was the Board's responsibility to do the best for all of the taxpayers in Warren County. He stated no decision regarding changes to the Cedars Meal Site had been made as of yet. He informed at the last Committee meeting a discussion took place regarding how these meals were being funded during which one of the major points made was that all of the municipalities paid extra money for the program with the exception of the Town of Queensbury and the City of Glens Falls. He continued, he would be presenting a figure at the next meeting that he believed would be a fair and appropriate amount for the City and Town of Queensbury to contribute to support their portion of the program.

Supervisor Driscoll stated he had no Committee report, but he wanted to ensure everyone was aware that Supervisor Hogan had also attended the Crime Victims Week Breakfast. As previously indicated by Supervisor Braymer he encouraged all to try and attend the event, as it recognized the efforts of men and woman throughout Warren County for their good work. He mentioned he met with the new Commissioner of the Department of Social Services yesterday and he urged the Board members to meet with the new Department Heads to learn what their needs were and determine how the Board could assist them with following through on achieving their goals for their departments. He voiced his support of the Proclamations before them today which pertained to Law Day, Mental health Month and Older Americans Month, as he thought it was imperative for them to recognize important issues that impacted the County's citizens.

Chairman Conover informed he had requested that Supervisor Braymer present the County's Proclamation concerning Law Day.

Supervisor Frasier reported on the March 19th meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 166-171 were approved and she provided a brief summary of each. She advised she would like to echo the comments made by Supervisor Driscoll regarding the Board members taking time to meet with the new Department Heads, more specifically for the Committee members to meet with Ginelle Jones, *Director, Health Services*, and Christian Hanchett, *Commissioner, Department of Social Services*, to ensure they were aware that they had their support.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she had no report.

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 February 2018 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for March 2018.
3. Warren County Commissioner of Jurors Annual Report for 2017

Minutes from:

1. Counties of Warren and Washington Civic Development Corporation:
 - February 26, 2018 Annual Meeting
 - February 26, 2018 Regular Meeting
 - March 14, 2018 Executive Committee meeting
2. Counties of Warren and Washington Industrial Development Agency:

- February 26, 2018 Meeting
- March 14, 2018 Executive/Park Committee meeting
- 3. Warren County Jury Board Annual Meeting held April 5, 2018
- 4. Lake Champlain-Lake George Regional Planning Board:
 - August 27, 2015 Meeting
 - December 17, 2015 Meeting
 - August 25, 2016 Meeting
 - December 21, 2016 Meeting
 - August 31, 2017 Meeting
 - December 20, 2017 Meeting

Letters/emails from:

1. Warren County Democratic Committee Election Commissioner Certification Form recommending Elizabeth McLaughlin be appointed to the Office of Commissioner of Elections for the term beginning January 1, 2019 (*see Resolution No. 196 of 2018*)
2. Warren County Republican Committee Election Commissioner Certification Form recommending William T. VanNess be appointed to the Office of Commissioner of Elections for the term beginning January 1, 2019 (*see Resolution No. 196 of 2018*)

Other:

1. Capital District Regional Off-Track Betting Corp. February payment in the amount of \$3,569.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 151-196 were mailed; she informed that proposed Resolution Nos. 152, 155, 175, 186 and 191 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor McDevitt and carried unanimously. Mrs. Allen informed that proposed Resolution Nos. 197-199 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Dickinson, seconded by Supervisor Braymer and carried unanimously. Mrs. Allen stated a motion was also necessary to bring to the floor proposed Floor Resolution No. 1, regarding rescinding Resolution No. 133 of 2018. The necessary motion was made by Supervisor Beaty, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution No. 200.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 200, *Rescinding Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-lake George Regional Planning Board.*

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

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to bring to the Board's attention proposed Resolution Nos. 194, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Public Works Budget to Fund a Settlement in the Case of Jack Gillette V. County of Warren; Amending 2018 Warren County Budget*, and 195, *Approving Settlement in the Matter of New York Municipal Insurance Reciprocal (NYMIR) and Selective Insurance Company of America; and Authorizing Transfer of Funds*. He informed proposed Resolution No. 195 pertained to the appropriation of funds in the amount of \$10,000 as the County's share for damages which were the result of a horrific accident in the Town of Hague on a County Road. He continued, the outcome of the litigation resulted in a settlement of \$500,000 plus litigation expenses being paid out of which the County's share was \$10,000 after the insurance deductible. In regards to proposed Resolution No. 194, Mr. Whitehead stated that the County was responsible for \$100,000 as a result of the settlement reached in the case of Gillette V. Warren County. He pointed out in addition to the \$100,000 allocation

the Board was being asked to approve today there was also an additional \$50,000 which would be allocated to Mr. Gillette over the next several years, as well as the purchase of a guard rail that would be installed by the County and the litigation costs that were a result of internal work by the County Attorney's Office and outside counsel that was hired which he surmised would equate to slightly more than \$100,000. He said his question related to why the County was not just paying a \$10,000 insurance deductible in this case like they were in the one referenced in proposed Resolution No. 195 and why did the County have to absorb all of these additional costs as it related to the Gillette settlement. Ms. Kissane asked Mr. Whitehead to clarify whether his question was an inquiry into whether there was insurance coverage on the Gillette settlement or was he questioning why there was not insurance coverage at all. Mr. Whitehead stated his inquiry pertained to why the County was not receiving reimbursement for a significant amount of this expense from the insurance company. Ms. Kissane advised the insurance company did not cover the claim in the case of Gillette V. Warren County because it was their opinion that there was no actual occurrence that precipitated the events. She said this meant the insurance company was indicating that there was no negligent act; therefore, she apprised, it was not covered under the County's insurance policy. She continued, this was why they were not covering this State action in Gillette V. Warren County; she added there was insurance coverage in the Federal action; however, she noted, that was stayed until the State action was taken care of. She continued, when the County settled it settled both actions, but the insurance company would not put any money towards it because they said the Federal action had never been reopened. Mr. Whitehead stated this case had been on-going for many years, commenting he felt it should have been apparent the County was not going to get this settlement early on. He added in the beginning he thought the only thing Mr. Gillette was seeking was for the boulders to be put back where they were, but instead the County ran up a considerable bill for the taxpayers, which they would continue to pay, to go after another taxpayer. He mentioned he felt they should all consider whether they should be using the "might" of the County's own money to go after a taxpayer. He remarked it was unfortunate that this happened, and there were other cases, one of which was currently going on where they were using the resources of the County to try and recover funds or try to avoid paying a couple hundred dollars, but instead the County had Brian Reichenbach on contract and billing for a substantial rate.

A Cedars Senior Living Community Resident, who did not provide her name, apprised the piece of paper in her hand was actually a thank you note she wrote to the Board in hopes that they may resolve the situation pertaining to the Meals on Wheels program. She questioned why this matter had dragged out for so long, as it had caused a number of problems, most notably the fact that the employees who worked in the Cedars Meal Site were distraught due to the fact that they did not know if they would have a job tomorrow. She said she did not think this was fair and she questioned what the Board needed the residents of Cedars to do in order to get the matter resolved. She pointed out many of the Board members had visited and discussed the matter with them at their facility during which time the residents had provided them with their input. She inquired what else they could do to result in the Board determining the correct course of action was keep the meal site in place at the Cedars, as she believed this site was the best program in the State.

Virginia Winters, *Cedars Senior Living Community Resident*, apprised that the other resident who wanted to voice their opinion on the matter had to leave. Chairman Conover asked whether Ms. Winters would like to take their place and she replied in the affirmative. She said the residents of Cedars felt the matter was being "dragged on so long". She advised that she was well aware it was not as important as some of the larger issues the Board was dealing with; however, she noted, it was causing a number of problems for the employees of the Meal Site. She pointed out these employees were unaware of whether they would have a job to go to each day, as they feared they would walk in one day and be told the site was closing tomorrow. She remarked the residents of Cedars all felt this was unfair to the employees. She added she would also like to know where the residents of Cedars stood because they could get someone else to operate the site, but they were unsure of whether they should pursue that option. She reiterated it appeared to her that this small issue was "dragging on too long", apprising their

hope was the matter would be brought to a conclusion. In regards to the Sheriff's Officers and EMS, Ms. Winters stated that the residents of Cedars would like to thank them for their services because they answered calls to their facility on a regular basis.

Chairman Conover remarked he felt they had delivered their message today in the most effective way.

Kelly Tyler, *Property Manager, Cedars Senior Living Community*, stated she was present today to not only support her residents, but also to thank Supervisors Magowan, Frasier and Loeb for taking the time to meet with her manager who was located in the State of Vermont. She said it provided them with a dialogue regarding how the Cedars could assist the County with this matter. She informed she and her manager felt the request made by the County was slightly out in "right field"; however, she noted, they were willing to work with the Board to try and keep the program at Cedars. She apprised they valued the program, noting that it was a large part of their community over the last fifteen years. She echoed the sentiment of the Cedars residents that it was frustrating, as it was announced in January that changes would be made and it was now almost May with no action having been taken. She mentioned everyone did their part to make this County a great one including the Supervisors who were responsible for maintaining open government and she commended the Board members for doing such a stellar job. She concluded by stating it was her hope that this matter would be settled, as she was expending a significant amount of her time to field questions, gathering information and determining whether it was accurate.

Beatrice Didio, *Cedars Senior Living Community Resident and Meals on Wheels Volunteer*, advised she could personally state that this had been horrendous for the meal site staff and Cedars residents. She said there had been others who mentioned they could bring in other programs such as an evening meal, but along with that came a great expense thereby eliminating it as an option. She remarked all of the meal site staff were hard working, dedicated individuals who had been placed under a tremendous amount of stress. Speaking from her own experience in working with some great managers, she apprised that if there had been open communication with the Director for the Office for the Aging this issue may not have reached this point, as her personal opinion was that the Director lacked communication skills. She remarked she believed the impact this was having on the meal site staff and the Cedars residents was heartbreaking, apprising she was witnessing it first hand since she was there everyday volunteering. She added the meals prepared by the meal site were a nutritious, delicious meals; however, she noted, it was not the reason individuals moved into the facility, apprising the meals were not mentioned to her when she moved in. She said she felt it was ridiculous for Supervisor Loeb to imply that the Cedars owed the County money for advertising fees. She implored with the Board members to carefully think over this matter before a decision was rendered.

Supervisor Frasier interjected that she felt compelled to point out they were no longer pursuing the option of contracting with Washington County to prepare these meals. She stated a topic for discussion at the April 24th Health, Human & Services Committee meeting would be to try and determine what direction they were going in.

Supervisor Sokol apprised that he would like to personally apologize on behalf of the Board members for any stress this matter have caused the Cedars residents; however, he noted, sometimes matters took longer to resolve due to the fact that the Board only met once a month. He said this matter reminded him of a similar matter that occurred many years ago which took a significant amount of time to resolve involving Countryside Adult Home. He said since the Board members did not always make the correct decisions, their desire was to take their time on this matter to ensure they made the best decision and he requested that all those impacted bear with them.

Supervisor Dickinson informed he would like to respond to the comments made regarding the Gillette V. Warren County settlement. He said it had taken him six years to get to the point where he could state

"I told you so". He advised it had been an arduous six years, as he was new to the Board when he began his plight to request that they not pursue this. He remarked he concurred with Mr. Whitehead regarding this matter; he apprised the reason the County paid so much related to the fact that they had done so much "bad". He mentioned the three principals from the Board who instigated this movement were no longer members nor was the principal member who was supportive of his efforts. He explained what had occurred was the County encroached on one of its residents place of business and dismantled some structures located on his businesses property just prior to the business being opened for the season. He continued, some of this individuals personal property was loaded onto County vehicles and driven away with. He mentioned because of his background in the surveying business for fifty years he pleaded with the County employees not to follow through with what they were doing, but they did so anyway which was why they were at this point today. He advised he was unsure whether the settlement would suffice for all of the angst they had put Mr. Gillette through. He pointed out even though the County was in the wrong, Mr. Gillette handled the situation like a gentlemen which, he noted, was better than he would have handled it. He commented that he was pleased Mr. Gillette prevailed on this lawsuit, as it had cost him a significant amount of money and he hoped the County would never do something so foolish again.

Supervisor Braymer advised she felt this brought to their attention that the County was sued on a regular basis, but the Board members were unaware unless they read about it in the local newspaper or several years later they were being asked to allocate funds to pay for a settlement. She stated acknowledged they may not need to be notified about all of the lawsuits against the County, such as all of the ones that concerned inmates suing the County Jail; however, she noted, there were lawsuits occurring that they were not notified about so they could indicate to Ms. Kissane how they would like them handled, with the exception of the ones they had no control over because they were managed by the County's insurance. She continued, there were lawsuits which the Board should be informed about and paying attention to so they could determine how they wanted to respond. Supervisor Dickinson interjected that Supervisor Braymer's point was well taken, as he had argued continuously with the County Attorney and Chairman of the Board during the early stages of the Gillette lawsuit, but no one listened to him. Chairman Conover stated as a point of clarification he was not the Chairman Mr. Dickinson was referring to. Mr. Dickinson advised the Chairman he was referring to was no longer a Board member.

Supervisor Loeb requested roll call votes on proposed Resolution Nos. 156, *Amending Resolution No. 290 of 2015, Which Authorized a Contract with United States Geological Survey (USGS) to Supplement a Portion of the Funds Necessary to Continue Use of the USGS River Gauge on the Schroon River, to Increase Warren County's Cost of the Joint Funding Agreement*, 161, *Authorizing a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator for Sexual Assault Support Services of Planned Parenthood Mohawk-Hudson, to Facilitate a Program to Reduce Recidivism for Girls under Probation Supervision in Warren County*, 172, *Resolution to Oppose the Proposed New York State Department of Labor Call-in Pay Proposed Regulations, Revising the Call-in Pay Requirements of the Minimum Wage Order for Miscellaneous Industries and Occupations (12 NYCRR Part 142 at §§142-2.3 & 3.3)*, and 173, *Resolution to Oppose the Proposed Elimination of the Minimum Wage Tip Credit Currently Being Evaluated by the Commissioner of the Nys Department of Labor*.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 183, *Appointing Members of Traffic Safety Board*.

In regards to proposed Resolution No. 200, *Rescinding Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-Lake Regional Planning Board*, Supervisor Geraghty remarked he fully agreed with Supervisor Beaty, noting he was appalled with the entire matter and how they ended up in the current situation. He said although this may have appeared to be a good solution to those who required assistance from the Planning Board, he personally felt violated by the fact that some of the elected

officials from other Counties had relatives who received loans from the Planning Board, which was tied to the County. He appraised he felt it was wrong and they as elected officials should look in the mirror and disclose any relationships they may have with outside organizations that were tied to the County. He advised it was one thing to give out loans to people who needed them, but he was unsure if this was the case with the Planning Board. He informed he would not only like to review a loan aging report from them, but also to have the loans identified with more than initials or surnames because what was occurring was not right and it tainted all of the Board members regardless of whether they liked it because they were all elected to their positions. He added it appeared the issues with the Planning Board were going to impact at least two other member Counties and potentially more. He concluded by stating going forward he would not support this organization.

In response to Supervisor Braymer's comments on lawsuits, Supervisor Geraghty advised the Board members had been briefed on the lawsuit which was a result of an accident on a County Road in the Town of Hague, as well as the Gillette case, in prior years when they were in their infancy. He clarified he, as well as not the Chairman of the Board Supervisor Dickinson was referring to in his remarks about the Gillette case. He mentioned he remembers how adamantly opposed Supervisor Dickinson had been to the lawsuit, remarking he thought they did a disservice to Mr. Gillette. He added they were well aware this was coming, apprising it should have been settled a few years ago rather than carrying it along for so long. He concluded by stating although the Planning Board did good things, he had to wonder whether it was just a "piggy bank" for elected officials.

Supervisor Thomas appraised while he did not condone the actions pertaining to the loan fund the Planning Board had, he would like to bring to the Board's attention that the Planning Board was an umbrella organization for the AGFTC (*Adirondack-Glens Falls Transportation Counsel*), which was a municipal planning organization that applied for grants for Warren, Washington and the upper part of Saratoga County. He stated since the Planning Board was their umbrella organization, all of AGFTC contracts had to be through the Planning Board, as they were not permitted to apply independently. He added another organization who used the Planning Board as an umbrella organization was the Lake Champlain Basin Program which provided a significant amount of environmental funding for the Lake Champlain Watershed area. He informed he wanted to ensure everyone was aware of this because he believed part of the \$7,000 allocation the County provided to the Planning Board allocated to these two organizations to support the umbrella.

Supervisor Dickinson stated that all of his dealings with the Planning Board had been with their Planning Department, apprising that he was unaware they loaned money. He said from personal experience of being appointed to an outside entity's Board he had subsequently asked to be removed from, when Supervisors were appointed to an organization that loaned money to businesses and individuals who could not obtain conventional loans from a bank issues were most certainly going to occur, as there was a reason why banks would not loan them money. He added this appeared to be one of a few organizations who were affiliated with the County that provided this type of service.

Supervisor McDevitt advised he felt they should go through the loan portfolio and bring this matter to a conclusion. Chairman Conover informed he had relayed this exact message to Mr. Young. He added he felt they should be treated like the other organizations affiliated with the County and come to Committee meetings on a regular basis to provide an update on their activities and present their financial reports when they were completed.

Supervisor Braymer commented she fully agreed with the remarks Supervisor Geraghty made about the Planning Board and she questioned why the Local Development Corporation or Planning and Community Development Department could not take over some of their functions to ensure the AGFTC had an umbrella organization. Supervisor Thomas interjected he believed it related to the fact that the Planning Board was a regional organization that served multiple counties.

Supervisor Geraghty said he understood Supervisor Thomas's concerns relating to the AGFTC, apprising that they had relayed to him their concerns relating to where their funding would originate from now.

Supervisor Beaty informed it was apparent how little the Board members knew about the activities of the Planning Board by the fact that the majority of them concurred on the matter. He stated he was unaware of the Development Corporation they had set up and whether they were the ones who provided the loans; however, he noted, everyone was well aware that the County was one of five Counties who had oversight over the Planning Board and that some members of the Board were appointed to the Planning Board that did not even know they were appointed to it and never went to a meeting. He informed he could keep going, but the fact that they all knew so little about an organization they were in charge of overseeing which was handing out millions of dollars in loans was frightening to him and this probably should have been brought up before. He continued, the fact that the individual who was under investigation for alleged fraud implications had a check written to them by an individual named Mr. Tessier who was representing Warren County on the Planning Board should also be concerning. He informed he was unsure where this would end up; however, he noted, it should be a cause for concern for all of the Board members. He added he would be unsure what to say to any Board member who voted against proposed Resolution No. 200, *Rescinding Resolution No. 133 of 2018, Authorizing Payment to Lake Champlain-Lake Regional Planning Board*, as the County had potential liability on a number of fronts. He apprised although he believed the Planning Board had done a number of good things, he also felt some of their actions were questionable, and some maybe even something further than questionable, but he would let law enforcement agencies make this determination. He concluded by stating he would be astonished if the 19 out of the 20 member Board did not vote in favor of proposed Resolution No. 200 since one person would be abstaining.

Supervisor Wild pointed out how the Planning Board staff received their paychecks and benefits through the County and he questioned how they would be able to reimburse the County should one of their employees make a large claim on the County health insurance since the County had recently made the changeover to being self-insured on their health and prescription plans. He said he felt they should "go in deeper" in terms of the relationship with this Board, as well as other Board's. He apprised if they were totally engrossed in supporting them from an employee standpoint than the County was now totally liable. He stated he did not believe this was the intent of the original agreement with the Planning Board, but it was something he would suggest they look into as they moved forward.

Supervisor Dickinson voiced his concern as it related to the AGFTC, as the Towns of Lake George, Bolton and Queensbury, as well as the City of Glens Falls relied heavily on the Greater Glens Falls Transit to provide transportation for the seasonal employees and tourists. He apprised if they were to move forward with rescinding Resolution No. 133 of 2018 they needed to be prepared to respond quickly to the needs of the Greater Glens Falls Transit.

Supervisor Loeb remarked he did not believe delaying or not providing at all, a \$7,000 contribution would "make or break" any of the organizations the County dealt with. Chairman Conover reminded them the invoice for the Planning Board contribution had not been paid. He stated he felt the intent of proposed Resolution No. 200 was to send a clear message to the Planning Board.

In regards to proposed Resolution No. 156, *Amending Resolution No. 290 of 2015, Which Authorized a Contract with United States Geological Survey (USGS) to Supplement a Portion of the Funds Necessary to Continue Use of the USGS River Gauge on the Schroon River, to Increase Warren County's Cost of The Joint Funding Agreement*, Supervisor Loeb apprised he had requested a roll call vote on this particular resolution because of his concern relating to what he felt was an excessive cost. He said rather than pay for this contract they could put a piece of equipment in the water that would automatically relay all of the required data. He informed while he understood a County employee was looking into alternatives and this proposed Resolution could be adopted he would be symbolically voting in opposition to ensure

they were aware this could not continue.

Supervisor Simpson stated he believed he was the one who raised the issue during this month's Criminal Justice & Public Safety Committee meeting. He said there was existing equipment there, advising the data was imperative to provide flood warnings which was why he questioned whether this was the correct place since they were looking into other monitors in other places.

Supervisor Leggett advised the County was in a contract with USGS for services that they would like to increase by about \$3,000 for the duration of the contract. He stated the purpose of the resolution was to appropriate the \$3,000 in order to pay for this increase. He added there were ongoing discussions regarding how to create efficiencies going forward. Chairman Conover suggested that Supervisor Leggett request at the next Committee meeting that the Office of Emergency Services look into whether Supervisor Loeb's suggestion was a valid option.

Supervisor Merlino apprised his comments did not pertain to a proposed Resolution, but rather concerned the railroad. He informed he had expended a significant amount of time over the last several years working on the railroad. He remarked what was bothering him was that even with all the discussions and media coverage of the issues with SNCR it had yet to be mentioned that since 2011 when the contract with SNCR commenced they had paid the County \$602,160 through ticket sales, etc. He informed although SNCR owed the County past due payments for parts of 2017 and January of this year, he felt it was imperative for him to point out County had made money through their contract with SNCR. He remarked although he felt the past due payments were important, he was hopeful that a compromise could be reached to finish out the contract with SNCR. He pointed out SNCR had maintained the railroad tracks for the County, were awarded a grant to fix all of the signals at the railroad crossings and paid for any repairs required. He said he fully understood why they were losing money and needed assistance.

Supervisor Thomas stated as a follow up to Supervisor Merlino's comments he felt compelled to point out there was also about \$470,000 match to grants which were awarded to various communities throughout the County that was provided by the work the railroad did maintaining the railroad tracks. Supervisor Simpson added there were a number of moving pieces

Supervisor Wild requested through the Chairman that Ms. Kissane, Mr. Moore and Supervisor Loeb, who chaired the Support Services Committee to provide the Board with a listing of all of the current litigation that was against the County, as well as a summary which provided their status and Chairman Conover responded he would ensure this information was provided.

In regards to proposed Resolution No. 192, *Authorizing an Agreement with the Hadley-Luzerne School District for the Warren County Sheriff's Office to Provide Law Enforcement Services Within the Hadley-Luzerne School District*, Supervisor Braymer informed she had two young children who attended school in the City of Glens Falls School District and had been discussing safety with school officials who indicated they were working on a plan. She remarked she was conflicted whether there should be armed officers in schools. She added from her perspective they needed to ensure the County was covered for all of the expenses that would be incurred for these resource officers, noting the \$60,000 for this contract would not cover weapons, uniforms, training, etc. She mentioned she would not be voting in opposition since it was the School Districts choice to have officers in their schools, but she did like the fact that the County had the option of removing itself from the contract if the costs began to escalate or the Sheriff decided it was no longer feasible for them to provide the service.

Supervisor McDevitt apprised he was also conflicted about the gun issue, but at the end of the day he felt they had to leave the decision up to each individual school district to make their own decision.

Supervisor Braymer requested support of proposed Resolution No. 196, *Appointing Commissioners of Elections*, as she felt both Elizabeth McLaughlin, *Democratic Commissioner, Board of Elections*, and William VanNess, *Republican Commissioner, Board of Elections*, were doing a great job, apprising she was appreciative of their professionalism and objectivity to sensitive political matters.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 151-200, with the exception of Resolution No. 193, which was withdrawn.

During the roll call vote on Resolution No. 200, *Authorizing Payment to Lake Champlain-Lake Regional Planning Board*, Supervisors Dickinson and Frasier changed their votes from voting in favor to abstaining since they were appointed as members of the Planning Board.

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

Fred Austin, *Warren County Resident*, apprised he served as a member of the Lake Champlain-Lake George Regional Planning Board for thirty years per the State law which required the Highway Superintendent, which was part of his job at the County, and the County Treasurer be members of any regional planning board Warren County was a part of, with the remaining members being appointed by the County Board. He said although he retired seventeen years ago he had inquired if this was still part of the State law to which he received an answer in the affirmative; therefore, he stated, the new Superintendent of Public Works would be a member of the Planning Board. He informed the loan fund was separate from the many other duties of the Planning Board. He explained the loan fund was comprised of federal funding that was set aside in the annual Federal budget for this purpose. In regards to what the funds could be used for, Mr. Austin informed it was referred to as "the loan of last resort", requiring all applicants to submit certified proof that they were ineligible for a bank loan. He added all applicants were also asked if they had anything they could use as collateral to secure the loan. He stated during his tenure on the Planning Board there had always been at least one Supervisor appointed to the Board each member County.

Mr. Whitehead stated that he did not have a vast knowledge of the Lake-Champlain-Lake George Regional Planning Board, but he did believe Supervisor Thomas and others when they said the Planning Board did a significant amount of good work. He continued, the fact that they expended 75% of their funding on meaningful things did not take away their responsibility for the remaining 25%, nor did it take away their responsibility to ensure taxpayer funds were being expended correctly if that 25% was from the federal government and not their individual budget. He voiced his pleasure that they were continuing to ask questions whose answers would assist them with making the correct decisions. Mr. Whitehead apologized to Supervisor Sokol for becoming collateral damage through his attempts to bring some of these concerns forward. He continued, it was not his intention to focus on Supervisor Sokol; however, he noted, it had served its purpose, but it was unfortunate Supervisor Sokol had got caught up in it. He said he planned on doing the same thing to Supervisor Sokol right now, emphasizing that this was not against Supervisor Sokol or the decision from the Ethics Board the other day, as he would not be commenting on that, but rather the process which he found to be sickening. He stated there was no agenda for the meeting nor was it easy to be aware of the meeting. He advised one case was discussed in open session following which an executive session was declared; he informed due to other commitments he was unable to be present when the meeting came out of executive session, but he was made aware that following the executive session the Ethics Board brought up their findings regarding another case, as well. He pointed out the first case was discussed during the open session and public testimony was given for and against the matter, but the only discussion pertaining to the other matter that occurred in open session was the announcement regarding a decision. He apprised the only ones present during the executive session where the other matter was discussed was the

County Attorney, who had already issued an opinion on the matter, and the Ethics Board members, who concurred with this opinion. He questioned how it was possible to be a defender and a prosecutor at the same time, noting he was unsure where any of this information originated from. He remarked if this was the best the Board of Supervisors could do to convince the residents of Warren County that they cared about ethics, than his opinion they had a long way to go.

Chairman Conover called for announcements.

Supervisor Strough apprised he had attended the ribbon cutting ceremony for the redesigned Park Theater on April 18th and the following day had attended a meeting hosted by the Lake George Regional Chamber of Commerce & CVB at the newly redesigned Queensbury Hotel. He commended the Lake George Regional Chamber of Commerce & CVB for their efforts to attract new events to the region. He remarked under the leadership of former City of Glens Falls Mayor, Jack Diamond, and the current Mayor, Daniel Hall, he believed had accomplished great things through joint efforts. In conclusion, he stated this Sunday the City would be hosting an Earth Day ceremony in the downtown area.

Supervisor Beaty apprised the Ben Osborn Fund would be hosting their annual "Baskets for Ben" fundraiser in May. He stated the organization not only purchased books, but also provided assistance to children. He informed none of the funding received was used for administrative costs, advising 100% of the proceeds were used for charitable purposes. He stated the "Baskets for Ben" event was scheduled for May 11th and he encouraged all to become involved in some fashion.

Supervisor Braymer apprised she was appreciative of Supervisor Strough for being a champion for the downtown area of the City, remarking he had stolen her "thunder" for the Earth Day Celebration which was scheduled for this Sunday at noon in the City Park. She added it would be a soft launch for the solar campaign that the City and the Town of Queensbury were participating in together. She encouraged anyone who lived in the Town or City who had interest in placing solar panels on their home to do so this summer, as there would be discounts offered through the combined effort of the Town and the City.

Supervisor Hogan announced the Hudson River Whitewater Derby was scheduled for the first weekend in May, as well as the Northern Most River Keeper Sweep. She encouraged anyone with spare time to come over and assist them with cleaning up the river.

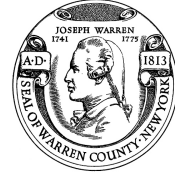
Supervisor Driscoll informed on April 18th he had attended the Adirondack Thunder hockey game, noting he was hopeful they would be advancing to the second round of the playoffs following tomorrow nights game. He advised a number of years ago he was appointed as the contract administrator for the Civic Center which consisted of him overseeing the operations there. He mentioned the County had a proud history of being a supporter of the Civic Center which, he noted, as a resident of the City, and as someone who attended a number of events there, he was appreciative of this continued support. He concluded by encouraging everyone to attend the Adirondack Thunder playoff game tomorrow night.

Supervisor Beaty announced there was an advertisement featured in this weeks edition of *The Chronicle* for the "Baskets for Ben" event at the Queensbury Hotel on May 11th. He stated there was a \$20 admission fee with hors d'oeuvres and refreshments provided and included a live auction and entertainment.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Braymer, Chairman Conover adjourned the Board Meeting at 12:18 p.m.

Warren County Board of Supervisors

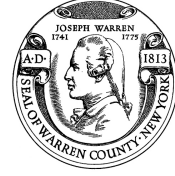
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR04		PROCLAMATION - LAW DAY
PR05		PROCLAMATION - MENTAL HEALTH MONTH
PR06		PROCLAMATION - OLDER AMERICANS MONTH
151	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
152	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY <i>REVISED AFTER MAILING</i>
153		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AMENDING RESOLUTION NO. 314 OF 2017, WHICH AUTHORIZED CONTINUATION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEASE OF THE EXTENSION SERVICE BUILDING, TO APPROVE CONSTRUCTION OF A STAND ALONE GREENHOUSE AND POLE BARN AND TO AMEND THE LEASE AGREEMENT TO INCLUDE BOTH STRUCTURES
154		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - 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 (<i>CONTRACT #600052</i>)
155		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - 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 (<i>CONTRACT #000752</i>) <i>REVISED AFTER MAILING</i>
156	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 290 OF 2015, WHICH AUTHORIZED A CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER, TO INCREASE WARREN COUNTY'S COST OF THE JOINT FUNDING AGREEMENT

Warren County Board of Supervisors

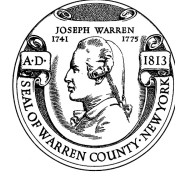
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
157		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES
158		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
159		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2018 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE
160		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM
161	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH LEIGH ANNE DORMAN, VICTIM SERVICES COORDINATOR FOR SEXUAL ASSAULT SUPPORT SERVICES OF PLANNED PARENTHOOD MOHAWK-HUDSON, TO FACILITATE A PROGRAM TO REDUCE RECIDIVISM FOR GIRLS UNDER PROBATION SUPERVISION IN WARREN COUNTY
162		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - RESOLUTION IN SUPPORT OF WARREN COUNTY'S CENTRALIZED COUNSEL AT ARRAIGNMENT PLAN, CONTINGENT UPON CONFIRMATION OF STATE FUNDING AND A RESOLUTION OF SUPPORT FOR THE PLAN FROM THE CITY OF GLENS FALLS

Warren County Board of Supervisors

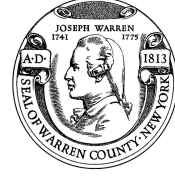
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
163		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 73 OF 2014, RATIFYING THE ACTIONS OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE, TO INCLUDE ADDITIONAL AGENCIES
164		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
165		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
166		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON COUNTY TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS WARREN COUNTY DEPARTMENTAL PROGRAMS
167		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC., AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (COLLECTIVELY "CDPHP") TO INCORPORATE THE STANDARD CLAUSE AMENDMENT TO THE ANCILLARY PROVIDER AGREEMENT FOR WARREN COUNTY HEALTH SERVICES
168		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO ALLOW FOR REIMBURSEMENT OF SERVICES PROVIDED TO INDIVIDUALS ENROLLED IN MEDICARE ADVANTAGE PLAN FOR WARREN COUNTY HEALTH SERVICES

Warren County Board of Supervisors

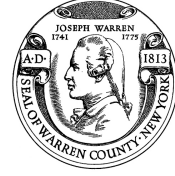
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
169		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING THE REAPPROVAL APPLICATION OF THE PROVIDER AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION FOR WARREN COUNTY HEALTH SERVICES
170		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH PATRICIA ELMEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
171		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH LINDSEY MARESCA TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
172	ROLL CALL	LEGISLATIVE & RULES - RESOLUTION TO OPPOSE THE PROPOSED NEW YORK STATE DEPARTMENT OF LABOR CALL-IN PAY PROPOSED REGULATIONS, REVISING THE CALL-IN PAY REQUIREMENTS OF THE MINIMUM WAGE ORDER FOR MISCELLANEOUS INDUSTRIES AND OCCUPATIONS (12 NYCRR PART 142 AT §§142-2.3 & 3.3)
173	ROLL CALL	LEGISLATIVE & RULES - RESOLUTION TO OPPOSE THE PROPOSED ELIMINATION OF THE MINIMUM WAGE TIP CREDIT CURRENTLY BEING EVALUATED BY THE COMMISSIONER OF THE NYS DEPARTMENT OF LABOR
174		LEGISLATIVE & RULES - RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A STATEWIDE TOTAL OF ONE HUNDRED SEVENTY-FIVE
175		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH BLACK DOG DESIGN TO PROVIDE WEBSITE CREATION/HOSTING/BROCHURE CREATION AND SOCIAL MEDIA/WEB CONTENT MANAGEMENT SERVICES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK <i>REVISED AFTER MAILING</i>

Warren County Board of Supervisors

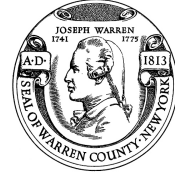
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
176		PUBLIC WORKS (DPW) - AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 007-18)
177		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 11-18)
178		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS FOR WARREN COUNTY ROADS AND FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 33-18)
179		PUBLIC WORKS (DPW) - APPOINTING SUPERINTENDENT OF PUBLIC WORKS
180		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING THE STANDARDIZATION OF PURCHASE OF FISH FOOD FOR THE WARREN COUNTY FISH HATCHERY
181		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018 FOR PARKS, RECREATION & RAILROAD
182		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AUTHORIZING CONTINUATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES
183	ROLL CALL	TRAFFIC SAFETY BOARD - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

Warren County Board of Supervisors

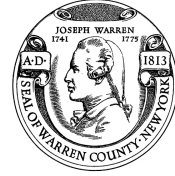
APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
184		TRAFFIC SAFETY BOARD - APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR A HIGHWAY SAFETY GRANT TO PROVIDE FUNDING FOR A PEDESTRIAN SAFETY INITIATIVE
185		TRAFFIC SAFETY BOARD - APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY CORNELL COOPERATIVE EXTENSION TO PROVIDE FUNDING FOR A TRAFFIC SAFETY INITIATIVE
186	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>REVISED AFTER MAILING</i>
187		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 129 OF 2018, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CORRECT THE TITLE OF THE POSITION LISTED FOR THE OFFICE FOR THE AGING AND THE EFFECTIVE DATE FOR SAME
188	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2018 BUDGET; AMENDING 2018 WARREN COUNTY BUDGET
189		FINANCE - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.8009 AND ASSEMBLY BILL NO. A.10153 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"
190	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET

Warren County Board of Supervisors

APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
191	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING TRANSFER OF FUNDS; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET <i>REVISED AFTER MAILING</i>
192		FINANCE - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT
193		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON - RESOLUTION WITHDRAWN
194	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO FUND A SETTLEMENT IN THE CASE OF JACK GILLETTE v. COUNTY OF WARREN; AMENDING 2018 WARREN COUNTY BUDGET
195	ROLL CALL	FINANCE - APPROVING SETTLEMENT IN THE MATTER OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND SELECTIVE INSURANCE COMPANY OF AMERICA; AND AUTHORIZING TRANSFER OF FUNDS
196		CHAIRMAN CONOVER - APPOINTING COMMISSIONERS OF ELECTIONS <i>RESOLUTION Nos. 151-196 AND PROCLAMATION Nos. 4-6 MAILED TO THE BOARD OF SUPERVISORS ON APRIL 12, 2018</i>
197		OCCUPANCY TAX COORDINATION - SUPPORTING THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE AND AUTHORIZING THE WARREN COUNTY TOURISM DIRECTOR TO CO-SIGN THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CVB

Warren County Board of Supervisors

APRIL 20, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
198		OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TO ADMINISTER THE CFA/MARKET NY GRANT FROM EMPIRE STATE DEVELOPMENT ON BEHALF OF THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB
199	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE IN WARREN COUNTY; AMENDING 2018 WARREN COUNTY BUDGET
<i>RESOLUTION NOS. 197-199 WERE APPROVED BY THE OCCUPANCY TAX COORDINATION AND FINANCE COMMITTEES FOR THE MARCH 16, 2018 BOARD MEETING BUT WERE HELD FOR A MONTH TO ALLOW COUNTY ATTORNEY REVIEW</i>		
200	ROLL CALL	SUPERVISORS BEATY AND SIMPSON - RESCINDING RESOLUTION NO. 133 OF 2018, AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD <i>FLOOR RESOLUTION</i>

Warren County Board of Supervisors

Proclamation

WHEREAS, our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority; and

WHEREAS, Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

WHEREAS, lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law, and

WHEREAS, Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as “a day of national dedication to the principle of government under law”, and

WHEREAS, the promise of equality under the law is what has made America a beacon to other nations, and

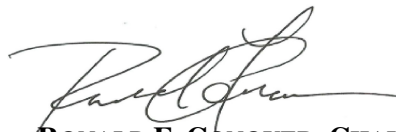
WHEREAS, Law Day 2018 provides the opportunity to reflect on the importance of every citizen’s right to vote because the right to vote is at the heart of America’s democracy, which is, as Abraham Lincoln expressed, a “government of the people, by the people, for the people”; now, therefore, be it

RESOLVED, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 4, 2018 as

“LAW DAY IN WARREN COUNTY”

and urge all citizens, schools, businesses, legal professionals and the news media to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and New York State in support of this educational observance. I further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

DATED: APRIL 20, 2018



**RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and well being; and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services;

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents; and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now therefore, be it

RESOLVED that the Warren County Board of Supervisors do hereby proclaim the month of May 2018 as

MENTAL HEALTH MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

DATED: APRIL 20, 2018



RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, Warren County is a community that includes approximately 15,900 citizens aged 60 or older; and

WHEREAS, Warren County is committed to helping all individuals maintain their health and independence in later life; and

WHEREAS, the older adults in Warren County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth and adults from other generations; and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

WHEREAS, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved; and

WHEREAS, our community can provide opportunities to enrich citizens young and old by emphasizing the value of including elders in public and family life; creating opportunities for older Americans to interact with people of different generations; providing services, technologies and support systems that allow older adults to participate in social activities in the community; now therefore be it

RESOLVED, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2018 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

DATED: APRIL 20, 2018



**RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION NO. 151 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: COUNTY ADMINISTRATOR</u>				
A.1011 110	County Administrator, Salaries-Regular	A.1011 130	County Administrator, Salaries-Part Time	\$30,000.00
<u>DEPARTMENT: DISTRICT ATTORNEY</u>				
A.1168 210	Crime Victims-Assist. DA, Furniture/Furnishings	A.1168 110	Crime Victims-Assist D.A., Salaries-Regular	32,643.52
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1165 110	District Attorney, Salaries- Regular	14,200.00
		A1680 470	Information Technology, Contract	8,000.00
		A.3640 470	Civil Defense, Contract	1,000.00

Warren County Board of Supervisors

RESOLUTION NO. 152 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>
BUILDINGS & GROUNDS		
<u>ESTIMATED REVENUE</u>		
A.1610 2680	Fleet Management, Insurance Recoveries	\$1,358.21
<u>APPROPRIATIONS</u>		
A.1610 441	Fleet Management, Auto-Supplies & Repair	1,358.21
EMPLOYMENT & TRAINING		
<u>ESTIMATED REVENUE</u>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	1,000.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Training-Client	1,000.00
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4010 3426	Health Services, DSRIP Engagement Funds	56,875.50
<u>APPROPRIATIONS</u>		
A.4010 260	Health Services, Other Equipment	26,875.50
A.4010 428	Health Services, Data Processing & Internet Fees	10,000.00
A.4010 437	Health Services, Consulting Fees	20,000.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
MENTAL HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4320.0145 3490	Mental Health Programs, Addictions Care Center, Mental Health	\$289,921.00
<u>APPROPRIATIONS</u>		
A.4320.0145 470	Mental Health Programs, Addictions Care Center, Contract	289,921.00
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	33,018.86
A.3110.4032 4381	Sheriffs Law Enforcement, FY17-SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
A.3110.4035 4381	Sheriff's Law Enforcement, FY17-SLETPP, State Law Enforcement Terrorism Prevention Program	19,994.00
<u>APPROPRIATIONS</u>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	33,018.86
A.3110.4032 455	Sheriff's Law Enforcement, FY17-SLETPP, Safety Equipment	20,000.00
A.3110 4035 455	Sheriff's Law Enforcement, FY17-SLETPP, Safety Equipment	19,994.00
TRAFFIC SAFETY		
<u>ESTIMATED REVENUE</u>		
A.3315 2615	STOP DWI Program, STOP DWI Fines	5,400.00
<u>APPROPRIATIONS</u>		
A.3315 470	STOP DWI Program, Contract	5,400.00

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. 153 OF 2018

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

AMENDING RESOLUTION NO. 314 OF 2017, WHICH AUTHORIZED CONTINUATION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEASE OF THE EXTENSION SERVICE BUILDING, TO APPROVE CONSTRUCTION OF A STAND ALONE GREENHOUSE AND POLE BARN AND TO AMEND THE LEASE AGREEMENT TO INCLUDE BOTH STRUCTURES

WHEREAS, pursuant to Resolution No. 314 of 2017, Warren County authorized continuation of the agreement with Cornell Cooperative Extension for lease of the Extension Service building, and

WHEREAS, pursuant to Resolution No. 159 of 2017, the Warren County Board of Supervisors gave conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a proposal as outlined on the attached Schedule "A" and requested approval for the construction of a stand alone greenhouse building, and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, the County Facilities Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that the lease agreement with Cornell Cooperative Extension be, and hereby is, amended to include construction of a stand alone greenhouse building and pole barn on County-owned property adjacent to the Cornell Cooperative Extension Building, and be it further

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

RESOLVED, that Resolution No. 314 of 2017 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 154 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

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an 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 #C600052) in the amount of Forty-Five Thousand Dollars (\$45,000), for the three year term of the grant which commenced on January 1, 2016 and will terminate on December 31, 2018, and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin 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 #C600052) 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. 155 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

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an 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 Eighty-Six Thousand Four Hundred Sixty-Three Dollars (\$86,463), for the three year term of the grant which commenced on January 1, 2016 and will terminate on December 31, 2018, and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin 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 Eighty Six Thousand Four Hundred Sixty-Three Dollars (\$86,463) 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. 156 OF 2018

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

AMENDING RESOLUTION NO. 290 OF 2015, WHICH AUTHORIZED A CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER, TO INCREASE WARREN COUNTY'S COST OF THE JOINT FUNDING AGREEMENT

WHEREAS, pursuant to Resolution No. 290 of 2015, the Warren County Board of Supervisors authorized a contract with the United States Geological Survey (USGS), Department of the Interior, 425 Jordan Road, Troy, NY 12180, to supplement a portion of the funds necessary to continue use of the USGS river gauge on the Schroon River for a term commencing July 1, 2015 and terminating December 31, 2019, for a total sum not to exceed Twenty-Three Thousand Four Hundred Ten Dollars (\$23,410) for the contract term, and

WHEREAS, the United States Geological Survey (USGS) office has advised that in order to continue to provide quality assurance and continuous stage data for the Schroon River gauge, the agreement in the County's share of the agreement for FY 18 and FY19 will increase as follows:

Seven Thousand One Hundred Forty Dollars (\$7,140) for the period from 10/1/2017-9/30/2018;

Seven Thousand Three Hundred Fifty Dollars (\$7,350) for the period from 10/1/2018-9/30/2019, for a total amount not to exceed Twenty-Six Thousand Five Hundred Twenty-Eight Dollars (\$26,528) for the contract term from July 1, 2015 through December 31, 2019; now, therefore be it

RESOLVED, that the agreement with the United States Geological Survey (USGS), Department of the Interior, be, and hereby is amended as outlined above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement in a form approved by the County Attorney, with the funds to be expended from Budget Code A.3640 470 Civil Defense, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 157 OF 2018

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

AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has requested an agreement with New York Fire & Signal Corporation to provide hydrostatic testing of scuba cylinders at a cost of Nineteen Dollars and Ninety-Five Cents (\$19.95) per cylinder for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the Office of Emergency Services with New York Fire & Signal Corporation, 4 Glens Falls Technical Park, Suite 1, Glens Falls, New York 12801, for hydrostatic testing of scuba cylinders at a cost of Nineteen Dollars and Ninety-Five Cents (\$19.95) per cylinder for an amount not to exceed Five Thousand Dollars (\$5,000) per year for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2018, with an option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 158 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS the New York State Division of Homeland Security and Emergency Services provides grant performance grant funding for local emergency management staff, and

WHEREAS the Warren County Office of Emergency Management desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Emergency Services Coordinator and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for FY18 Local Emergency Management Performance Grant funding, for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), with a term to be determined, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Warren County Board of Supervisors

RESOLUTION NO. 159 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2018 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for an FY18 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and a local match of not more than 25% to be paid through in-kind services may be required, with a term to be determined, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Warren County Board of Supervisors

RESOLUTION NO. 160 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, under the FY18 State Homeland Security Grant Program for a total amount not to exceed One Hundred Thousand Dollars (\$100,000) with a term to be determined and no matching county funds required, 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 and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 161 OF 2018

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

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH LEIGH ANNE DORMAN, VICTIM SERVICES COORDINATOR FOR SEXUAL ASSAULT SUPPORT SERVICES OF PLANNED PARENTHOOD MOHAWK-HUDSON, TO FACILITATE A PROGRAM TO REDUCE RECIDIVISM FOR GIRLS UNDER PROBATION SUPERVISION IN WARREN COUNTY

WHEREAS, the Probation Director has requested to enter into a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator for Sexual Assault Support Services of Planned Parenthood Mohawk-Hudson, to facilitate a “Girls Circle” evidence-based program which reduces recidivism for girls under probation supervision in Warren County, and

WHEREAS, the program will be offered at no cost to the County, and

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

RESOLVED, that the Chairman of the Board or the Director of Probation be, and hereby are, authorized to execute a Memorandum of Understanding with Leigh Anne Dorman, Victim Services Coordinator of Planned Parenthood Mohawk-Hudson, 543 Bay Road, Queensbury, New York 12804 to facilitate a “Girls Circle” evidence-based program which reduces recidivism for girls under probation supervision in Warren County for a term commencing on May 1, 2018 and continuing until terminated by either party, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 162 OF 2018

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

RESOLUTION IN SUPPORT OF WARREN COUNTY'S CENTRALIZED COUNSEL AT ARRAIGNMENT PLAN, CONTINGENT UPON CONFIRMATION OF STATE FUNDING AND A RESOLUTION OF SUPPORT FOR THE PLAN FROM THE CITY OF GLENS FALLS

WHEREAS, a centralized arraignment plan has been developed for Warren County which will provide for an arraignment part to be conducted twice a day at the Warren County Municipal Center rather than at the town or city location of the arrest, and

WHEREAS, this plan should assure consistency in representation and promote efficiencies among the town and city courts, as well as the justices and judges, and

WHEREAS, the Criminal Justice & Public Safety Committee is in support of Warren County's Centralized Counsel at Arraignment Plan, contingent upon the following:

- 1.) Confirmation of State funding to support the Plan; and
- 2.) Contingent upon a resolution of support from the City of Glens Falls for the Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Centralized Counsel at Arraignment Plan as presented, contingent upon confirmation of State funding to support the Plan and contingent upon a resolution of support from the City of Glens Falls for the Plan.

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2018

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

AMENDING RESOLUTION NO. 73 OF 2014, RATIFYING THE ACTIONS OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE, TO INCLUDE ADDITIONAL AGENCIES

WHEREAS, pursuant to Resolution No. 73 of 2014, the Warren County Board of Supervisors ratified the actions of the Chairman of the Board in executing a Memorandum of Agreement between Warren County and the Lake George Park Commission for administration of the New York State Local Waterfront Revitalization Program (CFA #32168) for the Lake George boat launch inspection and boat wash program, and

WHEREAS, in order to comply with terms of the grant, the New York State Department of State has requested that all agencies included in the budget and work plan be included in the Memorandum of Agreement, now, therefore, be it

RESOLVED, that the Memorandum of Agreement be, and hereby is, amended to include the Lake George Association and the Fund for Lake George, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 73 of 2014 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2018

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

AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk print tax maps for towns within Warren County and Northco Products, Inc. was the lowest quote for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), and

WHEREAS, the Director is requesting an agreement with Northco Products, Inc., 12 Walker Way, Albany, New York 12205, to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 20, 2018 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Northco Products, Inc. to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 20, 2018 and terminating December 31, 2018 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

Warren County Board of Supervisors

RESOLUTION NO. 165 OF 2018

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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

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

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

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

**SCHEDULE "A"
CHARGEBACK OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Horicon	2018	Mill Pond ADK Holding LLC 88.7-1-1	New Street	County 243.82 Town 54.95 Fire <u>20.38</u> Total 319.15		Incorrect Assessment
Queensbury	2018	G.F. Country Club, Inc. 296.6-1-12 Court Order	211 Round Pond Rd.	County 1,151.77 Town 156.11 Fire 223.19 Library 136.74 EMS 68.23 Lighting 30.93 Q'bury Water <u>92.28</u> Total 1859.25		COURT ORDER Assessment Change
Queensbury	2018	G.F. Country Club, Inc. 296.10-1-20 Court Order	Country Club Road	County 796.80 Town 108.00 Fire 154.40 Library 94.60 EMS 47.20 Lighting 21.40 Q'bury Water <u>63.84</u> Total 1286.24		COURT ORDER Assessment Change
Queensbury	2018	County of Warren c/o DPW 297.16-1-1.12	Queensbury Avenue	County 8.37 Town 1.13 Fire 1.62 Library .99 EMS .50 Q'bury Water <u>.67</u> Total 13.28		Parcel s/h/b wholly exempt
Queensbury	2018	Leslie Barker 303.5-1-67	331 Ridge Rd.	County 131.84 Town <u>29.78</u> Total 161.62		Aged Exemption was incorrectly calculated

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Queensbury	2018	TRSB Enterprises, LLC c/o Warren/Washington IDA 308.20-1-3.5	54 Carey Rd.	17/18 Q'bury UFS 10,279.74 7% <u>719.58</u> Total 10,999.32		Property owner (through IDA) made a PILOT payment directly to School District in error. The re-levy school amount was wrong
Lake George	2013	Tiki Motor Inc. Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 3,957.45		COURT ORDER Assessment Changes
Lake George	2015	Tiki Motor Inc. Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,428.10		COURT ORDER Assessment Changes
Lake George	2016	Tiki Motor Inc. Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,558.86		COURT ORDER Assessment Changes
Lake George	2017	Tiki Motor Inc. Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,813.31		COURT ORDER Assessment Changes
Lake George	2018	Tiki Motor Inc. Inc. 264.06-3-34 COURT ORDER	2240 Rt. 9	County 4,912.26		COURT ORDER Assessment Changes

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2018

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON COUNTY TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS WARREN COUNTY DEPARTMENTAL PROGRAMS

WHEREAS, the Director of Warren-Hamilton Counties Office for the Aging has requested authorization to enter into a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County, P.O. Box 805, 1245 Main Street, Long Lake, New York, 12847, to become a community partner to allow senior volunteers to participate in various Office for the Aging programs, and

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

RESOLVED, that the Director of the Office for the Aging and the Chairman of the Board of Supervisors, be and hereby are, authorized to enter into a memorandum of understanding between Warren County and Retired and Senior Volunteer Program (RSVP) of Hamilton County, P.O. Box 805, 1245 Main Street, Long Lake, New York, 12847, to provide for senior volunteer participation in various Warren-Hamilton Counties Office for the Aging programs, at no cost to the County, for a term commencing on April 1, 2018 and terminating on March 31, 2021 with the option to automatically renew the agreement until such time as it is terminated by either party, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 167 OF 2018

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

AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC., AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (COLLECTIVELY "CDPHP") TO INCORPORATE THE STANDARD CLAUSE AMENDMENT TO THE ANCILLARY PROVIDER AGREEMENT FOR WARREN COUNTY HEALTH SERVICES

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, and

WHEREAS, the Director of Public Health/Patient Services has requested that any further Standard Clause Amendments be incorporated into the Ancillary Provider Agreement with CDPHP without the need for a further resolution of the Board, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to allow the incorporation of the Standard Clause Amendment to the Ancillary Provider Agreement as required by the New York State Department of Health, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute further Standard Clause Amendments to the Ancillary Provider Agreement with CDPHP and no further resolution of the Board of Supervisors will be required, contingent on approval of the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2018

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

**AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC
TO ALLOW FOR REIMBURSEMENT OF SERVICES PROVIDED TO INDIVIDUALS
ENROLLED IN MEDICARE ADVANTAGE PLAN FOR WARREN
COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York, 13204, to allow for reimbursement of services provided to individuals enrolled in the Medicare Advantage Plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2018 and terminating December 31, 2018, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with VNA Homecare Options, LLC to allow for reimbursement of services provided to individuals enrolled in the Medicare Advantage Plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2018 and terminating December 31, 2018, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2018

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING THE REAPPROVAL APPLICATION OF THE PROVIDER AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION FOR WARREN COUNTY HEALTH SERVICES

WHEREAS, pursuant to the provisions of §2550 of the New York State Public Health Law, the Department of Health (“Department”) is the lead agency responsible for the administration of the Early Intervention program (“EIP”) in New York State and Warren County is responsible for local administration of the EIP, which responsibilities include, but are not necessarily limited to, accepting referrals of children potentially eligible for EIP services, assigning initial service coordinators, participating in family services plan meetings and ensuring that early intervention services are delivered, and

WHEREAS, the New York State Department of Health has requested that the County submit a re-approval application of the Early Intervention Provider Agreement, and

WHEREAS, it was necessary to submit the re-approval application by March 31, 2018, prior to the April 20th Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified, with regard to submission of the re-approval application to the New York State Department of Health, Bureau of Early Intervention, for the Early Intervention Provider Agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2018

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

AUTHORIZING AGREEMENT WITH PATRICIA ELMEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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

Certified Home Health Agency

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

Early Intervention Services Only

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

Preschool CPSE/Approved IEP

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

for a term commencing April 23, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLUTION NO. 170 OF 2018

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

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

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2018

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

AUTHORIZING AGREEMENT WITH LINDSEY MARESCA TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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

Certified Home Health Agency

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

Early Intervention Services Only

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

Preschool CPSE/Approved IEP

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

for a term commencing April 23, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLUTION No.171 OF 2018

PAGE 2 OF 2

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

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

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2018

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

RESOLUTION TO OPPOSE THE PROPOSED NEW YORK STATE DEPARTMENT OF LABOR CALL-IN PAY PROPOSED REGULATIONS, REVISING THE CALL-IN PAY REQUIREMENTS OF THE MINIMUM WAGE ORDER FOR MISCELLANEOUS INDUSTRIES AND OCCUPATIONS (12 NYCRR PART 142 AT §§142-2.3 & 3.3)

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. represents about 400 businesses and is an informational source and advocate for fair business practices to both member and non-member businesses in the Lake George Region, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. uses all its resources to stay in the forefront relative to trends and fair business practices pertinent to tourism on a local, regional, and statewide basis, and

WHEREAS, there are many business structures within the tourism and hospitality industry within the Lake George Region open both year-round and seasonally with unique needs in scheduling that are not accounted for under the proposed regulation. These businesses are extremely weather dependent. Severe weather events often require the businesses to continuously adjust employee schedules, and add or remove staff throughout a given work week, and

WHEREAS, the Department of Labor has the authority to offer a seasonal exemption based on precedent for unique treatment of seasonal destinations and/or seasonal businesses under the Miscellaneous Wage Order, as applied to overtime pay, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc., and its member businesses believe the proposed changes will have significant costly effects on seasonal businesses and those dependent on year-round tourism visitation on top of the minimum wage increases that are already costly for employers, now, therefore, be it

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RESOLVED, that the Lake George Regional Chamber of Commerce and CVB, Inc., requests the Department of Labor consider an exemption for seasonal businesses and those dependent on year-round tourism visitation in Warren County and throughout New York State, and be it further

RESOLVED, that the Warren County Board of Supervisors supports the request from the Lake George Regional Chamber of Commerce and CVB, Inc. for consideration of an exemption for seasonal businesses and those dependent of year-round tourism visitation in Warren County and throughout New York State.

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2018

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

RESOLUTION TO OPPOSE THE PROPOSED ELIMINATION OF THE MINIMUM WAGE TIP CREDIT CURRENTLY BEING EVALUATED BY THE COMMISSIONER OF THE NYS DEPARTMENT OF LABOR

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. represents over 400 businesses and is an informational source and advocate for fair business practices to both member and non-member businesses in the Lake George Region, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB, Inc. uses all its resources to stay in the forefront relative to trends and fair business practices pertinent to tourism on a local, regional, and statewide basis, and

WHEREAS, the many business structures within the tourism and hospitality industry within the Lake George Region/Warren County involve food service staff that currently receive tips in addition to the minimum wage for tipped employees at \$7.50 per hour, and

WHEREAS, the Adirondack Traveler food and beverage spending in Warren County, Lake George Region in 2016 per NYS Tourism Impact was valued at One Hundred Thirty-Seven Million Five Hundred Ninety-Four Thousand Dollars (\$137,594,000) and 22% of overall traveler spending, and

WHEREAS, the direct impact of the labor income to Warren County within the tourism sector is One Hundred Seventy Million Four Hundred Fifty-Nine Thousand Dollars (\$170,459,000) among the 6,542 employees or 17% of overall employment within the County, and

WHEREAS, the current projection of tourism-generated state and local taxes impact the average household in the region positively to the equivalent of an additional One Thousand Five Hundred Seventy-One Dollars (\$1,571) to maintain the same level of government revenue, and

WHEREAS, many restaurant establishments within the Lake George Region are viewed as attraction

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assets within the tourism industry complementing the attractions, accommodations, activities, and overall destination appeal to traveling visitors, and

WHEREAS, it is believed that if the Department of Labor approves the elimination of the minimum wage tip credit, many Warren County restaurant establishments would either downsize, limit service offerings or close due to the increased labor cost reducing the overall appeal of the Lake George Region destination to visitors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Lake George Regional Chamber of Commerce and CVB, Inc. in opposing the elimination of the minimum wage tip credit, believing that it will adversely affect all aspects of the tourism industry including current employment, taxes generated, employer and employee income, tourism employment, overall destination appeal and ultimately, traveler visitation, and be it further

RESOLVED, that the Lake George Regional Chamber of Commerce and CVB, Inc., requests the Department of Labor to keep the minimum wage tip credit as it currently stands to benefit all food and beverage employees, businesses, and the overall tourism economy.

Warren County Board of Supervisors

RESOLUTION NO. 174 OF 2018

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

RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A STATEWIDE TOTAL OF ONE HUNDRED SEVENTY-FIVE

WHEREAS, New York State forest rangers have provided care, custody and control of the Forest Preserve and all New York State Department of Environmental Conservation (NYSDEC) managed lands throughout the state since 1885, protecting the valuable natural resources and the people who recreate there, and

WHEREAS, forest rangers are unequalled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round; and

WHEREAS, the addition of over one million acres of DEC managed lands over the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from one (1) ranger per 28,516 acres in 1970 to one (1) ranger per 53,752 acres today, and

WHEREAS, the dramatic increase in recreational use on state lands has led to a corresponding increase in the number of search and rescue operations. In both 2015 and 2016 forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence, and

WHEREAS, Adirondack communities rely heavily on tourism associated with state land recreation which, gratefully, has been well-promoted by this administration, and

WHEREAS, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing state land, and

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WHEREAS, the current level of forest ranger staffing, one hundred thirty-five (135) statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to, and

WHEREAS, the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: It protects the people from the land and the land from the people, and

WHEREAS, this proposal represents the best solution to address the increase in public lands and those utilizing it, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support the PBA of NYS proposal to increase forest ranger staffing to one hundred seventy-five (175) rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York, and be it further

RESOLVED that the Clerk of the Board of Supervisors be, and hereby is, directed to forward a certified copy of this resolution to Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Assemblyman Daniel G. Stec, the Intercounty Legislative Committee of the Adirondacks, the New York State Association of Counties and the Police Benevolent Association of New York State, Inc., 11 North Pearl Street, Suite 1200 Albany, New York 12207.

Warren County Board of Supervisors

RESOLUTION NO. 175 OF 2018

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

AUTHORIZING AGREEMENT WITH BLACK DOG DESIGNS TO PROVIDE WEBSITE CREATION/HOSTING/BROCHURE CREATION AND SOCIAL MEDIA/WEB CONTENT MANAGEMENT SERVICES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK

WHEREAS, the Warren County Purchasing Agent requested proposals for Website Creation/Hosting, Brochure Creation and Social Media/Web Content Management Services, and

WHEREAS, the Director of Tourism has recommended that Warren County award the contract to Black Dog Designs, the proposer who submitted the best value response, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Black Dog Designs, 174 Glen Street, Glens Falls, New York 12801 of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Black Dog Designs for the provision of website creation/hosting, brochure creation and social media/web content management services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Twelve Thousand Dollars (\$12,000) for a term commencing upon execution by both parties and terminating on December 31, 2018, and be it further

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

RESOLVED, that the funds for the agreement will be paid from Budget Code A.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism -Warren County Projects.

Warren County Board of Supervisors

RESOLUTION NO. 176 OF 2018

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

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH
CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE
ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY
DEPARTMENT OF PUBLIC WORKS (WC 007-18)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 007-18), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Clark Patterson Lee, as the best value proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Clark Patterson Lee of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Clark Patterson Lee for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 007-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one year from date of execution, with an option to extend the agreement for up to two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements 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 Budget Codes.

Warren County Board of Supervisors

RESOLUTION NO. 177 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 11-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 11-18), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Bell & Flynn, LLC, the sole bidder for the project, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, LLC, of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Bell & Flynn, LLC, 69 Bunker Hill Avenue, Stratham, New Hampshire 03885, for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC11-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2018, 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 budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 178 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 APPLICATION OF PAVEMENT MARKINGS (WC 33-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings (WC 33-18), and

WHEREAS, the bids will be opened on April 12, 2018 and the recommendation of the lowest responsible bidder may not be approved by the Deputy Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on April 20, 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 recommendations 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 Application of Pavement Markings, pursuant to the terms and provisions of the specifications (WC 33-18) and proposal, for a term commencing upon execution by both parties and terminating on April 30, 2019, with an option to extend the agreement for up to two (2) additional one (1) year terms upon the same terms and conditions; the County may extend the agreement for a term of three (3) months with the concurrence of the contractor lowest and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements 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 projects.

Warren County Board of Supervisors

RESOLUTION NO. 179 OF 2018

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

APPOINTING SUPERINTENDENT OF PUBLIC WORKS

RESOLVED, that Kevin Hajos, a resident of Warren County, be, and hereby is, appointed as Superintendent of Public Works for Warren County for a term commencing on April 23, 2018 and expiring April 22, 2022, at a salary of \$105,000.

Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2018

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

AUTHORIZING THE STANDARDIZATION OF PURCHASE OF FISH FOOD FOR THE WARREN COUNTY FISH HATCHERY

WHEREAS, General Municipal Law §103(5) and the Warren County Purchasing Policy (page 7, paragraph 10) provides for standardization of purchases of a particular type of product or equipment for reasons of efficiency or economy, upon adoption of a resolution approved by the Department's standing committee and at least two-thirds majority vote of the Board of Supervisors, and

WHEREAS, County Law §408-a authorizes the Board of Supervisors, in the case of any purchase contract, to include a provision whereby purchases may be made under such contract by any political subdivision thereof, and

WHEREAS, the Director of Parks, Recreation and Railroad has recommended that Warren County standardize the purchase of fish food for the Warren County Fish Hatchery for the following reasons:

- a.) allowing for the purchase of larger quantities of fewer items;
- b.) allowing for more economical buying;
- c.) enabling flexibility and reduction of inventory;
- d.) reducing purchasing time;
- e.) lowering of departmental operating costs, and

WHEREAS, the Public Works Committee has considered and approved the request, and

WHEREAS, the approval of this resolution does not eliminate the necessity for conformance to competitive bidding requirements; however, standardization does restrict the purchase to a specific model or type of product or equipment, but does not limit the vendors it can be purchased from, now, therefore, be it

RESOLVED, that for the reasons stated above, the Warren County Board of Supervisors hereby authorizes the standardization of the purchase of fish food for the Warren County Fish Hatchery for the reasons outlined above.

Warren County Board of Supervisors

RESOLUTION NO. 181 OF 2018

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

AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018 FOR PARKS, RECREATION & RAILROAD

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 609 of 2009, for the Up Yonda Environmental Education Center, effective June 1, 2018.

RESOLUTION No. 181 OF 2018

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SCHEDULE "A"

**Fee Schedule for the Up Yonda Environmental Education Center
Effective June 1, 2018**

	<u>Fee</u>
Public & Group Programs	\$5.00 (Sept. to June) \$6.00 (July and August)
School Programs	\$4.00
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$100.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$5.00 per car (Sept. to June) \$6.00 per car (July and August) \$4.00 per motorcycle \$10.00 per camper \$10.00 per bus (no fee if involved in program)
<u>Memberships</u>	
Student	\$25.00 for one year \$40.00 for two years \$55.00 for three years
Individual	\$40.00 for one year \$70.00 for two years \$100.00 for three years
Family (up to 5 people)	\$80.00 for one year \$140.00 for two years \$200.00 for three years
Lifetime Membership	\$500.00

Warren County Board of Supervisors

RESOLUTION NO. 182 OF 2018

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

**AUTHORIZING CONTINUATION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN
COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR
COMPUTER SUPPORT SERVICES**

RESOLVED, that the Warren County Board of Supervisors authorizes continuation of a Memorandum of Understanding between the Warren County Department of Social Services and the Warren County Information Technology Department for the provision of computer support services for the year 2018, in an amount not to exceed Sixty-Six Thousand Dollars (\$66,000) per year, to be billed in quarterly installments of Sixteen Thousand Five Hundred Dollars (\$16,500) and, be it further

RESOLVED, that this Memorandum of Understanding will continue under the same terms and conditions unless terminated by either party, contingent on the availability of funding in the Department of Social Services budget, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 183 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS

APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren County Traffic Safety Board for the term set opposite their name:

NAME AND TITLE
OF APPOINTEE:

TERM:

Jason Carusone, District Attorney

01/01/18 - 12/31/20

Nathan H. York
Warren County Sheriff

01/01/18 - 12/31/20

Robert Iusi, Probation Director

01/01/18 - 12/31/20

Anthony Lydon, Police Chief
City of Glens Falls

01/01/18 - 12/31/20

Frank E. Thomas, Supervisor
Town of Stony Creek

01/01/18 - 12/31/20

Warren County Board of Supervisors

RESOLUTION NO. 184 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS

APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR A HIGHWAY SAFETY GRANT TO PROVIDE FUNDING FOR A PEDESTRIAN SAFETY INITIATIVE

WHEREAS, the City of Glens Falls Police Department wishes to submit an application to the New York State Governor's Traffic Safety Committee for a Highway Safety Grant for a pedestrian safety initiative program in an amount not to exceed Eight Thousand Four Hundred Dollars (\$8,400), and

WHEREAS, in order to be considered for the grant, the City of Glens Falls Police Department must receive the approval of the Warren County Traffic Safety Board, and

WHEREAS, the Traffic Safety Board has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the submission of an application to the New York State Governor's Traffic Safety Committee by the City of Glens Falls Police Department for a Highway Safety Grant for a pedestrian safety initiative program, for a total amount not to exceed Eight Thousand Four Hundred Dollars (\$8,400).

Warren County Board of Supervisors

RESOLUTION NO. 185 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS

APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY CORNELL COOPERATIVE EXTENSION TO PROVIDE FUNDING FOR A TRAFFIC SAFETY INITIATIVE

WHEREAS, Cornell Cooperative Extension wishes to submit an application to the New York State Governor's Traffic Safety Committee for a Highway Safety Grant to promote and support a bicycle safety program in an amount not to exceed Eight Thousand One Hundred Fifty Dollars (\$8,150), and

WHEREAS, in order to be considered for the grant, Cornell Cooperative Extension must receive the approval of the Warren County Traffic Safety Board, and

WHEREAS, the Traffic Safety Board has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the submission of an application to the New York State Governor's Traffic Safety Committee by Cornell Cooperative Extension for a Highway Safety Grant to promote and support a bicycle safety program, for a total amount not to exceed Eight Thousand One Hundred Fifty Dollars (\$8,150).

Warren County Board of Supervisors

RESOLUTION NO. 186 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:

DEPARTMENT OF PUBLIC WORKS

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1490 110</u>		
<u>TITLE:</u> Superintendent of Public Works	04/23/2018	\$109,598

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1490 110</u>		
<u>TITLE:</u> Superintendent of Public Works	04/23/2018	\$105,000

DISTRICT ATTORNEY

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1168 130</u>		
<u>TITLE:</u> Crime Victim Specialist - Part-time	04/23/2018	\$27,940 Grade 14

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u> District Attorney	04/01/2018	\$183,400

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u> District Attorney	04/01/2018	\$197,600

RESOLUTION No. 186 OF 2018

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**PLANNING & COMMUNITY
DEVELOPMENT**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021.110</u>		
<u>TITLE:</u> Junior Planner	07/01/2018	\$37,835 Grade 12

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021.110</u>		
<u>TITLE:</u> Planner	07/01/2018	\$16,000

<u>Reducing Hours From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021.110</u>		
<u>TITLE:</u> Construction Cost Coordinator	04/23/2018	\$53,562 (40 hours per week)

<u>Reducing Hours To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.8021.130</u>		
<u>TITLE:</u> Construction Cost Coordinator	04/23/2018	\$53,562 (20 hours per week)

Warren County Board of Supervisors

RESOLUTION NO. 187 OF 2018

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

AMENDING RESOLUTION NO. 129 OF 2018, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CORRECT THE TITLE OF THE POSITION LISTED FOR THE OFFICE FOR THE AGING AND THE EFFECTIVE DATE FOR SAME

RESOLVED, that Resolution No. 129 of 2018, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2018, is hereby amended to correct the title of the position listed for the Office for the Aging and the effective date for same, as follows:

OFFICE FOR THE AGING

Reducing Hours From:

A.6772.130

TITLE:

~~Meal Site Cook #9~~

Meal Site Manager #5

EFFECTIVE DATE

~~February 26, 2018~~

April 23, 2018

ANNUAL SALARY

\$26,743

(30 hours per week)

Reducing Hours To:

A.6772.130

TITLE:

~~Meal Site Cook #9~~

Meal Site Manager #5

EFFECTIVE DATE

~~February 26, 2018~~

April 23, 2018

ANNUAL SALARY

\$26,743

(25 hours per week)

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 129 of 2018, shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 188 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 WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME
BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2018 BUDGET;
AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Thousand Dollars (\$5000) from the Reserve, Westmount Legacy Costs (A 897.00), to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4530 440	Public Nursing Home, Legal/Transcript Fees	\$5,000.00
	TOTALS	\$5,000.00

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. 189 OF 2018

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

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.8009 AND ASSEMBLY BILL NO. A.10153 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.8009 and Assembly Bill No. A.10153, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. 8009 and Assembly Bill No. 10153, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Warren County Board of Supervisors

RESOLUTION NO. 190 OF 2018

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Forty-Three Thousand Dollars (\$43,000.00) from the Reserve, Computers (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budget:

CODE	DEPARTMENT	AMOUNT
A.1011.220.1	County Administrator, Office Equipment - Reserve	\$1,000.00
A.1435.220.1	Human Resources, Office Equipment - Reserve	\$1,000.00
A.4010.220.1	Health Services, Office Equipment - Reserve	\$41,000.00
	TOTAL	\$43,000.00

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. 191 OF 2018

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING TRANSFER OF FUNDS; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Twelve Thousand Six Hundred Thirty Dollars and Twelve Cents (\$12,630.12) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eleven Thousand Six Hundred Thirty Dollars and Twelve Cents (\$11,630.12) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes:

A.1625 410 Gaslight Village Property, Supplies (\$40.86)

A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$11,589.26),

and authorizes the transfer of One Thousand Dollars (\$1,000) from Budget Code A.1625 470, Charles R. Wood Park, Contract, to Budget Code A.1625 413, Gaslight Village Property, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Twelve Thousand Six Hundred Thirty Dollars and Twelve Cents (\$12,630.12) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 192 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT

WHEREAS, the Hadley-Luzerne School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a school resource officer/school security officer at the Stuart M. Townsend Elementary School and the Hadley-Luzerne Junior/Senior High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the school district, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year for such School Resource Officer/School Security Officer to be assigned to each of the two schools in the Hadley-Luzerne School District, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Hadley-Luzerne School District, 273 Lake Avenue, Lake Luzerne, New York 12846 to provide law enforcement services by assigning a school resource officer/school security officer at the Stuart M. Townsend Elementary School, 27 Hyland Drive, Lake Luzerne, New York 12846 and the Hadley-Luzerne Junior/Senior High School, 273 Lake Avenue, Lake Luzerne, New York 12846 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2018

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

INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED “MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION” AND AUTHORIZING PUBLIC HEARING THEREON

RESOLUTION WITHDRAWN

RESOLVED, that proposed Local Law No. 3 of 2018 entitled “Municipal Opioid Cost Recovery and Public Nuisance Legislation, attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors Rooms in the Warren County Municipal Center on the 15th day of May, 2018 at 6:00 p.m. on the matter of the adoption of said proposed Local Law No. 3 of 2018, and be it further

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

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2018**

**A LOCAL LAW ENTITLED MUNICIPAL OPIOID COST RECOVERY AND PUBLIC
NUISANCE LEGISLATION**

I. Purpose and Statement of Intent

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing Warren County. A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This statute clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

II. Definitions

“Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

“Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made

responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

III. Governmental Function Cost Recovery

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the County may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

IV. Effect of Criminal or Civil Proceedings on Governmental Function Cost Recovery

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

V. Public Nuisance

The County hereby finds and declares the following:

- 1) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;

- 5) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;
- 6) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the commission determines to be a public nuisance;
- 7) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- 8) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

VI. Retroactive Application

This legislation applies retroactively.

Warren County Board of Supervisors

RESOLUTION NO. 194 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 GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO FUND A SETTLEMENT IN THE CASE OF JACK GILLETTE v. COUNTY OF WARREN; AMENDING 2018 WARREN COUNTY BUDGET

WHEREAS, Resolution No. 138 of 2018, adopted by the Warren County Board of Supervisors on March 16, 2018, approved a settlement agreement in the matter of Jack Gillette v. County of Warren, and

WHEREAS, the County Treasurer subsequently advised the Finance Committee that a source of funding would need to be determined in the amount of \$100,000 to support such settlement agreement which would be transferred to Budget Code A.1490 419, Public Works Admin-DPW, Settlements, and

WHEREAS, the Finance Committee determined the necessary funds should be transferred from the General Fund Unappropriated Surplus, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Thousand Dollars (\$100,000) from the General Fund Unappropriated Surplus to Budget Code A.1490 419, Public Works Admin-DPW, Settlements, 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. 195 OF 2018

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

APPROVING SETTLEMENT IN THE MATTER OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND SELECTIVE INSURANCE COMPANY OF AMERICA; AND AUTHORIZING TRANSFER OF FUNDS

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of New York Municipal Insurance Reciprocal (NYMIR) and Selective Insurance Company of America and authorizes payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to final review by the County Attorney, and be it further

RESOLVED, that payment in the amount of Ten Thousand Dollars (\$10,000), representing the County's insurance deductible, be paid from Budget Code D.5110 419, County Road, Maintenance of Roads, Settlements.

Warren County Board of Supervisors

RESOLUTION NO. 196 OF 2018

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

APPOINTING COMMISSIONERS OF ELECTIONS

WHEREAS, the term of office of the Commissioners of Elections expires on December 31, 2018, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending Elizabeth McLaughlin as Commissioner of Elections representing the Democratic Party, and William VanNess as Commissioner of Elections representing the Republican Party, and

WHEREAS, the Board of Supervisors has determined that the Commissioners of Elections shall serve a term of four (4) years, now, therefore, be it

RESOLVED, that Elizabeth McLaughlin, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2019, and terminating December 31, 2022, and be it further

RESOLVED, that William VanNess, is hereby appointed Commissioner of Elections representing the Republican Party, for a term of four (4) years commencing January 1, 2019, and terminating December 31, 2022.

Warren County Board of Supervisors

RESOLUTION NO. 197 OF 2018

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

SUPPORTING THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE AND AUTHORIZING THE WARREN COUNTY TOURISM DIRECTOR TO CO-SIGN THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CVB

WHEREAS, the Lake George Regional Chamber of Commerce and CVB will be hosting the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference from June 9-13, 2019, and

WHEREAS, this conference will bring over three hundred international tour operators to the region and provide an opportunity to showcase the Lake George/Adirondack region and the State of New York as a premier destination for adventure travel, while encouraging collaboration between state, local and regional organizations including Empire State Development Corporation, NYS Department of Environmental Conservation, the Town and the Village of Lake George, as well as local businesses and partners, and

WHEREAS, the Lake George Regional Chamber of Commerce and CVB has requested that the Director of the Warren County Tourism Department co-sign the agreement with Adventure Travel Trade Association, now, therefore, be it

RESOLVED, that the Warren County Tourism Director be, and hereby is, authorized to co-sign the 2019 Adventure ELEVATE ATTA Event Service Agreement along with the Executive Director of the Lake George Regional Chamber of Commerce and CVB to sponsor the organization's 2019 conference in Lake George, upon review and approval of the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2018

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

AUTHORIZING WARREN COUNTY TO ADMINISTER THE CFA/MARKET NY GRANT FROM EMPIRE STATE DEVELOPMENT ON BEHALF OF THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has secured grant funding from Empire State Development Corporation under the CFA/Market NY Grant in the amount of One Hundred Sixty-Six Thousand Four Hundred Ten Dollars (\$166,410), and

WHEREAS, this is a reimbursable grant which will support funding efforts for the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference to be held in Warren County from June 9-13, 2019, and

WHEREAS, the Lake George Regional Chamber of Commerce & CVB has requested that Warren County act as administrator of this grant on behalf of the Chamber of Commerce, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Treasurer be, and hereby are, authorized to execute a management agreement to administer the CFA/Market NY grant from Empire State Development Corporation which was awarded to the Lake George Regional Chamber of Commerce & CVB as outlined above, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 199 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 OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE IN WARREN COUNTY; AMENDING 2018 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Eighty-Three Thousand Two Hundred Five Dollars (\$83,205) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480.02, Tourism-Convention Event Development Fund to provide funding for the 2019 Adventure Travel Trade Association (ATTA) ELEVATE Conference, 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. 200 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS BEATY AND BRAYMER

RESCINDING RESOLUTION NO. 133 OF 2018, AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, Resolution No. 133 of 2018 authorized payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board for its share of the proportionate financing of the aforementioned organization in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, since the approval of Resolution No. 133 of 2018 new information has come to light which raises questions as to the operations of the Lake Champlain-Lake George Regional Planning Board which the members of the Warren County Board of Supervisors would like to be answered before making the above-referenced payment, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby rescind Resolution No. 133 of 2018 and does refrain from making payment in the amount of Seven Thousand Dollars (\$7,000) to the Treasurer of the Lake Champlain-Lake George Regional Planning Board.