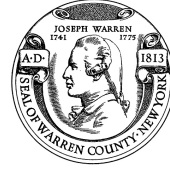


Warren County Board of Supervisors

**AGENDA
TUESDAY MAY 15, 2018
BOARD MEETING**



6:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Hogan

Roll Call

Motion to approve minutes of April 20, 2018 Board Meeting, subject to correction by the Clerk

Presentation of Certificates of Excellence to SUNY Adirondack Graduates Serena Ruzbacki and Jessica Young

Jim Lieberum, District Manager, Warren County Soil & Water Conservation District, to address the Board relative to the closing of the public comment period for the Draft 2017 MS-4 Annual Report

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

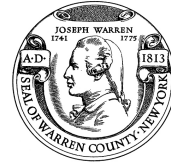
Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

**BOARD MEETING
TUESDAY, MAY 15, 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 6:00 p.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Hogan.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Merlino, Strough, Wild, Beaty, Magowan, Geraghty and Conover - 16; Supervisors Dickinson, Sokol, Thomas and Hyde absent- 4

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the April 20th Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Hogan and carried unanimously.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor McDevitt, for the presentation of a Certificate of Excellence to Serena Ruzbacki and Jessica Young, *SUNY (State University of New York) Adirondack graduates*. He informed he had the honor of speaking at the SUNY Adirondack graduation ceremony last Friday at the Cool Insuring Arena. He apprised during the commencement address given by former United States President George W. Bush, who was a C student during his college years, used to give he would state the following: "to those of you who received honors, awards and distinction I say well done and to the C students I say to you that you too one day can be President of the United States". He advised he had the privilege of talking about Ms. Ruzbacki, who was in attendance this evening. He said the graduation was summarized best by Dr. Kristine Duffy, *President, SUNY Adirondack*, who stated the following: "Each student had a unique story to tell. Stories of triumph, resiliency, challenges and success, but we all share the common bond of SUNY Adirondack and this my friends is a bond that is never broken. What got you here tonight was grit, determination, resilience and will". Supervisor McDevitt informed tonight the Board was honored to grant Ms. Ruzbacki with an award for being a part of those characteristics. He read aloud a brief summary of Ms. Ruzbacki's background which included what she had encountered and attested to her ability to overcome challenges; a copy of which is on file with the items distributed at the May 15th Board Meeting. Supervisor McDevitt concluded by congratulating Ms. Ruzbacki and informing the Board members were proud of all she had accomplished. A round of applause was given.

Supervisor McDevitt informed the second recipient of a Certificate of Excellence was Ms. Young, who was also in attendance this evening. He read aloud a brief summary of Ms. Young's background which noted all that she had to overcome in order to graduate from SUNY Adirondack; a copy of which is on file with the items distributed at the May 15th Board Meeting. A round of applause was given.

Supervisor McDevitt thanked Ms. Ruzbacki and Ms. Young for attending the meeting and wished them well with their future endeavors. Another round of applause was given.

Proceeding with the Agenda review, privilege of the floor was extended to Jim Lieberum, *District*

WARREN COUNTY BOARD OF SUPERVISORS
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Manager, Warren County Soil & Water Conservation District, to review the draft 2017 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum advised this was the meeting where the public comment period on the MS4 Annual Report was ending, apprising that it had been opened on April 23rd at the Public Works Committee meeting, as well as at the monthly meeting of the Warren County Soil & Water Conservation District. He informed hard copies had been made available for public review and comment at the Warren County Clerk of the Board's Office, the office of the Department of Public Works and the Soil & Water Conservation District office, as well as being available in electronic format at his organizations website and the County website. He mentioned currently there had been no comments received. He stated for those who were not familiar with the program, it was relevant to what was determined by the census bureau to be the urbanized area which included portions of the Towns of Queensbury, the Town of Lake George, the Village of Lake George and in the City of Glens Falls. He apprised the program was guided by the Storm Water Management Plan which was also available for viewing on both websites, informing this only referred to facilities and infrastructure owned by the County within those urbanized areas. He advised the EPA (*Environmental Protection Agency*) mandated program was started in 1986 and was slowly being rolled out all over the United States. He stated the program was administered in New York State by the NYSDEC (*New York State Department of Environmental Conservation*), informing that those located in an urbanized area fell under the management requirements, whose goal was to reduce storm water impacts, reduce non point source pollution and to improve and protect natural resources. He said a number of the routine maintenance and road projects performed by the Warren County DPW were counted in this Report. He informed this year changes would be made to the Storm Water Management Plan due to the changes to the NYSDEC permit and he encouraged anyone with questions about the program to contact him directly, advising he was the County's Storm Water Management Officer.

Supervisor Loeb inquired whether there should be cause for concern that no comments were made and Mr. Lieberum responded he was unsure if any comments had ever been made during the timeframe since his organization took over the responsibility. He remarked for him personally it was troubling that no comments were received due to the number of issues his organization came across and handled in their line of work. As an example, he stated if someone were to call his office to inquire why the water was brown, upon them viewing the report they could question why certain action was not taken. He mentioned due to the fact that the report was very specific there may not be a broad interest to many people. He added the time it would take to understand all of the aspects of it could also be overwhelming. He said he and several of his staff would be happy to discuss the report and program with anyone. He concluded by stating he believed this was important to know since his organization worked with every community in the County on storm water to ensure the water quality was protected.

Motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to close the public comment period of the MS4 Annual Report.

Motion was made by Supervisor Merlino, seconded by Supervisor Strough and carried unanimously to approve the MS4 Annual Report.

Moving along to the report by the Chairman of the Board, Chairman Conover reported that he had attended the Intercounty Legislative Committee of the Adirondacks meeting on April 26th at Commonwealth Plywood, Inc. in Whitehall, New York. He said during the luncheon at the meeting he ensured that those present were aware of the issue involving the Lake Champlain-Lake George Regional Planning Board. He informed on April 27th he had a phone conference with the Chairman of the four other Counties who were involved with the Regional Planning Board to discuss the issues with the organization. He thanked Ryan Moore, *County Administrator*, for compiling a detailed transcript of that phone conference which was distributed to the Board. He advised once all of the Counties certified their

WARREN COUNTY BOARD OF SUPERVISORS
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appointments to the Regional Planning Board they would commence with a thorough review of all of the data that was requested from the Regional Planning Board. He remarked his feeling had been all along that representatives of the Regional Planning Board should regularly attend the Economic Growth & Development Committee meetings to discuss any and all items until such time that everyone was satisfied following which they should attend meetings to provide updates and presentations on their annual financial audits. Chairman Conover advised he had attended the EMS Advisory Groups meeting on April 30th during which a presentation was made by Essex County on their County-wide EMS Plan. He advised it was decided at the May 3rd Budget Committee meeting that the standard resolutions which were historically presented at the Organization Meeting without going through Committee first would now be a part of the Committee process through and be presented to the Budget Committee prior to coming before the Board. He stated this year these resolutions had been presented at a special Finance Committee at the beginning of the year; however, he noted, going forward these resolutions would be vetted during the budget process to the Budget Committee following which they would be entertained on their individual merits at the Board meeting where the budget for the following year was approved. He continued, this would prevent new Supervisors coming on Board in January from having to vote on resolutions they were not familiar with, as well as to allow the public and Supervisors to comment on any of them.

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

Supervisor Hogan indicated she had nothing to report on.

With regards to the Tourism Department, Supervisor Merlino stated they had met on April 30th during which they reviewed a significant amount of statistics that came in regarding their advertizing, all of which had been publicized and were readily available to review in the Tourism Department. He informed Lake George was just awarded No. 4 in the top 10 destinations for summer travel as featured in the April edition of *Money Magazine*. He added all of this information was posted in the departments social media accounts. Supervisor Merlino announced the new Assistant Tourism Coordinator had commenced working yesterday; Joanne Conley, *Director, Tourism Department*, would be attending the New York Rails to Trails Conference later this week; and Tanya Brand, *Group Tourism Coordinator*, would be attending a travel industry premiere show marketing place with I love NY and other New York State promotional agencies. Supervisor Merlino commended the Office of Emergency Services for the work they did in response to the storm that occurred two weeks ago. He added although everyone was quick to bad mouth National Grid, he felt they had done a stellar job getting crews from all over the State to respond to the area, as well as ensuring the Supervisors of the Towns impacted were well informed thereby allowing them to relay this information to their constituents. He apprised although the Town generator ran well he learned that a phone line was required to send the signal from the tower that gets full of water to stop the pumps from running. He said as a result of this a Town employee had to go every four hours and manually shut the pumps off and then turn them back on. He reiterated the staff of the Office of Emergency Services had done a great job with their response to the storm.

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

Supervisor Beaty apprised he had met with Julie Butler, *Purchasing Agent*, and Supervisor Braymer on the RFP (*Request for Proposal*) for animal control services. He said the RFP would be reviewed next week at the Criminal Justice & Public Safety meeting. In regards to the Lake Champlain-Lake George Regional Planning Board, Supervisor Beaty remarked he wished he could be as positive as Chairman Conover that the issues would be resolved. He stated he had expended seven hours going through a few of the loans

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that were provided to him and he thanked Mr. Moore for allowing him to use his office to complete this review. He said he was troubled by the fact that the Regional Planning Board's Loan Committee did not follow their own loan requirements as it pertained to awarding loans. He said what was most disturbing about this was that this was public money and resources were being used and yet the Regional Planning Board was not following their own guidelines. He advised he hoped the Loan Committee members, all of whom were invited to the special meeting of the Economic Growth & Development Committee scheduled for May 31st, planned on attending to be held accountable for the decisions they were making. He stated as one of the five Counties charged with overseeing the Regional Planning Board he did not feel it would reflect well upon the County since money was being loaned without following a checks and balances procedure if the Loan Committee members did not attend the meeting. He publicly announced that he had grown tired of the shenanigans of Walter Young, *Executive Director, Lake Champlain-Lake George Regional Planning Board*, who he requested the five Counties look into having him resign. He apprised Mr. Young had been less than helpful by going out of his way to hinder any progress, pointing out things were not getting better even though they were told they would be. He informed he would be insisting that a special "emergency" meeting of the Lake Champlain-Lake George Regional Planning Board be scheduled which included the Chairman of the five affiliated Counties to demand the resignation of Mr. Young, as well as some requests pertaining to the members of the Loan Committee if they did not have the respect to attend the May 31st meeting to answer questions.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Geraghty advised the Personnel & Higher Education Committee had met on May 3rd, during which they approved proposed Resolution Nos. 220-222. He informed they had completed all but one of the performance reviews for Department Heads this month. He added there were no appointments of new Department Heads this month, as these positions were all currently filled.

Supervisor Leggett stated the Criminal Justice & Public Safety Committee had met on April 24th, approving proposed Resolution Nos. 203-207 and he provided a summary of each. He apprised a presentation was given by a representative of Essex County regarding their plan for County-wide EMS services at the EMS Task Force meeting. He added an additional presentation was made by Mikki Guy, *EMS Coordinator*, which entailed a brief history of EMS services in the County and what direction they should move forward with further development of a County based EMS Service plan. He commended the staff of the Office of Emergency Services for the work they completed during the power outages that the storm from a few weeks ago caused. Supervisor Leggett advised he had participated in the working group meeting yesterday regarding County-wide animal control services, informing the matter would be brought before the Criminal Justice & Public Safety Committee at their meeting next week.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt advised as previously mentioned by Supervisor Beaty a special meeting of the Economic Growth & Development Committee on May 31st at 9:00 a.m. to meet with members of the Lake Champlain-Lake George Regional Planning Board's Loan Committee, as well as Mr. Young. He stated that all of the Loan Committee members would be sent letters inviting them to the meeting following which they would be called to inquire whether they would be attending thereby supporting the fact that an organized effort was being made to ensure their attendance to answer some questions.

Supervisor Braymer apprised she had no Committee report, but she would like to comment on the Lake Champlain-Lake George Regional Planning Board. She said she was aware that some of the five Counties involved with the Regional Planning Board needed to sort out their appointments to the Board following which a meeting of them would be scheduled. She remarked she was supportive of Supervisor Beaty's

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suggestion that the County request a resignation from Mr. Young, pointing out Mr. Young provided no response to the question posed by Supervisor Wild at the last meeting pertaining to why he should be allowed to remain in his position. She surmised that Mr. Young was blocking and/or hiding information from the County, advising she felt this was unacceptable and that the five Counties should meet as soon as possible and call for Mr. Young's resignation. She added should Mr. Young refuse to resign than the County needed to take action to appoint someone to the position who was confident and open and transparent for all the Counties.

Chairman Conover thanked Supervisor Braymer for representing the County on Law Day and he requested that she provide a brief synopsis of the event, as it appeared to have been well attended. Supervisor Braymer stated this years theme for Law Day provided by the American Bar Association was "Separation of Powers". She said the Warren County Bar Association hosted a breakfast every year during which she presented the Warren County Proclamation regarding Law Day. She apprised the event has a good turn out, with about seventy people in attendance. She added there had also been a presentation to the Salem Central School Mock Trial Team, who was the winner of this years competition.

Supervisors Loeb and Driscoll indicated they had nothing to report on.

Supervisor Frasier reported on the April 24th meeting of the Health, Human & Social Services Committee wherein proposed Resolution Nos. 209-215 were approved and she provided a brief summary of each. She informed this had been the first meeting for Christian Hanchett, *Commissioner, Department of Social Services*, and Ginelle Jones, *Director, Public Health*, in their new roles, commenting they both appeared to be settling nicely in their positions.

Supervisor Simpson thanked the Supervisors who attended the Cornell Cooperative Extension Board Meeting, as he was pleased to have so many in attendance. He apprised some of the highlights regarding Cornell Cooperative Extension were that the County had completed the site preparation for Cornell's new greenhouse, which they were very appreciative of. He stated he was pleased to report that the Cornell Cooperative Extension of Warren County had received the Dorothea Dix Community Service Award from the Warren Washington Association for Mental Health. He added they had also been nominated for the non-profit business of the year by the Adirondack Regional Chamber of Commerce. He remarked they were a great organization that he was proud to be affiliated with. Supervisor Simpson apprised there were two Public Works Committee meetings this month, the first of which was on April 23rd wherein proposed Resolution No. 217 was approved which he provided a brief summary of. He stated the purpose of the meeting on May 1st was to discuss the on-going issue with SNCR (*Saratoga & North Creek Railroad*), most of which took place in executive session. He stated following the approval of proposed Resolution No. 218, *Authorizing an Agreement with Nixon Peabody, LLC to Provide Legal Counsel with Regard to Litigation with the Saratoga and North Creek Railway, LLC*, at today's meeting, he was hoping to be able to provide an update at next week's Public Works Committee meeting. Supervisor Simpson advised he was the Chairman of the Warren-Washington Industrial Development Agency, who had met on April 23rd. He said during the meeting they worked with Ken Ray, *representing Ray Terminals*, on a grant from the NYSDOT (*New York State Department of Transportation*) that was available from the Passenger and Freight Rail Assistance Program he had requested their assistance on. Supervisor Simpson reported on the April 25th meeting of the Adirondack Park Local Government Review Board meeting he had attended along with Supervisor Geraghty. He stated he would fill in for Supervisor Sokol, who was absent today and report on the May 3rd Finance Committee meeting. He proceeded by providing a brief summary of proposed Resolution Nos. 223-227, which were approved at the meeting.

WARREN COUNTY BOARD OF SUPERVISORS
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Continuing to the report by the County Administrator, Mr. Moore, apprised it was typically his privilege at the beginning of his report to recognize long-time County employees that had achieved milestones of 20+ years of service to the County, but there were none for the month of May. He said he would like to take this opportunity to thank the Department Heads and the County employees who were present tonight for their hard work and dedication as proven by the fact that they were in attendance during the meeting which was taking place during the off-hours. With regards to the conference call with the five Counties associated with the Lake Champlain-Lake George Regional Planning Board on April 27th, Mr. Moore informed he had reported to the Board on the context of that call. He mentioned on April 24th he along with Mary Elizabeth Kissane, *County Attorney*, and Supervisors Beaty and Braymer attended the meeting of the Washington County Agriculture, Planning, Tourism and Community Development Committee during which the issues with the Lake Champlain-Lake George Regional Planning Board were discussed. He stated on April 26th he had attended the 1st Quarter Corporate Compliance meeting, whose purpose was to ensure the County was managing their Medicaid responsibilities correctly. He informed he had met with Dr. Duffy, and Ann Marie Somma, *Vice President for Administrative Services & Treasurer, SUNY Adirondack*, on May 4th during which they discussed the finances of the College. He said he was looking forward to the joint meeting with Washington County on June 1st where the College would present their annual budget request. He advised he had met with Mr. Lieberum on June 10th for the purpose of learning more about the Warren County Soil & Water Conservation District and some of the projects they were working on. He informed that twenty-six performance reviews were conducted during the month of May, with only one remaining. In conclusion, Mr. Moore apprised he wanted to ensure the Board members were aware of the details to an amendment that would come from the floor tonight to proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*. He informed copies of the amendment had been distributed to the Board members, apprising the reason the amendment was required was due to an oversight by the Finance Committee to not include the associated adjustment of a receivable which as a technical matter should be done in conjunction with approving the settlement with Warren Operations, LLC. He continued, he was proposing that this be handled tonight through an amendment from the floor. He stated for those Supervisors who were unfamiliar with the Universal Settlement, several years ago New York State agreed to the Universal Settlement which provided additional funding to nursing homes that had been underpaid by Medicaid as a result of a number of lawsuits brought by skilled nursing providers. He continued, the amount that was due to the former Westmount Health Facility was approximately \$327,000 of which the County and the Centers, the current owner of the facility made claims to this funding. He informed the NYSDOH (*New York State Department of Health*) had suggested a certain distribution of this funding be made between the County and Centers, but the County proceeded to negotiate a slightly more favorable share with Centers that allowed Centers to retain \$120,000 of the funding and the County retaining the remaining balance. He mentioned the \$120,000 that belonged to Centers was included in a receivable several years ago for the purpose of paying Legacy costs associated with the former Westmount Health Facility; therefore, he stated, that receivable needed to be revised to remove the \$120,000 that was included in this negotiated settlement. He said the full Board's approval was required in order to make that revision. He advised the County Treasurer was present tonight to answer any questions they may have regarding this amendment. He added Chairman Conover would call for the amendment to be made from the floor at the appropriate time.

Motion was made by Supervisor Geraghty, seconded by Supervisor Simpson and carried unanimously to amend proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary*

**WARREN COUNTY BOARD OF SUPERVISORS
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Documents Relating to the Settlement Agreement, as outlined above.

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

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

Reports from:

1. Warren County Probation Department Report of Criminal and Family Workloads for April 2018.
2. Warren County Department of Weights & Measures Monthly Report for April 2018.
3. Warren & Washington Counties Industrial Development Agency Independent Auditor's Report from the for the year ended December 31, 2017.
4. Capital District Regional Off-Track Betting Corp. Financial Reports dated November 30, 2017, January 31, 2018 and February 28, 2018
5. Capital District Regional Off-Track Betting Corp. Audited Financial Statements, Supplemental and Other Information for years ended December 31, 2017 and 2016

Minutes from:

1. Warren & Washington Counties Civic Development Corporation March 19, 2018 Meeting
2. Warren & Washington Counties Industrial Development Agency March 19, 2018 Meeting

Letters/emails from:

1. NYS Office of the State Comptroller copy of letter to the Lake Champlain-Lake George Regional Planning Board advising their organization has been selected for a State audit.
2. Aaron Frankenfeld, Director of the Adirondack/Glens Falls Transportation Council email advising of the A/GFTC's host agency arrangement with the LCLG Regional Planning Board and stating concerns with the regard to how dissolving the Regional Planning Board would effect the A/GFTC.
3. Lake Champlain-Lake George Regional Planning Board copy of letter from Walter Young, Executive Director, acknowledging receipt of request for information from Roger Wickes, Washington County Attorney.
4. NYS Parks, Recreation & Historic Preservation informing the Queensbury Hotel is to be considered for nomination to the National and State Registers of Historic Places at their June 7, 2018 meeting.

Other:

1. Capital District Regional Off-Track Betting Corp. March payment in the amount of \$4,455.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 201-226 were mailed. Mrs. Allen apprised proposed Resolution No. 227 was developed after the mailing and a motion was required to bring the proposed Resolution to the floor; the necessary motion was made by Supervisor Merlino, seconded by Supervisor Braymer and carried unanimously.

Chairman Conover called for requests for roll call votes, but none were requested. He then called for discussion and public comment on the proposed resolutions.

Supervisor Braymer requested that the Mike Swan, *County Treasurer*, comment on proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren*

County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement.

Mr. Swan apprised when the County still owned the Westmount Health Facility a notice was received of the Universal Settlement. He continued, the auditor for the facility recorded the \$327,000 as a receivable for Westmount. He said following the sale of the facility that receivable, as well as all the other ones were transferred to the County and placed into a reserve account specifically established to pay legacy costs that the County would be absorbing over the next 20+ years. He mentioned Centers had a legitimate claim to a portion of the funds due to the fact that the settlement included future years during which they were the owners of the facility.

Supervisor Magowan questioned whether Centers owned the facility during a third of the time that was covered in the Universal Settlement and Mr. Swan replied that he believed it was for two years. Supervisor Magowan asked when the Universal Settlement was enacted and Supervisor Geraghty replied the County signed the documents in December 5, 2015. Chairman Conover advised the settlement was up to the year 2017; therefore, she stated, Centers was entitled to funds for the years 2016-2017. Mr. Swan apprised as a result of the State adjusting the Medicaid rates, the skilled nursing facilities included in the settlement were awarded more money. He said the settlement started at one point and included future years of which two was when Centers owned the facility. He said in regards to the amount of the settlement he had nothing to do with this, as the responsibility fell solely upon the Board.

Supervisor Braymer questioned whether an agreement was made with Centers during the sale of the facility that all of the receivables from the Universal Settlement would belong to the County to retain and Chairman Conover replied he thought the language on that was through the time that they sold it, but he was unsure and asked Ms. Kissane to provide input on the matter. Ms. Kissane said she was unsure off the top of her head, but she felt this was very doubtful. Supervisor Geraghty informed when the State created the Universal Settlement the County was unaware that future years would be included in the settlement costs. He said as a result the State would not release the funds to the County until an agreement was made with Centers on these funds. He added the County fared better in regards to the settlement amount as compared to other Counties. Supervisor Braymer interjected that the State had also indicated to the County the funds could be divided up to however the County wanted to; therefore, she said, if there was a separate side agreement with Centers which indicated the County was entitled to all of the funds than the County should not have to set aside any of the settlement for Centers. Supervisor Beaty advised the State had indicated they would not release the funds unless both parties signed off on an agreement which resulting in the County being put into a difficult negotiating position. He remarked although he felt Centers had done a terrible job managing the facility, he felt the County was "over the barrel" on this because of the difficult position the State had put them in to. He stated he felt the County did a good job negotiating a settlement that was better than most of the other Counties in the State.

Supervisor Braymer remarked she was suggesting the County could have done better if they had pushed for that prior agreement to be held to. Supervisor Beaty interjected that the State's statute overrode the agreement the County had with Centers. Supervisor Geraghty added that the skilled nursing facilities were all involved in the settlement, as well. He remarked that he concurred with Supervisor Beaty that the County got the best settlement they could have out of the arrangement.

Supervisor Braymer inquired why the amendment to proposed Resolution No. 226, *Authorizing Acceptance of a Settlement Between Warren Operations Associates, LLC and the County of Warren Regarding the Universal Settlement and Authorizing the Chairman of the Warren County Board of Supervisors to Execute All Necessary Documents Relating to the Settlement Agreement*, had a different

WARREN COUNTY BOARD OF SUPERVISORS
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name than Centers. She said she wanted to ensure they were making the agreement with the correct entity, as the former one referred to Centers Health Care and the amendment referred to Warren Operations Associates, LLC. Mr. Moore apologized for not pointing out the name change during his explanation of the amendment. He explained Warren Operations Associations, LLC was the operators LLC which was essentially a d/b/a.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 201-227 were approved as presented, with the exception of Resolution No. 226 which was amended from the floor.

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

Chairman Conover called for announcements.

Supervisor Simpson notified that the Adirondack Association of Towns and Villages annual member meeting was schedule for June 3-4, 2018 at the High Peaks Resort and he encouraged all of the Town Supervisors to attend. He said he would leave the Supervisors copies of the Agenda in the Supervisors Coffee Room to pick up at their convenience.

Supervisor Geraghty advised he had emailed the Sheriff's commending the Communications Center for the way they handled the abundance of calls during the storm a few weeks ago. He remarked they did an excellent job dispatching to the appropriate agencies. He added he would also like to recognize the Volunteer Fire Departments, who responded to the calls and yet they were paid nothing for this work.

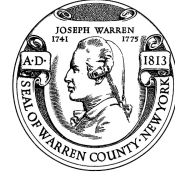
Supervisor Merlino announced there was an article featured in Southwest Airlines magazine regarding the Folk School in the Town of Lake Luzerne.

Supervisor Driscoll welcomed James Clark, *5th Ward Representative on the Glens Falls Common Council*, who succeeded him on the Common Council following the end of his eight year term. He commended the individuals who planned the Spring Zing event at the Warren County Fish Hatchery this past Saturday, as he believed the event was a success. He said his understanding was that the attendance for the event as of 1:00 p.m. when he left was around 200. He mentioned the Fish Hatchery was a facility that did not get a lot of publicity; however, he noted, they did a wonderful job managing the facility.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Braymer, Chairman Conover adjourned the Board Meeting at 7:03 p.m.

Warren County Board of Supervisors

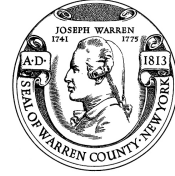
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR07		PROCLAMATION - SOUTHERN ADIRONDACK INDEPENDENT LIVING (SAIL) 30TH ANNIVERSARY
MTR01		MORTGAGE TAX REPORT
201	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
202	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
203		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
204		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
205		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER LEONARDO TO ATTEND THE DEPARTMENT OF JUSTICE PROCESSING TRAINING IN ALEXANDRIA, VIRGINIA
206		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR EMERGENCY REPAIRS TO THE PROSPECT MOUNTAIN SIMULCAST SITE UPS FOR THE SHERIFF'S OFFICE
207		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME
208		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

Warren County Board of Supervisors

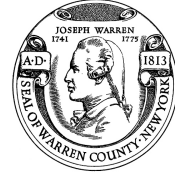
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
209		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING RENEWAL OF AGREEMENT WITH GERTRUDE "TRUDY" GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES
210		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2018-2019; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES
211		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - APPROVING AMENDMENT AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE (MLTC) COMPANIES TO ALLOW THE INCORPORATION OF THE STANDARD CLAUSE AMENDMENT FOR OFFICE FOR THE AGING
212		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 76 OF 2018, WHICH AMENDED RESOLUTION NO. 118 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO CORRECT THE CONTRACT AMOUNT WITH THE TOWN OF LAKE GEORGE
213		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH DEIDRE CONVERY-BERNARD TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
214		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AMENDING RESOLUTION NO. 311 OF 2017, WHICH AMENDED THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO ALLOW FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO CORRECT THE AMOUNT OF THE TECHNOLOGY UPDATE AND TO INCLUDE THE PAYMENT OF ANNUAL/MONTHLY SUPPORT FEES WHICH WERE AUTHORIZED BY PRIOR RESOLUTION FOR WARREN COUNTY HEALTH SERVICES

Warren County Board of Supervisors

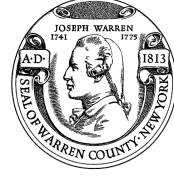
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
215		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING PATRICIA BELDEN, SUPERVISING PUBLIC HEALTH NURSE, TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY
216		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 382 OF 2017, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO THE WARRENSBURG BIKE RALLY
217		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING RESOLUTION NO. 181 OF 2018, WHICH AMENDED THE FEE SCHEDULE FOR UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018, TO CORRECT AMOUNTS LISTED ON THE FEE SCHEDULE FOR PARKS, RECREATION & RAILROAD
218		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AN AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE LEGAL COUNSEL WITH REGARD TO LITIGATION WITH THE SARATOGA AND NORTH CREEK RAILWAY, LLC
219		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH ABLE PROCESS SERVERS, LLC FOR LEGAL SERVICE OF PROCESS ON BEHALF OF VARIOUS WARREN COUNTY DEPARTMENTS
220	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
221		PERSONNEL & HIGHER EDUCATION - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES
222		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 205 OF 2017, ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS, TO MAKE TECHNICAL CORRECTIONS AND UPDATES TO THE OUT OF UNIT POLICIES

Warren County Board of Supervisors

MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
223	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET
224	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEBT SERVICE, RESERVE FOR DEBT TO DEBT SERVICE, INTEREST-INDEBTEDNESS TO COVER THE INTEREST PAYMENT FOR THE COURT EXPANSION/NSTEM BOND
225		FINANCE - AUTHORIZING THE COUNTY TREASURER TO CHARGE OFF UNCOLLECTED RECEIVABLES FOR WESTMOUNT HEALTH FACILITY
226		FINANCE - AUTHORIZING ACCEPTANCE OF A SETTLEMENT BETWEEN WARREN OPERATIONS ASSOCIATES, LLC AND THE COUNTY OF WARREN REGARDING THE UNIVERSAL SETTLEMENT AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SETTLEMENT AGREEMENT <i>RESOLUTION AMENDED DURING THE MAY 15, 2018 BOARD MEETING</i>
<i>RESOLUTION NOS. 201-226, MORTGAGE TAX REPORT, PROCLAMATION AND CERTIFICATE OF APPOINTMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON MAY 8, 2018</i>		
227		FINANCE - AMENDING RESOLUTION NO. 144 OF 2014, AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, TO CHANGE EMPLOYER GROUP AUTHORIZED REPRESENTATIVE <i>POST COMMITTEE MEETING REQUEST FROM THE TREASURER'S OFFICE</i>
CA06		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Tracey Aust	Business Sector-Glens Falls Hospital	5/15/18 - 6/30/20

Dated: May 15, 2018



RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2018, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2018, from current taxes was \$1,035,651.31 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,035,737.64.

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

Bolton	\$73,043.09
Chester	40,170.45
Glens Falls	185,725.86
Hague	31,603.13
Horicon	23,400.95
Johnsburg	27,268.14
Lake George	104,996.83
Lake Luzerne	29,258.94
Queensbury	456,846.14
Stony Creek	4,628.89
Thurman	9,536.29
Warrensburg	33,414.51
Village of Lake George	15,844.42

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

Dated: May 15, 2018

Respectfully submitted,
FINANCE COMMITTEE

Matthew D. Sokol, Chairman

Edna A. Frasier

Matthew J. Simpson

Peter V. McDevitt

Eugene J. Merlino

Kevin B. Geraghty

Dennis L. Dickinson

Claudia Braymer

John F. Strough

Cynthia Hyde

Douglas N. Beaty

Warren County Board of Supervisors

Proclamation

WHEREAS, 2018 marks the 30th anniversary year of Southern Adirondack Independent Living, and

WHEREAS, throughout its distinguished history, Southern Adirondack Independent Living has promoted the independence, equality and dignity of people with disabilities in all aspects of personal and community life, and

WHEREAS, Southern Adirondack Independent Living takes an active role in increasing awareness of the opportunities in personal and community life and many fields of interest that can expand their horizons and independence, now, therefore, be it

RESOLVED, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby applaud the commitment that Southern Adirondack Independent Living has made to support the independence of all individuals with disabilities over the past 30 years.

DATED: MAY 15, 2018



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

Warren County Board of Supervisors

RESOLUTION NO. 201 OF 2018

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2018 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS (AIRPORT)</u>				
A.5610 110	Airport (D.P.W.), Salaries- Regular	A.1628 120	Waste Management Containment, Salaries- Overtime	\$20.61
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4018.0030 130	Preventive Program, Disease Control, Salaries-Part Time	A.4018.0030 110	Preventive Program, Disease Control, Salaries- Regular	3,272.32

Warren County Board of Supervisors

RESOLUTION NO. 202 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>
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4010 3426	Health Service, DSRIP Engagement Funds	\$20,000.00
A.4010 3426	Health Services, DSRIP Engagement Funds	2,500.00
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	600.00
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	1,000.00
<u>APPROPRIATIONS</u>		
A.4010 428	Health Services, Data Processing & Internet Fees	20,000.00
A.4010 428	Health Services, Data Processing & Internet Fees	2,500.00
A.4018.0040 410	Preventive Program, Health Education, Supplies	600.00
A.4018.0040 410	Preventive Program, Health Education, Supplies	1,000.00
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	5,440.84
A.3020 2680	Sheriff's 911 Center, Insurance Recoveries	21,145.00

RESOLUTION No. 202 OF 2018

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF - cont.		
<u>APPROPRIATIONS</u>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	\$5,440.84
A.3020 422	Sheriff's 911 Center, Repair/Maint - Equipment	21,145.00

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. 203 OF 2018

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

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2018 and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2018 and expire April 30, 2019, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

NAME

FIRE DEPARTMENT

Chief John Harrington

So. Queensbury Fire Department

Chief Bill Gourley

Hague Fire Department

Chief Jeff Dailey

West Glens Falls Fire Department

Chief Adam Norton

Queensbury Central Fire Department

Chief Jason Berry

Lake George Fire Department

Chief Robert Frevele

Riverside Fire Company

Chief Scott Hayes

Horicon Fire Department

Chief John Donohue

North River Fire Department

Chief Jeremy Coon

Bolton Landing Fire Department

Chief Pat Mellon

Bay Ridge Fire Company

Chief Fred Comstock

Garnet Lake Fire Department

Ted Little

Deputy Coordinator

Brian LaFlure

Fire Coordinator

Jamie Schrammel

Deputy Coordinator/HAZMAT

Scott Combs

Deputy Coordinator

Charles Mellon, Jr.

Deputy Coordinator

Micki Guy

EMS Coordinator

Larry Jeffords

WCSO Communications Supervisor

Evan Donegan

DEC

Warren County Board of Supervisors

RESOLUTION NO. 204 OF 2018

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

AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an extension of the Public Defense Case Management System Maintenance and Software Support Agreement with the New York State Defenders Association, Inc., 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 (previously authorized by Resolution No. 121 of 2014), extending the term of the agreement from April 13, 2018 through April 12, 2019, in an amount not to exceed Two Thousand Six Hundred Twenty-Five Dollars (\$2,625), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1171 470 Public Defender, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 205 OF 2018

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER LEONARDO TO ATTEND THE DEPARTMENT OF JUSTICE PROCESSING TRAINING IN ALEXANDRIA, VIRGINIA

RESOLVED, that Patrol Officer Leonardo is authorized to attend the Department of Justice Processing Training in Alexandria, Virginia on May 1st and 2nd, 2018, at an approximate cost of Two Hundred Thirty-One Dollars (\$231) with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 206 OF 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR EMERGENCY REPAIRS TO THE PROSPECT MOUNTAIN SIMULCAST SITE UPS FOR THE SHERIFF'S OFFICE

WHEREAS, pursuant to Resolution No. 553 of 2016, the Warren County Board of Supervisors authorized an agreement with Capital Digitronics, Inc. for preventative maintenance and service for Warren County Communication Equipment (WC 71-16), and

WHEREAS, the Under Sheriff has advised that it was necessary for Capital Digitronics, Inc. to make emergency repairs to the Prospect Mountain Simulcast Site UPS as a result of a storm, and

WHEREAS, Capital Digitronics, Inc. has submitted an invoice for an additional sum of Twenty- One Thousand Six Hundred Forty-Five Dollars (\$21,645) for these repairs, and

WHEREAS, the Under Sheriff has requested to amend the agreement with Capital Digitronics, Inc. to include this additional unforeseen work and authorize payment of same, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, as outlined above in the amount of Twenty-One Thousand Six Hundred Forty-Five Dollars (\$21,645), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds will be appropriated from Budget Code A.3020 422 Sheriff's 911 Center, Repair & Maint. Equipment

Warren County Board of Supervisors

RESOLUTION NO. 207 OF 2018

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

AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME

WHEREAS, the Warren County Sheriff's Office desires to enter into an agreement with Watch Systems, LLC for use of Offender Watch software for sex offender tracking and reporting, and

WHEREAS, both the Glens Falls Police Department and the Warren County Probation Department desire to share in the use of the above-described software, and have agreed to share in the cost for same, in proportionate shares, necessitating that an Intermunicipal Agreement and Memorandum of Understanding be prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Watch Systems, LLC, 516 East Rutland Street, Covington, Louisiana 70433, for Offender Watch software for sex offender tracking and reporting, for a term commencing May 1, 2018 and terminating April 30, 2021, at a total cost of Eleven Thousand Twenty-Five Dollars (\$11,025) or Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) per year with the option to renew the agreement for subsequent three year terms provided there is no change in the terms of the agreement and that appropriations are included in the departmental budget, and be it further

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

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the City of Glens Falls Police Department, 42 Ridge Street, Glens Falls, New York 12801, for the Department's use of the

RESOLUTION No. 207 OF 2018

PAGE 2 OF 2

Offender Watch software, with the understanding that for the three year term of the agreement, the City of Glens Falls Police Department will pay Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) or One Thousand Two Hundred Twenty-Five Dollars (\$1,225) per year, an equal share thereof for the remainder of the agreement with Watch Systems, LLC, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Sheriff's Office enter into a Memorandum of Understanding with the Warren County Probation Department, for the Probation Department's use of the Offender Watch Software, with the understanding that for the three year term of the agreement, the Probation Department will pay Three Thousand Six Hundred Seventy-Five Dollars (\$3,675) or One Thousand Two Hundred Twenty-Five Dollars (\$1,225) per year, an equal share thereof for the remainder of the agreement with Watch Systems, LLC, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 208 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
Queensbury	2015	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 17.91 Q'bury Water Exempt <u>102.53</u> 120.44		Should not have been on tax roll
Queensbury	2016	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 32.80 Q'bury Water Exempt <u>55.05</u> 87.85		same
Queensbury	2017	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 30.44 Q'bury Water Exempt <u>44.80</u> 75.24		same
Queensbury	2018	J. David Mullen 302.8-1-2	275 Bay Road	Q'bury Consolidated 37.88 Q'bury Water Exempt <u>44.34</u> 82.22		same

Warren County Board of Supervisors

RESOLUTION NO. 209 OF 2018

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

AUTHORIZING RENEWAL OF AGREEMENT WITH GERTRUDE “TRUDY” GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, pursuant to Resolution No. 97 of 2017, the Warren County Board of Supervisors authorized an agreement with Gertrude “Trudy” Gilbert, CI CT SC:L, to provide Interpretive Services for the Deaf for the Department of Social Services, at a rate of Seventy Dollars (\$70) per hour for a term commencing March 1, 2017 and terminating February 28, 2018, and

WHEREAS, the Commissioner of Social Services has requested that the agreement be renewed for an additional year under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of an agreement with Gertrude “Trudy” Gilbert, CI CT SC:L, 6 David Lane, Saratoga Springs, New York 12866 to provide Interpretive Services for the Deaf for the Department of Social Services, at a rate of Seventy Dollars (\$70) per hour for a term commencing on March 1, 2018 and terminating on February 28, 2019, and be it further

RESOLVED, that this agreement may be extended for additional one (1) year terms upon mutual agreement of the parties and under the same terms and conditions, without the need for further resolution and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement as outlined above in a form approved by the County Attorney, with the source of funding to be Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 210 OF 2018

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

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2018-2019; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES

RESOLVED, upon the review and recommendation of the Health, Human and Social Services Committee, the Warren County Board of Supervisors hereby approves the Workforce Investment Board (WIB) Budget for the Program Year July 1, 2018 to June 30, 2019, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the Memorandum of Understanding (MOU) between the WIB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2018 and continuing until modified with a new budget and cost allocation plan, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share described in the cost allocation plan including the above described 2018-2019 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with the WIB for a cost allocation plan provided that: (1) the MOU is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Warren County Board of Supervisors

RESOLUTION NO. 211 OF 2018

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

APPROVING AMENDMENT AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE (MLTC) COMPANIES TO ALLOW THE INCORPORATION OF THE STANDARD CLAUSE AMENDMENT FOR OFFICE FOR THE AGING

WHEREAS, pursuant to Resolution No. 41 of 2015, the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with various Managed Long Term Care companies to provide their clients in Warren or Hamilton Counties with Home Delivered Meals in a form approved by the County Attorney, and

WHEREAS, the Director of the Office for the Aging has advised that the Standard Clauses for New York State have been updated and therefore, it is necessary to amend the subcontractor agreement for Managed Long Term Care with VNA Homecare Options, LLC to approve same, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the amendment to the agreement with VNA Homecare Options, LLC to approve the Standard Clauses for New York State to reflect the most recent changes, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute future amendment agreements related to Managed Long Term Care, provided there is no increase in cost to the County and under the same terms and conditions, without the need for further Resolution and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 212 OF 2018

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

AMENDING RESOLUTION NO. 76 OF 2018, WHICH AMENDED RESOLUTION NO. 118 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO CORRECT THE CONTRACT AMOUNT WITH THE TOWN OF LAKE GEORGE

WHEREAS, pursuant to Resolution No. 76 of 2018 (which amended Resolution No. 118 of 2016), the Chairman of the Board was authorized to execute amendment agreements with various organizations outlined on the attached Schedule "A" to adjust the amount of the agreements, and

WHEREAS, the Director of Office for the Aging has advised that there was an error on the Schedule "A" which listed the amounts of the respective agreements and the Town of Lake George transportation agreement needs to be corrected, now, therefore, be it

RESOLVED, that Resolution No. 76 of 2018, be and hereby is, amended to correct the amount of the transportation agreement with the Town of Lake George to a total amount of Three Thousand Six Hundred Sixty-Five Dollars (\$3,665) on the Schedule "A" attached hereto, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 76 of 2018 will remain the same.

RESOLUTION NO. 212 OF 2018

SCHEDULE "A"						
Community Services For The Elderly						
A.6772 470						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind-	\$6,120.00	\$1,530.00	\$7,650.00		\$7,650.00
Greater Adirondack Home Aides, Inc.	In-Home Services/Case Mgmt	\$14,280.00	\$3,570.00	\$17,850.00		\$17,850.00
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$21,200.00	\$5,300.00	\$26,500.00		\$26,500.00
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00		\$17,950.00
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00		\$3,771.00
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00		\$960.00
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00		\$2,510.00
Town of Johnsburg	Transportation	\$3,238.00	\$810.00	\$4,048.00		\$4,048.00
Town of Lake George	Transportation	\$2,932.00	\$733.00	\$3,665.00		\$3,665.00
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00		\$2,892.00
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00		\$1,144.00
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00		\$4,550.00
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00		\$1,680.00
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00		\$1,797.00
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00		\$1,630.00
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00		\$800.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$5,384.00	\$1,346.00	\$6,730.00		\$6,730.00
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00		\$3,313.00
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00		\$5,500.00
TOTAL		\$91,949.00	\$22,991.00	\$114,940.00		\$114,940.00

Warren County Board of Supervisors

RESOLUTION NO. 213 OF 2018

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

AUTHORIZING AGREEMENT WITH DEIDRE CONVERY-BERNARD TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Deidre Convery-Bernard, P.O. Box 210, North Creek, New York 12853, to provide speech 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 May 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLUTION NO. 213 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. 214 OF 2018

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

AMENDING RESOLUTION NO. 311 OF 2017, WHICH AMENDED THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO ALLOW FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO CORRECT THE AMOUNT OF THE TECHNOLOGY UPDATE AND TO INCLUDE THE PAYMENT OF ANNUAL/MONTHLY SUPPORT FEES WHICH WERE AUTHORIZED BY PRIOR RESOLUTION TO FOR WARREN COUNTY HEALTH SERVICES

WHEREAS, pursuant to Resolution No. 311 of 2017, the Chairman of the Board of Supervisors was authorized to execute an amendment agreement with Delta Health Technologies, LLC to allow for migration of patient information data from Encore, the current electronic medical system, to Crescendo, for an approximate cost of Thirty-Nine Thousand Nine Hundred Ten Dollars (\$39,910) to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees, and

WHEREAS, it was subsequently determined the cost of the Crescendo Implementation update was actually an approximate cost of Thirty-Six Thousand Nine Hundred Ten Dollars (\$36,910) and

WHEREAS, there are other annual/monthly support fees related to the Delta Health Technologies, LLC agreement which were authorized by a prior resolution of the Board and should have been included in Resolution No. 311 of 2017, and

WHEREAS, the Director of Public Health/Patient Services has requested that the resolution be amended to correct the dollar amount of the Crescendo Implementation and to include the previously authorized annual/monthly support fees, now, therefore, be it

RESOLVED, that Resolution No. 311 of 2017 be, and hereby is amended to correct dollar amount of the Crescendo Implementation update to an approximate cost of Thirty-Six Thousand Nine Hundred Ten Dollars (\$36,910) and to include the following fees related to the Delta Health Technologies, LLC agreement which were authorized by a prior resolution:

RESOLUTION No.214 OF 2018

PAGE 2 OF 2

Crescendo Home Health Monthly Service - Seven Thousand Two Hundred Thirty-Four Dollars (\$7,234); SHP Automated OASIS Export Monthly Service - Sixteen Dollars (\$16); CAHP's Vendor Utility to SHP Monthly Service - Thirty-Two Dollars (\$32); Telehealth Interface to HomeMed Monthly Service - Two Hundred Fifty Dollars (\$250); Medispan Annual Subscription - Three Thousand Nine Hundred Seventy-Seven Dollars (\$3,977); Medispan Monthly Maintenance Subscription- Three Hundred Dollars (\$300);, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 311 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 215 OF 2018

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

AUTHORIZING PATRICIA BELDEN, SUPERVISING PUBLIC HEALTH NURSE, TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY

WHEREAS, in order to ensure the continuity of operations of the Public Health Office in the event of an emergency, the Director of Public Health/Patient Services for Warren County has recommended that Patricia Belden, Supervising Public Health Nurse, be given authority to act in the absence of the Director, now, therefore, be it

RESOLVED, that Patricia Belden, Supervising Public Health Nurse, be and hereby is authorized to act in the absence of the Director of Public Health/Patient Services in the event of an emergency to ensure appropriate function, response and coverage for the Department.

Warren County Board of Supervisors

RESOLUTION NO. 216 OF 2018

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

AMENDING RESOLUTION NO. 382 OF 2017, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO THE WARRENSBURG BIKE RALLY

WHEREAS, pursuant to Resolution No. 382 of 2017, the Chairman of the Board was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the April 30, 2018 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved a request from the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that Resolution No. 382 of 2017, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the Warrensburg Bike Rally for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) and to increase the total amount of occupancy tax funding to Two Hundred Three Thousand Dollars (\$203,000) to be expended from Budget Code A.6417 480 Tourism Occupancy, Tourism - Special Events, as listed on the revised attached "Schedule A" with said agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 382 of 2017 will remain the same.

RESOLUTION NO. 216 OF 2018

PAGE 2 OF 2

Schedule "A"

2018 Occupancy Tax Awards

	<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
1	Adirondack Festivals, LLC	Adirondack Wine & Food Festival		\$10,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival		\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments		\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show		\$25,000.00
5	Americade	Americade		\$50,000.00
6	Hudson Valley Vol. Firemen's Association, Inc.	Firemen's Annual Convention & Parade		\$10,000.00
7	Warren County Safe & Quality Biking Organization	Promotion of Bicycling		\$ 3,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale		\$20,000.00
9	Warrensburg Bike Rally	Motorcycle Rally		\$ 5,000.00
	TOTAL BUDGET CODE A.6417 480			\$203,000.00

Warren County Board of Supervisors

RESOLUTION NO. 217 OF 2018

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

AMENDING RESOLUTION NO. 181 OF 2018, WHICH AMENDED THE FEE SCHEDULE FOR UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018, TO CORRECT AMOUNTS LISTED ON THE FEE SCHEDULE FOR PARKS, RECREATION & RAILROAD

WHEREAS, pursuant to Resolution No. 181 of 2018, the Warren County Board of Supervisors approved an amended Fee Schedule for the Up Yonda Environmental Center effective on June 1, 2018 (previously amended by Resolution No. 609 of 2009), and

WHEREAS, the Director of Parks, Recreation and Railroad has requested that the Fee Schedule (attached hereto as Schedule "A") be amended to correct the fees for Public & Group Programs and for School Programs, now, therefore, be it

RESOLVED, that Resolution No. 181 of 2018, be, and hereby is, amended to correct the fees for Public & Group Programs to be Five Dollars (\$5) all year and the fees for School Programs to be Four Dollars (\$4) and increasing to Five Dollars (\$5) effective on September 1, 2018 (attached hereto as Schedule "A") and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 181 of 2018 will remain the same. 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. 217 OF 2018

PAGE 2 OF 2

SCHEDULE "A"

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

	<u>Fee</u>
Public & Group Programs	\$5.00
School Programs	\$4.00 \$5.00 (beginning September 1, 2018)
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. 218 OF 2018

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

AUTHORIZING AN AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE LEGAL COUNSEL WITH REGARD TO LITIGATION WITH THE SARATOGA AND NORTH CREEK RAILWAY, LLC

WHEREAS, the County Attorney has requested approval to enter into an agreement with Nixon Peabody, LLC to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, and

WHEREAS, the Support Services Committee has considered and approved the request to enter into an agreement with Nixon Peabody, LLC, 40 Fountain Plaza, Suite 500, Buffalo, New York 14202-2224 for legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC at an hourly rate of Three Hundred Ninety-Five Dollars (\$395) per hour plus travel and court appearances for a total amount not to exceed Forty Thousand Dollars (\$40,000) with a commencement date to be determined and continuing until terminated by either party upon thirty days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with Nixon Peabody, LLC to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION NO. 219 OF 2018

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH ABLE PROCESS SERVERS, LLC FOR LEGAL SERVICE OF PROCESS ON BEHALF OF VARIOUS WARREN COUNTY DEPARTMENTS

WHEREAS, the County Attorney has requested approval to enter into an agreement with Able Process Servers, LLC for legal service of process on respondents and interested parties in court proceedings on behalf of various Warren County departments, and

WHEREAS, the Support Services Committee has considered and approved the request to enter into an agreement with Able Process Servers, LLC, P.O. Box 2595, Glens Falls, New York 12801 for legal process services on behalf of various County departments for an amount not to exceed Two Hundred Dollars (\$200) each for individual service within Warren County; an amount not to exceed Three Hundred Dollars (\$300) each for individual service in counties contiguous to Warren County; and an additional fee not to exceed Two Hundred Dollars (\$200) each for multiple service attempts, same day service, personal delivery of affidavits and other reasonable charges as may be agreed upon, for a term commencing on April 15, 2018 and continuing until terminated by either party upon thirty days notice, and

WHEREAS, the agreement was executed by the Chairman of the Board prior to the May 15th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are ratified with regard to execution of an agreement with Able Process Servers, LLC as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION NO. 220 OF 2018

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

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

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

COUNTRYSIDE ADULT

HOME

Creating Position:

A.6030.130

TITLE:

Food Service Helper PT-Temp.

EFFECTIVE DATE

May 16, 2018 -
June 30, 2018

ANNUAL SALARY

\$26,743*
Grade 2

*Prorated - not to exceed 20
hours per week

HEALTH SERVICES

Increasing Salary From:

A.4018.0030 110

TITLE:

Supervising Public Health
Nurse #6

EFFECTIVE DATE

05/16/2018

ANNUAL SALARY

\$66,000.

Increasing Salary To:

A.4018.0030 110

TITLE:

Supervising Public Health
Nurse #6

EFFECTIVE DATE

05/16/2018

ANNUAL SALARY

\$69,272.32

Warren County Board of Supervisors

RESOLUTION NO. 221 OF 2018

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

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

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

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

COURSES & COLLEGE	TERM	REIMBURSABLE AMT. (NOT TO EXCEED)
MAT 221 - Calculus for the Life, Management & Social Sciences I SUNY Plattsburgh	July 16, 2018 - August 17, 2018	\$500.00
	TOTAL NOT TO EXCEED	\$500.00

and be it further,

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

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

Warren County Board of Supervisors

RESOLUTION NO. 222 OF 2018

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

AMENDING RESOLUTION NO. 205 OF 2017, ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS, TO MAKE TECHNICAL CORRECTIONS AND UPDATES TO THE OUT OF UNIT POLICIES

WHEREAS, the Director of Human Resources has requested that Resolution No. 205 of 2017 be amended to make technical corrections and updates to the out of unit policies to bring language in line with current practice and bargaining agreement language, and

WHEREAS, the Personnel & Higher Education Committee has reviewed and approved these changes, now, therefore, be it

RESOLVED, that Resolution No. 205 of 2017 be, and hereby is, amended to make technical corrections and updates to the out of unit policies to bring language in line with current practice and bargaining agreement language, and be it further

RESOLVED, that the Warren County Plans and Policies, Chapter VI, Human Resources/Civil Service, §VI.045 - VI.051 be, and hereby are amended according to the attached Schedule "A".

RESOLUTION NO. 222 OF 2018
SCHEDULE "A"

§ VI.045 SALARY AND COMPENSATION PLAN.

(A) All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by 2,080 hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by 1,820 hours as set forth in Res. 439 of 2010.

(Res. 308 of 1996, passed - -1996; Res. 500 of 1999, passed - -1999; Res. 194 of 2004, passed - -2004; Res. 820 of 2004, passed - -2004; Res. 756 of 2009, passed - -2009; Res. 495 of 2010, passed - -2010)

§ VI.046 WORKDAY, WORKWEEK, OVERTIME

(A) The regular hours of work in each day shall not exceed eight hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than eight hours but not more than 11 hours when the Department Head (or designee) and the employee agree that the time worked over eight hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight hours.

(B) *Overtime.* Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than eight hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to division (A) above.

(C) *Flex time.* In addition to the foregoing, the regular hours in each day for all departments in which non-exempt employees outside the bargaining unit work shall not exceed eight (8) hours per day except where an employee and a Department Head agree that the employee may work in excess of eight (8), but not more than ten (10) and take authorized time off later in the same work week on an hour for hour basis. Hours worked under this provision must be tracked and marked as flex time on the employee timesheet. The employee shall not be entitled to overtime pay for the hours used as flex time.

(D) *Compensatory time.* Notwithstanding the foregoing provisions of this section, non-exempt employees may elect to take time off duty in lieu of payment for overtime that they are requested or required to work. Compensatory time off shall be at the rate of one and one half hours off for each hour worked. The elections to accrue and take compensatory time off will be made in writing on forms prescribed by the County Administrator. In the absence of such election, the overtime work will be paid for at the regular overtime rate. Requests for compensatory time off shall be granted in the order that they are received. In the event that more than one request is received at the same time, seniority shall govern. Requests for compensatory time off shall not be made more than thirty (30) days in advance. An employee may accumulate up to forty (40) hours of compensatory time off in lieu of overtime. All accumulated and unused compensatory time off shall be paid to the employee by separate check in the last payroll in each calendar year. The employee shall thereafter be allowed to once again start to accrue time for the following year.

RESOLUTION NO. 222 OF 2018
SCHEDULE "A"

Approval of requests for use of compensatory time shall be conditioned upon the needs of the employee's department as determined in the sole discretion of the Department Head or designee.

(E) *Miscellaneous compensation.* The County will reimburse an employee required by the County to use his/her private automobile for County business at the rate allowable by Internal Revenue Service rules as amended from time to time.

(F) *Definition of employees.* The following definitions shall apply:

Administrative Employee. Employees responsible for department activities in the absence of the Department Head or Deputy Department Head and who assist in the enforcement of departmental policies and regularly exercise discretion and independent judgment with authority to make important agency decisions. NOTE: Administrative positions are NOT subject to agency fee provisions.

Executive Employee. A Department Head or Deputy Department Head. NOTE: Executive positions are NOT subject to agency fee provisions.

Full-time Employee. A person who is employed by the County for a 12-month period of time and who works 35 hours per week or more.

Less than Half-time Employee. A person who is employed by the County for a 12-month period and works less than 20 hours per week.

Part-time Employee. A person who is employed by the County for a 12-month period and who works less than 35 hours per week but more than 20 hours per week.

Professional Employee. Employees performing work which requires knowledge of an advanced type in a position where the employees invention, imagination, and talent in a specialized field is required for project completion. Employees perform work which is unique to a career field (i.e., Law, Medicine, Planning), as distinguished from clerical, manual, mechanical or physical duties. NOTE: Professional positions are NOT subject to agency fee provisions.

Temporary Employee and Seasonal Employee. A person who is employed for a particular program or project for a period not exceeding six months.

(G) *Fringe benefits.* Part-time employees as herein defined shall receive fringe benefits in the same proportion as the ratio of the number of hours the employee works to the number of hours in the regular workweek. Less than part-time employees including less than half-time and temporary or seasonal employees shall receive no fringe benefits.

(Res. 308 of 1996, passed - -1996; Res. 151 of 2008, passed - -2008)

§ VI.047 HOLIDAYS.

Section 1

(A) All employees in County service shall be entitled to the following paid holidays:

- (1) New Year's Day;
- (2) Martin Luther King's Birthday;
- (3) President's Day;
- (4) Memorial Day;
- (5) Independence Day;
- (6) Labor Day;
- (7) Columbus Day;
- (8) Veteran's Day;
- (9) Thanksgiving Day;
- (10) Christmas Day.

RESOLUTION NO. 222 OF 2018
SCHEDULE "A"

(B) In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the approval of the applicable Department Head or designee. In the event an employee at a County facility operating seven days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employee's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

(C) Working on Holidays

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the official holiday, the employee shall likewise accrue one full work days' leave to be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld)."

Section 2. Weekend Holidays

- a. Full-time employees will be paid the regular weekly salary without deduction when one (1) of the above holidays is observed during the workweek.
- b. Part-time employees will be paid at their regular wage for the day when a holiday falls or is observed within their respective workweek schedule.
- c. Temporary and seasonal employees as defined herein will be paid their regular wage for the day where a holiday falls or is observed within their respective workweek schedule.
- d. If a holiday falls on a Sunday, it will be observed on the next day thereafter. If it falls on a Saturday, it will be observed on the preceding Friday.
- e. If a holiday falls on any other day, the General Construction Law and amendments then in effect will govern the day of its observance.
- f. If a holiday falls during a vacation period, the day will not be charged against the employee's vacation credits. Vacation days are charged solely against working days.
- g. Any employee not in an executive, administrative or professional position who is required to work on one(1) of the scheduled holidays shall be paid time and one-half(1/2)plus the holiday pay if the holiday falls during the employee's regular workweek schedule. Election Department employees shall be given an additional day off if required to work on Election Day.
- h. Any employee not in an executive, administrative or professional position who is called into work on a contract holiday shall be paid time and one-half (1/2) plus the holiday pay.

For the purposes of this Section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual holiday. This regulation shall be waived for the following holidays: New Year's, Christmas and Independence Day. On such holidays, the day to be considered the holiday shall be the day on which the holiday actually falls.

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Section 3. Floating Holidays

Subject to the provisions herein, full-time employees shall be entitled to two additional days of with pay at their usual daily rate. These days shall be known or referred to as "floating holidays" and shall be used within restricted periods of time. One floating holiday shall be taken between January 1st and June 30th of each year. The other shall be taken between July 1 and December 31 of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln's Birthday holiday or Election Day.

(Res. 308 of 1996, passed - -1996; Res. 151 of 2008, passed - -2008, Res. 143 of 2016 passed 3-18-2016)

§ VI.048 VACATION, SICK LEAVE, PERSONAL LEAVE, BEREAVEMENT LEAVE.

(A) Vacation leave.

1. EMPLOYEES HIRED AFTER JANUARY 18, 2013

- a. All full-time and part-time employees commencing work on or after January 18, 2013 shall accrue leave from the date of hire on a pro-rated bi-weekly basis. Vacation time will be earned in the amounts outlined in the table in item number 2. Any leave time accrued shall not be considered earned until the newly hired employees have completed six (6) months of continuous service. Once six (6) months continuous service has been completed, the employee may use any of the accrued time or continue to save the time for future use in accordance with other applicable provisions of this agreement. If a new employee shall not complete six (6) months continuous service, the accrued time shall not be considered earned and shall not be payable to the employee upon termination or otherwise leaving the County. Any employee beginning work with Warren County shall always accrue all vacation time provided for herein on a pro-rata bi-weekly basis and such vacation time must be used not later than eighteen (18) months from the time earned or the vacation time shall be forfeited or lost and no compensation shall be made to the employee.

2. EMPLOYEES HIRED PRIOR TO JANUARY 18, 2013

- a. All full-time County employees hired prior to January 18, 2013 shall be entitled to a vacation with pay after completing one (1) years of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

An additional day of vacation shall be added each year until a maximum of twenty (20) working days are attained.

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~~a.~~ b. Vacation credits shall be computed from the day of entry into County service and computed on January 1st of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1st day of January in the year the employee was first appointed.

~~b-a.~~ c. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one (1) calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the twelfth (12th) month of the calendar year; or 2) to carry over up to 5 vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than June 1 of the succeeding calendar year.

3. VACATION PROVISIONS APPLICABLE REGARDLESS OF DATE OF HIRE

- a. Vacation leave may be taken in one hour increments. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.
- b. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County service.
- c. A day of vacation shall be a working day.
- d. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or was affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which the use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore.
- e. Time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his/her termination of service.
- f. Part-time employees and full-time employees who work less than forty (40) hours per week will be entitled to vacation credits based on their regular workday and regular workweek.
- g. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.

(B) *Sick leave.*

- a. Absence from duty by an employee by reason of sickness or disability of himself or herself shall be considered "sick leave".
- b. 1. A new full-time employee who is paid on an annual basis and was hired after January 18, 2013 shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. The ten (10) working days per year allowed to an employee for sick leave will be earned at the rate of one (1) day of sick leave for each month of employment except for the sixth and twelfth months

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during the year of employment where no days will be earned. Such sick leave with pay shall be granted to the employee by the Department Head. The Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.

- c. 2. All full-time employees who are paid on an annual basis and were hired prior to January 18, 2013 shall be entitled to sick leave with pay on the basis of one (1) working day per month and no more than twelve (12) working days in each year. Such sick leave with pay shall be granted to the employee by the Department Head. The ~~Department Head~~Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.
- d. Employees shall be allowed to take sick leave in no less than one (1) hour intervals.
- e. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, 1)the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 10 or the maximum number of sick leave days the employee has available for use, whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 10 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family member sickness or disability shall be subtracted from or charges to the employee's sick leave balance in the same manner as if used for the employee's own sickness or disability; and 5)immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee.
- f. No employee shall receive any part of his/her compensation while absent from duty because of sickness or disability except as herein provided.
- g. The days allowed to an employee for such leave with pay may be accumulated to a maximum of one hundred ~~forty-sixty five~~ (165) days, and may be kept to his or her credit for future sick leave with pay.
- h. In the event that any employee utilizes the sick leave benefits provided by this Section while not actually sick, such employee will be subject to disciplinary proceedings.
- i. 1. Any employee hired prior of January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, he/she shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.
2. Any employee hired after January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, will receive no sick leave payout.
3. Any bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.
- j. Part-time employees will earn sick leave' credits based on their workday and workweek.
- k. Less than half-time, temporary and seasonal employees shall not be entitled to receive sick leave credits.

(C) *Personal leave.*

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- (1) Personal leave is leave with pay for personal business, including religious observance, without charge against accumulated vacation credits.
- (2) Full-time employees in County service shall be entitled to personal leave not exceeding a total of three days in each year.
- (3) Part-time employees will earn personal leave credits based on their workday and workweek.
- (4) Less than half-time, temporary and seasonal employees shall not be entitled to personal leave credits.
- (5) Personal leave shall not be cumulative and no part thereof shall be carried over from one calendar year to another. Unused personal leave shall not be liquidated in cash at the time of separation, retirement or death.
- (6) Personal leave shall be granted only by prior approval of the Department Head and only at a time convenient to the Department, and may be taken in multiples of not less than one hour.
- (7) (a) An employee shall not be entitled to personal leave time until after four months of continuous employment.
(b) Each new full-time permanent employee shall be credited with one day of personal leave after four months of continuous employment and one additional day of personal leave after eight months of continuous employment and by an additional day of personal leave at the end of the tenth month of employment, except all new employees shall have three personal leave days credited as of January 1, whether they have completed ten months of service or not.

(D) *Leave of absence.*

(1) *Military leave.* County employees who are members of military reserve units and are required to go on active duty for training purposes shall be entitled to leave without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding 30 workdays per calendar year. Payment shall not be made to such employee unless a copy of the military orders is submitted to the Department Head.

(2) *Medical leave, education leave and family leave.*

- a. To request a leave of absence under the Family and Medical Leave Policy, please refer to the Family and Medical Leave Policy for Warren County Employees found in Resolution 217 of 2015.
- b. Extension of authorized medical leave will be granted after an approval by the Department Head and the Personnel Committee of Warren County.
- c. Unpaid educational leave may be requested up to a period not to exceed 10 months.

(3) All requests for leave shall be approved by the Department Head and the County Director of Human Resources prior to the granting of leave. ~~An~~ Employees shall receive a reason in writing for any denial of a request for leave.

(4) Upon termination of an authorized leave of absence, the employee will be reinstated without interruption of service, rights and benefits.

(5) In the event an employee is reinstated in his/her old position within two months from the date he/she has resigned or for any reason has left his/her position, he/she will be reinstated with all his/her accumulative rights and benefits as if no interruption in service has occurred.

(E) *Bereavement leave and funeral leave.*

(1) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of three (3) working days, commencing from the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband,

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wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.

(2) Employees may be absent from work without loss of pay for one day to attend the funeral of the employee's brother-in-law, sister-in-law, or grandparent-in-law.

(3) When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

(F) *Employee approval.* The employer shall not have the right to charge any employee's leave credits without that employee's approval.

(G) *No discrimination.* The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status.

(Res. 308 of 1996, passed - -1996; Res. 820 of 2004, passed - -2004; Local Law 4 of 2008, passed 3-21-2008; Res. 151 of 2008, passed - -2008; Res.336 of 2010, passed - -2010; Res. 54 of 2013, passed - -2013)

§ VI.049 HEALTH INSURANCE AND DENTAL INSURANCE PLANS.

1. Employee Eligibility.

(A) Warren County employee shall be eligible for coverage under the Warren County Health Insurance Plan if any of the following conditions apply:

1. Said employee is employed at a rate of at least thirty (30) hours per week on a regularly scheduled basis, or
2. Is employed less than thirty (30) hours per week:
 - (1) Is a paid elected official. Or
 - (2) Is a paid member of a public legislative board.

(B) Health insurance benefits for full-time (30+ hours per week) non-bargaining unit employees who began work with Warren County prior to December 21, 2012 shall be as follows:

~~(+)~~ 1. Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes fifteen percent (15%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to seventeen percent (17%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to eighteen percent (18%).

~~(+)~~ 2. All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

~~(+)~~ 3. The health insurance coverage option(s) afforded eligible retirees under 65 years of age shall be the same as that provided to eligible active employees. The Health Insurance coverage option(s) afforded eligible retirees 65 years of age and older shall be through Medicare Advantage Plans or similar plans offered to eligible Union employee retirees with the same status;

~~(+)~~ 4. The County will offer coverage to full-time non-bargaining unit employees who retire, provided that said employee a) has at least ten (10) years of total service as a Warren County employee; b) has retired under the New York State Retirement System or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said Retirement System; c) is enrolled in the Warren County Health Insurance Plan at the time of retirement; d) the contribution to be paid toward the health insurance premium by all eligible retirees under the age of sixty-five (65) shall be the amount equivalent to the amount paid by active eligible employees and may be increased or otherwise changed from time-to-time; e) the contribution to be paid by current

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active eligible employees who become retirees sixty-five (65) or older, after August 16, 2013 and who began employment with Warren County prior to December 21, 2012, shall be a percentage equal to that percentage being contributed by active full-time employees commencing work prior to December 21, 2012, as may be increased or otherwise changed from time-to-time.

~~(3) 5.~~ Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% - but the County will contribute a maximum total amount equal to the County's contribution for a two person plan. and provided further that the individual plans are equal to or less than the cost of the two person plan. If the two person plan shall be of a less cost, the employees will be eligible only for the two person plan.

(C) Health insurance benefits for new full-time (30+ hours per week) non-bargaining unit employees beginning work with Warren County on or after December 21, 2012 shall be as follows:

~~(1.)~~ Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes twenty-two percent (22%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to twenty-four percent (24%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to twenty-five percent (25%).

~~(2.)~~ All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

~~(D) 3.)~~ The County will offer health insurance Medicare Advantage plans or similar plans to full-time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active fulltime employees commencing work on or after December 21, 2012, as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above.

~~(E) 4.)~~ Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two person plan. If the two person plan shall be of a less cost, the employees will be eligible only for the two person plan. but the County will contribute a maximum total amount equal to the County's contribution for a two person plan.

2. Coverage in Retirement.

(A) Eligibility in retirement is as set forth in Section 1.

(B) Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and

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- employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.
- (C) An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.
- (D) A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.
- (E) An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to not enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.
- (F) Death of an Employee While in Service - The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
 2. the deceased employee was vested under the New York State Retirement System at the time of his/her death.
- (G) Death of Retiree - The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
 2. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System at the time of his/her death.
- (H) "Continued coverage" as used in this in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

(Reso. 753 of 2009, Reso. 790 of 2012, Reso 160 of 2013, Reso 465 of 2013)

§ VI.050 RETIREMENT PLANS AND DEATH BENEFITS.

(A) *Retirement - generally.* Retirement benefits and death benefits, to the extent available, are provided through the New York State and Local Employees' Retirement System. Information concerning the nature and extent of the retirement benefits may be obtained through the Human Resources Department and/or from the New York State and Local Employees' Retirement System.

(B) *Career retirement plan.* The County has adopted a Resolution providing for a Career Retirement Plan for County-employees pursuant to N.Y. Retire. & Soc. Sec. Law § 75-i. The foregoing shall be amended to the extent necessary to reflect changes in the N.Y. Retire. & Soc. Sec. Law as it applies to so-called "Tier Three" category employees. Such plan shall become effective upon compliance with applicable New York State laws and implementation by the New York State Retirement and Social Security System.

(C) *Guaranteed ordinary death benefit.* The County has adopted a Resolution providing for a guaranteed ordinary death benefit under N.Y. Retire. & Soc. Sec. Law § 60-b as amended by the Laws of 1970 which provides, for County employees who qualify, a guaranteed minimum death benefit of three times the annual rate of pay but limited to \$20,000.

(Res. 308 of 1996, passed - -1996)

§ VI.051 MISCELLANEOUS PROVISIONS.

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(A) *Coffee breaks.* All employees shall be allowed one coffee break during each four hours of his/her regular day and each Department Head shall establish such rules and regulations as may be necessary to implement these employee rest periods.

(B) *Annual statement of accrued time.* Each employee will view his/her time and accruals electronically unless there is no computer access available in the employee's workplace. Each employee who does not have computer access in the employee's workplace will receive a paper copy of his/her time or leave through the Human Resources Department.

(C) *Submission of time records.* For the purpose of maintaining leave balances, all employees are to submit weekly time records using Novatime. Overtime payment for those non-exempt employees not deemed executive, administrative or professional shall be listed on weekly time records. Hours reported in excess of 40 hours weekly for those employees designated executive, administrative or professional are NOT eligible for overtime compensation.

(D) *Medicare premiums.* Upon the exclusion from the coverage of the County's health insurance plan of the supplemental medical insurance benefits under Medicare, the amount of such Medicare premium will be deducted from contributions payable by the employee and the employer contributions to the Health Insurance Fund shall be adjusted as necessary to provide such payments.

(E) *Workers' compensation and disability insurance.* Warren County Workers' Compensation and Disability Insurance is through self-insurance and benefits and use or credit of sick leave will be in accordance with the rules established thereunder.

(F) *Jury duty compensation.* The County will pay an employee for the first three (3) days of jury service. Commencing with the fourth day of jury service, the County will pay an employee who serves on a jury the difference between the jury pay and 40 hours pay at straight time. Volunteers will not be paid and provisions must be made for reporting for work on short court sessions or days when the County is working although the Court may not be in session. No payment will be made to any employee who is exempt by law and waives the exemption by failing to claim the exemption or by volunteering to serve.

(G) *Training programs.* County employees shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course.

(H) *Job-related course benefit.*

(1) County employees who are not represented by a union or collective bargaining agreement, with the exception of elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

(2) Non-bargaining employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

(I) *Employee indemnification.* The indemnification benefits of N.Y. Pub. Off. Law § 18 has been conferred upon all County employees, provided such employee complies with all of the requirements of N.Y. Pub. Off. Law § 18.

(J) *Americans with Disabilities Act.* The County shall comply with the applicable provisions of the Americans with Disabilities Act. See §§ VI.065 through VI.071.

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(Res. 308 of 1996, passed - -1996; Local Law 4 of 2008, passed 3-21-2008, Res. 145 of 2016 passed 3-18-2016)

Warren County Board of Supervisors

RESOLUTION NO. 223 OF 2018

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS 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-Two Thousand Nine Hundred Dollars (\$42,900.00) from the Reserve, Computers & Telecommunications (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 budgets:

CODE	DEPARTMENT	AMOUNT
A.1040.220.1	Clerk-Legislative Board, Office Equipment - Reserve	\$ 900.00
A.1680.220.1	Information Technology, Office Equipment - Reserve	\$17,000.00
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$25,000.00
	TOTAL	\$42,900.00

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. 224 OF 2018

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEBT SERVICE, RESERVE FOR DEBT TO DEBT SERVICE, INTEREST-INDEBTEDNESS TO COVER THE INTEREST PAYMENT FOR THE COURT EXPANSION/NSTEM BOND

WHEREAS, the County Treasurer has requested to appropriate funds in the amount of Two Hundred Three Thousand Five Hundred Fifty Dollars (\$203,550) from Budget Code V.884.00 Debt Service, Reserve for Debt to Budget Code V.9710 710 Debt Service, Serial Bonds, Interest-Indebtedness to cover the interest payment for the Court Expansion/NSTEM bond, which is due in August of 2018, and

WHEREAS, the Finance Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to appropriate funds in the amount of Two Hundred Three Thousand Five Hundred Fifty Dollars (\$203,550) from Budget Code V.884.00 Debt Service, Reserve for Debt to Budget Code V.9710 710 Debt Service, Serial Bonds, Interest-Indebtedness to cover the interest payment for the Court Expansion/NSTEM bond, which is due in August of 2018, 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. 225 OF 2018

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

AUTHORIZING THE COUNTY TREASURER TO CHARGE OFF UNCOLLECTED RECEIVABLES FOR WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to two (2) residents and the total remaining balance for the skilled nursing services for these former residents as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT</u>	<u>AMOUNT</u>
<u>NUMBER</u>	
1088	\$ 21,350.00
1100	<u>2,000.00</u>
TOTAL	\$ 23,350.00

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

RESOLVED, that the debt of the above-mentioned residents, in the total sum of Twenty-Three Thousand Three Hundred Fifty Dollars (\$23,350), as set forth in the records of the County's General Fund are hereby declared to be uncollectible and that such amounts be declared as bad debt and charged off the accounts of the County's General Fund.

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2018

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

AUTHORIZING ACCEPTANCE OF A SETTLEMENT BETWEEN WARREN OPERATIONS ASSOCIATES, LLC AND THE COUNTY OF WARREN REGARDING THE UNIVERSAL SETTLEMENT AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SETTLEMENT AGREEMENT

WHEREAS, outside counsel for the County has negotiated a Settlement Agreement with Warren Operations Associates, LLC, and

WHEREAS, as part of the settlement agreement, Warren Operations Associates, LLC would be receiving One Hundred Twenty Thousand Dollars (\$120,000) of the total Universal Settlement amount directly from New York State, and

WHEREAS, Warren County must write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount which is recorded in Budget Code A 385.00 Due From Medicaid - 2009 Retro Rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions as presented by the County Attorney and authorizes the County Treasurer to write off the amount of One Hundred Twenty Thousand Dollars (\$120,000) of the Universal Settlement receivable amount, and the Chairman of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Warren Operations Associates, LLC, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 227 OF 2018

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

AMENDING RESOLUTION NO. 144 OF 2014, AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, TO CHANGE EMPLOYER GROUP AUTHORIZED REPRESENTATIVE

WHEREAS, pursuant to Resolution No. 144 of 2014, the Warren County Board of Supervisors authorized the Employer Group Representative in the Treasurer's Office who receives monthly invoices and confidential information from Blue Shield of Northeastern New York to be changed to Yuliana Cummings, and

WHEREAS, the Treasurer has requested that the resolution be amended to state that the Employer Group Representative will be a representative from the Treasurer's Office appointed by the Treasurer, now, therefore be it

RESOLVED, that Resolution No. 144 of 2014 be, and hereby is, amended to state that the Employer Group Representative will be a representative from the Treasurer's Office appointed by the Treasurer, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 144 of 2014 will remain the same.