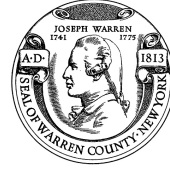


Warren County Board of Supervisors

**AGENDA
FRIDAY JULY 20, 2018
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Merlino

Roll Call

Motion to approve minutes of June 15, 2018 Board Meeting, subject to correction by the Clerk

Chairman calls public hearing open on proposed Tentative Budget for Adirondack Community College (SUNY Adirondack) for Fiscal Year 2018-19 and requests Clerk read the Notice of Public Hearing

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
FRIDAY, JULY 20, 2018**



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

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

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

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the June 15th 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 declared the Public Hearing on the proposed Tentative Budget for Adirondack Community College (*SUNY Adirondack*) for Fiscal Year 2018-19 open at 10:02 a.m. and he requested the Clerk of the Board read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Conover offered privilege of the floor to any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack, but there was no one wishing to speak. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow time for the Dr. Kristine Duffy, *President, SUNY Adirondack*, to arrive and respond to any questions on the Budget.

Proceeding with the Agenda review, Chairman Conover extended privilege of the floor to Stephen Danna and Linda Fusco, *of SUNY Plattsburgh at Queensbury*. Mr. Danna advised they were present today to ensure everyone was aware of the upcoming Fall 2018 Conference- Adirondack Communities: Planning for and Responding to Climate Change, which would be held on October 27, 2018 at the Silver Bay YMCA. He informed the focus of the Conference would be on the Adirondacks, the changing climate and what opportunities and challenges were presenting themselves as a result of a wetter, warmer Adirondack Park. He referred to the two handouts that were distributed to the Board members, the first of which included a list of some of presenters at the Conference and the other was a letter to sponsors with the goal of raising money to reduce the cost of attending the event to make it more affordable for anyone who had concerns or interests on the subject matter to attend; *copies of the handouts are on file with the items distributed at the Board Meeting*. He said the website would be going live in about a week and a half. He apprised that Supervisor Strough was going to be a member of their panel and he outlined some of the guest speakers who were all knowledgeable about the topic and what could be done about it. He concluded by stating he hoped the Supervisors, as the leaders in the region, would attend.

Ms. Fusco advised she envisioned this Conference as a unique, one-time event; she noted the new William Boyd Center could host up to 500 people. She said they were looking at a turnkey situation to

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allow the attendees to report on what they learned to their organization. She added it was imperative for those involved in everyday life such as school districts, churches, clubs, shelters, elder care, etc. to commence with networking and talking to one another about what was occurring to come up with solutions to these issues.

Chairman Conover thanked Mr. Danna and Ms. Fusco for sharing the information pertaining to the Conference and he advised the Town Supervisors would bring the Conference to the attention of their Town Board's. Mr. Danna informed a letter would be distributed to the individual municipalities within the next few weeks with more information regarding the Conference. Ms. Fusco added the website would be live within the next week and a half.

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 June 21st in Fulton County. He stated he had attended the annual luncheon sponsored by the Economic Development Corporation on July 2nd at the Great Escape Lodge where Dr. John E. Kelly III, *IBM Senior Vice President, Cognitive Solutions and IBM Research*, was the keynote speaker. On July 7th, he apprised he had attended the annual meeting for the Fund For Lake George at the Sagamore Conference Center was presented to where information regarding the work being performed relative to the Lake George Watershed. He mentioned the Towns of Hague, Queensbury, Lake George and Bolton were all recipients of grant awards for the environmental work they were completing which covered an entire range of subjects. With regard to the Shared Services Panel meeting that he had attended on July 9th, Chairman Conover remarked he believed the County was moving forward in the right direction. He said the Town of Bolton was interested in partaking in a few of the initiatives that were discussed. He voiced his pleasure with the discussion that occurred at the meeting of the Working Group for Health Insurance on July 10th. Chairman Conover reported on the meeting he had attended on July 18th regarding salt reduction at the LGA's (*Lake George Association*) Office, along with Supervisors Frasier and Strough. He stated the purpose of the meeting was to provide an update regarding the progress they had made with the Salt Reduction Program and what action was required going forward. He mentioned Assemblyman Stec and Senator Little were hopeful they would be called back into session to allow them to address the Warren County's Home Rule Request to extend the additional mortgage tax, as well as same from other Counties requests throughout the State.

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

Supervisor Merlino stated the Tourism Committee had met on June 8th during which they learned the Smith Trend Report for Warren County reflected an increase of 6.5% for April and occupancy tax collections had increased 2.4% for the month of May. He added according to the data he reviewed this morning occupancy tax had increased 4.1% in the month of June and year to date there was an increase of 7.6% as compared to the same time last year. He remarked he was pleased that sales tax collections were about \$900,000 more than for the same timeframe last year. He encouraged anyone interested in participating in the Governor's Adirondack Challenge from July 27-29, 2018 to contact Joanne Conley, *Director of Tourism*. Supervisor Merlino apprised the Park Operations & Management Committee had met on June 19th where one of the topics discussed pertained to an issue that had been brought forward regarding a lack of funding that would need to be made up through revenue acquired from the events held at the Festival Commons.

Chairman Conover apprised the tourism activity in the Town of Bolton had been strong due to the favorable weather they had over the past month.

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Supervisor Strough advised he had no Committee report, but he would like to report on a few events he had attended, the first of which was the public session of Governor Cuomo's Cancer Research Initiative that took place last night. He said the purpose of this initiative was to assist with determining what could be contributing to higher cancer rates in Warren County. He informed as mentioned by Chairman Conover he had attended the presentation regarding salt reduction given by the LGA. He remarked he believed the Board would be pleased with the changes being made to the Lake Champlain-Lake George Regional Planning Board. In conclusion, he apprised he had been participating in the surveys that related to the Shared Services Initiative, as well as working with Supervisor Dickinson on protecting the Lake George Watershed.

Supervisor Wild indicated he had nothing to report on.

Supervisor Beaty advised he had met with Julie Butler, *Purchasing Agent*, to brainstorm about new ways to save the County money through shared services. He stated due to a scheduling conflict he was unable to attend the meeting he had set up with Supervisor Strough and Mrs. Butler to discuss Fire Districts. He apprised he also attended the State Mandated Shared Services Panel meeting which he believed Ryan Moore, *County Administrator*, would be going into more detail about during his report.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Thomas informed sales tax collections were going well this year; he noted he could not recall a time when sales tax increased by 5% in one quarter. He apprised according to NYSAC (*New York State Association of Counties*) the inflation factor was 2% and he believed inflation was 2.9%; therefore, he stated, he felt confident that the New York State Comptroller's Office would set the rate for this amount. He advised the Multi-Year Plan was almost finished with only a few minor changes to be made; he said it would be reported on at an upcoming Budget Committee meeting.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 296-300, most notable of which was 300, which authorized the appointment of Supervisor Wild to the WWIDA (*Warren-Washington Industrial Development Agency*).

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on June 20th, approving proposed Resolution Nos. 271-281 and he provided a brief overview of each.

Supervisor Diamond advised proposed Resolution Nos. 267-270 were approved at the June 18th meeting of the County Facilities Committee which he requested support of. He encouraged everyone to attend the next Committee meeting scheduled tentatively for July 30th, as an interesting topic would be discussed there.

Supervisor McDevitt indicated he had nothing to report on.

Supervisor Braymer apprised she had no Committee report, but on behalf of Supervisor Dickinson she was requesting support on proposed Resolution No. 304, *Authorizing the Appropriation of Funds from the Environmental Testing Reserve Fund to the Real Property Tax Services Budget to Pay for Environmental Site Assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road); Amending 2018 Warren County Budget*.

Supervisor Driscoll indicated he had no Committee report, but he had attended the Governor's Cancer Study Forum with Supervisors Frasier and Wild. He said he had requested that a copy of the agenda

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from that meeting be included in the Supervisors mail to allow them to review the powerpoint presentation and respond with any questions they may have.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on June 18th, approving proposed Resolution Nos. 283-286. She added as previously mentioned she also attended the meeting pertaining to salt reduction on Lake George, as well as the Governor's Cancer Study Forum.

Supervisor Simpson announced it was not too late to sign up for Cornell Cooperative Extension's annual Golf Tournament and Silent Auction scheduled for August 25th. He apprised he had attended the monthly meeting for Cornell during which they toured the new greenhouse, a ribbon cutting ceremony for which was scheduled for September 21st, with the details to follow. Supervisor Simpson stated the Public Works Committee meeting was held on June 19th during which proposed Resolution Nos. 289-293 were approved and he provided a brief summary of each. He stated he would fill in for Supervisor Sokol, who was absent today and report on the June 26th Finance Committee meeting. He proceeded by providing a brief summary of proposed Resolution Nos. 301-305, the highlight of which was Resolution No. 305, *Adopting and Approving Adirondack Community College Operating Budget for Fiscal Year 2018 - 2019*.

Supervisor Simpson advised as Chairman of the WWIDA, he would like to take a moment to address an email that was distributed by Supervisors Beaty and Braymer to the full Board yesterday regarding the organization that made some assertions which may be inaccurate. He explained each time the WWIDA issued a PILOT (*Payment in Lieu of Taxes*) the County and towns impacted were notified and a public announcement was placed in the local newspaper regarding where and when the public hearing on the PILOT would take place to allow the public to attend and comment if they so desired. He mentioned there was a sense in the email that the public and Supervisors were unaware that PILOT tax incentives were being granted without proper notification. He apprised their attorney, Michael A. Brandi, of the *Fitzgerald Morris Baker Firth, P.C.*, was present to answer any questions regarding the process the WWIDA followed.

Mr. Brandi informed IDA agencies in New York State were created by Article 18A of the General Municipal Law and the WWIDA was specifically founded by Section 890C. He apprised the powers of the IDA originated directly from the statute and they were subject to the ethical and legal guidance of the NYS ABO (*New York State Authorities Budget Office*) which promulgated policy guidance and conducted reviews of agency policies and procedures to ensure compliance with the law and NYS ABO's guidance. He continued, the WWIDA was subject to FOIL (*Freedom of Information Law*) and Open Meetings Law. He advised Section 859A of the General Municipal Law, which was within Article 18A, regulated IDA's and set forth the prerequisites required for the IDA to provide financial assistance for any project in excess of \$100,000. He stated prior to the IDA providing financial assistance they must hold a public hearing on the Project with at least ten days published notice in newspaper which he believed was typically *The Post Star*, as well as written notice to the CEO (*Chief Executive Officer*) of each taxing jurisdiction within which the proposed project was located. He said typically these written notices were sent to the Chairman of the Board, the Superintendent of a school district, Mayor of a City, Mayor of a Village, etc.

Supervisor Braymer requested that Chairman Conover forward the written notices from the WWIDA as soon as he received them to allow the Board members to have timely notice of the public hearings rather than reading them in the monthly correspondence at the Board Meetings which was typically after the public hearing had taken place. Chairman Conover apprised the notices were also incorporated into the Board Meeting minutes, however, he noted, going forward he would forward them on to the full Board.

Supervisor Simpson remarked the WWIDA was willing to take whatever steps necessary to notify any party that would like to be informed of any action the WWIDA was considering, as it was a transparent organization. As previously stated by Chairman Conover, Supervisor Simpson apprised that every notice of a public hearing as required by law was read into the minutes at the monthly Board Meetings which, he noted, required approval from the Board and as far as he was aware in the past five years there had never been a time where a Supervisor voted in opposition of them. He remarked he believed they were all aware of what the WWIDA was; however, he noted, the WWIDA was not opposed to providing notification to others such as the Treasurer's Office, individual Supervisors, etc.

Supervisor Beaty stated he believed they all supported the WWIDA for the great work they did on projects such as the Hospital Bond Tax Exemption, the Prospect School and a number of other outstanding affairs; he added that no one had ever accused them of not doing terrific things. He informed his concern in this day and age of transparency, stemmed from the \$750,000 tax break given to one hotel which few people were aware of and that the Board was not given the opportunity to discuss at their Board Meeting in light of the fact that the County's revenue was so dependent upon the taxes it received. He pointed out they were known to debate about small amounts of money which was why he was so bothered that they were not even provided with the opportunity to discuss this \$750,000 tax break. He apprised he wished Supervisor Simpson, as a member of their organization, had brought to this Board's attention that the WWIDA was providing a significant tax break which would result in Warren County losing \$750,000. He reiterated his statement from earlier that he believed the WWIDA did great work and was a very transparent organization; however, he noted, as a result of some information not being transmitted to this Board he was requesting that going forward that Supervisor Simpson, as Chairman of the WWIDA, notify the Board when tax breaks which would impact the County were being considered prior to approving them to allow the Board the opportunity to discuss them. He added another request he had was for the WWIDA to videotape their meetings when they had the capability to do so, such as when they were held here at the Warren County Municipal Center Building, as this would add another level of transparency. He remarked the point he was trying to make was that the Board required more notice than two sentences in the paper about a public hearing concerning significant tax breaks that would impact the County.

Supervisor Simpson responded that he had reported on the activities of the WWIDA at the June 15th Board Meeting, following which Supervisor Beaty sent him an email chastising him for doing a report he did not need to hear about at the Board Meeting. He apprised he had complied with the General Municipal Law that governed the organization and he was open to suggestions from any Supervisor, as his goal was to be as transparent as possible. He commented he believed the email from Supervisors Beaty and Braymer was not carried out for the best interest of the taxpayers, but rather was politically motivated, based on the fact it had also been sent to *The Post Star*. He said he felt it was best for him to report to all twenty Supervisors on the actions of the WWIDA at the Board Meeting; however, he stated, he was open to reporting in a different manner if that was how they would like him to proceed. He added if there was another layer of notifications required other than the public notices released he would bring this to the WWIDA Board's attention. He announced the WWIDA was going to consider notifying the County Treasurers in Warren and Washington Counties and their respective Boards in advance of any action they were contemplating at their next meeting. Chairman Conover advised he believed the proper place for discussion and debate about any proposed action should be at the public hearing and Supervisor Simpson and Mr. Brandi concurred.

Supervisor Beaty interjected that he concurred the debate should occur at the public hearing; however, he noted, the full Board should also be aware and discuss any significant tax breaks that would impact the County such as the \$750,000 provided to one hotel. He commented he was appreciative of the fact that Supervisor Simpson was open to new ideas and requested that going forward, Supervisor Simpson,

as Chairman of the WWIDA, bring up any proposed agreements at the Board Meeting and ensure they were informed of any possible tax implications for the County.

Supervisor Leggett informed he was also a member of the WWIDA Board; he commented it appeared the complaint was that the County was giving away money, when in reality the philosophy was based on who owned the money in the first place, most of the time this being the private individual. He continued, the costs and benefits were considered when these decisions were made and he asked Mr. Brandi to explain the process the WWIDA used to make their determination. Mr. Brandi advised the application for any requests that came before the WWIDA was rather involved and called for a substantial amount of information pertaining to the incoming project, such as what their investment was and what it was comprised of, the number of part-time and full-time jobs they anticipated creating as a result of the project, etc.; he continued, this information used to calculate the PILOT amount based on what sales and mortgage exemptions might exist, as well as what other financial assistance might be considered by the agency. He explained any action the agency took had to be in compliance with the Uniform Tax Exemption Policy which they adopted in consultation with the County in 1999. He apprised when they deviated from that policy they were required to send a separate notice to all of the taxing jurisdictions notifying them of this deviation. He informed the Uniform Tax Exemption Policy should detail every exemption unless its being deviated from; therefore, he said, the scope of that Policy should cover the majority of the projects the agency would consider.

Supervisor Simpson reminded them he spoke about a project the WWIDA was currently working on in his Committee report a few months ago regarding a proposed PILOT application. He said the time and place of the public hearing held in the Town of Queensbury during that report, but no one attended.

Chairman Conover surmised the best way to handle questions pertaining to economic development would be to request that Supervisor McDevitt, who chaired the Economic Growth & Development Committee, place the matter in question on the Committee meeting agenda and to request that the individuals who were knowledgeable on the subject attend to answer questions in the appropriate manner. He added it was not that these matters could not be taken care of at the Board Meeting or through general communications, but that he felt the most appropriate way to manage these matters was through the Board's Committee structure. He added he was not implying these matters had to be addressed through the Economic Growth & Development Committee, as it could be any Committee they chose; he noted it was imperative for them to maintain the decorum of their processes.

Chairman Conover acknowledged Travis Whitehead, *Town of Queensbury Resident*, who remarked he would like to respond to a couple of the comments that were made concerning the WWIDA. He stated he disagreed with Supervisor Beaty's comment that the WWIDA was transparent, as he felt they were following the legal process, but he did not believe it was transparent. He apprised what occurred when \$1.4 million in sales tax and several hundred thousand dollars in mortgage tax abatements were granted to one motel project in the Town of Lake George on February 18, 2015 was that a notice was printed in the paper for one day under the Legal Advertisements section in tiny print that there was going to be a public hearing on March 2nd. He continued, that public hearing convened at 10:00 a.m. during which the lawyer representing the developer spoke for a few minutes regarding what the project entailed following which public comment was called for; however, he noted, since no public were present, no comments were made and the meeting was adjourned at 10:04 a.m. which was only four minutes after it had commenced. He said although they may be meeting their legal obligations by putting a notice in the paper that no one read, he did not feel the process was transparent. He surmised it was typical for no one to show up to these public hearings, informing it was more than likely an exception when discussion did take place. He added he thought the public had a right to know about these public hearings, this one in particular since following this occurrence two more hotels were given

the same benefit which exempted them from paying sales and mortgage tax thereby setting a precedent which would likely result in the next hotel applying to expect the same benefits be offered previously. He pointed out the Board would have to deal with the ramifications of these decisions since they were not involved in the process, nor were they were of it. He advised he had attended a significant number of Committee meetings at the County, more so than some of the Board members, and yet he was never made aware of the significant tax exemptions being given to these three motels while their competitors were still required to pay them. He surmised new hotels did not bring in more tourists, but instead took away potential guests from the existing facilities that paid their taxes and yet they were not asking for this same benefit. He remarked that these were all matters that should be discussed in this forum and yet neither he nor the Board was aware of them and he opined they should all be ashamed of this, himself included.

Supervisor Geraghty inquired whether these hotels were exempt from paying any taxes ever and Mr. Simpson replied in the negative. He said the exemption was based upon what was included in their PILOT agreement. Mr. Brandi clarified the exemption was dependent upon the project based upon the Uniform Tax Exemption Policy unless they deviated from it, but he was unfamiliar with those particular projects. Supervisor Geraghty stated there were certain rules they had to follow, as he was aware in his community when they granted these requests from certain businesses to do a projects there was a timeframe following which they had to commence paying them. He said while he understood Mr. Whitehead's concern, he did not want anyone to get the wrong impression that these businesses would never be required to pay sales and mortgage taxes.

Chairman Conover suggested anyone with further questions attend the WWIDA meeting or send their inquiries to Supervisor Simpson or the Committee Chair so they could entertain the matter within their Committee structure.

Supervisor Simpson offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances. Mr. Swan advised he was pleased to report that sales tax collections had increased by 5%. He said typically he was skeptical of these spikes because in previous occurrences the State had indicated their figures were inaccurate and they provided Warren County with too much sales tax revenue; however, he noted, in this case he was confident the figures were accurate. He added another factor contributing to his certainty that these figures were accurate was the fact that occupancy tax collections as of June 30th were up by 11%. He said the July figures appeared to have increased substantially, but he wanted to wait it out to determine whether this related to a surge with a few of the payments. With regards to proposed Resolution No. 303, *Authorizing the Chairman of the Board of Supervisors to Execute Correspondence Approving a Change in Payments of Capital District Regional Off-Track Betting Corporation Surcharges to Counties from Quarterly to Annually*, Mr. Swan advised he was in favor of this being approved, but he wanted to forewarn them as a direct result of casinos and sports betting, etc. being offered online the revenue received from the Capital District OTB would be decreasing. As an example he stated \$102,000 in revenue was received from them in 2016 and in 2017 only \$57,000 was received resulting in the organization becoming cash strapped. Chairman Conover pointed out comparable resolutions had to be adopted by every one impacted. Mr. Swan apprised he thought resolutions were required from seventeen Counties. Mr. Moore added he believed following the adoption of the resolution today by the Board, four more Counties had to adopt same. Mr. Swan informed the concern he had with regards to this was the manner in which the revenue would be distributed; however, he apprised, following some research by Mr. Moore his concerns were alleviated.

Supervisor Hogan indicated she had nothing to report on.

Chairman Conover inquired whether Ms. Hogan would like a status update regarding the removal of

equipment from the County Railroad and Ms. Hogan responded that Kevin Hajos, *Superintendent of Public Works*, had done an excellent job keeping her informed.

Chairman Conover extended privilege of the floor to Mr. Hajos, who advised as of this morning SNCR (*Saratoga & North Creek Railway*) had not moved any of the coach cars out of the rail yard. He said their deadline to remove all of their equipment from the County property was next Wednesday; he informed they had commenced slowly moving some of the equipment in the parking lot by truck taking pieces here and there. He apprised the FRA (*Federal Railroad Administration*) would not allow them to travel across the rails with some of the remaining equipment because it was not up to the required standards. He added if they were able to make the necessary repairs they could finish removing the remaining equipment within forty-eight hours, but he had not observed them doing any significant work on the equipment. He added he was aware that Ed Ellis, *President, Iowa Pacific*, had notified Supervisor Geraghty that they were working diligently to remove their remaining equipment. He said one of their engines had been brought up to standard to be able to travel across the tracks today.

Supervisor Magowan inquired whether it was true that some of the cars were not up to the required standards to travel across the Canadian Pacific tracks and Mr. Hajos replied in the affirmative. He explained since some of the flanges on the wheels had been worn down to the point that if they were to go around a corner they would more than likely derail, the FRA would not permit them to travel along the tracks to cross over Canadian Pacific's line. He added some of the cars had reached a state where they should not be moved at all until they were repaired.

With regards to Mike Kelly, who had leased cars to Upper Hudson River Railroad when they were the operator, Mr. Hajos informed Mr. Kelly had a locomotive and coach car remaining on the property. He said he had contacted Mr. Kelly to inquire when he would be moving his equipment; he apprised Mr. Kelly had indicated that due to issues with the flanges on the wheels the earliest he could remove them would be November 1st. Mr. Hajos apprised he had indicated to Mr. Kelly that this was unacceptable and he needed to respond as to how he would resolve this, but as of yet no response was received. Chairman Conover advised the directive was that all property was to be removed from all buildings, lands and rails unless otherwise approved by this Board.

Supervisor Leggett apprised a constituent of his had requested that he pass along their request that the Supervisors speak directly into their microphone, as it was difficult to decipher what they were saying in the videos of the meetings.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of:

- * Tammy Moon for 30 years of service to the Countryside Adult Home; and
- * Laurie Durkin for 30 years of service to the Probation Department.

Mr. Moore apprised on June 19th he had attended a meeting with the Lake Champlain-Lake George Regional Planning Board Governance Committee and he recognized Supervisor Strough for his work as a member of that Committee. He stated anyone who planned on attending the next meeting of the Lake Champlain-Lake George Regional Planning Board, which would be held here in the Board Room next Wednesday at 1:30 p.m., would be able to observe the results of the work of the Governance Committee and the Regional Planning Board staff. He mentioned by-laws, incorporation papers, membership lists for the Regional Planning Board, Development Corporation and Loan Committee, State Law and past resolutions adopted by the five member Counties were considered during the significant overhauling done by the Governance Committee. He informed he spoke daily with the Dave O'Brien, *Washington County Supervisor and Chairman of the Regional Planning Board*, to provide

information and assistance from Warren County as requested.

Mr. Moore informed at the direction of the Public Works Committee he had been working diligently in an attempt to obtain letters of interest from potential railroad operators. He said the deadline for the submission of these letters was today; he advised he had received a few responses thus far and was in the process of working on trying to get more to provide the Committee with a few options to consider. He stated he hoped to have the information compiled for the Committee to discuss at their meeting next on Tuesday.

Mr. Moore apprised he had met with Paul Jenkins, *Superintendent, Glens Falls School District*, the Glens Falls School District Business Administrator and Mrs. Butler on June 20th to discuss shared services following which he and Mrs. Butler participated in conference calls with the Superintendents of the Warrensburg School District and Queensbury Union Free School District, as well as the Superintendent of the Washington-Saratoga-Warren-Hamilton Essex BOCES to discuss an initiative for these school districts to be able to participate with the consolidated bidding process and piggy backing that Mrs. Butler had been working on to include the towns on. He explained the process was rather complicated, but he and Mrs. Butler were working hard on a solution so this could be included in the Shared Services Initiative. He apprised if they were able to come up with a solution it would be the tenth initiative on the draft version of the Shared Services Initiative, which, he noted, he had a statutory deadline of August 1st to complete. He added if they were unable to come up with a solution to be able to include the school districts in the draft version of the initiative then he hoped they would be able to do so before the deadline to submit the plan to the State of September 15th. Mr. Moore informed he met with representatives of the New York Power Authority on June 25th regarding the Smart Street New York Program which was one of the initiatives that many of the towns had expressed interest in; he added this was one of the initiatives that would be part of the County's Shared Services Initiative. He stated on June 26th he had a meeting with Dan Hall, *Mayor, City of Glens Falls*, to discuss Mr. Hall's ideas for shared services, as well as regular contact with the town supervisors and Robert Blais, *Mayor, Village of Lake George*. He advised it had been a busy month for him with regards to compiling all of the information and procuring it into its final format as required by the statute. Mr. Moore advised the State Mandated Shared Services Panel meeting which occurred on July 9th was well attended; he said during the meeting they provided an overview of the nine initiatives they had in place thus far, as well as discussing the requirements going forward such as the timelines. He apprised there would be three public hearings sometime between the submission of the draft report and the final meeting of Panel to adopt the plan. In conclusion, he informed upon the request of Ed Bartholomew, *President, Economic Development Corporation*, he had attended their annual luncheon meeting on July 2nd.

Mr. Moore announced Tammie DeLorenzo would be joining his staff on Monday, August 6th as the new Assistant to the County Administrator. He said she would be replacing JoAnn McKinstry and although Ms. McKinstry was a hard act to follow he was certain Ms. DeLorenzo would exceed expectations in this position. He informed Ms. DeLorenzo was a twenty-one year veteran of the County during which she had served in management roles for both the Health Services and Information Technology Departments. He continued, Ms. DeLorenzo was known and respected around the County by employees and Department Heads alike. He mentioned he was thankful she applied for the position due to her vast experience which consisted of serving as a fiscal manager, doing budgets and forecasts and being intimately familiar with the County's payroll systems.

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

Supervisor Dickinson entered the meeting at 10:54 a.m.

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

Reports from:

1. Capital District Regional OTB Financial Reports for March 31, 2018 and April 30, 2018.
2. Warren County Clerk's Office Annual Report for fiscal year January 1, 2017 - December 31, 2017.
3. Crandall Public Library 2017 Annual Report
4. Warren County Department of Weights & Measures Monthly Report for June 2018

Minutes from:

1. Warren & Washington Counties Civic Development Corporation May 21, 2018 Meeting and June 13, 2018 Executive Committee Meeting.
2. Warren & Washington Counties Industrial Development Agency May 21, 2018 Meeting and June 13, 2018 Executive/Park Committee Meeting.

Letters/emails from:

1. North Creek Business Alliance - relaying their concerns with regard to the removal of the railroad tracks between the Town of Corinth and the Town of North Creek - *letter was emailed to the Board of Supervisors on June 26, 2018*
2. Kevin Hajos, Superintendent of Public Works - appointing Joan Wolfe to the position of Deputy Superintendent of Public Works/Administration effective retroactive to March 21, 2018.

Other:

1. Capital District Regional Off-Track Betting Corp. May payment in the amount of \$4,692.
2. Washington County Board of Supervisors Resolution No. 174 of 2018, appointing Nicholas Caimano to the Warren and Washington Counties Industrial Development Agency and Civic Development Corporation.

Chairman Conover once again called for any comments on the Public Hearing on the proposed Tentative Budget for Adirondack Community College (*SUNY Adirondack*) for Fiscal Year 2018-19.

Dr. Duffy advised she was pleased to report that the SUNY Adirondack Budget was adopted by the Washington County Board of Supervisors at their meeting earlier today and she hoped that this Board would follow suit.

Supervisor Diamond thanked Dr. Duffy on behalf of the City of Glens Falls for selecting the downtown area of the City for the new location of the Colleges Culinary Arts Program. He mentioned any other area within Warren County could have been solicited for this Program and yet the City was chosen. He remarked that this would make a significant difference in the downtown area of the City. He added he believed they had done a stellar job putting together their Budget for Fiscal Year 2018-19.

Dr. Duffy apprised they were pleased with the new location; she informed the anticipated ribbon cutting was scheduled for September 26th with additional information to follow as it became available. She said they were working on unpacking and setting up to make the space available for the Fall Semester.

Chairman Conover called once again called for any comments regarding the Public Hearing on the proposed Tentative Budget for SUNY Adirondack; there being none, he declared the Public Hearing closed at 10:57 a.m.

WARREN COUNTY BOARD OF SUPERVISORS
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Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 264-305 were mailed. She stated Resolution No. 306 as developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Simpson, seconded by Supervisor Geraghty and carried unanimously.

Chairman Conover called for discussion and public comment on the proposed resolutions; there being none, he then called for requests for roll call votes.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 286, *Authorizing Continuation of Contractual Relationships for Special Delinquency Prevention Programs*, because it involved two small payments to his employer. He said although he was not directly involved in those projects the County Attorney advised him he should abstain from voting on the proposed Resolution.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 267, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Environmental Assessment for Runway 1-19 Extension - Phase IV & Preliminary Design at the Floyd Bennett Memorial Airport*.

Supervisor Wild requested a roll call vote on proposed Resolution No. 300, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*, which, he noted, he would abstain from voting on.

Supervisor Merlino advised he was unable to attend the June 15th Board Meeting due to health issues; however, he noted, had he been present he would have voted in favor of Resolution No. 233, *Amending Resolution No. 35 of 2018, Authorizing Temporary Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., to Extend the Termination Date to July 20, 2018*, even though it still would have failed due to obtaining the lack of the majority votes required. He stated he believed more information should have been supplied to the Board members regarding what would occur, but he did agree that there were some valid concerns with the contract. He apprised what was not considered was what would happen when the organization went out of business thereby leaving the County and the majority of the towns with no animal control services. He informed of an incident which occurred in his Town where a Sheriff's Officer was dispatched to respond to a call from a resident who was bitten by a neighbors donkey when they tried to intervene with the donkey, who was bothering their horses. He remarked he felt bad for the Sheriff's Officer, who was not equipped to handle a donkey other than to shoot it. He informed he was not singling out the At-Large Supervisors; however; he advised, the Town Supervisors were receiving a number of calls for concerns with stray cats, chickens, etc, that had previously been handled by the SPCA. He stated had he known that the contract would not be renewed he would have taken the necessary precautions to be equipped to handle such calls. Supervisor Merlino apprised the only other comment he wanted to make pertained to the emails from the private sector relating to their personal problems which, he believed, should no longer be distributed to the full Board. He stated the public could reach out to the Supervisors through email with their concerns rather than sending them to Mrs. Allen and requesting that she forward it on to the full Board. He commented he did not feel it was politically correct for them to receive emails from certain individuals which contained a diatribe that was about six pages long because he believed it swayed many of their minds. He advised he concurred with Supervisor Beaty that it would be more appropriate for individuals to air their concerns at a Board Meeting to ensure they were all aware of them.

Chairman Conover stated in this day and age he was unsure what could be done. He apprised he felt the appropriate venue to discuss this matter at would be at a Legislative & Rules Committee meeting,

WARREN COUNTY BOARD OF SUPERVISORS
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but that would be to Supervisor Strough, as Chair of the Committee, whether this should be included on a future meetings agenda.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 264-306 were approved as presented.

During the roll call votes, Supervisor Merlino commented that he had voiced his concerns at the Committee meeting regarding why he did not fully support proposed Resolution No. 304, *Authorizing the Appropriation of Funds from the Environmental Testing Reserve Fund to the Real Property Tax Services Budget to Pay for Environmental Site Assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road); Amending 2018 Warren County Budget*; however, he noted, he would be voting in favor.

Supervisor Geraghty remarked he was fully supportive of proposed Resolution No. 304, noting he was appreciative of the efforts of Lexie Delurey, *Director, Real Property Tax Services*, as Warren County was one of the only Counties in the State who took the initiative to clean up properties so they could be sold and placed back on to the tax roll.

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

George Weinschenk, *Warren County Resident*, voiced his complaints concerning the traffic back up that occurred at the Household Hazardous Waste Day in the Town of Queensbury at the beginning of this month. He said he had made an appointment to drop off his waste at 9:30 a.m., but he ended up leaving because he was still waiting at 11:45 a.m. due in part to the fact that the contractor had arrived late and did not commence service until 10:30 a.m. He apprised when he called the Warren County DPW to complain the individual he spoke to indicated to him they were unaware that the contractor had been late. He said as a result of no supervision or traffic control the event became a calamity. Another complaint, Mr. Weinschenk apprised, pertained to the state of Coolidge Hill Road, which he lived on and was a County Road. He stated there was a significantly sized pot hole at the bottom of the hill that he had made repeated calls to the DPW about asking them to address it, but it had yet to be attended to even though he had been told it would be taken care of. He added the lines on the road were no longer visible resulting in it being difficult to determine where the lanes were and there was also a bush growing across the road which caused drivers to have to swerve into the other lane that needed to be addressed, as well. Mr. Weinschenk informed another grievance of his related to the lines that were painted on Quaker Road which were uneven and he suggested they mandate the contractor to take a sobriety test next year before they were permitted to paint any lines on County Roads to prevent this mishap from reoccurring. He voiced his criticism of the deplorable conditions of the County Roads which, in part, related to the fact that the money for the roads was allocated to build a new bridge in New York City so the Head of the NYSDOT (*New York State Department of Transportation*) would not have to be stuck in traffic on the way home from work every night. He mentioned he had been requesting that a traffic light be installed off of the southbound exit of Exit 20 of the Adirondack Northway for 20 years now because of how the traffic became backed up on the Northway during the summer season and yet no action had been taken to rectify this. He said since no action was taken he had gone from asking to demanding that a traffic light be installed. He pointed out all of the money that had been expended on multiple traffic studies over the years on the area surrounding Exit 20 of the Adirondack Northway could have been used to install the traffic light he was requesting, as the back ups were now occurring on both the north and southbound exits creating a safety hazard. Mr. Weinschenk apprised the oval located at Exit 22 of the Adirondack Northway needed an arrow directing the tourists to the correct lane to address the traffic issues there, as a few weeks ago his car was

drenched with the fluids from a port-o-johns that were being transported on a truck as a result of the truck swerving when a car cut them off because they were unaware that the lane was ending. He announced he would not be participating in next years Household hazardous Waste Day due to having to wait for several hours and the fact that he was unable to dispose of the items he had brought, as they informed him they were not accepting the items he had to dispose of.

Mr. Whitehead advised he concurred that improvements were being made with the Lake Champlain-Lake George Regional Planning Board, as he believed there was no other direction for them to go in, but he would encourage them to hold off on taking credit for those improvements since just six months ago it had been nearly impossible for him to get attention from anyone about the issues with this organization. He reminded them there were some Board members who would not admit the Board had any recourse over that organization. He acknowledged Don Lehman, *Reporter for The Post Star*, for taking the time to drive to Port Henry to investigate what appeared to be a bad loan resulting in the issue garnering some attention. He stated the County had appointed members to the Regional Planning Board since its creation and the Chairman of the Board had been a member since 2010 and yet it took many months to get anyone to admit there were any problems. He pointed out now the issues were rather obvious for everyone to be aware of. He concluded by stating he thought it was evident there was an issue from the lack of awareness of this issue, noting he believed there were more issues similar to those that no one was conscious of.

Chairman Conover called for announcements.

Supervisor Dickinson reported he had recently attended The Fund for Lake George gala meeting at the Sagamore Resort during which he accepted the prestigious Langmuir Award on behalf of the Town of Lake George DPW for embracing every aspect of the Salt Reduction Program. He pointed out the Lake George DPW was the first to step up and do the salt brining, as well as having two live edge plows. He mentioned they were rapidly approaching their goal of a 50% reduction in salt use; he added he hoped to reach this goal this year. Supervisor Dickinson concluded by informing how appreciative he was of the Town of Lake George DPW for their efforts with this Program.

Supervisor Geraghty commented this had been a rough week for first responders, and in particular in the Towns of Johnsbury and Queensbury with regard to a severe fire and car accident. He acknowledged the first responders who worked tirelessly overnight on their response to an accident in the Town of Johnsbury. He announced next weekend the Warrensburg Volunteer Fire Department was hosting their 56th annual Smoke Eaters Jamboree on the Warrensburg Recreation Field and he encouraged all to attend.

Supervisor Driscoll acknowledged the passing of former Warren County Supervisor Dan Hogan, who passed away last Wednesday and he thanked his family for sharing Mr. Hogan with the County.

Supervisor Frasier apprised she neglected to mention during her Committee report that the Summer Youth Ceremony and Picnic was scheduled for August 17th at Crandall Park at noon. She encouraged all to attend following the conclusion of the Board Meeting,

Supervisor Leggett stated the Common Ground Alliance Forum took place yesterday in Lake Placid, notifying he and Supervisor Simpson were members of the core team for common ground. He said the meeting was comprised of eight break out sessions that dealt with issues impacting the Adirondacks. He informed a wide variety of individuals attended these meetings and made suggestions following which policies, programs and projects were offered. He added a record breaking 242 people attended the meeting yesterday.

WARREN COUNTY BOARD OF SUPERVISORS

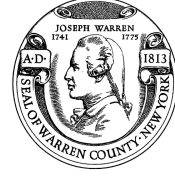
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There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Strough, Chairman Conover adjourned the Board Meeting at 11:20 a.m.

Warren County Board of Supervisors

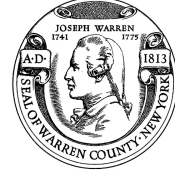
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
264	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
265	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
266		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO PURCHASE A MULTI PURPOSE SWEEPER AND BROOM AT THE FLOYD BENNETT MEMORIAL AIRPORT
267	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL ASSESSMENT FOR RUNWAY 1-19 EXTENSION - PHASE IV & PRELIMINARY DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT
268		COUNTY FACILITIES (BUILDINGS & GROUNDS) - REJECTING LOWEST BID OF ECKERT MECHANICAL, LLC AND AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. PLUMBING SERVICES (WC 40-18) FOR THE DEPARTMENT OF PUBLIC WORKS
269		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AMENDING RESOLUTION NO. 601 OF 2008, WHICH AMENDED RESOLUTION NO. 496 OF 2003, TO INCREASE THE AGGREGATE AMOUNT OF CHANGE ORDERS THAT MAY BE APPROVED BY THE SUPERINTENDENT OF THE DEPARTMENT FROM PUBLIC WORKS WITHOUT COMMITTEE APPROVAL, TO INCREASE THE DOLLAR AMOUNT
270		COUNTY FACILITIES (BUILDINGS & GROUNDS) - RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN AUTHORIZING CHANGE ORDER NO. 4 WITH BUNKOFF GENERAL CONTRACTORS, INC. AND CHANGE ORDER NO. EC-04 WITH KASSELMAN ELECTRIC CO., INC. FOR THE COURT SPACE EXPANSION PROJECT (H350)

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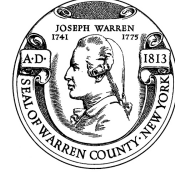
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
271		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AMENDING RESOLUTION NO. 61 OF 2016, AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT AGREEMENTS, AS WELL AS MODIFICATIONS, EXTENSIONS AND/OR ANY OTHER NECESSARY DOCUMENTS
272		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 203 OF 2018, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO REPLACE ONE MEMBER
273		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
274		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
275		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF AGREEMENT (C600052) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
276		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
277		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE
278		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PURCHASE, DELIVERY, FOUNDATION PREPARATION AND SET-UP OF TWO 8' X 10' COMMUNICATIONS SHELTERS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 35-18)

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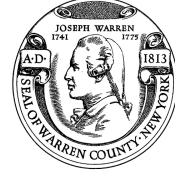
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279		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
280		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL
281		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN
282		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PHASE II ENVIRONMENTAL ASSESSMENTS ON TAX MAP PARCEL NO. 302.8-1-2 LOCATED ON BAY ROAD IN THE TOWN OF QUEENSBURY AND TAX MAP PARCEL NO. 104.10-4-5 LOCATED AT 10 PINE STREET IN THE TOWN OF CHESTER (WC 30-18)
283		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2018 RESOURCE ALLOCATION PACKAGE
284		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS

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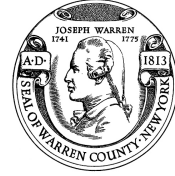
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285		HEALTH, HUMAN & SOCIAL SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AMENDING RESOLUTION NO. 237 OF 2018, AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM, TO CORRECT THE AMOUNT OF THE AGREEMENT
286	ROLL CALL	HEALTH, HUMAN & SOCIAL SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
287		PARK OPERATIONS & MANAGEMENT - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE OF THE CHARLES R. WOOD PARK
288		PARK OPERATIONS & MANAGEMENT - WAIVING THE EVENT FEE RATES FOR THE CHARLES R. WOOD PARK SET BY RESOLUTION NO. 42 OF 2018 AND AUTHORIZING DAMAGE DEPOSIT AND USE FEE FOR THE ANNUAL SKATE PLAZA COMPETITION HELD AT THE CHARLES R. WOOD SKATE PARK
289		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COURT FACILITY PARKING LOT PAVING (WC 46-18)
290		PUBLIC WORKS (DPW) - AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT
291		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
292		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE

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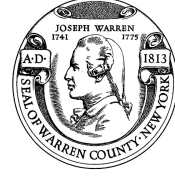
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
293		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF A TREE AND PLAQUE TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
294		SUPPORT SERVICES (CLERK OF THE BOARD) - AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS
295		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY
296	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
297		PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL CENTER FOR OCCUPATIONAL HEALTH TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
298		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 559 OF 2012, AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE, TO MAKE CHANGES TO THE PROGRAM AND COMMITTEE
299		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 193 OF 2012, ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE, TO REVISE THE LANGUAGE
300	ROLL CALL	PERSONNEL & HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
301		FINANCE - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AND A PORTION OF THE 2014 COUNTY CONTRIBUTION AS REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING

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302	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET
303		FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CORRESPONDENCE APPROVING A CHANGE IN PAYMENTS OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION SURCHARGES TO COUNTIES FROM QUARTERLY TO ANNUALLY
304	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY FOR ENVIRONMENTAL SITE ASSESSMENTS FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (10 PINE STREET) AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2018 WARREN COUNTY BUDGET
305	ROLL CALL	FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019
<i>RESOLUTION NOS. 264-305 AND THE CERTIFICATE OF APPOINTMENT WERE MAILED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON JULY 12, 2018</i>		
306		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 262 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES <i>RESOLUTION No. 306 WAS PREPARED AFTER MAILING</i>
CA09		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE 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 persons as members 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>
Michael Bittel	Adirondack Regional Chamber of Commerce	7/20/18 - 6/30/21

Dated: July 20, 2018



RONALD F. CONOVER, CHAIRMAN
Warren County Board of Supervisors

Warren County Board of Supervisors

RESOLUTION NO. 264 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: DISTRICT ATTORNEY</u>				
A.1168 110	Crime Victims - Assist. DA, Salaries-Regular	A.1168 130	Crime Victims - Assist DA, Salaries-Part Time	\$18,667.00
		A.1168 444	Travel/Education/Conference	4,000.00
		A.1168 810	Retirement	2,499.00
		A.1168 830	Social Security	1,466.00
		A.1168 831	Medicare Contribution	343.00
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4189 130	Public Health - Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health - Bio Terrorism, Salaries-Regular	10,680.37
		A.4189 810	Retirement	2,717.77
		A.4189 830	Social Security	1,202.16
		A.4189 831	Medicare Contribution	118.06
<u>DEPARTMENT: PUBLIC WORKS</u>				
DM.5130 422	Road Machinery, Machinery, Repair/Maint-Equipment	DM.5140 422	Road Machinery, Motor Fuel Farms, Repair/Maint- Equipment	5,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1165 110	District Attorney, Salaries- Regular	28,500.00
		A.1165 810	Retirement	3,152.00
		A.1165 830	Social Security	1,767.00
		A.1165 831	Medicare Contribution	413.00

Warren County Board of Supervisors

RESOLUTION NO. 265 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>
COUNTY CLERK/DMV		
<u>ESTIMATED REVENUE</u>		
A.1460 3060	Records Management, Records Management	\$61,024.00
<u>APPROPRIATIONS</u>		
A.1460 425	Records Management, Reproduction Expenses	61,024.00
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4010 3426	Health Services, DSRIP Engagement Funds	\$12,155.00
<u>APPROPRIATIONS</u>		
A.4010 428	Health Services, Data Processing & Internet Fees	12,155.00
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	3,744.40
<u>APPROPRIATIONS</u>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	3,744.40

RESOLUTION NO. 265 OF 2018

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

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

Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2018

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

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU
TO PURCHASE A MULTI PURPOSE SWEEPER AND BROOM AT THE
FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Department of Transportation - Aviation Bureau to purchase a multi purpose sweeper and broom to replace the present equipment, which is thirty-one years old and becoming difficult to maintain and operate, for an amount not to exceed Six Hundred Forty Thousand Dollars (\$640,000), with a ten percent (10%) local match of the actual amount awarded, which will be included in the 2019 Airport Budget, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 267 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ENVIRONMENTAL ASSESSMENT FOR RUNWAY 1-19 EXTENSION - PHASE IV & PRELIMINARY DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Environmental Assessment for Runway 1-19 Extension - Phase IV & Preliminary Design, for an amount not to exceed One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500), which includes a five percent (5%) local share of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 268 OF 2018

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

REJECTING LOWEST BID OF ECKERT MECHANICAL, LLC AND AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. PLUMBING SERVICES (WC 40-18) FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Plumbing Services (WC 40-18), and

WHEREAS, the County Facilities Committee has elected to reject the lowest proposal submitted by Eckert Mechanical, LLC and accept the proposal of Rozell East, Inc., as the lowest responsible bidder upon the grounds that Rozelle East, Inc. can provide a quicker emergency response time and a lower mark-up percentage for equipment, materials and parts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rejects the proposal submitted by Eckert Mechanical, LLC for the reasons mentioned above, and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804 for Plumbing Services, pursuant to the terms and provisions of specifications (WC 40-18) and proposal for a term commencing upon execution of the agreement and terminating on July 31, 2019 with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties and provided there is no change in terms or conditions and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 269 OF 2018

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

AMENDING RESOLUTION NO. 601 OF 2008, WHICH AMENDED RESOLUTION NO. 496 OF 2003, TO INCREASE THE AGGREGATE AMOUNT OF CHANGE ORDERS THAT MAY BE APPROVED BY THE SUPERINTENDENT OF THE DEPARTMENT FROM PUBLIC WORKS WITHOUT COMMITTEE APPROVAL, TO INCREASE THE DOLLAR AMOUNT

WHEREAS, pursuant to Resolution No. 601 of 2008, which amended Resolution No. 496 of 2003, the Warren County Board of Supervisors authorized the Superintendent of the Department of Public Works to approve change orders with regard to Public Works highway, bridge or building projects, in the amount of Ten Thousand Dollars (\$10,000) per change order up to Fifty Thousand Dollars (\$50,000) for each project, and once approved, the Superintendent shall review same with the Public Works Committee and providing there is no objection, the Superintendent shall thereafter be authorized to approve additional change orders not to exceed a new aggregate amount of Fifty Thousand Dollars (\$50,000) (or any one change order not to exceed Ten Thousand Dollars (\$10,000)) for each project, with the authorization and procedure to continue in the same manner for each subsequent round of change orders until the project is completed, and

WHEREAS, the Superintendent of the Department of Public Works has requested that Resolution No. 601 of 2008 be amended to increase the dollar amount for which he is authorized to approve and execute change orders to an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per change order for an aggregate amount of Seventy Thousand Dollars (\$70,000) for each project, now, therefore, be it

RESOLVED, that Resolution No. 601 of 2008, be and hereby is, amended to increase the authority given to the Superintendent of the Department of Public Works to approve and execute change orders to an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per change order for an aggregate amount of Seventy Thousand Dollars (\$70,000) for each project, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 610 of 2008 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 270 OF 2018

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

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN AUTHORIZING CHANGE ORDER NO. 4 WITH BUNKOFF GENERAL CONTRACTORS, INC. AND CHANGE ORDER NO. EC-04 WITH KASSELMAN ELECTRIC CO., INC. FOR THE COURT SPACE EXPANSION PROJECT (H350)

WHEREAS, pursuant to Resolution No. 467 of 2016, the Warren County Board of Supervisors authorized an agreement with Kasselmann Electric Co., Inc. for electrical construction for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), for an amount not to exceed One Million Three Hundred Ninety-Five Thousand One Hundred Eighty-Nine Dollars (\$1,395,189), which was subsequently amended by Resolution No. 295 of 2017 to authorize change order #1 in an amount not to exceed Nine Thousand One Hundred Five Dollars and Ten Cents (\$9,105.10), and

WHEREAS, pursuant to Resolution No. 359 of 2016, the Warren County Board of Supervisors authorized an agreement with Bunkoff General Contractors, Inc., for general construction for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16) in an amount not to exceed Eight Million One Hundred Ninety-Six Thousand Dollars (\$8,196,000), and

WHEREAS, in order to avoid delays on the Project, the Superintendent of the Department of Public Works has approved multiple change orders which addressed a change in conditions, added unforeseen work or removed unnecessary work, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement with Kasselmann Electric Co., Inc. be amended to reflect the various change orders in an amount not to exceed Sixteen Thousand Four Hundred Seventy-One Dollars and Three Cents (\$16,471.03) and that the agreement with Bunkoff General Contractors, Inc. be amended to reflect the various change orders in an amount not to exceed Eleven Thousand Twenty-Three Dollars (\$11,023), and that his actions be ratified with

RESOLUTION No. 270 OF 2018

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regard to approval of said change orders, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in approving various change orders as outlined above and be it further

RESOLVED, that the agreement with Kasselmann Electric Co., Inc. be, and hereby is, amended to reflect an increase in an amount not to exceed Sixteen Thousand Four Hundred Seventy-One Dollars and Three Cents (\$16,471.03) and be it further

RESOLVED, that the agreement with Bunkoff General Contractors, Inc. be, and hereby is, amended to reflect an increase in an amount not to exceed Eleven Thousand Twenty-Three Dollars (\$11,023), and be it further

RESOLVED, that the funds for these change orders are available within the existing Capital Project No. H350 - Court Space Expansion and no additional funds are needed.

Warren County Board of Supervisors

RESOLUTION NO. 271 OF 2018

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

AMENDING RESOLUTION NO. 61 OF 2016, AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT AGREEMENTS, AS WELL AS MODIFICATIONS, EXTENSIONS AND/OR ANY OTHER NECESSARY DOCUMENTS

WHEREAS, pursuant to Resolution No. 61 of 2016, the Chairman of the Board was authorized to execute a contract with the State of New York and/or the Office of Indigent Legal Services for funding of a program to improve the quality of services provided by the Public Defender's Office in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, the Assigned Counsel Administrator has requested that the resolution be amended to add language authorizing the Chairman of the Board to not only execute grant agreements, but also modifications, extensions and/or any other necessary documents relative to the grant, now, therefore, be it

RESOLVED, that Resolution No. 61 of 2016 be, and hereby is, amended to authorize the Chairman of the Board to execute agreements with the State of New York and/or the Office of Indigent Legal Services, as well as any modifications, extensions and/or other necessary documents relative to the grant, on behalf of the Public Defender's Office and/or the Assigned Counsel Office, 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. 61 of 2016 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 272 OF 2018

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

AMENDING RESOLUTION NO. 203 OF 2018, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO REPLACE ONE MEMBER

WHEREAS, pursuant to Resolution No. 203 of 2018, the Fire Coordinator/Director of the Warren County Office of Emergency Services appointed members of the Warren County Fire Advisory Board for a term commencing on May 1, 2018 and expiring on April 30, 2019, and

WHEREAS, the Fire Coordinator/Director of the Warren County Office of Emergency Services has requested that Chief Jason Berry, Lake George Fire Department be replaced with Chief James Ellis, member of the Van R. Rhodes Volunteer Fire Company now, therefore be it

RESOLVED, that Resolution No. 203 of 2018 be, and hereby is, amended to replace Chief Jason Berry, Lake George Fire Department with Chief James Ellis, member of the Van R. Rhodes Volunteer Fire Company, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 203 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 273 OF 2018

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

AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, pursuant to Resolution No. 374 of 2013, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application to the New York State Office of Indigent Legal Services to hire a Project Manager to manage grant applications and assist with secretarial duties in the Warren County Public Defender's Office, and

WHEREAS, the grant agreement was for a term commencing June 1, 2013 and terminating May 31, 2016 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, pursuant to Resolution No. 161 of 2016, the termination date of the grant agreement was extended to May 31, 2017, and

WHEREAS, pursuant to Resolution No. 228 of 2017, the termination date of the grant agreement was extended to May 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to May 31, 2019 to allow the Public Defender to utilize funding allocated for books, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to May 31, 2019, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 274 OF 2018

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

AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, pursuant to Resolution No. 52 of 2015, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application to the New York State Office of Indigent Legal Services to improve the quality of representation for indigent legal services in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436) for a term commencing on January 1, 2015 and terminating on December 31, 2017 (Contract #C000752) for the Warren County Public Defender's Office, and

WHEREAS, pursuant to Resolution No. 474 of 2017 (as amended by Resolution No. 109 of 2018) the termination date for the grant agreement was extended to December 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 275 OF 2018

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

AUTHORIZING EXTENSION OF AGREEMENT (C600052) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, pursuant to Resolution No. 61 of 2016, the Chairman of the Warren County Board of Supervisors was authorized to execute an agreement on behalf of the Warren County Public Defender with the New York State Office of Indigent Legal Services for grant funding to improve the quality of services by upgrading communications and computer systems, upgrading office furnishings, providing certain Continuing Legal Education for attorneys, providing certain salary increases, providing for projected health insurance and retirement benefit cost increases and providing for certain anticipated Assigned Counsel cost increases as set forth in the contract work plan in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218) for a term commencing on January 1, 2016 and terminating on December 31, 2018 (Contract #C600052) for the Warren County Public Defender's Office, and

WHEREAS, the Public Defender has requested that the agreement be extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 276 OF 2018

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

AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, pursuant to Resolution No. 560 of 2013, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application with the New York State Office of Indigent Legal Services for grant funding to improve the quality of services and reduce caseload for the Public Defender attorneys, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) for a term commencing on February 1, 2014 and terminating on January 31, 2017 (Contract #C000652), and

WHEREAS, pursuant to Resolution No. 162 of 2016, the termination date of the grant agreement was extended to December 31, 2017, and

WHEREAS, pursuant to Resolution No. 229 of 2017, the termination date of the grant agreement was extended to December 31, 2018, and

WHEREAS, the Public Defender has requested that the agreement be further extended to December 31, 2019 to allow the office to utilize remaining grant funds, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2019, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 277 OF 2018

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

AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2018 and terminating December 31, 2018, for an amount not to exceed One Thousand Five Hundred Eleven Dollars (\$1,511), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with NEC Corporation of America, 3929 John Carpenter Freeway, Irving, Texas 75039, to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2018 and terminating December 31, 2018 for an amount not to exceed One Thousand Five Hundred Eleven Dollars (\$1,511), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 278 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PURCHASE, DELIVERY, FOUNDATION PREPARATION AND SET-UP OF TWO 8' X 10' COMMUNICATIONS SHELTERS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 35-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for purchase, delivery, foundation preparation and set-up of two communications shelters for the Warren County Sheriff's Office (WC 35-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bid to Capital Digitronics, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Capital Digitronics, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for Purchase, Delivery, Foundation Preparation and Set-up of Two 8'x10' Communications Shelters for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 35-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in an amount not to exceed Eighty Thousand Four Hundred Forty-Two Dollars (\$80,442), and be it further

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

RESOLVED, that this agreement is being funded from Budget Codes A.3020.4036 260, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Other Equipment, and A.3020.4036 470, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 279 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one school resource officer/school security officer at the Lake George Elementary School and another at the Lake George Jr.-Sr. High School, and

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 to provide law enforcement services by assigning one school resource officer/school security officer at the Lake George Elementary School, 69 Sun Valley Drive, Lake George, New York 12845 and another at the Lake George Central Jr.-Sr. High School, 381 Canada Street, Lake George, New York 12845 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Sixty Thousand Dollars (\$60,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 280 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a school resource officer/school security officer at the North Warren Central School, and

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

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year for such School Resource Officer/School Security Officer to be assigned to the North Warren Central School, for a term commencing upon execution of the agreement by both parties and continuing under the same terms and conditions, unless terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board and the Warren County Sheriff to enter into an agreement with the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 to provide law enforcement services by assigning a school resource officer/school security officer at the North Warren Central School, 6110 State Route 8, Chestertown, New York 12817 during normal school hours throughout the school calendar year and for such other events as may be requested by the school district for an amount not to exceed Thirty Thousand Dollars (\$30,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and continuing until terminated by either party, provided there are no changes in the terms and conditions and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 281 OF 2018

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON
FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE
TOWN OF HORICON, COUNTY OF WARREN**

WHEREAS, the Town of Horicon desires to have boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, and

WHEREAS, in order to promote the health, safety and welfare of persons using Schroon Lake, it has been recommended that Warren County provide said boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Horicon, Town Hall, 6604 State Rte. 8, Brant Lake, New York 12815, to provide the Town of Horicon with boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, in the amount of Two Thousand Five Hundred Dollars (\$2,500) to be paid to Warren County for a term commencing May 1, 2018 and terminating December 31, 2018, with an option to renew for up to three (3) additional annual terms, and the Chairman of the Board of Supervisors and/or the Warren County Sheriff, be, and hereby are, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 282 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PHASE II ENVIRONMENTAL ASSESSMENTS ON TAX MAP PARCEL NO. 302.8-1-2 LOCATED ON BAY ROAD IN THE TOWN OF QUEENSBURY AND TAX MAP PARCEL NO. 104.10-4-5 LOCATED AT 10 PINE STREET IN THE TOWN OF CHESTER (WC 30-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Phase II Environmental Assessments on Tax Map Parcel No. 302.8-1-2 located on Bay Road in the Town of Queensbury and Tax Map Parcel No. 104.10-4-5 located at 10 Pine Street in the Town of Chester (WC 30-18), and

WHEREAS, the low bidder submitted correspondence withdrawing their proposal, and

WHEREAS, the Director of Real Property Tax Services has issued correspondence recommending that Warren County award the contract to Atlantic Testing Laboratories, Limited, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Testing Laboratories, Limited of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Atlantic Testing Laboratories, Limited, 22 Corporate Drive, Clifton Park, New York 12065 for Phase II Environmental Assessments on Tax Map Parcel No. 302.8-1-2 located on Bay Road in the Town of Queensbury and Tax Map Parcel No. 104.10-4-5 located at 10 Pine Street in the Town of Chester (WC 30-18) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, 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.1355 470 Real Property Tax Service Agency, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2018

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2018 RESOURCE ALLOCATION PACKAGE

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Health, Human and Social Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2018 be allocated as outlined in the Resource Allocation Package, in a total amount of Eighty-Four Thousand Seven Hundred Twenty-Seven Dollars (\$84,727) and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2018 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2018 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2018.

Warren County Board of Supervisors

RESOLUTION NO. 284 OF 2018

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

AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Two Thousand Seventy Dollars (\$22,070) in the year 2018 to be divided by the costs to the Towns and the City of Glens Falls for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested Warren County to enter into individual agreements with each Town and the City of Glens Falls not to exceed the following amounts:

City of Glens Falls - \$3,375	Town of Lake George - \$1,435
Town of Bolton - \$1,275	Town of Lake Luzerne - \$1,625
Town of Chester- \$2,375	Town of Queensbury - \$3,375
Town of Hague - \$1,325	Town of Stony Creek - \$1,325
Town of Horicon - \$1,375	Town of Thurman - \$1,375
Town of Johnsbury - \$1,435	Town of Warrensburg - \$1,775,

now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Towns and the City of Glens Falls in the amounts as set forth above, in a form approved by the County Attorney, with funding to be expended from Budget Code A.7312 470 - Special Delinquency Prevention, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2018

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

AMENDING RESOLUTION NO. 237 OF 2018, AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM, TO CORRECT THE AMOUNT OF THE AGREEMENT

WHEREAS, pursuant to Resolution No. 237 of 2018, the Warren County Board of Supervisors authorized continuation of the previous agreement authorized by Resolution No. 592 of 2015 with the Council for Prevention of Alcohol and Substance Abuse, Inc., 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, for a total amount of Sixty-Eight Thousand Eight Hundred Twenty Dollars (\$68,820) for a term commencing on January 1, 2018 and terminating on December 31, 2018, and

WHEREAS, the Commissioner of the Department of Social Services has advised that the correct dollar amount of the agreement should be Sixty-Seven Thousand Two Hundred Ninety-Five Dollars (\$67,295) and requested that the resolution be amended to reflect the correct amount, now, therefore, be it

RESOLVED, that Resolution No. 237 of 2018 be, and hereby is, amended to correct the amount of the agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc. to provide a Youth Court Program for a total amount of Sixty-Seven Thousand Two Hundred Ninety-Five Dollars (\$67,295), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 237 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2018

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

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 154 of 2017) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2018 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be paid from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE A

**COMMUNITY/AGENCY SUBCONTRACTS
2018 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany 27 North Main Street Albany, NY 12203	Homebased Parent Education	\$3,393
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$11,000

- 1. Expiration date for all contracts is December 31, 2018**
- 2. All contracts are reimbursed 100% by NYS Office of Children & Family Services**

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND HOGAN

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE OF THE
CHARLES R. WOOD PARK**

WHEREAS, the Village of Lake George has agreed to perform routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, and

WHEREAS, the Village of Lake George regularly submits invoices for reimbursement of these services to the Warren County Superintendent of Public Works, and

WHEREAS, the Superintendent of Public Works has requested that the County and the Village of Lake George enter into an intermunicipal agreement in order to memorialize the terms of the agreement to reimburse the Village for the services outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement by the County for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, either through the use of Village of Lake George labor forces or contractual services, for a term commencing upon execution by both parties and continuing until terminated by either party, upon thirty days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 288 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND HOGAN

**WAIVING THE EVENT FEE RATES FOR THE CHARLES R. WOOD PARK SET BY
RESOLUTION NO. 42 OF 2018 AND AUTHORIZING DAMAGE DEPOSIT AND USE FEE
FOR THE ANNUAL SKATE PLAZA COMPETITION HELD AT THE
CHARLES R. WOOD SKATE PARK**

WHEREAS, Resolution No. 42 of 2018 authorized, among other things, event fees for events held at the Festival Commons at the Charles R. Wood Park for the year 2018, including a use fee of One Thousand Five Hundred Dollars (\$1,500) per day and a security deposit of Five Hundred Dollars (\$500), and

WHEREAS, Resolution No. 313 of 2017 authorized a reduced deposit fee of Two Hundred Fifty Dollars (\$250) for use of the Skate Park only at the Festival Common at the Charles R. Wood Park, and

WHEREAS, the Village of Lake George has requested that the event fee for use of the Festival Commons for the Annual Skate Plaza Competition to be held at the Charles R. Wood Skate Park be waived and that a damage deposit of Two Hundred Fifty Dollars (\$250) and a use fee of Two Hundred Fifty Dollars (\$250) be charged beginning with the 2018 Skate Plaza Competition event and continuing for future events, and

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to waive the event fee for use of the Festival Commons for the Annual Skate Plaza Competition to be held at the Charles R. Wood Skate Park and to assess a damage deposit of Two Hundred Fifty Dollars (\$250) and a use fee of Two Hundred Fifty Dollars (\$250) beginning with the 2018 Skate Plaza Competition event and continuing for future events.

Warren County Board of Supervisors

RESOLUTION NO. 289 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COURT FACILITY PARKING LOT PAVING (WC 46-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Court Facility Parking Lot Paving (WC 46-18), and

WHEREAS, the bids will be opened on July 10, 2018 and the recommendation of the lowest responsible bidder may not be approved by the Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on July 20, 2018, now, therefore, be it

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the lowest responsible bidder relative to Court Facility Parking Lot Paving, pursuant to the terms and provisions of the specifications (WC 46-18) and proposal, for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H 350 Court Space Expansion.

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2018

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

AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT

RESOLVED, that Warren County continue the agreements (previously authorized by Resolution No. 275 of 2017) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a continued term commencing January 1, 2019 and terminating December 31, 2019, said agreements shall renew on an annual basis for a period of five years unless there is an increase and/or a decrease in the rates or mileage, for the total amounts listed for each municipality as set forth on the attached Schedule "A", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Lump sum payment of Eight Thousand Dollars (\$8,000) upon receipt of equipment upgrade confirmation from each municipality; (2) Sixty-Seven Percent (67%) of the payment for snow and ice removal to be paid in January of each year; (3) Thirty-Three Percent (33%) of the payment for snow and ice removal to be paid in July of each year; and (4) One Hundred Percent (100%) of the payment for mowing and sweeping to be paid in July of each year, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Two Hundred Seventy-Two Thousand Six Hundred Seventeen Dollars and Thirty-Four cents (\$1,272,617.34)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), for a total of One Million Three Hundred Seventy-Six Thousand Seven Hundred Four Dollars and Twenty Cents (\$1,376,704.20).

RESOLUTION No. 290 OF 2018

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Schedule "A"
2019 MUNICIPAL CONTRACT
 HIGHWAY RECOMMENDED PAYMENT RATE

- \$7,925.39/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
- \$8,000 Lump Sum EQUIPMENT EFFICIENCY IMPROVEMENTS FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.
- \$ 710.50/EACH ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
- \$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
- \$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.
- \$ 280/MI. MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

TOWN	MILES \$7,925.39	EQUIPMENT UPGRADES	BRIDGE S \$710.50	D.5142 TOTAL	MILES \$554.00	MILES \$140.00 \$280.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$8,000	0	\$147,803.88	17.64	17.64	\$12,242.16	\$160,046.04
CHESTER	32.87	\$8,000	0	\$268,507.57	32.87	32.87	\$22,811.78	\$291,319.35
HAGUE	9.02	\$8,000	0	\$79,487.02	9.02	0.0	\$ 4,997.08	\$ 84,484.10
HORICON	26.32	\$8,000	0	\$216,596.26	26.32	0.0	\$14,581.28	\$231,177.54
LAKE GEORGE	0.95	\$8,000	0	\$15,529.12	0.95	0.95	\$ 659.30	\$ 16,188.42
LAKE LUZERNE	8.94	\$8,000	0	\$78,852.99	8.94	8.94	\$ 6,204.36	\$ 85,057.35
STONY CREEK	21.72	\$8,000	0	\$180,139.47	21.72	21.72	\$18,114.48	\$198,253.95
THURMAN	26.53	\$8,000	0	\$218,260.60	26.53	26.53	\$18,411.82	\$236,672.42
WARRENSBURG	6.82	\$8,000	0	\$62,051.16	6.82	6.82	\$ 5,687.88	\$ 67,739.04
WASHINGTON CO.	0.68		0	\$5,389.27	0.68	0	\$ 376.72	\$ 5,765.99
	151.49 MI	\$72,000	0	\$1,272,617.34	151.49 MI	115.47 MI	\$104,086.86	\$1,376,704.20

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2018

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

AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE

RESOLVED, that Warren County continue the Snowmobile Trail License Agreement (most recently authorized by Resolution No. 273 of 2017) with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of a lump sum payment in the amount of Three Thousand One Hundred Eighty-Five Dollars (\$3,185), for a term commencing on December 1, 2018 and terminating on November 30, 2019, with public use being limited to the period from December 10, 2018 to March 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, 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.7110 411 Parks & Recreation, Rent - Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 292 OF 2018

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

AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE

RESOLVED, that Warren County continue the agreements (most recently authorized by Resolution No. 274 of 2017) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), for a term commencing July 1, 2018 and terminating June 30, 2019 and containing an early termination clause, which agreement may provide for plowing of a parking lot by Warren County employees, defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1) commence July 1, 2018 and terminate June 30, 2019 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Warren County Board of Supervisors

RESOLUTION NO. 293 OF 2018

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

ACCEPTING DONATION OF A TREE AND PLAQUE TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

RESOLVED, that Warren County, on behalf of Up Yonda Farm, accepts the donation of a tree and plaque in memory of Barbara DeSantis from the Bolton Garden Club, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to the Bolton Garden Club on behalf of the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2018

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

AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Amanda Allen, Clerk of the Board of Supervisors, to serve on the Executive Committee of the New York State Association of Clerks of County Legislative Boards for an initial term commencing on May 18, 2018 and terminating on May 16, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 295 OF 2018

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

AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a settlement agreement as outlined below for skilled nursing services for a resident at the former Westmount Health Facility as currently set forth in the books and records of the County's General Fund as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1081	\$4,813.57*

*Paid in monthly installments of \$200. per month

Warren County Board of Supervisors

RESOLUTION NO. 296 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:

<u>COUNTY ADMINISTRATOR</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Increasing Salary From: <u>A.1011.110</u> TITLE: Assistant to the County Administrator	July 23, 2018	\$68,288
Increasing Salary To: <u>A.1011.110</u> TITLE: Assistant to the County Administrator	July 23, 2018	\$72,342
<u>COUNTY ATTORNEY</u> Creating Position: <u>A.1420.110</u> TITLE: Legal Assistant - Real Estate	July 23, 2018	\$40,000-\$50,000* *depending on level of experience
Creating Position: <u>A.1420.130</u> TITLE: Secretary to County Attorney #2	July 23, 2018 - December 31, 2018	\$45,084* *pro-rated to not to exceed 32 hours per week
<u>DISTRICT ATTORNEY</u> Creating Position: <u>A.1165.110</u> TITLE: On-Call Pay	January 1, 2018	\$33,832* *includes fringe benefits

Warren County Board of Supervisors

RESOLUTION NO. 297 OF 2018

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

AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL CENTER FOR OCCUPATIONAL HEALTH TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES

RESOLVED, that Warren County enter into an agreement with Glens Falls Hospital Center for Occupational Health, 135 North Road, Wilton, New York 12831 to provide medical examinations for police and patrol officer candidates at a rate not to exceed Two Hundred Fifty-Five Dollars (\$255) per candidate examination, for a term commencing on July 23, 2018 and continuing until terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430435 Civil Service, Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 298 OF 2018

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

AMENDING RESOLUTION NO. 559 OF 2012, AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE, TO MAKE CHANGES TO THE PROGRAM AND COMMITTEE

WHEREAS, pursuant to Resolution No. 559 of 2012, the Warren County Board of Supervisors authorized the implementation of a wellness program for the employees and authorized the creation of the Wellness Committee, and

WHEREAS, the County is now self-insured for health insurance benefits and recognizes the importance of continuing to promote employee wellness, and

WHEREAS, the Warren County Board of Supervisors hereby continues to endorse and authorize a wellness program for Warren County employees, which program shall provide comprehensive services to improve the health, quality of life and productivity for employees and provide various benefits as outlined, but not limited to, those outlined in Resolution No. 559 of 2012, all of which will be administered and overseen by the Wellness Committee, whose membership shall include representatives from Warren County's Health Insurance Broker, Warren County's Health Insurance Carrier, Warren County Public Health, Self-Insurance and Human Resources Department, as well as at least four (4) interested County employees or as many as needed by the Committee, now, therefore, be it

RESOLVED, that the County Administrator be, and hereby is, authorized to take such steps and perform all actions necessary to support a wellness program for the Warren County employees and to support a Wellness Committee which will administer and oversee the program with input from the County Administrator, who will, from time to time, approve employees to serve as members of the Committee as part of their County duties and responsibilities, based on Committee recommendation and be it further

RESOLVED, that there may be program incentivizing expenses for which County funds may be requested from time to time at the discretion of the Warren County Board of Supervisors. The County's Health Insurance Carrier and the County's Health Insurance Broker will provide support services and programs at no cost as outlined in their respective contracts with the County.

Warren County Board of Supervisors

RESOLUTION NO. 299 OF 2018

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

AMENDING RESOLUTION NO. 193 OF 2012, ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE, TO REVISE THE LANGUAGE

WHEREAS, pursuant to Resolution No. 193 of 2012, the Warren County Board of Supervisors established the Charles R. Wood Park Event and Operations Committee, with a total of six (6) representatives being appointed to the Committee, two (2) of which are to be appointed by the Village of Lake George and four (4) of which are to be appointed by the Warren County Board of Supervisors, as well as one alternate member, who shall be the Superintendent of the Warren County Department of Public Works or his/her designee, and

WHEREAS, the Chairman of the Board has requested that the resolution be amended with regard to the Superintendent of the Warren County Department of Public Works or his/her designee being appointed as the alternate member for the Committee, now, therefore be it

RESOLVED, that Resolution No. 193 of 2012, be and hereby is, amended to state that the alternate member of the Committee shall be a member of the Warren County Board of Supervisors to be designated by the Chairman of the Board, and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 193 of 2012 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 300 OF 2018

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

APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION

RESOLVED, that Michael Wild (replacing John Weber, who resigned) be, and hereby is, appointed effective July 23, 2018, as a member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington.

Warren County Board of Supervisors

RESOLUTION NO. 301 OF 2018

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

AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE 2015 COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION AND A PORTION OF THE 2014 COUNTY CONTRIBUTION AS REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING

WHEREAS, the County Planner has requested that a portion of the One Hundred Fifty Thousand Dollar (\$150,000) 2015 County contribution to the Lake George Park Commission for Invasive Species Management and Control be recorded as a reimbursable expenditure of Capital Project H347 - Invasive Species Boat Washing, and

WHEREAS, the County Planner has further requested that the One Hundred Thousand Dollars (\$100,000) 2014 County contribution to the Lake George Park Commission for Invasive Species Management and Control previously recorded in Capital Project H347 - Invasive Species Boat Washing, be reduced, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of One Thousand Four Hundred Forty-Five Dollars and Twenty-Nine Cents (\$1,445.29), representing a portion of the 2015 County contribution from Warren County to the Lake George Park Commission as a reimbursable expenditure in Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to reduce the One Hundred Thousand Dollar (\$100,000) 2014 County contribution to the Lake George Park Commission amount recorded in Capital Project H347 - Invasive Species Boat Washing by the amount of One Thousand Nine Hundred Twelve Dollars and Sixty-Five Cents (\$1,912.65), representing a portion of the 2014 County contribution from Warren County to the Lake George Park Commission as a non-reimbursable expenditure of Capital Project H347, Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State.

Warren County Board of Supervisors

RESOLUTION NO. 302 OF 2018

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

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

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Gaslight Village Property, Supplies (\$95.05); A1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$664), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Seven Hundred Fifty-Nine Dollars and Five Cents (\$759.05) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 303 OF 2018

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE CORRESPONDENCE APPROVING A CHANGE IN PAYMENTS OF CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION SURCHARGES TO COUNTIES FROM QUARTERLY TO ANNUALLY

WHEREAS, Capital District Regional Off-Track Betting Corporation (“Capital OTB”) has submitted correspondence requesting that the County approve a proposal to change the manner in which Capital OTB remits surcharges to participating counties/cities from a quarterly basis to an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence from Capital OTB approving their request to remit surcharges to participating counties/cities on an annual basis instead of on a quarterly basis.

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2018

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX
SERVICES BUDGET TO PAY FOR ENVIRONMENTAL SITE ASSESSMENTS FOR TOWN
OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (10 PINE STREET) AND TOWN OF
QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD);
AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty Thousand Three Hundred Ninety-Seven Dollars (\$20,397) from the Reserve, Environmental Testing (A.893.00) to Budget Code A.1355 470 Real Property Tax Services, Contract to pay for environmental site assessments for Town of Chester Tax Map Parcel No. 104.10-4-5 (10 Pine Street) and Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 305 OF 2018

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

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2018 to August 31, 2019, which was approved by Resolution No. 261 of 2018, and

WHEREAS, a public hearing was held on said tentative budget on the 20th day of July 2018, now therefore
be it

RESOLVED, that the tentative operating budget in the gross amount of Thirty One Million Four Hundred Eight-Four Thousand Eighty-Three Dollars (\$31,484,083), be and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2018 to August 31, 2019, and be it further

RESOLVED, that the sum of Two Million Seven Thousand Five Hundred Eight-Five Dollars (\$2,007,585) is required as that portion to be raised by taxation as part of the County budget for the year commencing January 1, 2019 as Warren County's share of the operational costs as one of the sponsors of Adirondack Community College.

Warren County Board of Supervisors

RESOLUTION NO. 306 OF 2018

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

AMENDING RESOLUTION NO. 262 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 262 of 2018 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in “Schedule A” attached, is hereby approved by the Warren County Board of Supervisors.

“Schedule A”

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	.83		
Beaty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	14.01		
Braymer, Claudia	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	3.48		
Carusone, Jason	District Attorney	XXXX	XXXXXXXXXX	7	01.01.18 - 12.31.21	N	26.26		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.2	✓	
Driscoll, Bennet	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	22.39		
Geraghty, Kevin	Supervisor - Warrensburg	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.21	N	12.47		
Leggett, Craig	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.19	N	4.86		
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	8.07		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	8.47		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.89		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	N	--		✓
Simpson, Matthew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	13.25		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	5.81		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	23.07		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	12.92		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	28.81		
APPOINTED OFFICIALS									
Guy, Micki	EMS Coordinator	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.61		
Mellon Jr., Charles	Third Deputy Fire Coord.	XXXX	XXXXXXXXXX	6	01.01.18 - 12.31.19	N	6.39		