

# Warren County Board of Supervisors

**AGENDA  
FRIDAY OCTOBER 19, 2018  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Beaty**

**Roll Call**

**Motion to approve minutes of the September 21, 2018 Board Meeting, subject to correction by the Clerk**

**Chairman calls public hearing open on proposed Warren County Local Law No. 6 of 2018 Entitled, "A Local Law Amending Local Law No. 4 of 1996, Which Established Residency Requirements for Warren County Deputy Sheriff's, to Change the Title to Include all Patrol Officers and Correction Officers Including Supervisory Titles" and requests the Clerk of the Board read the Notice of Public Hearing aloud**

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

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Beaty.

Roll called, the following members present:

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

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the September 19<sup>th</sup> & 21<sup>st</sup> Board Meetings, subject to correction by the Clerk of the Board. The motion was made by Supervisor Dickinson, seconded by Supervisor Frasier and carried unanimously.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 6 Entitled "A Local Law Amending Local Law No. 4 of 1996, Which Established Residency Requirements for Warren County Deputy Sheriff's, to Change the Title to Include all Patrol Officers and Correction Officers Including Supervisory Titles" open at 10:02 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:03 a.m.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had attended the annual meeting of The New York State Business Council, Inc. at the Sagamore Resort on September 26<sup>th</sup> during which the Governor addressed all of the attendees. He stated that he had the opportunity to attend the 4<sup>th</sup> Annual Salt Summit held at the Fort William Henry on October 2<sup>nd</sup> which was hosted by the Fund for Lake George and had a larger attendance than any prior years event. He said the initiative to reduce the amount of salt on the roadways surrounding the County's waterways was a partnership between the public and private partners to assist the towns with obtaining the necessary equipment to better address the issue. He added the data presented by the scientists at the Summit supported the fact that salt was not solely an issue in Warren County, as it was negatively impacting waterways across the Country. Chairman Conover reported on the October 10<sup>th</sup> meeting he had attended with the AGFTC (*Adirondack/Glens Falls Transportation Council*) at the Crandall Library where the discussion concerned how there was an insufficient amount of money being provided for infrastructure which he believed everyone was well aware of. He stated later that afternoon he had attended a meeting at the Fund for Lake George which was hosted by the SAVE (*Stop Aquatic InVasives from Entering*) Group where they entertained visitors from Chateaugay County to discuss their experiences and approach to deal with the harmful algae blooms issue that existed in their region. He said this was the second meeting he had attended on this matter, apprising the first meeting occurred a few months ago when they met with representatives from Skaneateles, New York who also

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had issues with harmful algae blooms. He said he found both meetings to be very informative, as they had shared information and experiences pertaining to how each municipality was dealing with this issue. He added there was a significant amount of interest in how Lake George was taking steps to ensure this issue did not become one here. Chairman Conover advised that along with a number of the Supervisors, he had attended the Bolton Fire Company Parade and Celebration for the 100 years of service to the area. He remarked he felt everyone who had attended would concur that it was quite the milestone for this organization to achieve. He informed he had the opportunity yesterday to assess the paving project his town was finishing up on South Trout Lake Road with the assistance of several other towns. He said this supported the fact that the towns had been carrying out shared services for a number of years. He acknowledged the Towns of Warrensburg, Hague, Stony Creek, Lake Luzerne, Chester, Johnsburg, Lake George and Thurman for the assistance they had provided to his town on this project and for carrying out shared services.

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

Supervisor Beaty advised the County's Shared Services Committee did not meet last month, but he had chaired the County Facilities Committee meeting on behalf of Supervisor Diamond who had been unable to attend. He stated the Committee had approved proposed Resolution Nos. 388-389 and he provided a brief overview of each. He acknowledged Supervisors McDevitt, Diamond and Sokol for their efforts negotiating an agreement with Rich Air, as well as Richard Schermerhorn and his staff for being both professional and cordial during the process. He remarked he was fully confident that the best interests of the County and its residents were met in the MOU (*Memorandum of Understanding*) and that Mr. Schermerhorn's involvement with the Airport was beneficial for everyone. He added he had distributed the MOU to each of the Supervisors prior to the meeting to allow for questions should any arise at the appropriate time.

Supervisor Magowan stated he had gone through his first round of meetings with the Budget Team and the Department Heads and he thanked the Department Heads for their efforts to keep costs down.

Supervisor Sokol informed the Finance Committee had met on October 4<sup>th</sup>, approving proposed Resolution Nos. 386-387 and 417-425; he noted he believed Resolution No. 418 would be withdrawn. He apprised he had the opportunity to stand in for Chairman Conover at a meeting at SUNY Adirondack where they were introduced to SUNY Chancellor Dr. Kristina M. Johnson. He added Supervisor Driscoll commented on behalf of the County at the meeting. Supervisor Sokol apprised he would like to echo Supervisor Magowan's comments regarding the excellent work the Department Heads did to keep their budgets down, as he was well aware this was not always easy to accomplish and he was pleased that everyone including the Board continuously worked to find ways to bring in additional revenue and reduce expenses. He concluded by stating there would be no report from the County Treasurer today.

Supervisor Thomas apprised that the allowable increase for the 2019 County Budget was 2.7% on the tax levy and currently they were approaching 2.5%. He indicated they were \$1.3 million over the permissible amount when they commenced with preparing the budget, but as previously stated they had decreased this to 2.5%. He stated there had been some changes which he would provide an overview of at the October 23<sup>rd</sup> Budget Committee meeting following which the tentative 2019 County Budget would be presented to the full Board at the November 2<sup>nd</sup> Special Board Meeting.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed

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Resolution Nos. 413-416 which he requested support of.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on October 1<sup>st</sup>, approving proposed Resolution Nos. 390-395 and he provided a brief summary of each. He offered privilege of the floor to Shawn Lamouree, *Warren County Undersheriff*, to discuss proposed Resolution No. 418, as well as two other resolutions that would be brought from the floor.

Undersheriff Lamouree stated he was requesting for proposed Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, to be withdrawn because the bid included the wrong specifications. He explained the vendor had inadvertently sent to them causing the bid to come in at a much higher rate than what they anticipated paying for the upgrade which was required due to the age of the system. He said there would be a resolution coming from the floor that would put this out to bid again with the correct specifications to allow them to carry out the work before the end of the year which, he noted, was the deadline for the grant money to be expended.

Motion was made by Supervisor Leggett, seconded by Supervisor Dickinson and carried unanimously to withdraw proposed Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*.

Chairman Conover apprised for informational purposes under the reading of resolutions Mrs. Allen would introduce two floor resolutions, one of which was to reject the bids that had come in and the other was to go back out to bid the recording system.

Supervisor Leggett commended the Sheriff's Office for continuously bringing in revenue through grants and other avenues as noted in proposed Resolution No. 387, *Amending Warren County Budget for 2018 for Various Departments Within Warren County*.

Supervisor Diamond advised he had been unable to attend the County Facilities Committee meeting, but was requesting support of proposed Resolution Nos. 388-389, both of which were approved at the Committee meeting. He recognized Supervisors McDevitt, Beaty and Sokol for their efforts negotiating with Rich Air regarding FBO (*Fixed Based Operator*) services for the Airport. He stated he was fully supportive of moving forward with the MOU with Rich Air, noting Mr. Schermerhorn had invested a substantial amount of money at the Airport.

Supervisor McDevitt informed he would like to comment on proposed Resolution No. 389, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*. He stated he felt it was important to note that the County had the option to purchase the building for \$1 following the end of lease agreement in forty years, apprising he believed this was a benefit for the County.

Supervisor Braymer indicated she had attended the NYSAC Conference at end of September and she had been discussing some new ideas with County leaders to work on new initiatives. She added she had attended the meeting at the Cedars Meal Site and she was looking forward to addressing some of the concerns brought forward there at the Health, Human & Social Services Committee meeting. In conclusion she thanked Ryan Moore, *County Administrator*, for distributing copies of the letter that she thought would be part of proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to Have the Sanford Lake Line of the Railroad Deemed*

*Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board.* She said she was pleased they had decided to slow the process down with regard to taking action pertaining to the abandonment proceeding, as she believed this was something they should take their time on.

Supervisor Loeb thanked Supervisor Leggett for Chairing the Support Services Committee meeting in his absence. He advised proposed Resolution Nos. 409 and 410 were approved at the Committee meeting. Supervisor Loeb stated that he had the opportunity to attend a meeting hosted by the Board of Elections where they provided an overview of a possible option for new polling equipment for the County which may be discussed in more detail at a later date. He informed he had spent seventeen days working on hurricane relief in South Carolina and he thanked those who covered for him during his absence. He said while it was an honor to provide assistance to the residents of South Carolina it had also reminded him that at any point in time the experience of the highly trained staff of the County could be needed. He advised it was necessary for the Board to continue to hire experienced individuals and provide them with the tools, resources and training to ensure they were able to step up if a need arose.

Supervisor Driscoll stated he had nothing to report, but said he had attended the meeting at the Cedars Meal Site, as well. He informed this Wednesday he had the opportunity to meet the Assistant Director of the New York State Office for the Aging , as well as a registered dietician for a 20 county area that included the Warren-Hamilton Office for the Aging. He stated while the Meals on Wheels Program still needed some work, both of these individuals had nothing but praise for the program here.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on September 27<sup>th</sup>, during which each Department Head presented their 2019 Budget Request and they approved proposed Resolution Nos. 401-406.

Supervisor Simpson stated he had been unable to attend the monthly meeting at Cornell Cooperative Extension, but he would like to highlight some of their upcoming events, the first of which was the Farm and Food Business Expo they would be hosting at the Desmond Hotel in Albany, New York along with the Albany County Cornell Cooperative Extension. He said the Adirondack Chamber of Commerce was working with them to notify local vendors and buyers, apprising that there would be free admission. He added the 2018 Annual Report and 2019 Calendar had recently been printed and were available. Supervisor Simpson informed during the NYSAC Public Safety Standing Committee meeting he recently attended a lengthy discussion occurred regarding the lack of cell phone coverage in certain areas in the State and the impact it had on emergency responders, as well as the software and equipment they used. He apprised he had also attended the Transportation and Public Works Standing Committee meeting where they had adopted several resolutions he felt the Board would be supportive of; he said he had copies available for anyone who would like to review them. Supervisor Simpson reported on the September 28<sup>th</sup> meeting of the Public Works Committee during which the representatives from Revolution Rail Riders provided an update on their business. He added there was also a presentation from the owners of the Stony Creek Ranch regarding a holiday-themed train ride they would like to offer this season. He informed the Committee had approved proposed Resolution Nos. 407-409. With regard to proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, Supervisor Simpson informed he had met with representatives from the NYSDEC to discuss the abandonment action filed by the State with the Surface Transportation Board and the implications it would have on Warren County. He said he had emphasized how imperative it was for the State to understand that Warren County was the only public entity who was incurring a financial obligation on this railroad and that the County needed to have options whether that be for a train or recreational purposes. He said

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the County did not want it dictated to them what would occur with the railroad without their concerns being addressed. He advised that he was pleased to report the State had filed an advance on the abandonment action resulting in a 90-day period where no action would be taken to allow the State to work with Omni Tracks and Iowa Pacific Holdings on a potential sale of the Sanford Lake Line, as well as to ensure that if the sale went through there would be no storage of any type of rail cars along the line. He stated in light of this action he would suggest that they table proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, as the County would have another chance to voice their opinion on the matter following the 90 day period.

Motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously to table proposed Resolution No 408.

Supervisor Simpson informed the WWIDA&CDC (*Warren-Washington County Industrial Development Agency and Civic Development Corporation*) did not meet last month, but as the Chairman of the organization he would like to voice his support of the appointment of Travis Whitehead, *Town of Queensbury Resident*, to their Board, as suggested by proposed Resolution No. 415.

Supervisor Hogan indicated she had nothing to report, but she would like to recognize Supervisor Simpson and Kevin Hajos, *Superintendent of Public Works*, for their efforts to ensure the remaining railroad equipment was removed from North Creek. She added there had been a significant improvement to the appearance of the property.

Supervisor Dickinson advised the Occupancy Tax Coordination Committee meeting held on October 2<sup>nd</sup> had been very informative, but no resolutions were requested. He proceeded with a report on the September 27<sup>th</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee during which proposed Resolution Nos. 397-400 were approved. He acknowledged Lexie Delurey, *Director, Real Property Tax Services*, Mike Swan, *County Treasurer*, and the County Attorney's Office for their efforts to work with individuals to ensure their properties were not foreclosed on. He apprised the number of properties included in the 2018 County Foreclosure Auction had been drastically reduced due to these efforts.

Supervisor Merlino stated the Tourism Committee had met on October 2<sup>nd</sup>, approving proposed Resolution Nos. 411 and 412; then he provided a brief overview of each. He stated that the Park Operations & Management Committee had also met on October 2<sup>nd</sup> during which they approved and referred to the Finance Committee three requests from the Village of Lake George for reimbursement for expenses they had incurred pertaining to the Charles R. Wood Park.

Supervisor Wild indicated he had nothing to report, but he would like to commend all of the Supervisors who chaired Committees, as he felt they all did excellent jobs with managing the meetings.

Supervisor Geraghty commended Supervisor Dickinson for his efforts in working with the officials from the Cool Insuring Arena to bring the NYSPHSAA (*New York State Public High School Athletic Association*) boys basketball championships back to the arena in 2020. He advised the entire region reaped the benefits when the tournament, which attracted a substantial amount of visitors, was held here.

Chairman Conover congratulated Supervisor Dickinson for the award presented to the Town of Lake George for their work to reduce wintertime salt use on the roadways. He apprised that the award was well deserved since the Town of Lake George had been leading the initiative for salt reduction in the

region.

Supervisor Dickinson apprised he could not take credit for the award, as the reason they received it was due to the efforts of the Town's Highway Superintendent and the DPW employees. He stated the Town was rapidly approaching a 50% reduction in salt use which he believed was rather significant, apprising they now had three live-edge plows that they would use on their three major roads. He informed their trucks had also been equipped with all of the latest technology to assist with a reduction in salt use, as well. He added this was the second major award the Town of Lake George DPW had received for their efforts to reduce the amount of salt on the roadways.

Supervisor Merlino stated because of the great job the live-edge plows did he had attempted to obtain one through grant funding; however, he noted, he was told the funding was only made available to municipalities located with the Lake George Basin. He said he found this to be troubling since grant money awarded by the State was allocated from taxpayer funds. He said for this reason he did not believe grant funding that was allocated for within use within the County should be set aside for specific areas, but rather it should be made available to all of the municipalities. He pointed out the cost of the plow was \$22,000 which was difficult for small towns such as his to afford due to their limited tax base. He said any assistance that could be provided to assist with the purchase of the plow would be appreciated.

Supervisor Dickinson advised that he felt purchasing these plows was money well spent and he fully understood the difficulties the towns located outside of the Lake George Basin had coming up with the funds for this purpose. Chairman Conover informed he felt the demonstration program had revealed the use of these plows resulted in a significant reduction in salt on the roadways. He added all waterways throughout the County were important and it was imperative that they be protected. He said he would convey Supervisor Merlino's concerns along to the appropriate parties.

Supervisor Simpson interjected that there was \$8,000 in funding available through the County's Snow & Ice Contracts to the towns for equipment upgrades that could be used for the purpose of purchasing one of these plows. Supervisor Thomas added that the Warren County Soil & Water Conservation District was attempting to promote and highlight the Upper Hudson River Watershed which had been overlooked for several years now. Chairman Conover stated that he did not believe there was any question that salt contamination was an issue for everyone as supported by scientific data. He informed the SAVE partnership had attempted to put together a demonstration model with an outcome of real world results. He said he thought when brining and the different types of equipment and applications were applied correctly a significant salt reduction would occur which was their ultimate goal.

Continuing to the report by the County Administrator, Mr. Moore read aloud a listing of the meetings he attended since the September 21<sup>st</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane apprised she would like to call attention to proposed Resolution No. 389, *Authorizing Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York*, as it had been revised. She explained the original resolution had only included the square footage for the building requiring a revision to include the square footage for the building and the land which resulted in an increase in the annual rent owed to the County. Ms. Kissane informed proposed Resolution No. 425, *Amending Resolution No. 368 of 2018, Awarding Bid and Ratifying the Actions of the Chairman of the Board in Authorizing an Agreement with Drilling Technologies, Inc. as the Lowest Responsible Bidder*

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for Directional Boring Services for the Sewer Extension Project for Horicon Avenue in the Town of Warrensburg, New York (WC 50-18), to Amend the Agreement and to Change the Funding Source, had also been revised to include a \$2,250 Mobilization/Demobilization fee resulting in an increase in the not to exceed amount listed in the resolution. She stated she would also like to remind the Board that the foreclosure auction was scheduled for tomorrow in the Warren County Court Room at 10:00 a.m. with the doors opening at 9:00 a.m. She advised there had been 654 properties in default when they had commenced with the foreclosure process this year; however, she noted, tomorrow there would only be 30 properties up for auction.

Chairman Conover advised prior to moving along to the reading of communications he would like to note that on each Supervisors desk was a Report of Committee on Assessment Rolls which he felt was one of the most important documents for them to review because it provided a breakdown of the assessed value of the County by municipality. He encouraged everyone to review the report and keep a copy on file.

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

Reports from:

1. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for August of 2018 (*emailed to the Board 10.18.18*)
2. Capital District Regional Off Track Betting Corp. June 30, 2018 and July 31, 2018 Financial Reports (*bound reports - not emailed to the Board*)
3. Drescher & Malecki, CPA - Annual Financial Statements and Independent Auditor's Report for the County of Warren for the year ended December 31, 2017 (*emailed to the Board 10.18.18*)

Minutes from:

1. Counties of Warren & Washington Industrial Development Agency September 19, 2018 Executive/Park Committee meeting (*emailed to the Board 10.18.18*)
2. Counties of Warren & Washington Civic Development Corporation September 19, 2018 Executive Committee meeting (*emailed to the Board 10.18.18*)

Letters/emails from:

None

Other:

1. Capital District Regional Off-Track Betting Corp. August payment in the amount of \$7,291 (*emailed to the Board 09.06.18*)
2. New York State Association of Counties packet of resolutions adopted by County delegates at the 2018 NYSAC Fall Seminar (*bound packet - not emailed to the Board*)
3. Washington County Board of Supervisors Resolution No. 235 of 2018, *Supporting Adirondack Community College Capital Improvement Plan for 2019-20 in the total amount of \$1,464,900* (*emailed to the Board 10.18.18*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 382-426 were mailed; she informed that proposed Resolution Nos. 389 and 425 was amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson seconded by Supervisor Dickinson and carried unanimously. She stated Resolution Nos. 427-428 were developed after the mailing and a motion was required to bring them to the floor; the necessary motion was made by Supervisor Thomas, seconded by Supervisor Hogan and carried unanimously. Mrs. Allen

stated a motion was necessary to bring to the floor proposed Floor Resolution Nos. 1 and 2 pertaining to action required by the Sheriff's Office as previously explained. The necessary motion was made by Supervisor Sokol and seconded by Supervisor Leggett.

Supervisor Loeb stated that these two proposed Resolutions appeared to be related to one another and he inquired what their relationship was. Supervisor Leggett advised as a result of proposed Resolution 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, being withdrawn the two proposed Floor resolutions were required. He explained the first pertained to rejecting all bids received with regard to the NG 911 Multi-Media Logging Recording System (WC 59-18) and the second authorized going out to bid again for the upgrades to this system that included the correct specifications. Supervisor Braymer asked whether the issue was that the bids had come in too high and Supervisor Leggett replied the original bid had included the wrong specifications.

Chairman Conover called the question and the motion to bring proposed Floor Resolution Nos. 1 and 2 to the floor was carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution 430 and proposed Floor Resolution No. 2 would now be Resolution No. 431. She added that the Resolution Index did not list proposed Resolution Nos. 399 and 400 as being subject to roll call votes, but they would both require them because they dealt with the transfer of real property, as required by the Rules of the Board.

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

Supervisor Hogan requested a roll call vote on proposed Resolution No. 294, *Authorizing an Amendment Agreement with Correctional Medical Care for One Part-time Psychiatric Nurse Practitioner for the Warren County Correctional Facility*.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 388, *Authorizing a Memorandum of Understanding Between Warren County and Schermerhorn Aviation II, LLC, the Fixed Base Operator Regarding Services at the Warren County (Floyd Bennett Memorial) Airport*.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 415, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*.

Supervisor Loeb requested a roll call vote on proposed Resolution No. 393, *Authorizing Agreement with Capital Digitronics, Inc. for Installation of Emergency Equipment in MRAP (Mine-resistant Ambush Protected) Vehicle for the Sheriff's Office*.

With regards to proposed Resolution no. 415, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*, Supervisor Beaty voiced his support of this appointment, as he believed Mr. Whitehead was one of the hardest working citizens in the County as proven by his efforts in determining the facts regarding many situations involving the County. He said he felt Mr. Whitehead would use these skills to assist in finding the best avenue for the County taxpayers when action was taken by the agency. He said having someone of this caliber on this Board would prevent issues such as the ones that arose with the Lake Champlain-Lake George Regional Planning Board from occurring. He added he wished they could appoint Mr. Whitehead to the other outside agencies who he felt went awry upon occasion to ensure the best interest of the County taxpayers were being served.

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There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. Resolution Nos. 386-431 were approved as presented, with the exception of proposed Resolution No. 408, *Opposing the New York State Department of Environmental Conservation's Application to Have the Sanford Lake Line of the Railroad Deemed Abandoned and Authorizing a Letter Expressing Same to the Surface Transportation Board*, which was tabled and Resolution No. 418, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) for the Warren County Sheriff's Office*, which was withdrawn.

During the roll call votes Supervisor Loeb voiced his opposition to Resolution No. 393, *Authorizing Agreement with Capital Digitronics, Inc. for Installation of Emergency Equipment in MRAP (Mine-resistant Ambush Protected) Vehicle for the Sheriff's Office*, as he did not feel there was a need for this equipment in Warren County, nor did he feel any money should be invested for same.

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

Chairman Conover called for announcements.

Supervisor Geraghty stated he would like to address the Board to make a request that they review the sales tax spread sheet that had been distributed by the Treasurer's Office, as he believed they would feel a grave injustice was being done in the way sales tax was distributed if they lived in his community. He stated with 4,094 residents his town, Warrensburg was the second largest municipality in the County and yet they received the third lowest amount of sales tax from the distribution. He said what he was told was that sales tax was distributed based upon the assessed valuation meaning there was not much he could do to change this since his town was already at 100% . He pointed out that \$9,250,300 of assessed value in his town was exempt from taxes because of County and State-owned buildings. He continued, while he was appreciative of these workers for coming to Warrensburg to work everyday and he was confident they spent money in his community and he was not seeing any of these funds. He said this figure did not include the new Hudson Headwaters Health Network building which served a significant amount of people, but was tax exempt. He said while he was grateful the office was located there it equated to a loss of \$9,772,900 in property tax revenue for his town. He remarked he felt it was time action was taken regarding how sales tax was distributed, pointing out the lakefront communities had town tax rates ranging from 0 to \$1.52 as compared to his town's tax rate for next year of \$3.69. He continued, if they looked at the sales tax distribution table by population for the first three quarters of this year, the highest one he could locate, which was a lakefront community, called for their residents to be refunded \$1,654.46 per resident back in sales tax while Warrensburg residents were receiving \$161.04. He reminded everyone that when the requested funding for invasive species had been raised he had been fully supportive of providing the wealthiest communities around the lake with funding for this purpose, as he was well aware of how important it was to protect Lake George. He apprised when the County entered into an agreement with the City of Glens Falls in 2002 to provide them with additional sales tax funding to assist with paying for the sewer upgrade to accommodate the extra capacity from the Town of Queensbury residents, which was one of the richest communities in the County the Supervisors from the northern portion of the County had voted in opposition of this proposal which initially awarded the City an additional \$388,027.25 in funding, an amount that was now well over \$600,000 a year. He remarked he thought any of the Supervisors could locate efficiencies with the way money was distributed, but he was just appreciative of them listening to his concerns and he added he had all of the documents with him if they would like to do a comparison. He mentioned it was difficult for a non-lake community to manage their budgets, noting he was in the same shape as the City was. He reiterated he was pleased to have the workers for the County and State coming into his

community everyday; however, he noted, their buildings were not on the tax roll nor was the County Fairground property which could never be sold thereby limiting his assessed tax basis even further. He requested that everyone thoroughly review the sales tax spread sheet that had been distributed by the Treasurer's Office and consider whether the County should look into other methods of distributing sales tax that were acceptable by the State. He stated if everyone was fine with the appropriation as it stood then he would accept that, as his town was surviving, but he wanted them all to be aware that his residents did not understand how the second largest town in the County was allocated such a small amount of the sales tax distribution. He pointed out even though the sewer project for Countryside Adult Home was a County Project his town had expended \$50,000 for engineering studies and had been doing all of the work themselves until this week when the County staff commenced assisting them. He encouraged anyone with questions regarding the sales tax distribution to contact him, adding he did not begrudge any of the communities that were receiving such a significant amount; however, he noted, if they lived in his town they would be questioning the table.

Supervisor Diamond stated that when he was the Mayor for the City of Glens Falls he had reviewed the Treasurer's spread sheet concerning sales tax distribution and had noticed how little the distribution was to the northern communities in the County. He said he understood the difficulty these communities had in balancing their budget since they were dealing with a limited revenue stream and consistently increasing expenses. He suggested that the County consider increasing the sales tax rate in an effort to grow the amount of revenue for the City, as well as these small communities.

Supervisor Merlino commended Supervisor Geraghty for bringing this matter up today, as he had been complaining about this for several years now. He said there was no way for small communities such as his to attract the big box stores such as Lowe's, Home Depot, etc. to their community resulting in their residents having to shop and spend money in the Town of Queensbury and yet his Town did not receive a portion of these funds back from the sales tax distribution. He said he felt it was the appropriate time for the Board to review the distribution method and determine what changes could be made to assist the smaller towns such as his. He reiterated that he would like to purchase a live-edge plow for his town to use, but due to the \$22,000 price tag, he was unable to do so.

Chairman Conover remarked that he believed this was an appropriate topic for discussion; however, he noted, he would like the Board members to keep in mind that every dollar of revenue that was brought into the County benefitted each municipality on an assessed value basis. He stated if every dollar of sales tax collected remained with the County each town would benefit based upon their assessed value and if the town took money into its budget than their liability to the County Budget remained the same. He continued, this matter differed from the discussion concerning how they assisted the smaller towns and the sidebar agreement on the sewer which Supervisor Geraghty touched upon. He apprised it was imperative that they all understood the figures and how they factored into the County Budget following which an informed discussion could occur regarding the matter.

In response to Supervisor Diamond's suggestion to consider increasing the sales tax rate, Supervisor McDevitt advised this was something he would not support due to the County presently being in good financial standing. He said he did not sense that Supervisor Geraghty was requesting that the sales tax rate be increased and Supervisor Geraghty concurred. Supervisor Geraghty stated he was asking the Board to consider looking into the possibility of changing the way sales tax was distributed, as he did not believe those who lived in lakefront communities spent that much more than those in the smaller ones to justify receiving so much more sales tax revenue. He pointed out according to a study by the County Treasurer a few years ago the residents of Warrensburg received less sales tax than what was collected in their community. He reiterated his request that the Board members review the chart and if they were comfortable leaving it as it stood then he would make due. Supervisor McDevitt stated that

he planned on reviewing the chart; however, he said, he did not believe the individual who lived in the multi-million dollar home was pleased when they received their property tax bill. Supervisor Geraghty advised he was sympathetic to the plight of the City of Glens Falls, as well as the City's tax rate compared to the other tax rates based on 100% was double the amount.

Supervisor Braymer pointed out the taxes in the City of Glens Falls were significant compared to neighboring Town of Queensbury where they were about half as much and this was without even considering school taxes. She said she understood where Supervisor Geraghty was coming from and planned on reviewing the data thoroughly. Supervisor Braymer informed the proposed Local Law banning thin-film plastic bags was returning to Legislative & Rules Committee for further discussion. She announced the Adirondack Film Festival was taking place in the City and she encouraged all to attend.

Supervisor Loeb stated the flow of money in all directions involved a number of different levels. He said as an example the tax roll they had just signed indicated where the funds originated from with regard to the annual levy, but made no mention as to where these funds were spent. He said on one level the City made out very well in terms of services because it was based on need such as social services, support services, etc. but on the other hand the City did not receive any road patrol or road work from the County. He said it may be appropriate to redistribute the flow of the money to allow the small towns to get more of a share because every resident was of equal value and it was the Board's responsibility to take care of all of them.

Supervisor Wild advised he would like to publicly commend the Planning & Community Development Department for their work on developing the recreation mapper, as he had used it over the past few weeks to locate hiking trails he was previously unaware of.

Supervisor Beaty informed he would like to comment on the meeting that took place at the Cedars Meal Site in the Town of Queensbury last week. He said the type of input he received from the County's seniors, volunteers and employees was valuable to him and he thanked the Supervisors who were able to attend. He apprised he felt they had a nice path moving forward to solve some of the issues that would please the seniors there. He concluded by thanking Virginia Wolfe and Frank O'Keefe for taking the time to organize and conduct the meeting.

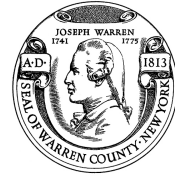
Supervisor Driscoll remarked he was appreciative of the efforts of the Basketball Committee and Supervisor Dickinson for their efforts to try and bring the NYSPHSAA boys basketball championships back to the arena in 2020 for an extended period of time, as several communities in the region benefitted from this event. He reminded the Board members the opening game of the Adirondack Thunder was scheduled for tomorrow night.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Frasier, Chairman Conover adjourned the Board Meeting at 11:24 a.m.

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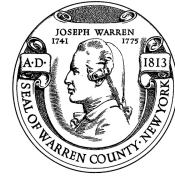


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
RCAR01		<b>REPORT OF COMMITTEE ON ASSESSMENT ROLLS</b>
386	ROLL CALL	<b>FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS</b>
387	ROLL CALL	<b>FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
388	ROLL CALL	<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND SCHERMERHORN AVIATION II, LLC, THE FIXED BASE OPERATOR REGARDING SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
389	ROLL CALL	<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK</b> <i>RESOLUTION REVISED AFTER MAILING</i>
390		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR TO ATTEND THE SCIENCE FOR DISASTERS COURSE AND THE PLANNING: EMERGENCY OPERATIONS COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND</b>
391		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING FOR THE SECOND COUNSEL AT FIRST APPEARANCE GRANT FOR THE PUBLIC DEFENDER</b>
392		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE LA GROUP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES WITH REGARD TO THE ADIRONDACK PARK AGENCY PERMIT APPLICATION FOR THE SHERIFF'S OFFICE RADIO TOWER LOCATED IN THE TOWN OF STONY CREEK</b>

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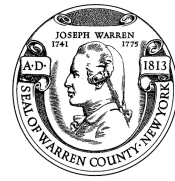


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
393	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR INSTALLATION OF EMERGENCY EQUIPMENT IN MRAP (MINE-RESISTANT AMBUSH PROTECTED) VEHICLE FOR THE SHERIFF'S OFFICE
394	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER FOR THE WARREN COUNTY CORRECTIONAL FACILITY
395	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - TO ENACT LOCAL LAW NO. 6 OF 2018, "A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, WHICH ESTABLISHED RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE TO INCLUDE ALL PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES
396		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WASTEWATER CONNECTION AND BUILDING STUDY FOR THE COUNTRYSIDE ADULT HOME FOR PLANNING AND COMMUNITY DEVELOPMENT
397		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AMENDING RESOLUTION NO. 315 OF 2018, DELETING OUTSTANDING TAXES AND ADDITIONAL FORECLOSURE CHARGES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2, TO CORRECT THE DOLLAR AMOUNT OF THE TAXES TO BE DELETED FOR REAL PROPERTY TAX SERVICES
398		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - DELETING OUTSTANDING TAXES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 290.17-1-48 LOCATED IN THE TOWN OF QUEENSBURY, PLUS ADDITIONAL FORECLOSURE CHARGES AND DELETING PARCEL FROM THE WARREN COUNTY TAX MAPS AND MERGING INTO WARREN COUNTY ROUTE 17/HAVILAND ROAD FOR REAL PROPERTY TAX SERVICES

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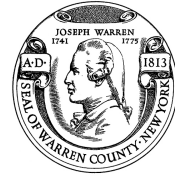


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
399	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NOS. 303.10-1-1, 303.10-1-2 AND 303.10-1-4 TO THE CITY OF GLENS FALLS FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION
400	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING TRANSFER OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 240.-1-60
401		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH LAPAN'S PRECISION FOR INSTALLATION OF A NEW CONDENSER AND EVAPORATOR FOR THE FREEZER AT COUNTRYSIDE ADULT HOME
402		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY
403		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING
404		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>)</b> - RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES REGARDING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE (AHI) FOR GRANT FUNDING TO PROMOTE, EDUCATE AND ENCOURAGE WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS TO USE FRESH PRODUCE

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
405		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AN AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH</b>
406		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH DAVID MINSHALL TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
407		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE NOVEMBER 1, 2018 FOR PARKS, RECREATION &amp; RAILROAD</b>
408		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>) - OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S APPLICATION TO HAVE THE SANFORD LAKE LINE OF THE RAILROAD DEEMED ABANDONED AND AUTHORIZING A LETTER EXPRESSING SAME TO THE SURFACE TRANSPORTATION BOARD - <b>RESOLUTION Tabled</b></b>
409		<b>SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS</b>
410		<b>SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF AN UNCOLLECTED RECEIVABLE FOR WESTMOUNT HEALTH FACILITY</b>
411		<b>TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2019 WARREN COUNTY TRAVEL GUIDE (WC 49-18 ) FOR THE TOURISM DEPARTMENT</b>

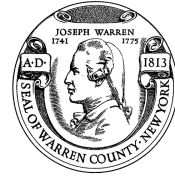
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
412		<b>TOURISM - AUTHORIZING ATTENDANCE AT 2019 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL</b>
413	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018</b>
414		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo)</b>
415	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION (WARREN COUNTY APPOINTMENT)</b>
416		<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 215 OF 2015, WHICH WAS AMENDED BY RESOLUTION NO. 336 OF 2018, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT A MEMBER</b>
417		<b>FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT</b>
418		<b>FINANCE - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE - RESOLUTION WITHDRAWN</b>
419		<b>FINANCE - AUTHORIZING AGREEMENT WITH WATSON CONSOLES FOR REPAIRS AND UPGRADES TO THE COMMUNICATION CONSOLES AT THE WARREN COUNTY SHERIFF'S OFFICE</b>

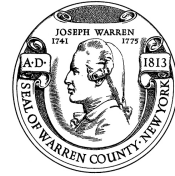
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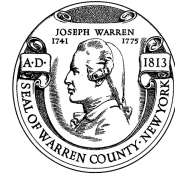


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
420	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN JULY OF 2018 AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b>
421	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN AUGUST OF 2018 AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b>
422	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b>
423	ROLL CALL	<b>FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE MOTOR FUEL SYSTEM RESERVE FUND TO ROAD MACHINERY, MOTOR FUEL FARM, REPAIR/MAINT-EQUIPMENT FOR FIRE SUPPRESSION REPLACEMENT AND AMENDING 2018 WARREN COUNTY BUDGET</b>
424	ROLL CALL	<b>FINANCE - DECREASING CAPITAL PROJECT NO. H365 BAY ROAD PRESERVATION PROJECT TO RECONCILE CAPITAL PROJECT SHARES FOR FINAL TOTAL PROJECT COST AND AMENDING WARREN COUNTY BUDGET FOR 2018</b>

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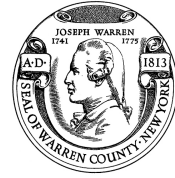
**INDEX**  
***REVISED***



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
425		<b>FINANCE - AMENDING RESOLUTION NO. 368 OF 2018, AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR DIRECTIONAL BORING SERVICES FOR THE SEWER EXTENSION PROJECT FOR HORICON AVENUE IN THE TOWN OF WARRENSBURG, NEW YORK (WC 50-18), TO AMEND THE AGREEMENT AND CHANGE THE FUNDING SOURCE</b> <i>RESOLUTION REVISED AFTER MAILING</i>
426		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL</b>  <i>RESOLUTION NOS. 386-426, THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS AND ONE CERTIFICATE OF APPOINTMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON OCTOBER 11, 2018</i>
427		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2018</b>
428		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES</b>
429		<b>CHAIRMAN CONOVER - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b> <i>(WASHINGTON COUNTY APPOINTMENT)</i>  <i>RESOLUTION NOS. 427 - 429 WERE PREPARED AFTER MAILING</i>
430		<b>SUPERVISORS SOKOL &amp; LEGGETT - REJECTING ALL BID PROPOSALS WITH REGARD TO HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>
431		<b>SUPERVISORS SOKOL &amp; LEGGETT - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 65-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE</b>

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**RES. NO.**      **VOTE**      **DESCRIPTION**

*RESOLUTION Nos. 430 & 431 WERE PRESENTED IN WRITING AND  
APPROVED FROM THE FLOOR AT THE BOARD MEETING*

CA10      **CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE  
WARREN COUNTY YOUTH BOARD**

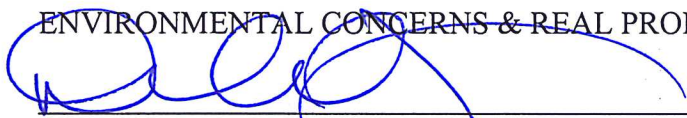
# Warren County Board of Supervisors

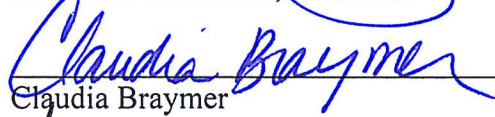
## REPORT OF COMMITTEE ON ASSESSMENT ROLLS

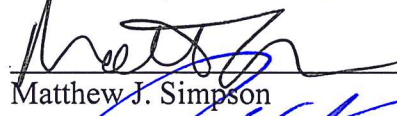
Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 19, 2018

### ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE

  
\_\_\_\_\_  
Dennis L. Dickinson, Chairman

  
\_\_\_\_\_  
Claudia Braymer

  
\_\_\_\_\_  
Matthew J. Simpson

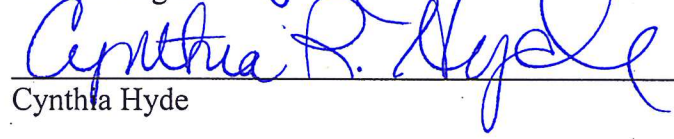
  
\_\_\_\_\_  
John F. Strough

  
\_\_\_\_\_  
Peter V. McDevitt

  
\_\_\_\_\_  
Eugene J. Merlino

  
\_\_\_\_\_  
William Loeb

  
\_\_\_\_\_  
Andrea Hogan

  
\_\_\_\_\_  
Cynthia Hyde

## 2018 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,575,093,876	1,573,541,227	0	1,573,541,227	11,844,206	1,585,385,433
CHESTER	742,905,556	742,905,556	2,050	742,907,606	24,646,880	767,554,486
GLENS FALLS	780,288,460	776,772,246	3,630	776,775,876	26,925,689	803,701,565
HAGUE	453,786,843	452,865,924	4,500	452,870,424	14,180,041	467,050,465
HORICON	645,782,667	645,782,667	9,200	645,791,867	14,556,341	660,348,208
JOHNSBURG	8,945,755	8,940,034	60	8,940,094	1,420,197	10,360,291
LAKE GEORGE INSIDE	234,288,251	229,719,668	0	229,719,668	6,473,807	236,193,475
OUTSIDE	882,730,263	881,418,895	0	881,418,895	13,127,279	894,546,174
<b>TOTAL</b>	<b>1,117,018,514</b>	<b>1,111,138,563</b>	<b>0</b>	<b>1,111,138,563</b>	<b>19,601,086</b>	<b>1,130,739,649</b>
LAKE LUZERNE	420,899,772	416,951,061	12,000	416,963,061	16,022,485	432,985,546
QUEENSBURY	3,764,190,619	3,771,146,688	29,300	3,771,175,988	112,600,328	3,883,776,316
STONY CREEK	1,338,638	1,333,650	3,400	1,337,050	436,376	1,773,426
THURMAN	164,892,703	163,802,715	1,500	163,804,215	43,523,356	207,327,571
WARRENSBURG	340,204,098	337,415,891	0	337,415,891	16,035,429	353,451,320
<b>TOTAL</b>	<b>10,015,347,501</b>	<b>10,002,596,222</b>	<b>65,640</b>	<b>10,002,661,862</b>	<b>301,792,414</b>	<b>10,304,454,276</b>

## 2018 District Totals

Town	Lighting District Total	Fire District Total	Water District Total	Fire Protection Total	Sewer District Total	Misc Total
Bolton	505,868,712	1,585,011,883				
Chester		Chester#2 531,444,202 Pottersville#3 183,833,037	Chester#1 37,355,094 Pottersville#2 11,520,045	North Creek 45,412,131 Riverside 23,008,087	Loon Park 240,297,208 Schroon Park 63,082,473 Schroon Park - Exempt 5,965,350	
Hague	41,452,943			459,405,385		
Horicon				655,832,408	Schroon Park 169,318,132 Schroon Park - Exempt 742,000	
Johnsburg		2,356,958	2,107,708	6,886,964		EMS 9,243,921
Lake George			D. Point Water 23,508,677	Lk George #1 846,269,810 Lk George #2 51,333,441	Caldwell Sch - Units 2.00 Caldwell Other-Units 6,021 Caldwell Capital Imp 162,087,118	
Lake Luzerne	Lk Luzerne 104,244,303 Hudson Grove 17,057,203 Lk Vanare 10,097,715 Whitcon Beach 13,401,506	433,317,886	Lk Luzerne 156,494,382 Hudson Grove 17,068,565			EMS 433,317,886
Queensbury	Fort Amherst 20,699,540 Cleverdale 118,448,500 Pinewood 3,775,000 South Qsby 82,390,859 West Qsby 190,954,199 Queensbury 862,345,800		Shore Colony 16,133,540 Qsby Exempt 204,492,731 Qsby Non-Exe 2,374,744,883	3,908,712,026	Reservoir - Units 25.00 Qsby Cons SSD 12,148.61 S Q/Q Ave - Units 1,139.68 Route 9 - Units 6,154.42 WC Industrial Pk 11,759,400 West Qby Sewer Disi 1,770.16	Library 3,905,936,122 EMS 3,905,936,122 GL Protect 333.35 Lk SS Pro 175.04 DunBay1 60.00 DunBay2 11.00
Stony Creek				1,422,176		
Thurman				170,152,031		
Warrensburg	233,259,916	354,781,020	192,702,428		81,479,273	
Glens Falls						Library 821,109,485 GF BID 61,277,925
Warren County					Benefit Sewer-Acres 62.11	

# Warren County Board of Supervisors

## RESOLUTION NO. 386 OF 2018

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

### MAKING SUPPLEMENTAL APPROPRIATIONS

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

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: HEALTH SERVICES</u></b>				
A.4010 110	Health Services, Salaries- Regular	A.4010 130	Health Services, Salaries-Part Time	\$50,000.00
<b><u>DEPARTMENT: MENTAL HEALTH</u></b>				
A.4310 220	Mental Health Admin., Office Equipment	A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	700.00
A.4310 220	Mental Health Admin., Office Equipment	A.4310 861	Mental Health Admin., Retirees Hospitalization	1,100.00
A.4310 437	Consulting Fee's	A.4310 861	Retiree's Hospitalization	4,000.00
A.4310 439	Misc. Feels & Expenses	A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	4,330.00
A.4389 435	Psychtc. Exp./Non Crimnal, Misc. Fees & Expenses	A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	2,000.00
<b><u>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</u></b>				
A.3645.4103 860	Homeland Security, FY17 LEMPG, Hospitalization	A.3645.4103 110	Salaries-Regular	89.56

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.8022 110	Planning GIS Program, Salaries-Regular	\$13,093.00
A.8021 830	Social Security	A.8022 830	Social Security	812.00
A.8021 831	Medicare Contribution	A.8022 831	Medicare Contribution	189.00
A.8021 810	Retirement	A.8022 810	Retirement	2,068.00
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.9950 910	Transfers Capital Project, Interfund Transfers	392.76
A.8021 810	Retirement	A.9950 910		84.05
A.8021 830	Social Security	A.9950 910		23.56
A.8021 831	Medicare Contribution	A.9950 910		5.51
A.8021 860	Hospitalization	A.9950 910		56.45
A.8021 865	Dental Insurance	A.9950 910		1.20
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5112.8231 280	County Road, County Roads, 2015 CR#29 Peaceful Valley Road, Projects	D.5112.8283 280	County Road, County Roads, 2018 CR#3 Warrensburg Road, Projects	600.00
D.5112.8271 280	2017 CR#15 East Shore Drive, Projects	D.5112.8283 280		51,634.79
D.5112.8279 280	2018 CR#64 East Schroon River Road, Projects	D.5112.8283 280		26,375.62
D.5112.8281 280	2018 CR#57 South Johnsburg Road, Projects	D.5112.8283 280		24,482.57
D.5110 421	County Road, Maintenance of Roads, Equipment Rental	D.5112.8275 421	County Roads, 2018 CR#76 Dartmouth Road, Equipment Rental	13,189.67
		D.5112.8277 421	2018 CR#4 High Street, Equipment Rental	22,513.96



# Warren County Board of Supervisors

## RESOLUTION NO. 387 OF 2018

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

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

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

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	\$1,000.00
A.4018.0040 1617		3,000.00
A.4190.4402	Public Health-Ebola, Public Health -Ebola	900.00
<u>APPROPRIATIONS</u>		
A.4018.0040 433	Preventive Program, Health Education, Training-Client	1,000.00
A.4018.0040 410	Supplies	100.00
A.4018.0040 445	Foods	2,900.00
A.4190 422	Public Health-Ebola, Repair/Maint-Equipment	900.00
<b>PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	38,228.50
<u>APPROPRIATIONS</u>		
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	38,228.50

**RESOLUTION NO. 387 OF 2018**

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3020 4037	Sheriff's 911 Center, 2017-18 PSAP Grant	\$169,396.00
A.3110 4038 4381	Sheriff's Law Enforcement, FY18-SLETPP, State Law Enforcement Terrorism Preventive Program	19,994.00
A.3110 1589	Other-Public Safety	16,422.45
A.3120.1003 2260	School Resource Officers, North Warren School District, Public Safety-Other Govt	30,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3020 4037 120	Sheriff's 911 Center, 2017-18 PSAP Grant, Salaries-Overtime	7,367.75
A.3020 4037 250	Technical Equipment	88,907.88
A.3020 4037 220	Office Equipment	6,895.00
A.3020 4037 413	Repair & Maint-Bldg/Property	66,225.37
A.3110.4038 250	Sheriff's Law Enforcement, FY18 SLETPP, Technical Equipment	9,800.00
A.3110.4038 260	Other Equipment	6,370.00
A.3110.4038 410	Supplies	3,824.00
A.3110 120	Salaries-Overtime	16,422.45
A.3120.1003 130	School Resource Officers, North Warren School District, Salaries-Part Time	27,868.00
A.3120.1003 831	Medicare Contribution	404.00
A.3120.1003 830	Social Security	1,728.00

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 388 OF 2018

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

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND SCHERMERHORN AVIATION II, LLC, THE FIXED BASE OPERATOR REGARDING SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the County Facilities Committee has authorized a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, the fixed base operator regarding services at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, said agreement outlines financial terms for a possible future lease agreement with Schermerhorn Aviation II, LLC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a memorandum of understanding between Warren County and Schermerhorn Aviation II, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, regarding fixed base operator services at the Warren County (Floyd Bennett Memorial) Airport, and be it further

RESOLVED, that said agreement will outline financial terms for a possible future lease agreement for fixed base operator services with Schermerhorn Aviation II, LLC for a term commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 389 OF 2018

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

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS  
WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT  
THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, ground lease agreements for construction of Hangar #7 and Hangar #8 at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC are proposed to provide, among other things, for:

1. Ground lease space of twenty-two thousand four hundred sixty (22,460) square feet for Hangar #7 and twenty-two thousand four hundred sixty (22,460) square feet for Hangar #8. The payment of annual rent at Twenty-Nine Cents (\$.29) per square foot of real property leased approximately Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #7 and Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #8, with subsequent annual rental to be based on the previous year's rental as increased by the percentage change in Consumer Price Index ("C.P.I.") of the previous calendar year and with the percentage of increase of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase not to exceed twenty-five percent (25%) in any five (5) year period; in the event of deflation of C.P.I., no adjustment will be made, and
2. the term of the lease agreement is to commence upon execution of the lease agreement by both parties and continue for forty (40) years pursuant to General Municipal Law §352; and
3. at the end of the lease agreement the County to have the right, at its option, to purchase

*RESOLUTION NO. 389 OF 2018*

*PAGE 2 OF 2*

*REVISED*

the buildings for One Dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease with Schermerhorn Aviation, LLC shall also contain a number of other terms and provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 309 of 2018 on August 17, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of September, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed leases, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and,

WHEREAS, an Environmental Assessment concerning the ground leases for Hangar #7 and Hangar #8 has been prepared and a Finding of No Significant Impact was determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed construction and ground lease agreements with Schermerhorn Aviation, LLC as outlined on the attached Schedule "A" - Map of Premises, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to execute said lease agreements upon the terms and conditions as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

# Warren County Board of Supervisors

## RESOLUTION NO. 389 OF 2018

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

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENTS  
WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT  
THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, ground lease agreements for construction of Hangar #7 and Hangar #8 at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC are proposed to provide, among other things, for:

1. Ground lease space of sixteen thousand eight hundred (16,800) square feet for Hangar #7 and sixteen thousand eight hundred (16,800) square feet for Hangar #8. The payment of annual rent at Twenty-Nine Cents (\$.29) per square foot of real property leased approximately Four Thousand Eight Hundred Seventy-Two Dollars (\$4,872) per year for Hangar #7 and Four Thousand Eight Hundred Seventy-Two Dollars (\$4,872) per year for Hangar #8, with subsequent annual rental to be based on the previous year's rental as increased by the percentage change in Consumer Price Index ("C.P.I.") of the previous calendar year and with the percentage of increase of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase not to exceed twenty-five percent (25%) in any five (5) year period; in the event of deflation of C.P.I., no adjustment will be made, and
2. the term of the lease agreement is to commence upon execution of the lease agreement by both parties and continue for forty (40) years pursuant to General Municipal Law §352; and
3. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for One Dollar (\$1) or have the tenant remove the same if not purchased

**RESOLUTION NO. 389 OF 2018**

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by the County at the end of the lease term, and

WHEREAS, the proposed lease with Schermerhorn Aviation, LLC shall also contain a number of other terms and provisions, and

WHEREAS, the Board of Supervisors adopted Resolution No. 309 of 2018 on August 17, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21<sup>st</sup> day of September, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed leases, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and,

WHEREAS, an Environmental Assessment concerning the ground leases for Hangar #7 and Hangar #8 has been prepared and a Finding of No Significant Impact was determined, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed construction and ground lease agreements with Schermerhorn Aviation, LLC as outlined on the attached Schedule "A" - Map of Premises, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to execute said lease agreements upon the terms and conditions as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

# Warren County Board of Supervisors

## RESOLUTION NO. 390 OF 2018

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY HIRSCH, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE SCIENCE FOR DISASTERS COURSE AND THE PLANNING: EMERGENCY OPERATIONS COURSE AT THE EMERGENCY MANAGEMENT INSTITUTE IN EMMITSBURG, MARYLAND**

RESOLVED, that Amy Hirsch, Emergency Services Coordinator, is hereby authorized to attend the Science for Disasters Course and the Planning: Emergency Operations Course at the Emergency Management Institute in Emmitsburg, Maryland from November 25-December 1, 2018, at a cost not to exceed Three Hundred Ninety-Six Dollars and Fifty Cents (\$396.50) which is to be paid from Budget Code A.3640 444 - Civil Defense, Travel/Education/Conference.

# Warren County Board of Supervisors

## RESOLUTION NO. 391 OF 2018

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING FOR THE SECOND COUNSEL AT FIRST APPEARANCE GRANT FOR THE PUBLIC DEFENDER**

WHEREAS, the Public Defender is requesting approval to submit a grant application to the New York State Office of Indigent Legal Services for the Second Counsel at First Appearance grant in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2017 and terminating December 31, 2019, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services for the Second Counsel at First Appearance grant for the Public Defender's Office in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), for a term commencing January 1, 2017 and terminating December 31, 2019, in a form approved by the County Attorney, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 392 OF 2018

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

**AUTHORIZING AN AGREEMENT WITH THE LA GROUP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES WITH REGARD TO THE ADIRONDACK PARK AGENCY PERMIT APPLICATION FOR THE SHERIFF'S OFFICE RADIO TOWER LOCATED IN THE TOWN OF STONY CREEK**

WHEREAS, the Warren County Sheriff is installing a radio tower and accessory building on the northeast corner of the Town Hall property located at 52 Hadley Road in the Town of Stony Creek, and

WHEREAS, the Sheriff is requesting to enter into an agreement with The LA Group, 40 Long Alley, Saratoga Springs, New York 12866 to provide professional engineering services regarding requirements for a permit from the Adirondack Park Agency for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with The LA Group to provide professional engineering services regarding requirements for a permit from the Adirondack Park Agency for an amount not to exceed Three Thousand Four Hundred Dollars (\$3,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement will be paid from Budget Code A.3020.4036.470, Sheriff's 911 Center, 2017 Interoperable Comm. Grant, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 393 OF 2018

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

**AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR INSTALLATION OF EMERGENCY EQUIPMENT IN MRAP (MINE-RESISTANT AMBUSH PROTECTED) VEHICLE FOR THE SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested an agreement with Capital Digitronics, Inc. for installation of emergency equipment in an MRAP (mine-resistant ambush protected) vehicle, for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500) and

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

RESOLVED, that Warren County enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for installation of emergency equipment in an MRAP (mine-resistant ambush protected) vehicle for the Sheriff's Office, for an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

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

RESOLVED, that funding for this agreement will be paid from Budget Code A.3110 441, Sheriff's Law Enforcement, Auto-Supplies & Repair.

# Warren County Board of Supervisors

## RESOLUTION NO. 394 OF 2018

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

**AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE PART-TIME PSYCHIATRIC NURSE PRACTITIONER FOR THE WARREN COUNTY CORRECTIONAL FACILITY**

WHEREAS, Warren County entered into an agreement with Correctional Medical Care effective January 1, 2017, for a one (1) year term pursuant to Resolution No. 416 of 2016 with the option for two one (1) year renewals, and

WHEREAS, an extension agreement for the 2018 calendar year was executed on January 1, 2018, and

WHEREAS, it has been requested that the four hour/week coverage designated as “psychiatrist” in the agreement may be filled by a part-time psychiatric nurse practitioner with an adjustment to be made to the monthly invoice to credit back the difference in hourly rates between the psychiatrist and psychiatric nurse practitioner when those instances occur, now, therefore, be it

RESOLVED, that Warren County hereby authorizes an amendment agreement with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422, to authorize that the four hour/week coverage designated as “psychiatrist” in the agreement may be filled by a part-time psychiatric nurse practitioner with an adjustment to be made to the monthly invoice to credit back the difference in hourly rates between the psychiatrist and psychiatric nurse practitioner when those instances occur, for a term commencing on September 18, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 395 OF 2018

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

**TO ENACT LOCAL LAW NO. 6 OF 2018, “A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, WHICH ESTABLISHED RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE TO INCLUDE ALL PATROL OFFICERS AND CORRECTION OFFICERS INCLUDING SUPERVISORY TITLES**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled “A Local Law Amending Local Law No. 4 of 1996, Which Established Residency Requirements For Warren County Deputy Sheriffs, To Change the Title to Include All Patrol Officers and Correction Officers Including Supervisory Titles officers, and

WHEREAS, the Board of Supervisors adopted Resolution No. 360 of 2018 on September 21, 2018 authorizing a public hearing to be held by the Board of Supervisors on the 19th day of October, 2018, at 10:00 a.m. in the Supervisors’ Room in the Warren County Municipal Center on the matter of the adoption of said proposed Local Law No. 6 of 2018, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York on this 19<sup>th</sup> day of October, 2018 does hereby enact and adopt Local Law No. 6 of 2018 as annexed hereto, and be it further

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

**COUNTY OF WARREN, NEW YORK  
LOCAL LAW NO. 6 OF 2018**

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1996, ESTABLISHING RESIDENCY REQUIREMENTS FOR WARREN COUNTY DEPUTY SHERIFFS, TO CHANGE THE TITLE OF DEPUTY SHERIFFS TO PATROL OFFICERS AND CORRECTION OFFICERS AND INCLUDING SUPERVISORY TITLES**

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

SECTION 1. Title.

This Local Law shall be known as the Local Law Establishing Residency Requirements for Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

SECTION 2. Purpose.

The purpose of this Local Law is to establish the residency requirements for the appointed Warren County Patrol Officers and Correction Officers Including Supervisory Titles.

SECTION 3. Residency Requirements for a Warren County Patrol Officer and Correction Officer Including Supervisory Titles.

- A. A person appointed as patrol officer or correction officer including supervisory titles by the Sheriff of Warren County shall at the time of his or her appointment be a resident of 1) the State of New York and 2) the County of Warren or of a county contiguous to the County of Warren. As allowed or provided under the Civil Service Law of the State of New York, preference in appointment may be given by Warren County Civil Service and the appointing officer to those candidates who reside in Warren County.
- B. A patrol officer or correction officer including supervisory titles who ceases to be a resident of New York State and Warren County or of a county contiguous to Warren County shall be deemed to have resigned his or her employment and vacated the position.

SECTION 4. Public Officers Law - Superseded and/or Amended.

This Local Law is intended to supersede and/or amend the provision of Paragraph 1 of Public Officers Law Section 3, concerning residency requirements for local officers as the same concerns or affects the position of patrol officer or correction officer including supervisory titles in Warren County. The provision of Section 3 of the Public Officers Law requiring a person to be a resident of the political subdivision for which he or she shall be chosen shall not prevent a person from holding the office of patrol officer or correction officer including supervisory titles of the County of Warren provided that such person resides in the County of Warren or an adjoining or contiguous county within the State of New York.

SECTION 5. Effective Date.

***RESOLUTION NO. 395 OF 2018***

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This Local Law shall take effect immediately and upon filing in the Office of the Secretary of State.

# Warren County Board of Supervisors

## RESOLUTION NO. 396 OF 2018

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

**AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE WASTEWATER CONNECTION AND BUILDING STUDY FOR THE COUNTRYSIDE ADULT HOME FOR PLANNING AND COMMUNITY DEVELOPMENT**

WHEREAS, the County of Warren applied for and received grant funding from the New York State Housing Trust Fund Corporation for Community Development Block Grant Funding for the Wastewater Connection Project and the Countryside Adult Home Building Study, and

WHEREAS, the County Planner is requesting to hold two required public hearings with regard to the aforescribed grants in order to consider any comments or views expressed by citizens concerning the project implementation, and

WHEREAS, the first public hearing will be held on the 16<sup>th</sup> day of November 2018 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding the Countryside Adult Home Wastewater Connection Project and the second public hearing will be held on the 21<sup>st</sup> day of December 2018 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center regarding the Countryside Adult Home Building Study, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes two public hearings regarding the aforescribed projects, one on the 16<sup>th</sup> day of November 2018 at 10:00 a.m. and one on the 21<sup>st</sup> day of December 2018 in the Supervisors' Rooms in the Warren County Municipal Center in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the Director of the Planning & Community Development Department, be, and hereby is, authorized and directed to give notice of such public hearings in the manner provided by law.

# Warren County Board of Supervisors

## RESOLUTION NO. 397 OF 2018

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

**AMENDING RESOLUTION NO. 315 OF 2018, DELETING OUTSTANDING TAXES AND ADDITIONAL FORECLOSURE CHARGES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 231.-1-17.2, TO CORRECT THE DOLLAR AMOUNT OF THE TAXES TO BE DELETED FOR REAL PROPERTY TAX SERVICES**

WHEREAS, pursuant to Resolution No. 315 of 2018 the Warren County Board of Supervisors authorized the deletion of outstanding taxes for years 2015, 2016, 2017 and 2018 for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek in the amount of Seven Hundred Seventy-One Dollars and Seventy-Four Cents (\$771.74), and

WHEREAS, the Director of Real Property Tax Services has requested that the resolution be amended to correct the amount of taxes and foreclosure charges to be deleted, now, therefore, be it

RESOLVED, that Resolution No. 315 of 2018 be, and hereby is, amended to correct the amount of taxes and foreclosure charges for Tax Map Parcel No. 231.-1-17.2 located in the Town of Stony Creek to Six Hundred Sixty-Two Dollars and Sixty-Six Cents (\$662.66), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 315 of 2018 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 398 OF 2018

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

**DELETING OUTSTANDING TAXES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 290.17-1-48 LOCATED IN THE TOWN OF QUEENSBURY, PLUS ADDITIONAL FORECLOSURE CHARGES AND DELETING PARCEL FROM THE WARREN COUNTY TAX MAPS AND MERGING INTO WARREN COUNTY ROUTE 17/HAVILAND ROAD FOR REAL PROPERTY TAX SERVICES**

WHEREAS, Town of Queensbury Tax Map Parcel No. 290.17-1-48 is a vacant parcel included in 2018 Tax Foreclosure Action, and

WHEREAS, the Director of Real Property Tax Services has requested that following the 2018 Tax Foreclosure Action, that Town of Queensbury Tax Map Parcel No. 290.17-1-48 be deleted from the Warren County Tax Maps and merged into Warren County Route 17/Haviland Road and that outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges in the amount of One Hundred Twenty-Two Dollars and Seventy-Four Cents (\$122.74) be deleted, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that following the 2018 Tax Foreclosure Action, Town of Queensbury Tax Map Parcel No. 290.17-1-48 will be deleted from the Warren County Tax Maps and merged into Warren County Route 17/Haviland Road, and be it further

RESOLVED, that the outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges for Town of Queensbury Tax Map Parcel No. 290.17-1-48 in the amount of One Hundred Twenty-Two Dollars and Seventy-Four Cents (\$122.74) will also be deleted, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all actions necessary to effectuate the terms of the resolution as outlined above.

# Warren County Board of Supervisors

## RESOLUTION NO. 399 OF 2018

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

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP  
PARCEL NOS. 303.10-1-1, 303.10-1-2 AND 303.10-1-4 TO THE CITY OF GLENS FALLS  
FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION**

WHEREAS, Town of Queensbury Tax Map Parcel Nos. 303.10-1-1, 303.10-1-2 and 303.10-1-4 is a sports area commonly known as the Glens Falls Tennis and Swim Club on 264 East Sanford Street, Queensbury, New York and is included in the 2018 County Tax Foreclosure proceeding as a result of delinquent taxes for years 2016, 2017 and 2018 in the amount of Thirty-Four Thousand Six Hundred Seventy-Six Dollars and Sixty-Three Cents (\$34,676.63), and

WHEREAS, Glens Falls Mayor Daniel Hall has advised that the City of Glens Falls desires to purchase the above-referenced parcels for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel Nos. 303.10-1-1, 303.10-1-2 and 303.10-1-4 to the City of Glens Falls, for an amount of Thirty-Four Thousand Six Hundred Seventy-Six Dollars and Sixty-Three Cents (\$34,676.63); provided, however, that if the City of Glens Falls re-sells the property within five (5) years following acquisition, the City of Glens Falls shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the City of Glens Falls in excess of the cost of acquisition and the cost of any improvements made to the property paid by the City of Glens Falls, and be it further

RESOLVED, that upon payment of the amount due for the parcels the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 400 OF 2018

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

**AUTHORIZING TRANSFER OF TOWN OF QUEENSBURY TAX MAP  
PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING  
THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING  
OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018  
ON TAX MAP PARCEL NO. 240.-1-60**

WHEREAS, Town of Queensbury Tax Map Parcel No. 240.-1-60 is a vacant parcel included in the 2018 Tax Foreclosure Action, and

WHEREAS, the Director of Real Property Tax Services has requested that following the 2018 Tax Foreclosure Action, that Town of Queensbury Tax Map Parcel No. 240.-1-60 be transferred to the Lake George Land Conservancy and that outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges in the amount of One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) be deleted, and

WHEREAS, the Lake George Land Conservancy in accepting the transfer agrees to pay all required closing costs, fees, taxes and associated professional costs, including, but not limited to attorney's fees, surveys and appraisals, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that following the 2018 Tax Foreclosure Action, Town of Queensbury Tax Map Parcel No. 240.-1-60 will be transferred to the Lake George Land Conservancy, and be it further

RESOLVED, that the outstanding taxes for years 2016, 2017 and 2018, as well as foreclosure charges for Town of Queensbury Tax Map Parcel No. 240.-1-60 in the amount of One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) will also be deleted, and be it further

RESOLVED, that the Lake George Land Conservancy in accepting the transfer agrees to pay all required closing costs, fees, taxes and associated professional costs, including, but not limited to attorney's fees, surveys and appraisals costs, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all actions necessary to effectuate the terms of the resolution as outlined above.

# Warren County Board of Supervisors

## RESOLUTION NO. 401 OF 2018

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH LAPAN'S PRECISION FOR INSTALLATION OF A NEW CONDENSER AND EVAPORATOR FOR THE FREEZER AT COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has advised the Health, Human & Social Services Committee that the condenser and evaporator for the walk-in freezer at Countryside Adult Home required emergency replacement, and

WHEREAS, the Chairman of the Board executed an agreement with LaPan's Precision, 4 Highland Avenue, Queensbury, New York 12804 in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500) for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, now therefore be it

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regards to execution of an agreement with LaPan's Precision for installation of a new condenser and evaporator for the walk-in freezer at Countryside Adult Home as outlined above, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint.-Bldg./Property.

# Warren County Board of Supervisors

## RESOLUTION NO. 402 OF 2018

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

**EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY**

WHEREAS, pursuant to Resolution No. 461 of 2016, the Warren/Hamilton Counties Office for the Aging entered into an agreement with Hamilton County Department of Social Services to provide Home Energy Assistance Program (HEAP) outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, for an amount not to exceed Ten Dollars (\$10) per application for a term commencing on October 1, 2016 and terminating on September 30, 2017, and

WHEREAS, pursuant to Resolution No. 351 of 2017, the agreement as outlined above was extended for an additional term commencing on October 1, 2017 and terminating on September 30, 2018 under the same terms and conditions, and

WHEREAS, the Director of the Office for the Aging has requested to renew the agreement for an additional term and to automatically renew annually provided there is no change in terms or conditions, 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 Hamilton County Department of Social Services, P.O. Box 205, Lake Pleasant, New York, 12108, for the Warren/Hamilton Counties Office for the Aging to provide HEAP outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, at a cost not to exceed Ten Dollars (\$10) per application, payable on an annual basis, for a term commencing October 1, 2018 and terminating on September 30, 2019, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 403 OF 2018

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

### **AMENDING AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 518 of 2014, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Hunt's Quality Pest Control, 53 Boulevard, Queensbury, NY 12804, for pest control services at various mealsites in Warren and Hamilton Counties for the Office of the Aging for a term commencing November 1, 2014 and terminating October 31, 2015, in a total amount not to exceed Five Thousand Dollars (\$5,000), with an option for automatic renewal if there are no material changes, and

WHEREAS, Hunt's Quality Pest Control has provided a proposal for pest control services for 2019 which reflects an increase in fees for certain mealsites, and

WHEREAS, the Director of Office for the Aging has requested to continue the agreement with Hunt's Quality Pest Control for pest control services at various mealsites in Warren and Hamilton Counties at the per site fees listed on the proposal for a term commencing on November 1, 2018 and terminating on October 31, 2019 in an amount not to exceed Five Thousand Dollars (\$5,000) with the option to renew the agreement automatically, provided there are no material changes and in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an agreement with Hunt's Quality Pest Control Services for pest control services at various mealsites in Warren and Hamilton Counties for the Office of the Aging for a term commencing November 1, 2018 and terminating October 31, 2019, in an amount not to exceed Five Thousand Dollars (\$5,000), with the option to renew the agreement automatically, provided there are no material changes, and be it further

RESOLVED, that funding for the agreement will be paid from Budget Codes A.6771 413, OFA-Hamilton Co., Repair & Maint.-Bldg/Property and A.6772 413, OFA-Warren Co., Repair & Maint.-Bldg/Property.

# Warren County Board of Supervisors

## RESOLUTION NO. 404 OF 2018

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

**RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES REGARDING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE (AHI) FOR GRANT FUNDING TO PROMOTE, EDUCATE AND ENCOURAGE WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS TO USE FRESH PRODUCE**

WHEREAS, the Director of Public Health/Patient Services has submitted an application to Adirondack Health Institute (AHI), 101 Ridge Street, Glens Falls, New York 12801, for grant funding in an amount not to exceed Three Thousand Dollars (\$3,000) to benefit families participating in the WIC (Women, Infant, Children) Program to promote, educate and encourage participants to use fresh produce, and

WHEREAS, it was necessary to submit the application prior to the October 19, 2018 Board of Supervisors meeting, now therefore, be it

RESOLVED, that the actions of the Director of Public Health/Patient Services be, and hereby are, ratified regarding submission of an application to AHI for grant funding in an amount not to exceed Three Thousand Dollars (\$3,000) to benefit families participating in the WIC (Women, Infant, Children) Program to promote, educate and encourage participants to use fresh produce, and be it further,

RESOLVED, that the Warren County Board of Supervisors authorizes acceptance of a Three Thousand Dollar (\$3,000) grant from AHI as outlined above for a term commencing upon approval of the application and terminating when the project has been completed, a final report approved by AHI and grant funds have been fully expended.

# Warren County Board of Supervisors

## RESOLUTION NO. 405 OF 2018

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

**AUTHORIZING AN AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH**

WHEREAS, Warren County Public Health has received grant funding in the amount of Three Thousand Dollars (\$3,000) from Adirondack Health Institute (AHI) to promote, educate and encourage WIC (Women, Infant, Children) Program participants to use fresh produce, and

WHEREAS, the Director of Public Health/Patient Services has requested to enter into an agreement with Field Goods, a community supported agriculture local entity, to purchase and distribute fresh produce to WIC participants and their families, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Field Goods, 742 Schoharie Turnpike, Athens, New York, 12015, to purchase and distribute fresh produce to WIC participants and their families in an amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900) for a term commencing on October 19, 2018 and terminating upon completion of the program and when the funds have been expended, and in a form approved by the County Attorney, and be it further,

RESOLVED, that funds for the agreement will be expended from Budget Codes A.4018.0040 410, Preventive Program, Health Education, Supplies, and A.4018.0040.445, Preventive Program, Health Education, Foods.

# Warren County Board of Supervisors

## RESOLUTION NO. 406 OF 2018

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

### AUTHORIZING AGREEMENT WITH DAVID MINSHALL TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with David Minshall, 1957 Call Street, Lake Luzerne, New York 12846, to provide physical therapy services, as follows:

#### Certified Home Health Agency

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

#### Early Intervention Services Only

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

#### Preschool CPSE/Approved IEP

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

for a term commencing October 19, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

***RESOLUTION NO. 406 OF 2018***

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 407 OF 2018

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

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

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 181 of 2018, for the Up Yonda Environmental Education Center, effective November 1, 2018.

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**SCHEDULE "A"**

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

	<u>Fee</u>
Public & Group Programs	\$5.00 (Sept. to June) \$6.00 (July and August)
School Programs	\$4.00
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$125.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$5.00 per car (Sept. to June) \$6.00 per car (July and August)  \$4.00 per motorcycle  \$10.00 per camper  \$10.00 per bus (no fee if involved in program)
<u>Memberships</u>	
Student	\$25.00 for one year \$40.00 for two years \$55.00 for three years
Individual	\$40.00 for one year \$70.00 for two years \$100.00 for three years
Family (up to 5 people)	\$80.00 for one year \$140.00 for two years \$200.00 for three years
Lifetime Membership	\$500.00

# Warren County Board of Supervisors

## RESOLUTION NO. 408 OF 2018

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

**OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S APPLICATION TO HAVE THE SANFORD LAKE LINE OF THE RAILROAD DEEMED ABANDONED AND AUTHORIZING A LETTER EXPRESSING SAME TO THE SURFACE TRANSPORTATION BOARD**

### **RESOLUTION TABLED**

WHEREAS, the New York State Department of Environmental Conservation has submitted an application to the Surface Transportation Board requesting that the Sanford Lake rail line between North Creek and Tahawus be deemed abandoned, and

WHEREAS, the Public Works Committee has expressed concerns about language contained in the application which could limit the County's options with regards to future operations of the rail line, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute a letter to the Surface Transportation Board expressing Warren County's opposition to the New York State Department of Environmental Conservation's application to have the Sanford Lake line of the railroad deemed abandoned.

# Warren County Board of Supervisors

## RESOLUTION NO. 409 OF 2018

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

**AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, for a five (5) year term commencing January 1, 2019 and terminating on December 31, 2023 in an amount not to exceed Forty-Eight Thousand Six Hundred Twenty Dollars (\$48,620) per year for the following services: Voter registration, signature digitization, full document imaging, election management, election reporting and interface messaging, maintenance and support, poll book keeping, virtual database administration services, software maintenance with periodic upgrades and new releases of licensed software, hotline services of up to 12 hours per month at no additional cost, and additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with NTS Data Services, LLC to provide services described in the preamble of this resolution for a five (5) year term commencing January 1, 2019 and terminating December 31, 2023 in an amount not to exceed Forty-Eight Thousand Six Hundred Twenty Dollars (\$48,620) per year with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 410 OF 2018

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

### **AUTHORIZING THE COUNTY TREASURER TO WRITE OFF AN UNCOLLECTED RECEIVABLE FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to a resident and the total remaining balance for the skilled nursing services for this former resident as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT</u>	<u>AMOUNT</u>
<u>NUMBER</u>	
1132	\$ <u>11,271.00</u>
TOTAL	\$ 11,271.00

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

RESOLVED, that the debt of the above-mentioned resident, in the total sum of Eleven Thousand Two Hundred Seventy-One Dollars (\$11,271), as set forth in the records of the County's General Fund is hereby declared to be uncollectible and that such amount be declared as bad debt and written off the accounts of the County's General Fund.

# Warren County Board of Supervisors

## RESOLUTION NO. 411 OF 2018

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2019 WARREN COUNTY TRAVEL GUIDE (WC 49-18 ) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2019 Warren County Travel Guide (WC 49-18), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent and the Tourism Director have recommended accepting the proposal of the lowest responsible bidder, Walsworth Publishing Company, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Walsworth Publishing Company, Inc., 306 N. Kansas Avenue, Marceline, Missouri, 64658, for printing of 125,000 copies of the 2019 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Seventy Thousand Seven Hundred Fifty Dollars (\$70,750), for a term commencing October 22, 2018, and terminating December 31, 2018, in a form approved by the County Attorney, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 412 OF 2018

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

**AUTHORIZING ATTENDANCE AT 2019 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES BLITZES/MARKETPLACES/CONFERENCES BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences to the Tourism Committee for approval, and

WHEREAS, the Tourism Director has requested that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2019 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Director having an interest in attending the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2019 Motorcoach and International Trade Shows/Sales Blitzes/Marketplaces/Conferences as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that personnel continue to be permitted to stay at host hotels when the GSA rate for rooms often exceeds the authorized GSA rate, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be contingent upon the availability of funds in the 2019 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417.001 444 Tourism/Occupancy, Tourism, Travel/Education/Conference.

**SCHEDULE "A"**

**TOURISM DEPARTMENT**

**2019 MOTORCOACH AND INTERNATIONAL TRADE SHOWS/SALES  
BLITZES/MARKETPLACES/CONFERENCES SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Louisville, KY	American Bus Association	Jan 25-29
Detroit, MI	Heartland Travel Showcase	Feb 22-24
Anaheim, CA	International Pow Wow	June 1-5
New York City	DONYS NYC Sales Exchange	July TBD
Quebec City, CANADA	Bien Venue Quebec	Oct 27-30
Fort Worth, TX	National Tour Association	Dec 8-12

NOTE: Above dates are exclusive of travel to and from shows.

**TOURISM DEPARTMENT PERSONNEL WHO MAY BE DESIGNATED FOR  
ATTENDANCE AT SUCH SHOWS BY THE TOURISM DIRECTOR:**

Tourism Director  
Assistant Tourism Coordinator  
Group Tour/Convention Promoter  
Senior Tourism Specialist  
Creative Director  
Communications Assistant

# Warren County Board of Supervisors

## RESOLUTION NO. 413 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>AIRPORT</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Increasing Salary From:</u> A.5610.110		
<u>TITLE:</u> Airport Maintenance Worker #4	09/24/2018	-0-

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Increasing Salary To:</u> A.5610.110		\$34,102
<u>TITLE:</u> Airport Maintenance Worker #4	09/24/2018	

<u>PLANNING &amp; COMMUNITY DEVELOPMENT</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Increasing Hours From:</u> A.8022.130		
<u>TITLE:</u> GIS Coordinator	10/29/2018	\$63,909 *32 hours/week

	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Increasing Hours To:</u> A.8022.110		
<u>TITLE:</u> GIS Coordinator	10/29/2018	\$74,000 *40 hours/week

<u>SOCIAL SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reclassify Position From:</u> A.6010.110		
<u>TITLE:</u> Community Services Assistant #2	10/22/2018	\$34,102 Grade 8

*RESOLUTION No. 413 OF 2018*

*PAGE 2 OF 2*

**SOCIAL SERVICES**

Reclassify Position To:

A.6010.110

TITLE:

Sr. Community Services  
Worker

EFFECTIVE DATE

10/22/2018

ANNUAL

SALARY

\$37,256

Grade 11

# Warren County Board of Supervisors

## RESOLUTION NO. 414 OF 2018

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

**AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo)**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes membership in the National Association of Counties at an annual membership fee of One Thousand Three Hundred Fourteen Dollars (\$1,314) per year commencing on January 1, 2019.

# Warren County Board of Supervisors

## RESOLUTION NO. 415 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 G. Travis Whitehead (replacing Louis Tessier, who resigned) be, and hereby is, appointed effective October 22, 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. 416 OF 2018

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

**AMENDING RESOLUTION NO. 215 OF 2015, WHICH WAS AMENDED BY RESOLUTION NO. 336 OF 2018, APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS, TO APPOINT A MEMBER**

WHEREAS, pursuant to Resolution No. 215 of 2015, which was subsequently amended by Resolution No. 336 of 2018, the Warren County Board of Supervisors appointed members to serve on the Warren County Ethics Board, and

WHEREAS, the Personnel and Higher Education Committee has recommended that Robert A. Curtis, City Clerk for the City of Glens Falls, be appointed as an alternate government member, replacing Edna Wells, now, therefore, be it

RESOLVED, that Resolution No. 215 of 2015, amended by Resolution No. 336 of 2018, be, and hereby is, further amended to appoint Robert A. Curtis, City Clerk for the City of Glen Falls as an alternate government member on the Warren County Board of Ethics, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 215 of 2015 and Resolution No. 336 of 2018 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 417 OF 2018

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

### AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT

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

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H246 - ACC Eisenhart Hall Renovation	\$3,267	General Fund

# Warren County Board of Supervisors

## RESOLUTION NO. 418 OF 2018

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

### RESOLUTION WITHDRAWN

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 59-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved until after the Board of Supervisors meeting on October 19, 2018, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System for upgrades to the Exacom Recording System, pursuant to the terms and provisions of the specifications (WC 59-18) and proposal, for a term commencing upon execution of the agreement by both parties and continuing unless terminated by either party, upon thirty (30) days written notice, and be it further

RESOLVED, that this agreement may be extended for up to five (5) additional one year terms for maintenance and support, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.3020 4037.250, Sheriff's 911 Center, 2017-18 PSAP Grant, Technical Equipment.

# Warren County Board of Supervisors

## RESOLUTION NO. 419 OF 2018

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

### **AUTHORIZING AGREEMENT WITH WATSON CONSOLES FOR REPAIRS AND UPGRADES TO THE COMMUNICATION CONSOLES AT THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Watson Consoles, 26246 Twelve Trees Lane NW, Poulsbo, Washington 98370, for repairs and upgrades to the communications consoles at the Warren County Sheriff's Office, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, for an amount not to exceed Sixty-Six Thousand Two Hundred Twenty-Five Dollars and Thirty-Seven Cents (\$66,225.37), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020.4037 413 Sheriff's 911 Center, 2017-18 PSAP Grant, Repair & Maint.-Bldg/Property.

# Warren County Board of Supervisors

## RESOLUTION NO. 420 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 CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN JULY OF 2018 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 an invoice totaling Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) 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 Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.- Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Two Thousand Five Hundred Ten Dollars and Fifty Cents (\$2,510.50) 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. 421 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 CHARLES R. WOOD PARK BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR EXPENSES INCURRED IN AUGUST OF 2018 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 Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) 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 Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Two Thousand Five Hundred Seventy-Nine Dollars (\$2,579) 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. 422 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 CHARLES R. WOOD PARK 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 Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) 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 Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Charles R. Wood Park, Supplies (\$2,358.25); A1625 413 Charles R. Wood Park, Repair & Maint.-Bldg./Property (\$2,921.46), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Five Thousand Two Hundred Seventy-Nine Dollars and Seventy-One Cents (\$5,279.71) 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. 423 OF 2018

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

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE MOTOR FUEL SYSTEM RESERVE FUND TO ROAD MACHINERY, MOTOR FUEL FARM, REPAIR/MAINT-EQUIPMENT FOR FIRE SUPPRESSION REPLACEMENT AND AMENDING 2018 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Seven Thousand Two Hundred Dollars (\$7,200.00) from Motor Fuel System Reserve Fund (DM.894.00), to purchase a fire suppression replacement to the following Departmental budget:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
DM.5140 422	Road Machinery, Motor Fuel Farm, Repair/Maint-Equipment	\$7,200.00
	<b>TOTAL</b>	<b>\$7,200.00</b>

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. 424 OF 2018

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

### **DECREASING CAPITAL PROJECT NO. H365 BAY ROAD PRESERVATION PROJECT TO RECONCILE CAPITAL PROJECT SHARES FOR FINAL TOTAL PROJECT COST AND AMENDING WARREN COUNTY BUDGET FOR 2018**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H365 Bay Road Preservation Project, as follows:

1. Capital Project No. H365 Bay Road Preservation Project is hereby decreased in the amount of Two Hundred Twenty-Eight Thousand Six Hundred Forty-Three Dollars and Fifty-Seven Cents (\$228,643.57).
2. The estimated cost of Capital Project No. H365 Bay Road Preservation Project is now Nine Hundred Ten Thousand Eight Hundred Fifty-Six Dollars and Fifty Cents (\$910,856.43).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of One Hundred Eighty-Two Thousand Nine Hundred Fourteen Dollars and Eighty-Six Cents (-\$182,914.86);
  - b. Decrease in State Marchiselli grant funding in the amount of Thirty-Four Thousand Two Hundred Ninety-Six Dollars and Fifty-Four Cents (-\$34,296.54); and
  - c. Decrease in Local Share funding in the amount of Eleven Thousand Four Hundred Thirty-Two Dollars and Seventeen Cents (-\$11,432.17); local match share of Eleven Thousand Four Hundred Thirty-Two Dollars and Seventeen Cents (\$11,432.17) is to be returned to the funding source - Budget Code D.5010 5031, County Road, Highway Administration, Interfund Transfers;

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. 425 OF 2018

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

**AMENDING RESOLUTION NO. 368 OF 2018, AWARDING BID AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH DRILLING TECHNOLOGIES, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR DIRECTIONAL BORING SERVICES FOR THE SEWER EXTENSION PROJECT FOR HORICON AVENUE IN THE TOWN OF WARRENSBURG, NEW YORK (WC 50-18), TO AMEND THE AGREEMENT AND TO CHANGE THE FUNDING SOURCE**

WHEREAS, pursuant to Resolution No. 368 of 2018, the actions of the Chairman of the Board were ratified regarding execution of an agreement with Drilling Technologies, Inc., 38 Geneva Boulevard, Wynantskill, New York 12198, for Directional Boring Services for the Sewer Extension Project for Horicon Avenue located in the Town of Warrensburg, New York, pursuant to the terms and provisions of the specifications (WC 50-18) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work for an amount not to exceed a total of Fifty-One Thousand Seven Hundred Fifty Dollars (\$51,750), in a form approved by the County Attorney and with funds expended from Capital Project H371 Horicon Avenue Sewer Extension, and

WHEREAS, it has been requested that the agreement be amended to increase the total amount of the project to an amount not to exceed One Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$150,750), which represents Bid Alternate #2 in the amount of One Hundred Forty-Eight Thousand Five Hundred Dollars (\$148,500) and Base Bid Item #1, Mobilization/Demobilization in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250) pursuant to the terms and provisions of the bid specifications (WC 50-18) and also to change the source of funding for the agreement to CD74, now, therefore, be it

RESOLVED, that Resolution No. 368 of 2018 be, and hereby is, amended to increase the total amount of the project to an amount not to exceed One Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$150,750), which represents Bid Alternate #2 in the amount of One Hundred Forty-Eight Thousand Five

*RESOLUTION NO. 425 OF 2018*

*PAGE 2 OF 2*

*REVISED*

Hundred Dollars (\$148,500) and Base Bid Item #1, Mobilization/Demobilization in the amount of Two Thousand Two Hundred Fifty Dollars (\$2,250), pursuant to the terms and provisions of the bid specifications (WC 50-18) and to change the source of funding for the agreement to CD74, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms of Resolution No. 368 of 2018 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 426 OF 2018

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

### **RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL**

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2019 has been presented, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 16, 2018 at 10:00 a.m. at the Supervisor Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2019, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

## 2019 Benefit Tax Roll Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	60.1818	780.56
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	60.1818	333.41
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	60.1818	488.68
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	0.97	60.1818	58.38
297.8-1-14.2	Angio Dynamics, Inc.	Marcy Drive	0.70	60.1818	42.13
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	60.1818	70.41
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	60.1818	60.18
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	60.1818	86.66
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	60.1818	366.51
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	60.1818	96.29
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	60.1818	6.62
297.8-1-22.1	C&R Properties, LLC	Queensbury Ave	1.60	60.1818	96.29
297.8-1-22.2	C&R Properties, LLC	Queensbury Ave	0.20	60.1818	12.04
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	60.1818	120.36
297.8-1-24	543 Queensbury Ave, LLC	Marcy Drive	2.64	60.1818	158.88
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	60.1818	97.49
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	60.1818	169.71
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	60.1818	87.87
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	60.1818	50.55
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	60.1818	276.23
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	60.1818	167.91
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	<u>1.84</u>	60.1818	<u>110.73</u>
			62.11		3,737.89

**LEVY:**  
 Qsby Invoice 3,737.89  
**TAX RATE: 60.1818**

# Warren County Board of Supervisors

## RESOLUTION NO. 427 OF 2018

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

### ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2018

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2018 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2019 county tax levy for each town and city in the County and a copy of said Certificate dated August 3, 2018, has been filed in the Office of the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2019 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	91.00
Chester	100.00
City of Glens Falls	77.00
Hague	76.00
Horicon	100.00
Johnsburg	2.00
Lake George	91.00
Lake Luzerne	100.00
Queensbury	100.00
Stony Creek	1.00
Thurman	96.27
Warrensburg	100.00

# Warren County Board of Supervisors

## RESOLUTION NO. 428 OF 2017

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

### **RELATING TO UNPAID SCHOOL TAXES**

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2019.

# Warren County Board of Supervisors

## RESOLUTION NO. 429 OF 2018

**RESOLUTION INTRODUCED BY CHAIRMAN CONOVER**

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

RESOLVED, that Brian R. Campbell (replacing Richard F. Moore - Washington County) be, and hereby is, appointed effective October 22, 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. 430 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL AND LEGGETT

**REJECTING ALL BID PROPOSALS WITH REGARD TO HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 59-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18), and

WHEREAS, the Warren County Undersheriff has reviewed the proposals and determined none to be responsive and therefore has recommended that all proposals be rejected, now, therefore, be it

RESOLVED, that all bid proposals received for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System (WC 59-18) be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted bid proposals of the County's rejection of all bid proposals.

# Warren County Board of Supervisors

## RESOLUTION NO. 431 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL AND LEGGETT

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HINDSIGHT G-3 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 65-18) FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Purchasing Agent previously advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 59-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the bids received for the aforementioned services were determined to be non-responsive and were subsequently rejected upon recommendation by the Warren County Undersheriff, and

WHEREAS, the Purchasing Agent will re-advertised for sealed bids for Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-media Logging Recording System (WC 65-18) for upgrades to the Exacom Recording System for the Sheriff's Office, and

WHEREAS, the recommendation of the lowest responsible bidder will not be approved until after the Board of Supervisors meeting on October 19, 2018, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Hindsight G-3 Geo-Diverse Redundant NG 911 Multi-Media Logging Recording System for upgrades to the Exacom Recording System, pursuant to the terms and provisions of the specifications (WC 65-18) and proposal, for a term commencing upon execution of the agreement by both parties and continuing unless terminated by either party, upon thirty (30) days written notice, and be it further

RESOLVED, that this agreement may be extended for up to five (5) additional one year terms for maintenance and support, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.3020 4037.250, Sheriff's 911 Center, 2017-18 PSAP Grant, Technical Equipment.