

Warren County Board of Supervisors

AGENDA FRIDAY NOVEMBER 16, 2018 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Magowan

Roll Call

Motion to approve minutes of the October 19, 2018 Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open on Warren County Community Development Block Grant Project No. 1197PF20-14, Countryside Adult Home Wastewater Connection, and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter.

Chairman declares Public Hearing open on Warren County Sewer District (Industrial Park) Assessment Roll and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open on 2019 Tentative Budget and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

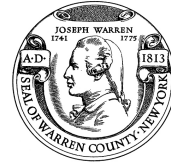
Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

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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 10:01 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Strough, Wild, Beaty, Sokol, Thomas, Geraghty and Conover- 15; Supervisors Hogan, Dickinson, Merlino, Magowan and Hyde absent- 5

Supervisor Magowan entered the meeting at 10:02 a.m.

Commencing the Agenda review, motion was made by Supervisor Leggett, seconded by Supervisor Strough and carried unanimously to approve the minutes of the October 19, 2018 Board Meeting and the November 2, 2018 Special Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Merlino entered the meeting at 10:03 a.m.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on Warren County Community Development Block Grant Project No. 1197PF20-14, Countryside Adult Home Wastewater Connection open at 10:03 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 10:04 a.m.

Supervisor Hyde entered the meeting at 10:05 a.m.

Patricia Tatch, *Associate Planner*, apprised she had distributed a copy of a handout which provided an update regarding the status of the Countryside Adult Home Wastewater Connection Project; a copy of which is on file with the items distributed at the November 16th Board Meeting. She stated today's public hearing was the second of the two required for the funding awarded to the County in 2014. She stated they had been fortunate to be awarded funding for this purpose, as there had been a number of issues with the septic system at Countryside Adult Home which would no longer be applicable once it was connected to the town's waste water system. In addition, she apprised this would also protect the aquifer that was located at the foot of the hill below the Facility, as well as the Town's water system and the Schroon River. She proceeded with providing a brief summary of the information included in the handout and she thanked the County, as well as the Town of Warrensburg for providing funding and labor assistance on the project.

Chairman Conover stated that he hoped the project team carried out whatever was necessary to finish the work as soon as possible and remained within the budget. He asked that Ms. Tatch to keep him apprised of the progress of the status of the project and to take the necessary steps to ensure no issues

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arose that prevented it from being completed on time.

Moving along, Chairman Conover declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:14 a.m. and he asked Mrs. Allen read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment.

Supervisor Loeb asked where the Warren County Sewer District was located and Mike Swan, *County Treasurer*, responded that there were several parcels located by the Airport within the vicinity of the Washington-Warren IDA (*Industrial Development Agency*) whose sewage was processed by the Washington County Sewer District. He said the Washington County Sewer District only billed the County for the parcels that were located within the Town of Queensbury which the County then developed the Sewer District (Industrial Park) Assessment Roll and then each of these properties were billed on a per gallon basis.

Chairman Conover once again called for any comments on the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll, and there being no more, he declared it closed at 10:17 a.m.

Continuing, Chairman Conover declared the Public Hearing open on the 2019 Tentative Warren County Budget at 10:17 a.m. and Mrs. Allen read the Notice of Public Hearing aloud. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:19 a.m.

Continuing with the Agenda review with the report by the Chairman of the Board, Chairman Conover advised he had met with Dave O'Brien, *Chairman, Lake Champlain-Lake George Regional Planning Board*, and Beth Gilles, *Acting Executive Director*, on October 26th to review what they were presently working on. He said later that day he had attended a meeting with Kevin Hajos, *Superintendent of Public Works*, and representatives from the Fund for Lake George to discuss the initiative to reduce salt use on County roadways during the winter season. He said he was pleased the County was getting more involved in this initiative as it moved forward. He acknowledged Supervisor Thomas for his work in developing the 2019 County Budget. Chairman Conover concluded his report by providing a summary of the meeting he had attended on November 13th with Ryan Moore, *County Administrator*, and Supervisor Thomas where they did a presentation for the Adirondack Regional Chamber of Commerce entitled "State of the County" at the Six Flags Great Escape Lodge & Indoor Water Park.

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

Supervisor Magowan thanked Supervisor Thomas for his efforts preparing the 2019 County Budget which, he noted, was not an easy task to carry out.

Supervisor Sokol stated he, as well would like to thank Supervisor Thomas and the Budget team for their work on the 2019 County Budget. He informed the Finance Committee had met on November 1st, approving proposed Resolution Nos. 434-435, 452-454 and 458. He brought the Board members attention to the two proposed floor resolutions, the first of which pertained to autopsy services. He apprised earlier this year Terry Comeau, *County Coroner*, had went before the Finance Committee to discuss issues with the rates charged by Albany Medical Center. He said Mr. Moore had been working diligently on the two floor proposed Resolutions before them today which he asked Mr. Moore to elaborate on.

Mr. Moore stated the County had received a letter on October 12th from Albany Medical Center notifying

that the morgue and toxicology services they provided to the County would be terminated effective November 30th. He said this resulted in a strong reaction from the New York State Police, who also used Albany Medical Center for these services, as well as twenty-one other Counties in the State. He informed NYSAC (*New York State Association of Counties*), the State Association of County Coroners and Medical Examiners, as well as the State Association of Funeral Directors also got involved resulting in Albany Medical Center agreeing to continue providing limited morgue services at a higher rate than the current contract which the Counties had until November 20th to agree to that rate otherwise their services would be suspended. He stated the first of the two proposed floor resolutions concerned these rate changes and the second one pertained to authorizing a contract with NMS Labs to perform forensic toxicology services for the County. He said since Albany Medical Services had committed to terminating the agreement to perform toxicology services on November 30th, it was necessary to enter into an agreement with NMS Labs to ensure the County had a toxicology service provider in place. He informed the County Coroners had worked diligently beside his Office to come up with alternatives; however, he said, he believed these were the best options available at this time. He advised Glens Falls Hospital no longer provided morgue services and Ellis Hospital had indicated they would, but since their morgue space was limited they would have to store bodies in rented trailers. He added the County's forensic pathologist did not have practicing rights at Ellis Hospital and both the District Attorney and law enforcement community had indicated to him how imperative it was to continue to use this particular forensic pathologist. He advised the CEO (*Chief Executive Officer*) of Saratoga Hospital had indicated to him they did not handle criminal autopsies there, but they did handle hospital and unattended deaths. He said when he asked if the County could utilize their space the CEO indicated to him they could assist upon occasion, but they could not be the full-time provider of these services for the County, as they did not have adequate space to accommodate the request.

In regards to the forensic toxicology services, Mr. Moore advised the County Coroners performed an extensive search, but the other companies they conversed with were "middle men" for NMS Labs. He said because of this the Coroners all felt that NMS was the County's only option for these services. He added both the Purchasing Department and the County Attorney's Office were aware of both of these contracts.

Mr. Moore informed the County Coroners were participating in a Stakeholder Work Group that was tasked with developing a better long-term strategy to address the forensic toxicology and morgue services. He stated there had been discussion about the possibility of developing a regional center which he noted, he and the other Counties he had conversed with would be comfortable with as long as the New York State Police would take the lead on this. He offered privilege of the floor to Tim Murphy, *County Coroner*, to answer any detailed questions the Board members may have on these two contracts.

Mr. Murphy apprised that Albany Medical Center was more than doubling the rates they charged for morgue services from \$860 to \$2,000. He stated the issue with Saratoga Hospital was that the County's Forensic Pathologist only practiced there on a limited basis; therefore, he said, the remains would have to be there only during the days and times he was there. He added another issue was that the Funeral Home who transported the body there would have to wait until the autopsy was complete and then take the remains with them. He apprised the Funeral Homes would be unwilling to wait because they were the ones who picked up and transported the body, did not necessarily mean they would be the funeral home selected by the deceased loved ones to handle the service, as well as the fact that there was no refrigeration in funeral homes. He stated although Ellis Hospital had indicated a willingness to provide these services for the County the services would be on a limited basis, as well as the fact that the bodies would have to be stored in a refrigerated truck. He requested on behalf of himself and the other County Coroners to approve the new rates charged by Albany Medical Center.

With regard to the contract with NMS Labs, Mr. Murphy apprised he felt it could be less expensive over the long-term. He pointed out Albany Medical Centers rates for toxicology services was rather high and upon occasion it took up to a year for the results to come back.

Mr. Leggett questioned how many autopsies were performed on an annual basis and Mr. Murphy replied he thought it was around 50 to 60 per year as compared to the well over 100 per year they used to do. He stated they had been able to reduce this figure through the assistance of Dr. Bachman, who was the County Coroners Physician, and Law Enforcement.

Mr. Loeb advised one of the reasons Glens Falls Hospital discontinued their autopsy services three years ago related to the fact that the pathologists, who already had a significant workload, were not being compensated for providing these services. Mr. Murphy stated the representatives at Glens Falls Hospital had indicated to him their issue was they were experiencing trouble locating pathologists who wanted to perform autopsies and he was aware specifically of three pathologists who left because they were required to perform autopsies. Mr. Loeb informed that this was a nationwide issue, as it was no longer economically viable for hospitals to provide these services. He added he felt a task force should be set up on the State level to investigate how a solution could be developed, as he believed this would become an issue for other areas in the State such as Syracuse, New York City, etc. Mr. Murphy interjected that Syracuse, Albany and New York City had regional centers to handle these services. He stated the County Coroners Organization had set up a Committee to come up with a short-term solution, as well as a Committee to develop a long-term one. He stated in order to set up a regional center here all twenty-one Counties would have to come together and agree on that, adding the cost would be around \$21 million.

A motion was made by Supervisor Sokol, seconded by Supervisor Simpson and carried unanimously to bring proposed Floor Resolution No. 1 to the floor regarding the rate increase charged by Albany Medical Services for morgue services.

A motion was made by Supervisor Sokol and seconded by Supervisor Braymer and carried unanimously to bring proposed Resolution No. 2 to the floor regarding authorizing a contract with NMS Labs for toxicology services.

Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution 461 and proposed Floor Resolution No. 2 would be known as proposed Resolution No. 462.

Supervisor Sokol offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County's finances. Mr. Swan stated that sales tax remained up by 5% as compared to the prior years collection, adding he believed this trend would hold steady through the end of the year. He remarked he believed this additional revenue would assist with paying some of the one-time expenses in 2019 that Supervisor Thomas had left out of the 2019 County Budget.

Supervisor Braymer questioned whether Mr. Swan was aware of the balance in the Gaslight Village Parking Fees Budget Account and Mr. Swan replied in the negative.

Chairman Conover requested that Mr. Hajos report on the good news the County received yesterday concerning The Bridge NY Program. Mr. Hajos stated that the County had submitted an application for work on two bridges and four culverts under the program and yesterday they were notified by the Governors Office that the County was awarded funding for one bridge and three culverts for a total of \$5.5 million in funding.

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Supervisor Leggett inquired how the Mortgage Tax payments were appropriated proportionally back to the Towns and Mr. Swan responded he was unsure, as this was handled by the County Clerk's Office. Chairman Conover stated he would have the County Clerk forward that information on to Supervisor Leggett.

Supervisor Thomas thanked those who had acknowledged him for his work on the 2019 County Budget. He apprised the Budget Committee had met on October 23rd to review the particulars of the 2019 County Budget following which he presented the 2019 proposed County Budget at the November 2nd Special Board Meeting. He said another Budget Committee meeting was held on November 8th during which they thoroughly discussed several proposals to amend the 2019 Tentative County Budget. He acknowledged everyone who had attended the meeting, as he believed it was very meaningful.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution No. 451 and 460 which he requested support of. He reported on yesterday's meeting of the Intercounty Legislative Committee of the Adirondacks in Herkimer County where they toured a new Tractor Supply Distribution Center which had yet to open. He informed one of the topics of discussion at the meeting was the issue with autopsy services which were handled in different ways all across the State.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on October 22nd, approving proposed Resolution Nos. 438-439 and he provided a brief summary of each.

Supervisor Diamond advised the County Facilities Committee had met on October 23rd, approving proposed Resolution Nos. 436 and 437 which he requested support of.

Supervisor McDevitt provided a brief summary of proposed Resolution No. 440, *Approving the Memorandum of Agreement Between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-lake George Regional Planning Board.*

Supervisor Braymer thanked Supervisor Thomas for his work preparing the 2019 County Budget, as well as for scheduling the November 8th Budget Committee meeting where they had a productive discussion regarding potential changes. She said she believed a compromised position would be brought forward later in the meeting.

Supervisor Loeb reported on the October 22nd meeting of the Support Services Committee where no resolutions were requested.

Supervisor Driscoll indicated he had nothing to report on.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on October 29th, during which they approved proposed Resolution Nos. 444-446 and she provided a brief overview of each.

Supervisor Simpson informed Cornell Cooperative Extension did not meet last month, but they were rapidly closing off the pole barn on the back of the property. He said the next meeting was scheduled for November. Supervisor Simpson advised the Public Works Committee had met on October 23rd, approving proposed Resolution Nos. 449 and 450 and he provided an overview of each.

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Supervisor Merlino apprised he had no report from the Tourism Committee, as they had not met last month. He stated the Park Operations & Management Committee had met on October 22nd during which they approved proposed Resolution Nos. 447 and 448 which he provided a brief overview of. Supervisor Merlino encouraged any Supervisors with questions concerning proposed Resolutions before them to contact the respective Committee Chair before the meeting to allow them to get answers to them prior to the Board Meeting. He stated to the best of his knowledge the balance in the Gaslight Village Parking Fees Budget account was somewhere between \$15,000 - \$18,000, but he would provide Supervisor Braymer with a more definitive figure following the conclusion of the meeting. He acknowledged Supervisor Thomas for his work preparing the 2019 County Budget, apprising this was the first time during his tenure where a meeting was scheduled to allow Supervisors to present possible changes. With regards to the Tourism Department, Supervisor Merlino pointed out no money had been taken out of the County Budget to support that department, as it was fully funded with occupancy tax funding. He apprised he felt it was important for the residents to be aware they were not paying into occupancy tax unless they stayed at one of the local hotels. Motels or bed and breakfast establishments.

Supervisors Strough, Wild and Beaty indicated they had nothing to report on.

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

- * Michelle Rodriguez for 25 years of service to the Probation Department;
- * Linda Ellis for 25 years of service to the Sheriff's Office;

Mr. Moore read aloud a listing of the meetings he attended since the October 19th Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

At the conclusion of the report by the County Administrator, Mr. Moore informed that a change had been made to the Report of Equalization and Apportionment of the County Tax Levy as a result of an Article 7 settlement reached between the City of Glens Falls and the Mills Apartments. He said as a result of this agreement the assessment rolls had to change in order to remove approximately \$1.9 million from the equalized full value in the City resulting in a reduction to the County property tax for the City by \$6,968 which had to be shifted to the other towns according to their revised percentage of the County-wide equalized full value. He encouraged any of the Supervisors interested in reviewing the financial impact to the other towns to contact him. He stated as a result of this change proposed Resolution No 459, *Levying Tax - City of Glens Falls - 2019*, which specified the City's share of the County's property tax also had to be revised. He explained the initial amount was \$4,028,690.71 and the new amount was \$4,021,723.19. He added the County tax rate now rounded up to \$3.98.7 per thousand as opposed to the previously recorded \$3.98.6 per thousand meaning there was an increase of .3 per thousand as compared to the 2018 tax rate.

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

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

Reports from:

1. Warren County Probation Department Monthly Reports of Criminal and Family Workloads for September of 2018 (*emailed to the Board 11.15.18*)

Minutes from:

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1. Counties of Warren & Washington IDA & CDC Approved minutes from the October 16, 2017 annual meeting of the Audit & Finance Committee (*emailed to the Board 10.29.18*)
2. Counties of Warren & Washington Civic Development Corporation August 13, 2018 meeting (*emailed to the Board 10.29.18*)
3. Counties of Warren & Washington Industrial Development Agency August 13, 2018 meeting (*emailed to the Board 10.29.18*)
4. Counties of Warren & Washington Civic Development Corporation October 17, 2018 Executive Committee meeting (*emailed to the Board 11.15.18*)

Letters/emails from:

1. East Shore Schroon Lake Association Letter clarifying their August 26, 2018 correspondence to indicate they are supportive of the proposed ban on single-use plastic bags only if it is reasonably likely to reduce plastic in the environment (*emailed to the Board 11/15/18*)
2. Fitzgerald, Morris, Baker, Firth Providing Notice of a Public Hearing regarding the KDBF Ventures, LLC Project in the City of Glens Falls (*emailed to the Board 10.24.18*)

Other:

1. Adirondack Park Local Government Review Board Resolution No. 5 of 2018: Opposing the Adverse Abandonment of the 30-Mile Section of Railroad Commonly known as the Sanford Lake Branch or the Tahawus Line, Between North Creek and the Former Tahawus Mine, in the Town of Newcomb, NY (*emailed to the Board 11/15/18*)
2. Capital District Regional Off-Track Betting Corp. September payment in the amount of \$3,433 (*emailed to the Board 11.17.18*)
3. Town of Johnsbury Resolution No. 140 of 2018 allowing the Tax Collector to accept partial payments of Town and County taxes (*emailed to the Board 11.7.18*)
4. Warren-Washington Counties IDA & CDC Proposed 2018 Budgets (*emailed to the Board 11/2/18*)
5. Washington County Board of Supervisors Resolution Nos. 270 and 271 of 2018 appointing Travis Whitehead and Brian Campbell to the Warren-Washington Counties IDA & CDC (*emailed to the Board 11/15/18*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 434-460 were mailed; she informed that proposed Resolution No. 459 was amended after mailing and a motion was needed to approve the revision. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Leggett and carried unanimously. She announced that both of the proposed Floor resolutions had been brought to the floor and she reminded them they were now referred to as proposed Resolution Nos. 461 and 462.

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

Supervisor McDevitt stated he did not have a request for a roll call vote, but he would like to request that one of the resolutions before them today be amended. Chairman Conover apprised he would return to Supervisor McDevitt as soon as the request for roll call votes had been addressed.

Supervisor Magowan requested a roll call vote on proposed Resolution No. 436, *Proposing a Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator Services (WC 02-18) for the Floyd Bennett Memorial Airport and Setting a Public Hearing for Same.*

Supervisor Braymer requested a roll call vote on proposed Resolution No. 443, *Amending Resolution No.*

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400 of 2018, Authorizing the 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, to Correct the Dollar Amount of Taxes and Charges to Be Deleted, which, she noted, she would abstain from voting on.

Chairman Conover once again called for any requests for roll call votes; there being no response, he returned to Supervisor McDevitt to address the Board regarding his request to amend a proposed Resolution. A motion was made by Supervisor McDevitt to amend proposed Resolution No. 459, *Adopting Budget for Fiscal Year 2019*, to reflect the changes included on the sheet he had distributed prior to the meeting; a copy of which is on file with the items distributed at the November 16th Board Meeting. Chairman Conover inquired whether there was a second to the motion and the necessary motion was made by Supervisor Braymer.

Chairman Conover advised his understanding of the proposed amendment was that it would be a reduction to the 2019 County Budget in the amount of \$74,434 which would result in a reduction to the property tax levy. Supervisor Braymer interjected that some of the changes that were being proposed would not come off of the property tax levy because the savings were being transferred to a Contingency Fund. She added the portion that would decrease the impact to the property tax levy would also be removed from the expenses portion of the County Budget, as well. Chairman Conover asked Supervisors McDevitt and Braymer to be more specific regarding their motion and Supervisor McDevitt deferred to Supervisor Braymer. Supervisor Braymer stated the request consisted of deleting the Human Resources Clerk (part-time) position, as well as reducing the appropriation from the Contingent Account by \$51,000 for a total reduction to the property tax levy in the amount of \$74,434. She said the remainder of the changes pertained to a shift in funding which Mr. Moore had assisted her with coming up with the proper budget codes to move the funding for the salary increases that were more than the standard 2.6% rate into a Contingency Fund to allow the Board members to distribute the money as they saw fit once Mr. Moore developed a more balanced and appropriate system for awarding pay increases to the most deserving employees. Chairman Conover informed he felt the best way to deal with this was in two parts, the first of which would be to delete the Human Resources Clerk (part-time), as well as to reduce the appropriation to the Contingent Account for a total reduction to the property tax levy in the amount of \$73,434. Mr. Moore added there would also be a reduction to gross appropriations.

Mr. Geraghty questioned whether these had been vetted and voted down by the Budget Committee and Chairman Conover replied in the affirmative. Mr. Geraghty requested roll call votes on any proposed amendments to the 2019 County Budget.

Supervisor Loeb recalled being criticized by the Treasurer's Office for not having a sufficient balance in the Contingent Account a few years ago and he surmised the balance should likely be even greater now due to inflation. He said the motion before them would reduce the balance of the Contingent Account even further resulting in further criticism from Treasurer's Office.

Supervisor Braymer stated the proposed amendment had been discussed at the Budget Committee meeting, but it was shot down, with a vote of four in favor and seven opposed. She said she believed it was important to bring the proposed amendment to the floor for discussion by the full Board. In response to Supervisor Loeb's comments regarding the criticism from the Treasurer's Office, Supervisor Braymer pointed out the proposed balance in the Contingent Account was \$623,000 which was well above the suggested amount by the Treasurer's Office of \$250,000. She stated although a large portion of this balance was earmarked for the Police Benevolent Association she was confident that Mr. Moore

and the negotiating team would get the County the best possible deal which would allow the balance to be reduced by \$51,000, but remain at the desired \$250,000 funding amount. She stated since the County was in good financial standing she felt it was appropriate for them to reduce the impact on the tax levy to provide some relief to the County taxpayers.

Supervisor Diamond asked whether there would be an impact to the tax levy for the City of Glens Falls if the proposed amendment was adopted and Chairman Conover replied in the affirmative. Supervisor Diamond remarked he could see no harm in reducing the Contingent Account by \$51,000 since it appeared the County would exceed its expenses by around \$1 million and he was fully supportive of the Budget amendment being proposed by Supervisors McDevitt and Braymer.

With regards to the proposed deletion of the Human Resources Clerk (part-time), Supervisor Leggett informed he could not tell where the funds were coming out of as depicted on page 22 of the Salary Schedule of the 2019 County Budget. He inquired whether a reduction to the property tax levy would adversely impact how much the tax cap could be raised next year if necessary. Chairman Conover apprised next year would be based on what was referred to as a growth rate, but the amount referred to as "carried forward" would be reduced. Supervisor Thomas stated this was referred to as a carry over along with the growth rate and the inflation factor. He said they were permitted to raise taxes 2.7% or \$1,100,050; however, he said, currently the increase in the tax levy was an increase of \$1,051,000 or 2.41%. Mr. Moore added he believed they would lose the carry over from last year that would have gone into their calculation for this year for the following year; however, he noted, to the extent that they did not go up to this years limitation under the State Tax Cap could be used as a carry over for the 2020 tax levy.

Chairman Conover inquired how the increase in price for autopsies would impact the 2019 County Budget. Mr. Moore stated he had asked the County Coroners to provide him with an estimate as to how much additional funding may be required to cover the increase, as there was currently \$100,000 budgeted for this purpose. He said the Coroners estimated based on the number of autopsies done in 2017 that an additional \$85,000 would be required to cover the cost which would have to be allocated from the Contingent Account or the Fund Balance. Chairman Conover explained an appropriation from the Contingent Account was from within the County's operating budget and an appropriation from the County's Fund Balance was from its savings and he asked Supervisor Thomas to speak to this, as well. Supervisor Thomas apprised this was similar to the proposal that he had made where he removed several one-time expenses from the 2019 County Budget which totaled around \$1.3 million because he felt these could be funded in 2019 if the Board determined they were necessary. He said although these were one-time expenses, once the funds were appropriated into the County Budget it was difficult to reduce, as it was necessary to locate other revenue or make cuts to reduce that appropriation. Chairman Conover informed the \$85,000 would more than likely be appropriated from the Contingent Account because if they used the Fund Balance they would have to make up those funds or they would be depleting the Fund Balance by that amount each year.

Supervisor McDevitt remarked he felt it was necessary to discuss the rationale and motivation for what was being proposed here. He said the significant question was going forward in Warren County the equity of how employees were awarded pay increases within the confines of the system. He informed that his intent was to limit employees to a 2.6% increase, as he believed this was a generous percentage to be given. He apprised he was questioning why some Department Heads were being given a 5% pay increase while others were only receiving 2.6%. Chairman Conover interjected that they would address this in the next motion, as the one before them now related to the deletion of the Human Resources Clerk (part-time), as well as the reduction of the Contingent Account balance.

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Chairman Conover called the question and the motion to delete the Human Resources Clerk (part-time) position and reduce the balance of the Contingent Account by \$51,000 in the 2019 County Budget failed, with a vote of 237 in favor (*Supervisors Diamond, McDevitt, Braymer and Beaty*) and 674 against (*Supervisors Magowan, Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Driscoll, Frasier, Simpson, Merlino, Strough, Wild and Conover*), and 89 absent (*Supervisors Hogan and Dickinson*).

A motion was made by Supervisor Braymer and seconded by Supervisor McDevitt to reduce the salary increases of the following positions to 2.6%: Clerk, Legislative Board; County Human Resources Director; Human Resources Specialist; Director of Probation; Probation Supervisor #1; Probation Supervisor #2; and Princ Steno Confidential and allocate the funding above the 2.6% to a Contingency Account.

Supervisor Leggett stated this hit close to home because the Town of Chester had just adopted their 2019 Town Budget and as the Budget Officer for the Town he had put a significant amount of effort reviewing the town employees wages, adding this was the largest increase to their Town Budget. He apprised after reviewing the jobs performed by the Town employees he decided to award pay increases above the 2.5% that was typically awarded to all employees due to the employees doing work above and beyond their job duties. He advised he thought those given pay increases above the standard percentage had gone through the proper channels through the performance review process.

Supervisor Thomas advised he had never been comfortable with the manner in which the salaries were adjusted during his tenure as the Budget Officer. He said last year they went through the evaluation process and this year, as well with seventeen Department Heads obtaining the maximum score of five; however, he noted, they did not have substantial funds to compensate each one of these department heads. He informed this was why they did not necessarily use the evaluations when awarding pay increases. He added these types of raises had been done several times in past years at a cost that was substantially more than the total cost of these ones.

Supervisor Driscoll informed part of his fiduciary responsibilities as a County Supervisor was to look at ways to reduce the bottom line. He explained he had voted in opposition of the previous motion because he would like to explore with the Personnel & Higher Education Committee ways to better maximize some of the duties and responsibilities of the Department Heads and their staff, as well in order to address particular issues that would benefit the entire County. He said he found it striking that there were 856 full and part-time employees working for the County as of October 29, 2018. He apprised these were the ones who were providing programs and initiatives which impacted the quality of life for the residents of this County. He stated if there was an issue with a pay increase that was above the standard 2.6% given then he would like to explore through the Personnel & Higher Education Committee looking into having these employees working in different areas that would benefit the County as a whole.

Supervisor Beaty remarked he felt the largest thing they as Board members could have was credibility, fairness and honesty. He explained when seventeen Department Heads achieved the top rating of five and yet the Board offered pay increases above the standard 2.6% rate to only a handful of them it resulted in a credibility issue for all of them. He advised that some of the Department Heads had contacted him to inquire why they were not given a pay increase above the 2.6% rate, but he had no answer for them. He said if there was no consistency and fairness then what did they have here. He stated he was aware going into 2020 he and a few of the other Supervisors had recommended that the County Administrator come up with a solution to this issue and he questioned why they had to keep the issue moving forward just because pay increases had been handled in this manner in the past, apprising he felt this was a weak argument which was not fair to all the other employees in the County. He stated although he believed it was embarrassing at this late juncture he was going to have to

support maintaining the maximum 2.6% pay increase and not picking and choosing winners and losers when there were seventeen Department Heads who achieved the winning classification and yet they did not receive the winning compensation. He remarked he was confident that Mr. Moore would develop a solution going forward and he would like to fix the current issue in the sense of unfairness that he believed was being perpetrated on all the County employees. He concluded by stating he was fully supportive of the proposed amendment before them.

Supervisor Magowan apprised he had been self-employed for many years during which he would have loved a 2.5% pay increase in his wage every year, but he had to go with what the market was. He said he felt only providing some of the seventeen Department Heads with raises above the standard 2.6% rate could come back and bite them by not giving the other ones the same. He advised that he concurred with Supervisors Beaty and Braymer that they should hold off on giving the raises above the standard rate until a better solution was created.

Supervisor Wild stated he concurred with the comment Supervisor Beaty made regarding how the process they used to give out pay increases needed to be fixed and he was confident that efforts would be made to develop a solution for next year. He pointed out of the thirty-eight Department Heads in the County seventeen of them had achieved a five star rating which he found to be questionable since he equated a five star rating to walking on water and not doing their job. He commented it appeared that the bell shaped curve was skewed high, adding he felt they needed to fix this. He said they were present today with the trust of the public to do the best they could with the County finances and there could be other opportunities to save money within the hundreds of Budget Codes within the County Budget. He added there was also the issue of morale which had been discussed in Committee, as it was important for the Board members to consider the workforce that supported the County activities and how they supported them moving forward. He continued, the process was broken in the past as was discussed in the Committee meeting during an executive session because they did not want to discuss specific personnel in open session, but there were reasons given as to why these pay increases above the 2.6% were included in the 2019 County Budget which were valid. He said he felt they needed to move forward with the recommendations by the County Budget Officer as defined in the Committee meeting and work hard to develop a solution which fixed the process for next year to ensure the only ones who achieve a five star rating were truly exceptional employees. He stated it was necessary to develop a way to motivate the Department Heads and not give out across the board 2.6% raises. He concluded by stating he would be voting in opposition of the motion before them.

Supervisor Merlino apprised everyone was concerned with what they paid their colleagues and yet new Board members were paid the same salary as those who had been on the Board for a number of years. He stated there were plenty of Board members who obtained their health insurance through the County, but in his Town he had eliminated health insurance for the Town Board members because they could not afford to offer it and he suggested they cut offering health insurance to the County Supervisors as a way of saving money. He stated rather than taking away from the County employees they should cut the salaries of the new Supervisors, as well as no longer offering health insurance to Board members. He pointed out they were punishing the people who had to work for them, adding he believed he was only as good as his Town employees since the residents judged him by how well the roads were plowed, etc. He apprised another item that could be cut was the money paid to Supervisors for traveling to and from the County, as he did not believe they should be paid to travel to and from their jobs and he pointed out he did not take any money from the Town or the County for this purpose.

Supervisor Loeb expressed that he concurred with the spirit and a significant amount of the content Supervisor Merlino had just conveyed.

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Supervisor Braymer advised she found it ironic that they discussed cutting costs because the County's expenses outpaced the revenue it received and yet only a handful of people voted in favor of deleting the part-time position in the Human Resources Department that would not require anyone being laid off. She remarked that it was ironic that individuals discussed cutting expenses and yet they would not support a simple action which would cut expenses, but instead would be voting in favor of increasing cost over the long-term since there would be legacy costs associated with the creation of the position. With regards to the comments made by Supervisor Wild pertaining to improving the process and providing incentives to the Department Heads to do better, Supervisor Braymer called him out for not supporting the motion to set the money above the 2.6% aside in an account to be used for bonuses if employees did a great job, as she found this to be unreasonable. Supervisor Braymer informed she concurred with Supervisor Merlino that they as Board members needed to look at which impacted them such as the travel money which she had never requested, adding that it did not have much of an impact on her since she lived so close to the County. She stated there were some members of the Board who lived in other parts of the County who collected a substantial amount of money for traveling to and from the County.

Supervisor McDevitt informed it appeared that this discussion had come full bore, as a 2.6% pay increase was being characterized by the Board members as a 2.6% decrease. He stated he believed a 2.6% raise was substantial, as he was aware that a friend of his who worked for a large employer in the Town of Queensbury who purchased components for their industry throughout the world and dealt with tariffs had indicated to him the company he worked for was not offering pay increases this year due to the uncertainty of their worldwide marketplace. He remarked that he appreciated the fact that Mr. Moore was going to come up with a solution for the process going forward; however, he noted, he felt 2.6% was a fair and appropriate pay increase.

Supervisor Wild stated he would like to put the 2.6% pay increase into perspective and he explained the Collective Bargaining Units within the County were the ones that drove that figure. In response to Supervisor McDevitt's comments about getting a zero percent raise in the private sector, Supervisor Wild informed he had worked in the private sector and was familiar with not getting a pay increase. He pointed out that employees within the Collective Bargaining Unit were guaranteed a pay raise of 2.6% and he questioned how many times they would make cuts to the Department Heads before they were earning less than the employees who reported to them. He informed it was necessary to look at this from the perspective of the big picture to understand it was not just signaling certain individuals out, but rather that they were trying to adjust the big picture. Mr. Moore added the 2.6% pay increase was what the employees who were members of the CSEA (*Civil Service Employees Association*) would receive next year under the collective bargaining agreement.

Supervisor Leggett asked what the total dollar amount impacted by reducing the raises to 2.6% would be and Chairman Conover replied the discussion would continue on the matter until this figure could be calculated.

Supervisor Thomas apprised it was not that long ago when the Department Heads had not been provided with any raises for several years. He stated it had been his desire to offer all of the Department Heads a 3% pay increase, but there was not a sufficient amount of funding available to do so.

In response to Supervisor Leggett's question, Chairman Conover informed the total amount over the standard 2.6% was \$8,413.

Chairman Conover called the question and the motion to reduce the salary increases of the following

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positions to 2.6%: Clerk, Legislative Board; County Human Resources Director; Human Resources Specialist; Director of Probation; Probation Supervisor #1; Probation Supervisor #2; and Princ Steno Confidential and allocate the funding above the 2.6% to a Contingency Account failed, with a vote of 407 in favor (*Supervisors Magowan, Diamond, McDevitt, Braymer, Strough and Beaty*) and 504 against (*Supervisors Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Driscoll, Frasier, Simpson, Merlino, Wild and Conover*), and 89 absent (*Supervisors Hogan and Dickinson*).

Supervisor Beaty apologized that he had been unable to present his proposed amendment to the Budget Committee due to having other commitments which required him to leave the Committee meeting before he had the chance to make his presentation. He said the County has had a record year for sales tax collection, apprising the latest figures from the Treasury Department indicated sales tax was up \$2.55 million over last year of which the County was entitled to half.

A motion was made by Supervisor Beaty and seconded by Supervisor Diamond to appropriate \$1.2 million in funding from the Fund Balance to reduce the County tax levy.

Supervisor Beaty apprised this would allow the taxpayers to reap the rewards of what they had been doing to contribute to making this a successful County. He stated he was well aware this may upset some of the Supervisors, but he believed when the County was doing well financially the County taxpayers should be able to participate in that just as they should when the County was in poor fiscal standing since they were what the County was made up of.

Chairman Conover stated he believed the motion before them was to appropriate \$1.2 million from the Fund Balance as a revenue to offset appropriations thereby reducing the County tax levy by that corresponding amount and Supervisor Beaty concurred.

Mr. Moore asked what the balancing side of the appropriation was, as they were required to decrease expenses by \$1.2 million or revenue would have to be increased by \$1.2 million. Supervisor Beaty advised his intent was to add \$1.2 million to the County's General Fund through the increase in sales tax revenue for the year and apply it to the County tax levy so it was reduced. Mr. Moore explained this meant they were reducing the appropriated Fund Balance by \$1.2 million, as well as reducing the County property tax levy by \$1.2 million. Mr. Moore informed 2017 ended with a General Fund Balance of \$19,470,218 and the Multi-Year Plan had been updated for what they knew would occur then and the final figure for 2018 was \$23,125,009. He said essentially the funds would be appropriated out of that amount in order to balance this budget without a tax increase. He continued, going forward if the revenue was reduced in this budget from the property tax by \$1.2 million from a five year perspective that \$1.2 million would come out every year resulting in a \$6 million impact over five years. He added the \$6 million continued to grow each year if they held that steady.

Supervisor Thomas apprised the current amount being appropriated from the General Fund Surplus was \$1,257,422. Chairman Conover asked Supervisor Beaty if he was recommending to increase that amount an additional \$1.2 million to \$2,457,422 thereby reducing the proposed increase to the County tax levy of \$1,051,849 to a tax cut of approximately \$148,000 and Supervisor Beaty replied in the affirmative.

Supervisor Simpson asked what the increase in expenditures were for the 2019 County Budget and Supervisor Thomas replied salaries were increased by \$1.2 million, but he did not know what the figures were for the other expenses off the top of his head. He said they had reduced the overall budgets by approximately \$500,000.

Supervisor Beaty requested that the Board members keep in mind that the 2018 County Budget was based off of the revenue received in 2017. He informed the revenue received in 2018 would be about 5.5 to 6% above what was received in 2017. He said they were being very conservative with budgeting revenue. He apprised if the amount of revenue they received in 2019 was maintained at the pace held during this year it would result in approximately \$2.5 to \$3 million additional revenue of which half would be appropriated to the County. He remarked he had no issue with the 2019 County Budget, as he believed Messrs. Thomas and Moore did a phenomenal job preparing it; however, he noted, he was a firm believer that the County taxpayers had a better handle on how to spend their tax dollars than the local and State government bodies did. He mentioned he fully understood and was supportive of the fact that they were required to have funding to carry out and offer the basic services, but his issue was that the County had a record year financially and yet they still did not reduce the tax levy and appraised value. He stated he felt his request to use \$1.2 million of the additional revenue to reduce the tax levy was conservative and was the right thing to do at this time nor was it a reckless request.

Chairman Conover advised he felt it was important for everyone to be aware that this amendment in addition to the existing plan to appropriate approximately \$1.2 million from the Fund Balance in 2019 to fund one-time expenses would result in \$3.7 million of the Fund Balance being used in 2019. Supervisor Thomas stated his proposal consisted of using \$1,288,060 of the Fund Balance in 2019 for several requests that were made for one-time expenses that he did not include in the 2019 County Budget, as well as funding for the DPW Bridge program which was reoccurring expense. Mr. Moore informed the adopted all funds appropriation for this year was \$152,796,937 and the proposed all funds appropriation for 2019 was \$156,880,886.

Supervisor Loeb stated that he believed they would all love to find a way to cut the County tax levy; however, he noted, Supervisor Thomas had explained several times the implications of doing this through accessing the Fund Balance and using it as revenue. He said he felt it was necessary for them going forward to be cognizant of the fact that the public was well aware that the Fund Balance was almost double the amount the County needed to operate. He said he felt going forward it was necessary for them to find ways to give back these funds to the County taxpayers without causing the dangers Supervisor Thomas cautioned them about. He apprised one method he could be supportive of was to pay down the County's significant debt which impacted the County Budget every year. He suggested they appropriate \$1.5 million to pay down the debt instead, as this would have no impact on the revenue stream for next year, but it would impact the County's liability and be beneficial to the public.

Supervisor Diamond apprised the forecast for closing out 2018 looked rather healthy, as it appeared the Fund Balance would be growing several million dollar over what remained at the end of 2017. He stated the County Treasurer had mentioned that it was critical for the County to maintain a minimum Fund Balance of \$10 million and the high end of the policy was a balance of \$16 million. He suggested that the Board members act on Supervisor Beaty's recommendation, as the Fund Balance belonged to the County taxpayers since it was money that had been collected over several years through tax dollars either through having responsible department budgets or by over taxing the public. He pointed out the tables Mr. Moore had provided to them indicated in Table 3 that they would still have a Fund Balance of \$22 million even if they used funds from here to balance the budget which was a significant surplus. He pointed out the City of Glens Falls was not competitive with their tax rates, as they were currently at around \$42-\$44 per thousand dollar assessed value and something needed to be done to lower the taxes. He stated today was a great opportunity to use some of the Fund Balance while maintaining a healthy balance which would carry over into future years.

Supervisor Leggett stated according to his calculations the total increase for a \$200,000 house in the Town of Queensbury would be \$.60 and there would be an \$.80 increase for a home in the City of Glens

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Falls. He said he believed they would have a larger impact if they used the \$1.2 million to pay down the County's debt through the reduction of interest costs.

Chairman Conover informed the total amount of debt the County currently owed was around \$40 million and the constitutional limit for borrowing was \$155 million. He added the County had one of the best borrowing to assessed values in the State. Supervisor Thomas stated all of the debt service was backed by either levy or sales tax revenue. He advised it had taken three years to get the Court House Expansion and SUNY Adirondack STEM Projects to be supported by revenues and not money that was in savings. He asked the Board members to keep in mind that Supervisor Diamond was correct in stating that it took many years to accrue such a healthy Fund Balance. Chairman Conover thanked Mr. Moore for providing the tables which displayed the impact on the Multi-Year Plan under different scenarios.

Supervisor Wild informed he had looked at the 2019 County Budget in terms of the experience he had, apprising that the Budget was highly dependent on sales tax. He said because of this the County's Fund Balance had grown to what he would refer to as a "rainy day fund". He stated he had been told in 2008 and 2009 the sales tax figures collapsed resulting in the Board reducing budgets, staff and services. He advised he concurred with Supervisor Beaty and the others that since the County was in such good financial standing money should be given back to the County taxpayers, but he was unsure what the best way to handle this would be. He suggested they consider giving back each taxpayer \$20, as he believed this may be more appropriate. He stated it was important for them to be prudent of what the future holds, as they were limited by what actions they could take to raise money due to the State Tax Cap and he did not want to put them in another situation where they had to make cuts and raise taxes during a time when the taxpayers were already struggling financially. He said they should consider putting the \$1.2 million into a Contingent Account until they determined the most appropriate manner to move forward with which gave money back to the County taxpayers.

Chairman Conover reminded them a portion of the 2019 County Budget utilized funding from the Fund Balance to help keep property taxes lower while also remaining below the State Tax Cap. He said slightly more than \$1.2 million was appropriated from the Fund Balance into the 2019 County Budget and unless a reoccurring revenue was located to offset this than it would remain in the County Budget for several years. He added the Budget Officer was also recommending that \$1.2 million be allocated from the Fund Balance next year to fund one-time expenses.

Supervisor Geraghty apprised he was the Budget Officer during 2008-2009 when the County was struggling with its finances resulting in lay offs and he cautioned the Board members about relying on sales tax continuing to grow. He pointed out the financial crisis had come on rather quickly and took five years to recover from all of which was based on sales tax. He pointed out there were other revenues in the Budget that could collapse causing them to not be able to recover from this loss such as the revenue received from boarding inmates that were not from this County which was constantly in flux. He stated he would love to be able to give money back to the County taxpayers; however, he said, they would not be able to recoup the \$6 million that would be the total cost from allocating \$1.2 million from the General Fund this year to decrease taxes because this had to be carried over into future budgets. He added if they were not careful in future years they may have to impose a substantial tax increase should there be a downturn in the economy which was why he would be voting in opposition of the motion before them. He informed he was in favor of the proposal Supervisor Thomas had made to appropriate funds in 2019 to pay for one-time expenses.

Supervisor Strough stated the conversations that had been brought up which pointed out the County's dependency on sales tax were justified with historical examples provided. He said often times the desire was for the Fund Balance to provide future fiscal stability. He stated he understood how some

felt they had to be the “crusader of the day” by cutting taxes and reducing the Fund Balance; however, he noted, this sometimes lead to significant tax increases in future years. He informed in order to be fiscally responsible it was necessary to maintain an appropriate level in the Fund Balance. He advised he felt it was necessary for a policy to be developed which maintained an appropriate Fund Balance going forward, as the current one that was based on \$10 million to take care of cash flow was outdated because the expenditures had far exceeded that original amount. He surmised that the Fund Balance policy should be based on three months of expenditures or a percentage of expenditures to allow the policy to remain strong as the amount of expenditures changed. Supervisor Strough informed he would be voting in opposition of the proposed amendment, as he believed Supervisor Thomas and the Budget Team had developed an appropriate budget that allowed the County to remain in good financial standing in the coming years.

Chairman Conover reiterated the proposed 2019 County Budget utilized almost \$2.5 million of the Fund Balance and it was due to the fact that there was a healthy Fund Balance that they were able to do so. He stated of that \$2.5 million, \$1.2 million was being appropriated into the operating budget and an additional \$1.2 million to cover one-time expenses.

Supervisor Diamond apprised that Supervisor Thomas had mentioned during the Budget Committee meetings that he would suggest to the Board members that one-time expenditures in 2019 that he wanted to keep off of the tax rolls and use the Fund Balance. He said he did not believe the Board members had agreed to those one-time expenses, as he was under the impression that this would be a discussion in 2019 which would require the Board members at that time to make those decisions. Supervisor Diamond suggested they carry the dialogue about those one-time expenses into 2020 and appropriate the \$1.2 million that it appeared everyone wanted to spend on one-time expenditures to keep the budget flat.

Chairman Conover called the question and the motion to appropriate \$1.2 million from the Fund Balance as a revenue to offset appropriations thereby reducing th County tax levy by that corresponding amount failed, with a vote of 279 in favor (*Supervisors Diamond, McDevitt, Braymer, Driscoll and Beaty*) and 632 against (*Supervisors Magowan, Sokol, Thomas, Hyde, Geraghty, Leggett, Loeb, Frasier, Simpson, Merlino, Strough, Wild and Conover*) and 89 absent (*Supervisors Hogan and Dickinson*).

Supervisor Loeb stated there was still a Fund Balance that would hang over them and there would still be that discomfort from the public as to why the Fund Balance was so significant and there was still all of this debt hanging over them. A motion was made by Supervisor Loeb and seconded by Supervisor Braymer to appropriate \$1.5 million to pay down the County debt.

Mr. Swan stated while he believed this was a great idea it was not possible due to all of the County debt being long-term bonded meaning there was no avenue available to pay it down early. He explained they were unable to make additional payments due to the way the debt was structured.

Supervisor Loeb withdrew his motion and Supervisor Braymer withdrew her second.

Supervisor Braymer apprised she thought there was \$529,987 of Debt Service that was a deficit this year and Mr. Swan replied the County’s total debt was around \$45 million. Supervisor Braymer stated she thought the Multi-Year Plan had indicated there was \$4.6 million of debt and Mr. Swan responded he was unsure where she was getting that figure from. Mr. Moore interjected that the \$4.6 million Supervisor Braymer was referring to was an appropriation in the 2018 County Budget to pay Debt Service. Supervisor Braymer questioned whether it was true that none of the \$45 million debt the

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County had could be paid down early and Mr. Swan replied in the affirmative, apprising all of the short-term notes had been paid off. He said what was left were long-term twenty year bonds that could not be paid off early. Chairman Conover asked that the Board members keep in mind that there would be plenty of opportunities in 2019 where funding was required in order for the County Government to carry out the tasks required such as additional road work, paying for expenses associated with the Raise the Age Program, etc. He stated using their Fund Balance to pay for these expenses would prevent them from having to borrow money.

Mr. Swan stated in 2005 the County had a \$25 million surplus which the Board at that time determined would use up to \$5 million a year to reduce the tax levy. He said in 2009 there was only \$3 million remaining which required the County Treasurer at that time to borrow money to make payroll every month and he asked that the Board members keep this in mind.

Supervisor Diamond stated in 2015 he had completed an analysis of the County tax levied in the City of Glens Falls and although it had been mentioned it was only a few cents he pointed out in 2015 Finch Pruyn was paying \$259,000 in County taxes. He asked what they told business owners who were struggling when the County had the opportunity to give back to them, but instead the money was going to be spent elsewhere or the taxes were going to be raised. He remarked these were his concerns, as a few cents may not have significant meaning to residential property owners, but it was meaningful to commercial properties with large tax bills who wanted to know what services they were getting in return.

Supervisor Sokol apprised Mr. Swan had read his mind because history spoke for itself, as there was a \$20 million surplus that got reduced to \$3 million in four years. He apprised during that time he could recall having to layoff up to forty people and he questioned who on the Board now would want to cut forty positions. He said he was stating this as an err of caution because although it appeared they were in good financial standing now there were other things that could be done such as allocating additional funding for road projects and rebuilding the County infrastructure which had been put on hold when they were in their financial crisis. He added during the financial crisis they had also entertained increasing sales tax, but they decided to do layoffs and make cutbacks elsewhere instead. He remarked he became nervous when he reviewed the Multi-Year Plan, apprising he wanted to ensure they were aware there were a few Supervisors remaining on the Board who had gone through the difficult time of making this surplus what it was today.

In regards to proposed Resolution No. 440, *Approving the Memorandum of Agreement Between the Five Counties of Clinton, Essex, Hamilton, Warren and Washington and the Lake Champlain-Lake George Regional Planning Board*, Supervisor Loeb advised this related to approving the Memorandum of Agreement between all member Counties and the Lake Champlain-Lake George Regional Planning Board. He said there was a portion of the agreement which dealt with the revolving fund status; however, he noted, it was his understanding that there may be a discontinuation of that fund program and he inquired what the status was. Mr. Moore stated there was at least one out of four or five loan programs that was being wound down and there were no plans to do additional loans from that particular program and the Regional Planning Board was collecting on the remaining debt that was outstanding.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. Resolution Nos. 434-462 were approved as presented.

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

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Chairman Conover called for announcements.

Supervisor Braymer apprised that she wanted to comment on Revolution Rail Riders since Supervisor Hogan was absent and everyone had received an email from her requesting that the Board members provide assistance to Revolution Rail Riders. She said she was unsure of what type of assistance they could provide, but she felt they should do whatever was within their power to assist them. Supervisor Simpson stated he had called Revolution Rail Riders four times and left messages for them, but they never responded to him even after they had left a message for him. Chairman Conover apprised Mr. Moore had contacted them, as well, but he believed they were limited in what they could do since it was private property.

Supervisor Merlino advised he had just been informed there was \$11,000 in parking revenue in the Gaslight Village Account.

Chairman Conover reminded the Board members a group photograph would be taken in the Board meeting at the conclusion of the meeting.

Supervisor McDevitt informed he had received the email from Supervisor Hogan regarding Revolution Rail Riders, but he was unsure of what type of action Supervisor Hogan was seeking from the Board members. Chairman Conover advised Mr. Moore was aware of the situation and what could be done to address the concern. He said he believed this concern would arise next year and would be addressed as part of the County's process for the railroad.

Supervisor Sokol extended a happy Thanksgiving to everyone, adding he hoped they all had a safe and happy holiday.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Hyde, Chairman Conover adjourned the Board Meeting at 12:27 p.m.

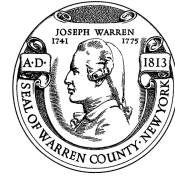
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX <i>AMENDED AFTER MAILING</i>
MTR02		MORTGAGE TAX REPORT
434	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
435	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
436	ROLL CALL	COUNTY FACILITIES (AIRPORT) - PROPOSING A LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR SERVICES (WC 02-18) FOR THE FLOYD BENNETT MEMORIAL AIRPORT AND SETTING A PUBLIC HEARING FOR SAME
437		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE REAL ESTATE SERVICES CONCERNING HAZARDOUS ENVIRONMENTAL ISSUES ON COUNTY-OWNED PROPERTY LOCATED ON RIVER STREET IN THE TOWN OF QUEENSBURY
438		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES
439		CRIMINAL JUSTICE & PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. (F/K/A TASER INTERNATIONAL, INC.) FOR THE PURCHASE OF TASER CARTRIDGES AND BATTERIES (UNLIMITED PLAN) FOR THE WARREN COUNTY SHERIFF'S OFFICE
440		ECONOMIC GROWTH & DEVELOPMENT - APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

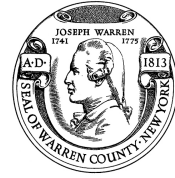
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
441		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>)- AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2018, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
442		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
443	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>) - AMENDING RESOLUTION NO. 400 OF 2018, AUTHORIZING THE 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, TO CORRECT THE DOLLAR AMOUNT OF TAXES AND CHARGES TO BE DELETED
444		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND ADIRONDACK HEALTH TO PROVIDE HEALTH RECOVERY SOLUTIONS DEVICES TO WARREN COUNTY PUBLIC HEALTH FOR THE EXCLUSIVE USE OF THE HOSPITAL TO HOME DSRIP PROJECT
445		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO INCLUDE HIXNY BI-DIRECTIONAL INTERFACE FOR CERTIFIED HOME HEALTH CARE (CHHA) FOR WARREN COUNTY HEALTH SERVICES
446		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KATHLEEN RYAN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

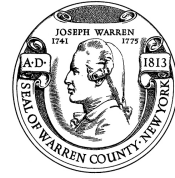
Warren County Board of Supervisors

NOVEMBER 16, 2018

BOARD MEETING

INDEX

REVISED



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
447		PARK OPERATIONS & MANAGEMENT - AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE, CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION, INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE CHARLES R. WOOD PARK
448		PARK OPERATIONS & MANAGEMENT - AUTHORIZING THE ADIRONDACK WINE & FOOD FESTIVAL TO UTILIZE A PORTION OF THE CHARLES R. WOOD PART DURING THEIR 2019 EVENT TO SET UP A CHILDREN'S PLAY AREA
449		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 290 OF 2018, AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT, TO ADJUST THE RATES BACK TO THE 2018 RATES
450		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN TO ALLOW THE COUNTY TO PROCEED WITH REPAIR AND RELOCATION OF THE RIVER ROAD RAILROAD CROSSING AND SIGNALS WITH THE UNDERSTANDING THAT THE TOWN OF THURMAN WILL REIMBURSE THE COUNTY UPON RECEIPT OF CHIPS (CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM) FUNDING
451	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
452	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET

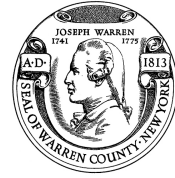
Warren County Board of Supervisors

NOVEMBER 16, 2018

BOARD MEETING

INDEX

REVISED



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
453	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET
454	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET
455	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY) - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2019
456	ROLL CALL	BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2019
457		CHAIRMAN CONOVER - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2019
458	ROLL CALL	FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2019
459		BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2019 <i>AMENDED AFTER MAILING</i>
460		PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2019 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY" REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY <i>AMENDED AFTER MAILING</i>

RESOLUTION NOS. 434-460, ESTIMATE OF SALES TAX, MORTGAGE TAX REPORT AND REPORT OF EQUALIZATION AND APPORTIONMENT WERE MAILED TO THE BOARD ON NOVEMBER 8, 2018

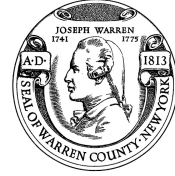
Warren County Board of Supervisors

NOVEMBER 16, 2018

BOARD MEETING

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REVISED



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
461		SUPERVISORS SOKOL AND SIMPSON - AMENDING RESOLUTION NO. 132 OF 2018, WHICH AMENDED RESOLUTION NO. 374 OF 2017, APPROVING A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT AN INCREASED FEE SCHEDULE AND ELIMINATION OF FORENSIC TOXICOLOGY SERVICES FOR ALBANY MEDICAL CENTER
462		SUPERVISORS SOKOL AND BRAYMER - AUTHORIZING AN AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE LABORATORY TESTING AND RELATED SERVICES TO THE WARREN COUNTY MEDICAL EXAMINERS AND COUNTY CORONERS OFFICE

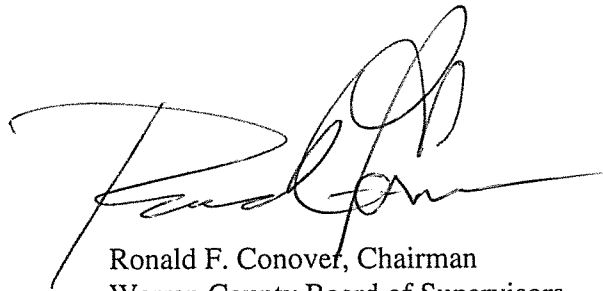
RESOLUTION NOS. 461 & 462 WERE PRESENTED IN WRITING AND APPROVED FROM THE FLOOR AT THE BOARD MEETING

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the Report of Equalization and Apportionment of County taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for County purposes are apportioned on these rates.

Dated: November 16, 2018

A handwritten signature in black ink, appearing to read "Ronald F. Conover", is written over a faint, larger version of the same signature.

Ronald F. Conover, Chairman
Warren County Board of Supervisors

Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2018, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending September 30, 2018, from current taxes was \$1,074,341.31 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,074,445.67.


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

Bolton	\$81,219.96
Chester	31,767.09
Glens Falls	151,992.16
Hague	11,703.14
Horicon	28,670.78
Johnsburg	14,582.92
Lake George	156,866.68
Lake Luzerne	30,467.46
Queensbury	508,111.26
Stony Creek	4,925.48
Thurman	4,182.41
Warrensburg	26,284.55
Village of Lake George	23,671.78

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

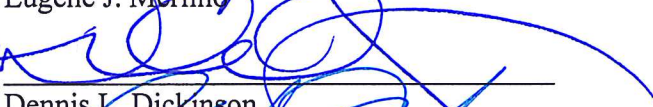
Dated: November 16, 2018

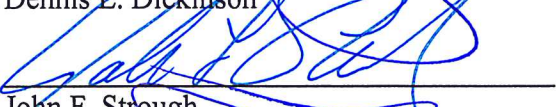
Respectfully submitted,
FINANCE COMMITTEE


Matthew D. Sokol, Chairman



Matthew J. Simpson

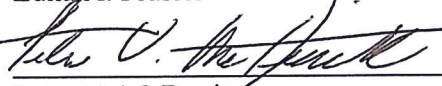

Eugene J. Merlino

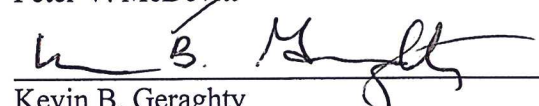

Dennis L. Dickinson

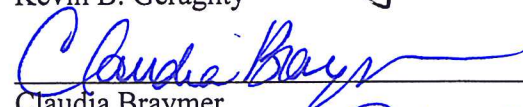

John F. Strough

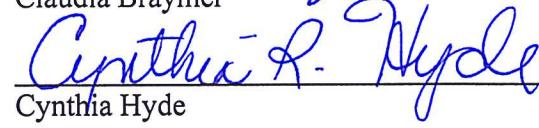

Douglas N. Beaty


Edna A. Frasier


Peter V. McDevitt


Kevin B. Geraghty


Claudia Braymer


Cynthia Hyde

Warren County Board of Supervisors

RESOLUTION NO. 434 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>
<u>DEPARTMENT: CLERK OF THE LEGISLATIVE BOARD</u>				
A.1010 860	Legislative Board, Hospitalization	A.1340 860	Budget Officer, Hospitalization	\$4,879.80
A.1010 860		A.1340 865	Dental Insurance	103.21
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4054 444	Ed/Physically Hand. Children, Travel/Education/Conference	A.4018.0020 860	Preventive Program, Family Health, Hospitalization	5,200.00
<u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.9950 910	Transfers-Capital Projects, Interfund Transfers	1,406.79
A.8021 810	Retirement	A.9950 910		224.94
A.8021 830	Social Security	A.9950 910		82.34
A.8021 831	Medicare Contribution	A.9950 910		19.26
A.8021 860	Hospitalization	A.9950 910		362.43
A.8021 865	Dental Insurance	A.9950 910		4.28
<u>DEPARTMENT: PUBLIC DEFENDER</u>				
A.1171 439	Public Defender, Misc. Fees & Expenses	A.1171 220	Public Defender, Other Equipment	600.00

RESOLUTION No. 434 OF 2018

PAGE 2 OF 2

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS</u>				
D.5110 421	County Road, Maintenance of Roads, Equipment Rental	D.5112.8273 421	County Road, County Roads, 2018 CR#55 Valentine Pond Road, Equipment Rental	\$17,314.96
D.5110 421		D.5112.8284 421	2018 CR#36 Valley Road, Equipment Rental	34,380.04
D.5110 421		D.5112.8233 421	2015 CR#66 Country Club Road, Equipment Rental	6,264.83
D.5112.8274 280	County Roads, 2018 CR#10 Schroon River Road, Projects	D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	38,770.32
D.5148 110	Services to Other Govts., Salaries-Regular	D.5148 120	Services to Other Govts., Salaries-Overtime	1,179.83
<u>DEPARTMENT: UP YONDA</u>				
A.7111 130	Up Yonda Farm, Salaries-Part Time	A.7111 410	Up Yonda Farms, Supplies	900.00
A.7111 130		A.7111 260	Other Equipment	400.00

Warren County Board of Supervisors

RESOLUTION NO. 435 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>
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	\$33,657.75
A.3120.1002 2260	School Resource Officers, Queensbury School District, Public Safety-Other Gov't	60,000.00
A.3120.1004 2260	Lake George School District, Public Safety-Other Gov't	30,000.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	33,657.75
A.3120.1002 130	School Resource Officers, Queensbury School District, Salaries-Part Time	55,736.00
A.3120.1002 830	Social Security	3,456.00
A.3120.1002 831	Medicare Contribution	808.00
A.3120.1004 130	Lake George School District, Salaries-Part Time	27,868.00
A.3120.1004 830	Social Security	1,728.00
A.3120.1004 831	Medicare Contribution	404.00

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. 436 OF 2018

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

PROPOSING A LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. (“RICH AIR”) TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR SERVICES (WC 02-18) FOR THE FLOYD BENNETT MEMORIAL AIRPORT AND SETTING A PUBLIC HEARING FOR SAME

WHEREAS, the Purchasing Agent solicited Request for Proposals (RFP) - Full and Limited Fixed Base Operator Services (WC 02-18) for the Floyd Bennett Memorial Airport, Warren County, New York, and

WHEREAS, the County Facilities Committee has recommended acceptance of the proposal submitted by Schermerhorn Aviation II, Inc. (“Rich Air”) for Full and Limited Fixed Base Operator (FBO) Services, effective January 1, 2019, and has further recommended entering into an FBO Lease Agreement (hereinafter referred to as the “Lease Agreement”), and

WHEREAS, a proposed Lease Agreement with Schermerhorn Aviation II, Inc. (“Rich Air”) for full and limited fixed base operator services has been drafted and placed on file with the Clerk of the Board of Supervisors, said Lease Agreement addresses a number of issues generally, including, but not limited to leased and/or licensed premises, privileges, uses, rights and interest, rental payments, taxes/utilities, services by Lessee, future construction by Lessee, non-exclusive rights, reservations, default by Lessee, cancellation by Lessor, cancellation by Lessee, suspension and abatement/substantial casualty or loss, indemnity and insurance, surrender of possession, rules and regulations, inspection by Lessor/books, records and audits, right to close Airport facilities, assignment/sublease, non-discrimination, anti-drug program notices, and a provision for an initial term of ten (10) years, commencing January 1, 2019 and a subsequent renewal option of ten (10) years, upon certain terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be

RESOLUTION No.436 OF 2018

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appropriate to consider a proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. (“Rich Air”) for a term commencing January 1, 2019, as described in the preambles of this Resolution, and be it further

RESOLVED, that a public hearing will be held on December 21, 2018 at 10:00 a.m., with regard to the proposed Lease Agreement, with at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed final draft of the Lease Agreement with Schermerhorn Aviation II, Inc. (“Rich Air”) will be presented to the Warren County Board of Supervisors for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such Lease Agreement, and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the Public Hearing thereon.

Warren County Board of Supervisors

RESOLUTION NO. 437 OF 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE REAL ESTATE SERVICES CONCERNING HAZARDOUS ENVIRONMENTAL ISSUES ON COUNTY-OWNED PROPERTY LOCATED ON RIVER STREET IN THE TOWN OF QUEENSBURY

WHEREAS, pursuant to Resolution No. 218 of 2018, the Chairman of the Board of Supervisors was authorized to execute an agreement with Nixon Peabody, LLC, 40 Fountain Plaza, Suite 500, Buffalo, New York 14202, to provide legal counsel with regard to litigation with the Saratoga and North Creek Railway, LLC, and

WHEREAS, the County Facilities Committee has requested that the agreement be amended to include real estate services concerning hazardous environmental issues on County-owned property located on River Street in the Town of Queensbury, and, now, therefore, be it

RESOLVED, that the agreement with Nixon Peabody, LLC, be, and hereby is, amended to include real estate services concerning hazardous environmental issues for the River Street property, commencing upon execution of the agreement by both parties and continuing until terminated by either party upon thirty days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 218 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2018

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has requested to continue the agreement with Emergency Services Marketing Corporation, Inc. for the purchase of I Am Responding Software, a program designed to reduce emergency response time and enhance communication for all emergency responders, and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Emergency Services Marketing Corporation, Inc., P.O. Box 93, Dewitt, New York 13214, for the purchase of I Am Responding Software, for a lump sum amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200) annually plus a one time fee of One Thousand Eighty-Five Dollars (\$1,085) for a three year term commencing on January 1, 2019 and terminating on December 31, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for the agreement will be paid from Budget Code A.4022 470, Emergency Medical Service, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 439 OF 2018

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

AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. (F/K/A TASER INTERNATIONAL, INC.) FOR THE PURCHASE OF TASER CARTRIDGES AND BATTERIES (UNLIMITED PLAN) FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.), 17800 North 85th Street, Scottsdale, Arizona 85255, for the purchase of taser cartridges and batteries (unlimited plan) to be used by the law enforcement division of the Warren County Sheriff's Office, for a total amount not to exceed Thirty-Two Thousand Dollars (\$32,000) for a five-year term commencing upon execution of the agreement by both parties and terminating five years from date of commencement with lump sum payments of Six Thousand Four Hundred Dollars (\$6,400) per year for years 2018-2023, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.) as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement with Axon Enterprise, Inc. (f/k/a Taser International, Inc.) for the purchase of taser cartridges and batteries (unlimited plan) for a total amount not to exceed Thirty-Two Thousand Dollars (\$32,000) for a five year term commencing upon execution of the agreement by both parties and terminating five years from date of commencement with lump sum payments of Six Thousand Four Hundred Dollars (\$6,400) per year for years 2018-2023, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 455, Sheriff's Law Enforcement, Safety Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 440 OF 2018

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

APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain-Lake George Regional Planning Board of Directors of July 25, 2018, and

WHEREAS, pursuant to GML Section 239-h, the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contribution required by the member counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Memorandum of Agreement between the five member counties of Warren, Washington, Essex, Clinton and Hamilton and the Lake Champlain Lake George Regional Planning Board as per the attached “Schedule A”.

MEMORANDUM OF AGREEMENT

BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON,
WARREN AND WASHINGTON

AND THE

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL PLANNING BOARD

OCTOBER, 2018

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by counties of Warren, Washington, Essex, Clinton and Hamilton (the “Counties”) in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h; and

WHEREAS, the five counties have, as required by GML, adopted amended bylaws as proposed by and passed by the Lake Champlain Lake George Regional Planning Board of Directors on July 25 2018, and

WHEREAS, pursuant to General Municipal Law 239-h the counties must adopt a Memorandum of Agreement spelling out the duties and responsibilities of all parties and the financial contributions required by the member counties; It is

THEREFORE, DULY RESOLVED that the LCLGRP hereby adopts the following Memorandum of Agreement:

ARTICLE 1

DUTIES

The duties of the LCLGRP shall be as follows:

1. Provide access to information on domestic assistance programs including searches on public and private funding sources for specific development projects,
2. Develop a Comprehensive Economic Development Strategy which maintains the Region’s federal funding eligibility from EDA,
3. Prepare grant and loan applications on behalf of municipalities to secure development, planning and water quality improvement project funds from such agencies as the US Commerce Department, US Rural Development Administration, Natural Resource Conservation Service, NYS Urban Development Corporation, NYS Department of Environmental Conservation, NYS Environmental Facilities Corporation, and NYS Department of State. Grantsmanship services offered through the Board have helped local governments acquire millions in funding for the creation of industrial parks, energy and telecommunications projects, and water, sewer and transportation infrastructure upgrades,
4. Operate a small business Revolving Loan Fund to provide funding at below market rate for qualifying small businesses for fixed asset and working capital needs,

RESOLUTION NO. 440 OF 2018

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5. Work as the designated Local Development District for management of Northern Borders Regional Commission funding, which brings federal infrastructure improvement and telecommunications funding into the region,
6. Prepare regional watershed management planning documents on community revitalization and water quality and natural resource improvement projects,
7. Assist municipalities with work required under federal and state permits, such as the New York State Municipal Separate Sewer System (MS4) Program,
8. Provide technical assistance to municipalities, non-profit organizations and citizens groups for an array of water quality related issues,
9. Host technical trainings for local engineers, landscape architects, municipal code enforcement officers, highway department personnel and municipal planning and zoning board members,
10. Act as the federal clearinghouse for multi-jurisdictional land use planning and community development projects,
11. Publish priority issue documents and undertake special studies in response to issues of local importance,
12. Host agency for the Glens Falls/Adirondack Transportation Council, which is a Metropolitan Planning Organization created by the NYS Governor in 1982. The three core products of the metropolitan planning process are; the 20-year Long Range Plan that articulates regional goals, objectives and priorities for regional transportation system maintenance and improvements; the Transportation Improvement Program, which is a five-year roster of planned federal investments in capital projects for roads; and the Unified Planning Work Group that develops a one to two year list of planning and programming activities. Key emphasis areas are capital planning, rehabilitation and reconstruction for transportation corridors, traffic counts, travel demand modeling, pavement scoring, safety assessments and infrastructure vulnerability assessments.

ARTICLE 2

REPORTS

1. Annual Report. The LCLGRP shall make an annual report of its activities to the Member County legislative bodies on or before June 30th of each year.
2. Independent Audit. To insure the fiscal, organizational and programmatic accountability of the LCLGRP, there shall be an annual independent audit which will be provided as part of the Annual Report.
3. Other Reports and Plans. The preparation and adoption of other reports and plans by the LCLGRP shall be as prescribed in the State General Municipal Law, Article 12-B, Section 239-h.

ARTICLE 3

FINANCING AND ADMINISTRATIVE SERVICES

1. The fiscal year of the LCLGRP shall be the calendar year.
2. The LCLGRP, with the assistance of the Executive Director, shall prepare and adopt a

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proposed annual operating budget, showing proposed expenses and revenues, to carry out the responsibilities set out in this agreement. The operating budget shall consist of the following components:

- a. An administrative budget, with expenditures broken down by objects of expense;
 - b. A project budget, showing a separate budget for each project;
 - c. A contingency budget for use in funding unanticipated costs;
 - d. A salary schedule in support of the appropriation for personal services.
3. The LCLGRP's proposed budget shall be submitted to the Board of Directors, and shall subsequently be submitted to each member county's Budget Officer by July 1st of each year. The proposed budget shall include a notice to each member county indicating its share of the proposed budget. The County Budget Officers shall review and provide recommendations on the proposed budget no later than July 15th. The proposed budget may be amended and resubmitted to the legislative bodies of each member county by July 31st. Each legislative body shall review and consider the proposed budget and shall, prior to August 31st, either adopt the proposed budget or an advisory report suggesting modifications to the proposed budget. Upon consideration of the actions of the legislative bodies of each member county, the LCLGRP shall then adopt a budget no later than September 30th of each year. The adopted budget shall be forwarded to each member county and shall include a notice indicating each member county's share of the adopted budget.
 4. The contribution by each member county named as Clinton, Essex, Hamilton, Warren, and Washington Counties shall be based on a calculation using the population of each county as of the last full census and the total equalized taxable property value of each county as of the previous year (hereinafter "proportionate share"). Population shall account for 50% of the calculation and the total equalized taxable property value will constitute the other 50%. Each 50% share shall be prorated by the percentage the county is of the total of population and assessed value. An example of the calculation will be provided as an attachment.
 5. This Agreement shall be deemed executory only to the extent member counties appropriate their proportionate share. To the extent member counties appropriate money for this Agreement each year, each member county shall transfer its proportionate share no later than March 31st of each year, upon receipt of a verified voucher from the LCLGRP.
 6. The LCLGRP will depend solely upon authorized payments received from Member Counties, in their proportionate shares, plus any local, federal, state or private grants for contract work performed. Any monies for special projects which require a local share coming from the Member Counties in advance of the commencement of a project shall be requested from Member Counties in their proportionate shares. Such projects shall not commence until the local funds are committed.
 7. No expenditures in excess of the LCLGRP's authorized annual budget, adopted pursuant to this Article, shall be made without the written resolution of the Board of Directors setting forth the purposes and amount of such additional expenditures, as well as each member county's share of such expenditures. This resolution shall be submitted to the legislative bodies of each member county at least two weeks prior to its consideration at a meeting of the LCLGRP.
 8. The LCLGRP shall be an independent fiscal entity.

ARTICLE 4

SUSPENSION

In the event that one or more of the Member Counties fails to appropriate or transfer its proportionate share of the Board's operating funds to the LCLGRP by March 31 of the LCLGRP's current fiscal year, and such failure continues thirty days after notice from the LCLGRP, such County shall be deemed to be suspended from the LCLGRP and written notice to that effect shall be sent to all other Counties. During the period of suspension, such County's representative members shall not be entitled to vote at LCLGRP or Committee meetings, and no items of business relating solely to such suspended County, including requests for review and recommendations concerning Federal or State participation in planning or projects within such suspended County, shall be voted upon or passed by the LCLGRP. Any period of suspension hereunder shall be terminated and such County restored to full membership upon receipt of payment of its delinquent share.

ARTICLE 5

BY LAWS, RULES AND REGULATIONS

The LCLGRP may adopt, amend and rescind such written By-laws, Rules and Regulations, consistent with this Agreement, which it deems necessary and appropriate to the carrying out of its duties and responsibilities hereunder and governing its meeting procedures and other day-to-day operations of the LCLGRP. All amended by-laws must be approved by the member counties legislative body as required by New York State General Municipal Law §239-h.

ARTICLE 6

ADOPTION AND AMENDMENT PROCESS

This agreement was adopted by approving resolutions of the Member Counties and may only be amended by the same process. Any change or amendment of this Agreement must be approved by each Member Counties legislative body.

Warren County Board of Supervisors

RESOLUTION NO. 441 OF 2018

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

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2018, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2018 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 20, 2018 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2018 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 259 of 2017, and that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A", in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in a form approved by the County Attorney and any other necessary documents.

RESOLUTION NO. 441 OF 2018

SCHEDULE "A"
2018 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Chester	17.-1-26	Olmstedville Road	311	Daniel P. Fones	\$ 568.45	\$ 1,500.00
Chester	17.-1-45	Olmstedville Road	312	Move Acreage, NY LLC	6,805.07	10,000.00
Chester	35.-1-35	332 Olmstedville Road	210	Timothy J. Ogsbury	4,715.35	13,000.00
Chester	52.-1-3	E. Nichols Road	311	Smith Landings, Inc.	637.58	1,000.00
Chester	69.-1-59	11 Igerna Road	210	Niru K. Patel	3,479.42	9,750.00
Horicon	20.-1-63	1182 Valentine Pond	311	Craig A. Arco	1,076.24	4,200.00
Horicon	88.10-1-10	6569 State Route 8	210	Daniel S. & Mary Hallock	2,892.94	41,000.00
Johnsburg	66.14-1-47	10 Milton Avenue	270	Patricia Seitz-Mcalonen	12,064.61	14,000.00
Johnsburg	100.-3-12.2	State Route 28	314	Jeffrey H. Randall	564.46	45.00
Johnsburg	132.-1-73	316 Goodman Road	312	Andrew J. & Teresa Denton	26,528.93	1,200.00
Johnsburg	165.-1-44	S. Johnsbury Road	312	Dharsi Husseinali	4,155.41	30,000.00
Lake Luzerne	292.11-1-64	613 Lake Avenue	210	The Welcome Home Trust	15,141.43	33,500.00
Lake Luzerne	313.-1-71	25 Smith Mt. Road	210	Robin B. & Leonard Fleet	11,205.39	12,000.00
Lake Luzerne	313.-1-72	Ralph Road	314	Robin B. & Leonard Fleet	542.08	Sold together with above
Queensbury	278.-1-6	State Route 149	311	Melissa S. Shipley	4,032.21	2,000.00
Queensbury	279.-1-26	Ridge Road	852	John E. Macmillen	18,566.67	2,000.00
Queensbury	297.18-1-11	Quaker Road., off	311	Jeffrey H. Randall	5,544.37	100.00
Queensbury	309.6-1-9	5 Alta Avenue	210	Melissa S. Shipley	4,714.42	29,000.00
Queensbury	309.9-1-14.1	Indiana Avenue	311	NO SALE	128.18	NO SALE
Queensbury	309.19-1-16	Haviland Avenue	311	Jesse L. White	1,926.00	525.00
Queensbury	311.5-1-13	105 107 River Street	311	NO SALE	28.81	NO SALE
Thurman	209.-2-42	Bowen Hill Road	314	Smith Landings, Inc.	1,788.23	700.00
Thurman	221.-1-59.12	Drexel Road	311	Keith Gilligan	3,776.02	5,000.00
Warrensburg	138.-1-18	Pucker Street, Off	322	Anton Kalai	875.28	1900
Warrensburg	210.12-1-70	11 Marion Avenue	210	Kayla M. Arnold	4,307.99	6,000.00
Warrensburg	211.18-1-38	11 Horicon Avenue	280	Keith Knoop	15,160.62	72,000.00
				TOTAL	\$151,226.16	\$290,420.00

Warren County Board of Supervisors

RESOLUTION NO. 442 OF 2018

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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

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

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

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

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2018	G.F. Housing Authority (LaRose) 309.7-12-19		County 2,261.90		PILOT
City of Glens Falls	2018	G.F. Housing Authority (Stichman) 310.5-2-1		County 2,944.28		PILOT
City of Glens Falls	2018	The Mill GF, LLC 309.28-3-2 COURT ORDER	20 Elm Street	County 8,648.08		PILOT

REFUND OF TAXES

Qsbury	Various	Lk. George Campsites, LLC 295.12-1-6 COURT ORDER	1053 State Route 9	County (2012)	1,015.88
				County (2013)	769.78
				County (2014)	1,213.52
				County (2015)	1,562.76
				County (2016)	793.73
				County (2017)	786.09
				County (2018)	<u>801.58</u>
				TOTAL	\$6,943.34

Warren County Board of Supervisors

RESOLUTION NO. 443 OF 2018

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

AMENDING RESOLUTION NO. 400 OF 2018, AUTHORIZING THE 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, TO CORRECT THE DOLLAR AMOUNT OF TAXES AND CHARGES TO BE DELETED

WHEREAS, pursuant to Resolution No. 400 of 2018 the Warren County Board of Supervisors authorized the 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 deletion of the 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 Director of Real Property Tax Services has requested the resolution be amended to correct the dollar amount of the taxes and charges to be deleted from One Thousand Three Hundred Thirty-Three Dollars and Forty-Three Cents (\$1,333.43) to One Thousand One Hundred Six Dollars and Seventeen Cents (\$1,106.17), now, therefore, be it

RESOLVED, that Resolution No. 400 of 2018 be, and hereby is, amended to correct the dollar amount of the outstanding taxes and foreclosure charges for years 2016, 2017 and 2018 on Town of Queensbury Tax Map Parcel No. 240.-1-60 to be One Thousand One Hundred Six Dollars and Seventeen Cents (\$1,106.17), and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 400 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 444 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 IN EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND ADIRONDACK HEALTH TO PROVIDE HEALTH RECOVERY SOLUTIONS DEVICES TO WARREN COUNTY PUBLIC HEALTH FOR THE EXCLUSIVE USE OF THE HOSPITAL TO HOME DSRIP PROJECT

WHEREAS, the Director of Public Health/Patient Services has executed a memorandum of understanding with Adirondack Health, 2233 State Route 86, Saranac Lake, New York 12983 to provide Health Recovery Solutions devices to Warren County Public Health for the exclusive use of the Hospital to Home DSRIP Project at no cost to the County for a five month term commencing on October 29, 2018 and terminating on March 31, 2019, and

WHEREAS, it was necessary to execute the Memorandum of Understanding prior to the November 16, 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 with regard to execution of a Memorandum of Understanding with Adirondack Health to provide Health Recovery Solutions devices to Warren County Public Health for the exclusive use of the Hospital to Home DSRIP Project at no cost to the County for a five month term commencing on October 29, 2018 and terminating on March 31, 2019, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 445 OF 2018

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

AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO INCLUDE HIXNY BI-DIRECTIONAL INTERFACE FOR CERTIFIED HOME HEALTH CARE (CHHA) FOR WARREN COUNTY HEALTH SERVICES

WHEREAS, the Director of Public Health/Patient Services has requested to amend the agreement with Delta Health Technologies, LLC, 400 Lakemont Park Boulevard, Altoona, Pennsylvania 16602, (originally authorized by Resolution No. 214 of 2008 and most recently amended by Resolution No. 319 of 2018), to include HIXNY Bi-Directional Interface for Certified Home Health Care (CHHA) for a one-time development fee not to exceed Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950) and a monthly service fee of One Hundred Sixteen Dollars (\$116) which will commence upon the first productive date or no later than six months from the effective date, for a term commencing on November 16, 2018 and continuing until terminated by either party upon thirty days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Technologies, LLC, 400 Lakemont Park Boulevard, Suite 200, Altoona, PA 16602, to include HIXNY Bi-Directional Interface for Certified Home Health Care (CHHA) for a one-time development fee not to exceed Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950) and a monthly service fee of One Hundred Sixteen Dollars (\$116) which will commence upon the first productive date or no later than six months from the effective date, for a term commencing on November 16, 2018 and continuing until terminated by either party upon thirty days written notice, and in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement are to be paid from Budget Codes A.4010 428, Health Services, Data Processing & Internet Fees, and A.4010 4300.428, Health Services, DSRIP Program, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION NO. 446 OF 2018

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

AUTHORIZING AGREEMENT WITH KATHLEEN RYAN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kathleen Ryan, 9 Luzerne Place, Queensbury, New York 12804, 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 November 16, 2018 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLUTION NO. 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. 447 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER
(ALTERNATE MEMBER - SUPERVISOR HOGAN)**

**AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE,
CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE
CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION,
INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE
CHARLES R. WOOD PARK**

WHEREAS, pursuant to Resolution No. 287 of 2018, the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for routine maintenance, disposal of refuse, cleaning of restrooms and daily supervision of the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village for activation, inspection and monitoring of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for activation, inspection and monitoring of the security system previously installed at the Wood Park 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, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 448 OF 2018

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH AND FRASIER
(ALTERNATE MEMBER - SUPERVISOR HOGAN)**

**AUTHORIZING THE ADIRONDACK WINE & FOOD FESTIVAL TO UTILIZE A PORTION
OF THE CHARLES R. WOOD PARK DURING THEIR 2019 EVENT TO SET UP A
CHILDREN'S PLAY AREA**

WHEREAS, the Adirondack Wine & Food Festival has requested permission to utilize a portion of the Charles R. Wood Park during their 2019 Event to set up a children's play area for a fee not to exceed Two Hundred Fifty Dollars (\$250), and

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the request from the Adirondack Wine & Food Festival to utilize a portion of the Charles R. Wood Park during their 2019 Event to set up a children's play area for a fee not to exceed Two Hundred Fifty Dollars (\$250).

Warren County Board of Supervisors

RESOLUTION NO. 449 OF 2018

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

AMENDING RESOLUTION NO. 290 OF 2018, AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT, TO ADJUST THE RATES BACK TO THE 2018 RATES

WHEREAS, pursuant to Resolution No. 290 of 2018, Warren County authorized continuation of agreements with various municipalities for roadway maintenance and service for a term commencing on January 1, 2019 and terminating on December 31, 2019, and

WHEREAS, the Superintendent of Public Works has requested that the resolution be amended to use the payment rates listed on the 2018 roadway maintenance agreements, now, therefore, be it

RESOLVED, that Resolution No. 290 of 2018 be, and hereby is, amended to list the payment rates listed on the 2018 roadway maintenance agreements as set forth on the attached Schedule "A", and be it further

RESOLVED, that funds for these agreements shall be expended from Budget Codes D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Three Hundred Thirty-Five Thousand Three Hundred Ninety-Six Dollars and Seventy-Six Cents (\$1,335,396.76)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Hundred Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 290 of 2018 will remain the same.

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Schedule "A"

**2019 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE**

- \$8,260.59/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
- \$8,000 Lump Sum EQUIPMENT EFFICIENCY IMPROVEMENTS..FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.
- \$2,000 Lump Sum ADDITIONAL AMOUNT TO THE TOWNS OF CHESTER, HORICON, LAKE LUZERNE, STONY CREEK, THURMAN AND WARRENSBURG FOR THE PURCHASE OF LIVE-EDGE PLOW EQUIPMENT
- \$ 710.50/EACH ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
- \$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
- \$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.
- \$ 280/MI. MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

TOWN	MILES \$8,260.59	EQUIPMENT UPGRADES	BRIDGE S \$710.50	D.5142 TOTAL	MILES \$554.00	MILES \$140.00 \$280.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$ 8,000	0	\$153,716.81	17.64	17.64	\$12,242.16	\$165,958.97
CHESTER	32.87	\$10,000	0	\$281,525.59	32.87	32.87	\$22,811.78	\$304,337.37
HAGUE	9.02	\$ 8,000	0	\$82,510.52	9.02	0.0	\$ 4,997.08	\$ 87,507.60
HORICON	26.32	\$10,000	0	\$227,418.73	26.32	0.0	\$14,581.28	\$242,000.01
LAKE GEORGE	0.95	\$ 8,000	0	\$15,847.56	0.95	0.95	\$ 659.30	\$ 16,506.86
LAKE LUZERNE	8.94	\$10,000	0	\$83,849.67	8.94	8.94	\$ 6,204.36	\$ 90,054.03
STONY CREEK	21.72	\$10,000	0	\$189,420.01	21.72	21.72	\$18,114.48	\$207,534.49
THURMAN	26.53	\$10,000	0	\$229,153.45	26.53	26.53	\$18,411.82	\$247,565.27
WARRENSBURG	6.82	\$10,000	0	\$66,337.22	6.82	6.82	\$ 5,687.88	\$ 72,025.10
WASHINGTON CO.	0.68		0	\$5,617.20	0.68	0	\$ 376.72	\$ 5,993.92
	151.49 MI	\$84,000	0	\$1,335,396.76	151.49 MI	115.47 MI	\$104,086.86	\$1,439,483.62

Warren County Board of Supervisors

RESOLUTION NO. 450 OF 2018

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN TO ALLOW THE COUNTY TO PROCEED WITH REPAIR AND RELOCATION OF THE RIVER ROAD RAILROAD CROSSING AND SIGNALS WITH THE UNDERSTANDING THAT THE TOWN OF THURMAN WILL REIMBURSE THE COUNTY UPON RECEIPT OF CHIPS (CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM) FUNDING

WHEREAS, during the Spring of 2018, a portion of River Road in the Town of Thurman sustained extensive damage, which necessitated developing an alternate route for River Road and also temporarily relocating the railroad crossing and signals, and

WHEREAS, the Superintendent of Public Works has advised that the Town of Thurman has requested that the County complete the permanent relocation of the railroad crossing and signals, which he estimated to be between Twenty Thousand Dollars (\$20,000) and Thirty Thousand Dollars (\$30,000), with the understanding that the Town of Thurman will reimburse the County for the work upon receipt of their CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, and

WHEREAS, the Superintendent of Public Works has requested that the County enter into an intermunicipal agreement with the Town of Thurman to authorize the County to proceed with the permanent relocation of the railroad crossing and signals with the understanding that the County will submit an invoice to the Town of Thurman upon completion of the work to be paid upon receipt of the Town's CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an intermunicipal agreement with the Town of Thurman to authorize the County to proceed with the permanent relocation of the railroad crossing and signals at an approximate cost of between Twenty Thousand Dollars (\$20,000) and Thirty Thousand Dollars (\$30,000), with the understanding that the county will submit an invoice to the Town of Thurman upon completion of the work to be paid upon receipt of the Town's CHIPS (Consolidated Local Street and Highway Improvement Program) Funding, which is anticipated to be received in December of 2018, 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.

Warren County Board of Supervisors

RESOLUTION NO. 451 OF 2018

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

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

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

COUNTRYSIDE ADULT HOME

Creating Position:

A.6030.130

TITLE:

Food Service Helper PT #4

EFFECTIVE DATE

11/26/2018

ANNUAL SALARY

\$26,743*

Grade 2

*pro-rated - not to exceed
24 hrs per week

Deleting Position:

A.6030.130

TITLE:

Institutional Aide PT #7

EFFECTIVE DATE

11/26/2018

ANNUAL SALARY

\$29,340

Grade 3

DPW

Creating Position:

D.5110.110

TITLE:

Motor Equipment Operator
Light #33

EFFECTIVE DATE

12/01/2018

ANNUAL SALARY

\$32,749

Grade 7

Deleting Position:

D.5110.110

TITLE:

Working Supervisor #5

EFFECTIVE DATE

12/01/2018

ANNUAL SALARY

\$38,199

Grade 6

RESOLUTION No. 451 OF 2018

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<u>SOCIAL SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Creating Position:</u> <u>A.6010.110</u>	11/19/2018	\$77,500
<u>TITLE:</u> Social Services Attorney		
<u>Deleting Position:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Social Services Attorney #1	11/19/2018	\$73,567

Warren County Board of Supervisors

RESOLUTION NO. 452 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, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling Three Thousand Thirty-Five Dollars (\$3,035) 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 Three Thousand Thirty-Five Dollars (\$3,035) from Budge Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees 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 Three Thousand Thirty-Five Dollars (\$3,035) 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. 453 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, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET

WHEREAS, the Deputy Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice totaling One Thousand One Hundred Eighty-One Dollars (\$1,181) 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 One Thousand One Hundred Eighty-One Dollars (\$1,181) from Budge Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees 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 One Thousand One Hundred Eighty-One Dollars (\$1,181) 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. 454 OF 2018

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Four Thousand One Dollars (\$4,001) from the Reserve, Computers & Telecommunications (A 895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$4,001.00
	TOTAL	\$4,001.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 455 OF 2018

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

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2019

RESOLVED, that due notice of public hearing and mailing of the Notice of Public Hearing having been accomplished, the Warren County Board of Supervisors hereby approves and adopts the Warren County Sewer District (Industrial Park) Assessment Roll for 2019 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and, be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Warren County Board of Supervisors

RESOLUTION NO. 456 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, MERLINO, STROUGH, WILD, SOKOL, BEATY, DICKINSON, GERAGHTY, FRASIER, DIAMOND AND MCDEVITT

ADOPTING BUDGET FOR FISCAL YEAR 2019

WHEREAS, the Budget Officer has duly filed with the Clerk of the Board of Supervisors a tentative budget for the County of Warren for the fiscal year beginning January 1, 2019, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2019 by the Board of Supervisors on November 2, 2018, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 16th day of November, 2018, and

WHEREAS, the Board of Supervisors, following such public hearing reviewed and amended the tentative budget; now, therefore be it

RESOLVED, that said tentative budget, which provides for gross appropriations of \$156,880,886, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$112,150,790 leaving a balance of \$44,730,096 to be raised by taxation and filed with the Clerk of the Board of Supervisors, be, and the same hereby is, approved and adopted as the budget of Warren County for the fiscal year beginning January 1, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 457 OF 2018

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2019

WHEREAS, the Board of Supervisors by Resolution No. 456 adopted on the 16th day of November, 2018, a budget for the County of Warren for the fiscal year 2019, now, therefore, be it

RESOLVED, that the several amounts specified in said budget, in the right hand column entitled "approved" opposite the several items of expenditures, be, and the same hereby are, appropriated for such items for the fiscal year beginning January 1, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 458 OF 2018

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

ADOPTING SALARY AND COMPENSATION PLAN FOR 2019

RESOLVED, that effective January 1, 2019, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2019 Salary Schedule attached to the Warren County Budget for 2019 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such additional amounts of longevity compensation as the employee may be entitled to receive.

Warren County Board of Supervisors

RESOLUTION NO. 459 OF 2018

RESOLUTION INTRODUCED BY SUPERVISOR THOMAS

LEVYING TAX - CITY OF GLENS FALLS - 2019

RESOLVED, that this Board, in accordance with Section 144 of Chapter 29 of the Laws of 1908, and amendments thereof, does hereby ascertain that the amount of tax to be levied on the City of Glens Falls is as follows:

To proportion of County Tax - \$4,021,723.19

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Warren County Board of Supervisors

RESOLUTION NO. 460 OF 2018

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

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2019 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2019 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 21st day of December, 2018, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2019, and be it further

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

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2019**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2019, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$72,843.00
Commissioner of Elections(VaNess)	70,833.00
Commissioner of Elections(McLaughlin)	70,833.00
Commissioner of Social Services	97,470.00
County Coroner (4)	9,529.00
Coroners Physician	14,964.00
County Attorney	117,990.00
County Auditor	58,968.00
County Clerk	80,517.00
County Treasurer	100,326.00
Director, Real Property Tax Services Agency	64,871.00
Personnel Officer	80,180.00
Purchasing Agent	78,429.00
Sheriff	108,189.00
Public Defender	119,952.00
Superintendent of Public Works/Sewer Administrator	107,730.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 461 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL AND SIMPSON

AMENDING RESOLUTION NO. 132 OF 2018, WHICH AMENDED RESOLUTION NO. 374 OF 2017, APPROVING A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT AN INCREASED FEE SCHEDULE AND ELIMINATION OF FORENSIC TOXICOLOGY SERVICES FOR ALBANY MEDICAL CENTER

WHEREAS, pursuant to Resolution No. 132 of 2018, which amended Resolution No. 374 of 2017, the Warren County Board of Supervisors approved an increase in the fee schedule from Albany Medical Center relating to the payment for services proposal submitted by the Warren County Coroner, which included a morgue and laboratory fee schedule for services from Albany Medical Center, and

WHEREAS, the Warren County Coroner has received a Letter of Agreement and a revised fee schedule from Albany Medical Center, reflecting an increase in fees and elimination of toxicology services effective on December 1, 2018, now, therefore, be it

RESOLVED, that Resolution No. 132 of 2018, be, and hereby is, amended to approve the attached revised fee schedule from Albany Medical Center which reflects an increase in fees and elimination of toxicology services effective from December 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 132 of 2018 will remain the same.

RESOLUTION No. 461 OF 2018

PAGE 2 OF 2

**Albany Medical Center
Morgue and Laboratory Fee Schedule
Effective December 1, 2018 - December 31, 2019**

Morgue Facility Use (includes onsite toxicology, histology and microbiology)	\$2000.00/case
Histology or Laboratory Services requested but not performed at AMC (Does not include ANY Toxicology services)	Billed at AMC's cost plus a \$25 handling fee
Other Laboratory Testing performed on site at AMC (e.g. HIV serology, molecular testing, chemistry procedures)	50% discount of AMC's specific charge schedule in effect at the time of service
Microbiology Only (without morgue facility use)	50% discount of AMC's specific charge schedule in effect at the time of service
Radiology Fee - Global	50% discount of AMC's specific charge schedule in effect at the time of service

Toxicology Services will be the sole responsibility of each county to contract for testing for these services at an outside lab of their choice.

Warren County Board of Supervisors

RESOLUTION NO. 462 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL AND BRAYMER

AUTHORIZING AN AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE LABORATORY TESTING AND RELATED SERVICES TO THE WARREN COUNTY MEDICAL EXAMINERS AND COUNTY CORONERS OFFICE

WHEREAS, the Medical Examiners and County Coroners Office have requested an agreement with National Medical Services, Inc. d/b/a NMS Labs, 3701 Welsh Road, Willow Grove, PA 19090 to provide laboratory testing and related toxicology services for a term commencing December 1, 2018 and continuing until terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with National Medical Services, Inc. d/b/a NMS Labs to provide laboratory testing and related toxicology services in accordance with the attached "Schedule A" outlining the fees for same for a term commencing December 1, 2018 and continuing until terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1185 435 Medical Examiner & Coroner, Medical Fees.

RESOLUTION NO. 462 OF 2018

Schedule A

Test Number	Test Description	Price per Sample
8051B 8051U 8051SP	Basic Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma <i>Includes screening and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds as noted in the NMS Guide to Postmortem Services</i>	\$150.00
8051FL 8051TI	Basic Postmortem Toxicology Panel - Non-Routine Fluids Basic Postmortem Toxicology Panel - Tissue <i>Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)</i>	\$300.00 \$325.00
8052B 8052U 8052SP	Expanded Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma <i>Includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol as noted in the NMS Guide to Postmortem Services</i>	\$225.00
8052FL 8052TI	Expanded Postmortem Toxicology Panel - Non-Routine Fluids Expanded Postmortem Toxicology Panel - Tissue <i>Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)</i>	\$500.00 \$550.00
8054B	Postmortem, Expanded with NPS, Blood <i>Includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse, NPS Drugs and alcohol as noted in the NMS Guide to Postmortem Services</i>	\$525.00
8050U	Urine Drug Screen <i>Includes screening analysis of urine for illicit drugs of abuse with confirmation testing for Opiates and 6-MAM (can be ordered in addition to Basic or Expanded drug screens)</i>	\$550.00
8092B 8092U 8092SP	Expert Therapeutic & Abused Drugs Panel - Blood, Urine, Serum/Plasma <i>Use as needed for cases requiring toxicologist consultation based on available case history. Includes screening for over 600 drugs (therapeutic medications & illicit drugs of abuse), metabolites, poisons and toxins as noted in the NMS Guide to Postmortem Services</i>	\$450.00
8092FL 8092TI	Expert Therapeutic & Abused Drugs Panel - Non-Routine Fluids Expert Therapeutic & Abused Drugs Panel - Tissue <i>Use as needed for cases requiring toxicologist consultation based on available case history</i>	\$600.00 \$625.00
RETURN	Specimen Return/Handling	\$ 0.00

Pricing Effective 12/01/2018 - 11/30/2019

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2019**

To the Members of the Board:

Under the provisions of Local Law No. 1 of 1968, paragraph (L), it is my duty to report to you on the estimate of sales tax and the amount to be allocated in Warren County for the calendar year 2019. The breakdown is as follows:

Estimate of tax to be collected by the State of New York and credited to Warren County during the calendar year 2019:

Estimate of amount to be credited in county budget to reduce county tax:	\$27,054,344.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$ 2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$ 606,873.00
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$23,498,078.00
Estimate of amount of sales tax to be allocated in Warren County:	\$52,154,551.00

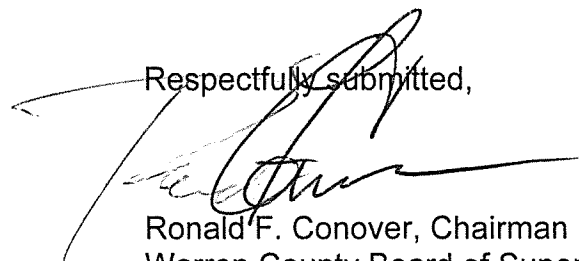
All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$2,935,403.00
Amount estimated to be credited to village:	\$ 606,873.00
Net amount to town:	<u>\$2,328,530.00</u>

Dated: November 16, 2018

Respectfully submitted,



Ronald F. Conover, Chairman
Warren County Board of Supervisors