

Warren County Board of Supervisors

AGENDA FRIDAY DECEMBER 21, 2018 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Sokol

Roll Call

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

Presentation of award to Adrianna Drindak, one of three grand prize photo contest winners in the Inspired by Science Contest presented by Bayer and the National 4-H Council

Marisa Multari to address the Board regarding High Peaks Hospice

Chairman declares Public Hearing open on Warren County Community Development Block Grant Project No. 1197CP66-17, Countryside Adult Home Building Study, 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 the proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. 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 proposed Local Law No. 1 of 2019, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", 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

**BOARD MEETING
FRIDAY, DECEMBER 21, 2018**



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

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

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

Supervisor Magowan entered the meeting at 10:01 a.m.

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

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

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Dr. James Seeley, *Executive Director, Cornell Cooperative Extension*, for the presentation of an award to Adrianna Drindak, one of three grand prize photo contest winners in the Inspired by Science Contest presented by Bayer and the National 4-H Council. He said Miss Drindak and her parents would be traveling to Washington D.C. to attend the National Youth Summit on Agricultural from January 10-13, 2019. He apprised Miss Drindak was also a member of the Warren County 4-H Guide Program and recently participated on their Environmental Community Services Project Green Team. He congratulated Miss Drindak on her accomplishment. Chairman Conover presented Miss Drindak with an award commending her efforts, following which a round of applause was given.

Supervisor Dickinson arrived at 10:04 a.m.

Proceeding with the Agenda review, Chairman Conover advised they would return to the portion of the Agenda where Marisa Multari, *Fundraising Coordinator for High Peaks Hospice*, was planning on addressing the Board regarding High Peaks Hospice, when she arrived.

Moving along, Chairman Conover declared the Public Hearing on Warren County Community Development Block Grant Project No. 1197CP66-17, Countryside Adult Home Building Study, open at 10:04 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.

Patricia Tatch, *Associate Planner*, apprised that this was a required public hearing for the funding the County received to conduct a building study for the Countryside Adult Home. She explained the

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

Planning & Community Development Department had initially applied for funding for improvements to Countryside Adult Home; however, she noted, as a result of the State's concerns that all of the issues were not being addressed, they encouraged the Department to apply for funds to conduct a study to determine what improvements were needed for the building and how to better market it, etc. She stated they were fortunate enough to be awarded \$43,237 and the County was responsible for providing the 5% matching funds equaling \$2,162 for a total project cost of \$45,399. She informed she had worked with the Purchasing Department and Christian Hanchett, *Commissioner, Department of Social Services*, to put out proposals for which they received two responses, but they would not be ready to provide a recommendation on the award until January.

Supervisor Simpson commended the staff of the Planning & Community Development Department for their efforts in securing the funds for this study, as it was very much needed and appreciated.

Supervisor Beaty entered the meeting at 10:07 a.m.

Chairman Conover once again called for any public comment; there being no response he declared the Public Hearing closed at 10:08 a.m.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on the proposed Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. open at 10:08 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment.

Harrison Freer, *representing the Airport Pilot and Owner Association for Glens Falls Airport*, thanked everyone who was involved with the negotiation process for this agreement which the group he represented was fully supportive of. He stated they were committed to assisting with making the Airport expense neutral for the County.

Mark Westcott, *Town of Queensbury Resident*, apprised he was present today to request that the Board members voted in favor of moving forward with this Fixed Base Operator (*FBO*) Agreement and he mentioned commented on the outstanding job Richard Schermerhorn, *owner, Schermerhorn Aviation II, Inc.*, had done with his work at the Airport. He added he also appreciated the Supervisors who had worked in a bi-partisan manner negotiating this agreement, as he believed the Airport was a County asset with a stellar Fixed Based Operator.

Chairman Conover once again called for any public comment; there being no response he declared the Public Hearing closed at 10:11 a.m.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 1 of 2019, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", open at 10:12 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment; there being none he closed the Public Hearing at 10:13 a.m.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he had attended a conference for the Adirondack Association of Towns and Villages in Lake George on December 2-3, 2018 where the topics for discussion concerned the issues pertaining to the Adirondacks. He apprised he had attended a joint meeting set up by the Fund for Lake George and the Town of Lake George on December 6th where an overview of the joint project concerning the septic initiative on Lake George and he congratulated all of those who were participating in the program, including the property owners,

as the lake would benefit greatly from this program. He informed during the evening on that day he had attended the Christmas party for the Warren County Economic Development Corporation (EDC) at the Park Theater in the City of Glens Falls, apprising how impressed he was with the Theater and the festive appearance of the City which had made significant progress with their efforts to revitalize the downtown area. Chairman Conover advised he had attended the Adirondack Glens Falls Transportation Council's meeting on December 12th at Crandall Library and on December 17th he had attended the luncheon and year end meeting of the Warren County Soil & Water Conservation District and he recognized Supervisor Thomas and the other members of the District for the work that was carried out during 2018 throughout the County; he added he believed all of the Supervisors were aware of how much of an asset the District was. Chairman Conover acknowledged Julie Butler, *Purchasing Agent*, and her staff for the work they had carried on the Solid Waste and Recycling bids to ensure they secured the best deals possible within this marker. He informed upon the request of the Fund for Lake George he had attended a meeting in Albany, New York on December 19th with representatives from the NYS DOT (*New York State Department of Transportation*) to discuss the Salt Initiative during which they discussed the Demonstration Project on State Route 9N, as well as the one conducted near Lake Placid. He remarked how pleased he was that the NYS DOT was joining the County and its municipalities efforts to try and reduce the amount of sodium used on the roads which ultimately ended up in the waterways. He stated he had attended a work meeting with County staff on December 20th regarding the Workplace Violence Plan which he found to be very informative. He said he was impressed with how concerned the staff was with the safety of the County employees, as well as the public. Chairman Conover mentioned he had asked the County Administrator to prepare a complete and comprehensive briefing to be presented early next year which would address the questions concerning equalization and apportionment, as well as sales tax. He reminded all Town Supervisors to pick up their tax rolls from Mrs. Allen's office immediately following the conclusion of the meeting. Chairman Conover concluded his report by wishing everyone present, as well as the residents of the County a joyful and happy holiday and a happy New Year.

Chairman Conover offered privilege of the floor to Ms. Multari who had just entered the meeting. Ms. Multari apprised she was the fund-raising coordinator for High Peaks Hospice which covered Warren, Washington, Essex, Franklin and Hamilton Counties and she thanked Supervisor Driscoll for helping her coordinate this update. She stated High Peaks Hospice had been operating for thirty-two years and one of her tasks was to go around to the various agencies and educate them about the services they provided, as there were many who were unaware of what they did. She asked that anyone who may be aware of someone with a terminal illness to refer them to Hospice if they had not already been by their doctor because their purpose was to assist those with a terminal illness enjoy what was left of their life. She invited everyone to attend their open house at 454 Glen Street in the City of Glens Falls on January 14th. She stated they were kicking off a new initiative entitled "Are We Living Our Best Life Now" to remind people to make sure they carried out the tasks on their buckets lists. She referred to the article that was published in *The Post Star* a few weeks ago about "Giving Tuesday" and she asked that everyone assist them by raising awareness and changing the misconception regarding their organization. She concluded by wishing everyone happy holidays and all the best for the new year, as well.

Supervisor Leggett remarked High Peaks Hospice offered an invaluable service to area residents suffering with a terminal illness, as well as their families.

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

Supervisor Sokol informed the Finance Committee had met on November 29th, approving proposed

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

Resolution Nos. 463-464, 522-531 and 533. Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan stated he was pleased to report that it appeared the County would end the year with the sales tax collections up by 5% as compared to last years collections. He wished everyone happy holidays and a happy new year.

Supervisor Thomas reported on the November 20th meeting of the Budget Committee where they approved proposed Resolution Nos. 465-477 and he provided a brief overview of each.

Chairman Conover thanked Supervisor Thomas for entertaining these contracts at the Budget Committee meeting and he reminded the Board members they had previously been entertained during the annual Organization Meeting at the beginning of the year rather than going through the Committee structure. He said last year they had been entertained by the Finance Committee in January, but they had decided going forward to address them with the Budget Committee before the end of the year to avoid any confusion when new Board members started in January.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution No. 521, 532 and 543 which he requested support of.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on November 19th, approving proposed Resolution Nos. 485-492 and he provided a brief summary of each.

Supervisor Diamond reported on the November 20th and December 6th meetings of the County Facilities Committee where they approved proposed Resolution Nos. 478-484 and he provided a brief overview of each. He thanked the Supervisors for their efforts in negotiating the FBO agreement with Rich Air at the Airport. He stated that Rich Air did an exceptional job with maintenance and promoting the Airport, apprising he felt all parties involved, including the taxpayers would benefit from this agreement. Supervisor Diamond acknowledged Supervisor Wild for spearheading the efforts to determine what the County's best options were for the property on River Street in the Town of Queensbury which was currently being used as a recycling center. He informed he had thoroughly enjoyed serving as Chairman of the County Facilities Committee this year during which the eleven Committee members did not always agree with one another making it difficult to accomplish anything, but he had enjoyed listening to the differing opinions.

Supervisor McDevitt informed he had also attended the EDC Christmas party at the Park Theater, which he opined was a wonderful addition to the City, providing a great venue for such events. He discussed the issue that had been referenced in *The Post Star* which concerned not only the City, but also the County pertaining to the Lehigh Glens Falls Cement Plant and Terminal request to replace the utilization of gas with a mixture of 40% paper and 50% plastic, referred to as ragger tail, that would be burned and used as a fuel source. He said the company had indicated this use would keep the material out of landfills and reduce greenhouse gas emissions while also reducing energy costs. He apprised as a result of this article a number of air quality concerns had been raised as it related to this particular permitting approval. He said he was fully supportive of the public comment period being extended to ensure the public was comfortable that the proper permitting process was being followed and the air quality in this area remained at safe standards.

Chairman Conover suggested that Supervisor McDevitt invite representatives of the Lehigh Glens Falls

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

Cement Plant and Terminal to speak on the matter at a future Economic Growth & Development Committee meeting.

Supervisor Braymer apprised while she did not Chair a Committee, she would like to expand on Mr. McDevitt's comments concerning the Lehigh Glens Falls Cement Plant and Terminal. She applauded the efforts of the company for seeking an alternate source of fuel and trying to divert some of this waste from landfills and incinerators; however, she noted, she was concerned they may not have all of the emission controls in place for burning plastic. She stated this was something they needed to consider since the Governor had announced last year that Warren County had the highest rate of cancer in the entire State. She apprised plastic emitted things into the environment which could cause cancer when it was burned and she remarked it was necessary to ensure the company was taking the steps required to keep the air quality safe for the citizens while also protecting jobs and the economic viability of the plant.

Supervisor Loeb advised there was no place on the Agenda offering Supervisors the opportunity to speak to matters which did not pertain to action taken at Committee meetings or the resolutions before them. He stated he believed the most appropriate place for this to be added to the Agenda would be the point where the Chairman called for the reports by Committee Chairmen on the past months meetings or activities. Chairman Conover interjected that he and his predecessors had always permitted short statements addressing other issues during this timeframe that may not be in order of business. He said he preferred to keep these comments as brief as possible since they had an Agenda to follow; however he noted, this was the appropriate time for Supervisors who wished to make a brief statement regarding other matters of County business to do so. Supervisor Loeb stated that Chairman Conover had always permitted the Supervisors to comment during this timeframe, but he was concerned new Supervisors would not be aware of this and he suggested going forward they make note of this on the Agenda to clear up any confusion.

Supervisor Loeb reported on the November 29th meeting of the Support Services Committee where they approved proposed Resolution Nos. 514-520 which he requested support of. He informed he began this year with two primary goals, the first of which was to address the need to support County Veterans through the establishment of a Veterans' Court. He said it was determined there were not enough Veterans in the County who went through the Court system to warrant having a Veterans' Court. He apprised Supreme Court Justice Martin Auffredou had indicated to him all of the judges in the area were fully supportive of Veterans and yet for some reason they were unable to come to a formal agreement on the process to assist the Veterans with the formation of a Veterans Court. Supervisor Loeb advised the other issue he had been working on and was frustrated with was the low ratings of the local nursing homes. He stated he was fully aware the County's intentions were honorable when the former Westmount Nursing home was sold, but the rating had substantially declined since the new owners had taken over, as well as in the other facilities located here. He stated he had approached Public Health to see if they could offer assistance to address these issues, but he was told this was something that needed to be addressed by the State. He continued, the response he received to his inquiry from the State as to what improvements could be made to increase the rating of the facilities was that it was too complicated of a matter for anyone at the County to be able to determine whether the facilities were being managed properly which he took great exception to. He said he understood now why the residents got frustrated with government when facing bureaucratic roadblocks like he was with this issue.

Supervisor Driscoll stated he would like to take this opportunity to thank the Chairman of the Committees he had been privileged to serve on this year, as well as the others who he did not serve on, apprising he had attempted to make those meetings as often as he could. He remarked he hoped

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, DECEMBER 21 2018

that his contributions had been helpful and he was looking forward to learning and participating more next year. He informed he had a particular interest in proposed Resolution Nos. 500, *Authorizing Agreements with Certain Applicants for the Disbursement of 2019 Occupancy Tax Revenues*, and 501, *Approving the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, which Supervisor Dickinson would be addressing during his Committee report.

Chairman Conover noted that proposed Resolution No. 482, *Authorizing Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport*, would require a roll call vote.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on November 20th, approving proposed Resolution Nos. 494-499 and she provided a brief overview of each. She informed she was appreciative of working with the various Department Heads, mentioning she had a wonderful time working with them this year. She commented the Board members sometimes overlooked what a wonderful staff the County had.

Supervisor Simpson apprised the Public Works Committee had met on November 20th where they approved proposed Resolution Nos. 502-513 and he provided a brief overview of each. He stated he had attended the monthly meeting at Cornell Cooperative Extension on November 26th, apprising he was pleased to report that Dr. Seeley had indicated to him the organization had been awarded a grant in the amount of \$93,582 to support a Farm to School Program which would allow them to connect local farmers to school districts by bringing fresh produce to the school cafeterias creating better nutrition for the local students. Supervisor Simpson reported on the December 17th Public Works Committee meeting where they approved proposed Resolution Nos. 545-547. He stated in response to a question that was raised regarding where the towns plastic waste was being transported to, Mrs. Butler received confirmation from the contractor these items were being transported to a location to be processed for recycling.

Chairman Conover announced the Bolton Town Board would have to do an amendment at a future meeting to provide Up Yonda Educational Facility with an additional \$6,000 to support the programs offered there.

Supervisor Hogan stated she had no Committee report, but noted that Dr. Seeley and his staff at Cornell Cooperative Extension had worked tirelessly on the grant that would not only provide better nutritional habits to children in the County, but would also provide them with environmental awareness. She indicated the National Farm to School Network claimed that every dollar invested in Farm to School stimulated up to \$2.16 in local economic activity.

Supervisor Dickinson reported on the November 20th meeting of the Occupancy Tax Coordination Committee, approving proposed Resolution Nos. 500-501 and he provided a brief summary of each. He apprised that Mr. Swan had indicated there was a 4.25% increase in occupancy tax over the same timeframe last year. He mentioned toward the end of the meeting Supervisor Geraghty made a motion which was seconded by Supervisor Simpson to reduce the amount of occupancy tax funds allocated to the Towns of Bolton, Queensbury and Lake George by approximately 10% as depicted in proposed Resolution No. 501. He thanked Supervisor Driscoll for being a member of the Committee and providing him with some much needed assistance. Supervisor Dickinson acknowledged the Lake George Regional Chamber of Commerce & CVB and the Lake Luzerne Folk School for sponsoring the Christkindlmarket event at the Festival Commons held on December 7-9, 2018, as the event was a success with around

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, DECEMBER 21 2018

4,800 attendees. He stated he was anticipating the event would grow even larger next year. He concluded his report by wishing everyone a merry Christmas and a happy new year.

Supervisor Merlino informed the Tourism Committee had not met last month, but they were busy finishing up work on their commercials which would air in the beginning of the new year, as well as the Travel Guide for next year; *copies of the Travel Guide had been distributed to the Board members prior to the meeting and a copy of same is on file with the items distributed at the December 21st Board meeting.* He mentioned he believed the County Treasurer should provide his reports in dollars rather than percentages and he pointed out \$38 million had to be spent in the County in order for them to be entitled to the amount of sales tax they were receiving this year. He stated \$4 million was spent in order for them to collect the amount of occupancy tax they had received so far this year.

Supervisor Strough apprised he had no Committee report, but he would like to reaffirm what Supervisor Dickinson just stated concerning how successful the Christkindlmarket event was and he added he believed it was a regional event. He thanked the Lake George Chamber of Commerce & CVB and the Lake Luzerne Adirondack Folk School for their sponsorship and for working tediously to ensure the event was a success. Supervisor Strough informed the Town of Queensbury shared the concerns pertaining to the possible emission of harmful carcinogens from the burning of ragger tail by the cement plant in the City of Glens Falls. He concluded by stating he would be sharing some thoughts regarding proposed Resolutions Nos. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*, and 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, at the appropriate time.

Supervisor Wild wished everyone a merry Christmas and a happy New Year. He stated he would like to extend his appreciation to the Board for allowing him, as a new member, to shake things up on occasion.

Supervisor Beaty thanked Supervisor Diamond for allowing him to chair the November 20th County Facilities Committee meeting in his absence. He remarked he was fully supportive of proposed Resolution No. 482, *Authorizing Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport*, and he acknowledged Supervisors McDevitt and Sokol for their assistance negotiating this agreement, as they were instrumental in obtaining the best deal for the County and allowing them to have what he felt was the most premiere FBO in the State. He remarked the agreement benefitted not only the County, but also Mr. Schermerhorn, as well as the County taxpayers. Supervisor Beaty thanked Ryan Moore, *County Administrator*, for his attempts to alleviate some of the major issues which had occurred at the Cedars Meal Site. He explained for those who were unaware that the Cedars Meal Site served over 75,000 meals to seniors who lived in the Town of Queensbury and the City of Glens Falls which was over 60% of the Meals on Wheels provided in the County. He stated he was pleased to report that due to the efforts of Mr. Moore they were advertising to fill the vacant position of Kitchen Manager which he felt was vital for this meal site. He acknowledged the efforts of Supervisor Merlino and the Tourism Department, as he believed they were instrumental in contributing to the increase in occupancy tax, as well as those of the private firms they worked with. He pointed out tourism had decreased in many other areas of the State. Supervisor Beaty stated he was pleased that Chairman Conover was making it a priority to review the distribution of sales tax to the towns and he acknowledged Supervisor Merlino for initially pointing out how unfair the current distribution were a few years ago; he added that Supervisor Geraghty had also expressed his disdain for the sales tax distribution formula a few months ago. Finally, he wished everyone a happy

holiday season, adding he was looking forward to seeing how they moved forward in 2019.

Supervisor Magowan stated he did not chair any Committees, but he did attend as many Committee meetings as his schedule permitted. He thanked the Board members and County staff for the assistance they had provided him during his first year serving as an At-Large Supervisor for the Town of Queensbury. He voiced his concerns with the speed at which the permitting process was moving for the Lehigh Glens Falls Cement Plant and Terminal to change to burning ragger tail to use as a fuel source. He informed his main concern was whether combining what they would be emitting into the air with the other factories in the areas emissions would result in the air quality becoming below par. He congratulated Dr. Seeley and his staff for their efforts in securing the grant funding for the Farm to School Program, adding he thoroughly enjoyed attending the meetings each month at Cornell Cooperative Extension. He concluded by wishing everyone a happy holiday season.

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:

- * Teresa Cote for 25 years of service to the Public Health; and
- * Joseph Abraham for 20 years of service to the DPW.

Mr. Moore read aloud a listing of the meetings he attended since the November 16th Board Meeting, a copy of which is on file with the items distributed at the Board Meeting. He apprised that there were two resolutions today that would require amendments from the floor, the first of which was proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*. He stated the amendment was being done in accordance with the desires of the County Supervisors, the County Administrator and the Airport and DPW Administration to add a provision to the contract indicating that work would be authorized by the County in a phased approach so that in the event the FAA (*Federal Aviation Administration*) approved the runway extension alternative that was presented by the Airport Manager it would ensure that any unnecessary work related to the initial and more costly runway extension was not conducted. He continued, in order to memorialize this in proposed Resolution No. 478, Supervisor Braymer had drafted an amended version of the resolution which consisted of an additional whereas paragraph and an additional resolved paragraph that she would put forth with permission from Chairman Conover.

Supervisor Braymer stated during the November 29th Finance Committee meeting concerns were raised that C&S would move forward with work under the current proposal for the full runway extension which would not be necessary under the alternate approach the Airport Manager had brought forward that would reduce the expense and environmental impacts substantially. She added even if it was determined they wanted to continue to pursue the initial full runway extension this would allow them to require C&S to return to Committee for input and approval before they moved forward with other phases of the Project. She remarked she believed this was the appropriate manner in which to approach the project and she requested support of the proposed amendment to Resolution No. 478, copies of which had been distributed to the Board members.

A motion was made by Supervisor Braymer and seconded by Supervisor Simpson to amend proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*, as outlined above.

Supervisor Sokol inquired which Committee C&S would be addressing for approval of the future phases of the project and Supervisor Braymer responded they would be required to obtain permission from

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

the County Facilities Committee.

Chairman Conover called the question and the aforementioned motion to amend proposed Resolution No. 478 was carried unanimously.

Mr. Moore informed the other resolution to be amended was proposed Resolution No. 533, *Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County"*. He apprised that he and the County Attorney had discussed this item in detail with staff members from the State Senate and the State Assembly who indicated the effective date should be changed from March 1st to February 1st due to the slight possibility that the State would be in a position to renew this law effective February 1st and this would prepare the County in the unlikely event this occurred. He added with the permission of Chairman Conover this amendment could be moved forward and voted on. The necessary motion to amend proposed Resolution No. 533 was made by Supervisor Sokol, seconded by Supervisor Merlino and carried unanimously.

Mr. Moore mentioned there were two additions to proposed Resolution Nos. 463, *Making Supplemental Appropriations*, and 464, *Amending Warren County Budget for 2018 for Various Departments Within Warren County*, which were identified by the County Treasurer's Office and had been approved for inclusion by the Chairmen of the Criminal Justice & Public Safety and Finance Committees; he added that these did not require formal amendments, consistent with the past practices of this Board for year-end clean-up. He said proposed Resolution No. 463 now included an additional transfer of funds in the amount of \$24,560.50 from the Sheriff's Law Enforcement Budget to the Sheriff's School Resource Officer Budget. He explained these funds were for a portion of the \$60,000 School Resource Officer contract with the Hadley-Luzerne School District for which the Treasurer's Office had created an account to allow better tracking of the expenses for the School Resource Officer programs. He informed proposed Resolution No. 464 had also been edited for the Sheriff's Department to include two budget amendments which added expenses and equivalent reimbursement revenues for the School Resource Officer programs for the Bolton and Hadley-Luzerne School Districts.

Next, Mr. Moore stated he would like to address the process for selecting the Chairman of the Board at next months Organization Board Meeting as a result of the many inquires he had received regarding the process. He informed County Law Section 151 provided that the Board of Supervisors should meet on or before January 8th for the purpose of organizing the Board and selecting a Chair. He continued, the law further provided that if the Board of Supervisors failed to select a Chair on or before February 1st, the County Clerk shall appoint a member of the Board of Supervisors as Chair, who shall serve as Chair until the end of the calendar year. He mentioned in the event that the Board of Supervisors was not successful in selecting a Chair at the Organization meeting, State Law, specifically Public Officers Law Section 5, provided that the Chairmanship was officially vacant, but that the preceding Chair, in this case Chairman Conover, shall continue to discharge the duties until the office was legally filled by the Board selecting a Chair or the County Clerk appointing one. He said within the process dictated by State Law, the Rules of the Board of Supervisors spelled out in further detail the process that this County uses to select a Chair, stating that the Clerk of the Board would call the Organization meeting to order, establish a quorum and then the Board of Supervisors would select a Chair. He continued, the Rules of the Board stipulated that a Chair could only be elected by a majority of the total weighted voting power of the entire Board, which was 501 weighted votes. He said in the past a temporary Chair had presided over the process of calling for nominations for the Chair and also for following vote. He stated this custom was not officially included in the Rules of the Board; therefore, he apprised, at the request of both Chairman Conover and Supervisor Beaty, the Clerk of the Board would be calling for nominations and calling for the vote. He advised nominations for Chair did not require a second, nor did they require discussion and whomever was nominated for Chair at this Organization meeting would

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

be included in this voting. He said that unless there were other questions on the process he had provided an overview of this concluded his report and he wished everyone a merry Christmas and a happy New Year.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised she was pleased to report her second Assistant County Attorney was admitted early by the Third Department on December 5, 2018. She directed the Board members attention to proposed Resolution No. 515, *Ratifying the Actions of the Chairman of the Board in Authorizing an Agreement with Independent Title Agency, LLC for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18)*, apprising that when the request went before the Committee the bids had not been opened yet. She stated the bids were opened on November 29th and they awarded the bid to Independent Title Agency for the abstract work needed to complete the foreclosure process. In conclusion she wished everyone happy holidays.

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

Reports from:

1. Capital District Regional Off-Track Betting Corporation, Financial Reports dated August 31, 2018 and September 30, 2018

Minutes from:

1. Counties of Warren & Washington Civic Development Corporation November 14, 2018 Executive Committee meeting (*emailed to the Board 12.14.18*)
2. Counties of Warren & Washington Civic Development Corporation November 14, 2018 meeting (*emailed to the Board 12.18.18*)
3. Counties of Warren & Washington Industrial Development Agency November 14, 2018 Executive/Park Committee meeting (*emailed to the Board 10.29.18*)
4. Counties of Warren & Washington Industrial Development Agency November 19, 2018 meeting (*emailed to the Board 12.18.18*)

Letters/emails from:

1. Anne D. Murray, Warren County Resident speaking against the proposed ban on plastic bags in Warren County (*emailed to the Board 12.04.18*)
2. Mary Kissane, Warren County Attorney stating the order of succession for authority in her Office (*emailed to the Board 12.14.18*)

Other:

1. Capital District Regional Off-Track Betting Corp. October payment in the amount of \$3,093 (*emailed to the Board 12.04.18*)
2. Town of Queensbury Notice of Public Hearing regarding a change of zoning for property owned by Kubricky and Sons, Inc. to be held on January 28, 2019 at 7:00 p.m. at the Queensbury Activities Center (*emailed to the Board 11.29.18*)
3. Washington County Board of Supervisors Resolution Nos. 297 and 298 of 2018 approving MOU and 2019 Budget for the Lake Champlain-Lake George Regional Planning Board (*emailed to the Board 11/26/18*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 463-544 were mailed; she informed that proposed Resolution Nos. 463 and 464 was amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously. She apprised proposed Resolution Nos. 545-

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, DECEMBER 21 2018

547 were produced after the resolutions were mailed, pursuant to the Public Works Committee meeting held on December 17th and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Strough and carried unanimously. She informed as previously mentioned by the Chairman, proposed Resolution No. 482, *Authorizing Airport Real Property Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") to Provide Full and Limited Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport*, was not marked as a roll call vote on the Resolution Index, but it would be required.

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

Supervisor Sokol requested a roll call vote on proposed Resolution No. 477, *Authorizing Payment to Lake Champlain-lake George Regional Planning Board*.

Supervisor Strough requested a roll call vote on proposed Resolution Nos. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*, and 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*.

Supervisor Strough stated he would like to comment on two resolutions, the first of which was proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*. He mentioned he would like to applaud the efforts of Supervisor Wild related to this particular parcel which he believed would pan out in the future; however, he noted, he felt it was premature for them to consider this resolution for several reasons, the first of which was that it was not accurate to state the parcel was no longer necessary for public use since no subdivision had been created to date, nor was he aware of how it would be subdivided, and Building #2 on the property was used by the County DPW for vehicle and equipment storage. He continued, a portion of Building #1 was used by the Office of Emergency Services for vehicle and equipment storage, as well as parts of the open lot surrounding those buildings which were used upon occasion by the DPW. He indicated the statement that the County was not using the property and that the parcel was surplus was not true since it was in use. Furthermore, he advised that the parcel had an encumbered history that he did not think was properly addressed; he explained the deed restrictions and even a County resolution acknowledging those restrictions required addressing. He reminded them he had previously discussed the twenty-four pages of easement restrictions which pertained to this parcel and he questioned where these easements were located and how the parcel would be subdivided and what parts would be sub-divided to sell as these were both unknown factors. He informed he had not viewed any document showing those encumbrances and how they would impact the County or any potential purchaser. Next, he voiced his concern regarding how the parcel was assessed at full market value of \$2.9 million; he felt in an effort to be transparent, the County should have an independent appraisal done, but first they would need to determine where the easements were and then sub-divide. He pointed out the property had a 25,000 square foot building on it, that if constructed today would cost several million dollars. He apprised a representative from BASF had sent an email to the Town of Queensbury Planner on December 11, 2018 which expressed an interest in this potential property sale and added that BASF was always interested due to their entrenched knowledge of other parcel conditions. He stated the bottom line was a substantial amount of research needed to be completed before the Board members could make an informed decision on this parcel which was why he felt it was premature of them to be considering the property surplus.

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

Supervisor Dickinson asked whether Supervisor Strough felt the most appropriate action to take would be to table proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*, and Supervisor Strough replied in the affirmative. He reminded Chairman Conover in case it was not tabled he had requested a roll call vote.

Chairman Conover suggested that the matter be discussed further before determining whether it should be tabled. He added he could not stop anyone from making a motion to table, but he wanted to ensure they were aware if they did it took precedent and they would be required to immediately stop discussing the matter.

Supervisor McDevitt remarked that he concurred with Supervisor Strough that further research was required on the parcel to ensure they moved forward in the appropriate manner, as he believed Supervisor Strough had raised some legitimate concerns.

Supervisor Leggett stated he was always in favor of moving forward in the most appropriate manner and as pointed out by Supervisor Strough the proposed Resolution was seeking to declare the un-subdivided parcel as surplus, meaning they had not gone through a sub-division process nor had they gone through all the proper channels to be able to distinctly state that this parcel was now surplus as it had not been separated from what was used by the County DPW. He added he also did not feel the parcel had gone through full vetting to determine whether there were alternate uses for it besides being sold. He questioned why they would consider selling a parcel that had a fair market value of \$2.2 million for around \$400,000, as this was a significant difference in value which should be addressed and explained.

Supervisor Diamond asked Ms. Kissane whether the sub-division of the parcel would occur through the Town of Queensbury and Ms. Kissane replied in the affirmative. He pointed out how this was one of the critical issues Supervisor Strough had indicated that needed to be addressed; however, he queried whether the County needed to review and sub-divide the parcel. Ms. Kissane advised she believed the County would be required to submit a plan to the Town of Queensbury for approval. Supervisor Diamond advised the next step would be for the County to submit a plan which the Town of Queensbury would have to review and act on and he asked what was required of the County to move this forward. Ms. Kissane apprised that the County DPW would have to create and submit a plan to sub-divide the parcel and this would have to be submitted to the Town of Queensbury for review. With regards to the environmental issues on the property, Supervisor Diamond inquired whether the State and Federal agencies would have to approve the sale of the parcel, as well as the previous owners, and Ms. Kissane replied she did not believe they were required to seek approval from any of the State or Federal agencies.

A motion was made by Supervisor Geraghty, seconded by Supervisor Strough and carried by majority vote, with Supervisors Conover, Diamond and Wild voting in opposition, to table proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48 No Longer Necessary for Public Use*.

Supervisor McDevitt mentioned he would like to comment on a few issues he had with proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*. He questioned when was the last time an RFP (*Request for Proposal*) had been sent out for these services to ensure the County was obtaining a competitive arrangement as it related to health services for the County Jail. He said he felt it was appropriate for an RFP to be issued for these

services. He informed he was unsure whether anyone had taken the time to google Correctional Medical Care; however, he noted, they had some serious legal issues with various Counties in New York State, pointing out from his Google search this morning he learned they were involved in a \$1.1 million payment to an inmate in Albany County and they were also involved with the serious death of an inmate in Schenectady County. He said he felt there were some serious issues being raised and he felt it would be preferable for them to deal with local providers such as Hudson Headwaters Health Network who they were well aware of and could have a more trustworthy relationship with.

Supervisor Strough apprised following his Google research this morning he found several negative records concerning Correctional Medical Care, Inc. and he proceeded to outline each for the Board members. He stated his point in bringing this all to light was that he was uncomfortable moving forward with the requested contract to provide medical care to inmates at the County Jail.

Chairman Conover noted that should a motion to table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, be made it could be followed by a waiving of the Rules of the Board that a resolution authorizing the County Administrator, the Sheriff and the County Treasurer to take any administrative action deemed necessary to ensure there were no interruptions in services while this matter was being dealt with by the Board. He said this would ensure there was no void in service and that the County's liability, if any, was maintained at a minimum level. In response to a question posed by Chairman Conover, Mr. Moore advised the current contract would be ending on December 31, 2018. Chairman Conover apprised if they were to table the resolution, by waiving the Rules of Board they could approve a resolution which authorized the Sheriff to take such action necessary to ensure there was no interruption of service.

Supervisor Geraghty asked Supervisor Leggett whether the contract to provide medical services to the Warren County Jail was put out to bid and Supervisor Leggett replied there were four respondents to the bid for these services and he asked Mr. Moore to elaborate more on the process. Mr. Moore apprised that because this involved a medical contract there was no requirement for an RFP in the law; however, he noted, the Sheriff did work for several months to obtain quotes, and had worked with other providers of this service to determine if there were alternate contractors who could provide the same services. He informed they received three quotes back, one from Correctional Medical Care, another from Correct Care Solutions which handled these services for the Westchester County Jail, and another from the group that handled these services for the Albany County Jail. He stated the other two quotes were more expensive than the one received from Correctional Medical Care and he reminded them the new contract with Correctional Medical Care added an additional \$300,000 into the budget for the County Jail and was somewhat controversial when discussed substantially during the budgeting process before it was ultimately approved in the 2019 County Budget. Chairman Conover asked whether the next quote was substantially more and Mr. Moore responded that the closest quote was from Correct Care Solutions which was about \$100,000 more than what had been proposed by Correctional Medical Care and the one from the agency that contracted with the Albany County Jail was significantly more than that. Chairman Conover mentioned the current provider may be interested in providing services on a month to month basis until the Board was able to sort out this issue to ensure there was no disruption in services.

Supervisor Leggett thanked Supervisors Strough and McDevitt for bringing this issue to the Board members attention; however, he noted, it was difficult to sort issues out that were brought up at these meetings with no prior notice. He stated he would like to note that lawsuits that jails faced relating to medical practices were very common as previously mentioned by the County Attorney during her report of ongoing litigation against the County. He indicated he was disturbed by the fact that there

were so many lawsuits brought against this contractor and it should be investigated more to determine whether this was significantly more than the other contractors. In regards to staffing, Supervisor Leggett mentioned the Sheriff worked tirelessly to keep the cost of the \$1.75 million annual contract down to this degree by making sure doctors did not have to be present the majority of the time or the contract would have been very cost prohibitive. He added the contract included the addition of 3 licensed practical nurses to ensure there was adequate staffing to accommodate the workload at the County Jail. He reiterated that they should investigate these accusations further.

Supervisor Wild questioned whether the County or Correctional Medical Care were liable to pay for the damages relating to these lawsuits and he queried whether the County had ever run into issues with the care administered by Correctional Medical Care. He mentioned the reason for his inquiry related to the fact that when discussing larger businesses they needed to consider there were procedures and directives that were driven from the highest level of management down. He added there was also local control and decisions that were being made which was why he was wondering whether these instances were related in part to the local management directives versus corporate ones. Chairman Conover advised he felt questions such as these and others could be asked and vetted in a Committee meeting if that was the pleasure of the Board.

Supervisor McDevitt suggested they follow the suit of Counties who were dealing with these lawsuits and table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, and return to Committee and further investigate the matter to ensure they were not creating a situation where the County would be liable.

Supervisor Braymer stated she had reviewed the quotes they received for these services, but she was concerned if they were not in compliance.

Motion was made by Supervisor McDevitt, seconded by Supervisor Braymer and carried by majority vote, with Supervisor Wild voting in opposition and Supervisor Hogan abstaining, to table proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*.

Chairman Conover called for a motion to waive the Rules of the Board requiring a resolution be presented in writing to allow the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as deemed necessary to ensure there was no disruption in the medical, behavioral health, dental and ancillary services at the County Jail. The necessary motion was made by Supervisor Loeb, seconded by Supervisor Dickinson and carried unanimously.

Motion was made by Supervisor Leggett and seconded by Supervisor Braymer to authorize the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as deemed necessary to ensure there was no disruption in the medical, behavioral health, dental and ancillary services at the County Jail.

Supervisor Wild advised the reason he voted in opposition of the motion to table was because he wondered whether there was a provision included within the existing contract with Correctional Medical Care which allowed them to extend it. He stated if there was no provision then the County could be without coverage for another month. Ms. Kissane informed this past year was the last year the contract could be extended. Supervisor Wild pointed out by tabling the contract they had put the County at risk for liability by not having coverage for these services in January. Chairman Conover

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

stated he felt that was what they were authorizing the County Administrator, County Attorney, Sheriff and Treasurer to take whatever steps necessary in an attempt to ensure there would be no issues; however, he noted, there was no way he could guarantee this would not occur.

Supervisor Diamond questioned whether they would be setting any parameters concerning how much the County was willing to pay during this extension period and he pointed out how they had no inkling how much this company was going to charge them. He said since they were at a point where they had exhausted all of the extensions of the contract, he would like to know how much the County would be paying until the issues were worked out.

Supervisor Strough suggested they start at a rate equal to 1/12th of the contract rate until they were able to resolve this. Chairman Conover asked whether Supervisor Strough was offering this as an amendment to the motion before them and Supervisor Strough replied in the affirmative. Chairman Conover stated he would assume this would apply not only to the existing company, but to any other company they brought on board should the need arise and Supervisor Strough concurred. Chairman Conover asked if there was a second to the motion and Supervisor Loeb responded that he would second the motion.

Supervisor Hogan advised she needed the record to reflect that she abstained on the motion to table.

Supervisor Geraghty pointed out the County was obligated by law to provide medical coverage to the inmates at the County Jail and he was concerned that they would not find anyone to cover these services within the next few days resulting in them having to board out their inmates until the issue was resolved which would cost a substantial amount of money. Chairman Conover advised he hoped that everyone present was aware of how costly this could be for the County. Supervisor Geraghty remarked he felt they were moving to quickly on this without considering the implications and costs it could have. Chairman Conover apprised this was an unfortunate circumstance when issues were brought before the Board with no prior notice.

Supervisor Wild inquired whether there was any clause in the contract that would allow the County to terminate early for some kind of cause, but that would mean they would have to un-table the proposed resolution. Chairman Conover stated the current contract was ending shortly, but he believed the intent was to allow the County Administrator, County Attorney, Sheriff and Treasurer to take any and all actions necessary to ensure there was no disruption of service.

Mr. Moore informed the County Jail was a highly regulated by the State and if the County did not provide the proper medical care to the inmates they would be faced with violations. He continued, with regard to the amount they were willing to pay, if that price was set per month in accordance with the current contract he would point out that the price was reflective of staffing levels which were not adequate to service their jail population. He explained the reason the cost of the contract increased for 2019 was because the staffing matrix for this organization was updated to reflect the higher jail population. Supervisor Strough interjected that his motion was for 1/12th the cost of the proposed 2019 contract which included the increase.

Supervisor Leggett remarked the Sheriff's Office had done a significant amount of work on this contract to ensure the County got the best deal while also ensuring the proper services were being provided. He voiced his concern about these allegations being brought up with no notice, without being aware of the context behind any of the settlements or whether any other contractors in this business have incurred similar costs.. Chairman Conover apprised he fully understood Supervisor Leggett's concerns, as it was very difficult at this moment in time for them as a legislative body to be dealing with these types of

issues and he felt while there may be other options the motion before them was a prudent way to proceed. Supervisor Leggett added the 2019 County Budget was based on these contracts meaning the budget would have to be amended if they were to contract with another provider. He stated there was a ripple effect they needed to consider while also keeping in mind that the County Jail had not been impacted by lawsuits such as these during the timeframe the County contracted with them.

Supervisor Geraghty asked what would occur if Correctional Medical Care would not agree to a month to month agreement, as this could put the County at risk of being in violation of the States rules and regulations for the Jail. He suggested that no parameters be set to allow the County Administrator, County Attorney, Sheriff and Treasurer to do what was best for the County over a short timeframe, such as thirty or sixty days, to ensure this did not occur. He added if they were backed into a corner where they had to board out inmates it would cost the County a substantial amount of money and there may be ramifications from the Commission of Corrections, as well. Chairman Conover advised in most bidding processes if the first bidder did not work out then they would be forced to move on to the second bidder which was more expensive. Supervisor Geraghty stated this issue had been vetted by the Committee during which the Undersheriff had explained the process; he also reminded the Board that they had changed to this company because Hudson Headwaters Health Network had not wanted to provide coverage 24 hours a day. He said he felt the County Administrator, County Attorney, Sheriff and Treasurer should be provided with more flexibility than to hold them to the current contract rate and Chairman Conover concurred.

Supervisor Strough pointed out the motion before them would permit the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services. He noted now that everyone was more aware of this organizations history, the Supervisors needed to be aware that they could be opening themselves to liability by continuing service with this company even though they were well aware of their history and they should remain cognizant of that fact.

Supervisor Leggett stated this contract was not only for medical services, but also for behavioral health, dental and ancillary services. He said the negligent cases all involved the medical care and he questioned whether there was a way to segregate these from the other services. He pointed out that Sheriff York had just entered the meeting and could possibly speak about the contract.

Supervisor Beaty stated he was unaware of how many average lawsuits were brought against the County and he noted that all of the cases Supervisor Strough had referenced involved other municipalities and/or the State. He added as Supervisor Leggett indicated earlier, they did not know whether the these lawsuits numbered more, less or standard for cases involving medical care at a County Jail. He said he had attended the Criminal Justice & Public Safety Committee meeting where this contract was discussed, apprising he thought there had been a full vetting of the company there. He reminded the Board members they continually emphasized how important it was to support their Department Heads, and yet at the last minute it appeared they were doing just that. He advised this could be valid, but he was unsure because they had no information to compare. He added that he was also concerned with how Supervisor Geraghty had indicated the County may have to board out their inmates if they were unable to reach a month to month agreement for these services which would be significantly more expensive. He asked what the motion before them was and Chairman Conover replied it was to authorize the Treasurer, County Administrator, County Attorney and Sheriff to take such actions that were necessary to ensure there was no lapse in coverage while this matter was more fully explored in Committee and that the amount paid on a monthly basis would be 1/12th of the proposed contract rate. Supervisor Beaty asked what the County Administrator, County Attorney, Sheriff and Treasurer would do if they were unable to get Correctional Medical Care to agree to a month to month agreement

and Chairman Conover replied if the existing contractor was disqualified they could go to the next bidder which would be more expensive. He said if they entered into such an arrangement and it exceeded the authorized amount the Board could retroactively ratify that decision based upon what was discussed in Committee. He remarked he thought the intent of the motion was to ensure the County Administrator, County Attorney, Sheriff and Treasurer were able and provided the authority to take such actions as were necessary at a maximum rate of 1/12th the contract amount approved during the budgeting process. Supervisor Beaty requested that the Sheriff be allowed to voice his opinion on the matter.

Sheriff York apprised he would be happy to answer any questions they may have, but he had no idea what the issue was as the contract had been thoroughly reviewed and discussed during the budgeting process and by the Criminal Justice & Public Safety Committee. He added that the contracts were approved to Supervisors Braymer and Diamond for review but no one brought up any qualms or concerns which was why he was baffled about what the issue was now. Chairman Conover advised a number of articles had been introduced which reflected poorly on this contractor and as a result of this the Board members felt they should revisit the proposal while in the interim authorizing the County Administrator, County Attorney, Sheriff and Treasurer to take such actions as were necessary to provide for necessary services. Sheriff York mentioned he had heard all of that; however, he thought it would be the same outcome if they were to google any of the contractors providing these services to jails. He said when he was going through the quotation process three companies responded, each of which pointed out the lawsuits against their competitors and he said this was typical when dealing with medical services providers in a jail. He stated all of the grievances they received were documented and handled by himself personally. He stated as far as he was aware, the Jail had been sued only a few times, but nothing had ever been founded. He informed that he was the elected Sheriff of Warren County meaning that the citizens had placed their trust in him. He noted a bid process had been undertaken for this contract, which was never carried out before, as this was handled solely by Hudson Headwaters Health Network until a few years ago when it was determined that twenty-four hour coverage was required and they were not willing to provide. He mentioned when they first contracted with Correctional Medical Care they were the only agency who offered these services; however, he noted, since there were now other companies who also offered them he decided to seek out bids; he added that, Correctional Medical Care submitted the lowest of the three responses received. He continued, because of the ancillary issues that occurred when a new company was brought in he felt it was in the best interest of the County to contract with them again. He said he had built a relationship with them which allowed him to communicate easily if any issues were to arise. He questioned why the Supervisors had not contacted him directly prior to the meeting if they felt this was problematic and he felt they were "playing politics" since some individuals did not like him. He added he felt it was in poor taste for the matter to be brought up at the last minute when no one had ever voiced their concerns to him previously which would have been the proper way to handle the matter. He stated it was his job as the County Sheriff to research the issues with medical care and make a determination as to what was best for the County Jail, and this was exactly what he and his administrative staff had done.

Supervisor Wild advised that he was fully supportive of the process and how it worked; however, he noted, as he has previously stated, was frustrated when contracts were brought up the last minute leaving them with no time to consider issues and this was where they found themselves. He said they were trapped in a situation which required them to resolve a contract or an extension between now and the end of the year with a few holidays in between. He continued, in addition to that the Board was attempting to place a limit on the amount that could be expended for the services provided by Correctional Medical Care, making the situation worse. He proposed that they remove the limitation and instead use it as a guide because they would be exposing the County to fines and extensive liability

should they not be able to come to an agreement for these services.

Supervisors Strough and Loeb withdrew their motions to include a limitation to the rate equal to 1/12th of the contract cost for these services.

Supervisor Diamond stated he concurred with Sheriff York that the Board put their trust in him to make decisions that were best for the County Jail and that they would find criticism regarding the other agencies if they were to Google them. He said Sheriff York had the experience required to make suitable decisions concerning the County Jail. He added after hearing an explanation from Sheriff York he would be comfortable bringing the proposed Resolution for the contract with Correctional Medical Care back to the floor and approving it. He apprised he felt there was language within the proposed contract with Correctional Medical Care that would allow them to get out of it should they determine in the future that there were any merits to the lawsuits concerning the care they provided to inmates. Chairman Conover interjected that they needed to entertain the motion before them which authorized the County Administrator, County Attorney, Sheriff and Treasurer to carry out any action practical action required to ensure there was no disruption in services before they could discuss the possibility of re-introducing the resolution, unless the prior motion was withdrawn.

Sheriff York questioned who would be fully vetting the contract because as far as he was concerned he had already done so. He suggested that anyone on the Board who was unhappy with the job he was doing as Sheriff should run for Sheriff in a year when his term was up. He pointed out how he had taken the time to send Supervisor Braymer, who was a lawyer, a copy of the contract for review at her request and it was fully vetted in Committee, yet at the last minute they were placing the County Jail in a precarious situation if they were unable to have a contract in place by tabling the resolution. He gave an example of how expensive medical care was for inmates, apprising that they currently had one inmate who cost them \$85,000 a month for the care he was receiving. He apprised he dealt with issues like this everyday by trying to get inmates such as these out of the County Jail an into a State Correctional Facility to ensure the taxpayers were not stuck paying for this care. He added they were fortunate in that they may have discovered a way for the \$85,000 in medical expenses for this inmate to be covered by Medicaid because of the exceptional Nursing Administrator at the County Jail who worked for Correctional Medical Care. He said he did not trust everyone who worked in the medical industry, but he did trust the Nursing Administrator for the County Jail, as she was experienced with her job and continuously looked out for what was best for the County taxpayers. He remarked as he had indicated during his entire tenure as Sheriff that the Board members could always call him with any questions or concerns they may have and he would always provide an honest response.

Supervisor Merlino remarked his understanding was once a motion was tabled the discussion was finished, but a motion could also be made to bring the matter back to the floor and he questioned whether this was correct; Ms. Kissane replied in the affirmative. Supervisor Merlino voiced his desire for the current motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services to be withdrawn and for a motion to be made to bring the resolution pertaining to the contract with Correctional Medical Care back to the floor.

Supervisor Loeb stated the resolution and all the prior vetting were done appropriately, but last minute concerns had been expressed which he believed they as elected officials had the right and obligation to those they represented to do. He said currently there were members of the Board who were uncomfortable with what was being presented and he added he respected all that was being voiced by the Sheriff and the Supervisors today, as they were all valid points. He stated he felt it was necessary for them to vote on the motion that was currently before them, as this would give them the opportunity

to address the concerns of some of the Supervisors regardless of whether it was the minority of them.

Supervisor Wild asked Sheriff York whether he felt it would damage the Sheriff's relationship with Correctional Medical Care if they were to go to a month to month contract with them until all concerns were addressed and Sheriff York replied he felt they would be agreeable to this because of their desire to do business with the County. Sheriff York apprised Correctional Medical Care had gotten upset with him when he notified them that he would be bidding out the service; however, he noted, once he explained it related to ensuring the County was obtaining the best value, and not because he was unhappy with the service they provided, they were understanding. He remarked their actions today indicated they did not trust that he had followed the proper procedure even though it had been fully vetted by the Committee and through the budgeting process.

Supervisor Braymer stated she would like to comment now since she did not have a chance before the contract was tabled. She said she was appreciative of the Sheriff for sharing the contracts with her and she had taken the time to review them in terms of what services were going to be provided under each of the bids and what the cost was. However, she noted, she had not reviewed this from the perspective of a lawyer, but rather from a financial perspective and which one of the bids provided the best deal for these services. She said since Correctional Medical Care was the lowest quote and was providing the same services as the other respondents she felt comfortable moving forward with them. She added she had also discussed staffing concerns and the negative impacts that could occur if they were to change companies with the Sheriff. She advised she had not asked the Sheriff about the concerns that were raised today regarding whether Correctional Medical Care had issues not necessarily in the County Jail, but others that the Board members would find troubling. She mentioned what had gotten her attention today was one of the references Supervisor Strough had made to the Albany County Sheriff and his concerns regarding Correctional Medical Care. She said it was her desire for the services to be continued for at least another thirty days with Correctional Medical Care, during which time the Sheriff could discuss whether there were any liability concerns following and a determination could be made as to how to move forward, unless there was an existing provision within the 2019 contract that would permit the County to get out of the contract should their concerns be substantiated.

Sheriff York remarked he found it incredulous that Supervisor Braymer would take into consideration the Albany County Sheriff's concerns instead of listening to him. He said the Albany County Sheriff had indicated to him the reason he ceased using Correctional Medical Care for these services related to the cost. He reiterated that he believed they would find similar issues with the other two companies he received responses from, as these issues were common for this type of business. He mentioned it would result in more work if a new agency was brought into the County Jail with all new administrative staff and he would not have the rapport he did with the current group which allowed him to obtain an immediate response to any issues he contacted them about.

Supervisor Dickinson exited the meeting at 12:18 p.m.

Supervisor Leggett advised the goal of all of this discussion was to ensure that they had coverage at the best cost for the County. He mentioned the issues that had been brought forward today involved quality control within the management of the contractor themselves and now that further discussions had occurred there may be a different outcome on the vote if they were to bring the tabled resolution back to the floor and that was what he would like to see achieved today.

Supervisor Geraghty inquired whether Supervisor Leggett's desire was to withdraw his motion and for Supervisor Braymer to withdraw her second to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 21 2018

services at the County Jail while the issues presented here today were vetted in Committee and to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor and Supervisor Leggett replied in the affirmative. Supervisor Braymer interjected that the resolution had already been tabled and a new motion would be required. Chairman Conover stated it was necessary for them to vote on the motion before them. Supervisor Gergaghty questioned whether they could vote to bring proposed Resolution No. 492 back to the floor if they were to approve the motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services at the County Jail and Chairman Conover replied in the negative. He said his ruling on that would be that it was out of order; he apprised if the motion was defeated they could entertain a motion to bring proposed Resolution No. 492 back to the floor for consideration.

Supervisor Braymer asked Ms. Kissane whether there was a provision included in the contract with Correctional Medical Care which would allow the County to get out of the contract if deemed necessary and Ms. Kissane responded that the contract had not been drafted yet, but when it was she could include language in there that would provide the County with this option. She added that whether Correctional Medical Care would agree to this was questionable.

Chairman Conover called the question and the motion to authorize the County Administrator, County Attorney, Sheriff and Treasurer to carry out any practical action required to ensure there was no disruption in services at the County Jail while the issues presented here today were vetted in Committee failed with a vote of 191 in favor (*Supervisors Hyde, McDevitt, Loeb and Strough*) and 756 against (*Supervisors Sokol, Thomas, Geraghty, Leggett, Diamond, Braymer, Driscoll, Frasier, Simpson, Hogan, Merlino, Wild, Beaty, Magowan and Conover*) and 53 absent (*Supervisor Dickinson*).

Motion was made by Supervisor Leggett and seconded by Supervisor Diamond to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor.

Supervisor Braymer voiced her desire to amend proposed Resolution No. 492 to include the addition of a provision that allowed the County to get out of the contract if the concerns brought forward today were substantiated.

Chairman Conover called the question and the motion to bring proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, back to the floor was carried by majority vote, with Supervisor Strough voting in opposition and Supervisor Wild abstaining.

Supervisor Braymer stated she would like the Board to establish a sub-Committee to review the concerns brought forward by Supervisor Strough regarding Correctional Medical Care and for there to be language reflected in the contract to provide the County the ability to end the contract if deemed necessary. Chairman Conover inquired whether Supervisor Braymer was making an administrative request or whether she was making a motion to amend proposed Resolution No. 492 to include exit provisions and that a sub-Committee be established to investigate the concerns brought forward today; Ms. Braymer replied she was making this motion. Chairman Conover inquired whether there was a second to the motion and Supervisor McDevitt replied that he would second the motion.

Supervisor Simpson commented this was bringing the Board back into a situation where these services were in jeopardy, which caused the County Jail population to be at risk because they were placing additional layers of approval on a contract they were trying to award which Correctional Medical Care could disagree with causing the County to have to locate someone to replace them. He suggested they deal with the contract, as he believed the Sheriff would notify them if any issues were to arise that required addressing. Supervisor Braymer interjected that proceeding in this manner would leave them without the option to get out of the contract.

Supervisor Merlino pointed out regardless of what restrictions they placed on the contract they could still be sued and since the contract dealt with the medical industry and with inmates there was a good chance this would occur. He suggested they make no changes, citing the fact that there had been no issues with this contract during their six year tenure working with the County. He referred to how some Supervisors complained about matters that were brought before the Board without going to Committee first and yet this issue had but they were still arguing about it.

Chairman Conover called the question and the motion to amend proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, to include exit provisions relative to some of the issues discussed today and to establish a sub-Committee to investigate the concerns brought forward today failed with a vote of 199 in favor (Supervisors McDevitt, Braymer and Strough), and 712 against (Supervisors Sokol, Thomas, Hyde, Geraghty, Leggett, Diamond, Loeb, Driscoll, Frasier, Simpson, Merlino, Wild, Beaty, Magowan and Conover), 89 Absent (Supervisors Hogan and Dickinson).

Chairman Conover recalled Supervisor Strough's prior request for a roll call vote on proposed Resolution No. 492.

Supervisor McDevitt inquired whether it would be possible to have representatives from Correctional Medical Care attend a future Criminal Justice & Public Safety Committee to address the concerns that had been brought forward today and Chairman Conover replied he would make this request to Sheriff York and Supervisor Leggett, as Chairman of that Committee.

Supervisor Diamond advised he would like to comment on proposed Resolution No. 501, *Approving the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*. He remarked for the record that he was fully supportive of most of the funding awards included in the resolution; however, he noted, he did not agree with the \$100,000 increase to the Lake George Convention & Visitors Bureau. He apprised he would be voting in favor of the proposed Resolution since there was no way to segregate this out, but he wanted it on the record that he did not agree with this appropriation.

Supervisor Braymer informed she agreed with Supervisor Diamond, apprising she had never received the additional information she had requested from the Lake George Convention & Visitors Bureau at the Occupancy Tax Coordination Committee meeting concerning the work they did over the past year in order to substantiate the increase. She apprised even though she did not receive this information she would not oppose proposed Resolution No. 501, *Approving the 2019 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*. She mentioned she believed their organization was doing great work, apprising she believed the Christkindlmarket event would grow even larger next year. She advised she had reviewed their expenditures for this year and it appeared

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, DECEMBER 21 2018

they were only going to spend about \$220,000 of the \$300,000 they were awarded. She stated she felt some of the funding that was awarded to them could be reallocated to the Glens Falls Civic Center Coalition, which was doing wonderful work. She pointed out how they were close to winning back the Glens Falls High School Public Basketball Tournament for 2020 and they held great events throughout the year and were securing an exciting new event which would occur in the summer. She said because of all their work she would like to see the County provide the Coalition with additional funds for marketing and events. She added she felt the additional funds were available due to the amount of occupancy tax increasing and by shifting the funds not used by the Lake George Convention & Visitors Bureau to them.

Chairman Conover apprised any types of requests such as these could be forwarded to the Occupancy Tax Coordination Committee for consideration.

Supervisor Merlino apprised that the Lake George Convention & Visitors Bureau had not submitted their expenses for November and December yet and they had spent \$90,000 on the Christkindlmarket event. He stated he was not 100% happy that they had been awarded \$400,000, but this was an agreement they made in order to get them to separate from the Lake George Regional Chamber of Commerce sometime in 2019. With regards to Supervisor Braymer's suggestion that they provide the Glens Falls Civic Center Coalition with additional funding, Supervisor Merlino informed that organization had received \$1 million from the County over the last five years which he felt was substantial. He added the City of Glens Falls was also provided with \$100,000 for their Recreational Center and East Field, but none of the other municipalities received similar funding. He remarked that he did not think it was appropriate for the County to keep providing one municipality with additional funding.

With regards to proposed Resolution No. 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport*, Supervisor Braymer mentioned she would like to acknowledge Don Degraw, *Airport Manager*, Kevin Hajos, *Superintendent of Public Works*, Mr. Moore, Ms. Kissane and Mrs. Allen for their work assisting with revising the proposed Resolution and the language in the contract, as she felt this made a significant difference. She said she believed it was necessary for the County to continue pursuing the new or no action alternatives and pull away from the old design.

Supervisor Driscoll informed he had a question concerning proposed Resolution No. 492, *Authorizing an Agreement with Correctional Medical Care, Inc., SMDental P.C., CBH Medical P.C. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*, pertaining to whether it was legally permissible for the Board members to be provided a roster of the medical professionals who were providing services at the County Jail, as he believed the vast majority of them would be from this region. Supervisor Leggett apprised he would look into this and report back to him. Supervisor Hogan interjected that she could attest that they were hiring local residents because until a month ago her husband had been one of their employees. Supervisor Driscoll mentioned he believed the same would be true if another company was brought in, adding he felt they were looking at both the administrative responsibilities and duties of the company, as well as the services that were being provided which he noted were two separate issues.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. 463-547 were approved as presented, with the exception of proposed Resolution No. 483, *Resolution Declaring the Land Owned by the County Located at River Street, in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48, No Longer Necessary for Public Use*, which was tabled and 478, *Authorizing an Agreement with C&S Engineers, Inc. for Environmental Assessment Phase IV and Preliminary Design for Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial)*

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, DECEMBER 21 2018

Airport, and 533, Introducing Proposed Local Law No. 2 of 2019 "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", which were approved in the form amended from the floor.

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

Mr. Schermerhorn advised his appreciation of how the County had worked with him for a number of years and it had been a pleasure to work with Messrs. Degraw and Hajos. He informed that he had already erected one of the new T-Hangars and the other was being delivered in February. He stated he was committing to keep doing what he was doing and he wanted to ensure they were aware of how appreciative he was of them, as he believed the Airport would continue to grow going forward.

Chairman Conover called for announcements.

Supervisor Strough stated the research he reviewed this morning on a topic that was coming before the Board today indicated the Albany County Sheriff was displeased with the service provided by Correctional Medical Care, as was the State Attorney General, the New York State Assembly Health Committee Chairman, Commissioner of the Medical Review Board, the State Education Commissioner and the Director of the Correctional Association of New York; he questioned why none of this was brought to his attention before now. To those who complained he had brought this up at the last minute, he apprised that he should not have had to, as it should have been brought to his attention a month ago. He advised his bringing it up at the last minute had nothing to do with politics and more so because of his concern for the County and this organization.

Supervisor Braymer apprised that the public comment period for the proposal from Glens Falls Lehigh Cement Plant and Terminal was ending today and she encouraged anyone with concerns to write to Beth Magee, *Environmental Analyst 1, New York State Department of Environmental Conservation*, whose email address was online, to request more time to comment.

Supervisor Sokol wished everyone happy holidays and advised the cookies in the Supervisors Kitchen had been baked by Mrs. Allen's mother and he asked Mrs. Allen to extend their appreciation to her.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Hogan, Chairman Conover adjourned the Board Meeting at 12:45 p.m.

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
463	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS <i>RESOLUTION REVISED AFTER MAILING</i>
464	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY <i>RESOLUTION REVISED AFTER MAILING</i>
465		BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
466		BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
467		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
468		BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
469		BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2019
470		BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2019 BOAT INSPECTION AND BOAT WASHING PROGRAM
471		BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
472		BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2019 IN THE AMOUNT OF \$339,355
473		BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2019

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
474		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
475		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
476		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
477	ROLL CALL	BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
478		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENT PHASE IV AND PRELIMINARY DESIGN FOR RUNWAY 1-19 EXTENSION PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT <i>RESOLUTION AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
479		COUNTY FACILITIES (AIRPORT) - RESCINDING RESOLUTION NO. 257 OF 2018, ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
480		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH McFARLAND JOHNSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE AERONAUTICAL AND NON-AERONAUTICAL DEVELOPMENT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
481		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO MANAGE THE COUNTY-OWNED HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
482	ROLL CALL	COUNTY FACILITIES (AIRPORT) - AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR (FBO) SERVICES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
483		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - RESOLUTION DECLARING THE LAND OWNED BY THE COUNTY LOCATED AT RIVER STREET, IN THE TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 303.20-2-48 NO LONGER NECESSARY FOR PUBLIC USE - RESOLUTION TABLED
484		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO EXECUTION OF TWO AGREEMENTS WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
485		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
486		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY
487		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES
488		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT
489		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT

Warren County Board of Supervisors

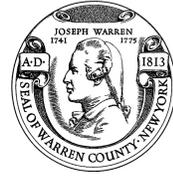
DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
490		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)
491		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)
492	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM DENTAL P.C., CBH MEDICAL P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
493		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND OTHER PROJECT PARTNERS FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2012 (C1000230) AND 2014 (C1000532) LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS TO THE VILLAGE OF LAKE GEORGE FROM THE NEW YORK STATE DEPARTMENT OF STATE
494		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR EMPLOYMENT AND TRAINING
495		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AMENDING THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES FOR THE HEALTH SERVICES DEPARTMENT
496		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
497		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICE BOARD
498		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)- AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
499		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)- AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
500		OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES
501		OCCUPANCY TAX COORDINATION - APPROVING THE 2019 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES
502		PUBLIC WORKS (<i>DPW</i>) - AMENDING RESOLUTION NO. 526 OF 2017, ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CHANGE THE NAME OF THE CAPITAL PROJECT TO SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT
503		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY
504		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR PRELIMINARY DESIGN WORK FOR SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
505		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG
506		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT
507		PUBLIC WORKS (DPW) - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH FRIENDLY CONDEMNATION FOR TAX MAP PARCEL NO. 39.13-2-1 IN THE TOWN OF HORICON IN ORDER TO PROCEED WITH THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
508		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 60-18)
509		PUBLIC WORKS (DPW) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JMT OF NEW YORK, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES (WC 61-18)
510		PUBLIC WORKS (DPW) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC FOR PROFESSIONAL SURVEYOR SERVICES (WC 62-18)
511		PUBLIC WORKS (DPW) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PURCHASE A LIVE EDGE PLOW UNDER A GRANT AWARDED TO THE VILLAGE
512		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2019

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
513		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2019 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
514		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE
515		SUPPORT SERVICES (COUNTY ATTORNEY) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH INDEPENDENT TITLE AGENCY, LLC FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 074-18)
516		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF TRAVIS WHITEHEAD V. THE COUNTY OF WARREN
517		SUPPORT SERVICES (COUNTY CLERK) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR GRANT FUNDING TO ADDRESS DIGITAL CONVERSION OF LONG TERM PAPER FILES FOR THE WARREN COUNTY CLERK'S OFFICE 2019/2020
518		SUPPORT SERVICES (SELF-INSURANCE) - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
519		SUPPORT SERVICES (SELF-INSURANCE) - AMENDING RESOLUTION NO. 291 OF 2016, WHICH RATIFIED ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS INDEPENDENT MEDICAL EXAMINERS FOR WORKERS COMPENSATION CASES ON AN AS NEEDED BASIS, TO INCREASE THE NOT TO EXCEED AMOUNT

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
520		SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2019 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
521		PERSONNEL & HIGHER EDUCATION (<i>TREASURER</i>) - AUTHORIZING THE JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES
522	ROLL CALL	FINANCE (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 629 OF 2015 TO CORRECT THE AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
523		FINANCE (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING AN AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIR TO COURT FACILITIES
524		FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION FOR YEARS 2016 THROUGH 2019 AS THE LOCAL MATCH AND STATE REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT (C1000230) FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING
525	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
526	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
527	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - DECREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
528	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - INCREASING CAPITAL PROJECT NO. H377 SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
529	ROLL CALL	FINANCE (<i>PUBLIC WORKS</i>) - ESTABLISHING CAPITAL PROJECT NO. H381 SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
530	ROLL CALL	FINANCE (<i>PARKS, RECREATION & RAILROAD</i>) - DECREASING CAPITAL PROJECT NO. H329 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018
531	ROLL CALL	FINANCE (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING TRANSFER OF RAIL CAR SURPLUS VEHICLE KNOWN AS THE "MILK CAR" TO THE TOWN OF JOHNSBURG AND AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF JOHNSBURG TO STORE THE "MILK CAR" ON COUNTY-OWNED PROPERTY LOCATED AT THE NORTH CREEK DEPOT
532	ROLL CALL	PERSONNEL & HIGHER EDUCATION - TO ENACT LOCAL LAW NO. 1 OF 2019, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
533		FINANCE (<i>COUNTY CLERK</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY" <i>RESOLUTION AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
534		SUPERVISORS GERAGHTY AND HYDE - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
535		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
536		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2019 WATER RENTS

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
537		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2018
538		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
539		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2019 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
540		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES
541		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES
542		CHAIRMAN CONOVER - AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
543		PERSONNEL & HIGHER EDUCATION - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
544		CHAIRMAN CONOVER - FIXING DATE OF ORGANIZATION MEETING
<i>RESOLUTION Nos. 463 - 544 WERE MAILED TO THE BOARD OF SUPERVISORS ON DECEMBER 13, 2018</i>		
545		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORP. FOR RECYCLABLE DISPOSAL SERVICES OF NEWSPAPERS, MAGAZINES AND CORRUGATED CARDBOARD (WC 66-18)
546		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLABLE TRANSPORTATION SERVICES (WC 67-18)

Warren County Board of Supervisors

DECEMBER 21, 2018
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
547		PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT FOR RECYCLABLE DISPOSAL SERVICES OF PLASTICS (WC 66-18)

RESOLUTION Nos. 545-547 WERE PRODUCED AFTER MAILING, PURSUANT TO THE PUBLIC WORKS COMMITTEE MEETING HELD ON DECEMBER 17, 2018

Warren County Board of Supervisors

RESOLUTION NO. 463 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: COUNTY ADMINISTRATOR</u>				
A.1011 410	County Administrator, Supplies	A.1011 130	County Administrator, Salaries-Part Time	\$100.00
A.1011 427	County Administrator, Membership & Dues	A.1011 130		400.00
A.1011 439	County Administrator, Misc Fees & Expenses	A.1011 130		100.00
A.1011 444	County Administrator, Travel/Education/Conference	A.1011 130		800.11
A.1011 445	County Administrator, Foods	A.1011 130		200.00
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health-Bio Terrorism, Salaries- Regular	2,000.00
A.4189 130		A.4189 260	Public Health Bio Terrorism, Other Equipment	2,985.00
A.4189 830	Public Health-Bio Terrorism, Social Security	A.4189 410	Public Health-Bio Terrorism, Supplies	1,000.00
A.4189 831	Public Health-Bio Terrorism, Medicare Contribution	A.4189 423	Public Health-Bio terrorism, Telephone	250.00
A.4013 110	W.I.C., Salaries-Regular	A.4013 120	W.I.C., Salaries- Overtime	15.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: MENTAL HEALTH</u>				
A.4310 444	Mental Health Admin., Travel/Education/Conference	A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	\$1,000.00
A.4389 435	Psychiatric Exp./Non Criminal, Medical Fees	A.4390 435		500.00
A.4310 130	Mental Health Admin., Salaries-Part Time	A.4390 435		1,000.00
<u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.9950 910	Transfers-Capital Projects, Interfund Transfers	8,101.99
A.8021 810	Retirement	A.9950 910		1,813.30
A.8021 830	Social Security	A.9950 910		601.89
A.8021 831	Medicare Contribution	A.9950 910		140.78
A.8021 860	Hospitalization	A.9950 910		1,754.74
A.8021 865	Dental Insurance	A.9950 910		20.67
A.8022 130	Planning GIS Program, Salaries-Part Time	A.9950 910		1,974.11
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910		10,000.00
<u>DEPARTMENT: PUBLIC WORKS</u>				
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8233 110	County Roads, 2015 CR#66 Country Club Road, Salaries-Regular	10,095.66
D.5110 110		D.5112.8273 110	2018 CR#55 Valentine Road, Salaries-Regular	14,755.91
D.5110 110		D.5112.8275 110	2018 CR#76 Dartmount Road, Salaries-Regular	9,023.42
D.5110 110		D.5112.8277 110	2018 CR#4 High Street, Salaries-Regular	15,661.99
D.5110 110		D.5112.8278 110	2018 CR#68 Lanndon Hill Rd, Salaries-Regular	10,558.32
D.5110 110		D.5112.8280 110	2018 CR#60 Old Stage Road, Salaries-Regular	11,707.63
D.5110 110		D.5112 8282 110	2018 CR#74 Ataleka Road, Salaries-Regular	8,415.32

RESOLUTION No. 463 OF 2018

PAGE 3 OF 7

REVISED

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-cont.</u>				
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8284 110	2018 CR#36 Valley Road, Salaries-Regular	\$14,422.16
D.5110 120	Maintenance of Roads, Salaries-Overtime	D.5112.8233 120	2015 CR#66 Country Club Road, Salaries- Overtime	284.09
D.5110 120		D.5112.8273 120	2018 CR#55 Valentine Pond Road, Salaries- Overtime	562.34
D.5110 120		D.5112.8275 120	2018 CR#76 Dartmount Rd, Salaries-Overtime	436.01
D.5110 130	Maintenance of Roads, Salaries-Part Time	D.5112.8273 130	2018 CR#55 Valentine Pond Road, Salaries Part Time	1,887.74
D.5110 130		D.5112.8275 130	2018 CR#76 Dartmount Road, Salaries-Part Time	591.44
D.5110 130		D.5112.8277 130	2018 CR#4 High Street, Salaries-Part Time	1,028.60
D.5110 130		D.5112.8278 130	2018 CR#68 Lanndon Hill Road, Salaries-Part Time	1,131.46
		D.5112.8282 130	2018 CR#74 Ataeka Road, Salaries-Part Time	1,170.03
		D.5112.8284 130	2018 CR#36 Valley Road, Salaries-Part Time	2,745.08
D.5110 810	Maintenance of Roads, Retirement	D.5112.8233 810	2015 CR#66 Country Club Road, Retirement	1,288.10
D.5110 810		D.5112.8273 810	2018 CR#55 Valentine Pond Road, Retirement	2,227.86
D.5110 810		D.5112.8275 810	2018 CR#76 Dartmount Road, Retirement	1,243.02
D.5110 810		D.5112.8277 810	2018 CR#4 High Street, Retirement	2,296.19
D.5110 810		D.5112.8278 810	2018 CR#68 Lanndon Hill Road, Retirement	1,366.68
D.5110 810		D.5112.8280 810	2018 CR#60 Old Stage Road, Retirement	1,720.00

RESOLUTION No. 463 OF 2018

PAGE 4 OF 7

REVISED

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-cont.</u>				
D.5110 810	Maintenance of Roads, Retirement	D.5112.8282 810	2018 CR#74 Ataleka Road, Retirement	\$1,210.02
		D.5112.8284 810	2018 CR#36 Valley Road, Social Security	2,226.63
D.5110 830	Maintenance of Roads, Social Security	D.5112.8233 830	2015 CR#66 Country Club Road, Social Security	625.58
D.5110 830		D.5112.8273 830	2018 CR#55 Valentine Pond Road, Social Security	1,002.00
D.5110 830		D.5112.8275 830	2018 CR#76 Dartmount Road, Social Security	588.06
D.5110 830		D.5112.8277 830	2018 CR#4 High Street, Social Security	1,076.37
D.5110 830		D.5112.8278 830	2018 CR#68 Lanndon Hill Road, Social Security	797.24
D.5110 830		D.5112.8280 830	2018 CR#60 Old Stage Road, Social Security	829.81
D.5110 830		D.5112.8282 830	2018 CR#74 Ataleka Road, Social Security	709.13
D.5110 830		D.5112.8284 830	2018 CR#36 Valley Road, Social Security	1,343.68
D.5110 831	Maintenance of Roads, Medicare Contribution	D.5112.8273 831	2018 CR#55 Valentine Pond Road, Medicare Contribution	234.30
D.5110 831		D.5112.8275 831	2018 CR#76 Dartmount Road, Medicare Contribution	137.55
D.5110 831		D.5112.8277 831	2018 CR#4 High Street, Medicare Contribution	251.75
D.5110 831		D.5112.8278 831	2018CR#68 Lanndon Hill Road, Medicare Contribution	186.44
D.5110 831		D.5112.8280 831	2018 CR#60 Old Stage Road, Medicare Contribution	194.10

RESOLUTION No. 463 OF 2018

PAGE 5 OF 7

REVISED

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-cont.</u>				
D.5110 831	Maintenance of Roads, Medicare Contribution	D.5112.8282 831	2018 CR#74 Ataleka Road, Medicare Contribution	\$165.89
D.5110 831		D.5112.8284 831	2018 CR#36 Valley Road, Medicare Contribution	314.24
D.5110 860	Maintenance of Roads, Hospitalization	D.5112.8233 860	2015 CR#66 Country Club Road, Hospitalization	3,231.13
D.5110 860		D.5112.8273 860	2018 CR#55 Valentine Pond Road, Hospitalization	2,942.31
D.5110 860		D.5112.8275 860	2018 CR#76 Dartmount Road, Hospitalization	1,192.78
D.5110 860		D.5112.8277 860	2018 CR#4 High Street, Hospitalization	2,912.79
D.5110 860		D.5112.8278 860	2018 CR#68 Lanndon Hill Road, Hospitalization	1,868.14
D.5110 860		D.5112.8280 860	2018 CR#60 Old Stage Road, Hospitalization	2,370.92
D.5110 860		D.5112.8282 860	2018 CR#74 Ataleka Road, Hospitalization	1,432.09
D.5110 860		D.5112.8284 860	2018 CR#36 Valley Road, Hospitalization	2,712.75
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112.8233 865	2015 CR#66 Country Club Road, Dental Insurance	30.60
D.5110 865		D.5112.8273 865	2018 CR#55 Valentine Pond Road, Dental Insurance	57.19
D.5110 865		D.5112.8275 865	2018 CR#76 Dartmount Road, Dental Insurance	30.25
D.5110 865		D.5112.8277 865	2018 CR#4 High Street, Dental Insurance	55.75

RESOLUTION No. 463 OF 2018

PAGE 6 OF 7

REVISED

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-cont.</u>				
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112.8278 865	2018 CR#68 Landon Hill Road, Dental Insurance	\$27.33
D.5110 865		D.5112.8280 865	2018 CR#60 Old Stage Road, Dental Insurance	36.23
D.5110 865		D.5112.8282.865	2018 CR#74 Ataleka Road, Dental Insurance	23.59
D.5110 865		D.5112.8284 865	2018 CR#36 Valley Road, Dental Insurance	33.60
D.5112.8277 280	Maintenance of Roads, 2018 CR#4 High Street, Projects	D.5112.8277 120	Maintenance of Roads, 2018 CR#4 High Street, Salaries-Overtime	1,711.40
D.5112.8278 280	Maintenance of Roads, 2018 CR#68 Lanndon Hill Road, Projects	D.5112.8278 120	2018 CR#68 Lanndon Hill Road, Salaries-Overtime	1,732.25
D.5112.8280 280	Maintenance of Roads, 2018 CR#60 Old Stage Road, Projects	D.5112.8280 120	2018 CR#60 Old Stage Road, Salaries-Overtime	2,422.78
D.5112.8282 280	Maintenance of Roads, 2018 CR#74 Ataleka Road, Projects	D.5112.8282 120	2018 CR#74 Ataleka Road, Salaries-Overtime	2,317.65
D.5112.8235 280	2016 CR#76 Dartmouth Road, Projects	D.5112.8284 120	2018 CR#36 Valley Road, Salaries-Overtime	4,836.37
D.5148 110	Services to Other Govts.. Salaries-Regular	D.5148 120	Services to Other Govts., Salaries-Overtime	51.65
DM.5130 441	Machinery, Auto-Supplies & Repair	DM.5130 230	Machinery, Automotive Equipment	5,000.00
<u>DEPARTMENT: SHERIFF</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	121,229.00
A.1990 469.01		A.3110 810	Sheriff's Law Enforcement, Retirement	28,697.00
A.1990 469.01		A.3110 830	Sheriff's Law Enforcement, Social Security	7,516.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: SHERIFF-cont.</u>				
A.1990 469.01	Contingent Account, Other Payments/Salaries	A.3110 831	Sheriff's Law Enforcement, Medicare Contribution	\$1,758.00
A.3020 110	Sheriff's 911 Center, Salaries-Regular	A.3020 130	Sheriff's 911 Center, Salaries-Part Time	5,000.00
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	35,000.00
A.3110 130	Salaries-Part Time	A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	12,218.46
A.3110 260	Other Equipment	A.3120.1001 260	Other Equipment	6,755.92
A.3110 453	Uniforms & Clothing	A.3120.1001 453	Uniforms & Clothing	2,901.40
A.3110 455	Safety Equipment	A.3120.1001 455	Safety Equipment	1,750.00
A.3110 830	Social Security	A.3120.1001 830	Social Security	757.54
A.3110 831	Medicare Contribution	A.3120.1001 831	Medicare Contribution	177.18
A.3150 110	Sheriff's Correction Division, Salaries-Regular	A.3150 120	Sheriff's Correction Division, Salaries-Overtime	50,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1011 110	County Administrator	48,500.00
A.1990 469		A.4390 435	Psychiatric Exp./Criminal, Medical Fee's	35,500.00
A.1990 469		A.9060 439	Hospitalization, Misc. Fee's & Expense	1,874.41

Warren County Board of Supervisors

RESOLUTION NO. 464 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>
AIRPORT		
<u>ESTIMATED REVENUE</u>		
A.5610 3593	Airport (D.P.W.), Airport Marketing and Promotion	\$40,000.00
<u>APPROPRIATIONS</u>		
A.5610 470	Airport (D.P.W.), Contract	40,000.00
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	Highway Administration, Interfund Transfers	31,432.17
D.5010 3501	Highway Administration, Consolidated	230,748.43
<u>APPROPRIATIONS</u>		
D.9950 910	Transfers-Capital Projects, Interfund Transfers	31,432.17
D.5112 8276 280	County Roads, 2018 CR#78 Lake Road, Projects	230,748.43
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	9,733.90
A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety-Other Govt	20,866.81
A.3120.1005 2260	School Resource Officers, Bolton School District, Public Safety-Other Govt	30,000.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriffs's Law Enforcement, Salaries-Overtime	9,733.90

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF APPROPRIATIONS, CONTINUED		
A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	\$19,383.94
A.3120.1001 830	School Resource Officers, Hadley-Luzerne School District, Social Security	1,201.80
A.3120.1001 831	Medicare Contribution	281.07
A.3120.1005 130	Bolton School District, Salaries-Part Time	27,868.00
A.3120.1005 830	Social Security	1,728.00
A.3120.1005 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. 465 OF 2018

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

AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Forty-Five Thousand Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2019 for such purpose, now, therefore, be it

RESOLVED, in 2019 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2018

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

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2019:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
 - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. the amount sought for reimbursement;
 - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2019; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

RESOLUTION NO. 466 OF 2018

PAGE 2 OF 2

7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2019, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2018

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

AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 32 of 2018) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 468 OF 2018

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

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 33 of 2018) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2018

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

ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2019

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2019 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2019, in the amounts specified below, with \$125,000 to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining \$25,000 to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2018

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

AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2019 BOAT INSPECTION AND BOAT WASHING PROGRAM

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2019 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2019 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470 - Legislative Board, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 471 OF 2018

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

AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 472 OF 2018

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

**AUTHORIZING PAYMENT TO THE WARREN
COUNTY SOIL & WATER CONSERVATION DISTRICT
FOR 2019 IN THE AMOUNT OF \$339,355**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2019 in the amount of Three Hundred Thirty-Nine Thousand Three Hundred Fifty-Five Dollars (\$339,355), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 473 OF 2018

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

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2019

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 25 of 2018) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2019 and terminating December 31, 2019, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from Budget Code A.6421 470 Warren Co. Economic Development, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 474 OF 2018

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

AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 26 of 2018) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 475 OF 2018

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

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH
CAMPING PROGRAM AT SKYE FARM CAMP**

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 476 OF 2018

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

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension Association of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the New York State Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Four Hundred Fifty-One Thousand Four Hundred Sixty-Seven Dollars (\$451,467) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2019 and terminating December 31, 2019, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2018, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 26, 2019 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 25, 2019	\$112,866.75
April 1, 2019	\$112,866.75
July 1, 2019	\$112,866.75
September 1, 2019	\$112,866.75

RESOLUTION NO. 476 OF 2018

PAGE 2 OF 2

said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 28 of 2018), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2019.

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2018

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

AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) has been appropriated in the Warren County budget for 2019 for such purpose, now, therefore, be it

RESOLVED, in 2019 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954), said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Warren County Board of Supervisors

RESOLUTION NO. 478 OF 2018

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

AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. FOR ENVIRONMENTAL ASSESSMENT PHASE IV AND PRELIMINARY DESIGN FOR RUNWAY 1-19 EXTENSION PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an agreement with C&S Engineers, Inc., 449 Col. Eileen Collins Blvd., Syracuse, New York 13212, to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Statement Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and

WHEREAS, this agreement stipulates that the project will be managed in a phased approach in order to complete only necessary tasks, and that at each major junction in the environmental assessment process, data will be transmitted to the County for approval and consideration of subsequent tasks and project schedule, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc. to provide environmental assessment Phase IV and preliminary design for the Runway 1-19 Extension Project at the Warren County (Floyd Bennett Memorial) Airport to include preliminary design services/wetland permitting and mitigation services/NEPA EA/SEQR Environmental Impact Services and Hydrogeologic Analysis for an amount not to exceed One Million Two Hundred Seventy-Five Thousand Five Hundred Dollars (\$1,275,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the

RESOLUTION NO. 478 OF 2018

PAGE 2 OF 2

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

RESOLVED, that the Superintendent of Public Works and the Airport Manager will monitor progress on this project, report same to the County Facilities Committee on a monthly basis and coordinate work with the consultant and sub-consultants in a manner that provides the County with a cost effective and logical approach to the project, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 479 OF 2018

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

RESCINDING RESOLUTION NO. 257 OF 2018, ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

WHEREAS, Resolution No. 257 of 2018 established Capital Project No. H381 Airport Marketing and Promotion of Floyd Bennett Memorial Airport in an amount of Forty Thousand Dollars (\$40,000), and

WHEREAS, the Warren County Treasurer's Office is requesting that Resolution No. 257 of 2018 be rescinded as it was not necessary to establish a Capital Project as only a budget amendment was required, now, therefore, be it

RESOLVED, that Resolution No. 257 of 2018 be, and hereby is, rescinded.

Warren County Board of Supervisors

RESOLUTION NO. 480 OF 2018

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

AUTHORIZING AGREEMENT WITH McFARLAND JOHNSON TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE AERONAUTICAL AND NON-AERONAUTICAL DEVELOPMENT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with McFarland Johnson, 49 Court Street, Binghamton, New York 13902 to provide professional engineering services for an airport marketing plan, conceptual development plan and promotional brochure for aeronautical and non-aeronautical development at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Thirty-Eight Thousand Five Hundred Two Dollars (\$38,502) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McFarland Johnson, to provide professional engineering services for an airport marketing plan, conceptual development plan and promotional brochure for aeronautical and non-aeronautical development at the Warren County (Floyd Bennett Memorial) Airport for an amount not to exceed Thirty-Eight Thousand Five Hundred Two Dollars (\$38,502) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.5610 470 Airport, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 481 OF 2018

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

AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO MANAGE THE COUNTY-OWNED HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager and/or the Superintendent of the Department of Public Works to manage the eighteen (18) County-owned hangars to include oversight of operations and maintenance, including day-to-day decisions, setting and establishing monthly hangar rates and entering into lease agreements in a form approved by the County Attorney to ensure efficient operation at the Warren County (Floyd Bennett Memorial) Airport, and be it further

RESOLVED, that the Airport Manager and/or the Superintendent of the Department of Public Works shall keep the County Facilities Committee informed of any and all significant updates to the hangar rental operation and/or revenue reports.

Warren County Board of Supervisors

RESOLUTION NO. 482 OF 2018

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

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT
WITH SCHERMERHORN AVIATION II, INC. (“RICH AIR”) TO PROVIDE
FULL AND LIMITED FIXED BASE OPERATOR (FBO) SERVICES AT THE
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, pursuant to Resolution No. 436 of 2018 the Warren County Board of Supervisors determined that it would be appropriate to consider a Fixed Base Operator (FBO) Lease Agreement with Schermerhorn Aviation II, Inc. (“Rich Air”) at the Warren County (Floyd Bennett Memorial) Airport, Warren County, New York, for a term commencing on January 1, 2019, and

WHEREAS, the ground lease agreement for Fixed Base Operator (FBO) Services at the Warren County (Floyd Bennett Memorial) Airport with Schermerhorn Aviation II, Inc. is proposed to provide, among other things:

1. Ground lease space of approximately seven thousand four hundred (7,400) square feet for the aircraft maintenance hangar and approximately twelve thousand (12,000) square feet for the aircraft storage hangar; a five (5) bay vehicle garage. The base annual rent for real property leased is Twenty-Five Thousand Dollars (\$25,000) payable at the rate of Two Thousand Eighty-Three Dollars and Thirty-Three Cents (\$2,083.33) per month for eleven (11) months and one (1) payment of Two Thousand Eighty-Three Dollars and Thirty-Seven Cents (\$2,083.37). Rent will be adjusted annually using the Consumer Price Index (“C.P.I.”) from the previous year; in the event of deflation of C.P.I., no adjustment will be made, and
2. An additional fee for fuel flowage in an amount equal to Twenty Cents (.20) for each gallon of fuel pumped, and

RESOLUTION NO. 482 OF 2018

PAGE 2 OF 3

3. Lessee guarantees that the minimum annual payment to the Lessor for base rental and additional rental shall not be less than Sixty Thousand Dollars (\$60,000) per calendar year, and
4. the term of the lease agreement is to commence on January 1, 2019 and terminate on December 31, 2028 pursuant to General Municipal Law §352; and
5. the Lease may be renewed for an additional ten (10) year term, upon the same terms and conditions, so long as the FBO is performing up to the standards of services included in this section with no letters from the Airport Manager documenting any failures of the FBO to perform up to these standards, and

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

WHEREAS, the Board of Supervisors adopted Resolution No. 436 of 2018 on November 16, 2018, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of December, 2018, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed FBO lease agreement, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed FBO Lease Agreement with Schermerhorn Aviation II, Inc. ("Rich Air") as outlined herein, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute said lease agreement upon the terms and conditions as described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications as may be necessary to the lease agreements and are directed to execute and

RESOLUTION NO. 482 OF 2018

PAGE 3 OF 3

deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Warren County Board of Supervisors

RESOLUTION NO. 483 OF 2018

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

RESOLUTION DECLARING THE LAND OWNED BY THE COUNTY LOCATED AT RIVER STREET, IN THE TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 303.20-2-48, NO LONGER NECESSARY FOR PUBLIC USE

RESOLUTION TABLED

WHEREAS, a Request for Proposals (“RFP”) for the sale of property owned by Warren County located at River Street in the Town of Queensbury, New York, Tax Map Parcel No. 303.20-2-48 was issued, and

WHEREAS, in response to the RFP, the County received a proposal from one (1) entity, Perkins Recycling Corporation (hereinafter “Perkins”), and

WHEREAS, the County is considering selling this property to Perkins, which will include 10.3 acres associated with County owned land located at River Street in the Town of Queensbury, Tax Map Parcel No. 303.20-2-48, and

WHEREAS, New York State County Law §215 mandates that the County determine that the property is no longer necessary for public use, by affirmative vote of two-thirds of the total membership of the board by roll call, before the property may be sold, and

WHEREAS, the County would like to consider whether the land is necessary for public use before considering the sale of the same, therefore, be it

RESOLVED, that County owned property located at River Street in the Town of Queensbury, New York, Tax Map Parcel No. 303.20-2-48 is no longer necessary for public use.

Warren County Board of Supervisors

RESOLUTION NO. 484 OF 2018

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO EXECUTION OF TWO AGREEMENTS WITH DIRECT ENERGY BUSINESS AS THE PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES

WHEREAS, pursuant to Resolution No. 185 of 2016, Warren County entered into an agreement with Direct Energy Business, One Hess Plaza, Woodbridge, New Jersey 07095 as the preferred supplier of natural gas through the Municipal Electric & Gas Alliance (MEGA) for a term commencing January 1, 2017 through December 31, 2018, at \$.700 per Dth for basis plus lesser of \$3.50 or NYMEX natural gas settlement price on expiration date for that month's NYMEX Henry Hub natural gas futures, and

WHEREAS, the County Facilities Committee has recommended that the agreements be continued for the various County properties listed in the agreement for a term commencing on January 1, 2019 and terminating on December 31, 2020 at a rate established by the agreement, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreements at a rate of \$4.086 per Dth prior to the December 21, 2018 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regards to execution of agreements with Direct Energy Business for natural gas through the Municipal Electric & Gas Alliance (MEGA) for various County properties for a term commencing on January 1, 2019 and terminating on December 31, 2020 at a rate of \$4.086 per Dth, as outlined above and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 485 OF 2018

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

AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, pursuant to Resolution No. 52 of 2018 the agreement with the City of Glens Falls for fire cause and origin investigation services was renewed for an additional term commencing on January 1, 2018 and terminating on December 31, 2018, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, commencing on January 1, 2019 and terminating on December 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 486 OF 2018

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

AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 471 of 2017, to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2019 and terminating December 31, 2019, 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

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 487 OF 2018

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

AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the extension of the Memorandum of Understanding between the Department of Social Services and the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2019 and terminating December 31, 2019, for an amount not to exceed Sixty Thousand Dollars (\$60,000), in a form approved by the County Attorney, with funding for the agreement to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS.

Warren County Board of Supervisors

RESOLUTION NO. 488 OF 2018

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution No. 473 of 2017, the Warren County Board of Supervisors authorized continuation of an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2018 and terminating on December 31, 2018 with an option to extend the agreement for an additional one (1) year term, and

WHEREAS, the Director of Probation has requested to continue the agreement with KMG Monitoring Services for an additional term commencing on January 1, 2019 and terminating on December 31, 2019 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with KMG Monitoring Services for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2019 and terminating December 31, 2019, with an option to continue the agreement for an additional one (1) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 489 OF 2018

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution No. 362 of 2018, the agreement with KMG Monitoring Services for electronic monitoring of juveniles (original agreement authorized by Resolution No. 388 of 2009 and amended by Resolution No. 464 of 2009) was amended to change the term of the agreement to commence on July 1, 2018 and terminate on December 31, 2018 in order to align with the agreement for electronic monitoring of adults, as well as to transfer oversight of this agreement to the Director of the Warren County Probation Department, and

WHEREAS, the Director of Probation has requested to continue the agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804 for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month for an additional term commencing on January 1, 2019 and terminating on December 31, 2019, with an option to continue the agreement for an additional one (1) year term, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with KMG Monitoring Services for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month for an additional term commencing on January 1, 2019 and terminating on December 31, 2019, and be it further

RESOLVED, that funding for this agreement shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 490 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for Various Warren County Departments (WC 43-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending awarding the bid for Zone 1 to Warren Tire Service Center, Inc. as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Warren Tire Service Center, Inc. for Routine Maintenance of Vehicles for Various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 43-18) and proposal, for the prices listed on the tab sheet, for the term commencing January 1, 2019 through December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for an additional one (1) year term upon mutual agreement of the parties, without the need for further resolution and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Warren County Board of Supervisors

RESOLUTION NO. 491 OF 2018

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC.
(D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES
FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 43-18)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for Various Warren County Departments (WC 43-18), and

WHEREAS, the Sheriff's Office has issued correspondence recommending awarding the bid for Zone 2 to Clear Repairs, Inc. (d/b/a Smith's Garage) as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Clear Repairs, Inc. (d/b/a Smith's Garage) 3989 Main Street, Warrensburg, New York 12885 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Clear Repairs, Inc. (d/b/a Smith's Garage) for Routine Maintenance of Vehicles for Various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 43-18) and proposal, for the prices listed on the tab sheet, for the term commencing January 1, 2019 through December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for an additional one (1) year term upon mutual agreement of the parties, without the need for further resolution and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Warren County Board of Supervisors

RESOLUTION NO. 492 OF 2018

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

AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM DENTAL P.C., CBH MEDICAL P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with Correctional Medical Care, Inc., SM Dental P.C., CBH Medical P.C., 920 Harvest Drive, Suite 120, Blue Bell, PA 19422, to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail, for a term commencing January 1, 2019 and terminating December 31, 2019, with an option to extend the agreement for two (2) additional one (1) year terms upon mutual agreement of the parties, in an amount not to exceed One Million Seven Hundred Fifty-Five Thousand Nine Hundred Twenty-Five Dollars (\$1,755,925) to be paid in monthly installments of One Hundred Forty-Six Thousand Three Hundred Twenty Seven Dollars (\$146,327), in a form approved by the County Attorney, with the funding to be expended from Budget Code A.3150 470 - Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 493 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AND OTHER PROJECT PARTNERS FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2012 (C1000230) AND 2014 (C1000532) LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARDS TO THE VILLAGE OF LAKE GEORGE FROM THE NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, the County Planner is requesting an agreement with the Village of Lake George (“Village”) and other project partners for administration of projects and activities identified in the 2012 (C1000230) and 2014 (C1000532) Local Waterfront Revitalization Plan (LWRP) Funding Awards to the Village of Lake George from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Village of Lake George and other participating partners for the services and rates as described in the respective grant applications, as may be amended, and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2018

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

AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR EMPLOYMENT AND TRAINING

WHEREAS, the Director of the Employment and Training Administration has requested authorization to enter into an agreement with the Council for Prevention, 10 Lacrosse Street, Hudson Falls, New York 12839 to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on November 13, 2018 and terminating on June 30, 2019 for an amount not to exceed Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the Council for Prevention to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on November 13, 2018 and terminating on June 30, 2019 for an amount not to exceed Three Thousand Dollars (\$3,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement will be paid from Budget Code 40.6293.0310 470, Workforce Invest. Act. WIA/WIOA, Youth, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 495 OF 2018

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

AMENDING THE AGREEMENT WITH NORTH COUNTRY HOME SERVICES TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 67 of 2018 authorized an amendment agreement with North Country Home Services, Inc. (the “Agency”) to reflect an increase in rates for 2018 for paraprofessional care services under the CHHA Program, and

WHEREAS, the Director of Public Health/Patient Services has advised that the Home Health Aide rate for North Country Home Services, Inc., 22 Church Street, Saranac Lake, New York 12983 will be increasing to Thirty-One Dollars and Twenty Cents (\$31.20) per hour for 2019, now, therefore, be it

RESOLVED, that the rates for the services for 2019 be and hereby are, increased as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services-CHHA	Home Health Aide \$31.20/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. to reflect the rate increase, effective January 1, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or a change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute contracts for continuous one year terms, provided appropriations for such are made in the Health Services budget and the Department Head recommends continuation of the contract, and be it further

RESOLVED, that the funds for the agreement will be paid from Budget Code A.4010 470, Health Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 496 OF 2018

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

AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES

WHEREAS, the Office of Community Services is authorized each year to enter into contracts with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law as demonstrated in Resolution No. 116 of 2016, and

WHEREAS, the Office of Community Services currently leases office space from the Warren-Washington Association for Mental Health, Inc., on an annual basis, and the Director of the Office of Community Services desires to continue leasing the current premises for an additional three (3) year term, commencing on January 1, 2019 and terminating on December 31, 2021, in an annual amount of Twenty-Nine Thousand One Hundred Three Dollars and Sixteen Cents (\$29,103.16) for 2019, payable in equal monthly installments of Two Thousand Four Hundred Twenty-Five Dollars and Twenty-Six Cents (\$2,425.26) for eleven (11) months and a one (1) time payment of Two Thousand Four Hundred Twenty-Five Dollars and Thirty Cents (\$2,425.30), with a two percent (2%) annual increase for 2020 and 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office of Community Services to execute a three (3) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to provide office space for the Office of Community Services for Warren and Washington Counties, and be it further

RESOLVED, that funding for the agreement shall be provided from Budget Code A.4310 411, Mental Health Admin., Rent-Buildings.

Warren County Board of Supervisors

RESOLUTION NO. 497 OF 2018

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

RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Joan Grishkot be, and is hereby, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2019 and terminating December 31, 2022.

Warren County Board of Supervisors

RESOLUTION NO. 498 OF 2018

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

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth on the attached Schedule "A", for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 498 OF 2018

PAGE 2 OF 2

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$938,261.00	A.4320.0120
BHS of Glens Falls Hospital	\$635,299.00	A.4320.0080
Liberty House Foundation, Inc.	\$269,106.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 45,680.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$349,987.00	A.4320.0110
Addictions Care Center of Albany (ACCA)	\$511,447.00	A.4320.0145
Parsons Child & Family	\$1,401,959.00	A.4320.0165
PEOPLE, Inc.	\$143,027.00	A.4320.0065
	<hr/>	
TOTAL	\$4,294,766.00	

Warren County Board of Supervisors

RESOLUTION NO. 499 OF 2018

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

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS
RESPITE SERVICES FOR YOUTH**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide specialized mental health crisis respite services for youth for a term commencing January 1, 2019 and terminating December 31, 2019 for the amounts listed on the attached Schedule "A" for a total amount not to exceed Sixty-Five Thousand Four Hundred Forty Dollars (\$65,440) and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 499 OF 2018

PAGE 2 OF 2

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Northeast Parent & Child	\$ 20,000.00	A.4310.470
Wait House	\$ 33,352.00	A.4310.470
Capital District	As needed, not to exceed \$6,044.00	A.4310.470
Vanderheyden Hall	As needed, not to exceed \$6,044.00	A.4310.470

Warren County Board of Supervisors

RESOLUTION NO. 500 OF 2018

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

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Tourism-Special Events \$193,000, Budget Code A.6417.0002 480.03 Tourism/Occupancy, Tourism-Discretionary Fund \$75,000 and Budget Code A.6417.0002 469 Tourism/Occupancy, Tourism-Other Payments/Contributions \$17,000.

Schedule "A"

2019 Occupancy Tax Awards

	<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
1	Adirondack Festivals, LLC	5 th Annual Adirondack Wine & Food Festival	6/29/19 - 6/30/19	\$40,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	9/19/19-9/22/19	\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments	1/1/19-12/17/19	\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/19-9/8/19	\$25,000.00
5	Americade	Americade	6/3/19-6/8/19	\$50,000.00
6	Warren County Safe & Quality Biking Organization	Promotion of Bicycling	2019	\$5,000.00
7	Warrensburg Bike Rally	19 th Warrensburg Bike Rally	5/31/19-6/9/19	\$10,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/19-10/5/19	\$25,000.00
9	Lake George Winter Carnival	Lake George Winter Carnival	1/25/19 and weekends in Feb. 2019	\$35,000.00
10	Greater Glens Falls Amateur Athletic Champ. Assoc.	Federation Basketball Boys/Girls	3/22/19-3/24/19	\$15,000.00
	TOTAL BUDGET CODES A.6417.0002 480; A.6417.0002 480.3; and A.6417.0002 469			\$285,000.00

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2018

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

APPROVING THE 2019 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the 2019 Occupancy Tax Spending Plan to authorize the contracts with various municipalities for 2019 as outlined above, as well as to provide funding for the following: Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Lake George Convention and Visitors Bureau for the following stated amounts in January of 2019 or as soon thereafter as agreements between the municipalities and the various organizations can be executed and payment thereunder processed:

2019 Occupancy Tax Spending Plan

Lake George	\$144,334.	(Combined Town and Village allocation)
Bolton	\$ 54,333.	
Queensbury	\$ 54,333.	
Towns & City of Glens Falls	\$135,000.	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000.	Adirondack Civic Center Coalition, Inc. funding
County Event Funding	\$285,000.* *approved by Res. No. 500 of 2018	Remaining County event funding for major regional activities only
Lake George Convention & Visitors Bureau	\$400,000.	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended agreements providing additional funds for the various municipalities listed above, as well as for Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention & Visitors Bureau, as approved in the 2019 Occupancy Tax Spending Plan stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed agreement, and be it further

RESOLVED, that the remaining amounts provided to the municipalities under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing twenty-five percent (25%) of the total occupancy tax collections to the municipalities in Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 502 OF 2018

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

AMENDING RESOLUTION NO. 526 OF 2017, ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CHANGE THE NAME OF THE CAPITAL PROJECT TO SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT

WHEREAS, pursuant to Resolution No. 526 of 2017 the Warren County Board of Supervisors established Capital Project No. H377 as the 2018 Pavement Preservation Project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to change the name of Capital Project No. H377 from 2018 Pavement Preservation Project to Sunnyside East (CR39) Pavement Preservation Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a change to the name of Capital Project No. H377 from 2018 Payment Preservation Project to Sunnyside East (CR39) Payment Preservation Project, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 526 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 503 OF 2018

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY

WHEREAS, a Project Sunnyside East (CR 39) Pavement Preservation Project, Town of Queensbury, P.I.N. 1760.99 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Sixty-Nine Thousand Nine Hundred Fifty-Nine Dollars and no cents (\$69,959) has been appropriated from Capital Project H377.9550 280 Sunnyside East (CR39) Pavement Preservation Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner

RESOLUTION No. 503 OF 2018

PAGE 2 OF 2

of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 504 OF 2018

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

**AUTHORIZING AN AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR
PRELIMINARY DESIGN WORK FOR SUNNYSIDE EAST (CR39)
PAVEMENT PRESERVATION PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205 to provide preliminary design work for the Sunnyside East (CR39) Pavement Preservation Project for an amount not to exceed Sixty-Nine Thousand Nine Hundred Fifty-Nine Dollars (\$69,959) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Greenman-Pedersen, Inc. to provide preliminary design work consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H377.9550 280 Sunnyside East (CR39) Pavement Preservation Project, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 505 OF 2018

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG

WHEREAS, a Project Bridge repair or replacement, CR57 South Johnsburg Road over Mill Creek, Town of Johnsburg, P.I.N. 1757.27 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars and no cents (\$249,151) has been appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLUTION No. 505 OF 2018

PAGE 2 OF 2

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 506 OF 2018

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

AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, New York 12110 to provide consultant services for the South Johnsburg Road (CR57) over Mill Creek Bridge Replacement for an amount not to exceed Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clark Patterson Lee to provide consultant services consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 507 OF 2018

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

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH FRIENDLY CONDEMNATION FOR TAX MAP PARCEL NO. 39.13-2-1 IN THE TOWN OF HORICON IN ORDER TO PROCEED WITH THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 94 of 2018, the Chairman of the Board of Supervisors was authorized to execute correspondence approving just compensation amounts for land acquisitions related to the Palisades Road (CR26) over Brant Lake Inlet Bridge Replacement which included Tax Map Parcel No. 39.13-2-1 in the Town of Horicon, with an approved appraisal amount of Twenty Thousand Two Hundred Dollars (\$20,200), and

WHEREAS, subsequent to that time, the lands needed for the project were revised and additional landowners were clarified, and

WHEREAS, the Superintendent of the Department of Public Works has advised that a dispute regarding ownership shares of Tax Map Parcel No. 39.13-2-1 may result in significant delays in the property acquisition, thereby delaying the project, and

WHEREAS, in order to allow the project to advance in a timely manner, the Superintendent has requested permission to proceed with friendly condemnation of Tax Map Parcel No. 39.13-2-1 in the Town of Horicon in order to provide a mechanism for the various owners of the property to receive just compensation for their portion of the property upon resolution of their dispute, and

WHEREAS, the Superintendent has further advised that all of the subject property owners have agreed to the terms of the sale that the County has proposed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to proceed with friendly condemnation of Tax Map Parcel No. 39.13-2-

RESOLUTION No. 507 OF 2018

PAGE 2 OF 2

1 in the Town of Horicon in order to provide a mechanism for the various owners of the property to receive just compensation for their portion of the property upon resolution of their dispute, as outlined above, and be it further

RESOLVED, that the Chairman of the Board and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all documentation necessary to complete the friendly condemnation proceedings, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 508 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES, LIMITED FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 60-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 60-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Atlantic Testing Laboratories, Limited based on an analysis of hourly rates, now, therefore, be it

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Atlantic Testing Laboratories, Limited, 6431 US Highway 11, Canton, New York 13617, pursuant to the terms and provisions of the specifications (WC 60-18) and proposal, for a term commencing on January 1, 2019 terminating on December 31, 2019, with an option to extend the agreement for up to two additional one year terms without the need for further resolution, and be it further

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

RESOLVED, that the funds shall be expended from various Department of Public Works Projects.

Warren County Board of Supervisors

RESOLUTION NO. 509 OF 2018

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
JMT OF NEW YORK, INC. FOR PERIODIC PROFESSIONAL
STRUCTURAL ENGINEERING SERVICES (WC 61-18)**

WHEREAS, the Purchasing Agent issued a request for proposals for Periodic Professional Structural Engineering Services (WC 61-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to JMT of New York, Inc. based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify JMT of New York, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with JMT of New York, Inc., 19 British American Boulevard, Latham, New York 12110 for Periodic Professional Structural Engineering Services, pursuant to the terms and provisions of the specifications (WC 61-18) and proposal, for a term commencing on January 1, 2019 and terminating on December 31, 2019, and including an option to extend the agreement for up to two (2) additional one (1) year terms without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.

Warren County Board of Supervisors

RESOLUTION NO. 510 OF 2018

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC FOR PROFESSIONAL SURVEYOR SERVICES (WC 62-18)

WHEREAS, the Purchasing Agent issued a request for proposals for Professional Surveyor Services (WC 62-18), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Darrah Land Surveying PLLC based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Darrah Land Surveying PLLC of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Darrah Land Surveying PLLC, 59 Lake Avenue, Lake Luzerne, New York 12846 for Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 62-18) and proposal, for a term commencing on January 1, 2019 and terminating on December 31, 2019, and including an option to extend the agreement for up to two (2) additional one (1) year terms without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.

Warren County Board of Supervisors

RESOLUTION NO. 511 OF 2018

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PURCHASE A LIVE EDGE PLOW UNDER A GRANT AWARDED TO THE VILLAGE

WHEREAS, Warren County recognizes the need for salt reduction on County roads within the Lake George water basin, and

WHEREAS, the Village of Lake George (“Village”) has been awarded grant funding for the purchase of live edge plows, and

WHEREAS, the towns within the Lake George water basin and the County can purchase a live edge plow through the grant awarded to the Village, and

WHEREAS, the cost of a live edge plow is Twenty-Two Thousand Dollars (\$22,000) and the County would be responsible for a local match in the amount of Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to purchase a live edge plow through grant funding awarded to the Village with a local match requirement in the amount of Five Thousand Dollars (\$5,000), for a term commencing upon execution by both parties and terminating upon completion of the purchase, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the local match requirement in the amount of Five Thousand Dollars (\$5,000) will be paid from Budget Code DM 5130.230 Road Machinery, Automotive Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 512 OF 2018

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

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2019

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 483 of 2017) with the Towns of Hague, Horicon, Lake Luzerne and Thurman, whereby Warren County shall pay the sum of Nine Thousand Dollars (\$9,000) to the Town of Hague and Twenty-Seven Thousand Dollars (\$27,000) each to the Towns of Horicon, Lake Luzerne and Thurman, and each Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2019, for snowmobile trail development, maintenance, monitoring and/or promotion of trail systems similar to that which existed in previous years, or each Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, for a term commencing January 1, 2019 and terminating December 31, 2019, and be it further

RESOLVED, that the above-described agreements shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Towns, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 513 OF 2018

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

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON
RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION
CENTER FOR 2019 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the “Up Yonda Farm” by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as “Up Yonda”) as the “Up Yonda Farm Environmental Education Center”, in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2019, for a term commencing on January 1, 2019 and terminating on December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 514 OF 2018

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

AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE

WHEREAS, the County Attorney is requesting that the County extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matters relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period commencing on January 1, 2019 and terminating on December 31, 2019, with the option to extend the agreement for three (3) additional one (1) year terms, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an extension agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 440, Law (County Attorney) - Legal/Transcript Fees, for labor matters and from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees, for matters related to the former Westmount Health Facility.

Warren County Board of Supervisors

RESOLUTION NO. 515 OF 2018

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN AUTHORIZING AN AGREEMENT WITH INDEPENDENT TITLE AGENCY, LLC FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 074-18)

WHEREAS, the Purchasing Agent has advertised for proposals for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18), and

WHEREAS, the bids were opened on November 30, 2018 and the Purchasing Agent has notified the County Attorney of the bid responses, and the County Attorney has chosen Independent Title Agency, LLC, 1001 James Street, Suite 203, Syracuse, New York 13203 for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Independent Title Agency, LLC of the acceptance of its bid, upon recommendation approval from the County Attorney, and be it further

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to execution of an agreement with Independent Title Agency, LLC for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 074-18), for a term commencing on November 30, 2018 and terminating on August 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that upon mutual agreement of the parties, the agreement may be extended for up to three (3) additional one (1) year terms, at the same fee and upon the same terms and conditions as the original agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements without the need for further resolution and in a form approved by the County Attorney, and be it further,

RESOLVED, that the funds shall be expended from Budget Code A.1420 437, Law (County Attorney), Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 516 OF 2018

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

AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF TRAVIS WHITEHEAD V. THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby approves a settlement agreement and authorizes a payment in the amount of Three Hundred Seventy Dollars (\$370) in full satisfaction of pending litigation, Travis Whitehead v. Warren County Board of Supervisors, relating to monies due for the costs of litigation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the settlement will be paid from Budget Code A.1420 440, County Attorney, Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION NO. 517 OF 2018

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR GRANT FUNDING TO ADDRESS DIGITAL CONVERSION OF LONG TERM PAPER FILES FOR THE WARREN COUNTY CLERK'S OFFICE 2019/2020

WHEREAS, the Warren County Clerk has requested authorization to submit an application to the Local Government Records Management Improvement Fund (LGRMIF) for grant funding from the New York State Archives and Records Administration of the State Education Department to address digital conversion of long term paper files for Warren County, and

WHEREAS, Warren County has applied for and received grants from the LGRMIF in 1991 through 2010 and 2018 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will benefit Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit an application for LGRMIF grant funding to address digital conversion of long term paper files from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the cycle of 2019-2020, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute agreements on behalf of the County of Warren with the New York State Archives, Grants Administration and Support Unit, Local Government Records Bureau, Room 99B47, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in an

RESOLUTION No. 517 OF 2018

PAGE 2 OF 2

amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for a term commencing upon receipt of the grant award and terminating on June 30, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all related documents specific to the grant award, including but not limited to extension agreements and/or amendment agreements, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 518 OF 2018

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

AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Bill Lindloff of Pro CUTS, 1387 Tibury Hill, Endicott, New York 13760 to provide up to ten (10) days of safety training during 2019, in an amount of Nine Hundred Dollars (\$900) per day plus travel (hotel and mileage from the Binghamton area) to commence on January 1, 2019 and terminate on December 31, 2019, in a form approved by the County Attorney with funding to be provided from Budget Code S.1710 437, Workers' Compensation, Self Insurance Administration, Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 519 OF 2018

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

AMENDING RESOLUTION NO. 291 OF 2016, WHICH RATIFIED ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS INDEPENDENT MEDICAL EXAMINERS FOR WORKERS COMPENSATION CASES ON AN AS NEEDED BASIS, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 291 of 2016, the Warren County Board of Supervisors ratified the actions of the Self-Insurance Plan Administrator with regard to authorization to enter into agreements with various independent medical examiners for Workers Compensation cases on an as needed basis, and

WHEREAS, the Self-Insurance Administrator has requested that the Resolution be amended to increase the not to exceed amount from Seven Thousand Dollars (\$7,000), per case, per year to Ten Thousand Dollars (\$10,000) per case, per year, now, therefore, be it

RESOLVED, that Resolution No. 291 of 2016 be, and hereby is, amended to increase the not to exceed amount from Seven Thousand Dollars (\$7,000), per case, per year to Ten Thousand Dollars (\$10,000) per case, per year and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 291 of 2016 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 520 OF 2018

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

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2019 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2019 with Rose & Kiernan, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, Inland Marine and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) with American Bankers Insurance Company - NFIP flood insurance; (6) with Ironshore - Pollution Liability; (7) with Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) with Midwest Employers Casualty - Excess Workers' Compensation; (9) with AIG - Privacy and Security at a total premium and service fee issued to Rose & Kiernan in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2019, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Nine Hundred Fifty Thousand Dollars (\$950,000), to be paid from various departmental budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 521 OF 2018

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

AUTHORIZING THE JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES

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

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

COURSES & COLLEGE	TERM	REIMBURSABLE AMT. (NOT TO EXCEED)
Auditing (ACC 402) SUNY Plattsburgh	January 28, 2019 - May 17, 2019	\$500.00
Money and Banking (FIN 390) SUNY Plattsburgh	January 7, 2019 - January 25, 2019	\$500.00
	TOTAL NOT TO EXCEED	\$1,000.00

and be it further,

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

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

Warren County Board of Supervisors

RESOLUTION NO. 522 OF 2018

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

AMENDING RESOLUTION NO. 629 OF 2015 TO CORRECT THE AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

WHEREAS, pursuant to Resolution No. 629 of 2015, the Warren County Board of Supervisors authorized an increase to Capital Project No. H303 Runway 1-19 Environmental Assessment in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000), and

WHEREAS, the actual amount of the increase to said Capital Project should have been Two Hundred Eighty-Seven Thousand Dollars (\$287,000), now, therefore, be it

RESOLVED, that Resolution No. 629 of 2015 be, and hereby is, amended to correct the amount of the increase in Capital Project No. H303 Runway 1-19 Environmental Assessment to be Two Hundred Eighty-Seven Thousand Dollars (\$287,000), and be it further

RESOLVED, that other than the change outlined above, all other terms and conditions of Resolution No. 629 of 2015 will remain the same, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303 Runway 1-19 Environmental Assessment at the Floyd Bennett Memorial Airport, Warren County, New York as follows:

1. Capital Project No. H303 Runway 1-19 Environmental Assessment is hereby increased in the amount of One Million Two Hundred Eighty-Eight Thousand Five Hundred Dollars (\$1,288,500).
2. The estimated total cost of Capital Project No. H303 Runway 1-19 Environmental Assessment is now One Million Nine Hundred Eighty-Five Thousand One Hundred Sixty-Two Dollars (\$1,985,162).

RESOLUTION No. 522 OF 2018

PAGE 2 OF 2

3. The proposed method of financing the increase in such Capital Project consists of the following:
- a. Federal Aviation Administration grant funding in the amount of One Million One Hundred Fifty-Nine Thousand Six Hundred Fifty Dollars (\$1,159,650);
 - b. New York State Department of Transportation grant funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425); and
 - c. Local share funding in the amount of Sixty-Four Thousand Four Hundred Twenty-Five Dollars (\$64,425) shall be provided by the transfer of funds from Budget Code A.892.00, Reserve, Airport Repair and Projects.
4. The sum of Six Hundred Ninety-Six Thousand Six Hundred Sixty-Two Dollars (\$696,662)

has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H303 Runway 1-19 Environmental Assessment	\$1,288,500

Warren County Board of Supervisors

RESOLUTION NO. 523 OF 2018

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

AUTHORIZING AN AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIR TO COURT FACILITIES

WHEREAS, the agreement for Court cleaning and minor repair services for the court facilities within the Warren County Municipal Center has been received for the period of April 1, 2018 through March 31, 2023 for an amount not to exceed Two Hundred Fifty-Two Thousand Five Hundred Ninety-Six Dollars (\$252,596), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the agreement (the previous agreement having been authorized by Resolution No. 669 of 2013) and any other necessary documents with State of New York Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for the period from April 1, 2018 through March 31, 2023, for an amount not to exceed Two Hundred Fifty-Two Thousand Five Hundred Ninety-Six Dollars (\$252,596), in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 524 OF 2018

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

AUTHORIZING THE COUNTY TREASURER TO RECORD A PORTION OF THE COUNTY CONTRIBUTION TO THE LAKE GEORGE PARK COMMISSION FOR YEARS 2016 THROUGH 2019 AS THE LOCAL MATCH AND STATE REIMBURSABLE EXPENDITURES OF THE NEW YORK STATE DEPARTMENT OF STATE GRANT (C1000230) FOR CAPITAL PROJECT H347 - INVASIVE SPECIES BOAT WASHING

WHEREAS, the County Planner has requested that a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control (a total of \$400,000) be recorded as the local match (50%) and as State reimbursable expenditures (50%) of the New York State Department of State Grant (C1000230) for Capital Project H347 Invasive Species Boat Washing, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to record the amount of Four Hundred Thousand Dollars (\$400,000), representing a portion of the County contribution to the Lake George Park Commission for years 2016-2019 for Invasive Species Management and Control as the local match (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) and as the State reimbursable expenditures (50%) for a total amount of Two Hundred Thousand Dollars (\$200,000) of the New York State Department of State Grant (C1000230) for Capital Project H347 Invasive Species Boat Washing, in order to ensure that only eligible contract activities are submitted to the New York State Department of State.

Warren County Board of Supervisors

RESOLUTION NO. 525 OF 2018

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

INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H372 First Wilderness Plan Implementation 2016 as follows:

1. Capital Project No. H372 First Wilderness Plan Implementation 2016 is hereby increased in the amount of Ten Thousand Dollars (\$10,000.00).
2. The estimated total cost of Capital Project No. H372 First Wilderness Plan Implementation 2016 is now One Million Sixty Thousand Six Hundred Dollars (\$1,060,600.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Ten Thousand Dollars (\$10,000.00) shall be transferred from Budget Code A.9950 910, Transfers- Capital Projects, Interfund Transfers.
4. The sum of One Million Fifty Thousand Six Hundred Dollars (\$1,050,600.00) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H372 First Wilderness Plan Implementation 2016	\$10,000.00

Warren County Board of Supervisors

RESOLUTION NO. 526 OF 2018

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

INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26), as follows:

1. Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of Nineteen Thousand Nine Hundred Eighty-Two Dollars and Nineteen Cents (\$19,982.19).
2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Four Hundred Sixty-Nine Thousand Two Hundred Seventy-Five Dollars and Thirty-One Cents (\$469,275.31).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Nineteen Thousand Nine Hundred Eighty-Two Dollars and Nineteen Cents (\$19,982.19) shall be provided by the transfer of funds from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
4. The sum of Four Hundred Forty-Nine Thousand Two Hundred Ninety-Three Dollars and Twelve Cents (\$449,293.12) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2018 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H322 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$19,982.19

Warren County Board of Supervisors

RESOLUTION NO. 527 OF 2018

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

DECREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H375 13th Lake Road Culvert Replacement, as follows:

1. Capital Project No. H375 13th Lake Road Culvert Replacement is hereby decreased in the amount of Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H375 13th Lake Road Culvert Replacement is now Zero Dollars (\$0).
3. The decrease in such Capital Project consists of the following:
 - a. Decrease in Local Share funding in the amount of Twenty Thousand Dollars (-\$20,000), to be returned to the funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers);

and, be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 528 OF 2018

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

INCREASING CAPITAL PROJECT NO. H377 SUNNYSIDE EAST (CR39) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H377 Sunnyside East (CR39) Payment Preservation Project as follows:

1. Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is hereby increased in the amount of Sixty-Six Thousand Four Hundred Sixty-One Dollars (\$66,461) to allocate federal and state share funds for the preliminary engineering phase of the project.
2. The estimated total cost of Capital Project No. H377 Sunnyside East (CR39) Pavement Preservation Project is now One Hundred Fourteen Thousand Nine Hundred Sixty-One Dollars (\$114,961).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Fifty-Five Thousand Nine Hundred Sixty-Seven Thousand Dollars (\$55,967); and
 - b. New York State Department of Transportation grant funding in the amount of Ten Thousand Four Hundred Ninety-Four Dollars (\$10,494).
4. The sum of Forty-Eight Thousand Five Hundred Dollars (\$48,500) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H377 Sunnyside East (CR39) Pavement Preservation Project	\$66,461

Warren County Board of Supervisors

RESOLUTION NO. 529 OF 2018

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

ESTABLISHING CAPITAL PROJECT NO. H381 SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H381 South Johnsburg (CR57) over Mill Creek Bridge Replacement Project as follows:

1. Capital Project No. H381 South Johnsburg (CR57) over Mill Creek Bridge Replacement Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Ninety-Nine Thousand Three Hundred Twenty-One Dollars (\$199,321); and
 - b. New York State Department of Transportation grant funding in the amount of Thirty-Seven Thousand Three Hundred Seventy-Three Dollars (\$37,373); and
 - c. Local share funding in the amount of Twelve Thousand Four Hundred Fifty-Seven Dollars (\$12,457) shall be provided by the transfer of funds from Budget Code D.9950 910 County Road, Transfers-Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151) to Capital Project No. H381 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project, Share of Joint Activity, Local, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H381 South Johnsburg (CR57) over Mill Creek Bridge Replacement Project	\$249,151

Warren County Board of Supervisors

RESOLUTION NO. 530 OF 2018

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

DECREASING CAPITAL PROJECT NO. H329 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H329 Warren County Bikeway Improvements as follows:

1. Capital Project No. H329 Warren County Bikeway Improvements is hereby decreased in the amount of Eleven Thousand Four Hundred Forty-Nine Dollars and Twenty-One Cents (-\$11,449.21).
2. The total estimated cost of Capital Project No. H329 is now Eighteen Thousand Five Hundred Fifty Dollars and Seventy-Nine Cents (\$18,550.79).
3. The decrease in such Capital Project consists of the following:
 - a. Decrease in Federal Share in the amount of Twenty Thousand Eight Hundred Dollars (-\$20,800);
 - b. Increase in the Local Share in the amount of Nine Thousand Three Hundred Fifty Dollars and Seventy-Nine Cents (\$9,350.79) shall be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers, to provide Warren County's local share;
4. The sum of Thirty Thousand Dollars (\$30,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further,

RESOLVED, that the Warren County Budget for 2018 is hereby amended accordingly and the project closed with any remaining funds returned to the County Road Fund.

Warren County Board of Supervisors

RESOLUTION NO. 531 OF 2018

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

AUTHORIZING TRANSFER OF RAIL CAR SURPLUS VEHICLE KNOWN AS THE “MILK CAR” TO THE TOWN OF JOHNSBURG AND AUTHORIZING A LICENSE AGREEMENT WITH THE TOWN OF JOHNSBURG TO STORE THE “MILK CAR” ON COUNTY-OWNED PROPERTY LOCATED AT THE NORTH CREEK DEPOT

WHEREAS, the Superintendent of the Department of Public Works is requesting to transfer a rail car surplus vehicle known as the “Milk Car” to the Town of Johnsburg, and

WHEREAS, the Superintendent of the Department of Public Works is further requesting a License Agreement with the Town of Johnsburg to store the “Milk Car” on County-owned property located at the North Creek Depot, with the terms and conditions of the License Agreement to be determined by the Superintendent of the Department of Public Works and in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to transfer a rail car surplus vehicle known as the “Milk Car” to the Town of Johnsburg and execute a License Agreement with the Town of Johnsburg to store the “Milk Car” on County-owned property located at the North Creek Depot, with the terms and conditions of the License Agreement to be determined by the Superintendent of the Department of Public Works and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 532 OF 2018

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

TO ENACT LOCAL LAW NO. 1 OF 2019, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, “A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County, and

WHEREAS, the Board of Supervisors adopted Resolution No. 460 of 2018, authorized a public hearing to be held by the Board of Supervisors on the 21st day of December, 2018, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 21st day of December, 2018, does hereby enact and adopt Local Law No. 1 of 2019 as annexed hereto.

**COUNTY OF WARREN
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(VanNess)	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. 533 OF 2018

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

INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2019 “A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY”

RESOLVED, that proposed Local Law No. 2 of 2019 entitled “A Local Law Imposing an Additional Mortgage Recording Tax in Warren County”, attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Room in the Warren County Municipal Center on the 18th day of January, 2019 at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 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.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2019**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX
IN WARREN COUNTY**

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

SECTION 1: TITLE. This Local Law shall be titled "A Local Law Imposing An Additional Mortgage Recording Tax in Warren County".

SECTION 2. PURPOSE AND INTENT. The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

SECTION 3. IMPOSITION OF TAX. For the period commencing February 1, 2019 (or a subsequent date enacted by State Law) and ending December 1, 2020, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after February 1, 2019 (or a subsequent date enacted by State Law), and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

SECTION 4. ADMINISTRATION AND COLLECTION OF TAX. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11

RESOLUTION NO. 533 OF 2018

PAGE 3 OF 5

of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.

Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the state, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES.

Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the

RESOLUTION NO. 533 OF 2018

PAGE 4 OF 5

Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect February 1, 2019 (or a subsequent date enacted by State Law), provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the

RESOLUTION NO. 533 OF 2018

PAGE 5 OF 5

State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 534 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND HYDE

LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2019 of each town as follows:

Upon the Town of Warrensburg	\$1,101.56
Upon the Town of Thurman	\$ 548.44

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

Warren County Board of Supervisors

RESOLUTION NO. 535 OF 2018

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

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2018

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,304.50	\$ 230.45	\$ 2,534.95
(Queensbury Cons.)	\$ 57,884.59	\$ 5,709.20	\$ 63,593.79
(A.C.P. Sewer)	\$ 2,183.50	\$ 218.35	\$ 2,401.85
(Route 9 Sewer)	\$ 8,943.00	\$ 893.20	\$ 9,836.20
(S. Queensbury)	\$ 0.00	\$ 0.00	\$ 0.00
(Tech. Park)	\$ 974.84	\$ 79.02	\$ 1,053.86
(Adk. Ind. Park)	\$ 2,164.07	\$ 216.40	\$ 2,380.47
QUEENSBURY TOTAL	\$ 74,454.50	\$ 7,346.62	\$ 81,801.12
Warrensburg	\$ 67,607.82	\$ 6,771.63	\$ 74,379.45
Bolton	\$ 21,060.31	\$ 421.17	\$ 21,481.48
Hague	\$ 36,039.23	\$ 3,604.03	\$ 39,643.26
GRAND TOTALS	\$199,161.86	\$18,143.45	\$217,305.31

RESOLUTION No. 535 OF 2018

PAGE 2 OF 2

RETURNED WATER RENTS - 2018

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 30,088.14	\$ 620.41	\$ 30,708.55
Chester	\$ 21,537.55	\$ 2,153.76	\$ 23,691.31
Johnsburg	\$ 18,310.70	\$ 1,831.07	\$ 20,141.77
Lake George	\$ 11,675.85	\$ 639.61	\$ 12,315.46
Lake Luzerne	\$ 35,934.95	\$ 3,593.50	\$ 39,528.45
Queensbury	\$164,559.34	\$16,167.07	\$180,726.41
Warrensburg	\$ 87,939.80	\$ 8,796.56	\$ 96,736.36
Village of Lake George	<u>\$ 17,574.24</u>	<u>\$ 3,306.94</u>	<u>\$ 20,881.18</u>
GRAND TOTALS	\$387,620.57	\$37,108.92	\$424,729.49

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Warren County Board of Supervisors

RESOLUTION NO. 536 OF 2018

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

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2019 WATER RENTS

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2019 reflect a levy of Six Hundred Ninety-Eight Thousand Seven Hundred Forty-One Dollars and Twenty-Six Cents (\$698,741.26) for unpaid water rents.

Warren County Board of Supervisors

RESOLUTION NO. 538 OF 2018

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

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled “Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law”, and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$84,549.58	\$6,833.96	\$6,396.85	\$97,780.39

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Warren County Board of Supervisors

RESOLUTION NO. 539 OF 2018

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

AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2019 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of September 17, 2018 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Fifteen Thousand Twenty-Eight Dollars and Forty-Five Cents (\$15,028.45), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2019 Crandall Library District tax levy for the Town of Queensbury in the amount of Fifteen Thousand Twenty- Eight Dollars and Forty-Five Cents (\$15,028.45).

Warren County Board of Supervisors

RESOLUTION NO. 540 OF 2018

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

ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2019 reflect a levy of Two Thousand Seven Hundred Ninety-Five Dollars and Zero Cents (\$2,795.00) for property maintenance expenses incurred in 2018, and, be it further,

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2019 reflect a levy of One Thousand Five Hundred Thirty-Seven Dollars and Fifty Cents (\$1,537.50) for property maintenance expenses incurred in 2018.

Warren County Board of Supervisors

RESOLUTION NO. 541 OF 2018

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

FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2019, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2019 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2019 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.968
	Town		.518
	Light		.062
	Fire		.306
Chester	County		3.987
	Town		1.547
	Chester Water No. 1		.697
	Pottersville Water No. 2		1.997
	Fire Protection - North Creek		.661
	Fire Protection - Riverside		.522
	Chester Fire No. 2		.810
	Pottersville Fire No. 3		1.770
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
	Loon Lake Park		.288

RESOLUTION NO. 541 OF 2018

PAGE 2 OF 4

Hague	County		4.584
	Town		NO TAX
	Light		.206
	Fire Protection		.587
Horicon	County		3.987
	Town		.915
	Fire Protection		.333
	Schroon Lake Park - Non-Exempt		.034
Johnsburg	County		199.334
	Town		155.687
	North Creek Fire		48.085
	Johnsburg Fire Protection		35.624
	EMS		23.157
Lake George	County - Inside		4.381
	County - Outside		4.268
	Townwide		1.536
	Fire Protection No. 1		.456
	Fire Protection No. 2		.380
	Caldwell Sewer (Other)	63.492410 O&M	
	Caldwell Capital Improvement		.441
Lake Luzerne	County		3.987
	Town		2.992
	Lake Luzerne Light		.269
	Hudson Grove Light		.294
	Lake Vanare Light		.397
	Whitcon Beach Light		.224
	Hadley-Luzerne Fire		.469282
	Hadley-Luzerne EMS		.454500
	Hudson Grove Water		.586

RESOLUTION NO. 541 OF 2018

PAGE 3 OF 4

Queensbury	County		3.987
	Town		.522
	Fire Protection		.748
	Ft. Amherst-Garrison Road Lighting		.397
	Cleverdale Lighting		.027
	Pinewood Lighting		.035
	S. Queensbury Lighting		.187
	W. Queensbury Lighting		.145
	Queensbury Lighting		.104
	EMS		.247
	Queensbury Water (Non-Exempt)		.2889
	Queensbury Water (Exempt)		.2889
	Shore Colony Water		.744
	Crandall Library		.482
	Reservoir Park Sewer	437.800	
	Queensbury Consolidated Sewer	4.8154	
	SQBY/QBY Ave Sewer	26.3890	
	Route 9 Sewer	39.7114	
	West Queensbury Sewer	99.539025	
	Glen Lake Benefit District	129.9985	
	Lake Sunnyside Protection District	72.423446	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		399.681
	Town		494.750
	Fire Protection		83.677
Thurman	County		4.142
	Town		3.752
	Fire		.459

RESOLUTION No. 541 OF 2018

PAGE 4 OF 4

Warrensburg	County		3.987
	Town		3.693
	Lighting		.350
	Fire		.964
City of Glens Falls	County		5.178
	Crandall Library		1.109

Warren County Board of Supervisors

RESOLUTION NO. 542 OF 2018

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2018

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

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2019 the sum of Two Million Seven Thousand Five Hundred Eighty-Five Dollars (\$2,007,585) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of Two Million Seven Thousand Five Hundred Eighty-Five Dollars (\$2,007,585), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2019	\$ 669,195.00
April, 2019	\$ 669,195.00
July, 2019	<u>\$ 669,195.00</u>
	\$2,007,585.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

Warren County Board of Supervisors

RESOLUTION NO. 544 OF 2018

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

FIXING DATE OF ORGANIZATION MEETING

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 4th day of January, 2019, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

Warren County Board of Supervisors

RESOLUTION NO. 545 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORP. FOR RECYCLABLE DISPOSAL SERVICES OF NEWSPAPERS, MAGAZINES AND CORRUGATED CARDBOARD (WC 66-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for recyclable disposal services of newspapers, magazines and corrugated cardboard (WC 66-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Perkins Recycling Corp. as the lowest bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Perkins Recycling Corp., 315 Corinth Road, Queensbury, New York 12804 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Perkins Recycling Corp., for recyclable disposal services of newspapers, magazines and corrugated cardboard, pursuant to the terms and provisions of the specifications (WC 66-18) and proposal, at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Warren County Board of Supervisors

RESOLUTION NO. 546 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLABLE TRANSPORTATION SERVICES (WC 67-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recyclable Transportation Services (WC 67-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Waste Management of New York, LLC as the lowest bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Waste Management of New York, LLC, 100 Ransier Drive, West Seneca, New York 14224 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Waste Management of New York, LLC, for Solid Waste and Recyclable Transportation Services, pursuant to the terms and provisions of the specifications (WC 67-18) and proposal, at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.

Warren County Board of Supervisors

RESOLUTION NO. 547 OF 2018

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT FOR RECYCLABLE DISPOSAL SERVICES OF PLASTICS (WC 66-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for recyclable disposal services of plastics (WC 66-18), and

WHEREAS, the Department of Public Works has issued correspondence recommending awarding the bid to Casella Waste Management as the lowest responsible bidder for the County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Casella Waste Management, 25 Greens Hill Lane, Rutland, Vermont 05701 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Casella Waste Management, for recyclable disposal services of plastics, pursuant to the terms and provisions of the specifications (WC 66-18) and proposal at the prices listed on the tab sheet, for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, with the provision that the agreement may be extended for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for further resolution, as well as to execute any intermunicipal agreements, and be it further

RESOLVED, that funding for this agreement will be paid from the appropriate departmental Budget Code.