

FINANCE COMMITTEE
AGENDA
MARCH 29, 2018

Committee Members: *Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde*

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meetings.
- III. Privilege of the floor
- IV. Action Agenda
 - 1) **Request for transfer of funds as attached for Committee approval.**
 - 2) **Item/Request to be Discussed by the County Treasurer:**
County Treasurer to provide an update on the County finances.
 - 3) **Referral from the County Facilities Committee, Buildings and Grounds:**
Request to amend the County Budget in the amount of \$1,358.21 to reflect receipt of insurance recovery funds for repair of a vehicle.
 - 4) **Requests from the Criminal Justice & Public Safety Committee:**
 - A) *District Attorney*-Request for a transfer of funds in the amount of \$14,200 from the Contingent Account to cover the cost of the salary increase for the District Attorney to comply with statutory requirements as mandated by New York State.
 - B) *Office of Emergency Services*- Request for a transfer of funds in the amount of \$1,000 from a source of funding to be determined to cover the increased costs associated with the continued operation and maintenance of the Schroon River gage.
 - C) *Sheriff*- Request to amend the County Budget in the amount of \$33,018.86 to reflect receipt of insurance recovery funds.
 - D) *Sheriff*- Request to amend the County Budget in the amount of \$20,000 to carry over unused funds from the FY16 State Law Enforcement Terrorism grant.
 - E) *Sheriff*- Request to amend the County Budget in the amount of \$19,994 to carry over unused funds from the FY17 State Law Enforcement Terrorism Program grant.
 - 5) **Referrals from the Health, Human & Social Services Committee:**
 - A) *Employment & Training*- Request to amend the County Budget in the amount of \$1,000 to reflect the receipt of Federal Trade Investment Act funding as reimbursement for costs associated with the training of nice dislocated workers.
 - B) *Health Services*- Request to amend the County Budget in the amount of \$56,875.50 to reflect the receipt of funds provided by the Adirondack Rural Health Network to support the New York State Delivery Systems Reform Incentive Payment Program.
 - C) *Mental Health*- Request to amend the County Budget in the amount of \$289,921 to allow for pass through of 100% State Aid (NYS OASAS) funding to the Addictions Care Center of Albany, Inc. to provide residential substance abuse services.
 - 6) **Referral from the Park Operations & Management Committee:**
Request to authorize reimbursement in the total amount of \$12,630.12 to the Village of Lake George for various expenses related to the Charles R. Wood Park, as well as to appropriate funds from Budget Code A691.07, *Deferred Revenue Gaslight Village Parking Fees*, in the amounts of \$12,589.26 to Budget Code A.1625 413, *Charles R. Wood Park, Repair & Maint.-Bldg/Property*, and \$40.86 to Budget Code A.1625 410, *Gaslight Village Property, Supplies*, to fund same.

Continued

- 7) **Referrals from the Support Services Committee, Information Technology:**
 - A) Request to appropriate funds in the amount of \$43,000 from the Computer Reserve Fund, *Budget Code A.895*, to various Departmental budgets for the purchase of computers and related equipment and software.
 - B) Request for a transfer of funds in the amount of \$8,000 from the Contingent Account to cover the costs to close out a project which was carried over from last year.

- 8) **Referral from the Traffic Safety Board:**

Request to amend the County Budget in the amount of \$5,400 to reflect receipt of STOPDWI Crackdown grant funding.

- 9) **Requests/Items to be Discussed by the County Attorney:**
 - A) Discussion concerning a request for the County to join a lawsuit.
 - B) Home Rule request to extend additional mortgage recording tax.

- 10) **Requests/Items to be Discussed by the County Administrator:**
 - A) Journal Reports of transfers approved by the County Administrator staff during February of 2018.
 - B) Request to appropriate funds in the amount of \$5,000 from the Westmount Legacy Reserve to pay legal fees and contractual expenses.

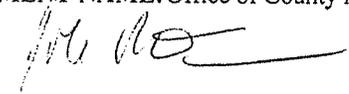
- 11) Finance Committee action is required on the following items approved by the Personnel & Higher Education Committee: Personnel & Higher Education Agenda 3A-B and 4A-B.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Office of County Administrator

SIGNED: 

DATE: 3/19/2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1011 110	Cty Admin. Salaries - Reg	A.1011 130	Cty Admin. Salaries - PT	\$30,000

Please state reason for transfers requested: To appropriate funds to pay the Acting County Administrator.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: DISTRICT ATTORNEY/CRIME VICTIMS-ASSIST DA

SIGNED:

DATE: March 20, 2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1168 210	Furniture	A.1168 110	Salary-Regular	\$32,643.52

Please state reason for transfers requested:

The requested transfer of funds is to offset the salary of the new Crime Victim Specialist-Part-time position.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

*RESOLUTION REQUEST FORM NO. 7**Request to Amend County Budget**

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: County Facilities - Buildings & Grounds

DATE: March 19, 2018

- (a) Purpose of Amendment: To Amend 2018 budget \$1,358.21 dollars to reflect Insurance Recovery payment received February 22, 2018, for Repair of Vehicle 17-51, DOL 11/28/17.

- (b) Appropriation Code, Object Code, Full Title and Amount: A.1610 441, General, Fleet Management, Auto – Supplies/Repair \$1,358.21.

- (c) Revenue Code (with title), and Amount: A.1610 2680, General, Fleet Management, Insurance Recovery \$1,358.21.

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: DISTRICT ATTORNEY

SIGNED:

DATE: MARCH 20, 2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.1165 110	Salary-Regular	\$14,200.00

Please state reason for transfer request:

The requested transfer of funds is to adjust the salary of the District Attorney to comply with the New York State mandates.
Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 13***Request to Increase or Decrease Salary of Non-Union Position*****DEPARTMENT NAME: DISTRICT ATTORNEY****DATE: March 20, 2018**

- (a) Employee Name, Title and Employee No.: **Jason M. Carusone, 9824**
- (b) Current Annual Base Salary (and Grade if Applicable): **\$197,600.00**
- (c) Former Annual Base Salary (and Grade if Applicable): **\$183,400.00**
- (d) Effective Date for Salary Change:* **April 1, 2018**
*Please do not backdate request unless the purpose is to correct an error.
- (e) If This is a Request for a Salary Increase, Where are Funds in the Budget for this Position? List Budget Code (with title), Object Code (with title), and Amount:
A.1990 469 Contingent Account-Other Payments/Contributions \$14,200.00
- (f) Justification of Request:
The salary increase is to comply with the statutory requirements as mandated by New York State.

RESOLUTION REQUEST FORM NO. 10*Request for Transfer of Funds*TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Office of Emergency Services

SIGNED:

DATE: March 20, 2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
FUNDING SOURCE TBD		A.3640 470	Civil Defense - Contract	\$1,000.00

Please state reason for transfers requested:

Funds needed to pay for the increased costs associated with the maintenance and operation of the Schroon River gage.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: March 20, 2018

- (a) **Purpose of Amendment:** Amend the County Budget to increase revenue to reflect money from insurance recoveries.
- (b) **Appropriation Code, Object Code, Full Title and Amount:**
A.3110 441 \$33,018.86
- (c) **Revenue Code (with title), and Amount:**
A.3110 2680 \$33,018.86

*Please note all amount must be in whole dollars – no cents.

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: March 20, 2018

- (a) **Purpose of Amendment:** Amend the County Budget to increase revenue to reflect monies being transferred from the FY16 State Law Enforcement Terrorism Program Grant (SLETPP).
- (b) **Appropriation Code, Object Code, Full Title and Amount:**
A.3110.4032 455 Sheriff Law Enforcement Safety Equipment \$20,000.00
- (c) **Revenue Code (with title), and Amount:**
A.3110.4032 4381 FY16 SLETPP \$20,000.00

*Please note all amount must be in whole dollars – no cents.

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: March 20, 2018

(a) **Purpose of Amendment:** Amend the County Budget to increase revenue to reflect monies being transferred from the FY17 State Law Enforcement Terrorism Program Grant (SLETPP).

(b) **Appropriation Code, Object Code, Full Title and Amount:**
A.3110.4035 455 Sheriff Law Enforcement Safety Equipment \$19,994.00

(c) **Revenue Code (with title), and Amount:**
A.3110.4035 4381 FY17 SLETPP \$19,994.00

*Please note all amount must be in whole dollars – no cents.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Employment and Training

DATE: March 19, 2018

(a) Purpose of Amendment: add federal funds to county budget to reimburse training for nine dislocated workers through the Trade Adjustment Act

(b) Appropriation Code, Object Code, Full Title and Amount: 40.6293.0305 433 - WIOA Dislocated Worker (Training-Client) \$1,000.

(c) Revenue Code (with title), and Amount: 40.6293.0305 4791 - WIOA Dislocated Worker - \$1,000.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

*If this is the result of a grant award, also complete and submit
Form No. 5 or 6

DEPARTMENT NAME: Warren County Health Services-Home Care Division

DATE: March 19, 2018

- (a) **Purpose of Amendment:** To amend the 2018 budget to adjust the Health Services – Home Care Division to reflect funds received from the Adirondack Health Institute (AHI) in the amount of \$56,875.50 which must be used to support the DSRIP (New York State Delivery Systems Reform Incentive Payment Program) Project activities. The Funds will be utilized to transition the Electronic Patient Health Record System utilized by our Certified Home Health Agency from Delta Health Technologies' Encore Product to their Crescendo Product. Costs will include equipment, data processing and training.
- (b) **Appropriation Code (with title), Object Code (with title) and Amount:**
A.4010.260 Health Services- Other Equipment \$ 26,875.50
A.4010.428 Health Services-Data Processing \$10,000.00
A.4010.437 Health Services – Consulting Fees \$20,000.00
- Revenue Code (with title), and Amount:**
A.4010.3426 Health Services—DSRIP Engagement Funds Revenue \$56,875.50.

RESOLUTION REQUEST FORM NO. 7***Request to Amend County Budget****

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Mental Health/Office of Community Services

DATE: 3/24/18

- (a) Purpose of Amendment: To amend the 2018 Warren County budget to allow for acceptance and pass through of 100% State Aid (NYS OASAS) funding to the Addictions Care Center of Albany, Inc. to provide residential substance abuse services.
- (b) Appropriation Code, Object Code, Full Title and Amount: A4320.0145 470, Mental Health Programs-Addictions Care Center, \$289,921
- (c) Revenue Code (with title), and Amount: A4320.0145 3490, Mental Health Programs-Addictions Care Center, \$289,921

RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Park O & M

DATE: 03/20/2018

- (a) Purpose of Request: To Reimburse Village of Lake George for Charles R. Wood Park Attendants, Supplies & Turf Management Treatments.
- (b) Details: Appropriation Code A.1625 413 Charles R. Wood Park, Repair and Maint - Bldg/Property, 12,589.26 and A.1625 410, Charles R. Wood Park, Supplies \$40.86.
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: Deferred Revenue - Gaslight Village Parking Fees, A.691.07, \$12,630.12.

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

WOOD PARK SUPPLIES	OCT. 2017		
item	amount	cost each	total
Trash can liners/ caes	1	\$ 20.86	\$ 20.86
Gasoline/gallons	10	\$ 2.00	\$ 20.00
Total			\$ 40.86

No 2422

Statement
VILLAGE OF LAKE GEORGE
 P.O. Box 791
 Lake George, New York 12845
 518-688-5771

TO: Jeff Tennyson, Supt
Warren Co. DPW
4028 Main Street
Warrensburg, NY 12885

01/18/2018
 DATE

FOR: Wood Park Attendants for November 2017 \$2,110.50
Wood Park Supplies for November 2017 40.86

Total Amount Due 2151.36

Very truly yours,
 David Harrington, Supt. DPW

№ 2423

Statement
VILLAGE OF LAKE GEORGE
P.O. Box 791
Lake George, New York 12845
518-668-5771

TO: Warren County DPW
ATTN: Jeff Tennyson DPW Superintendent
4028 Main Street
Warrensburg, NY 12885

Feb 8, 2018
DATE

FOR: Reimbursement for Turf Management Treatments at Wood Park for 2017 \$10,478.76

Total Amount Due \$10,478.76

Very truly yours,
Dave Harrington, DPW Superintendent

A2706

Turf Management Co., Inc.

Invoice

Po Box 611.
Glens Falls, NY 12801

Date	Invoice #
11/22/2017	20816

Bill To
Lake George Village PO Box 791 Lake George, NY 12845

*Yes all done
Dave - Have you
seen them down
there working?*

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			11/22/2017			

Quantity	Item Code	Description	Price Each	Amount
	AFM	CHARLES R. WOOD PARK POST SEASON RENOVATION WORK AS PER CONTRACT. DEEP TINEING / CORE AERATING / VERTI-CUTTING / MOWING ALL TURF TO 2.5" TOP-DRESS AND OVERSEED.	8,442.76	8,442.76

DUE UPON RECEIPT!

Total \$8,442.76

Invoice

Turf Management Co., Inc.

Po Box 611
Glens Falls, NY 12801

Date	Invoice #
9/29/2017	20706

Bill To
Lake George Village PO Box 791 Lake George, NY 12845

Ship To
Charles R. Wood Park Lake George, NY 12845

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			9/29/2017			

Quantity	Item Code	Description	Price Each	Amount
1	APPLICATION	9/20/17: CHARLES R. WOOD PARK: FERTILIZE W/MG 24-0-10 50% SCU 4% Fe @ 4.2 LBS. PER 1,000 SQ. FT. PRODUCT and APPLICATION of MATERIAL	315.00	315.00

DUE UPON RECEIPT!	Total	\$315.00
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Turf Management Co., Inc.

Po Box 611
Glens Falls, NY 12801

Invoice

Date	Invoice #
8/2/2017	20565

Bill To
Lake George Village PO Box 791 Lake George, NY 12845

Ship To
Charles R. Wood Park Lake George, NY 12845

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			8/2/2017			

Quantity	Item Code	Description	Price/Each	Amount
1	APPLICATION	8/03/17: CHARLES WOOD PARK FERTILIZATION: FERTILIZE W/MG 24--10 50% SCU 4% FE @ 2.1 LBS. PER 1,000 SQ. FT. AS PER PROPOSAL. PRODUCT and APPLICATION of MATERIALS	225.00	225.00

DUE UPON RECEIPT!

Total

\$225.00

Invoice

Turf Management Co., Inc.

Po Box 611
Glens Falls, NY 12801

Date	Invoice #
6/30/2017	20441

Bill To
Lake George Village PO Box 791 Lake George, NY 12845

Ship To
Charles R. Wood Park Lake George, NY 12845

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
			6/30/2017			

Quantity	Item Code	Description	Price Each	Amount
1	APPLICATION	CHARLES R WOOD PARK: 6/27/17: FERTILIZE W/ MG 24-0-10 50% SCU 4% @ 1.25 PER 1,000 SQ. FT. AS PER PROPOSAL. PRODUCT and APPLICATION of MATERIAL:	225.00	225.00
1	APPLICATION	6/28/17: APPLY ACELEPRYN GRUB CONTROL @ 0.28 OZS. PER 1,000 SQ. FT. AS PER PROPOSAL. PRODUCT and APPLICATION of MATERIAL:	677.00	677.00
1	APPLICATION	6/28/17: APPLY BATTLESHIP HTL BRO/ DDEAR WEED CONTROL @ 1.5 OZS PER 1,000 SQ. FT. AS PER PROPOSAL. PRODUCT and APPLICATION of MATERIAL:	279.00	279.00

200060
A7110.42
3

DUE UPON RECEIPT!

Total \$1,181.00

Invoice

Turf Management Co., Inc.

Po Box 611
Glens Falls, NY 12801

Date	Invoice #
5/30/2017	20307

Bill To
Lake George Village PO Box 791 Lake George, NY 12845

Ship To
Charles R. Wood Park Lake George, NY 12845

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project

Quantity	Item Code	Description	Price Each	Amount
1	APPLICATION	CHARLES WOOD PARK: 5/20/17 FERTILIZE TURF W/MG 24-0-10-4% Fe @ 42 LBS. PER 1,000 SQ. FT. AS PER PROPOSAL PRODUCT and APPLICATION of MATERIAL;	315.00	315.00

DUE UPON RECEIPT!	Total	\$315.00
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RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Information Technology

DATE: March xx, 2018

(a) Purpose of Request: To appropriate funds from the Computer Reserve Fund to departmental budgets to purchase computers and related equipment and software.

(b) Details:
A.3110 220.1 Health Services, \$41,000
A.1435 220.1 Human Resources, \$1,000
A.1011.220.1 County Administrator \$1,000

(c) Previous Resolution Number: N/A

(d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.895.00 Computer Reserve Fund**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: AMANDA ALLEN, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

DEPARTMENT NAME: Information Technology

SIGNED: Michael Colvin

DATE: March XX, 2018

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 469	Contingent Account- Other Payments/Contributions	A.1680 423	Contract	8,000

Please state reason for transfer request: PO closed before project finished

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Traffic Safety

DATE: March 26, 2018

- (a) Purpose of Amendment: **Amend Both sides of the budget to reflect 2018 STOPDWI Crackdown Grant**

- (b) Appropriation Code, Object Code, Full Title and Amount: **A.3315 470 Contracts \$5,400**

- (c) Revenue Code (with title), and Amount: **A 3315 2615 Fines and Revenue \$5,400**

RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: COUNTY CLERK

DATE: MARCH 27, 2018

- (a) Purpose of Request: **Home Rule Request by Warren County for the Enactment of Senate Bill No. S.8009 and Assembly Bill No. A.10153 Entitled "An Act to amend chapter 368 of the laws of 2008, amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof.**
- (b) Details: **The current additional mortgage tax expires on 12/1/2018. It has a significant impact on the County's financial condition and is critical to the County revenue.**
- (c) Previous Resolution Number: **183 of 2016**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **N/A**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

S T A T E O F N E W Y O R K

8009

I N S E N A T E

March 19, 2018

Introduced by Sen. LITTLE -- read twice and ordered printed, and when printed to be committed to the Committee on Investigations and Government Operations

AN ACT to amend chapter 368 of the laws of 2008, amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

- 1 Section 1. Section 2 of chapter 368 of the laws of 2008, amending the
- 2 tax law relating to authorizing the county of Warren to impose an addi-
- 3 tional mortgage recording tax, as amended by chapter 190 of the laws of
- 4 2016, is amended to read as follows:
- 5 S 2. This act shall take effect immediately and shall expire and be
- 6 deemed repealed December 1, [2018] 2020.
- 7 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD15173-01-8

S T A T E O F N E W Y O R K

10153

I N A S S E M B L Y

March 20, 2018

Introduced by M. of A. STEC -- read once and referred to the Committee on Ways and Means

AN ACT to amend chapter 368 of the laws of 2008, amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 2 of chapter 368 of the laws of 2008, amending the
2 tax law relating to authorizing the county of Warren to impose an addi-
3 tional mortgage recording tax, as amended by chapter 190 of the laws of
4 2016, is amended to read as follows:

5 S 2. This act shall take effect immediately and shall expire and be
6 deemed repealed December 1, [2018] 2020.

7 S 2. This act shall take effect immediately.

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD15173-01-8

Warren County Board of Supervisors

RESOLUTION NO. ___ OF 2018

Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.8009 AND ASSEMBLY BILL NO. A.10153 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.8009 and Assembly Bill No. A.10153, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. 8009 and Assembly Bill No. 10153, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A.10153 and Senate Bill No. S.8009 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

WARREN COUNTY
Journal Report - February 2018

G/L Date	G/L Account Number	Account Description	Description	Increase Amount	Decrease Amount
Admn.Fiscal Srv - Administrative Fiscal Services					
2/12/2018	A.4530 440	Legal/Transcript Fees	Transfer within Budget Code from A.4530 470	\$ 1,402.35	
2/12/2018	A.4530 470	Contract	Transfer within Budget Code to A.4530 440		\$ 1,402.35
Brd. of Election - Board of Elections					
2/15/2018	A.1450 210	Furniture/Furnishings	BUDGET TRANSFER OUT OF OBJECT CODE FROM A.1450 410	\$ 395.00	
2/15/2018	A.1450 410	Supplies	BUDGET TRANSFER OUT OF OBJECT CODE TO A.1450 210		\$ 395.00
County Auditor - County Auditor					
2/23/2018	A.1320 410	Supplies	From A.1320 410 to A.1320 444	\$	\$ 220.23
2/23/2018	A.1320 444	Travell/Education/Conference	From A.1320 410 to A.1320 444	\$ 220.23	
Human Resources - Human Resources					
2/12/2018	A.1435 210	Furniture/Furnishings	Budget Transfer out of object code from A.1435 439	\$ 395.00	
2/12/2018	A.1435 439	Misc Fees & Expenses	Budget Transfer out of object code to A.1435 210		\$ 395.00
Infotech - Information Technology					
2/2/2018	A.1680 220	Office Equipment	Budget Transfer out of Object Code from A.1680.422	\$ 330.00	
2/2/2018	A.1680 422	Repair/Maint-Equipment	Budget Transfer out of Object Code to A.1680.220		\$ 330.00
OFA - Office for the Aging					
2/28/2018	A.6771 432	Special Project Supply	within object code transfer to A6771436	\$	\$ 25.00
2/28/2018	A.6771 436	Advertising Fees	within object code transfer from A6771432	\$ 25.00	
Office of EMS - Office of Emergency Services					
2/20/2018	A.3640 210	Furniture/Furnishings	Budget transfer within object code from A.3640 220	\$ 90.00	
2/20/2018	A.3640 220	Office Equipment	Budget transfer within object code to A.3640 210		\$ 90.00

WARREN COUNTY
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G/L Date	G/L Account Number	Account Description	Description	Increase Amount	Decrease Amount
2/26/2018	A.8021 422	Repair/Maint-Equipment	transfer within budget code from A.8021 441	\$ 142.99	
2/26/2018	A.8021 441	Auto-Supplies & Repair	transfer within budget code to A.8021 422		\$ 142.99
Public Health_Health Services - Public Health,Health Services					
2/20/2018	A.4013 427	Memberships & Dues	WIC Budget transfer from A4013.469	\$ 20.00	
2/20/2018	A.4013 469	Other Payments/Contributions	WIC Budget transfer to A4013.427		\$ 20.00
Real Property - Real Property Tax					
2/12/2018	A.1355 410	Supplies	to A. 1355 427 from A.1355 410	\$ 15.00	
2/12/2018	A.1355 427	Memberships & Dues	to A. 1355 427 from A.1355 410		\$ 15.00
Tourism - Tourism					
2/21/2018	A.6417.0001 481	Tourism Promotion	Transfer to A.6417.0002 480	\$ 23,000.00	
2/21/2018	A.6417.0001 481	Tourism Promotion	Transfer to A.6417.0002 480.05	\$ 177,000.00	
2/21/2018	A.6417.0002 480	Tourism-Special Events	Transfer from A.6417.0001 481	\$ 23,000.00	
2/21/2018	A.6417.0002 480.05	Tourism - Business Promotion	Transfer from A. 6417.0001 481	\$ 177,000.00	
2/28/2018	A.6417.0001 426	Subscriptions	Transfer to A. 6417.0001 481	\$ 1,396.23	
2/28/2018	A.6417.0001 481	Tourism Promotion	Transfer from A.6417.0001 426	\$ 1,396.23	
2/28/2018	A.6417.0001 470	Contract	Transfer to A. 6417.0001 481	\$ 14,604.00	
2/28/2018	A.6417.0001 481	Tourism Promotion	Transfer from A. 6417.0001 470	\$ 14,604.00	
Veterans Service - Veterans Service					
2/21/2018	A.6510 436	Advertising Fees	Funds Transfer from 469 (Other prnts)	\$ 25.00	
2/21/2018	A.6510 469	Other Payments/Contributions	Funds Transfer to 436 (Advertising)		\$ 25.00

RESOLUTION REQUEST FORM NO. 20**MISCELLANEOUS**

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Office of County Administrator

DATE: 3/30/2018

- (a) Purpose of Request: **Request to transfer funds from the Westmount Legacy Reserve to the public Nursing Home budget to allocate funds for legal fees and contractual expenses.**
- (b) Details: **The Public Nursing Home did not include enough funds for legal fees for the Clements Firm and Bartlett, Pontiff, Stewart and Rhodes, P.C.**
- (c) Previous Resolution Number:
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: **A.897.00 Reserve, Westmount Legacy \$5,000**

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

PERSONNEL AND HIGHER EDUCATION COMMITTEE

AGENDA

MARCH 29, 2018

DRAFT AGENDA- SUBJECT To CHANGE

Committee Members: *Geraghty, Frasier, McDevitt, Leggett, Braymer, Simpson, Hyde, Diamond, Loeb, Merlino and Sokol*

- I. Committee meeting called to order by Chairman.
- II. Motion to approve minutes of prior Committee meetings.
- III. Privilege of the floor
- IV. Action Agenda
 - 1) SUNY Adirondack representatives to provide an update on the College.
 - 2) Sheriff York to address Committee relative to part-time Officers for school security.
 - 3) **Items/Requests to be Discussed by the Human Resources Director and/or Personnel Officer:**

Human Resources-

 - A) Review of report on tracking of vacancies filled.
 - B) Request to amend Resolution No. 129 of 2018 to correct the title and effective date listed for a reduction of hours under the Office for the Aging for Meal Site Cook #9.
 - 4) **Referrals from the Criminal Justice & Public Safety Committee, District Attorney:**
 - A) Request to amend the Table of Organization and Salary Schedule to create the new position of Crime Victim Specialist-Part-time, *Grade 14, Annual Salary \$27,940*, effective April 23, 2018.
 - B) Request to amend the Table of Organization and Salary Schedule to increase the salary of the District Attorney from \$183,400 to \$197,600, effective retroactive to April 1, 2018 to comply with statutory requirements as mandated by New York State. *Note: This request is pending approval of the request for a transfer of funds in the amount of \$14,200 from the Contingent Account to cover the cost of the salary increase by the Finance Committee.*
 - 5) **Referrals from the Economic Growth & Development Committee, Planning:**
 - A) Request to amend the Table of Organization and Salary Schedule to create the position of Junior Planner, *Grade 12, Annual Salary \$37,835*, as per the salary study performed by the County Human Resources Director, and delete the position of Planner, *Annual Salary \$16,000*, effective July 1, 2018.
 - B) Request to amend the Table of Organization and Salary Schedule to reclassify the position of Construction Cost Coordinator (Full-time), *Annual Salary \$53,562*, to Construction Cost Coordinator (Part-time), *Annual Salary \$53,562 pro-rated to 20 hours per week*, effective April 20, 2018.
 - 6) **Requests/Items to be Discussed by the County Administrator:**
 - A) Discussion regarding whether revisions were required to the ideas submitted for the County Employee of the Month Program.
 - B) Review of the salary study and comparisons for the position of Superintendent of Public Works.
 - 7) **Request/Item to be Discussed by the County Attorney:**
County Ethics Board Membership.
- V. **Pending Items:**

Personnel - No Items this month.

Higher Education - No Items this month.

Continued

VI. Vacancies Approved for Filling by Oversight Committee:

Airport-	Airport Manager, <i>Annual Salary \$74,768</i> , due to resignation.
Countryside-	Cleaner, <i>Grade 2, Annual Salary \$26,743</i> , due to promotion. (Emergency Fill) Institutional Aide #16, <i>Grade 3, Annual Salary \$27,316</i> , due to promotion. (Emergency Fill)
Health Services-	WIC Coordinator Nutritionist, <i>Annual Salary \$51,934.69</i> , due to retirement. WIC Assistant, <i>Grade 5, Annual Salary \$29,747</i> , due to resignation. Registered Professional Nurse #1, <i>Grade 19, Annual Salary \$46,318</i> , due to resignation. Registered Professional Nurse #39, <i>Grade 19, Annual Salary \$46,318</i> , due to resignation. Director of Public Health/Patient Services, <i>Annual Salary \$95,000</i> , due to retirement.
Probation-	Probation Officer Trainee #2, <i>Grade 16, Annual Salary \$42,290</i> , due to retirement.
Public Works-	Senior Engineering Technician, <i>Grade 12, Annual Salary \$37,835</i> , due to resignation. MEO Medium #3, <i>Grade 9, Annual Salary \$35,296</i> , due to lateral transfer. Superintendent of Public Works, <i>Annual Salary To be Determined</i> , due to resignation.
Sheriff-	Patrol Officer #19, <i>Annual Salary \$40,390</i> , due to retirement.
Social Services-	Caseworker #18, <i>Grade 16, Annual Salary \$42,290</i> , due to resignation.