

Warren County Board of Supervisors

**AGENDA
FRIDAY APRIL 19, 2019
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Diamond

Roll Call

Motion to approve minutes of the March 15, 2019 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

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, APRIL 19, 2019**



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 10:02 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Diamond.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde, Geraghty and Conover- 20; absent-0

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the March 15, 2019 Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Leggett and carried unanimously.

Continuing to the presentation of the employee of the month award, Amanda Allen, *Clerk of the Board*, apprised she was pleased to announce that Samantha Hogan, *Sr. Legislative Office Specialist*, had been selected as employee of the month for the month of April. She informed Mrs. Hogan had worked for her Office since September of 2013, where she currently manned the receptionist desk, fielding the majority of the calls that came into the Clerk of the Board's Office, and was the friendly face most encountered when visiting the second floor offices in general. She advised that Mrs. Hogan was always professional, pleasant and ready to assist with whatever request may come her way, adding she was the perfect example of what a public servant should be. She mentioned Mrs. Hogan's regular workload consisted of ensuring the bills were paid and that the budgets managed by the Clerk of the Board were in check, handling all of the accounting work required for the Office. She informed Mrs. Hogan worked hard to reduce expenses and many times was successful in returning a savings at the close of the year. She apprised that Mrs. Hogan also coordinated the County Department Heads and various agencies to develop the monthly Committee Meeting schedule, which was a feat in itself. She stated Mrs. Hogan assisted with FOIL (*Freedom of Information Law*) requests and had undertaken a large project which entailed scanning old resolutions and correspondence that were not previously available in digital format, making them much easier to find and eliminating the need for so many trips to records storage for archived documents. She remarked that Mrs. Hogan was an excellent employee who always accepted and accomplished any project requested of her in addition to the myriad of tasks she was already assigned. She continued, Mrs. Hogan was truly her Office's "jack of all trades" and she apprised of how appreciative she was of Mrs. Hogan's hard work and dedication to the Office.

Ryan Moore, *County Administrator*, advised he would like to add how impressed he was with all of the front office staff, as they were a model team serving as the backbone to not only his Office, but also the Board of Supervisors. He added since their work was largely behind the scenes it was easy to overlook the volume of what they did and how critical it was to making this government function. He stated Mrs. Hogan was a key component to this team and was always ready to assist while bringing a smile to everyone's faces, which, he noted, was necessary on some days. He introduced Mrs. Hogan and he and Chairman Conover presented her with a Certificate of Appreciation from this Board and a piece

of pottery featuring a rendering of outline of Lake George. A round of applause followed.

Ms. Hogan voiced her appreciation for the recognition, adding that it was very meaningful to her. Another round of applause was given.

Moving along to the report by the Chairman of the Board, Chairman Conover advised on April 8th he had the privilege of speaking at the Crime Victims Breakfast which was held in the Northwest Bay Conference Center, adding it was a moving experience that was very well attended. He stated he had attended the Adirondack-Glens Falls Transportation Council meeting on April 10th at the Crandall Library and on April 11th he attended an evening meeting in the Town of Chester regarding the Wilderness Trail which he found to be very informative. He mentioned he had attended the EMS Task Force Meeting on April 16th and on April 17th he and Supervisor Strough took a tour of the Warren Center Health Facility. Chairman Conover apprised he had attended the Intercounty Legislative Committee of the Adirondacks meeting on April 18th during which they toured the Cool Insuring Arena, immediately followed by lunch at Davidson Brothers Brewing Company. He said one topic of discussion at the meeting concerned internet sales tax revenue and AIM (*Aid and Incentives to Municipalities*) and how the counties were now responsible for reimbursing the towns.

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

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt stated earlier this month he had attended an Eagle Scout presentation as a member of the Marine Core League, adding he believed the Eagle Scout Program was an impressive, wholesome program. He advised he had attended a meeting on April 8th regarding East Field during which the discussion concerned the funding needs of the facility, adding he was hopeful the City Government would work on this. Supervisor McDevitt informed he had attended a financing seminar on April 9th that was sponsored by Congresswomen Stefanik and he met with Edward Bartholomew, *President, Economic Development Corporation*, and Jennifer Switzer, *Director of Finance*, on April 17th to discuss a pending Local Development Corporation loan which he communicated with Supervisor Leggett on. Supervisor McDevitt advised representatives of Lehigh Cement Company would be in attendance at the April 29th meeting of the Economic Growth & Development Committee to provide an update on their pending permit with the NYS DEC (*New York State Department of Environmental Conservation*) and he encouraged all to attend. He said their organization had been a long-standing global manufacturer in the region who employed a significant amount of people and were seeking to reduce their costs in an environmentally sensitive way.

Supervisor Braymer reported on the March 18th meeting of the Environmental Concerns & Real Property Tax Services Committee meeting where they approved proposed Resolution No. 149 which she provided a brief overview of. She said she would be requesting to table proposed Resolution Nos. 150 and 179 at the appropriate time due to the fact that the Director of Real Property Tax Services was working with NYSDEC to come up with an alternate solution that was less expensive for the County and would release the County from any future liability. She announced the next Committee meeting was scheduled for Monday, April 22nd which, she noted, was Earth Day. She said one of the items on the agenda was to review the Clean Energy Communities Program, apprising she would like the County to complete the four high impact action items required in order for the County to obtain its certification, as it would open up some funding opportunities for the County and its private entities including the Energize New York Program which provided private entities with opportunities to obtain financing for energy upgrades.

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Supervisor Loeb apprised the Support Services Committee had met on two occasions last month and he referred to proposed Resolution No. 165 which he provided a brief overview of. He mentioned the Board of Elections had provided a lengthy presentation regarding the new Election Laws, as well as the new hardware and software the County would be purchasing over the next few years. Supervisor Loeb advised the coalition for the elderly which included representatives from all of the groups that impacted seniors in the County, and seniors themselves along with their families, would be providing a report on their activities at the April 29th Support Services Committee meeting. He informed the State Comptroller's Office had recently audited the NYS DOH (*New York State Department of Health*) oversight of the food industry in the State and had resulted in some unbecoming findings. He said because of this he doubted the NYS DOH was doing a good job on their other responsibility which was to provide oversight of the nursing homes in the State. He informed the State had requested that the NYS DOH perform an audit on how they managed this oversight and he questioned how this could be effective since they were auditing themselves.

Supervisor Driscoll informed he had no Committee report, but he offered privilege of the floor to David Porter, *representing Glens Falls Market Friends*, to provide information about their organization.

Mr. Porter read aloud a prepared statement regarding the Glens Falls Market Friends Organization and their mission to assist with bringing the community and vendors together at the Glens Falls Farmers Market; *a copy Mr. Porter's statement is on file with the items distributed at the April 19th Board Meeting.*

Supervisor Loeb requested that Mr. Porter look into attracting a vendor who sold cups of coffee, as he felt this was the only thing that was missing from the Glens Falls Farmers Market. Mr. Porter advised their organization was looking into obtaining the required licensing to allow them to offer this at their booth.

Supervisor Frasier stated the Health, Human & Social Services Committee had met on March 15th, approving proposed Resolution Nos. 151-157 and she provided a brief overview of each. She apprised she had attended the Lake Champlain-Lake George Regional Planning Board meeting yesterday, adding she was impressed with what they had accomplished over the last year to turnaround the organization.

Supervisor Simpson apprised the Public Works Committee had met on March 19th, approving proposed Resolution Nos. 158-162 and he provided a brief summary of each. He stated prior to adjourning Sara Frankenfeld, *County GIS Administrator, Planning & Community Development*, reviewed a survey she had created to use as a tool to assist with assessing the infrastructure needs in the County as requested by Chairman Conover. He mentioned the due date for the Railroad RFP's (*Request for Approval*) was yesterday and from what he understood there were four responses which he would be discussing with Mr. Moore and Supervisor Merlino, who was the Vice-Chairman of the Public Works Committee.

Supervisor Hogan stated once again she had the extreme pleasure of accompanying a group of Warren County Youth to the State Fairgrounds for a Star Retreat which was sponsored by Cornell Cooperative Extension. She remarked how proud she was of these exceptional youth, adding the future leaders were being brought up correctly through the programs offered by Cornell Cooperative Extension. She announced the annual Cornell Cooperative Extension Golf Tournament that benefitted the organization was scheduled for Saturday, August 24th at Cronin's Gold Resort in the Town of Warrensburg. Supervisor Hogan advised Cornell Cooperative Extension was offering four classes pertaining to logging which were required for anyone who was seeking logging insurance, adding it was one of the more popular programs offered there. She announced the VITA (*Volunteer Income Tax Assistance*) Program was a huge success this year with 664 tax returns prepared by the volunteers for individuals and families with incomes lower than \$54,000. She mentioned over \$909,000 in tax refunds were prepared

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as a result of this Program, adding there was a 43% increase in tax returns prepared this year as compared to last year. She offered privilege of the floor to Dr. James A. Seeley, *Executive Director, Cornell Cooperative Extension*, to present the Board with a Certificate of Appreciation.

Dr. Seeley presented the Board of Supervisors with a Community Service Leader Certificate of Appreciation in recognition of the outstanding effort, dedication and personal contribution in building stronger communities throughout this great nation. A round of applause followed.

Supervisor Dickinson indicated he had nothing to report on,

Supervisor Merlino informed that the Tourism Committee had not met last month; however, he noted, their Spring Break Advertisement Campaign was underway and included a video pertaining to the indoor fun house and factory outlet shopping. He mentioned they were also working on the Whitewater Rafting and Spring Hiking and the Summer television advertisement campaign was commencing on May 1st.

Supervisor Strough apprised he had no Committee report, but he would like to report on a few events he had attended, the first of which was Maury Thompson's presentation regarding Charles Evans Hughes which he provided a brief overview of. He mentioned he had also attended an event at the Lake George Steel Pier with Robert Blais, *Mayor, Village of Lake George*, Supervisor Dickinson and Senator Little during which they met with Senator Schumer to discuss the need to fund the rebuilding of the Lake George Wastewater Treatment Facility, as the burden should not fall solely on the Village and Town alone. He mentioned a new facility would provide enhanced water quality being returned to the Lake. He apprised tomorrow an Earth Day celebration was taking place at the park located adjacent to the Crandall Library and the month of April was "Bicycle Month". Supervisor Strough reported on the annual gala sponsored by St. Mary's School where Mr. Bartholomew was honored at the Queensbury Hotel, adding he could think of few people more deserving than Mr. Bartholomew to receive this recognition due to efforts to enhance the community. He informed that same day he had attended the Federation Tournament at the Cool Insuring Arena where the Glens Falls High School Basketball Team won the Tournament for the class they were in. He added a mass was held for former Supervisor Montesi on that day, as well. Supervisor Strough apprised he had attended a Christian Businessman's Connection on April 4th where Michael Bittel, *President/CEO, Adirondack Regional Chamber of Commerce*, was the guest speaker. He stated he had thoroughly enjoyed the tour of the Warren Center he had taken with Chairman Conover.

Supervisor Wild advised he had distributed his findings regarding the County's return on investment following his review of the Warren County Occupancy Tax to the Board Members prior to the meeting; *a copy of the handout is on file with the items distributed at the April 19th Board Meeting*. He said his intent was to provide this information to the Board members with the objective of discussing it at a future meeting. He pointed out the County had collected over \$53 million in occupancy tax since its inception in 2004 and he would like to see some sort of metric developed to assist with understanding how these funds were used, and what were the successful and unsuccessful uses of these funds. He mentioned one of his concerns related to the fact that some of the sales tax revenue they received had paralleled the general economy did and not display an increase in the Country over others. He stated it was not his intent to have the discussion today; however, he said, he would like the Board members to review the information and provide him with their feedback, as it was imperative they were all aware of how best to use these funds.

Supervisor Beaty reported on the March 18th meeting of the County Facilities Committee meeting where they approved proposed Resolution 143 and 144 and he provided a brief overview of each. He then read

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aloud a prepared statement which outlined his concerns with the recently adopted State Budget; *a copy of the prepared statement is on file with the items distributed at the April 19th Board Meeting.*

Supervisor Magowan indicated he had nothing to report on.

Supervisor Sokol apprised the Finance Committee had met on April 5th, approving proposed Resolution Nos. 141-142 and 168-179. With regards to proposed resolution No. 168, *Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement; Authorizing Appropriation of Funds and Amending Warren County Budget for 2019*, Supervisor Sokol advised the Reserve Fund, whose purpose was to purchase elections equipment, would be a part of the budget process going forward. He stated a detailed report would be given on an annual basis regarding the operation and condition of this Reserve. He added due to the uncertainty of the State he felt it was prudent for the County to establish this Reserve. He informed proposed Resolution Nos. 173-177 had been referred to the Finance Committee by the Public Works Committee and pertained to establishing Capital Projects and setting aside funding for County Roads, adding due the inclement weather the County Roads and culverts were in need of additional work. Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan apprised that in contrast to last month when he reported sales tax was up while the majority of the State had a decrease, this month the County's collection had decreased while it had increased for most of the other Counties in the State. He said this was not cause for panic, as he believed they would be able to meet the amount budgeted for the year due to the conservative projection made by the Budget Officer. He remarked how unfortunate it was that the State did not provide an explanation as to why they were predicting the County's share of the sales tax was decreasing.

Supervisor Simpson asked Mr. Swan if the County was still 4% above what had been collected during the same timeframe in 2017 and Mr. Swan replied affirmatively. Mr. Swan explained the projections were based upon what had been collected in 2017 because the 2018 figures were not available during the budget preparation for the following year. He stated he did not believe the amount of the decrease would be as much as it was at the end of March because they had not received all of the payments for March yet.

Mr. Moore questioned whether the State had indicated when they would be withholding the AIM payment that would be allocated from the County's portion of the sales tax revenue which equated to about \$245,000 and Mr. Swan replied in the negative. Mr. Swan voiced his concern with the State indicating there would be a significant increase in the County's portion of sales tax revenue as a result of internet sales, as he believed the majority of the companies online were already collecting sales tax which the County received a portion of. He said he was unsure of whether they would be able to make up for the loss of the \$245,000 in revenue. Chairman Conover added according to a discussion that took place at the NYSAC (*New York State Association of Counties*) meeting there was no information available regarding how the State was calculating that. Mr. Swan stated the State was projecting the County would collect millions of additional dollars of sales tax revenue as a result of internet sales; however, he noted, he did not believe that would be the case.

Concluding his report, Mr. Swan requested support of proposed Resolution Nos. 171 and 172.

Supervisor Thomas stated he had no Committee report since the Budget Committee had not met this month; however, he noted, a meeting would be scheduled as soon as the books were closed for 2018. He apprised ANCA (*Adirondack North Country Associates*) and Lakes to Locks were being contacted to request that they attend the meeting and discuss what they used the funding provided by the County

for. He requested support of proposed Resolution No. 177, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Department of Public Works Budget; Amending 2019 Warren County Budget*, apprising he had removed these funds from the 2019 Budget to reduce the tax implications with the idea that funding from the Unappropriated Surplus Fund could be used to pay for these one time expenses.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 166 and 167 and he provided a brief overview of each. He apprised he had attended the Local Government Day Conference in Lake Placid during which two of the biggest issues discussed were short-term rentals and broadband. He informed he, as well, had attended the Crime Victims Breakfast which was a very moving event. He advised the March meeting of the Intercounty Legislative Committee of the Adirondacks included a tour of the Dannemora Correctional Facility in Clinton County during which the warden was very forthcoming about the prison break that occurred there a few years ago. He said following the Intercounty Legislative Committee of the Adirondacks meeting yesterday at Cool Insuring Arena he attended an AATV (*Adirondack Association of Towns and Villages*) meeting. Supervisor Gergaghty acknowledged Don Lehman, *Reporter, The Post Star*, for his article regarding the land bank being delayed. He explained the impact from the land bank here concerned the Middleton Bridge which would go from the Town of Horicon to the Town of Chester. He said the land bank was being held up by Assemblyman Englebright, who was the Chairman of the Standing Committee on Environmental Conservation, apprising he had emailed him inquiring when this would be moved forward, but no response was given. He remarked he fully concurred with Supervisor Beaty that the northern counties were being short-changed by the State Government. He suggested others send an email to Assemblyman Englebright requesting the status of the land bank in an effort to garner a response. Supervisor Geraghty thanked Supervisor McDevitt for representing Warren County at SUNY Adirondack's graduation ceremony in May. He returned to his comments on the land bank, apprising how it was impacting a resort in the Town of Horicon which attracted a significant amount of visitors to the region. Chairman Conover added this resort was a major employer in the area, as well.

Supervisor Leggett reported on the March 18th meeting of the Criminal Justice & Public Safety Committee meeting where they approved proposed Resolution Nos. 145-147 and he provided a brief overview of each. He informed he had attended the Crime Victims Breakfast with other Supervisors and Chairman Conover and he acknowledged the District Attorney's Office for organizing this event. He stated he had attended the Local Government Day Conference in Lake Placid on April 8th with a few other Supervisors, apprising he found the meeting to be very informative. He stated he had attended a broadband symposium in the Town of Johnsburg at the Tannery Pond Center to learn more about the progress of broadband in this region. Supervisor Leggett informed he held an EMS Task Force Meeting on April 16th and he thanked all who had attended and participated in the meeting, adding some progress was being made on the matter. He acknowledged the Supervisors who had attended the presentation regarding the First Wilderness Trail in the Town of Chester. He stated the trail had great potential for the County, apprising it would run from the Town of Corinth to the Town of Newcomb following the Hudson River along the entire trail.

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

- * Sandy Smith for 30 years of service to the County Clerk's Office; and
- * Theresa Ryther for 25 years of service to the Department of Social Services.

Mr. Moore read aloud a listing of the meetings he had attended since the February 15th Board Meeting

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during which he provided a summary of the of the 2020 State Budget impact on County programs; *a copy of Mr. Moore's report is on file with the items distributed at the Board Meeting.*

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

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

Reports from:

1. Adirondack Regional Chamber of Commerce Annual Report for 2018 (*emailed to the Board 04.10.19*);
2. Real Property Tax Services Department reporting of corrections to tax roll approved by the County Auditor as authorized by Resolution No. 42 of 2019 (*emailed to the Board 04.18.19*);
3. Warren County Jury Board Annual Report for 2018 (*emailed to the Board 04.12.19*); and
4. Warren County Probation Department Report of Criminal and Family Workloads for February 2019 (*emailed to the Board 04.10.19*).

Minutes from:

1. Warren-Washington Counties CDC
 - February 25, 2019 Annual Meeting (*emailed to the Board 03.27.19*);
 - February 25, 2019 Regular Meeting (*emailed to the Board 03.27.19*);
 - March 6, 2019 Executive Committee Meeting (*emailed to the Board 04.11.19*); and
 - March 18, 2019 Regular Meeting (*emailed to the Board 04.18.19*).
2. Warren-Washington Counties IDA
 - February 25, 2019 Annual Meeting (*emailed to the Board 03.27.19*);
 - February 25, 2019 Regular Meeting (*emailed to the Board 03.27.19*);
 - March 6, 2019 Executive Committee Meeting (*emailed to the Board 04.11.19*); and
 - March 18, 2019 Regular Meeting (*emailed to the Board 04.18.19*).

Letters/emails from:

1. Trout Unlimited, letter of appreciation for the Warren County Fish Hatchery, and in particular Hatchery Manager Jeff Ingles, for assistance with the numerous Trough in the Classroom programs held in the fall of 2018 (*emailed to the Board 04.02.19*);
2. FitzGerald Morris Baker Firth Notice of Public Hearing regarding the KDBF Ventures, LLC Project which was held on April 11, 2019 at 7:30 a.m. at Glens Falls City Hall (*emailed to the Board 04.02.19*);

Other:

1. Capital District Regional Off-Track Betting Corp. February payment in the amount of \$3,151 (*emailed to the Board 04.02.19*);
2. Federal Energy Regulatory Commission Notification of Planned Drawdown for Project No. 2554-081 - NY Feeder Dam Hydroelectric Project (*emailed to Board 04.18.19*)

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 141-179 were mailed; she noted there were no additional resolutions to be brought to the floor this month.

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

In regards to proposed Resolution No. 148, *Authorizing an Agreement with the Town of Horicon, Town*

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of Chester, Town of Schroon and Warren County Soil and Water Conservation District for Administration of Projects and Activities Identified in the 2018 Local Waterfront Revitalization Plan Funding Award to Warren County from the New York State Department of State (C1001354), Supervisor Braymer questioned what the projects and activities identified in the 2018 Local Waterfront Revitalization Plan were. Supervisor Simpson advised the project in the Town of Horicon consisted of increasing the boat stewards and decontamination efforts on Schroon Lake and Supervisor Leggett stated the plan for the Town of Chester involved harvesting. Supervisor Beaty informed it was a dollar for dollar match in the amount of 25% that would be provided by the Towns of Horicon, Chester and Schroon through expenses originating from the Aquatic Invasive Species Prevention and Control. He continued, additionally a voluntary working group would provide the match.

A motion was made by Supervisor Braymer to table proposed Resolution Nos. 150, *Authorizing Consent Order/Stipulation with the New York State Department of Environmental Conservation Concerning Petroleum Contamination at Town of Chester Tax Map Parcel No. 104.10-4-5 on Behalf of Real Property Tax Services*, and 179, *Authorizing the Appropriation of Funds from the Environmental Testing Reserve Fund to the Real Property Tax Services Budget to Pay New York State Department of Environmental Conservation for Clean Up/tank Removal for Town of Chester Tax Map Parcel No. 104.10-4-5 (Thermohome, Inc.); Amending 2019 Warren County Budget*. Supervisor Dickinson seconded the motion to table which was carried unanimously.

In regards to proposed Resolution No. 168, *Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement; Authorizing Appropriation of Funds and Amending Warren County Budget for 2019*, Supervisor Braymer asked whether "Type" was an acronym for a title of the Capital Improvement and Mr. Moore replied he believed that this paralleled something that was written into State Law regarding the procedure for Capital Reserves.

Supervisor Braymer requested clarification that the \$1 million included in proposed Resolution No. 177, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Department of Public Works Budget; Amending 2019 Warren County Budget*, was the funding Supervisor Thomas had referred to earlier that he had left out of the 2019 County Budget and Supervisor Thomas replied affirmatively.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 141-179 were approved as presented, with the exception of proposed Resolution Nos. 150 and 179 which were tabled.

Chairman Conover called for public comments from anyone wanting to address the Board on any matter, but there was no one wishing to speak.

Chairman Conover called for announcements.

Supervisor Braymer apprised as previously mentioned by Supervisor Strough tomorrow the Town of Queensbury and the City of Glens Falls would be holding an Earth Day celebration in City Park next to the Crandall Library from 12:00 p.m. until 4:00 p.m., regardless of weather, with a number of activities offered and she encouraged all to attend.

With regards to the Proclamation concerning Law Day, Supervisor Braymer announced everyone was invited to attend the Law Day Breakfast sponsored by the Warren County Bar Association on Friday, May 3rd and she requested anyone interested in attending to notify her. She mentioned the theme of the Liberty Bell Award given at the event this year was Freedom of Speech and the Press, apprising that this years recipient was Mark Frost, *Founder, Editor and Publisher, Chronicle*. Chairman Conover added that

he had requested that Supervisor Braymer represent the County at the event.

Supervisor Sokol wished everyone a Happy Easter.

Supervisor Driscoll advised the Warren County Health Services Department was hosting a blood drive on Friday, April 26th from 9:00 a.m. until 2:00 p.m. and he encouraged anyone with questions to contact their Department. He informed the local chapter of the NAACP (*National Association for the Advancement of Colored People*) was hosting a College Assistance Awards Gala on April 27th at the Highland Park Country Club. He stated since Mothers Day was on May 12th he would like to extend a Happy Mothers Day to all families.

Supervisor Simpson stated the Town of Horicon would be hosting Food Truck Friday's during the month of June in front of the Town Hall. He said there would be a variety of cuisine offered, as well as live music.

Supervisor Loeb spoke regarding the American Red Cross's Sound the Alarm Program and their goal to install smoke alarms in the City of Glens Falls on May 4th. He reminded everyone there was also an on-going program in the region where they would install smoke alarms in homes to anyone who contacted them at no cost.

Supervisor Merlino thanked Supervisor Beaty and Mr. Moore for their reports on the State Budget, as it appeared to have a negative impact on the towns and the County. He discussed the EMS Task Force and how he was pleased the group was created to develop a plan to deal with the issue, adding he believed the program being developed would be worthwhile to participate in. He added the Shared Services Program provided many benefits to the towns and the County, as well. He voiced his concern that no additional discussion had taken place regarding the sales tax allocation. With regards to Supervisor Wild's report on Occupancy Tax, Supervisor Merlino stated the Star report was used as a reference for the information included in the report, apprising he believed this was not accurate since there were only twenty-nine properties in Warren County on the Star Report that represented 2,776 rooms, but the County had approximately 9,867 rooms.

Supervisor Sokol exited the meeting at 11:29 a.m.

Supervisor Wild indicated he was aware that he had missed some things on his report on occupancy, adding this was why he has presented it to the full Board for feedback. He said his intent was to determine ways to measure how they were doing and he remarked he believed occupancy tax was an asset for the County. He said he would like for a meeting to be scheduled to allow them to discuss the matter thoroughly at a future Occupancy Tax Coordination Committee meeting.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 11:31 a.m.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC02		PROCLAMATION - CHILD ABUSE PREVENTION MONTH
PROC03		PROCLAMATION - LAW DAY
PROC04		PROCLAMATION - MENTAL HEALTH MONTH
PROC05		PROCLAMATION - OLDER AMERICANS MONTH
141	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
142	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
143		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FINAL DESIGN AND BIDDING SERVICES FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL EQUIPMENT BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT
144		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS TO PROVIDE GENERATOR MAINTENANCE SERVICES AT VARIOUS WARREN COUNTY FACILITIES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 18-19)
145		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING AGREEMENT WITH SPECIAL PROSECUTOR TO HANDLE THE PROSECUTION OF LOW LEVEL CONFLICT CASES FOR THE DISTRICT ATTORNEY'S OFFICE
146		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF AGREEMENT (C600052 - DISTRIBUTION #6) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
147		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - APPROVING AND RATIFYING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS STILLMAN AND BACKUS TO ATTEND THE PSI-PCI VISUAL CYLINDER INSPECTORS AND EDDY CURRENT TECHNICIAN CONFERENCE IN DANVERS, MASSACHUSETTS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
148		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING AN AGREEMENT WITH THE TOWN OF HORICON, TOWN OF CHESTER, TOWN OF SCHROON AND WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARD TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001354)
149		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE COPY TO PROVIDE BULK PRINTING OF TOWN AND COUNTY TAX MAPS
150		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONSENT ORDER/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING PETROLEUM CONTAMINATION AT TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 ON BEHALF OF REAL PROPERTY TAX SERVICES - RESOLUTION TABLED
151		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME
152		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING PAYMENT TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR VIOLATIONS CITED AT COUNTRYSIDE ADULT HOME
153		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING A LICENSING AGREEMENT WITH CARES OF NY, INC. TO PROVIDE ACCESS TO CARES' REGIONAL HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) TO IMPROVE THE QUALITY OF THE PLANNING AND DATA COLLECTION PROCESS RELATED TO THE COMPREHENSIVE HOMELESS SERVICES PLAN
154		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

Warren County Board of Supervisors

APRIL 19, 2019
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
155		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTHINSTITUTE (AHI) FOR GRANT FUNDING TO SUPPLY WIC (WOMEN, INFANT, CHILDREN) PARTICIPANTS WITH FRESH PRODUCE
156		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH AMANDA ROSE MASTROPIETRO TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
157		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 122 OF 2019 WHICH AMENDED AN AGREEMENT WITH ZIRMED, INC. FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS AND TO INCREASE RATES AND CHANGE CONTRACT TERMS FOR THE HOME CARE DIVISION, TO FURTHER INCREASE RATES FOR THE PUBLIC HEALTH DIVISION IMMUNIZATION PROGRAM
158		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR HORICON AVENUE (CR 11) OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON
159		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE
160		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 78 13TH LAKE ROAD (CR78) CULVERT REPLACEMENT, TOWN OF JOHNSBURG
161		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2019 HIGHWAY PROJECTS (WC 6-19)
162		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 75-18)
163		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING EASEMENT OVER COUNTY-OWNED RAILROAD PROPERTY IN THE TOWN OF THURMAN

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
164		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING CONSENT FOR BRIAN REICHENBACH, ESQ. TO REPRESENT THE TOWN OF CORINTH IN THE WARREN COUNTY V. SARATOGA AND NORTH CREEK RAILWAY, LLC, ET AL. LAWSUIT
165		SUPPORT SERVICES (PURCHASING) - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE
166	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
167		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE
168	ROLL CALL	FINANCE (BOARD OF ELECTIONS) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
169	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2019 BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
170		FINANCE (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY
171		FINANCE (COUNTY TREASURER) - AMENDING RESOLUTION NO. 615 OF 2013 WHICH AUTHORIZED AN AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES, TO CHANGE THE NAME OF THE COMPANY AND TERMINATION DATE
172		FINANCE (COUNTY TREASURER) - AUTHORIZING AGREEMENT WITH NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (NYCLASS) TO INVEST COUNTY FUNDS FOR WARREN COUNTY

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
173	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
174	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H384 CR11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
175	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H385 CR32 OVER BENNIE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
176	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2019 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2019
177	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
178	ROLL CALL	FINANCE (PLANNING) - ESTABLISHING CAPITAL PROJECT NO. H383 SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
179	ROLL CALL	FINANCE (REAL PROPERTY TAX SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLEAN UP/TANK REMOVAL FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (THERMO-HOME, INC.); AMENDING 2019 WARREN COUNTY BUDGET - RESOLUTION TABLED

PROPOSED RESOLUTION NOS. 141-179 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON APRIL 11, 2019

Warren County Board of Supervisors

Proclamation

WHEREAS, all of New York's children are entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional and physical abuse, exploitation and neglect; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships, among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community; and

WHEREAS, home visiting programs, such as Healthy Families New York, help strengthen families by providing parents with skills and reducing stress, which can lead to child abuse; New York is demonstrating positive leadership in preventing child abuse through such evidence-based services; and

WHEREAS, an informed family is an effective defense in preventing child abuse and neglect, and New York has increased its efforts to raise awareness and to prevent abuse-related head trauma known as *Shaken Baby Syndrome*, and to promote safe sleeping environments through early education programs in hospitals, birthing centers, pediatricians' offices and local departments of Social Services; and

WHEREAS, all New Yorkers share a responsibility in preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the state's child abuse hotline service that is available 24 hours a day, seven days a week by calling 1-800-342-3720; and

WHEREAS, National Child Abuse Prevention Month is observed during the month of April, directing attention and support to programs which promote the safety and security of children, families and communities; all New Yorkers join in this effort to make the safety, welfare, and well-being of precious children among the highest of our priorities; now, therefore, be it

RESOLVED, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 2019 as

“CHILD ABUSE PREVENTION MONTH IN WARREN COUNTY”

DATED: APRIL 19, 2019


RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, Law Day is a “day of national dedication to the principles of government under law,” as stated by President Dwight Eisenhower, who established the first nationwide commemoration in 1958, and

WHEREAS, the First Amendment to the U.S. Constitution states: “Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances”, and

WHEREAS, the Fourteenth Amendment incorporates the rights established in the First Amendment to apply to state governments, and

WHEREAS, the Universal Declaration of Human Rights states: “Everyone has the right to freedom of opinion and expression: this right includes freedom to hold opinions without interference and to seek, receive and impart information and ideas through any media and regardless of frontiers”, and

WHEREAS, the 2019 Law Day theme enables us to reflect on the way that freedom of speech and freedom of the press provide the foundation for our free society, now, therefore, be it

RESOLVED, that I, Ronald Conover, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2019 as

“LAW DAY IN WARREN COUNTY”

and urge the citizens, schools, businesses, legal professionals and news media of Warren County to use this occasion to preserve and strengthen the rule of law.

DATED: APRIL 19, 2019



RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and well being; and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health; and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services;

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents; and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now therefore, be it

RESOLVED that the Warren County Board of Supervisors do hereby proclaim the month of May 2019 as

MENTAL HEALTH MONTH

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

DATED: APRIL 19, 2019



RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, Warren County is a community that includes approximately 15,900 citizens aged 60 or older; and

WHEREAS, Warren County is committed to helping all individuals maintain their health and independence in later life; and

WHEREAS, the older adults in Warren County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth and adults from other generations; and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

WHEREAS, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved; and

WHEREAS, our community can provide opportunities to enrich citizens young and old by emphasizing the value of including elders in public and family life; creating opportunities for older Americans to interact with people of different generations; providing services, technologies and support systems that allow older adults to participate in social activities in the community; now therefore be it

RESOLVED, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2019 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

DATED: APRIL 19, 2019



**RONALD F. CONOVER, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION NO. 141 OF 2019

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2019 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.1910 418	Unallocated Insurance, Ins- General Liability	A.1910 470	Unallocated Insurance, Contract	\$1,174.48
<u>DEPARTMENT: PUBLIC WORKS</u>				
A.1628 110	Waste Management Containment, Salaries-Regular	A.1628 120	Waste management Containment, Salaries- Overtime	5.80
D.5020 110	County Road, Engineering, Salaries-Regular	D.5020 120	County Road, Engineering, Salaries-Overtime	28.06
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5142 110	Snow Removal - County, Salaries-Regular	1,499.96
D.5110 465	Road/Bridge Materials	D.5142 410	Supplies	70,000.00
D.5112.8231 280	County Roads, 2015 CR# 29 Peaceful Valley Road, Projects	D.5112.8290 280	County Roads, 2019 CR#15 East Shore Drive, Projects	341.70
D.5112.8231 280		D.5112.8289 280	2019 CR#21 New Hague Road, Projects	1,436.92
D.5112.8231 860	Hospitalization	D.5112.8290 280	2019 CR#15 East Shore Drive, Projects	221.04
D.5112.8233 280	County Roads, 2015 CR#66 County Club Road, Projects	D.5112.8290 280		38.65
D.5112.8233 831	Medicare Contribution	D.5112.8290 280		421.90
D.5112.8233 860	Hospitalization	D.5112.8290 280		631.94
D.5112.8233 865	Dental Insurance	D.5112.8290 280		.90
D.5112.8235 280	2016 CR#76 Dartmouth Road, Projects	D.5112.8290 280		6,520.64

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS</u> -cont.				
D.5112.8237 280	County Road, County Roads, 2016 CR#55 Valentine Pond Road, Projects	D.5112.8290 280	County Road, County Roads, 2019 CR#15 East Shore Drive, Projects	\$63.92
D.5112.8238 280	2016 CR#10 Schroon River Road, Projects	D.5112.8290 280		175.89
D.5112.8239 280	2016 CR#76 Murray Road, Projects	D.5112.8290 280		16,450.92
D.5112.8239 280		D.5112.8292 280	2019 CR#29 Peaceful Valley Road, Projects	6,870.34
D.5112.8239 421	2016 CR#76, Murray Road, Equipment Rental	D.5112.8292 280		.62
D.5112.8241 280	2016 CR#72 Garnet Lake Road, Projects	D.5112.8292 280		3,499.90
D.5112.8241 280		D.5112.8293 280	2019 CR#73 Gore Mountain Road, Projects	7,151.51
D.5112.8242 280	2016 CR#36 Valley Road, Projects	D.5112.8293 280		321.59
D.5112.8244 280	2016 CR#19 Olmsteadville Road, Projects	D.5112.8293 280		52,822.98
D.5112.8245 280	2016 CR#73 Gore Mountain Road, Projects	D.5112.8293 280		403.28
D.5112.8246 280	2016 CR#8 Friends Lake Road, Projects	D.5112.8293 280		1,768.52
D.5112.8247 280	2016 CR#21 West Hague Road, Projects	D.5112.8293 280		2,281.47
D.5112.8248 280	2016 CR#11B Valley Woods Road, Projects	D.5112.8293 280		759.79
D.5112.8248 280		D.5112.8295 280	2019 CR#44 Main & Mill Street, Projects	43.99
D.5112.8249 280	County Roads, 2016 CR#28 Corinth Road, Projects	D.5112.8295 280		6,611.22
D.5112.8250 280	County Roads, 2016 CR#16 Bay Road, Projects	D.5112.8295 280		1.57
D.5112.8251 280	County Roads, 2016 CR#35 Diamond Point Road, Projects	D.5112.8295 280		2,014.72
D.5112.8251 280	County Roads, 2016 CR#35 Diamond Point Road, Projects	D.5112.8296 280	2019 CR#52 Queensbury Avenue, Projects	1,599.53

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS</u> -cont.				
D.5112.8252 280	County Road, County Roads, 2016 CR#11Bolton Landing/Riverb, Projects	D.5112.8296 280	County Road, County Roads, 2019 CR#52 Queensbury Avenue, Projects	\$18,572.81
D.5112.8252 831	Medicare Contributions	D.5112.8296 280		.40
D.5112.8253 280	2016 CR#45 Water Street, Projects	D.5112.8296 280		2,774.76
D.5112.8253 421	Equipment Rental	D.5112.8296 280		897.84
D.5112.8254 280	2016 CR#10 Schroon River Road, Projects	D.5112.8296 280		174.76
D.5112.8255 110	2017 CR#16 East River Drive, Salaries-Regular	D.5112.8296 280		18.00
D.5112.8255 280	2017 CR#16 East River Drive, Projects	D.5112.8296 280		7,007.16
D.5112.8256 280	2017 CR#10 Schroon River Road, Projects	D.5112.8296 280		4,039.00
D.5112.8257 280	2017 CR#55 Valentine Pond Road, Projects	D.5112.8296 280		23,280.60
D.5112.8257 280		D.5112.8297 280	2019 CR#58 West Mountain Road, Projects	4,643.68
D.5112.8258 110	2017 CR#72 Garnet Lake Road, Salaries-Regular	D.5112.8297 280		.46
D.5112.8258 280	Projects	D.5112.8297 280		45,036.20
D.5112.8258 421	Equipment Rental	D.5112.8297 280		3,786.96
D.5112.8259 280	2017 CR#36 Valley Road, Projects	D.5112.8297 280		33,948.65
D.5112.8259 865	Dental Insurance	D.5112.8297 280		.11
D.5112.8260 280	2017 CR#4 Athol Road, Projects	D.5112.8297 280		11,478.98
D.5112.8260 280	2017 CR#4 Athol Road, Projects	D.5112.8299 280	2019 CR#40 Golf Course Road, Projects	15,175.08
D.5112.8260 280		D.5112.8306 280	2019 CR#3 Warrensburg Road, Projects	20,349.80
D.5112.8260 860	Hospitalization	D.5112.8306 280		173.70

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D.5112.8261 280	2017 CR#22 Harrisburg Road, Projects	D.5112.8306 280		9,992.56
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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
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DEPARTMENT: PUBLIC WORKS -cont.

D.5112.8262 280	County Road, County Roads, 2017 CR#30 Schroon River Road Projects	D.5112.8306 280	County Road, County Roads, 2019 CR#3 Warrensburg Road, Projects	\$25,621.13
D.5112.8263 280	2017 CR#3 Warrensburg Road, Projects	D.5112.8306 280		46,434.85
D.5112.8264 280	2017 CR#13 Glen Athol Road, Projects	D.5112.8306 280		2,202.54
D.5112.8265 280	2017 CR#8 Friends Lake Road, Road, Projects	D.5112.8306 280		4,730.01
D.5112.8266 280	2017 CR#76 Dartmouth Road, Projects	D.5112.8306 280		44,319.78
D.5112.8268 280	2017 CR#11 Valley Woods Road, Projects	D.5112.8306 280		1,247.04
D.5112.8268 860	Hospitalization	D.5112.8306 280		78.81
D.5112.8269 280	2017 CR#3 Warrensburg Road, Projects	D.5112.8306 280		38,183.01
D.5112.8270 280	2017 CR#11 Horicon Ave, Projects	D.5112.8306 280		14,715.48
D.5112.8270 860	Hospitalization	D.5112.8306 280		19.85
D.5112.8272 860	2017 CR#10 Schroon River Road, Hospitalization	D.5112.8306 280		94.41
D.5112.8273 280	2018 CR#55 Valentine Pond Road, Projects	D.5112.8306 280		72,593.67
D.5112.8273 860	Hospitalization	D.5112.8306 280		38.69
D.5112.8273 865	Dental Insurance	D.5112.8306 280		.07
D.5112.8275 280	2018 CR#76 Dartmouth Road, Projects	D.5112.8306 280		15,612.41
D.5112.8275 860	Hospitalization	D.5112 8275 865	2018 CR#76 Dartmouth Road, Dental Insurance	26.27
D.5112.8275 860	Hospitalization	D.5112.8306 280	2019 CR#3 Warrensburg Road, Projects	18.81
D.5112.8277 280	2018 CR#4 High Street, Projects	D.5112.8306 280		31,361.02

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D.5112.8277 280		D.5112.8305 280	2019 CR#49 Coolidge Hill Road, Projects	1,431.41
D.5112.8277 860	Hospitalization	D.5112.8305 280		31.63
<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS -cont.</u>				
D.5112.8277 865	County Road, County Roads, 2018 CR#4 High Street, Dental Insurance	D.5112.8305 280	County Road, County Roads, 2019 CR#49 Coolidge Hill Road, Projects	\$33.14
D.5112.8278 280	2018 CR#68 Landon Hill Road, Projects	D.5112.8305 280		56,814.40
D.5112.8280 280	2018 CR#60 Old Stage Road, Projects	D.5112.8305 280		58,702.51
D.5112.8282 280	2018 CR#74 Ataleka Road, Projects	D.5112.8305 280		36,270.12
D.5112.8283 280	2018 CR#3 Warrensburg Road, Projects	D.5112.8305 280		80,804.30
D.5112.8284 280	2018 CR#36 Valley Road, Projects	D.5112.8305 280		23,660.22
D.5112.8284 810	Retirement	D.5112.8305 280		.30
D.5112.8284 280	Projects	D.5112.8284 865	2018 CR#36 Valley Road, Dental Insurance	.51
D.5112.8287 280	2019 CR#65 Knapp Hill Road, Projects	D.5112.8276 280	2018 CR#78 13 th Lake Road, Projects	3,354.46
D.5112.8291 280	2019 CR#37 Beaver Pond Road, Projects	D.5112.8276 280		2,654.86
D.5112.8291 280		D.5112.8286 280	2019 CR#8 Friends Lake Road, Projects	14,909.21
D.5112.8291 280		D.5112.8289 280	2019 CR#21 New Hague Road, Projects	5,720.28
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1910 470	Unallocated Insurance, Contract	7,825.52
		A.7113 415	Railroad, Electricity	7,500.00

Warren County Board of Supervisors

RESOLUTION NO. 142 OF 2019

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

AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2019 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>
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0040.1617	Preventive Program, Health Education, Health Education Classes	\$1,500.00
<u>APPROPRIATIONS</u>		
A.4018.0040 410	Preventive Program, Health Education, Supplies	50.00
A.4018.0040 445	Foods	1,450.00
PUBLIC WORKS - DPW		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	547,000.00
DM.5130 5031	Road Machinery, Machinery, Interfund Transfers	502,000.00
<u>APPROPRIATIONS</u>		
D.5112.8305 280	County Road, County Roads, 2019 CR#49 Coolidge Hill Road, Projects	127,000.00
D.5112.8304 280	2019 CR#13 Glen Athol Road, Projects	420,000.00
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	502,000.00

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 2019 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2019 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 143 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, McDEVITT, SOKOL, DIAMOND AND BRAYMER

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FINAL DESIGN AND BIDDING SERVICES FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL EQUIPMENT BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for final design and bidding services for the construction of a new snow removal equipment building, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), which includes a five percent (5%) local share of Seven Thousand Five Hundred Dollars (\$7,500), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 144 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, LOEB, GERAGHTY, STROUGH, SIMPSON, FRASIER, WILD, McDEVITT, SOKOL, DIAMOND AND BRAYMER

AWARDING BID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS TO PROVIDE GENERATOR MAINTENANCE SERVICES AT VARIOUS WARREN COUNTY FACILITIES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 18-19)

WHEREAS, the Warren County Purchasing Agent has advertised for sealed bids for Generator Maintenance Services at various Warren County facilities in connection with the Warren County Department of Public Works (WC 18-19), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Emergency Power Systems, 300 Mile Crossing Boulevard, Rochester, New York 14624, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Emergency Power Systems of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Emergency Power Systems, 300 Mile Crossing Boulevard, Rochester, New York 14624 to provide generator maintenance services at various Warren County facilities pursuant to the terms and provisions of the bid specifications (WC 18-19) and proposal, for a term commencing May 1, 2019 and terminating April 30, 2020, 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 Departments within Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 145 OF 2019

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

AUTHORIZING AGREEMENT WITH SPECIAL PROSECUTOR TO HANDLE THE PROSECUTION OF LOW LEVEL CONFLICT CASES FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Warren County enter into an agreement with a Special Prosecutor to handle the prosecution of low level conflict cases for the District Attorney's Office, for a term commencing April 22, 2019 and terminating upon thirty (30) days written notice by either party, in an amount not to exceed Ten Thousand Dollars (\$10,000) annually, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1165 440 District Attorney, Legal/Transcript Fees.

Warren County Board of Supervisors

RESOLUTION NO. 146 OF 2019

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

AUTHORIZING EXTENSION OF AGREEMENT (C600052 - DISTRIBUTION #6) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

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

WHEREAS, the Public Defender has requested that the termination date of the agreement be extended to December 31, 2019 and the Criminal Justice and Public Safety Committee has approved the request, now therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date of Contract #C600052 (Distribution #6) to December 31, 2019 (Contract #C600052), and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 61 of 2016 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 147 OF 2019

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

APPROVING AND RATIFYING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS STILLMAN AND BACKUS TO ATTEND THE PSI-PCI VISUAL CYLINDER INSPECTORS AND EDDY CURRENT TECHNICIAN CONFERENCE IN DANVERS, MASSACHUSETTS

RESOLVED, that the Board of Supervisors hereby approves and ratifies travel by Patrol Officers Stillman and Backus to attend the PSI-PCI Visual Cylinder Inspector and Eddy Current Technician conference which was held in Danvers, Massachusetts on March 7-10, 2019, at a cost of Two Thousand Fifty-Eight Dollars and Fifty-Nine Cents (\$2,058.59), with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 148 OF 2019

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

AUTHORIZING AN AGREEMENT WITH THE TOWN OF HORICON, TOWN OF CHESTER, TOWN OF SCHROON AND WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARD TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001354)

WHEREAS, the County Planner is requesting an agreement with the Town of Horicon, the Town of Chester, the Town of Schroon and the Warren County Soil & Water Conservation District for administration of projects and activities identified in the 2018 Local Waterfront Revitalization Plan (LWRP) Funding Award (C1001354) to Warren County 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 Town of Horicon, the Town of Chester, the Town of Schroon and the Warren County Soil & Water Conservation District 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. 149 OF 2019

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

AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE COPY TO PROVIDE BULK PRINTING OF TOWN AND COUNTY TAX MAPS

RESOLVED, that Warren County enter into an agreement with Constructive Copy, 3 Northway Lane North, Latham, New York 12110, to provide bulk printing of town and county tax maps, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing April 22, 2019 and terminating December 31, 2019, and be it further

RESOLVED, that 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.1970 410 Supplies to Towns, Supplies.

Warren County Board of Supervisors

RESOLUTION NO. 150 OF 2019

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

AUTHORIZING CONSENT ORDER/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING PETROLEUM CONTAMINATION AT TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 ON BEHALF OF REAL PROPERTY TAX SERVICES

RESOLUTION TABLED

WHEREAS, Warren County, through its tax foreclosure process, plans to foreclose upon Parcel No. 104.10-4-5, located in the Town of Chester, Warren County, New York, and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) alleges that the absent owner or its predecessor has discharged petroleum on the property in violation of Navigation Law §173, and

WHEREAS, the tanks on the property have not been in use for more than twelve (12) months and must be removed pursuant to Petroleum Bulk Storage (PBS) regulations, and

WHEREAS, Warren County, without admitting or denying the allegations made and the violations described here, agrees to enter into a Consent Order to have NYSDEC address the petroleum contamination at, arising from, or relating to this property, and

WHEREAS, the County shall be liable for the remedial costs incurred up to an amount not to exceed Ten Thousand Dollars (\$10,000), to be paid upon receipt of documentation from NYSDEC of the costs incurred, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Consent Order/Stipulation with the New York State Department of Environmental Conservation concerning the discharge of petroleum and removal of tanks at Parcel No. 104.10-4-5 located in the Town of Chester with terms of the Consent Order/Stipulation including payment by Warren County of remedial costs incurred on the property in an amount not to exceed Ten Thousand Dollars (\$10,000), to be paid upon receipt of documentation of costs incurred for remediation from NYSDEC, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds will be expended from Budget Code A.1355 470, Real Property Tax Service Agency, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 151 OF 2019

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

**AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN,
FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into an agreement with Jennifer Linehan, Registered Dietician, for Dietary Consultant Services at Countryside Adult Home, for a term commencing March 2, 2019 and terminating March 1, 2020, 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, with the source of funding to be Budget Code A.6030 470 Countryside Adult Home, Contract, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/NUMBER OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Jennifer Linehan, R.D. 196 Circular Street Saratoga Springs, NY 12866	\$40/hour - maximum of 8 hours average per month	\$3,840.00

Warren County Board of Supervisors

RESOLUTION NO. 152 OF 2019

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

AUTHORIZING PAYMENT TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR VIOLATIONS CITED AT COUNTRYSIDE ADULT HOME

WHEREAS, the Commissioner of Social Services has requested authorization to pay the New York State Department of Health for violations cited in 2018 at Countryside Adult Home, in the amount of Two Thousand Six Hundred Seventy-Three Dollars (\$2,673), and

WHEREAS, the Health, Human and Social Services Committee has approved the request, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Auditor to make a one-time payment in the amount of Two Thousand Six Hundred Seventy-Three Dollars (\$2,673) to the New York State Department of Health for violations cited in 2018 at Countryside Adult Home, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 439 Countryside Adult Home, Misc Fees & Expenses.

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2019

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

AUTHORIZING A LICENSING AGREEMENT WITH CARES OF NY, INC. TO PROVIDE ACCESS TO THE CARES' REGIONAL HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) TO IMPROVE THE QUALITY OF THE PLANNING AND DATA COLLECTION PROCESS RELATED TO THE COMPREHENSIVE HOMELESS SERVICES PLAN

RESOLVED, that Warren County enter into a licensing agreement with CARES of NY, Inc., 200 Henry Johnson Boulevard, Suite 4, Albany, New York 12210, to provide access to CARES' Regional Homeless Management Information System (HMIS) to improve the quality of the planning and data collection process related to the Comprehensive Homeless Services Plan, in an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing March 1, 2019 and terminating February 29, 2020, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 154 OF 2019

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

APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

RESOLVED, that the following are hereby appointed to the Warren County Youth Board for a one-year term commencing January 1, 2019 and terminating December 31, 2019:

NAME	TITLE/ADDRESS
Josh Patchett	Town of Hague Youth Programs
Susan Shepler	Town of Thurman

Warren County Board of Supervisors

RESOLUTION NO. 155 OF 2019

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE (AHI) FOR GRANT FUNDING TO SUPPLY WIC (WOMEN, INFANT, CHILDREN) PARTICIPANTS WITH FRESH PRODUCE

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to Adirondack Health Institute (AHI) for grant funding to supply WIC (Women, Infant, Children) participants with fresh produce, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 156 OF 2019

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

AUTHORIZING AGREEMENT WITH AMANDA ROSE MASTROPIETRO TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Amanda Rose Mastropietro, 217 Flat Rock Road, Lake George, New York 12845, to provide speech therapy services, as follows:

Certified Home Health Agency

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

Early Intervention Services Only

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

Preschool CPSE/Approved IEP

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

for a term commencing May 1, 2019, or when fully licensed by New York State, without restriction and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and

RESOLUTION No. 156 OF 2019

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hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 157 OF 2019

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

AMENDING RESOLUTION NO. 122 OF 2019 WHICH AMENDED AN AGREEMENT WITH ZIRMED, INC. FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS AND TO INCREASE RATES AND CHANGE CONTRACT TERMS FOR THE HOME CARE DIVISION, TO FURTHER INCREASE RATES FOR THE PUBLIC HEALTH DIVISION IMMUNIZATION PROGRAM

WHEREAS, pursuant to Resolution No. 205 of 2009, the Warren County Board of Supervisors authorized the Chairman of the Board to execute a subscriber agreement with Zirmed, Inc., for the purpose of verifying insurances before billing to expedite claims without denials for the Home Care Division, and which Resolution was subsequently amended by Resolution No. 617 of 2011 to allow for billing for Immunization Program, and by Resolution No. 632 of 2012 to allow for electronic remittances, and

WHEREAS, pursuant to Resolution No. 122 of 2019, the Warren County Board of Supervisors authorized the Chairman of the Board to amend the agreement to increase rates and change the contract terms for the Home Care Division, and

WHEREAS, the Director of Public Health has requested that Resolution No. 122 of 2019 be amended to increase the monthly subscriber fee for the Division of Public Health (Immunization Program) to include the following:

1. Claims Management Fees - One Hundred Three Dollars and Ninety-Five Cents (\$103.95) per month, which includes five hundred (500) electronic claims, and additional claims exceeding five hundred (500) will be an additional Thirty-Six Seventy-Five Cents (\$0.3675) per claim;
2. Electronic Remittance Advice Fees - Twenty-Six Dollars and Twenty-Five Cents (\$26.25) per month, which includes five hundred (500) inquiries, and additional inquiries exceeding five hundred (500) will be an additional Seven Cents (\$0.07) per inquiry,

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute

RESOLUTION 157 OF 2019

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an amendment agreement with Waystar/Zirned, Inc. for the aforesaid change in amounts set forth in the preambles of this resolution for a term commencing May 1, 2019 and terminating upon thirty (30) days written notice by either party, 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 further amendment agreements with Waystar/Zirned, Inc. for aforesaid services, without the need for future resolutions as long as there is no more than a five percent (5%) overall rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendments, Resolution Nos. 2005 of 2009, 617 of 2011, 632 of 2012 and 122 of 2019 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018.0030 428, Prevention Program, Disease Control, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION NO. 158 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR HORICON AVENUE (CR 11) OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON

WHEREAS, a project for the Culvert NY, Horicon Avenue CR 11 over Finkle Brook , Town of Bolton, Warren County, P.I.N. 1761.07 (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 0% Federal funds and 100% non-federal funds, and

WHEREAS, the County of Warren will design, let and construct the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the work for the Project or portions thereof, now, therefore, be it

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 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge, NY funds, and it is further

RESOLVED, that the sum of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars and no cents (\$778,760) has been appropriated from Capital Project H384 Horicon Avenue (CR11) over Finkle Brook Culvert Replacement and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge, NY funding 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby

RESOLUTION No. 158 OF 2019

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authorized to execute all necessary Agreements, certifications or reimbursement requests for federal-aid and/or State-aid 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 County of Warren'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 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. 159 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE

WHEREAS, a project for the Culvert NY, Call Street (CR 32) over Bennie Brook, Town of Lake Luzerne, Warren County P.I.N. 1761.08 (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 0% Federal funds and 100% non-federal funds, and

WHEREAS, the County of Warren will design, let and construct the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of Design, now, therefore, be it

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 100% of the cost of Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, that the sum of Nine Hundred Seventy-Three Thousand Six Hundred Thirty-Six Dollars and no cents (\$973,636) has been appropriated from Capital Project H385 Call Street (CR 32) over Bennie Brook Culvert Replacement and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid or NY Bridge funding 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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

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and/or state-aid 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 County of Warren'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 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. 160 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 78 13th LAKE ROAD (CR78) CULVERT REPLACEMENT, TOWN OF JOHNSBURG

WHEREAS, a Culvert replacement, 13th Lake Road (CR78) Culvert Replacement, Town of Johnsburg, P.I.N. 1761.12 (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 0% Federal funds and 100% non-federal funds, and

WHEREAS, the County of Warren will design, let and construct the Project, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of Project or portions thereof, now, therefore, be it

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 100% of the Design and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, that the sum of Eight Hundred Thirteen Thousand Seven Hundred Dollars and no cents (\$813,700) has been appropriated from Capital Project H375.9550 280 13th Lake Road (CR78) Culvert Replacement and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid or Bridge, NY funding 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 County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, 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

RESOLUTION No. 160 OF 2019

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and/or state-aid within 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 County of Warren'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 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. 161 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2019 HIGHWAY PROJECTS (WC 6-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County 2019 Highway Projects (WC 6-19), and

WHEREAS, the Superintendent of Public Works has recommended the following awards:

Contractor	Project No. and Project Name	Amount
Rifenburg Construction, Inc. Attn: Timothy Casey 159 Brick Church Road Troy, NY 12180	19-04 - (CR 29) Peaceful Valley Road and (CR 73) Gore Mountain Road, Town of Johnsbury	\$345,880
Peckham Road Corporation Attn: Mark Petramale 375 Bay Road, Suite 201 Queensbury, NY 12804	19-02 - (CR 8) Friends Lake Road and (CR 65) Knapp Hill Road, Town of Chester 19-06 - (CR 52) Queensbury Avenue and (CR 58) West Mountain Road, Town of Queensbury 19-07 - (CR3) Warrensburg Road, Town of Stony Creek 19-08 - (CR49) Coolidge Hill Road, Town of Bolton	\$1,816,350.32
Evolution Construction Services Attn: Jeffrey Russo PO Box 511 Mechanicville, NY 12118	19-01 - (CR 78) 13 th Lake Road, Town of Johnsbury 19-03 - (CR 15) East Shore Drive and (CR 37) Beaver Pond Road, Town of Horicon 19-05 - (CR 44) Mill and Main Streets, Town of Lake Luzerne	\$781,012.40

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the aforementioned bidders of the acceptance of their proposals, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute agreements with the above listed bidders, pursuant to the terms and provisions of the specifications (WC 6-19) and proposal, for a term commencing upon execution 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 shall be expended from various Department of Public Works Projects.

Warren County Board of Supervisors

RESOLUTION NO. 162 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 75-18)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Autobody Repair Services (WC 75-18), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Warrensburg Collision Center, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warrensburg Collision Center of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Warrensburg Collision Center, 3985 Main Street, Warrensburg, New York 12885, for Autobody Repair Services, pursuant to the terms and provisions of the specifications (WC 75-18) and proposal, for a term commencing upon execution by both parties and terminating December 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departments within Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 163 OF 2019

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

AUTHORIZING EASEMENT OVER COUNTY-OWNED RAILROAD PROPERTY IN THE TOWN OF THURMAN

WHEREAS, the County owns the railroad tracks which run through the Town of Thurman; and

WHEREAS, Janis L. Merrithew owns Town of Thurman Tax Map Parcel Nos. 196.2-1-24 and 196.2-1-19; and

WHEREAS, Town of Thurman Tax Map Parcel No. 196.2-1-24, which contains a dwelling, is located to the west of the County owned railroad tracks, and Town of Thurman Tax Map Parcel No. 196.2-1-19, which connects to River Road, is located to the east of the county owned railroad tracks; and

WHEREAS, the property owner is now under contract to sell these parcels, but the sale has been delayed due to title issues concerning crossing of the railroad tracks needed to access the dwelling; and

WHEREAS, historical use of the parcels has included the crossing of the railroad tracks by automobile to access the dwelling which is otherwise landlocked; and

WHEREAS, diligent searches have, to date, not revealed a record source of the title to or rights for use of the aforementioned crossing; and

WHEREAS, Ms. Merrithew has requested that the County grant a railroad crossing easement at the location described above, as a matter of resolving title issues which are holding up the sale; now, therefore, be it

RESOLVED, that this Board hereby determines that it is in the best interest of the County to grant the requested easement in order to resolve any claim to crossing rights at the aforementioned location as a means of avoiding litigation to establish or confirm such rights; and be it further

RESOLVED, that the Chairman of the Board is hereby authorized and directed to execute appropriate instruments granting the easement to Janis L. Merrithew across the County owned railroad tracks, subject to the terms and conditions ordinarily imposed upon similar crossings, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 164 OF 2019

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

AUTHORIZING CONSENT FOR BRIAN REICHENBACH, ESQ. TO REPRESENT THE TOWN OF CORINTH IN THE WARREN COUNTY V. SARATOGA AND NORTH CREEK RAILWAY, LLC, ET AL. LAWSUIT

WHEREAS, 22 NYCRR §1200.0 provides that a lawyer who has formerly served as a public officer or employee of the government shall not represent a client in a matter in which the lawyer participated personally and substantially as a public officer or employee, unless the government agency gives its informed consent, confirmed in writing to the representation; and

WHEREAS, Brian Reichenbach was employed as special counsel to the County during the termination of the County's contract with Saratoga and North Creek Railway, LLC; and

WHEREAS, Brian Reichenbach is now employed, of counsel, at Miller, Mannix, Schachner and Hafner, and has been assigned to represent the Town of Corinth in the lawsuit brought by the County against Saratoga and North Creek Railway, LLC, et. al.; now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to the representation of the Town of Corinth by Brian Reichenbach, Esq., Miller, Mannix, Schachner and Hafner, 15 West Notre Dame Street, Glens Falls, NY 12801, in the Saratoga and North Creek Railway, LLC, et al. lawsuit.

Warren County Board of Supervisors

RESOLUTION NO. 165 OF 2019

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

AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE

WHEREAS, Warren County, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in the National Cooperative Purchasing Alliance, which is sponsored by the New York State Association of Counties, Association of School Business Officials International, the National Association of Counties, the National Institute of Governmental Purchasing, the National League of Cities and the United States Conference of Mayors, and

WHEREAS, Section 103 of the General Municipal Law permits Warren County to make purchases of apparatus, materials, equipment or supplies or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, as may be required by Warren County therein through the use of contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other government entities, and

WHEREAS, Warren County desires to participate in order to fulfill and execute its respective public governmental purposes, goals, objectives, programs and functions, and

WHEREAS, Warren County has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of Warren County through the anticipated savings to be realized, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement, as well as any and all documents necessary to carry out the terms of the resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 166 OF 2019

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2019 are hereby amended as follows:

COUNTRYSIDE ADULT

HOME

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6030.130		
<u>TITLE:</u>	04/22/2019	\$33,600
Sr. Aide - Part Time Temporary	<i>(up to six months)</i>	Grade 7

COUNTY ATTORNEY

<u>Decrease Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1420.110		
<u>TITLE:</u>	04/22/2019	\$48,017
Legal Assistant #2		

<u>Decrease Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1420.110		
<u>TITLE:</u>	04/22/2019	\$45,000
Legal Assistant #2		

Warren County Board of Supervisors

RESOLUTION NO. 167 OF 2019

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

**AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE,
TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Laura Monroe, Public Health Registered Nurse, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at Southern New Hampshire University-Online, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Laura Monroe's enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

COURSE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
IDS 400 Diversity	March 4, 2019 - April 22, 2019	\$463
TOTAL NOT TO EXCEED		\$463

and be it further,

RESOLVED, that Laura Monroe, shall be reimbursed for fifty percent (50%) of the course costs incurred for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4010 444.01 Health Services, Job Related Courses.

Warren County Board of Supervisors

RESOLUTION NO. 168 OF 2019

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

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A “TYPE” CAPITAL IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the Election Equipment Reserve Fund (“Reserve Fund”), with the source of funding to be appropriation of General Fund balance A.909.00 in the amount of Eighty-Four Thousand Four Hundred Twenty-Eight Dollars (\$84,428), and be it further

RESOLVED, that the purpose of this Reserve Fund is for capital expenditures for election equipment, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund, and be it further

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from

RESOLUTION No. 168 OF 2019

PAGE 2 OF 2

this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer and deposit into the Reserve Fund any remaining appropriation balance at end of budget year in A.1450 Board of Elections, and be it further

RESOLVED, that the Warren County budget for 2019 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the funds once available shall be deposited in Capital Reserve A.898.00 Reserve, Election Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2019

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2019 BUDGET;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds and authorizes payment to NYS OMIG/RAC due to overpayment of claims, in an amount not to exceed Eleven Thousand Three Hundred Sixty-Five Dollars and One Cent (\$11,365.01) from the Reserve, Westmount Legacy A.897.00 to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4530 439	Public Nursing Home, Misc. Fees and Expenses	\$11,365.01

and be it further

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly, and be it further,

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any and all necessary documents associated with this review in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 170 OF 2019

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

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

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

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1182	\$6,465.00*

*Paid in monthly installments of \$200 per month

Warren County Board of Supervisors

RESOLUTION NO. 171 OF 2019

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

AMENDING RESOLUTION NO. 615 OF 2013 WHICH AUTHORIZED AN AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES, TO CHANGE THE NAME OF THE COMPANY AND TERMINATION DATE

WHEREAS, pursuant to Resolution No. 615 of 2013, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Hay Group, Inc., for Actuarial Services for the Treasurer's Office, and

WHEREAS, Hay Group, Inc. and Korn Ferry have merged companies resulting in a name change, and

WHEREAS, the Treasurer has requested that Resolution No. 615 of 2013 be amended to change the name of the company and the termination date, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Korn Ferry, now located at 12012 Sunset Hills Road, Suite 920, Reston, Virginia 20190 for a term commencing upon execution by both parties and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 615 of 2013 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 172 OF 2019

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

AUTHORIZING AGREEMENT WITH NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (NYCLASS) TO INVEST COUNTY FUNDS FOR WARREN COUNTY

WHEREAS, Resolution No. 508 of 1989 approved investment policies and guidelines for Warren County, and

WHEREAS, pursuant to Resolution No. 711 of 2001 the investments polices and guidelines were amended to include authorization for the Country Treasurer to invest in money market accounts, and

WHEREAS, pursuant to Resolution No. 85 of 2019 the Warren County Board of Supervisors authorized the County Treasurer to join the New York Cooperative Liquid Asset Securities System (NYCLASS) to invest County funds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and any other documents needed to commence investments with the New York Cooperative Liquid Asset Securities System (NYCLASS) as a method for investing County funds to the extent that such investment is authorized by New York State General Municipal Law, for a term commencing April 22, 2019 and terminating upon thirty (30) days written notice by either party.

Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2019

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

INCREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

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

1. Capital Project No. H375 13th Lake Road Culvert Replacement is hereby increased in the amount of Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700) to allocate State Bridge NY funds for the preliminary engineering phase of the project.
2. The estimated total cost of Capital Project No. H375 13th Lake Road Culvert Replacement is now Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of Eight Hundred Thirteen Thousand Seven Hundred Dollars (\$813,700),

and be it further

RESOLVED, that the Warren County Budget for 2019 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>
H375.9550 280	13 th Lake Road Culvert Replacement	\$813,700

Warren County Board of Supervisors

RESOLUTION NO. 174 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H384 CR11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H384 CR11 over Finkle Brook Culvert Replacement, as follows:

1. Capital Project No. H384 CR11 over Finkle Brook Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Seven Hundred Seventy-Eight Thousand Seven Hundred Sixty Dollars (\$778,760) to Capital Project No. H384 CR11 over Finkle Brook Culvert Replacement, and be it further

RESOLVED, that the Warren County Budget for 2019 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>
H384.9950 280	CR11 over Finkle Brook Culvert Replacement	\$778,760.00

Warren County Board of Supervisors

RESOLUTION NO. 175 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H385 CR32 OVER BENNIE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H385, CR32 over Bennie Brook Culvert Replacement, as follows:

1. Capital Project No. H385 CR32 over Bennie Brook Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of Nine Hundred Seventy-Three Thousand Six Hundred Thirty-Six Dollars (\$973,636).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of Nine Hundred Seventy-Three Thousand Six Hundred Thirty-Six Dollars (\$973,636),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Nine Hundred Seventy-Three Thousand Six Hundred Thirty-Six Dollars (\$973,636) to Capital Project No. H385 CR32 over Bennie Brook Culvert Replacement, and be it further

RESOLVED, that the Warren County Budget for 2019 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>
H385.9950 280	CR32 over Bennie Brook Culvert Replacement	\$973,636.00

Warren County Board of Supervisors

RESOLUTION NO. 176 OF 2019

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

ESTABLISHING 2019 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish the following road fund projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8306	2019 CR#3 Warrensburg Road	\$ 327,787.64
D.5112.8305	2019 CR#49 Coolidge Hill Road	\$ 384,748.03
D.5112.8304	2019 CR#13 Glen Athol Road	\$ 420,000.00
	TOTAL	\$ 1,132,535.67

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of One Million One Hundred Thirty-Two Thousand Five Hundred Thirty-Five Dollars and Sixty-Seven Cents (\$1,132,535.67).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds between existing Road Projects, as well as through and appropriation from the General Fund Unappropriated Surplus, to be authorized by separate resolutions,

and be it further

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 177 OF 2019

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed One Million Forty-Nine Thousand Dollars (\$1,049,000) from the General Fund Unappropriated Surplus to Budget Code A.9901 910, Interfund Transfers, for the following budget codes:

PROJECT	TITLE	AMOUNT
D.5112.8305 280	2019 CR 49 Coolidge Hill Road	\$127,000
D.5122.8304 280	2019 CR 13 Glen Athol Road	\$420,000
DM.5130 230	Road Machinery, Automotive Equipment	\$502,000
	Total	\$1,049,000

and be it further,

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 178 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H383 SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H383, Schroon Lake Invasive Species Prevention & Control Program, as follows:

1. Capital Project No. H383 Schroon Lake Invasive Species Prevention & Control Program, is hereby established.
2. The estimated cost of such Capital Project is the amount of Three Hundred Eighty-Six Thousand Three Hundred Thirty-Four Dollars (\$386,334).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H383.9550 3890 Schroon Lake Invasive Species Prevention & Control in the amount of Two Hundred Eighty-Nine Thousand Seven Hundred Fifty Dollars (\$289,750); and
 - b. Capital Project No. H383.9550 2791 In-Kind Contributions in the amount of Six Thousand Three Hundred Fifty Dollars (\$6,350); and
 - c. Capital Project No. H383.9550 2790 Share of Joint Activity, Local in the amount of Ninety Thousand Two Hundred Thirty-Four (\$90,234);

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Eighty-Six Thousand Three Hundred Thirty-Four Dollars (\$386,334) to Capital Project No. H383 Schroon Lake Invasive Species Prevention & Control Program, Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Budget for 2019 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>
H383.9550 3890	Schroon Lake Invasive Species Prevention & Control,	\$289,750.00
H383.9550 2791	In-Kind Contributions,	\$ 6,350.00
H383.9550 2790	Share of Joint Activity	\$ 90,234.00

Warren County Board of Supervisors

RESOLUTION NO. 179 OF 2019

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLEAN UP/TANK REMOVAL FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (THERMO-HOME, INC.); AMENDING 2019 WARREN COUNTY BUDGET

RESOLUTION TABLED

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Ten Thousand Dollars (\$10,000) from Budget Code A.893.00 Reserve, Environmental Testing to Budget Code A.1355 470 Real Property Tax Services, Contract, to pay New York State Department of Environmental Conservation for clean up/tank removal for Town of Chester Tax Map Parcel No. 104.10-4-5 (Thermo-Home, Inc.), and be it further

RESOLVED, that the Warren County Budget for 2019 be, and hereby is, amended accordingly.