

Warren County Board of Supervisors

AGENDA FRIDAY MAY 17, 2019 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor McDevitt

Roll Call

Motion to approve minutes of the April 19, 2019 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Presentation of Certificate of Excellence to SUNY Adirondack Graduate Shelby Gardner

Jim Lieberum, District Manager, Warren County Soil & Water Conservation District, to address the Board relative to the closing of the public comment period for the Draft 2018-19 MS-4 Report

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, MAY 17, 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 10:01 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor McDevitt.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Geraghty and Conover- 18; Supervisors Loeb and Hyde absent-2

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the April 19, 2019 Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Strough, seconded by Supervisor Simpson and carried unanimously.

Continuing to the presentation of the employee of the month award, Kevin Hajos, *Superintendent of Public Works*, apprised Tim Benway, *Director, Parks, Recreation & Railroad*, had nominated Jeff Inglee, *Warren County Fish Hatchery Manager*, for the employee of the month award. He stated Mr. Inglee had been employed by with the Parks, Recreation & Railroad Department for about eleven years during which time he had been instrumental in the operation of the Fish Hatchery; he noted Warren and Essex Counties were the only Counties in the State who operated their own fish hatcheries. He advised it was due to Mr. Inglee's efforts that the Fish Hatchery was so well run and above par and he added other accomplishments of Mr. Inglee included the stocking program and the Spring Zing event which occurred last weekend and had over 350 attendees. He proceeded to read aloud a letter from the Adirondack Chapter of Trout Unlimited regarding their appreciation of the assistance provided by the Warren County Fish Hatchery, and in particular Mr. Inglee, in carrying out their support of numerous area Trout in the Classroom Programs this past Fall by providing them with trout eggs when the NYS DEC (*New York State Department of Environmental Conservation*) was unable to due to unforeseen circumstances; *a copy of the letter is on file with the items distributed at the May 17th Board Meeting*. A round of applause followed. Ryan Moore, *County Administrator*, and Chairman Conover presented Mr. Inglee with a Certificate of Appreciation from the Board and a piece of pottery featuring a rendering of outline of Lake George.

Mr. Inglee remarked he would not have been able to accomplish this without the efforts of the Fish Hatchery staff and he thanked the Board members for their recognition. Another round of applause was given.

Proceeding with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor McDevitt, for the presentation of a Certificate of Excellence to Shelby Gardner, *a SUNY (State University of New York) Adirondack graduate*. Supervisor McDevitt stated he had the honor and privilege of representing the Board and speaking at the graduation ceremony for SUNY Adirondack. He welcomed Ms. Gardner, who was present this morning with her daughter to receive this recognition. He remarked

on behalf of the Board of Supervisors he was pleased to recognize Ms. Gardner, a nursing graduate who demonstrated persistence and the tenacity it took to be a success. He mentioned as a resident of the City of Glens Falls, Ms. Gardner enrolled at SUNY Adirondack in 2010, but had to put her education on hold when her mother passed away. He continued, four years later Ms. Gardner re-enrolled in courses to pursue a career in healthcare when tragedy struck again with the passing of her father. He advised this solidified Ms. Gardner's dream to be a caregiver in the roll of a nurse, apprising she had overcome many obstacles with the support of her family and the College. To go from a high school drop out to a college graduate. He said Ms. Gardners' plans for the future were to pursue a career in medical surgery or psychiatry while continuing to pursue a Bachelor's Degree in Science in Nursing at SUNY Plattsburg. He congratulated Ms. Gardner and voiced how proud the Board was of her accomplishment and wished her well as she embarked upon this noble career and he presented her with the Certificate of Excellence. A round of applause followed.

Supervisor Hyde entered the meeting at 10:09 a.m.

Continuing with the Agenda review, privilege of the floor was extended to Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, to review the draft 2018 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum stated he was present to end the public review and comment period for the draft 2018 MS4 Annual Report, apprising it had been announced for public review at the April 29th meeting of the Public Works Committee and hard copies had been made available for public review and comment at the Warren County Clerk of the Board's Office, the office of the Department of Public Works and the Soil & Water Conservation District office, as well as being available in electronic format at his organizations website and the County website. He mentioned currently there had been no comments received. He remarked how important it was for this report to be made available to the public, as it demonstrated public input in process. He advised the County had been part of the MS4 Program since 2003 and it only concerned County facilities and infrastructure located within the designated urban area here. He encouraged anyone interested in obtaining more information regarding the MS4 Annual report to visit his offices website where detailed information was provided including the past reports. He said the report was a total of fifty-five pages which consisted of a summary of the activities that occurred for storm water erosion control, education outreach and other things of that nature that had occurred in those urbanized areas.

Supervisor Magowan advised he would like to take a moment to recognize Mr. Lieberum for receiving the prestigious Willard F. Croney Distinguished Service Award from the New York State Conservation District Employees' Association and he asked Mr. Lieberum to describe what this achievement entailed. Mr. Lieberum stated his staff had nominated him for this lifetime achievement award which he was honored to receive because many of those who had received the award before him were individuals he respected and had known since he first became employed by the organization. He remarked he would not have been able to obtain the award without the hard work and dedication of his staff, who worked tirelessly on a variety of projects. He added he believed this award reflected well on his office, as well as the County and he thanked the Board for the assistance the County provided to his organization. Supervisor Magowan thanked Mr. Lieberum for all of his hard work and achieving what he did all over the County on behalf of the Board of Supervisors. A round of applause followed. Mr. Lieberum apprised it was necessary for the Board to close the public comment period and then approve the report in order for him to be able to submit it to the NYS DEC.

Motion was made by Supervisor Dickinson seconded by Supervisor Merlino and carried unanimously to close the public comment period and accept the MS4 Annual Report.

Motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously

to approve the MS4 Annual Report.

Moving along to the report by the Chairman of the Board, Chairman Conover advised he and a number of other Supervisors had toured the County Jail on April 23rd and he added how impressed he was with how well maintained the facility was; he opined that it looked brand new which he attributed to the care provided by the maintenance and buildings and grounds staff for the facility. He thanked Sheriff York and Supervisor Leggett for arranging the tour. He stated he attended the EMS Advisory Board meeting on April 25th and later that evening he, along with many other Board members, had attended a demonstration of the electronic poll books in the Human Services Building with representatives of the Board of Elections which he found to be very informative. Chairman Conover stated on May 13th he had attended a Lake George Partnership meeting at the Town of Queensbury and yesterday he had attended the InterCounty Legislative & Rules Committee meeting in Essex County during which they toured their headquarters of the Meals on Wheels Nutrition Program where over six hundred meals were produced on a daily basis to be delivered to congregate sites and for home delivery. He informed during the meeting NYSAC (*New York State Association of Counties*) staff provided a presentation concerning currently legislative and issues pertaining to State and County Governments.

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

Supervisor McDevitt stated the highlight of the month for him was the SUNY Adirondack Graduation Ceremony this past Saturday at the Cool Insuring Arena. He remarked he believed the Cool Insuring Arena was an appropriate location to use for this purpose as opposed to a gymnasium, as he believed it added a sense of warmth and excitement to the process.

Chairman Conover thanked Supervisor McDevitt for agreeing to represent the County at the graduation ceremony and he added he concurred with Supervisor McDevitt that the Cool Insuring Arena was an excellent venue to use for this purpose.

Supervisor Braymer reported on the April 22nd meeting of the Environmental Concerns & Real Property Tax Services Committee meeting where they approved proposed Resolution Nos. 196-199 and she requested support of each, as well as proposed Resolution No. 218, *Introducing Proposed Local Law No. 6 of 2019 Entitled "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in Warren County" and Authorizing Public Hearings Thereon*. She stated the next meeting was scheduled for May 30th during which a topic for discussion would involve the Climate Smart Communities Program.

Supervisor Driscoll indicated he had nothing to report on.

Supervisor Frasier stated the Health, Human & Social Services Committee had met on April 22nd, approving proposed Resolution Nos. 200-214. She called attention to proposed Resolution No. 214, *Authorizing Inter-Municipal Agreement with Washington County to Provide Mentoring to Veterans under the Joseph P. Dwyer Veteran Peer Services Program*, and she acknowledged Denise DiResta, *Director, Veterans' Services*, and her counterpart in Washington County for their efforts to get this program off the ground. Supervisor Frasier stated she had attended a meeting of the Quality Care Coalition which Ginlle Jones, *Director, Public Health*, had worked tirelessly on to assemble at Centers Health Care Facility. She voiced her pleasure with the attendance at the meeting and she noted that four nursing home facilities had representatives at the meeting, as well as many of the human service agencies in the region. She informed the Coalition planned on meeting on a quarterly basis and she added she was looking forward to hearing about the progress that was made by them. She noted Supervisors Driscoll and Hogan had attended the meeting, as well. She advised she had also attended the meeting of the

Intercounty Legislative Committee of the Adirondacks yesterday in Essex County.

Supervisor Simpson apprised the Public Works Committee had met on April 29th, approving proposed Resolution Nos. 224-231, most of which concerned consultant services on County Bridge Projects throughout the County. He added they had also discuss the RFP (*Request for Proposal*) for the County Railroad and he asked Mr. Moore when the matric concerning a timeline for a decision making process on the County Railroad would be completed and Mr. Moore responded he hoped to be able to distribute it to the Board next week. Supervisor Simpson stated they would commence with the process and provide a presentation for the Committee at their next meeting. He remarked the lobby day in Albany, New York for the Adirondack Park had been a success with good attendance and productive meetings to discuss key issues in the Adirondacks with the regions legislative representatives such as the banning of ATV's, the lack of cellular and broadband coverage there, etc. He mentioned there was about twenty days remaining in this legislative session following which he hoped to have some good news to report. Supervisor Simpson remarked he was pleased to report work on the Middleton Bridge would be moving forward as a result of a letter drafted by Assemblyman Stec to the NYS DOT (*New York State Department of Transportation*) with the support of Assemblyman Englebright, who was Chairman of the Assembly Committee on Environmental Conservation, that explained the significance of this bridge to Warren County.

Supervisor Hogan stated it had been a productive month for Cornell Cooperative Extension with over forty participants in the Game of Logging Training Program. She said the Board of Directors for Cornell Cooperative Extension had awarded the bid for electrical supplies to complete the building to GMES in the City of Glens Falls and a Warren County electrician was going to assist by handling the installation. She informed the Master Gardeners plant sale was schedule for June 1-2, 2019 at their facility in the Town of Warrensburg and she encouraged anyone who had not already purchased their plants to do so there. Supervisor Hogan announced Cornell Cooperative Extension was updating their Strategic Plan for 2019-2021, apprising this would be a major undertaking.

Supervisor Dickinson advised the Occupancy Tax Coordination Committee had met on April 23rd, approving proposed Resolution Nos. 219-221. He thanked Supervisor Driscoll for coming to the Town of Lake George to do a presentation regarding SNAP (*Supplemental Nutrition Assistance Program*) which he found to be very informative. Supervisor Dickinson voiced his pleasure regarding the fact that for the first time since he was elected six years ago that the State had made available funding to assist homeowners with their septic systems on their properties.

Supervisor Merlino reported on the April 29th meeting of the Park Operations & Management Committee, where they approved proposed Resolution Nos. 222-223 and he provided a brief overview of each. He stated he had no report on Tourism other than there was an upcoming Committee meeting on June 4th and he extended privilege of the floor to Joanne Conley, *Director, Tourism*, to provide an update regarding the tour given to some representatives from China a few weeks ago.

Ms. Conley advised a Tourism and Cultural Exchange had taken place here two weeks ago during which she and Tanya Brand, *Group Tour Promoter*, took a group of delegates from Huangshan, China, the fourth largest tourists destination City in China, who were guests of Assemblyman Smullen and former Assemblyman Butler, to The Sagamore Resort. She mentioned there had been a signing of an agreement between the Adirondack region and the Huangshan region due to their similarities in geography, the fact that their both tourist destinations and culture. She stated that Supervisor Simpson and a number of other representatives of the Adirondack region had been part of the signing of what was considered a "sister agreement". She mentioned Warren County had a China Ready program that Ms. Brand was working on through her International Program to assist local businesses in being prepared to

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accommodate the chinese tourists, as there were about one million chinese americans who lived in New York City who had family travel from China to visit them and tour other areas in the State, as well. She said this was a good connection for them and she hoped to move this forward with their partners in the Adirondacks and their partners with I Love NY.

Supervisor Simpson advised he had met with several hundred Chinese delegates at the United Nations in New York City during which he was impressed with how the County Tourism Department was integrated throughout the Adirondacks, as well as with this connection in New York City. He said this displayed the testament of the Tourism Department. He said this was not only driven by tourism and the economy, but also environmentally. He stated the Huangshan region of China was smaller than the Adirondacks, but had just as many peaks and a population of 1.8 million which is why they had the same type of struggles as the Adirondacks did. He remarked that Ms. Conley and her staff had done an exceptional job.

Supervisor Strough apprised the Legislative & Rules Committee had met on May 2nd, approving proposed Resolution Nos. 215-218 and he provided a brief overview of each. In regards to proposed Resolution Nos. 243, *Establishing Capital Project No. H386 CR7 over Halfway Creek Bridge Replacement; Authorizing Transfer of Funds and Amending Warren County Budget for 2019*, and 228, *Authorizing Agreement with Creighton Manning Engineering for Consultant Services in Connection with Capital Project H386 CR 7 over Halfway Creek Bridge Replacement, Town of Queensbury*, Supervisor Strough clarified the official name was Halfway Brook and not Creek.

Supervisor Wild indicated they had nothing to report.

Supervisor Beaty advised the Shared Services Committee had met on April 23rd, approving proposed Resolution No. 232 which he provided a brief summary of. Supervisor Beaty reported on the April 29th meeting of the County Facilities Committee meeting where they approved proposed Resolution Nos. 182-185 and he provided a brief overview of each. He mentioned Mr. Moore would be proposing an amendment to proposed Resolution No. 184, *Authorizing Selection of Jacobs Civil Consultants, Inc., McFarland Johnson, Inc., and Aecom USA, Inc. to Serve as Architectural/engineering and Planning Consultants for the Floyd Bennett Memorial Airport (Wc 002-19)*, during his report. Supervisor Beaty advised he would like to add a few remarks to the statement he made at the last Board Meeting regarding the number one issue in the State which was how to prevent the residents from moving out of the State. He stated student enrollment at public institutions was declining, more so in community colleges, and public schools enrollment was at 2.6 million in the State which was the lowest level in thirty years. He apprised forty-six of the sixty Counties in the State's population was declining and the number of deaths were outnumbering the number of births. He informed the State of Florida had 65,000 residents from New York State relocate there last year; he apprised there was a possibility that in the next census the State could lose two Congressional seats, going from twenty-seven to twenty-five resulting in less voice for the State there. He expressed that it was imperative to determine how to prevent people from moving out-of-State, as he felt this was the number one issue in New York. He added a result of the dwindling population there was a revenue shortfall in the State Budget because the Governor had not anticipated that as many people would move out-of-State that did. He advised it was imperative that they determine what the County could do to continue to encourage people to stay and love the area that was home to everyone here.

Supervisor Magowan indicated he had no Committee report, but he acknowledged the Supervisors for working together at the Committee meetings to bring forward all of these resolutions.

Supervisor Sokol apprised the Finance Committee had met on May 2nd, approving proposed Resolution

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Nos. 180-181 and 240-245. He called attention to proposed Resolution No. 240, *Approving the Warren County Bad Debt Policy*, which would adopt a formal policy regarding bad debt. He said typically the bad debt was reviewed in executive session during a Finance Committee meeting regardless of the dollar amount and this policy would streamline the process and a quarterly report would be provided to the Finance Committee. In regards to proposed Resolution No. 241, *Amending Resolution No. 391 of 2007, Which Established a Petty Cash Fund for the County Clerk's Office, to Increase the Amount of the Petty Cash Fund*, Supervisor Sokol informed there had been a revision in the total amount of the Petty Cash for the County Clerk's Office and the appropriation to Health Services had been removed from proposed Resolution No. 245, *Authorizing the Appropriation of Funds from the Computer Reserve Fund to Various Departmental Budgets; Amending 2019 Warren County Budget*, as grant funding was available to purchase the laptops for the Department.

Supervisor Sokol offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances. Mr. Swan stated sales tax revenue was down slightly; however, he noted, he was not concerned because they were just above where they needed to be as a result of how Supervisor Thomas had budgeted for this revenue source. He added they were above what had been budgeted for occupancy tax collections which was a good indicator that they were not in a downturn of the economy. He mentioned he had finally received some data from the New York State Department of Taxation and Finance concerning how much sales tax was collected from the tourist accommodations, restaurants, gasoline sales, etc. in 2016 and he was currently working on compiling this data into a report to provide to the Board members within the next few weeks. He advised he had been working with the Glens Falls National Bank & Trust Company on an investment plan for the County's deposits which would be advantageous to the County through interest income generated.

Supervisor Braymer questioned how much occupancy tax was remaining that could be disbursed and Mr. Swan replied there was a sufficient amount of money to cover what was required for the County to distribute and then there was a surplus, but he was unsure of the balance. Ms. Braymer stated that there was a resolution before them today which was requesting an additional \$30,000 and she was aware of at least one more outstanding request for occupancy tax funds this year. Mr. Swan apprised there was a substantial balance to cover those requests, explaining one million dollars was carried over each year for cash flow purposes, meaning even if enough funds had not been collected to cover these expenses this year there would be a sufficient balance to cover the requests for funding.

Mr. Moore confirmed the occupancy tax reserve balance had a sufficient amount of money to cover the request before them today, as well as the outstanding requests.

Supervisor Thomas apprised the Budget Committee would be meeting on May 30th during which representatives from ANCA (*Adirondack North Country Association*) and Lakes to Locks would be on hand to answer questions regarding their organizations and the County's annual financial contribution to them to cover their expenses. He added another topic of discussion would be the Unappropriated Surplus Fund Balance, as well as any other topics that may be brought forward for discussion. Supervisor Thomas advised he had attended a Forest Management Training Program this past week at the NYS DEC office in the Town of Warrensburg which he found to be very informative.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 234-239 and he provided a brief overview of each. He said he had attended the Spring Zing at the Warren County Fish Hatchery which was well attended and he visited the Highway Employee Safety Days at the Warren County Fairgrounds this past Wednesday. With regards to Shared Services,

Supervisor Geraghty informed the Town of Warrensburg had located a new tractor for mowing on the NCPA (*National Cooperative Purchasing Alliance*) that Julie Butler, *Purchasing Agent*, had made available to the municipalities when they were unable to locate what they were looking for on the State contract. He encouraged anyone interested in observing a Meals on Wheels Program that used only a single site to cook and prepare all of their meals that they visit the Essex County site they toured during the Intercounty Legislative Committee of the Adirondacks.

Supervisor Leggett reported on the April 23rd meeting of the Criminal Justice & Public Safety Committee meeting where they approved proposed Resolution Nos. 186-193 and he provided a brief overview of each. He advised he had also attended a Hazard Mitigation Planning Workshop with Supervisor Thomas, as well as the Forest Management Training Program this past week at the NYS DEC office in the Town of Warrensburg. He added he had also attended the Highway Employee Safety Days at the Warren County Fairgrounds which was offered by the Warren County Self-Insurance Department.

Supervisor Diamond indicated he had nothing to report on.

Continuing to the report by the County Administrator, Mr. Moore stated not only was the State losing population and representation, individuals were also relocating from Upstate New York to the Downstate region and the fewer representatives they had were more concentrated downstate; he said the exception was Saratoga County, where people were moving there instead of away. He remarked in his mind there was no reason why Warren County could not be also be a place people moved to just as they did in Saratoga County through long-range planning. He encouraged thinking about the needs of the community and ways this County could play a positive roll in developing and moving forward into the new century. He mentioned there had been a great editorial featured in *The Post Star* this past week which touched upon some of these themes, and as previously stated by Supervisor Beaty, there were many Supervisors on this Board who were thinking of long-term solutions and had been discussing their ideas with him. He said he believed they would develop a positive plan to move forward with.

Mr. Moore recognized Shawn Lamouree, *Warren County Undersheriff*, for 30 years of service to the Sheriff's Office and Mr. Moore read aloud a listing of the meetings he had attended since the April 19th Board Meeting; *a copy of Mr. Moore's report is on file with the items distributed at the Board Meeting.*

Mr. Moore stated that proposed Resolution No. 184, *Authorizing Selection of Jacobs Civil Consultants, Inc., McFarland Johnson, Inc., and Aecom USA, Inc. to Serve as Architectural/engineering and Planning Consultants for the Floyd Bennett Memorial Airport (Wc 002-19)*, pertained to pre-qualifying firms to handle engineering and planning work at the Airport over the next five years. He stated Mr. Hajos and Don DeGraw, *Airport Manager*, requested that the resolution be amended to remove C&S Engineers from the proposed Resolution because the FAA (*Federal Aviation Administration*) had shut down the Runway Extension Project in terms of being a funding partner meaning all of C&S's related work on that which had been approved previously by the FAA immediately ceased. He said C&S Engineers would continue to work with the County to close out this Project. He said the other Project C&S was working on was the Snow Removal Equipment Building which was based off of the previous pre-qualified list and they had already prepared the grant application which the Board approved submission to the FAA at the April 17th Board Meeting. He mentioned at the appropriate time Mr. Hajos would be returning to the County Facilities Committee and to the full Board for permission to C&S to complete this project which involved design and inspection work. He advised as per Ms. Butler, C&S was not required to be included on the new pre-qualification list in order to finish up this project, as they could continue to work under the authority of the previous list. He requested that proposed Resolution 184 be amended

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to establish that the new pre-qualified list consist only of Jacobs Civil Consultants, Inc., Mcfarland Johnson, Inc., and Aecom Usa, Inc.

Motion was made by Supervisor Simpson, seconded by Supervisor Beaty and carried unanimously to approve the request to amend proposed Resolution No. 184 as outlined above.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane provided an update on two lawsuits that were decided this past week in favor of the County, the first of which was Sassy vs. Warren County and the other was Mahar vs. Warren County and she provided a brief overview of each judgement.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Sarah McLenithan, *Deputy Clerk of the Board*, read aloud, as follows:

Reports from:

1. Capital District Regional Off-Track Betting Corporation Financial Reports dated January 31, 2019 and February 28, 2019;
2. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for years ended December 31, 2018 and 2017; and
3. Audited Financial Report Update Document for the County of Warren for the fiscal year ended December 31, 2018.

Minutes from:

1. Warren County Jury Board Annual Meeting.

Letters/emails from:

None.

Other:

1. Capital District Regional Off-Track Betting Corporation March 2019 payment in the amount of \$3,658.

Continuing to the reading of resolutions, Ms. McLenithan announced proposed Resolution Nos. 180-245 were mailed; she informed that proposed Resolution Nos. 223, 241 and 245 were amended after mailing and a motion was needed to approve the revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Sokol and carried unanimously. She stated proposed Resolution No. 184 had been amended from the floor.

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

Supervisor McDevitt requested a roll call vote on proposed Resolution No. 217, *Opposing New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work*.

Supervisor McDevitt advised he was fully supportive of New York State Senate Bill S.1947 and New York State Assembly Bill A.1261, as he believed one of the biggest issues in the Country was paying living wages. He said those who fell under the realm of the bottom of the economic ladder such as electricians, plumbers, etc. who worked hard in an effort to meet their responsibilities as parents and citizens. He informed this law was embedded into the New York State Constitution, apprising he would chose to pay slightly more in taxes to ensure that those impacted by this were provided

with a living wage.

Supervisor Braymer stated she was also in support of New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 due to the fact that she felt fair, equitable wages should be paid to union members and those that Supervisor McDevitt just referred to that worked hard in the trade industry.

Supervisor Braymer apprised the other matter she would like to discuss was the State Budget deficit that Supervisor Beaty had mentioned. She stated a part of this deficit was a \$2.3 billion loss to the State as a result of the Federal Administrations Tax Policy. She said this had not only hurt the State, but also its taxpayers who could use a wage increase.

Supervisor Beaty informed he disagreed with Supervisors McDevitt and Braymer and he noted New York State had the highest tax rate in the Country. He mentioned adding additional costs to projects would result in more tax which he did not agree with, as this would increase the amount of residents who wanted to move out-of-State. He pointed out the average wage in New York State was above the majority of all other States. He concluded by stating he would be voting in favor of proposed Resolution No. 217, *Opposing New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work.*

Supervisor Strough remarked he respected and concurred with Supervisor McDevitt that they did have to promote a fair wage to ensure individuals were able to pay their bills and earn a decent living and he noted municipalities were required to pay the prevailing wage rates and ensure that benefits were paid for workers on direct projects that involved the government. However, he pointed out, he could foresee the collateral as being potentially damaging. As an example, he said fire houses that were independent companies could be prevented from constructing safer buildings because they were unable to afford to pay the prevailing wage rates, as well as not-for-profits who wanted to do greater things in the community, but could not afford to do so. He said he understood the intent, but it was the collateral damage that would result from this law which concerned him.

Supervisor Simpson informed he had been self-employed for thirty-one years during which time he had the option to be a part of some sort of organized labor which would dictate what his paycheck would be. He voiced his opposition to New York State Senate Bill S.1947 and New York State Assembly Bill A.1261, apprising he had been able to make an appropriate wage during his career through hard work and advertising; he added it was solely his responsibility to be compensated fairly. He mentioned this law would add more burden to employers which would result in an additional burden being placed on employees, thereby contributing to the loss of business and economic viability in New York State.

Supervisor Driscoll stated the reality was this was a quality versus quantity issue because if employers were required to increase their wages they would decrease the number of staff they had. He said this would result in more people having less opportunities to work, apprising although he concurred they had to offer affordable wages, they should also stretch that out to as many people as possible.

Supervisor Magowan advised while he concurred with Supervisors McDevitt and Braymer he, as well was opposed to New York State Senate Bill S.1947 and New York State Assembly Bill A.1261. He stated he had been self-employed for thirty-five years and was well aware of the hard work required

to make a decent living and that was why he felt forcing employers to pay the prevailing wage rates would force them to move out-of-State. He pointed out the Queensbury Fire House had to make changes because they could not afford to pay the prevailing wage rate. He remarked he felt a better solution would be to come up with a compromise that was fair to both the employers and employees.

Supervisor McDevitt apprised the fire houses in the Town of Queensbury appeared to be more like museums due to their stunning appearance. He said this was why he did not have sympathy for the firemen in the Town of Queensbury because they felt they were not adequately supported.

Supervisor Wild asked whether there was any modification to the New York State prevailing wage to reflect more local wages, as he believed it would be unreasonable to expect Warren County to pay the same wage as some borough of New York City. Chairman Conover responded that municipalities were required to pay New York State Prevailing Wage Rates or Davis Bacon which was a Federal wage rate depending upon whichever one was greater and typically it was the New York State rate. Mr. Moore apprised there were regional differences. Supervisor Geraghty stated the information was available online at the New York State Department of Labor's website based upon the occupation and region the project was located in. Supervisor Wild inquired how much of an increase the prevailing wage rate was over what the typical wage was with other contracts and Mr. Moore responded it depended upon the project and whether the workers it impacted with were unionized. Supervisor Leggett apprised a recent bill the Town of Chester received from a contractor contained a labor rate of \$120 an hour but the prevailing wage rate was \$220 an hour for that same job. Chairman Conover informed it was broken down by Title 8 which included service wages for landscaping, etc, and Title 9 which covered Public Works. He said anyone who bid on a public project was required to pay prevailing wage and then when they submit for the vouchers municipalities were required to keep those payrolls and that literature on file should there be any type of audit to ensure everyone who worked on the project was paid correctly.

Supervisor Magowan advised he felt compelled to clarify he was not signaling out the firehouses in the Town of Queensbury, but he believed this could be an instance where they could save money if they did not have to pay the prevailing wage rate. He stated he was aware that the fire stations in the City of Glens Falls were older buildings; however, he noted, the Town and City structured their Fire Departments differently.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 180-245 were approved, as presented with the exception of proposed Resolution No. 184 which was amended from the floor.

During the roll call vote, Chairman Conover asked that they start over on the roll call vote on proposed Resolution No. 217, *Opposing New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work*, as several of the Supervisors had misunderstood that a vote in opposition meant they were in support of New York State Senate Bill S.1947 and New York State Assembly Bill A.1261.

In regards to proposed Resolution No. 235, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2019 for the District Attorney's Office*, Supervisor Braymer remarked while she believed the District Attorney was entitled to a fair wage, she felt that \$200,400 was a significant salary for this region and she was concerned that the resolution indicated that future

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mandatory salary increases were to be made administratively without the need for further Board approval. She pointed out this meant they would have to bring their opposition to the wage from the floor going forward because any pay increases for the position would not require Board approval.

Supervisor Beaty apprised the State was the one who set the salary for the District Attorney position, noting the County had no control over what the salary was. Supervisor Braymer interjected her point was the County would have to lobby to the State if they ever wanted to take control over the salary.

Supervisor Geraghty advised Mr. Moore had stated at the Personnel & Higher Education Committee meeting that he would ensure that the Committee was notified whenever the State made changes to the salary of the District Attorney position.

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

Steve Baratta, *City of Glens Falls Resident*, stated that the Board had voted in favor of Resolution No. 217, *Opposing New York State Senate Bill S.1947 and New York State Assembly Bill A.1261 Related to Hours, Wages and Supplements in Contracts for Public Work*, due to the fact that it would create additional expenses to the County and drive jobs away and yet they also voted in favor of increasing the salary of the District Attorney, whose salary was already substantial. He said he interpreted this to mean that the Board valued the District Attorney's work over the other work in an uninformed way. He remarked he could not comprehend why low wage laborers were valued less than high paid white collar workers in society, as well as this County.

Supervisor Magowan apprised he felt compelled to point out the County had no control over the salary for the District Attorney position, as the salary was mandated by the State. Chairman Conover recommended that Mr. Baratta meet with Mr. Moore following the conclusion of the meeting to get a better understanding of the process the County was required to follow. Mr. Baratta remarked the point he was making was that Resolution No. 217 would have also addressed the same type of mandated law to address the wages of workers.

Travis Whitehead, *Town of Queensbury Resident*, advised he felt there would be unintended consequences relating to New York State Senate Bill S.1947 and New York State Assembly Bill A.1261, as there was some question as to what the final form of the law would be. He stated as a member of the WWIDA & CDC (*Warren-Washington Industrial Development Association & Civic Development Corporation*) they had been notified that this law could force anyone who applied for funding with them to follow these rules, as well. He stated if these private businesses who went before the WWIDA & CDC for funding for private projects were required to pay the prevailing wage rate which he did not believe they would be able to afford to pay resulting in them receiving no more requests. He advised this was one of the unintended consequences of this law that needed to be considered. He said he did believe some blue collar workers should be paid more than some lawyers because they contributed more.

With regards to the FAA's decision to no longer fund the Runway Extension Project, Mr. Whitehead stated he knew some Board members were disappointed by this decision because they were hoping for some economic gains from the extension; however, he noted, they had already achieved the economic benefits which had nothing to do with the Runway Extension Project. He mentioned when he first started to oppose the Runway Extension Project five years ago there were two jets based there and today there were five and yet the runway was no longer than it previously had been. He

informed what did occur was that a private individual recognized that there was a need that needed to be filled if we were to track jets and moved forward with investing million of their own money in building to construct six T-Hangars. He pointed out this individual was being taxed on the T-Hangars he erected at the Airport which were assessed at \$1.5 million; however, he noted Warren County paid no taxes on their property at the Airport which was assessed for \$13 million. He stated he was pleased to see the \$10 million could now be spent at an airport that was in need of that funding for improvements to accommodate the air traffic there. He concluded by stating he felt this was a good thing for the County and the United States.

Gina Mintzer, *Executive Director, Lake George Chamber of Commerce & CVB*, apprised with regard to sales tax collection she felt compelled to point out that a number of big box retail stores had recently gone out of business including Sears and Kmart and the revenue from these would not be returning. She stated although new stores, such as Harbor Freight and Dollar General, had been constructed, the amount of sales tax generated from these was not the same and it was necessary for the Board members and the business community to be aware of this. She advised it was necessary to come up with ways to make up for this loss because occupancy tax did not make up for this.

Chairman Conover called for announcements.

Supervisor Simpson informed there had been a significant amount of discussion concerning the loss of population in the Adirondacks and enrollment in public schools there, but they had not heard much about the 2020 census that would be occurring and was critical for not only all of their communities, but also the Adirondack Park. He said in 1932 there was 132,000 residents in the Adirondack Park and they thought it was less today, but they were unsure and the amount of funding that was provided to that region related to this figure including Federal support for broadband and cell phone coverage. He encouraged the Board members to promote the 2020 census and encourage their constituents to participate. Supervisor Simpson announced Food Truck Friday was occurring June 29th in the Town of Horicon and would occur every Friday thereafter at 4:00 p.m. and included food, music and a showcase of the local businesses.

Supervisor Merlino apprised about 3.5 years ago they had met with representatives from the NYS DOT to discuss the poor condition of the State Roads in the County. He stated he was pleased to announce that by Wednesday eleven miles of State Route 9N in the Town of Lake Luzerne would be paved and he thanked the Supervisors who had participated in that meeting.

In regards to the census issue, Supervisor Braymer stated during their trip to Washington D.C. they had been advised that there was a push by the Federal Administration to only count individuals that had a mailing address at a residence versus those who had a P.O. Box and she was aware that some of the residents of the County only had P.O. Boxes. She said if the census did not count everyone in the County it would negatively impact its funding and representation.

Supervisor Simpson stated he would know more after the Public Hearing in Ray Brook, New York on the census that he had been asked to speak at.

Supervisor Geraghty exited the meeting at 11:44 a.m.

Chairman Conover remarked it was necessary to be cognizant that the census delivered a survey to every address, including those in communities where the homeowners were seasonal residents. He said they needed to be mindful the more tourism oriented communities would come back with a lower population due to this fact.

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Supervisor Leggett announced that Woofstock was scheduled for June 8-9, 2019 behind the Chester Town Hall and he welcomed everyone to attend.

Supervisor Driscoll stated he had done a presentation regarding the SNAP Program in the Town of Horicon last night and would be doing another in the Town of Johnsbury next Tuesday, with two remaining municipalities he hoped to be able to schedule something within the month of June. He apprised after attending a number of Town Board meetings he would like to invite and encourage some of his counterparts from the City of Glens Falls and the Town of Queensbury to attend some area Town Board meetings in the northern portion of the County, as he found it to be very educational.

Chairman Conover apprised the Town of Bolton was pleased to have Supervisor Driscoll carry out his presentation on the SNAP Program there, as he found it to be very informative.

Supervisor Sokol thanked Ms. McLenithan and Molly Ganotes, *Legislative Office Specialist*, for filling in the absence of Amanda Allen, *Clerk of the Board*.

Supervisor Thomas stated the Town of Stony Creek Historian was holding an event on Saturday, June 1st entitled "The Other Side of the Creek:" which was in conjunction with Dean Farm Heritage Trail. He said the Stony Creek's Historical Associations two museums would be open, as well a number of vendors.

Chairman Conover thanked Brain LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, for the assistance his office provided to the Town of Bolton during their recent water emergency.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Strough, Chairman Conover adjourned the Board Meeting at 11:48 a.m.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
MTR01		MORTGAGE TAX REPORT
180	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
181	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
182		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE TWO (2) SNOW PLOW TRUCKS FOR THE FLOYD BENNETT MEMORIAL AIRPORT
183		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE ONE (1) SNOW SWEEPER TRUCK FOR THE FLOYD BENNETT MEMORIAL AIRPORT
184		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SELECTION OF JACOBS CIVIL CONSULTANTS, INC., MCFARLAND JOHNSON, INC., AND AECOM USA, INC. TO SERVE AS ARCHITECTURAL/ENGINEERING AND PLANNING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT (WC 002-19)
185		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SCHERMERHORN AVIATION II, INC. D/B/A RICH AIR TO REPLACE TWO (2) SIGNS AT THE ENTRANCE OF THE FLOYD BENNETT MEMORIAL AIRPORT
186		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
187		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE
188		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING CONTINUATION AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
189		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
190		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
191		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AMENDING AGREEMENT WITH NORTHEAST POLYGRAPH, INC. FOR POLYGRAPH EXAMINATIONS FOR THE PROBATION DEPARTMENT
192		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER STATEWIDE EXPANSION OF HURRELL-HARRING FOR THE PUBLIC DEFENDER
193		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 3-19)
194		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ADVOKATE, LLC TO PROVIDE MARKETING AND SOCIAL MEDIA SUPPORT FOR THE FIRST WILDERNESS HERITAGE CORRIDOR (WC 28-19)
195		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH GRANT FUNDING
196		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW
197		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING USE OF THE NY STATE UNIFIED SOLAR PERMIT BY THE BUILDING CODE ENFORCEMENT OFFICE AS PART OF THE PROCESS FOR WARREN COUNTY TO ACHIEVE DESIGNATION AS A CLEAN ENERGY COMMUNITY BY NYSEKDA

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
198		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) REQUESTING WARREN COUNTY BE IDENTIFIED IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM
199		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
200		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
201		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
202		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF LABOR TO EXCHANGE CONFIDENTIAL INFORMATION THROUGH THE RE-EMPLOYMENT OPERATING SYSTEM (REOS)
203		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2019-2020; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES
204		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - RESCINDING RESOLUTION NO. 118 OF 2019 AUTHORIZING AN AGREEMENT WITH 820 RIVER STREET, INC. TO PROVIDE SUBSTANCE USE DISORDER (SUD) TREATMENT IN THE WARREN COUNTY CORRECTIONAL FACILITY
205		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - AMENDING RESOLUTION NO. 498 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY

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206		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - AMENDING RESOLUTION NO. 82 OF 2019, WHICH AUTHORIZED CARRIE WRIGHT, PROGRAM ANALYST IN THE OFFICE OF COMMUNITY SERVICES, TO ENROLL IN A JOB-RELATED COURSE, TO INCREASE THE TOTAL REIMBURSEMENT AMOUNT
207		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCLUDE REIMBURSEMENT FOR SALARY AND FRINGE BENEFITS TO EMPLOYEES PROVIDING SUCH SERVICES
208		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING
209		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE HEPATITIS C (HCV) TESTING
210		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ACCESS THERAPY GROUP, PLLC TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
211		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH BUILDING BLOCKS LEARNING CENTER TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
212		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH SARATOGA SPEECH PATHOLOGY, P.C. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
213		HEALTH, HUMAN & SOCIAL SERVICES (PUBLIC HEALTH) - AUTHORIZING AGREEMENT WITH BOGSTED, THERESE FOR FREEDOM TORCHCONSULTING, INC. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
214		HEALTH, HUMAN & SOCIAL SERVICES (VETERANS' SERVICES) - AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH WASHINGTON COUNTY TO PROVIDE MENTORING TO VETERANS UNDER THE JOSEPH P. DWYER VETERAN PEER SERVICES PROGRAM
215		LEGISLATIVE & RULES - URGING NEW YORK STATE TO FUND ALL COSTS ASSOCIATED WITH NEW YORK STATE-ENACTED VOTING REFORMS IMPLEMENTED AT THE COUNTY LEVEL
216		LEGISLATIVE & RULES - OPPOSING NEW YORK STATE ASSEMBLY BILL A.1413, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN ANY GAME OF CHANCE
217	ROLL CALL	LEGISLATIVE & RULES - OPPOSING NEW YORK STATE SENATE BILL S.1947 AND NEW YORK STATE ASSEMBLY BILL A.1261 RELATED TO HOURS, WAGES AND SUPPLEMENTS IN CONTRACTS FOR PUBLIC WORK
218		LEGISLATIVE & RULES - INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2019 ENTITLED "A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY" AND AUTHORIZING PUBLIC HEARINGS THEREON
219		OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
220		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK RACE MANAGEMENT, AMERICADE, NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY AND THE PLANNING DEPARTMENT
221		OCCUPANCY TAX COORDINATION - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF STATE FUNDING FOR THE VILLAGE OF LAKE GEORGE WASTEWATER TREATMENT PLANT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
222		PARK OPERATIONS & MANAGEMENT (O&M) - AMENDING RESOLUTION NO. 42 OF 2018, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R WOOD PARK FOR 2018, TO UPDATE THE EVENT FEES FOR 2019
223		PARK OPERATIONS & MANAGEMENT (O&M) - AUTHORIZING PAYMENT TO THE VILLAGE OF LAKE GEORGE FOR THE CHARLES R. WOOD PARK GRAND OPENING CEREMONY <i>RESOLUTION REVISED AFTER MAILING</i>
224		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TOWN OF JOHNSBURG
225		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH BARTON & LOGUIDICE FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H384 CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON
226		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH GREENMAN-PENDERSEN, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H385 CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE
227		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
228		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H386 CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
229		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
230		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH CAMP, DRESSER, MCKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS
231		PUBLIC WORKS (DPW) - AWARDED BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST TO PROVIDE CRANE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 34-19)
232		SHARED SERVICES - AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR THE SHARING OF SERVICES AS A COST SAVING MEASURE
233		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2019 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY
234	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
235	ROLL CALL	PERSONNEL & HIGHER EDUCATION (DISTRICT ATTORNEY) - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019 FOR THE DISTRICT ATTORNEY'S OFFICE
236		PERSONNEL & HIGHER EDUCATION (CIVIL SERVICE) - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
237		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
238		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
239		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
240		FINANCE (COUNTY ADMINISTRATOR) - APPROVING THE WARREN COUNTY BAD DEBT POLICY
241		FINANCE (COUNTY CLERK) - AMENDING RESOLUTION NO. 330 OF 1998, WHICH ESTABLISHED A PETTY CASH FUND FOR THE COUNTY CLERK'S OFFICE, TO INCREASE THE AMOUNT OF THE PETTY CASH FUND
242		FINANCE (COUNTY TREASURER) - AUTHORIZING THE COUNTY TREASURER TO EXECUTE BUDGET TRANSFERS AS NEEDED TO COVER SALARY AND FRINGE COSTS CHARGED DIRECTLY TO CAPITAL PROJECTS FOR FEDERAL/STATE REIMBURSEMENT AND LOCAL MATCH
243	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H386 CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
244	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
245	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2019 WARREN COUNTY BUDGET <i>RESOLUTION REVISED AFTER MAILING</i>

PROPOSED RESOLUTION NOS. 180-245 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MAY 9, 2019

PROPOSED RESOLUTION NOS. 223, 241 AND 245 WERE REVISED AFTER MAILING

PROPOSED RESOLUTION NO. 184 WAS AMENDED FROM THE FLOOR

Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2019, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2019, from current taxes was \$952,328.27 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$952,416.91.

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

Bolton	\$64,932.33
Chester	27,543.06
Glens Falls	165,680.51
Hague	30,835.56
Horicon	20,879.94
Johnsburg	11,804.10
Lake George	113,965.61
Lake Luzerne	32,452.47
Queensbury	427,106.98
Stony Creek	6,106.07
Thurman	7,264.18
Warrensburg	26,407.96
Village of Lake George	17,438.14

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

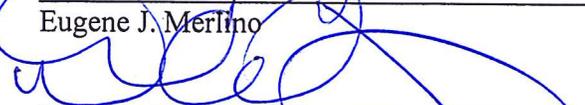
Dated: May 17, 2019

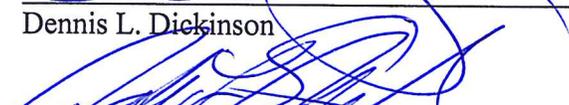
Respectfully submitted,
FINANCE COMMITTEE


Matthew D. Sokol, Chairman


Matthew J. Simpson


Eugene J. Merlino

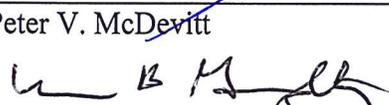

Dennis L. Dickinson

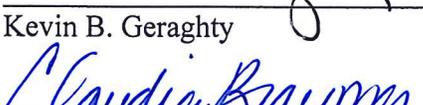

John F. Strough

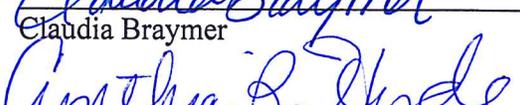

Douglas N. Beaty


Edna A. Frasier


Peter V. McDevitt


Kevin B. Geraghty


Claudia Braymer


Cynthia Hyde

Warren County Board of Supervisors

RESOLUTION NO. 180 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: PUBLIC WORKS</u>				
D.5110 110	County Road, Maintenance of Roads, Salaries-Regular	D.5142 110	County Road, Snow Removal-County, Salaries-Regular	\$10,389.30
D.5110 120	Salaries-Overtime	D.5142 120	Salaries-Overtime	6,373.04
D.5110 810	Retirement	D.5142 810	Retirement	1,947.44
D.5110 830	Social Security	D.5142 830	Social Security	2,057.71
D.5110 831	Medicare Contribution	D.5142 831	Medicare Contribution	155.00
D.5110 860	Hospitalization	D.5142 860	Hospitalization	18,633.42
D.5110 865	Dental Insurance	D.5142 865	Dental Insurance	309.36
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 120	Road Machinery, Machinery, Salaries-Overtime	796.68
<u>DEPARTMENT: MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</u>				
A.4320.0150 470	Mental Health Programs, 820 River Street-Mental Health, Contract	A.4320.0145 470	Mental Health Programs, Addictions Care Center, Contract	60,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1420 440	Law (County Attorney), Legal/Transcript Fees	7,571.37

Warren County Board of Supervisors

RESOLUTION NO. 181 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>
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3120.1002 2260	School Resource Officers, Queensbury School District, Public Safety-Other Govt	\$36,645.39
A.3120.1003 2260	School Resource Officers, North Warren School District, Public Safety-Other Govt	18,606.47
A.3120.1004 2260	School Resource Officers, Lake George School District, Public Safety-Other Govt	18,167.30
A.3120.1005 2260	School Resource Officers, Bolton School District, Public Safety-Other Govt	19,032.03
A.3020.4040 4380	Sheriff's 911 Center, 2018-19 PSAP Grant, State Homeland Security Program	169,025.00
<u>APPROPRIATIONS</u>		
A.3120.1002 130	School Resource Officers, Queensbury School District, Salaries-Part Time	34,041.05
A.3120.1002 830	Social Security	2,110.91
A.3120.1002 831	Medicare Contribution	493.43
A.3120.1003 130	North Warren School District, Salaries-Part Time	17,284.14
A.3120.1003 830	Social Security	1,071.79
A.3120.1003 831	Medicare Contribution	250.54
A.3120.1004 130	Lake George School District, Salaries-Part Time	16,876.17
A.3120.1004 830	Social Security	1,046.51

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF		
<u>APPROPRIATIONS</u> -cont.		
A.3120.1004 831	School Resource Officers, Lake George School District, Medicare Contribution	\$244.62
A.3120.1005 130	Bolton School District, Salaries-Part Time	17,679.44
A.3120.1005 830	Social Security	1,096.32
A.3120.1005 831	Medicare Contribution	256.27
A.3020.4040 250	Sheriff's 911 Center, 2018-19 PSAP Grant, Technical Equipment	30,000.00
A.3020.4040 260	Other Equipment	139,025.00

VETERANS' SERVICES

ESTIMATED REVENUE

A.6510.0125 3711	Veterans Services, Peer to Peer Support Services, Peer to Peer Support Services	46,287.76
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APPROPRIATIONS

A.6510.0125 130	Veterans Services, Peer to Peer Support Services, Salaries-Part Time	21,684.00
A.6510.0125 220	Office Equipment	2,000.00
A.6510.0125 410	Supplies	500.00
A.6510.0125 423	Telephone	500.00
A.6510.0125 424	Postage	1,000.00
A.6510.0125 426	Subscriptions	150.00
A.6510.0125 427	Membership & Dues	200.00
A.6510.0125 428	Data Processing & Internet Fees	200.00
A.6510.0125 436	Advertising Fees	10,000.00
A.6510.0125 439	Misc Fees & Expenses	1,400.00
A.6510.0125 444	Travel/Education/Conference	5,000.00
A.6510.0125 810	Retirement	1,994.93
A.6510.0125 830	Social Security	1,344.41
A.6510.0125 831	Medicare Contribution	314.42

RESOLUTION NO. 181 OF 2019

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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. 182 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 TO PURCHASE TWO (2) SNOW PLOW TRUCKS FOR 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 to purchase two (2) snow plow trucks, in an amount not to exceed Four Hundred Fifteen Thousand Dollars (\$415,000), which includes a five percent (5%) local share of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750), 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. 183 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 TO PURCHASE ONE (1) SNOW SWEEPER TRUCK FOR 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 New York State Department of Transportation to purchase one (1) snow sweeper truck, in an amount not to exceed Six Hundred Forty Thousand Dollars (\$640,000), which includes a ten percent (10%) local share of Sixty-Four Thousand Dollars (\$64,000), 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. 184 OF 2019

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

AUTHORIZING SELECTION OF JACOBS CIVIL CONSULTANTS, INC., MCFARLAND JOHNSON, INC., AND AECOM USA, INC. TO SERVE AS ARCHITECTURAL/ENGINEERING AND PLANNING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT (WC 002-19)

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Floyd Bennett Memorial Airport, and

WHEREAS, it is necessary to apply for funding through the filing of “5-Year Airport Capital Improvement Plan,” pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14e, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the Purchasing Agent has advertised for Request for Statement of Qualifications (WC 002-19) from consultants interested in providing planning, engineering, architectural, environmental, and construction administration services at the Floyd Bennett Memorial Airport, and

WHEREAS, the firms of Jacobs Civil Consultants, Inc., McFarland Johnson, Inc., and AECOM USA, Inc. possess special expertise in providing aviation-related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Superintendent of the Department of Public Works, Environmental Analyst, and the Airport Manager have determined that Jacobs Civil

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Consultants, Inc., McFarland Johnson, Inc., and AECOM USA, Inc. have a record of past performance, professional staff, financial and technical resources to serve the County of Warren as its Airport Planning & Engineering Consultants, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the above consultants of the acceptance of their qualifications, and be it further

RESOLVED, that Jacobs Civil Consultants, Inc., McFarland Johnson, Inc., and AECOM USA, Inc., be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate contract terms with each consultant based on Federal requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a separate agreement with each of the aforesaid Consultants, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Airport Budget Codes and Capital Projects.

Warren County Board of Supervisors

RESOLUTION NO. 185 OF 2019

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

AUTHORIZING SCHERMERHORN AVIATION II, INC. D/B/A RICH AIR TO REPLACE TWO (2) SIGNS AT THE ENTRANCE OF THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Schermerhorn Aviation II, Inc. d/b/a Rich Air to replace two (2) signs at the entrance of the Floyd Bennett Memorial Airport, at no cost to the County.

Warren County Board of Supervisors

RESOLUTION NO. 186 OF 2019

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206, to provide free legal services to indigents as a Conflict Defender in the Warren County Family Court for a two year term commencing May 31, 2019 and terminating April 30, 2021 for an amount not to exceed One Hundred Sixty-Nine Thousand Four Hundred Thirty-Six Dollars (\$169,436) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.1170470 Legal Defense- Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 187 OF 2019

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000752) for a term commencing January 1, 2019 and ending upon termination of grant funds from New York State, upon the same terms and conditions set forth in the agreement, in the amount of Eighty Six Thousand Four Hundred Sixty-Three Dollars (\$86,463), in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 188 OF 2019

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

AUTHORIZING CONTINUATION AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C600052) for a term commencing January 1, 2019 and ending upon termination of grant funds from New York State, upon the same terms and conditions set forth in the agreement, in the amount of Forty-Five Thousand Dollars (\$45,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 189 OF 2019

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

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2019 and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2019 and expire April 30, 2020, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

NAME

FIRE DEPARTMENT

Chief John Harrington

So. Queensbury Fire Department

Assistant Chief Bill Gourley

Hague Fire Department

Chief Jeff Dailey

West Glens Falls Fire Department

Chief Richard Jones

Queensbury Central Fire Department

Chief Jamie Ellis

Luzerne-Hadley Fire Department

Chief Robert Frevele

Riverside Fire Company

Chief Scott Hayes

Horicon Fire Department

Chief John Donohue

North River Fire Department

Assistant Chief Butch LaGoy

Bolton Landing Fire Department

Assistant Chief Pat Mellon

Bay Ridge Fire Company

Chief Fred Comstock

Garnet Lake Fire Department

Chief Daren Harvey

Chestertown Fire Department

Warren County Board of Supervisors

RESOLUTION NO. 190 OF 2019

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

APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County EMS Advisory Board made by Resolution No. 243 of 2015 expired on April 30, 2016 and were not renewed, and

WHEREAS, Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2019 and expire April 30, 2020, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County EMS Advisory Board for the ensuing year:

<u>NAME</u>	<u>EMS DEPARTMENT</u>
Micki Guy	EMS Coordinator
Patrick Mellon	1 st Deputy Coordinator
Travis Howe	2 nd Deputy Coordinator
Jack Tims	3 rd Deputy Coordinator
Laura Stebbins	Director of Emergency Preparedness
Ginelle Jones	Director of Public Health
Brian LaFlure	Director of OES
Regina Ladd	Bay Ridge EMS Department
Earl Mikoloski	Bolton EMS Department
Eric Catalfamo	Empire EMS Department
Jamie Schrammel	Glens Falls EMS Department
Margaret Haskell	Hague EMS Department
Kevin Fusco	Johnsburg EMS Department
Chris Hawley	Lake George EMS Department
Scott Stone	Luzerne EMS Department
Simon Gardner	Minerva EMS Department
Doug Wildermuth	North Queensbury EMS Department
Issachor Modert	North Warren EMS Department
Peter LaGrasse	Stony Creek EMS Department
Corey Ouellette	Warrensburg EMS Department
Bobby Boyle	West Glens Falls EMS Department

Warren County Board of Supervisors

RESOLUTION NO. 191 OF 2019

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

AMENDING AGREEMENT WITH NORTHEAST POLYGRAPH, INC. FOR POLYGRAPH EXAMINATIONS FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution No. 324 of 2009, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with Northeast Polygraph, Inc., 55 Pulver Avenue, Ravana, New York 12143, for polygraph examinations for the Probation Department for a term commencing March 21, 2010 with automatic renewals if there are no materials changes, and

WHEREAS, the Director of Probation has requested that the agreement be amended to change the funding source from Enhanced Probation Supervision Services of Sex Offender Funding Grant to DCJS Block Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Northeast Polygraph, Inc. to remove the Enhanced Probation Supervision Services of Sex Offender Funding Grant as the funding source and list DCJS Block Grant as the new funding source, effective upon execution of the agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 324 of 2009 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 192 OF 2019

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER STATEWIDE EXPANSION OF HURRELL-HARRING FOR THE PUBLIC DEFENDER

WHEREAS, the Public Defender is requesting approval to submit a grant application to the New York State Office of Indigent Legal Services for funding under Statewide Expansion of Hurrell-Harring in an amount not to exceed Three Million Nine Hundred Seventy Thousand Two Hundred Eighty-Nine Dollars and Forty-Three Cents (\$3,970,289.43), for a term commencing retroactive to April 1, 2018 and terminating March 31, 2023, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services for funding under Statewide Expansion of Hurrell-Harring in an amount not to exceed Three Million Nine Hundred Seventy Thousand Two Hundred Eighty-Nine Dollars and Forty-Three Cents (\$3,970,289.43), for a term commencing retroactive to April 1, 2018 and terminating March 31, 2023, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2019

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 3-19)

WHEREAS, the Warren County Purchasing Agent requested proposals to provide revenue enhancement services for the Warren County Correctional Facility (WC 3-19), and

WHEREAS, the Warren County Sheriff has recommended that Warren County award the contract to Justice Benefits, Inc., 1711 E. Betline Road, Coppell, Texas 75019, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Justice Benefits, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Justice Benefits, Inc., 1711 E. Betline Road, Coppell, Texas 75019 to provide revenue enhancement services for the Warren County Correctional Facility, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing upon execution by both parties and terminating April 23, 2022, at no cost to the County, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 194 OF 2019

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
ADVOKATE, LLC TO PROVIDE MARKETING AND SOCIAL MEDIA SUPPORT FOR THE
FIRST WILDERNESS HERITAGE CORRIDOR (WC 28-19)**

WHEREAS, the Warren County Purchasing Agent requested proposals to provide marketing and social media support for the First Wilderness Heritage Corridor (WC 28-19), and

WHEREAS, the County Planner has recommended that Warren County award the contract to Advokate, LLC, 16c Exchange Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Advokate, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Advokate, LLC, 16c Exchange Street, Glens Falls, New York 12801 to provide marketing and social media support for the First Wilderness Heritage Corridor, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing June 1, 2019 and terminating June 30, 2020, in an amount not to exceed Fifty-Six Thousand Four Hundred Forty-Two Dollars (\$56,442), to be funded from Budget Codes H372.9550 First Wilderness Implementation 2016, H380.9550 Promoting First Wilderness and H287 881.00 Reserve, Occupancy Tax, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 195 OF 2019

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR
SMART GROWTH GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for smart growth grant funding for a total amount not to exceed One Hundred Thousand Dollars (\$100,000), with a term to be determined and no matching County funds required, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 196 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter of support to amend the Environmental Conservation Law, as suggested in Assembly Bill A.5028A, to expand the type of beverage containers eligible for a five cent (\$0.05) deposit and redemption under the current Bottle Bill and to improve the redemption process, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter, along with this resolution, to Senator Elizabeth O’C. Little and Assemblyman Daniel G. Stec.

Warren County Board of Supervisors

RESOLUTION NO. 197 OF 2019

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

AUTHORIZING USE OF THE NY STATE UNIFIED SOLAR PERMIT BY THE BUILDING CODE ENFORCEMENT OFFICE AS PART OF THE PROCESS FOR WARREN COUNTY TO ACHIEVE DESIGNATION AS A CLEAN ENERGY COMMUNITY BY NYSERDA

WHEREAS, at their last meeting the Environmental Concerns and Real Property Tax Services Committee reviewed information regarding NYSERDA's Clean Energy Communities Program which included a list of High Impact Action Items that a local government must complete at least four of to receive NYSERDA's Clean Energy Communities designation, and

WHEREAS, one of the High Impact Action Items listed pertained to adoption and use of the NY State Unified Solar Permit for eligible solar photovoltaic (PV) installations in order to streamline the process while providing consistent and thorough review of solar PV permitting applications and installations, and

WHEREAS, the Building Codes Enforcement Administrator was present at the meeting, and having reviewed the NY State Unified Solar Permit, indicated the same can be easily incorporated into the Building Codes review process, and

WHEREAS, the Environmental Concerns and Real Property Tax Service Committee does recommend following the process to become a Clean Energy Community, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt the NY State Unified Solar Permit, attached hereto as Schedule "A", and does direct the Building Code Enforcement Administrator to incorporate same to be used in connection with permits sought for eligible solar PV installations.

RESOLUTION NO. 197 OF 2019
SCHEDULE "A"

PERMIT APPLICATION

NY State Unified Solar Permit

Unified solar permitting is available statewide for eligible solar photovoltaic (PV) installations. Municipal authorities that adopt the unified permit streamline their process while providing consistent and thorough review of solar PV permitting applications and installations. Upon approval of this application and supporting documentation, the authority having jurisdiction (AHJ) will issue a building and/or electrical permit for the solar PV installation described herein.

PROJECT ELIGIBILITY FOR UNIFIED PERMITTING PROCESS

By submitting this application, the applicant attests that the proposed project meets the established eligibility criteria for the unified permitting process (subject to verification by the AHJ). The proposed solar PV system installation:

- Yes No 1. Has a rated DC capacity of 25 kW or less.
- Yes No 2. Is not subject to review by an Architectural or Historical Review Board. (If review has already been issued answer YES and attach a copy)
- Yes No 3. Does not need a zoning variance or special use permit. (If variance or permit has already been issued answer YES and attach a copy)
- Yes No 4. Is mounted on a permitted roof structure, on a legal accessory structure, or ground mounted on the applicant's property. If on a legal accessory structure, a diagram showing existing electrical connection to structure is attached.
- Yes No 5. The Solar Installation Contractor complies with all licensing and other requirements of the jurisdiction and the State.
- Yes No 6. If the structure is a sloped roof, solar panels are mounted parallel to the roof surface.

For solar PV systems not meeting these eligibility criteria, the applicant is not eligible for the Unified Solar Permit and must submit conventional permit applications. Permit applications may be downloaded here: [BUILDING DEPARTMENT WEBSITE] or obtained in person at [BUILDING DEPARTMENT ADDRESS] during business hours [INDICATE BUSINESS HOURS].

SUBMITTAL INSTRUCTIONS

For projects meeting the eligibility criteria, this application and the following attachments will constitute the Unified Solar Permitting package.

- This application form, with all fields completed and bearing relevant signatures.
- Permitting fee of \$[ENTER FEE HERE], payable by [ENTER VALID PAYMENT METHODS, If checks are allowed INCLUDING WHO CHECKS SHOULD BE MADE PAYABLE TO]
- Required Construction Documents for the solar PV system type being installed, including required attachments.

Completed permit applications can be submitted electronically to [EMAIL ADDRESS] or in person at [BUILDING DEPARTMENT ADDRESS] during business hours [INDICATE BUSINESS HOURS].

APPLICATION REVIEW TIMELINE

Permit determinations will be issued within [TIMELINE] calendar days upon receipt of complete and accurate applications. The municipality will provide feedback within [TIMELINE] calendar days of receiving incomplete or inaccurate applications.

FOR FURTHER INFORMATION

Questions about this permitting process may be directed to [MUNICIPAL CONTACT INFORMATION].

**RESOLUTION NO. 197 OF 2019
SCHEDULE "A"**

PROPERTY OWNER

Property Owner's First Name	Last Name	Title
Property Address		
City	State	Zip
Section	Block	Lot Number

EXISTING USE

- Single Family 2-4 Family Commercial Other

PROVIDE THE TOTAL SYSTEM CAPACITY RATING (SUM OF ALL PANELS)

Solar PV System: _____ kW DC

SELECT SYSTEM CONFIGURATION

Make sure your selection matches the Construction Documents included with this application.

- | | |
|--|--|
| <input type="checkbox"/> Supply side connection with microinverters | <input type="checkbox"/> Load side connection with DC optimizers |
| <input type="checkbox"/> Supply side connection with DC optimizers | <input type="checkbox"/> Load side connection with microinverters |
| <input type="checkbox"/> Supply side connection with string inverter | <input type="checkbox"/> Load side connection with string inverter |

SOLAR INSTALLATION CONTRACTOR

Contractor Business Name			
Contractor Business Address	City	State	Zip
Contractor Contact Name		Phone Number	
Contractor License Number(s)		Contractor Email	
Electrician Business Name			
Electrician Business Address	City	State	Zip
Electrician Contact Name		Phone Number	
Electrician License Number(s)		Electrician Email	

Please sign below to affirm that all answers are correct and that you have met all the conditions and requirements to submit a unified solar permit.

Property Owner's Signature	Date
Solar Installation Company Representative Signature	Date

SUBMITTAL REQUIREMENTS SOLAR PV 25KW OR LESS (ATTACHMENTS)

NY State Unified Solar Permit

This information bulletin is published to guide applicants through the unified solar PV permitting process for solar photovoltaic (PV) projects 25 kW in size or smaller. This bulletin provides information about submittal requirements for plan review, required fees, and inspections.

Note: Language in [ALL CAPS] below indicates where local jurisdictions need to provide information specific to the jurisdiction. Language in italics indicates explanatory notes from the authors of this document that may be deleted from the distributed version.

PERMITS AND APPROVALS REQUIRED

The following permits are required to install a solar PV system with a nameplate DC power output of 25 kW or less:

- a) Unified Solar Permit
- b) [LIST TYPE OF PERMIT(S) REQUIRED BY THE LOCAL JURISDICTION, i.e., ELECTRICAL OR BUILDING PERMIT].

Planning review [IS/IS NOT] required for solar PV installations of this size.

Fire Department approval [IS/IS NOT] required for solar PV installations of this size.

SUBMITTAL REQUIREMENTS

In order to submit a complete permit application for a new solar PV system, the applicant must include:

- a) Completed Standard Permit Application form which includes confirmed eligibility for the Unified Solar Permitting process. This permit application form can be downloaded at [WEBSITE ADDRESS].
- b) Construction Documents, with listed attachments [SAMPLES ARE AVAILABLE IN Understanding Solar PV Permitting and Inspecting in New York State AT WEBSITE ADDRESS]. Construction Documents must be by stamped and signed by a New York State Registered Architect or New York State Licensed Professional Engineer.

[MUNICIPALITY NAME], through adopting the Unified Solar Permitting process, requires contractors to provide construction documents, such as the examples included in the Understanding Solar PV Permitting and Inspecting in New York State document. Should the applicant wish to submit Construction Documents in another format, ensure that the submittal includes the following information:

- Manufacturer/model number/quantity of solar PV modules and inverter(s).
- String configuration for solar PV array, clearly indicating the number of modules in series and strings in parallel (if applicable).
- Combiner boxes: Manufacturer, model number, NEMA rating.
- From array to the point of interconnection with existing (or new) electrical distribution equipment: identification of all raceways (conduit, boxes, fittings, etc.), conductors and cable assemblies, including size and type of raceways, conductors, and cable assemblies.
- Sizing and location of the EGC (equipment grounding conductor).
- Sizing and location of GEC (grounding electrode conductor, if applicable).
- Disconnecting means of both AC and DC including indication of voltage, ampere, and NEMA rating.
- Interconnection type/location (supply side or load side connection)
- For supply side connections only, indication that breaker or disconnect meets or exceeds available utility fault current rating kAIC (amps interrupting capacity in thousands).
- Ratings of service entrance conductors (size insulation type AL or CU), proposed service disconnect, and overcurrent protection device for new supply side connected solar PV system (reference NEC 230.82, 230.70).
- Rapid shutdown device location/method and relevant labeling.

RESOLUTION NO. 197 OF 2019

SCHEDULE "A"

c) (For Roof Mounted Systems) A roof plan showing roof layout, solar PV panels and the following fire safety items: approximate location of roof access point, location of code-compliant access pathways, code exemptions, solar PV system fire classification, and the locations of all required labels and markings.

d) Provide construction drawings with the following information:

- The type of roof covering and the number of roof coverings installed.
- Type of roof framing, size of members, and spacing.
- Weight of panels, support locations, and method of attachment.
- Framing plan and details for any work necessary to strengthen the existing roof structure.
- Site-specific structural calculations.

e) Where an approved racking system is used, provide documentation showing manufacturer of the racking system, maximum allowable weight the system can support, attachment method to roof or ground, and product evaluation information or structural design for the rack.

PLAN REVIEW

Permit applications can be submitted to [DEPARTMENT NAME] in person at [ADDRESS] and [IF APPLICABLE] electronically through: [WEBSITE/EMAIL/FAX].

FEES

[PROVIDE CLEAR FEE SCHEDULE]

INSPECTIONS

Once all permits to construct the solar PV installation have been issued and the system has been installed, it must be inspected before final approval is granted for the solar PV system. On-site inspections can be scheduled by contacting [DEPARTMENT] by telephone at [PHONE NUMBER] or electronically at [WEBSITE OR EMAIL ADDRESS].

Inspection requests received within business hours are typically scheduled for the next business day. If next business day is not available, inspection should happen within a five-day window. [IF MUNICIPALITY ACCEPTS THIRD PARTY INSPECTIONS, INDICATE THIS AND PROVIDE A LIST OF APPROVED INSPECTORS].

In order to receive final approval, the following inspections are required:

Delete Rough/Final inspection descriptions if not applicable in your jurisdiction

[ROUGH INSPECTION, IF REQUIRED] During a rough inspection, the applicant must demonstrate that the work in progress complies with relevant codes and standards. The purpose of the rough inspection is to allow the inspector to view aspects of the system that may be concealed once the system is complete, such as:

- Wiring concealed by new construction.
- Portions of the system that are contained in trenches or foundations that will be buried upon completion of the system.

It is the responsibility of the applicant to notify [ENTER CONTACT INFORMATION] before the components are buried or concealed and to provide safe access (including necessary climbing and fall arrest equipment) to the inspector. The inspector will attempt, if possible, to accommodate requests for rough inspections in a timely manner.

[FINAL INSPECTION] The applicant must contact [INSERT CONTACT INFORMATION] when ready for a final inspection.

During this inspection, the inspector will review the complete installation to ensure compliance with codes and standards, as well as confirming that the installation matches the records included with the permit application. The applicant must have ready, at the time of inspection, the following materials and make them available to the inspector:

- Copies of as-built drawings and equipment specifications, if different than the materials provided with the application.
- Photographs of key hard to access equipment, including;
 - Example of array attachment point and flashing/sealing methods used.
 - Opened rooftop enclosures, combiners, and junction boxes.
 - Bonding point with premises grounding electrode system.
 - Supply side connection tap method/device.
 - Module and microinverter/DC optimizer nameplates.
 - Microinverter/DC optimizer attachment.

RESOLUTION NO. 197 OF 2019

SCHEDULE "A"

[MUNICIPALITY NAME] has adopted a standardized inspection checklist, which can be found in the Understanding Solar PV Permitting and Inspecting in New York State document, found here: [WEBSITE ADDRESS].

The inspection checklist provides an overview of common points of inspection that the applicant should be prepared to show compliance. If not available, common checks include the following:

- Number of solar PV modules and model number match plans and specification sheets number match plans and specification sheets.
- Array conductors and components are installed in a neat and workman-like manner.
- Solar PV array is properly grounded.
- Electrical boxes and connections are suitable for environment.
- Array is fastened and sealed according to attachment detail.
- Conductor's ratings and sizes match plans.
- Appropriate signs are property constructed, installed and displayed, including the following:
 - Sign identifying PV power source system attributes at DC disconnect.
 - Sign identifying AC point of connection.
 - Rapid shutdown device meets applicable requirements of NEC 690.12.
- Equipment ratings are consistent with application and installed signs on the installation, including the following:
 - Inverter has a rating as high as max voltage on PV power source sign.
 - DC-side overcurrent circuit protection devices (OCPDs) are DC rated at least as high as max voltage on sign.
 - Inverter is rated for the site AC voltage supplied and shown on the AC point of connection sign.
 - OCPD connected to the AC output of the inverter is rated at least 125% of maximum current on sign and is no larger than the maximum OCPD on the inverter listing label.
 - Sum of the main OCPD and the inverter OCPD is rated for not more than 120% of the buss bar rating.

UNIFIED SOLAR PERMITTING RESOURCES

The jurisdiction has adopted the following documents from the New York Unified Solar Permit process: Delete any documents not adopted by the jurisdiction.

- Standard Application [WEB ADDRESS]
- Understanding Solar PV Permitting and Inspecting in New York State document, which includes sample construction documents, inspection checklist, design review checklist, and labelling guide [WEB ADDRESS]

DEPARTMENTAL CONTACT INFORMATION

For additional information regarding this permit process, please consult our departmental website at [WEBSITE] or contact [DIVISION NAME] at [PHONE NUMBER].

Warren County Board of Supervisors

RESOLUTION NO. 198 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC) REQUESTING WARREN COUNTY BE IDENTIFIED IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) participates in the New York State Septic System Replacement Program and has allocated funding to participating counties to fund grants for the replacement of cesspools and failing septic systems that are impairing water quality in the state according to the Clean Water Infrastructure Act of 2017, and

WHEREAS, the Environmental Concerns Committee is requesting that the Chairman of the Board of Supervisors forward a letter to the NYSDEC requesting Warren County be added to the participating county list identified by the NYSDEC as eligible for funding under the New York State Septic System Replacement Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to forward a letter to the NYSDEC requesting Warren County be added to the participating county list identified by the NYSDEC as eligible for funding under the New York State Septic System Replacement Program.

Warren County Board of Supervisors

RESOLUTION NO. 199 OF 2019

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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

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

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

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

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Breakdown	Reason
City of Glens Falls	2019	333 Glen Street Associates, LLC 302.20-23-4./2	County 8,902.54	PILOT
City of Glens Falls	2019	Warren Street Square, LLC 310.5-3-10	County 9,017.22	PILOT
City of Glens Falls	2019	21 Bay Street Properties, LLC 302.20-24-16	County 3,355.34	PILOT
City of Glens Falls	2019	65 Ridge Street, LLC 303.1/-16-2	County 1,830.42	PILOT
City of Glens Falls	2019	221 Glen Street Realty Co., Inc. 302.20-30-11	County 9,495.74	PILOT
City of Glens Falls	2019	13 Chester Street, LLC 302.16-18-4	County 2,046.35	PILOT
City of Glens Falls	2019	70 Warren, LLC 310.5-2-3	County 631.72	PILOT
City of Glens Falls	2019	14 Hudson, LLC 309.28-7-1	County 3,357.93	PILOT
City of Glens Falls	2019	88 Ridge Royale, LLC 302.20-24-1	County 10,154.05	PILOT
City of Glens Falls	2019	Smith Flats, LLC & Karen Coakley 302.20-24-13	County 776.70	PILOT
City of Glens Falls	2019	EASM Properties, LLC 310.5-1-17	County 873.79	PILOT

RESOLUTION NO. 199 OF 2019

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Town	Year	Assessed To & Tax Map No.	Breakdown	Reason
City of Glens Falls	2019	Sani Industries, LLC 309.35-3-5./2 COURT ORDER	County 669.00	ASSESSMENT CHANGE
City of Glens Falls	2014	Clark Trading Co. (Price Chopper Operating Co., Inc.) 303.13-18-2 COURT ORDER	County 1,467.24	ASSESSMENT CHANGE
	2015		County 1,554.86	
	2016		County 1,757.72	
	2017		County 1,745.32	
	2018		County 1,779.72	
	2019		County 1,781.10	
Queensbury	2019	Jackson, Alexander 252.-1-85	County 312.58 Town 40.92 Fire 58.64 Crandall Lib 37.78 EMS <u>19.36</u> 469.28	

REFUND OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Reason
Lake George	2016	Charles H. Tall IV 238.20-1-8 COURT ORDER	30 Ahnohwarah Road	County 351.78 Town 138.53 Fire <u>39.63</u> 529.94	Assessment Change
	2017	Charles H. Tall IV 238.20-1-8 COURT ORDER	30 Ahnohwarah Road	County 371.42 Town 139.53 Fire <u>40.27</u> 551.22	Assessment Change
	2018	Charles H. Tall IV 238.20-1-8 COURT ORDER	30 Ahnohwarah Road	County 379.05 Town 138.26 Fire <u>41.45</u> 558.76	Assessment Change

Warren County Board of Supervisors

RESOLUTION NO. 200 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
Donne Winslow	Town of Warrensburg

Warren County Board of Supervisors

RESOLUTION NO. 201 OF 2019

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

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828 to provide employment and training for the Summer Youth Employment Program through Operation Food Chain, in an amount not to exceed Fourteen Thousand Six Hundred Ninety-One Dollars (\$14,691) for a term commencing June 24, 2019 and terminating August 30, 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 funds shall be expended from Budget Code 40.6326 470 Workforce Invest. Act, Summer TANF, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 202 OF 2019

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF LABOR TO
EXCHANGE CONFIDENTIAL INFORMATION THROUGH THE
RE-EMPLOYMENT OPERATING SYSTEM (REOS)**

WHEREAS, the Director of Employment & Training has requested a memorandum of understanding with the New York State Department of Labor to exchange confidential information through the Re-Employment Operating System (REOS) for tracking and scheduling unemployment insurance recipients for mandatory appointments throughout the Career Center System, at no cost to the County, commencing upon execution by both parties and continuing until terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a memorandum of understanding with the New York State Department of Labor to exchange confidential information through the Re-Employment Operating System (REOS) for tracking and scheduling unemployment insurance recipients for mandatory appointments throughout the Career Center System, at no cost to the County, commencing upon execution by both parties and continuing until terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 203 OF 2019

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

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2019-2020; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES

RESOLVED, upon the review and recommendation of the Health, Human and Social Services Committee, the Warren County Board of Supervisors hereby approves the Workforce Investment Board (WIB) Budget for the Program Year July 1, 2019 to June 30, 2020, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WIB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2019 and continuing until modified with a new budget and cost allocation plan, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share described in the cost allocation plan including the above described 2019-2020 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WIB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Warren County Board of Supervisors

RESOLUTION NO. 204 OF 2019

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

RESCINDING RESOLUTION NO. 118 OF 2019 AUTHORIZING AN AGREEMENT WITH 820 RIVER STREET, INC. TO PROVIDE SUBSTANCE USE DISORDER (SUD) TREATMENT IN THE WARREN COUNTY CORRECTIONAL FACILITY

WHEREAS, Resolution No. 118 of 2019 authorized the Chairman of the Board of Supervisors to execute an agreement with 820 River Street, Inc. to provide substance use disorder (SUD) treatment in the Warren County Correctional Facility, in an amount not to exceed Sixty Thousand Dollars (\$60,000), and

WHEREAS, the Director of the Office of Community Services has advised that the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) will not approve State Aid funding to 820 River Street, Inc. due to on-going litigation and is requesting that Resolution No. 118 of 2019 be rescinded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 118 of 2019 due to the NYS OASAS determining no funding would be available to 820 River Street, Inc. due to on-going litigation.

Warren County Board of Supervisors

RESOLUTION NO. 205 OF 2019

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

AMENDING RESOLUTION NO. 498 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY

WHEREAS, pursuant to Resolution No. 498 of 2018, the Warren County Board of Supervisors authorized the Chairman of the Warren County Community Services Board to execute agreements with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth on the attached Schedule "A", for a term commencing January 1, 2019 and terminating December 31, 2019, and

WHEREAS, the Director of the Office of Community Services has requested that Resolution No. 498 of 2018 be amended to reflect a change to Schedule "A" and to authorize an amendment agreement with Addictions Care Center of Albany, Inc. for an increase in funding from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS), in an amount of Sixty Thousand Dollars (\$60,000), for a total amount not to exceed Five Hundred Seventy-One Thousand Four Hundred Forty-Seven Dollars (\$571,447), now, therefore, be it

RESOLVED, that Resolution No. 498 of 2018 be, and hereby is, amended to change the attached Schedule "A" and to authorize an amendment agreement with Addictions Care Center of Albany, Inc. for an increase in funding from NYS OASAS, in an amount of Sixty Thousand Dollars (\$60,000), for a total amount not to exceed Five Hundred Seventy-One Thousand Four Hundred Forty-Seven Dollars (\$571,447) and to authorize the Chairman of the Warren County Community Services Board to execute said amendment agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 498 of 2018 will remain unchanged.

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$ 938,261.00	A.4320.0120
BHS of Glens Falls Hospital	\$ 635,299.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 269,106.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 45,680.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 349,987.00	A.4320.0110
Addictions Care Center of Albany (ACCA)	\$ 571,447.00	A.4320.0145
Parsons Child & Family	\$1,401,959.00	A.4320.0165
PEOPLE, Inc.	\$ 143,027.00	A.4320.0065
	<hr/>	
TOTAL	\$4,354,766.00	

Warren County Board of Supervisors

RESOLUTION NO. 206 OF 2019

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

AMENDING RESOLUTION NO. 82 OF 2019, WHICH AUTHORIZED CARRIE WRIGHT, PROGRAM ANALYST IN THE OFFICE OF COMMUNITY SERVICES, TO ENROLL IN A JOB-RELATED COURSE, TO INCREASE THE TOTAL REIMBURSEMENT AMOUNT

WHEREAS, pursuant to Resolution No. 82 of 2019, the Warren County Board of Supervisors authorized Carrie Wright, Program Analyst in the Office of Community Services to enroll in a job-related course offered at Marist College, and to be reimbursed fifty percent (50%) of the course costs incurred in an amount not to exceed Four Hundred Ninety-Nine Dollars and Fifty Cents (\$499.50), and

WHEREAS, the Director of the Office of Community Services has requested that the Resolution No. 82 of 2019 be amended to include reimbursement for books and fees, in an amount of Seventy-Six Dollars and Thirty-Seven Cents (\$76.37), which is allowed under the Warren County Plans and Policies, but was not included in Resolution No. 82 of 2019, making the total reimbursement amount not to exceed Five Hundred Seventy-Five Dollars and Eighty-Seven Cents (\$575.87), now, therefore, be it

RESOLVED, that Resolution No. 82 of 2019 be, and hereby is, amended to increase the reimbursement amount not to exceed Five Hundred Seventy-Five Dollars and Eighty-Seven Cents (\$575.87), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 82 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 207 OF 2019

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

AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO INCLUDE REIMBURSEMENT FOR SALARY AND FRINGE BENEFITS TO EMPLOYEES PROVIDING SUCH SERVICES

WHEREAS, Resolution No. 429 of 2015 and the Hamilton County Board of Supervisors Memorandum dated March 31, 2016, authorized an agreement for the purpose of acting as one entity in the creation and functioning of a Point of Entry for Long Term Care Services for residents of Warren and Hamilton Counties with the Warren County Office for the Aging to serve as lead liaison among the Warren County Department of Public Health, the Warren County Department of Social Services, Hamilton County Department of Public Health and Hamilton County Department of Social Services, and

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has recommended that the memorandum of understanding be amended to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2019 and terminating upon thirty (30) days written notice, and by mutual agreement these written modifications will be duly noted and a new Interagency Agreement be updated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, be and hereby is, authorized to amend the Interagency Agreement to include reimbursement for salary and fringe benefits to employees providing such services, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing January 1, 2019 and terminating upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the Directors and Commissioners of the above-named agencies together with the Warren and Hamilton County Attorneys be, and are authorized and directed to execute the updated Interagency Agreement as outlined in the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 208 OF 2019

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

AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationships, (the previous contracts being authorized by Resolution No. 130 of 2015), with the various private and business agencies listed in Schedule "A," attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed One Hundred Four Thousand Ninety Dollars (\$104,090), for a term commencing April 1, 2019, and terminating March 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements, in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, and said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"

Community Services for the Elderly

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Association for the Blind	In-Home/I&A	\$6,120.00	\$1,530.00	\$7,650.00		\$7,650.00
Glens Falls Hospital	Medical Alert	\$5,600.00	\$1,400.00	\$7,000.00		\$7,000.00
Greater Glens Falls Senior Citizens Center	In-Home/I&A/Senior Rec.	\$21,200.00	\$5,300.00	\$26,500.00		\$26,500.00
Legal Aid Society	Legal Assistance	\$14,360.00	\$3,590.00	\$17,950.00		\$17,950.00
Town of Chester	Transportation	\$3,016.00	\$755.00	\$3,771.00		\$3,771.00
Town of Hague	Transportation	\$768.00	\$192.00	\$960.00		\$960.00
Town of Horicon	Transportation	\$2,008.00	\$502.00	\$2,510.00		\$2,510.00
Town of Johnsburg	Transportation	\$3,238.00	\$810.00	\$4,048.00		\$4,048.00
Town of Lake George	Transportation	\$2,922.00	\$743.00	\$3,665.00		\$3,665.00
Town of Lake Luzerne	Transportation	\$2,313.00	\$579.00	\$2,892.00		\$2,892.00
Town of Lake Pleasant	Transportation	\$915.00	\$229.00	\$1,144.00		\$1,144.00
Town of Long Lake	Transportation	\$3,640.00	\$910.00	\$4,550.00		\$4,550.00
Town of Stony Creek	Transportation	\$1,344.00	\$336.00	\$1,680.00		\$1,680.00
Town of Thurman	Transportation	\$1,437.00	\$360.00	\$1,797.00		\$1,797.00
Town of Warrensburg	Transportation	\$1,304.00	\$326.00	\$1,630.00		\$1,630.00
Town of Wells	Transportation	\$640.00	\$160.00	\$800.00		\$800.00
Warren/Hamilton County ACEO	Handyman Services	\$5,384.00	\$1,346.00	\$6,730.00		\$6,730.00
Hamilton County Public Health	Health Promotion	\$2,650.00	\$663.00	\$3,313.00		\$3,313.00
Warren County Public Health	Health Promotion	\$4,400.00	\$1,100.00	\$5,500.00		\$5,500.00
Total		\$83,259.00	\$20,831.00	\$104,090.00		\$104,090.00

Warren County Board of Supervisors

RESOLUTION NO. 209 OF 2019

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE HEPATITIS C (HCV) TESTING

WHEREAS, the Director of Public Health/Patient Services is requesting a memorandum of understanding with Hudson Headwaters Health Network (“HHHN”) under the Ryan White Program to enable HHHN staff to provide Hepatitis C (HCV) testing at the Warren County Public Health Office, at no cost to the County, for a term commencing May 1, 2019 and terminating January 31, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a memorandum of understanding with Hudson Headwaters Health Network under the Ryan White Program to enable HHHN staff to provide HCV testing at the Warren County Public Health Office, at no cost to the County, for a term commencing May 1, 2019 and terminating January 30, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 210 OF 2019

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

AUTHORIZING AGREEMENT WITH ACCESS THERAPY GROUP, PLLC TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Access Therapy Group, PLLC, 515 Moe Road, Clifton Park, New York 12065, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing May 17, 2019 and terminating May 16, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 211 OF 2019

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

AUTHORIZING AGREEMENT WITH BUILDING BLOCKS LEARNING CENTER TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Building Blocks Learning Center, 19 Robinson Road, Clinton, New York 13323, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing May 17, 2019 and terminating May 16, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 212 OF 2019

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

AUTHORIZING AGREEMENT WITH SARATOGA SPEECH PATHOLOGY, P.C. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Saratoga Speech Pathology, P.C., 550 Maple Avenue, Suite 102, Saratoga Springs, New York 12866, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing May 17, 2019 and terminating May 16, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 213 OF 2019

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

AUTHORIZING AGREEMENT WITH BOGSTED, THERESE FOR FREEDOM TORCH CONSULTING, INC. TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Bogsted, Therese for Freedom Torch Consulting, Inc., 439 East River Drive, Lake Luzerne, New York 12846, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing May 16, 2019 and terminating May 15, 2020, with automatic annual renewals unless terminated by either party upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 214 OF 2019

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

**AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH WASHINGTON COUNTY
TO PROVIDE MENTORING TO VETERANS UNDER THE
JOSEPH P. DWYER VETERAN PEER SERVICES PROGRAM**

RESOLVED, that Warren County enter into an inter-municipal agreement with Washington County to provide peer-to-peer mentoring to Veterans under the Joseph P. Dwyer Veteran Peer Services Program, for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an inter-municipal agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the appropriate Budget Codes within A.6510.0125 Veterans Services/Peer to Peer Support Services.

Warren County Board of Supervisors

RESOLUTION NO. 215 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

URGING NEW YORK STATE TO FUND ALL COSTS ASSOCIATED WITH NEW YORK STATE-ENACTED VOTING REFORMS IMPLEMENTED AT THE COUNTY LEVEL

WHEREAS, State lawmakers have passed and the Governor has enacted a series of reforms to State Election Law and the voting process, including early voting, consolidating the federal and state primary dates and voter registration transfers, and

WHEREAS, counties, through local Boards of Elections, are responsible for managing election operations and paying for all or most of the costs of these operations, and

WHEREAS, the State's new early voting law requires counties to open polling sites for early voting for nine (9) days prior to any primary or general election, starting during the 2019 general election, and

WHEREAS, another state proposal would allow for same day voter registration, which would enable voting-age residents to register to vote and vote on Election Day, and

WHEREAS, these reforms will likely require counties to purchase and use electronic polling books and make other investments in their election systems, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors calls upon Governor Andrew M. Cuomo, and the New York State Legislature to create a task force of state and local officials to determine the costs associated with implementing these voting reforms, and be it further

RESOLVED, that the state fund the costs associated with the reforms, and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the New York State Association of Counties and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 216 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

OPPOSING NEW YORK STATE ASSEMBLY BILL A.1413, AN ACT TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO PROHIBITING FIREARMS AS PRIZES IN ANY GAME OF CHANCE

WHEREAS, law abiding organizations in Warren County from time to time carry out fund raising efforts in which the common instruments of game hunting are raffled off to benefit said organizations, and

WHEREAS, New York State Assembly Bill A.1413 would prohibit this practice, and

WHEREAS, the rationale of the bill's sponsor linking fund raising to gun violence is non-scientific and unproven, and

WHEREAS, transfer of these firearms is subject to criminal background checks pursuant to State Law, now, therefore, be it

RESOLVED, that Warren County opposes New York State Assembly Bill A.1413, an Act to Amend the General Municipal Law, in Relation to Prohibiting Firearms as Prizes in any Game of Chance, and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Board to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the New York State Association of Counties, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 217 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

OPPOSING NEW YORK STATE SENATE BILL S.1947 AND NEW YORK STATE ASSEMBLY BILL A.1261 RELATED TO HOURS, WAGES AND SUPPLEMENTS IN CONTRACTS FOR PUBLIC WORK

WHEREAS, legislation has been introduced in both the New York State Senate and Assembly related to hours, wages and supplements in contracts for public work, and

WHEREAS, these Bills would expand the scope and definition of activities under the term Public Work to include most future construction projects that are financed with any amount of public funding, and

WHEREAS, these Bills would require contractors and material supplies to pay prevailing wages and benefits to all workers and deliveries on projects receiving any state money, including those that receive tax breaks from industrial development agencies, and

WHEREAS, this legislation, if adopted or included as a mandate, will result in significant cost increases for all affected projects and a negative effect on economic development throughout the State, now, therefore, be it

RESOLVED, Warren County Board of Supervisors opposes New York State Senate Bill S.1947 and New York State Assembly Bill A.1261, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the New York State Association of Counties and all other deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 218 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, LEGGETT, BRAYMER, WILD, MCDEVITT, DIAMOND, DICKINSON, GERAGHTY, MAGOWAN, SOKOL AND DRISCOLL

INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2019 ENTITLED “A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY” AND AUTHORIZING PUBLIC HEARINGS THEREON

RESOLVED, that proposed Local Law No. 6 of 2019 entitled “A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in Warren County,” attached hereto and made a part hereof, be, and the same is introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing on the matter of the adoption of said proposed Local Law No. 6 of 2019 at the Supervisors Rooms in the Warren County Municipal Center on the 19th day of June, 2019 at 6:00 p.m., and be it further

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

PROPOSED LOCAL LAW NO. 6 of 2019

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY

Be it enacted by the County of Warren (the "Municipality") as follows:

Section 1. This local law shall be known as the "Energize NY Open C-PACE Financing Program" and shall read as follows:

ARTICLE I

1. Legislative findings, intent and purpose, authority.

A. It is the policy of both the Municipality and the State of New York (the "State") to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Municipality finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, "EIC"), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the "Municipal Agreement") to be entered into between the Municipality and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the "Enabling Act").

B. The Municipality is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

C. This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the "Energize NY Open C-PACE Local Law".

2. Definitions

A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

B. For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Annual Installment Amount - shall have the meaning assigned in Section 8, paragraph B.

Annual Installment Lien - shall have the meaning assigned in Section 8 paragraph B.

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Authority - the New York State Energy Research and Development Authority.

Benefit Assessment Lien - shall have the meaning assigned in Section 3, paragraph A.

Benefited Property - Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

Benefited Property Owner - the owner of record of a Benefited Property.

EIC - the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

Eligible Costs - costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC's Program administration fee, closing costs and fees, title and appraisal fees, professionals' fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement Enabling Act - Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

Finance Agreement - the finance agreement described in Section 6A of this local law.

Financing Charges - all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys' fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

Financing Parties - Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

Municipality - the County of Warren, a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

Municipal Lien - a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.

Non-Municipal Lien - a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

Program - the Energize NY Open C-PACE Financing Program authorized hereby.

Qualified Project - the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

Qualified Property - Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

Qualified Property Owner - the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL - the Real Property Tax Law of the State, as amended from time to time.

Secured Amount - as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 8, paragraph C.

State - the State of New York.

3. Establishment of an Energize NY Open C-PACE Financing Program

A. An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the "Benefit Assessment Lien") on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.

B. Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

4. Procedures for eligibility

A. Any property owner in the Municipality may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Municipality's offices.

B. Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and § 5 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.

C. If a positive determination on an application is made by EIC, acting on behalf of the Municipality, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with § 6 of this local law.

5. Application criteria

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

A. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;

B. The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;

C. Sufficient funds are available from Financing Parties to provide financing to the property owner;

D. The property owner is current in payments on any existing mortgage on the Qualified Property;

E. The property owner is current in payments on any real property taxes on the Qualified Property; and

F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

6. Energize NY Finance Agreement

A. A Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").

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B. Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

C. The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

D. EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

7. Terms and conditions of repayment

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.

C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.

8. Levy of Annual Installment Amount and Creation of Annual Installment Lien

A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the

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"Annual Installment Amount"). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the "Annual Installment Lien") and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement.

E. EIC shall act as the Municipality's agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

F. EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

9. Verification and report

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EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

10. Separability

If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Warren County Board of Supervisors

RESOLUTION NO. 219 OF 2019

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

AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER

WHEREAS, Resolution No. 78 of 2018 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2018 and terminating December 31, 2018, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Occupancy Tax Coordination Committee is requesting to continue this agreement for a term commencing January 1, 2019 and terminating December 31, 2019, upon the same terms and conditions as previously authorized, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

Warren County Board of Supervisors

RESOLUTION NO. 220 OF 2019

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

AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK RACE MANAGEMENT, AMERICADE, NORTHEASTERN DISTRICT BARBERSHOP HARMONY SOCIETY AND THE PLANNING DEPARTMENT

WHEREAS, pursuant to Resolution No. 500 of 2018, the Chairman of the Board was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the April 23, 2019 Occupancy Tax Coordination Committee Meeting, the Committee considered and approved requests from the following applicants for occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Adirondack Race Management	Lake George Triathlon Festival	8/31/19- 9/1/19	\$9,000.00
Americade	Block Party	6/7/19 - 6/8/19	\$5,000.00
Northeastern District Barbershop Harmony Society	Singing Contest & Convention	5/3/19 - 5/4/19	\$9,000.00
Planning Department	Updated Panels in Lake George Visitors Center, Beach Road		\$6,851.00
	Total		\$29,851.00

now, therefore be it

RESOLVED, that Resolution No. 500 of 2018, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreements with the above referenced applicants, in the amount of Twenty-Nine Thousand Eight Hundred Fifty-One Dollars (\$29,851) and to increase the total amount of occupancy tax funding to

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Three Hundred Fourteen Thousand Eight Hundred Fifty-One Dollars (\$314,851), to be expended from Budget Code A.6417.0002 480 Tourism Occupancy, Tourism-Special Events, as listed on the revised attached Schedule "A" with said agreements to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 500 of 2018 will remain the same.

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Schedule "A"

2019 Occupancy Tax Awards

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

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14	Planning Department	Updated Panels in Lake George Visitors Center, Beach Road		\$6,851.00
	TOTAL BUDGET CODES A.6417.0002 480; A.6417.0002 480.3; and A.6417.0002 469			\$314,851.00

Warren County Board of Supervisors

RESOLUTION NO. 221 OF 2019

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A
LETTER IN SUPPORT OF STATE FUNDING FOR THE
VILLAGE OF LAKE GEORGE WASTEWATER TREATMENT PLANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter in support of state funding for the Village of Lake George Wastewater Treatment Plant, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter to Governor Andrew Cuomo, New York State Department of Environmental Conservation Commissioner Basil Seggos, New York State Division of the Budget Director Robert Mujica, Senator Elizabeth O’C. Little, Assemblyman Daniel G. Stec, Village of Lake George Mayor Robert Blais and Town of Lake George Supervisor Dennis Dickinson.

Warren County Board of Supervisors

RESOLUTION NO. 222 OF 2019

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

AMENDING RESOLUTION NO. 42 OF 2018, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R WOOD PARK FOR 2018, TO UPDATE THE EVENT FEES FOR 2019

WHEREAS, pursuant to Resolution No. 42 of 2018, the Warren County Board of Supervisors authorized rates for the use of the Festival Commons at the Charles R. Wood Park for the year 2018, and

WHEREAS, the Park Operations & Management Committee has recommended that the rates be updated to include a "Morning Use" rate and that the year designation be removed, now, therefore, be it

RESOLVED, that the event fees for events held at the Festival Commons at the Charles R. Wood Park are listed as follows:

Festival Commons Use	\$1,500 per day
Additional Set-Up days	\$500 each
Additional Recover/tear down days	\$500 each
Security Deposit	\$500, returnable approx. 14 days after clean-up of event
Morning Use (8:00am-12:00pm)	\$500 per day

* Non-refundable deposit of \$1,000 for first day and \$500 for each additional day is due with Festival Commons area application. Balance and security deposit are due ten (10) days in advance of event.

** The Festival Commons Fee includes: onsite attendant for minor cleanup and changing of trash bags, bathroom cleaning once daily, and use of water (up to 2,000 gallons/day) and electric services.

*** ALL deposits and advanced funds are non-refundable (aside from security deposit), and all event sponsors and sub-contractors/vendors must comply with all County insurance requirements.

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the rates for the use of the Festival Commons at Charles R. Wood Park as outlined above until amended or revised by future resolution.

Warren County Board of Supervisors

RESOLUTION NO. 223 OF 2019

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

**AUTHORIZING PAYMENT TO THE VILLAGE OF LAKE GEORGE FOR THE
CHARLES R. WOOD PARK GRAND OPENING CEREMONY**

WHEREAS, a grand opening ceremony is being held for the Charles R. Wood Park, which is estimated to cost a total of six thousand six hundred dollars (\$6,600); and

WHEREAS it has been suggested that the cost of the ceremony be split evenly between the Village of Lake George, Warren County, the Fund for Lake George, the Lake George Association and The Lake George Land Conservancy at a rate of One Thousand Three Hundred Twenty Dollars (\$1,320) each, and

WHEREAS, the Park Operations & Management Committee has reviewed a request from the Superintendent of the Department of Public Works to participate in this cost-sharing arrangement and make a one-time payment to the Village of Lake George for Warren County's share of the cost of the Charles R. Wood Park Grand Opening Ceremony, in the amount of One Thousand Three Hundred Twenty Dollars (\$1,320), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Treasurer to make a one-time payment in the amount of One Thousand Three Hundred Twenty Dollars (\$1,320) to the Village of Lake George for Warren County's share of the cost of the Charles R. Wood Park Grand Opening Ceremony, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1625 439 Charles R. Wood Park, Misc Fees & Expenses.

Warren County Board of Supervisors

RESOLUTION NO. 224 OF 2019

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

**AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR
CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375
13th LAKE ROAD CULVERT REPLACEMENT, TOWN OF JOHNSBURG**

RESOLVED, that Warren County enter into an agreement with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, to provide consultant services for Capital Project H375 13th Lake Road Culvert Replacement, PIN 1761.12, in an amount not to exceed One Hundred Thirty-Eight Thousand Four Hundred Dollars (\$138,400) for a term commencing upon execution by both parties and terminating upon completion of services, 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 Capital Project H375.9550 280 13th Lake Road Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 225 OF 2019

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

**AUTHORIZING AGREEMENT WITH BARTON & LOGUIDICE FOR
CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H384 CR 11
OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON**

RESOLVED, that Warren County enter into an agreement with Barton & Loguidice, 10 Airline Drive, Suite 200, Albany, New York 12205, to provide consultant services for Capital Project H384 CR 11 over Finkle Brook Culvert Replacement, PIN 1761.07, in an amount not to exceed One Hundred Sixty-Seven Thousand Three Hundred Eighty-Four Dollars (\$167,384) for a term commencing upon execution by both parties and terminating upon completion of services, 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 Capital Project H384.9550 280 CR 11 over Finkle Brook Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 226 OF 2019

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

AUTHORIZING AGREEMENT WITH GREENMAN-PENDERSEN, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H385 CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE

RESOLVED, that Warren County enter into an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205, to provide consultant services for Capital Project H385 CR 32 over Bennie Brook Culvert Replacement, PIN 1761.08, in an amount not to exceed Two Hundred Seventy-Nine Thousand Nine Hundred Forty-Six Dollars (\$279,946) for a term commencing upon execution by both parties and terminating upon completion of services, 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 Capital Project H385.9550 280 CR 32 over Bennie Brook Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 227 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 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY

WHEREAS, a project for the Bridge NY, BIN 3360320, County Road 7 (CR 7) over Halfway Creek, Town of Queensbury, Warren County P.I.N. 1761.23 (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 95% Federal funds and 5% 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 Four Hundred Sixty-One Thousand Nine Hundred Eighty-Nine Dollars and no cents (\$461,989) has been appropriated from Capital Project H386 CR 7 over Halfway Creek Bridge 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

RESOLUTION No. 227 OF 2019

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RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for federal-aid and/or 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. 228 OF 2019

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

AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H386 CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY

RESOLVED, that Warren County enter into an agreement with Creighton Manning Engineering, 2 Winners Circle, Suite 201, Albany, New York 12205, to provide consultant services for Capital Project H386 CR 7 over Halfway Creek Bridge Replacement, PIN 1761.23, in an amount not to exceed Four Hundred Sixty-One Thousand Nine Hundred Eighty-Nine Dollars (\$461,989) for a term commencing upon execution by both parties and terminating upon completion of services, 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 Capital Project H386.9550 280 CR 7 over Halfway Creek Bridge Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 229 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK

WHEREAS, a County Bridge Asbestos Abatement & Painting Project, Towns of Johnsburg & Stony Creek, P.I.N. 1760.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of Eight Hundred Fifty-Two Thousand Seven Hundred Sixty Dollars and no cents (\$852,760) has been appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Fifty-Two Thousand Eighty-Seven Dollars and No Cents (\$52,087) is hereby appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the

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administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner 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. 230 OF 2019

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

AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 528 of 2016, the Chairman of the Board of Supervisors was authorized to execute an agreement with Camp, Dresser, McKee & Smith (CDM Smith), 11 British American Boulevard, Suite 200, Latham, New York 12110, to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13th Lake Road Bridge in the Town of Johnsbury & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, pursuant to Resolution No. 444 of 2017, the Chairman of the Board of Supervisors was authorized to amend the agreement to authorize Supplemental Agreement No. 1 to add construction inspection services for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138), and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 2 to add additional construction inspection services for an amount not to exceed Sixty-Three Thousand One Hundred Sixty-Three Dollars (\$63,163), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for additional construction inspection services for the County Bridge Abatement & Painting

RESOLUTION NO. 230 OF 2019

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Project, for an amount not to exceed Sixty-Three Thousand One Hundred Sixty-Three Dollars (\$63,163) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H353.9550 280 County Bridge Abatement & Painting Project, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 231 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST TO PROVIDE CRANE SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 34-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services (WC 34-19),
and

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

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East 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 Rozell East, 45 Casey Road, Queensbury, New York 12804, for Crane Services, pursuant to the terms and provisions of the specifications (WC 34-19) and proposal, for a term commencing upon execution by both parties and terminating December 31, 2019, with the option for two (2) one (1) year renewals as long as there are no material changes, 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. 232 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, GERAGHTY, FRASIER, LOEB, BRAYMER, HYDE, MAGOWAN, WILD AND HOGAN

**AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY
AND VARIOUS MUNICIPALITIES FOR THE SHARING OF SERVICES
AS A COST SAVING MEASURE**

WHEREAS, pursuant to Section 99-r of the General Municipal Law, Warren County and various municipalities wish to share services, materials and equipment, and

WHEREAS, the sharing of such services, materials, and equipment will promote and assist the maintenance of local government facilities, services and infrastructure, and will provide cost savings by maximizing the effective use of municipal resources; and

WHEREAS, the County Administrator has requested that Warren County enter into Intermunicipal Agreements with various municipalities to share services, materials and equipment, in an amount not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves agreements with various municipalities as outlined above and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Intermunicipal Agreements, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 233 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2019 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY

WHEREAS, Warren County has participated in the Special Traffic Options for Driving While Intoxicated “STOP-DWI” since 1981, now, therefore, be it

RESOLVED, that upon recommendation of the Traffic Safety Board of Warren County and as required by the NYS Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled “2019 STOP-DWI PLAN,” and authorizes continued participation in said Program, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing the 2019 STOP-DWI Comprehensive Plan of Warren County and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Warren County Board of Supervisors

RESOLUTION NO. 234 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:

SHERIFF

Deleting Position:

<u>A.3110.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE:</u> Senior Building Maintenance Mechanic	05/01/2019	\$52,802.07

Creating Position:

<u>A.3110.110</u>	05/01/2019	\$58,586.21
<u>TITLE:</u> Senior Building Maintenance Mechanic/Auto Mech #1		

Deleting Position:

<u>A.3110.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE:</u> Building Maintenance Mechanic/Auto Mechanic #1	05/01/2019	\$53,086.21

Creating Position:

<u>A.3110.110</u>	05/01/2019	\$47,302.07
<u>TITLE:</u> Building Maintenance Mechanic #1		

Creating Position:

<u>A.3150.130</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
<u>TITLE:</u> Building Maintenance Mechanic Part Time Temporary	05/01/2019 - 12/31/2019	\$47,302.07 (up to 16 hours per week)

Warren County Board of Supervisors

RESOLUTION NO. 235 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 FOR THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the salaries of full-time District Attorneys are statutorily tied to those of New York State judges and justices in the Unified Court System, and

WHEREAS, when salaries increase for judges and justices, counties are mandated to raise the salaries of their District Attorneys as required under section 183-a of the Judiciary Law, and

WHEREAS, this State mandate requires Warren County to raise the salary of the District Attorney from One Hundred Ninety-Seven Thousand Six Hundred Dollars (\$197,600) to Two Hundred Thousand Four Hundred Dollars (\$200,400), and

WHEREAS, the Personal and Higher Education Committee has approved authorization for future State mandated salary increases to be made administratively without the need for further Board approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the District Attorney's salary be raised from One Hundred Ninety-Seven Thousand Six Hundred Dollars (\$197,600) to Two Hundred Thousand Four Hundred Dollars (\$200,400), and be it further

RESOLVED, that the Board of Supervisors, hereby approves the authorization for future State mandated salary increases to be made administratively without the need for further Board approval, and be it further

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

DISTRICT ATTORNEY

Increasing Salary From:

A.1165.110

TITLE:

District Attorney

EFFECTIVE DATE

04/01/2019

ANNUAL SALARY

\$197,600

Increasing Salary To:

A.1165.110

TITLE:

District Attorney

04/01/2019

\$200,400

Warren County Board of Supervisors

RESOLUTION NO. 236 OF 2019

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

AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES

RESOLVED, that Warren County enter into an agreement with Standard Medical Services, 68 Quaker Road, Queensbury, New York 12804 to provide medical examinations for police and patrol officer candidates, as follows:

Services	Rate
Audiogram	\$25.00
Chest X Ray, 1 View	\$60.00
X Ray Interpretation	\$25.00
EKG	\$55.00
Physical Exam Complete, includes urine dip & Vision	\$100.00
PPD	\$35.00
Urine Drug Screens, 10 Panel	\$45.00

for a term commencing on May 17, 2019 and continuing until terminated by either party upon sixty (60) days written notice, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 435 Civil Service, Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 237 OF 2019

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

AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE

WHEREAS, Jignasha Shah, Public Health Program Coordinator, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at Hudson Valley Community College, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jignasha Shah'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:

COURSES	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Anatomy and Physiology II	May 20, 2019 - August 16, 2019	\$477.50
TOTAL NOT TO EXCEED		\$477.50

and be it further,

RESOLVED, that Jignasha Shah, 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.4018.0040 444.01 Preventive Program, Health Education, Job Related Courses.

Warren County Board of Supervisors

RESOLUTION NO. 238 OF 2019

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

AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE

WHEREAS, Jignasha Shah, Public Health Program Coordinator, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at SUNY Albany School of Public Health, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jignasha Shah'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:

COURSES	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
EPI Principles of Public Health (Course 1 of 6 for Certificate Program)	May 28, 2019 - August 20, 2019	\$750
TOTAL NOT TO EXCEED		\$750

and be it further,

RESOLVED, that Jignasha Shah, 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.4018.0040 444.01 Preventive Program, Health Education, Job Related Courses.

Warren County Board of Supervisors

RESOLUTION NO. 239 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)
IHP420-R5408 Ethical and Legal Considerations	May 6, 2019 - June 30, 2019	\$480
	TOTAL NOT TO EXCEED	<hr/> \$480

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. 240 OF 2019

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

APPROVING THE WARREN COUNTY BAD DEBT POLICY

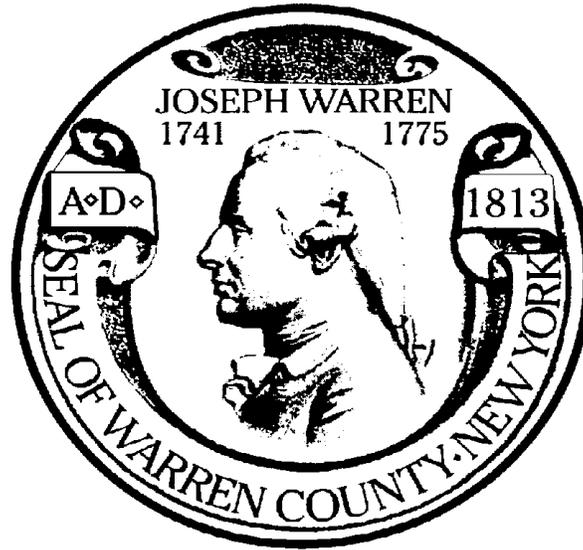
WHEREAS, the County does not have a formal policy on the collection or write off of debts owed to the County, and

WHEREAS, the lack of a policy has required certain inefficient formal action by the Board of Supervisors, and

WHEREAS, the County Administrator has developed a formal policy that dictates the process for debt collection and write-offs of bad debt, and

WHEREAS, said policy mandates quarterly reports prepared for the Finance Committee by the County Treasurer detailing all debts written off during the year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Warren County Bad Debt Policy as attached hereto to be effective May 17, 2019.



WARREN COUNTY
BAD DEBT POLICY

Adopted by Resolution # 240 of 2019

WARREN COUNTY BAD DEBT POLICY

BACKGROUND AND PURPOSE:

In the course of managing its financial resources, Warren County must ensure that the most effective revenue collection procedures are in place and that income generated is properly accounted for in our financial records.

Revenue due to the County but not yet received is recorded on a modified accrual basis in accordance with Generally Accepted Accounting Principles (GAAP).

Customers and other entities do not always pay the County promptly for services they have used or other debts they may owe. If despite the County's best efforts to collect outstanding income that revenue is deemed to be irrecoverable, it is referred to as a bad debt. With the approval of the Board of Supervisors, bad debt may be written off and the County's financial records appropriately modified. Treating income as a bad debt should be the final stage of the County's debt collection process.

This policy is intended to adhere to the principles above and guide County officials in collecting and/or writing off debt

DEFINITIONS:

"Debtor" – a person or entity that owes money to the County.

"Bad debt" – an outstanding sum of money owed to the County which has not been paid despite repeated efforts to collect the debt. Bad debts are those sums of money that have either been deemed irrecoverable or that are not uneconomically prudent to further pursue.

"Write-off" – a procedure used in accounting in which a debt is determined to be uncollectable and is therefore considered to be a loss.

POLICY:

In the first instance, Warren County will utilize all ordinary and appropriate methods to collect revenue owed to the County, including entering into payment plans where legally permissible and prudent.

A First Notice letter will be sent to the debtor by the County Treasurer's Office when the debt is outstanding for **30 or more days**. The Treasurer's Office will copy the department to which the debt is owed. A follow-up phone call will be placed by the appropriate departmental staff member to the debtor to attempt to work out payment arrangements.

A Final Notice letter will be sent to the debtor by the County Treasurer's Office when the debt is outstanding for **60 or more days**. The Treasurer's Office will copy the department to which the debt is owed. Another follow-up phone call will be placed by the appropriate departmental staff member to the debtor to attempt to work out payment arrangements.

RESOLUTION NO. 240 OF 2019

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A letter from the County Attorney will be sent to the debtor when the debt is outstanding for **70 or more days**. The account will also be referred to the appropriate County Attorney staff member for follow-up.

If a debt is outstanding for **90 or more days**:

·If under \$500, the debt may be declared bad debt upon the approval of the County Treasurer, the County Attorney and the County Administrator.

·If greater than \$499 and less than \$5,000, the debt may be declared bad debt upon the approval of the Finance Committee. The criteria used by the Finance Committee in making that determination may include, but is not limited to, whether it is economical to utilize a collection agency or pursue litigation against the debtor.

If \$5,000 or higher, the debt will be referred to a collection agency or litigation will be pursued unless the County Treasurer and County Attorney deem such measures to be imprudent. The debt may be declared bad debt upon approval of the Board of Supervisors.

From time to time, Federal and State Aid claims are paid late. The Treasurer's Office will review these outstanding claims annually with the relevant departments. Departmental staff are then responsible for following up with the appropriate Federal or State agency. If the department and the Treasurer's Office determine that the revenue is irrecoverable, the debt may be written off only upon approval of the Board of Supervisors, regardless of the dollar amount of the debt.

All debts declared bad debts in accordance with this policy shall be written off by the appropriate County staff.

County staff may reinstate debts and attempt to collect them, utilizing the process outlined above, if new information becomes available.

A quarterly report will be prepared for the Finance Committee by the County Treasurer detailing all debts written off during the year by agreement of the County Treasurer, the County Attorney and the County Administrator.

Warren County Board of Supervisors

RESOLUTION NO. 241 OF 2019

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

AMENDING RESOLUTION NO. 391 OF 2007, WHICH ESTABLISHED A PETTY CASH FUND FOR THE COUNTY CLERK'S OFFICE, TO INCREASE THE AMOUNT OF THE PETTY CASH FUND

WHEREAS, Resolution No. 391 of 2007 established a petty cash fund for the County Clerk's Office in the amount of Seven Hundred Dollars (\$700), and

WHEREAS, Two Hundred Dollars (\$200) of this total is maintained by the Department of Motor Vehicles (DMV) Audit Clerk for the purpose of purchasing currency used to make change for the DMV cash drawers, and

WHEREAS, the New York State DMV Auditor has recommended increasing the amount maintained by the DMV Audit Clerk from Two Hundred Dollars (\$200) to Five Hundred Dollars (\$500), and

WHEREAS, such change would require an increase in the total of the petty cash fund for the County Clerk's Office from Seven Hundred Dollars (\$700) to One Thousand Dollars (\$1,000), now, therefore, be it

RESOLVED, that Resolution No. 391 of 2007 be, and hereby is, amended to increase the petty cash fund for the County Clerk's Office from Seven Hundred Dollars (\$700) to One Thousand Dollars (\$1,000) to incorporate the increase in the amount maintained by the DMV Audit Clerk, as recommended by the New York State DMV Auditor.

Warren County Board of Supervisors

RESOLUTION NO. 242 OF 2019

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

AUTHORIZING THE COUNTY TREASURER TO EXECUTE BUDGET TRANSFERS AS NEEDED TO COVER SALARY AND FRINGE COSTS CHARGED DIRECTLY TO CAPITAL PROJECTS FOR FEDERAL/STATE REIMBURSEMENT AND LOCAL MATCH

WHEREAS, salary and fringe costs relating to capital projects are charged directly to salary and fringe expenditure codes in the project, then are reclassified to the capital expenditure code where the budget is recorded, and

WHEREAS, the Treasurer, for reporting purposes, would like to keep the salary and fringe costs recorded in the appropriate salary and fringe expenditure codes and then transfer the appropriate budget amounts from the capital expenditure code within the project, and

WHEREAS, for local match requirements the Treasurer would like to transfer from the departmental salary and fringe codes to the Transfers-Capital Project Code, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to execute budget transfers as needed to cover salary and fringe costs charged directly to Capital Projects for Federal/State reimbursement and local match.

Warren County Board of Supervisors

RESOLUTION NO. 243 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H386 CR7 OVER HALFWAY CREEK BRIDGE 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. H386, CR7 over Halfway Creek Bridge Replacement, as follows:

1. Capital Project No. H386 CR7 over Halfway Creek Bridge Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Sixty-One Thousand Nine Hundred Eighty-Nine Dollars (\$461,989).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Four Hundred Thirty-Eight Thousand Eight Hundred Ninety Dollars (\$438,890); and
 - b. Local share funding in the amount of Twenty-Three Thousand Ninety-Nine Dollars (\$23,099)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Sixty-One Thousand Nine Hundred Eighty-Nine Dollars (\$461,989) to Capital Project No. H386 CR7 over Halfway Creek Bridge 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>
H386.9950 280	CR7 over Halfway Creek Bridge Replacement	\$461,989.00

Warren County Board of Supervisors

RESOLUTION NO. 244 OF 2019

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

INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT; 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. H353 County Bridge Asbestos Abatement & Painting Project, as follows:

1. Capital Project No. H353 County Bridge Asbestos Abatement & Painting Project is hereby increased in the amount of Forty-Nine Thousand Nine Hundred One Dollars and Forty-Eight Cents (\$49,901.48).
2. The estimated total cost of Capital Project No. H353 County Bridge Asbestos Abatement & Painting Project is now Nine Hundred Two Thousand Six Hundred Sixty-One Dollars and Forty-Nine Cents (\$902,661.49).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Thirty-Nine Thousand Nine Hundred Twenty-Two Dollars (\$39,922);
 - b. State Marchiselli grant funding in the amount of Seven Thousand Four Hundred Eighty-Five Dollars (\$7,485);
 - c. Local share funding in the amount of Two Thousand Four Hundred Ninety-Four Dollars and Forty-Eight Cents (\$2,494.48),

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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H353 County Bridge Asbestos Abatement & Painting Project	\$49,901.48

Warren County Board of Supervisors

RESOLUTION NO. 245 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 COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS;
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 Thirty-Six Thousand One Hundred Dollars (\$36,100) from the Computer Reserve Fund Budget Code A.895.00 to the following Departmental budgets:

PROJECT	TITLE	AMOUNT
A.8022.220.1	Planning (GIS desktop)	\$1,000
A.1490.220.1	Department of Public Works (PC's and Monitors)	\$30,000
A.3110 220.1	Sheriff (three laptops & monitors)	\$5,100
	Total	\$36,100

and be it further,

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