

Warren County Board of Supervisors

AGENDA
WEDNESDAY JUNE 19, 2019
BOARD MEETING
REVISED



6:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Braymer

Roll Call

Motion to approve minutes of the May 17, 2019 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Presentation of Warren County Senior of the Year Awards to Patrice Cianci of Bolton and John Plantier of Lake Luzerne

Presentation by Norman Dascher Jr., Chief Executive Officer of The Hyde Collection

Presentation by Robert Landry, Executive Director of the Glens Falls Housing Authority

Presentation by Jason Van Driesche, Chief Innovation Officer of the Front Porch Forum

Chairman declares public hearing open on Proposed Warren County Local Law No. 6 of 2019, entitled "A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in Warren County", and requests that the Clerk of the Board read the Notice of Public Hearing aloud

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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
246	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
247	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
248		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, ENGINEERS, ARCHITECTURE & SURVEYING, D.P.C. CORPORATION TO PROVIDE AIRPORT ENGINEERING DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
249		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING SIX (6) MONTH LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (F/K/A CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY RESOLUTION TABLED
250		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR BRIAN LAFLURE, EMERGENCY SERVICES DIRECTOR/FIRE COORDINATOR, TO ATTEND THE FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET AUTHORITY) PUBLIC SAFETY ROADMAP SUMMIT IN PHOENIX, ARIZONA
251		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER HOWSE, TO ATTEND THE PROJECT LIFESAVER TRAINING CONFERENCE IN ORLANDO, FLORIDA
252		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH MID-STATE COMMUNICATIONS TO PROVIDE SAFETY INSPECTIONS AND EVALUATIONS OF RADIO TOWERS ON PROSPECT MOUNTAIN FOR THE SHERIFF'S DEPARTMENT
253		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH SOCIAL SENTINEL, INC. TO PROVIDE SCHOOL SAFETY BY SCANNING SOCIAL MEDIA FOR LANGUAGE OF HARM AND VIOLENCE FOR THE SHERIFF'S DEPARTMENT
254		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2019 SEASON

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
255		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
256		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM
257	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - ADOPTING THE NEW YORK STATE CLIMATE SMART COMMUNITIES PLEDGE ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT
258		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE CLIMATE SMART COMMUNITIES GRANT PROGRAM
259		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING OUTSTANDING TAXES AND ANY ASSOCIATED PENALTIES AND INTEREST ON TOWN OF HORICON TAX MAP PARCEL NO. 38.20-1-7.1 FOR REAL PROPERTY TAX SERVICES
260		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING
261		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME TO INCREASE THE HOURLY RATE AND CHANGE THE TERMINATION DATE
262		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH B-LANNE EQUIPMENT TO PROVIDE SEMI-ANNUAL INSPECTIONS OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
263		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE AND SECURITY ALARMS AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE “K” RATED FIRE EXTINGUISHER
264		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)- AUTHORIZING CONTINUATION OF AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
265		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)- AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE CITY OF GLENS FALLS AND THE TOWNS OF LAKE GEORGE, QUEENSBURY AND WARRENSBURG TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
266		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
267		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
268		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - RE-APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
269		HEALTH, HUMAN & SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
270		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
271		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
272		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH GLENS FALLS CITY SCHOOL DISTRICT TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
273		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KIMBERLY LAWSON TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
274		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 PRIME TIME LACROSSE, INC., THE HYDE COLLECTION AND NORTH CREEK BUSINESS ALLIANCE
275		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTRY BRIDGE AND RAIL TO PROVIDE CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 31-19)
276		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH R.S. LYNCH & COMPANY, INC., UPDATING AND/OR MODIFYING THE CURRENT WARREN COUNTY, NEW YORK SOLID WASTE MANAGEMENT PLAN
277		SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF BOARD OF ELECTION MATERIALS (WC 32-19)
278		SUPPORT SERVICES (<i>CLERK OF THE BOARD</i>) - AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS
279		SUPPORT SERVICES (<i>CLERK OF THE BOARD</i>) - AMENDING POLICIES AND APPLICATION FOR COUNTY MEETING ROOM USE AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES BUILDING
280		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN FILING OCCUPANCY TAX LAWSUITS AGAINST DELINQUENT OWNER/OPERATORS
281		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING COMMENCEMENT OF LITIGATION AGAINST DAVID DECKER RESOLUTION TABLED

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
282	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
283	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
284	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
285		FINANCE (COMMUNITY COLLEGE) - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - 2020 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
286	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE FUND TO THE HEALTH SERVICES BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
287		FINANCE (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
288		FINANCE (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY <i>RESOLUTION AMENDED AFTER MAILING</i>
289		FINANCE (COUNTY ATTORNEY) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF RUSSELL HUBERT V. THE COUNTY OF WARREN
290	ROLL CALL	FINANCE (DPW) - DECREASING CAPITAL PROJECT NO. H352, CR 31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
291		FINANCE (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT H352, CR31 & CR13 BRIDGE PAINTING PROJECT
292	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H387 AIRPORT FUEL FARM (VEHICLES); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
293	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL SYSTEMS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
294	ROLL CALL	FINANCE (PARK O&M) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET
295	ROLL CALL	FINANCE (REAL PROPERTY TAX SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO COVER THE COST OF ASBESTOS AND LEAD TESTING FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AMENDING 2019 WARREN COUNTY BUDGET

PROPOSED RESOLUTION NOS. 246-295 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON JUNE 13, 2019

296	ROLL CALL	LEGISLATIVE & RULES - TO ENACT LOCAL LAW NO. 6 OF 2019 ENTITLED "A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY"
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PROPOSED RESOLUTION No. 296 WAS PRODUCED AFTER MAILING

297		SUPERVISORS GERAGHTY AND SIMPSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING APPROVAL OF OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC
298		SUPERVISORS DICKINSON AND FRASIER - AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC

RESOLUTION NOS. 297 AND 298 APPROVED DURING THE BOARD MEETING

Warren County Board of Supervisors

RESOLUTION NO. 246 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: BUILDING & GROUNDS</u>				
A.1620 470	Buildings, Contracts	A.1628 470	Waste Management Containment, Contract	\$10,000.00
<u>DEPARTMENT: PUBLIC HEALTH</u>				
A.4189 130	Public Health - Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health - Bio Terrorism, Salaries - Regular	5,600.00
A.4189 130	Salaries-Part Time	A.4189 220	Office Equipment	3,500.00
A.4189 130	Salaries-Part Time	A.4189 410	Supplies	1,500.00
A.4189 810	Retirement	A.4189 410	Supplies	310.00
A.4189 830	Social Security	A.4189 410	Supplies	460.00
A.4189 831	Medicare Contribution	A.4189 410	Supplies	73.00
<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	72.00
D.5110 120	Salaries-Overtime	D.5142 120	Salaries-Overtime	1,340.86
D.5110 810	Retirement	D.5142 810	Retirement	195.12
D.5110 830	Social Security	D.5142 830	Social Security	85.91
D.5110 831	Medicare Contributions	D.5142 831	Medicare Contributions	20.34
D.5110 860	Hospitalization	D.5142 860	Hospitalization	133.49
D.5110 865	Dental Insurance	D.5142 865	Dental Insurance	2.63
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 120	Road Machinery, Machinery, Salaries-Overtime	216.31
DM.5140 470	Motor Fuel Farms, Contract	DM.9950 910	Transfers-Capital Projects, Interfund Transfers	125,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS - UP YONDA FARM</u>				
A.7111 110	Up Yonda Farm, Salaries- Regular	A.7111 130	Up Yonda Farm, Salaries- Part Time	\$8,000.00

Warren County Board of Supervisors

RESOLUTION NO. 247 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>
EMPLOYMENT AND TRAINING		
<u>ESTIMATED REVENUE</u>		
40.6326 4786	Workforce Invest. Act, Summer TANF, Summer TANF	\$117,541.00
40.6293.0300 4791	WIA/WIOA, Adult, Workforce Invest. Act/Workforce Innovation & Opportunity Act	253,191.00
40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	7,000.00
40.6293.0305 4791		136,257.00
40.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	265,271.00
40.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	70,164.00
<u>APPROPRIATIONS</u>		
40.6293.0300 110	Workforce Invest. Act, WIA/WIOA, Adult, Salaries-Regular	109,921.00
40.6293.0300 220	Office Equipment	500.00
40.6293.0300 410	Supplies	1,333.00
40.6293.0300 411	Rent-Building/Property	19,255.00
40.6293.0300 433	Training-Client	55,906.00
40.6293.0300 810	Retirement	16,570.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EMPLOYMENT AND TRAINING		
<u>APPROPRIATIONS</u> - cont.		
40.6293.0300 830	Workforce Invest. Act, WIA/WIOA, Adult, Social Security	\$6,815.00
40.6293.0300 831	Medicare Contribution	1,594.00
40.6293.0300 860	Hospitalization	30,696.00
40.6293.0300 861	Retirees Hospitalization	10,601.00
40.6293.0305 433	Dislocated Worker, Training-Client	7,000.00
40.6293.0305 110	Salaries-Regular	57,455.00
40.6293.0305 220	Office Equipment	335.00
40.6293.0305 410	Supplies	894.00
40.6293.0305 411	Rent-Building/Property	12,922.00
40.6293.0305 433	Training-Client	26,102.00
40.6293.0305 810	Retirement	8,739.00
40.6293.0305 830	Social Security	3,562.00
40.6293.0305 831	Medicare Contribution	833.00
40.6293.0305 860	Hospitalization	19,874.00
40.6293.0305 861	Retirees Hospitalization	5,541.00
40.6293.0310 110	Youth, Salaries-Regular	90,393.00
40.6293.0310 130	Salaries-Part Time	59,340.00
40.6293.0310 220	Office Equipment	502.00
40.6293.0310 410	Supplies	1,338.00
40.6293.0310 411	Rent-Building/Property	19,336.00
40.6293.0310 433	Training-Client	6,120.00
40.6293.0310 470	Contract	18,325.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
EMPLOYMENT AND TRAINING		
<u>APPROPRIATIONS</u> - cont.		
40.6293.0310 810	Workforce Invest. Act, WIA/WIOA, Youth, Retirement	\$10,588.00
40.6293.0310 830	Social Security	9,283.00
40.6293.0310 831	Medicare Contribution	2,171.00
40.6293.0310 860	Hospitalization	37,385.00
40.6293.0310 861	Retirees Hospitalization	10,490.00
40.6293.0313 110	Administrative, Salaries-Regular	32,498.00
40.6293.0313 220	Office Equipment	163.00
40.6293.0313 410	Supplies	10,632.00
40.6293.0313 411	Rent-Building/Property	6,283.00
40.6293.0313 810	Retirement	5,102.00
40.6293.0313 830	Social Security	2,015.00
40.6293.0313 831	Medicare Contribution	471.00
40.6293.0313 860	Hospitalization	9,866.00
40.6293.0313 861	Retirees Hospitalization	3,134.00
40.6326 110	Summer TANF, Salaries-Regular	18,984.00
40.6326 130	Salaries-Part Time	63,947.00
40.6326 410	Supplies	400.00
40.6326 470	Contract	14,691.00
40.6326 810	Retirement	2,764.00
40.6326 830	Social Security	5,142.00
40.6326 831	Medicare Contribution	1,203.00
40.6326 840	Workmen's Compensation	762.00
40.6326 860	Hospitalization	7,817.00
40.6326 861	Retirees Hospitalization	1,831.00

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HEALTH SERVICES

ESTIMATED REVENUE

A.4010.4300.3426 Health Services, DSRIP Program, DSRIP Engagement Funds \$50,000.00

APPROPRIATIONS

A.4010.4300 220 Health Services, DSRIP, Office Equipment 16,000.00

A.4010.4300 260 Other Equipment 15,000.00

A.4010.4300 410 Supplies 3,000.00

A.4010.4300 428 Data Processing & Internet Fees 16,000.00

OFFICE FOR THE AGING

ESTIMATED REVENUE

A.6772.4300 3426 OFA-Warren County, DSRIP Program, DSRIP Engagement Funds 40,000.00

APPROPRIATIONS

A.6772.4300 220 OFA-Warren County, DSRIP Program, Office Equipment 15,000.00

A.6772.4300 260 Other Equipment 5,000.00

A.6772.4300 410 Supplies 19,400.00

A.6772.4300 428 Data Processing & Internet Fees 600.00

PUBLIC DEFENDER

ESTIMATED REVENUE

A.1171 3045 Public Defender, Office of Indigent Legal Services Distribution 21,200.00

APPROPRIATIONS

A.1171 210 Public Defender, Furniture/Furnishings 14,000.00

A.1171 220 Office Equipment 7,200.00

SHERIFF

ESTIMATED REVENUE

A.3110 3384 Sheriff's Law Enforcement, Other Sheriff's State Aid 100,000.00

A.3020.4036 4380 Sheriff's 911 Center, 2017 Interoperable Comm Grant, State Homeland Security Program 167,519.07

A.3020.4037 4380 2017-18 PSAP Grant, State Homeland Security Program 6,891.96

APPROPRIATIONS

A.3110 230 Sheriff's Law Enforcement, Automotive Equipment 100,000.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF- cont.		
<u>APPROPRIATIONS</u>		
A.3020.4036 260	Sheriff's 911 Center, 2017 Interoperable Comm Grant, Other Equipment	\$167,519.07
A.3020.4037 220	2017-18 PSAP Grant, Other Equipment	6,891.96
SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Service Admin	75,000.00
<u>APPROPRIATIONS</u>		
A.6010 110	Social Services, Salaries-Regular	30,000.00
A.6010 410	Supplies	35,000.00
A.6010 860	Hospitalization	10,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2019 for the estimated revenues, appropriations and codes indicated, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 248 OF 2019

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

AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, ENGINEERS, ARCHITECTURE & SURVEYING, D.P.C. CORPORATION TO PROVIDE AIRPORT ENGINEERING DESIGN, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

RESOLVED, that Warren County enter into an agreement with Passero Associates, Engineers, Architecture & Surveying, D.P.C. Corporation, 242 West Main Street, Suite 100, Rochester, New York, 14614, to provide Airport Engineering Design, Construction Administration and Inspection services related to the construction of new T-Hangars at the Floyd Bennett Memorial Airport, Warren County, New York, in an amount not to exceed Ninety Thousand Dollars (\$90,000), which includes a ten percent (10%) local share of Nine Thousand Dollars (\$9,000), for a term commencing upon execution by both parties and terminating upon the discontinuance of grant funding, 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 for this project shall be expended from FAA grant funding.

Warren County Board of Supervisors

RESOLUTION NO. 249 OF 2019

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

AUTHORIZING SIX (6) MONTH LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (f/k/a CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY

RESOLUTION TABLED

WHEREAS, pursuant to Resolution No. 518 of 2012, the Warren County Board of Supervisors authorized a lease agreement with D&G Recycling, LLC, for lease of a portion of County owned property (formerly known as the Ciba Geigy property) in the Town of Queensbury for a rental sum of Four Thousand Dollars (\$4,000) per month, for a term commencing October 9, 2012 and terminating October 8, 2013, with the right to renew the lease agreement for four (4) additional consecutive one (1) year terms, for a final termination date of October 8, 2017, and

WHEREAS, pursuant to Resolution No. 342 of 2017, the Warren County Board of Supervisors authorized a month to month extension of said lease agreement, commencing October 9, 2017 while the terms of an annual renewal contract were negotiated, and

WHEREAS, the County Facilities Committee has recommended that the lease agreement be extended for six (6) months and that the lease include the use of one (1) bay, for a rental sum of Six Thousand Five Hundred Dollars (\$6,500) per month, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a six (6) month lease agreement with D&G Recycling, LLC as outlined above, for a rental sum of Six Thousand Five Hundred (\$6,500), for a term commencing upon execution by both parties and terminating six (6) months from date of execution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 250 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR BRIAN LAFLURE, EMERGENCY SERVICES DIRECTOR/FIRE COORDINATOR, TO ATTEND THE FIRST RESPONDER NETWORK AUTHORITY (FIRSTNET AUTHORITY) PUBLIC SAFETY ROADMAP SUMMIT IN PHOENIX, ARIZONA

RESOLVED, that Brian LaFlure, Emergency Services Director/Fire Coordinator, is hereby authorized to attend the First Responder Network Authority (FirstNet Authority) Public Safety Roadmap Summit in Phoenix, Arizona on June 11, 2019 through June 13, 2019, at no cost to the County.

Warren County Board of Supervisors

RESOLUTION NO. 251 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER HOWSE, TO ATTEND THE PROJECT LIFESAVER TRAINING CONFERENCE IN ORLANDO, FLORIDA

RESOLVED, that the Board of Supervisors hereby approves travel by Patrol Officer Howse to attend the Project Lifesaver Training Conference in Orlando, Florida on August 23, 2019 through August 30, 2019, at a cost not to exceed One Thousand Nine Hundred Thirty Dollars (\$1,930), to be paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 252 OF 2019

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

AUTHORIZING AGREEMENT WITH MID-STATE COMMUNICATIONS TO PROVIDE SAFETY INSPECTIONS AND EVALUATIONS OF RADIO TOWERS ON PROSPECT MOUNTAIN FOR THE SHERIFF'S DEPARTMENT

WHEREAS, the Undersheriff is requesting an agreement with Mid-State Communications, 185 Clear Road, Oriskany, New York 13424 to provide safety inspections and evaluations of radio towers on Prospect Mountain for a term commencing upon execution by both parties and terminating upon completion of work or thirty (30) days written notice by either party, in an amount not to exceed Two Thousand Eight Hundred Fifty Dollars (\$2,850), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Mid-State Communications to provide safety inspections and evaluations of radio towers on Prospect Mountain for a term commencing upon execution by both parties and terminating upon completion of work, in an amount not to exceed Two Thousand Eight Hundred Fifty Dollars (\$2,850), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470, Sheriff's 911 Center, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 253 OF 2019

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

AUTHORIZING AGREEMENT WITH SOCIAL SENTINEL, INC. TO PROVIDE SCHOOL SAFETY BY SCANNING SOCIAL MEDIA FOR LANGUAGE OF HARM AND VIOLENCE FOR THE SHERIFF'S DEPARTMENT

WHEREAS, the Undersheriff is requesting an agreement with Social Sentinel, Inc., 128 Lakeside Avenue, Suite 302, Burlington, Vermont 05401, to provide school safety by scanning social media for language of harm and violence, for a term commencing July 1, 2019 and terminating June 30, 2020, in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Social Sentinel, Inc., to provide school safety by scanning social media for language of harm and violence, for a term commencing July 1, 2019 and terminating June 30, 2020, in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500), in a form approved by the County Attorney, and be it further

RESOLVED, that the Undersheriff has advised the cost of this contract will be funded by asset forfeiture funds which shall be transferred to Budget Code A.3110.3164 470 Sheriff's Law Enforcement, Forfeited Crime Proceeds, Contract through an accounting function.

Warren County Board of Supervisors

RESOLUTION NO. 254 OF 2019

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

AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2019 SEASON

WHEREAS, The Great Escape Theme Park (Six Flags) (“The Great Escape”) brings thousands of individuals to Warren County annually, and

WHEREAS, The Great Escape, for the purpose of enhancing public safety and welfare at the theme park, is requesting the Warren County Sheriff’s Office to provide a limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon and continuing through the 2019 season, and

WHEREAS, for the limited police presence, The Great Escape has agreed to pay the Warren County Sheriff’s Office the sum of Seventy Thousand Dollars (\$70,000), and

WHEREAS, this limited police presence at The Great Escape is budget neutral meaning it is provided at no additional cost to Warren County, and

WHEREAS, the Warren County Sheriff is requesting to enter into an agreement with the Great Escape Theme Park, to provide a limited police presence consisting of one (1) patrol officer at the theme park on such dates and times as the parties agree upon, for a term commencing May 1, 2019 and continuing through the 2019 season, now, therefore, be it

RESOLVED, that the Warren County Sheriff enter into an agreement with The Great Escape to provide a limited police presence (one (1) patrol officer) within the theme park on such dates and times as the parties agree upon in an amount of Seventy Thousand Dollars (\$70,000), for a term commencing May 1, 2019 and continuing through the 2019 season, with the Great Escape providing liability insurance and indemnification of Warren County, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 255 OF 2019

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

**AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION
FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND
COMMUNITY DEVELOPMENT PROGRAMS**

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Program for various projects, with any required matching funds to be provided by the community sponsoring the project, and

WHEREAS, the County Planner is requesting to hold a public hearing with regard to the Housing Need and Market Study in order to consider any comments or views expressed by citizens concerning the project implementation, and

WHEREAS, the public hearing will be held on the 19th day of July 2019 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

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

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a public hearing regarding the Housing Need and Market Study on the 19th day of July 2019 at 10:00 a.m. in the Supervisors' Rooms in the Warren County Municipal Center in order to give interested members of the public the opportunity to be heard thereon.

Warren County Board of Supervisors

RESOLUTION NO. 256 OF 2019

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

APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM

RESOLVED, that the Assistant County Planner, be, and hereby is, appointed to serve as Climate Smart Coordinator of the Climate Smart Communities Program, for a term commencing June 19, 2019.

Warren County Board of Supervisors

RESOLUTION NO. 257 OF 2019

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

ADOPTING THE NEW YORK STATE CLIMATE SMART COMMUNITIES PLEDGE ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, the County of Warren (hereinafter “the County”) recognizes that the health of our environmental resources is essential to generating tourism and fueling our local economy, and

WHEREAS, the County believes that climate change is an important consideration in planning efforts geared toward protecting our environment, and

WHEREAS, climate change has the potential to affect our infrastructure, agricultural enterprises, efforts to combat invasive species, drinking water supplies, recreational opportunities, and ecological communities including native fish and wildlife populations, and

WHEREAS, we believe that responses to climate change, especially promotion of clean energy, often dovetails with other important priorities including promoting efficiency, saving money, building energy secure communities, energy sector job creation and building resilient infrastructure, and

WHEREAS, we believe that pursuing the above priorities will require sustained and substantial efforts, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors, in working to advance these objectives, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- 1) Build a climate-smart community;
- 2) Inventory emission, set goals, and plan for climate action;
- 3) Decrease energy use;
- 4) Shift to clean, renewable energy;
- 5) Use climate-smart materials management;
- 6) Implement climate-smart land use;
- 7) Enhance community resilience to climate change;
- 8) Support a green innovation economy;
- 9) Inform and inspire the public;
- 10) Engage in an evolving process of climate action.

Warren County Board of Supervisors

RESOLUTION NO. 258 OF 2019

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE
CLIMATE SMART COMMUNITIES GRANT PROGRAM**

WHEREAS, Warren County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, Warren County certifies that it has identified and secured Fifty Thousand Dollars (\$50,000) of matching funds from general fund (salaries) and Warren County Soil & Water Conservation District pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore
be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board, to execute an application through the Consolidated Funding Application for One Hundred Thousand Dollars (\$100,000), to be used for the New York State Climate Smart Communities Grant Program, 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. 259 OF 2019

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

**DELETING OUTSTANDING TAXES AND ANY ASSOCIATED PENALTIES AND INTEREST
ON TOWN OF HORICON TAX MAP PARCEL NO. 38.20-1-7.1
FOR REAL PROPERTY TAX SERVICES**

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County and School taxes for the year 2010 for Tax Map Parcel No. 38.20-1-7.1 located in the Town of Horicon, in the amount of Six Thousand Three Hundred Forty-Seven Dollars and Thirty-Two Cents (\$6,347.32) be deleted, as well as any associated penalties and interest on said parcel, now, therefore be it

RESOLVED, that the Town & County and School taxes for 2010 for Tax Map Parcel No. 38.20-1-7.1 located in the Town of Horicon, in the amount of Six Thousand Three Hundred Forty-Seven Dollars and Thirty-Two Cents (\$6,347.32) be, and hereby is, deleted and/or canceled, as well as any associated penalties and interest on said parcel, and be it further

RESOLVED, that the Warren County Treasurer and the Director of Real Property Tax Services be, and hereby are, authorized and directed to perform all acts necessary to effectuate the actions authorized herein.

Warren County Board of Supervisors

RESOLUTION NO. 260 OF 2019

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

AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING

WHEREAS, the Director of Countryside is requesting approval to submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), now, therefore, be it

RESOLVED, that the Director of Countryside be, and hereby is, authorized to execute and submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 427 Countryside Adult Home, Memberships & Dues.

Warren County Board of Supervisors

RESOLUTION NO. 261 OF 2019

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

AMENDING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME TO INCREASE THE HOURLY RATE AND CHANGE THE TERMINATION DATE

WHEREAS, Warren County entered into an agreement with Jennifer Linehan (Resolution No. 151 of 2019) to provide dietary consultant services at Countryside Adult Home, for Forty Dollars (\$40) per hour, in an annual amount not to exceed Three Thousand Eight Hundred Forty Dollars (\$3,840), for a term commencing March 2, 2019 and terminating March 1, 2020, and

WHEREAS, the Director of Countryside has requested to amend the above agreement to increase the hourly rate to Forty-Two Dollars (\$42) an hour, in an annual amount not to exceed Four Thousand Thirty-Two Dollars (\$4,032), for a term commencing March 2, 2019 and terminating March 1, 2021, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Jennifer Linehan, 196 Circular Street, Saratoga Springs, New York 12866, to increase the hourly rate from Forty Dollars (\$40) per hour to Forty-Two Dollars (\$42) per hour, in an annual amount not to exceed Four Thousand Thirty-Two Dollars (\$4,032), for a term commencing March 2, 2019 and terminating March 1, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment outlined above, all other terms and conditions of Resolution No. 151 of 2019 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 262 OF 2019

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH B-LANN EQUIPMENT TO PROVIDE SEMI-ANNUAL INSPECTIONS OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with B-Lann Equipment, 2288 5th Avenue, Troy, New York 12180, to provide semi-annual inspections of Kitchen Knight II fire suppression system at Countryside Adult Home, at a rate of approximately Seven Hundred Dollars (\$700) per inspection, not to exceed One Thousand Five Hundred Dollars (\$1,500) annually, for a term commencing January 1, 2019 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that should any additional repairs become necessary beyond the inspection services outlined above, the services will be billed according to the current prevailing wage schedule, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 470 Countryside Adult Home, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 263 OF 2019

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE AND SECURITY ALARMS AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE “K” RATED FIRE EXTINGUISHER

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with Mahoney Notify-Plus, Inc., 15 Cooper Street, Glens Falls, New York 12801, to provide semi-annual testing, monitoring and inspection of the fire and security alarms at Countryside Adult Home and to also visually inspect the “K” rated fire extinguisher, in an amount not to exceed One Thousand One Hundred Fifty Dollars (\$1,150), for a term commencing August 1, 2019 and terminating July 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 470 Countryside Adult Home, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 264 OF 2019

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a continuation agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc., 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, in an amount not to exceed Sixty-Seven Thousand Two Hundred Ninety-Five Dollars (\$67,295) for a term commencing January 1, 2019 and terminating December 31, 2019, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7313 470 Youth Court, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 265 OF 2019

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

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE CITY OF
GLENS FALLS AND THE TOWNS OF LAKE GEORGE, QUEENSBURY AND
WARRENSBURG TO PROVIDE CERTAIN YOUTH SERVICES FOR
THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute individual agreements with the City of Glens Falls and the Towns of Lake George, Queensbury and Warrensburg on behalf of the Department of Social Services for the year 2019, to provide certain youth services to the youth who reside in the City of Glens Falls and the Towns listed below, in an amount not to exceed One Thousand Seven Hundred Fifteen Dollars (\$1,715), in a form approved by the County Attorney, which is broken down as follows:

City of Glens Falls - \$668.85

Town of Lake George - \$274.40

Town of Queensbury - \$668.85

Town of Warrensburg - \$102.90,

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7312 470, Special Delinquency Prev., Contract.

Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2019

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

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 286 of 2018) with the agencies set forth in Schedule "A" for the programs, in amounts not to exceed the dollar figures as listed, for a term commencing January 1, 2019 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

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

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be paid from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE A

**COMMUNITY/AGENCY SUBCONTRACTS
2019 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312 470)**

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany 27 North Main Street Albany, NY 12203	Homebased Parent Education	\$3,393
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$11,000

- 1. Expiration date for all contracts is December 31, 2019**
- 2. All contracts are reimbursed 100% by NYS Office of Children & Family Services**

Warren County Board of Supervisors

RESOLUTION NO. 267 OF 2019

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

AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that the following temporary positions of employment and training are hereby authorized under the Workforce Innovation and Opportunity Act (WIOA) and Summer Temporary Assistance to Needy Families (TANF) Program, within the Warren County Employment & Training Administration as set forth on Schedule "A" attached hereto, and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2019, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2020, or upon termination of Federal and State funding for the above-mentioned Programs, or upon the disbursement of all funds received by the County Treasurer for such Programs, whichever occurs first.

RESOLUTION NO. 267 OF 2019

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SCHEDULE "A"

**Temporary Positions/Training Slots
7/1/19-6/30/20**

EST. NO. OF JOBS/TRAINING SLOTS	TITLE	DEPT.	ALLOWANCES/WAGES
Title I – Adult 60 Training slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies. *
Title I - Dislocated Workers 60 Training Slots	N/A	WIOA-D/W	See below*
Trade Act Programs Training Slots (per DOL)	Aides	Trade Act	See below*
Title I - Youth Employment Programs 10 Training slots	N/A	WIOA-Youth	See below**
10 Jobs - in school youth	Aides	WIOA-Youth	See below**
30 Jobs – out of school youth	Aides	WIOA-Youth	See below***
Work Crew Supervisor	Aide	WIOA-Youth	See below****
Summer TANF 50 Jobs	Aides	Summer TANF	See below**

*Plus tuition, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act, job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIOA and WDB approved policies. Subject to availability of funds.

**\$11.10/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$11.10/hr. for public/non profit sector worksites with one performance increase of \$1.00/hr. as approved by the Employment and Training Office. May also pay up to entry level wage rate for individual private sector worksite placements.

****\$16.00/hr. for temporary, Part-Time Work Crew Supervisor. Subject to availability of funds, identification of eligible youth and appropriate amount of work.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.(i.e., minimum wage increases to \$11.80/hr. on 12/31/19).

Note: References to above funding streams (adult, etc.) will be inclusive of all types of funds allocated including basic formula funds, incentive funds, supplemental funds, trade act funds or other similar funding made available to the County by the NYS Dept. of labor for workforce related activities.

Warren County Board of Supervisors

RESOLUTION NO. 268 OF 2019

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

RE-APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

RESOLVED, that Karen Winne be, and hereby is, re-appointed to the Saratoga-Warren-Washington Counties Workforce Development Board for a term commencing July 1, 2019 and terminating June 30, 2022.

Warren County Board of Supervisors

RESOLUTION NO. 269 OF 2019

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

APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Belinda Bradley be, and hereby is, appointed to the Warren County Community Services Board for a term commencing June 21, 2019 and terminating December 31, 2021, and be it further

RESOLVED, that Cindy Wasson be, and hereby is, appointed to the Warren County Community Services Board for a term commencing June 21, 2019 and terminating December 31, 2022.

Warren County Board of Supervisors

RESOLUTION NO. 270 OF 2019

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the NY Connects Expansion and Enhancement Program in the amount of Two Hundred Three Thousand Six Hundred Thirty-Six Dollars (\$203,636), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a grant application for grant funding for the NY Connects Expansion and Enhancement Program in the amount of Two Hundred Three Thousand Six Hundred Thirty-Six Dollars (\$203,636) for a term commencing April 1, 2019 and terminating March 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 271 OF 2019

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

AMENDING AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH

WHEREAS, pursuant to Resolution No. 405 of 2018, the Chairman of the Board of Supervisors was authorized to execute an agreement with Field Goods, 742 Schoharie Turnpike, Athens, New York 12015, to purchase and distribute fresh produce to WIC participants and their families for a total amount not to exceed Two Thousand Nine Hundred Dollars (\$2,900) , and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement be amended to increase the not to exceed amount to Four Thousand Three Hundred Dollars (\$4,300), now, therefore, be it

RESOLVED, that the agreement with Field Goods, be, and hereby is, amended to increase the not to exceed amount to Four Thousand Three Hundred Dollars (\$4,300) for a term commencing June 14, 2019 and terminating upon completion of the program and when the funds have been expended, or upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.4018.0040 410, Preventive Program, Health Education, Supplies and A.4018.0040 445, Preventive Program, Health Education, Foods, and be it further

RESOLVED, other than the charges outlined herein, all other terms and conditions of Resolution No. 405 of 2018 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 272 OF 2019

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

AUTHORIZING AGREEMENT WITH GLENS FALLS CITY SCHOOL DISTRICT TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Glens Falls City School District, 15 Quade Street, Glens Falls, New York 12801, to provide Committee on Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing June 21, 2019 and terminating upon thirty (30) days written notice by either party, 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. 273 OF 2019

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

AUTHORIZING AGREEMENT WITH KIMBERLY LAWSON TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kimberly Lawson to provide speech therapy services, as follows:

Certified Home Health Agency

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

Early Intervention Services Only

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

Preschool CPSE/Approved IEP

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

for a term commencing June 21, 2019 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form

RESOLUTION NO. 273 OF 2019

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approved by the County Attorney, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 274 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 PRIME TIME LACROSSE, INC., THE HYDE COLLECTION AND NORTH CREEK BUSINESS ALLIANCE

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 June 4, 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>
Prime Time Lacrosse, Inc.	Lake George National Invitational	7/12/19-7/14/19	\$20,000.00
The Hyde Collection	Marketing and Publications	1/1/19 - 12/31/19	\$15,000.00
North Creek Business Alliance	Shuttle Buses	2019-2021	\$12,500.00
	Total		\$47,500.00

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 Forty-Seven Thousand Five Hundred Dollars (\$47,500) and to increase the total amount of occupancy tax funding to Three Hundred Sixty-Two Thousand Three Hundred Fifty-One Dollars (\$362,351), 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.

Warren County Board of Supervisors

RESOLUTION NO. 275 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTRY BRIDGE AND RAIL TO PROVIDE CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 31-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for construction, reconstruction of guide railing, posts and component parts (WC 31-19), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Town & Country Bridge and Rail, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Town & Country Bridge and Rail of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Town & Country Bridge and Rail, PO Box 16395, Albany, New York 12212, for construction, reconstruction of guide railing, posts and component parts, pursuant to the terms and provisions of the specifications (WC 31-19) 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. 276 OF 2019

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

AMENDING AGREEMENT WITH R.S. LYNCH & COMPANY, INC., UPDATING AND/OR MODIFYING THE CURRENT WARREN COUNTY, NEW YORK SOLID WASTE MANAGEMENT PLAN

WHEREAS, pursuant to Resolution No. 584 of 2009, the Chairman of the Board of Supervisors was authorized to execute an agreement with R.S. Lynch & Company, Inc., 14 Pearl Street, Scarborough, Maine 04074, to provide consulting services involving planning for future (2011 and after) solid waste disposal and/or modifying the current County Solid Waste Management Plan required by State law, and

WHEREAS, the Director of Public Works has requested that the agreement be amended to revise and update the Warren County, New York Solid Waste Management Plan (2011-2030), in an amount not to exceed Fifteen Thousand Dollars (\$15,000), now, therefore be it

RESOLVED, that the agreement with R.S. Lynch & Company, Inc., be, and hereby is, amended to revise and update the Warren County, New York Solid Waste Management Plan (2011-2030), in an amount not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470 Waste Management Containment, Contract, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 584 of 2009 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 277 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF BOARD OF ELECTION MATERIALS (WC 32-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for printing services for the Board of Elections (WC 32-19), and

WHEREAS, the lowest responsible bidder was Fort Orange Press Inc., located at 11 Sand Creek Road, Albany, New York 12205, now, therefore be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Fort Orange Press of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Fort Orange Press Inc. relative to the printing of election materials, pursuant to the terms and provisions of the specifications (WC 32-19) and proposal, for a term commencing August 6, 2019 and terminating August 5, 2020, with the option of four (4) additional 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 Budget Code A.1450 410 Board of Elections, Supplies.

Warren County Board of Supervisors

RESOLUTION NO. 278 OF 2019

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

AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Amanda Allen, Clerk of the Board of Supervisors, to serve on the Executive Committee of the New York State Association of Clerks of County Legislative Boards for an initial term commencing on May 19, 2019 and terminating on May 20, 2021.

Warren County Board of Supervisors

RESOLUTION NO. 279 OF 2019

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

AMENDING POLICIES AND APPLICATION FOR COUNTY MEETING ROOM USE AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES BUILDING

WHEREAS, by Resolution No. 192 of 2012, the Warren County Board of Supervisors did adopt policies and applications for use of meeting rooms at the Warren County Municipal Center and Human Services Building, and

WHEREAS, it has been determined revisions to these policies are required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the revised policies and applications for use of meeting rooms at the Warren County Municipal Center and Human Services Building, as attached hereto as Schedule "A".

SCHEDULE "A"

WARREN COUNTY POLICY FOR USE OF COUNTY MEETING ROOMS IN THE MUNICIPAL CENTER BUILDING

Warren County has several meeting rooms available for public use in the Warren County Municipal Center. The following policy must be followed in order to use such rooms:

1. Since the facilities to be used are public property, rooms will be available for meetings and activities of non-profit civic, cultural and educational organizations, or other organizations that are utilizing the space to conduct public business. Authorization of other uses are subject to the provisions of County Law §215.
2. Out-of-town groups will be allowed only on occasions when the building is NOT scheduled for local use, and the intended use by such group will directly benefit the citizens of the County of Warren.
3. Permission to use these facilities does not constitute an endorsement by the County of any groups's beliefs, policies or activities.
4. Priority will always be given to Official County Business when there are conflicts of time and space.
5. Warren County Facilities are normally available Monday through Friday from 8:00 am to 8:00 pm exclusive of Legal Holidays.
6. Applicants will be responsible for holding the County of Warren harmless from any liability claim arising from the use of any area. Any applicant not affiliated with the County shall provide the County Attorney's Office with a certificate of insurance in the amount of One Million Dollars (\$1,000,000) naming Warren County as additional insured. This requirement may be modified or waived when appropriate at the discretion of the County Attorney and County Administrator.
7. The Board of Supervisor's Office is responsible for scheduling and approving the use of any meeting room; that office can be contacted at (518) 761-6535. Warren County Facility Use Forms are available in the Board of Supervisor's Office. The Board reserves the right to reject any application or to cancel the privilege of use by any group if, in the County's opinion, said group might cause undue hardship on staff or the facility. In addition, please check with the Board of Supervisor's Office several days prior to your group's anticipated use, to ensure that the room(s) are still available.
8. No smoking, no weapons, consumption of alcoholic beverages or drugs will be allowed in the building(s).
9. Applications for meeting room use must be submitted to the Board of Supervisors NO LESS than four (4) weeks prior to the event. Annual reservations must be renewed prior to January 31st of each year. Exceptions will only be granted for official County business.
10. Applicants using meeting rooms shall be responsible for providing proper supervision and payments of costs arising from any damage or loss during such use.
11. Furnishings for the meeting rooms will be provided by the County (meeting table and chairs). The County will not be responsible for equipment, supplies or materials provided by the applicant.
12. Clean up from serving refreshments will be the responsibility of the applicant. The cost for any custodian's work above and beyond that normally used will be the responsibility of the applicant.

Applicant's signature

SCHEDULE "A"

**WARREN COUNTY POLICY FOR USE OF COUNTY MEETING ROOMS
IN THE HUMAN SERVICES BUILDING**

Warren County has several meeting rooms available for public use in the Warren County Human Services Building. The following policy must be followed in order to use such rooms:

1. Since the facilities to be used are public property, rooms will be available for meetings and activities of non-profit civic, cultural and educational organizations, or other organizations that are utilizing the space to conduct public business. Authorization of other uses are subject to the provisions of County Law §215.
2. Out-of-town groups will be allowed only on occasions when the building is NOT scheduled for local use, and the intended use by such group will directly benefit the citizens of the County of Warren.
3. Permission to use these facilities does not constitute an endorsement by the County of any groups's beliefs, policies or activities.
4. Priority will always be given to Official County Business when there are conflicts of time and space.
5. Warren County Facilities in the Human Services Building are normally available Monday through Friday from 8:00 am to 8:00 pm exclusive of Legal Holidays.
6. Applicants will be responsible for holding the County of Warren harmless from any liability claim arising from the use of any area. Any applicant not affiliated with the County shall provide the County Attorney's Office with a certificate of insurance in the amount of One Million Dollars (\$1,000,000) naming Warren County as additional insured. This requirement may be modified or waived when appropriate at the discretion of the County Attorney and County Administrator.
7. The Warren County Commissioner of Social Services's Office is responsible for scheduling and approving the use of any meeting room; that office can be contacted at (518) 761-6310. Warren County Human Services Use Forms are available in the Commissioner's Office. The Commissioner reserves the right to reject any application or to cancel the privilege of use by any group if, in the County's opinion, said group might cause undue hardship on staff or the facility. In addition, please check with the Commissioner's Office several days prior to your group's anticipated use, to ensure that the room(s) are still available.
8. No smoking, no weapons, consumption of alcoholic beverages or drugs will be allowed in the building(s).
9. Applications for meeting room use must be submitted to the Commissioner's Office NO LESS than four (4) weeks prior to the event. Annual reservations must be renewed prior to January 31st of each year. Exceptions will only be granted for official County business.
10. Applicants using meeting rooms shall be responsible for providing proper supervision and payments of costs arising from any damage or loss during such use.
11. Furnishings for the meeting rooms will be provided by the County (meeting table and chairs). The County will not be responsible for equipment, supplies or materials provided by the applicant.
12. Clean up from serving refreshments will be the responsibility of the applicant. The cost for any custodian's work above and beyond that normally used will be the responsibility of the applicant.

Applicant's signature

RESOLUTION No. 279 OF 2019

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APPLICATION FOR USE OF WARREN COUNTY FACILITIES

Application Date: _____ Name of Organization: _____

Contact Person: _____ Position: _____

Contact Mailing Address: _____

Email address: _____

Person Responsible for Supervision of Event: _____

Supervisor telephone numbers (home & work): _____

Supervisor Mailing address: _____

Date(s) requested: _____ Times requested from: _____ to _____

No. of rooms requested: _____ Estimated number of attendees: _____

What is the purpose of this event or meeting? _____

What Non-County equipment will be used? _____

What, if any, refreshments will be served? _____

As an authorized representative of the above-named organization, I agree that the organization will be fully responsible for the care of the room(s) requested and for the complete supervision of all persons entering in connection with this activity. I further agree that this organization will reimburse the County of Warren in full for any and all damage to County property resulting from the requested use within sixty (60) days of the damage being incurred. I understand that I must furnish the appropriate insurance certification to the appropriate office, unless the County Administrator/County Attorney decide it is not necessary. I have read the attached Warren County Policy for Use of County Meeting Rooms and hereby certify that the organization which I represent and the activity which we are sponsoring fully meets the conditions set forth, and hereby agree to observe all of the rules and procedures outlined in the policy.

Applicant's signature

Date

FOR OFFICE USE ONLY

Certificate of Insurance on File: _____ Expiration Date: _____

Approved _____ or Not Approved _____ by _____

Date: _____

Warren County Board of Supervisors

RESOLUTION NO. 280 OF 2019

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

RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN FILING OCCUPANCY TAX LAWSUITS AGAINST DELINQUENT OWNER/OPERATORS

WHEREAS, the Warren County Occupancy Tax Law, created by Warren County Local Law No. 4 of 2003, amended by Warren County Local Law No. 3 of 2006, and further amended by Warren County Local Law No. 5 of 2018, authorizes the County to collect occupancy tax from owners and operators of hotels and motels in warren county; and

WHEREAS, the County Treasurer has informed the County Attorney's Office that certain hotel and motel owners are delinquent in their responsibilities to pay this tax; and

WHEREAS, the County Attorney has filed Occupancy Tax lawsuits against these delinquent owner/operators, and

WHEREAS, it was necessary to execute some of these lawsuits prior to the June 19, 2019 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the actions of the County Attorney be, and hereby are, ratified with regard to execution of Occupancy Tax lawsuits against delinquent owner/operators, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the County Attorney to file any future Occupancy Tax lawsuits against delinquent owners/operators.

Warren County Board of Supervisors

RESOLUTION NO. 281 OF 2019

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

AUTHORIZING COMMENCEMENT OF LITIGATION AGAINST DAVID DECKER

RESOLUTION TABLED

WHEREAS, an Agreement dated August 21, 2001, between local governments, New York State agencies, and other cooperating parties with an interest in the protection of the Lake George Watershed, was executed to manage and provide oversight to water quality issues in the Lake George Watershed; and

WHEREAS, the Lake George Watershed Conference maintained the duty to facilitate coordination of members' efforts, including acting as trustee for reimbursement payments between municipal organizations within the Lake George Watershed, and

WHEREAS, in August of 2008 Warren County (hereinafter "the County") submitted project expenses from the Valley Woods Road/Finkle Brook retaining wall (hereinafter "the Project ") to David Decker, Director of the Lake George Watershed Conference, with a reimbursement request of One Hundred Fifty-Two Thousand Five Hundred Dollars (\$152,500), and

WHEREAS, the Town of Queensbury was to pay One Hundred Thousand Dollars (\$100,000) towards the Project, and the Town of Bolton was to pay Fifty Two Thousand Five Hundred Dollars (\$52,500) towards the project, and

WHEREAS, the Town of Queensbury paid David Decker Fifty Thousand Dollars (\$50,000) on September 9, 2008 and Fifty Thousand Dollars (\$50,000) on November 4, 2008 as reimbursement for the Project, and

WHEREAS, on April 18, 2009, David Decker executed payment from the Watershed Conference to the County for Fifty Thousand Dollars (\$50,000), and the County booked this as revenue on April 22, 2009, and

WHEREAS, the Town of Bolton has reimbursed the County the entire amount of Fifty Two Thousand Five Hundred Dollars (\$52,500), and

WHEREAS, Fifty Thousand Dollars (\$50,000) is still due from David Decker for the Project, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the commencement of litigation against David Decker to recover Fifty Thousand Dollars (\$50,000) owed to Warren County for the Valley Woods Road/Finkle Brook retaining wall.

Warren County Board of Supervisors

RESOLUTION NO. 282 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:

PUBLIC DEFENDER

Creating Position:

A.1171.110

EFFECTIVE DATE

ANNUAL BASE SALARY

TITLE:

Case Manager - Public
Defender

07/01/2019

\$40,954
Grade 14

Creating Position:

A.1171.110

EFFECTIVE DATE

ANNUAL BASE SALARY

TITLE:

Legal Clerk

07/01/2019

\$30,520
Grade 5

SOCIAL SERVICES

Creating Position:

A.6010.110

EFFECTIVE DATE

ANNUAL BASE SALARY

TITLE:

Case Supervisor - Grade B

06/24/2019

\$49,557
Grade 20

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2019

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

**ESTABLISHING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS;
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. H388, Construct Airport T-Hangars, as follows:

1. Capital Project No. H388, Construct Airport T-Hangars, is hereby established.
2. The estimated cost of such Capital Project is the amount of Nine Hundred Ninety-Three Thousand Dollars (\$993,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State grant funding in the amount of Eight Hundred Ninety-Three Thousand Seven Hundred Dollars (\$893,700); and
 - b. Local share funding in the amount of Ninety-Nine Thousand Three Hundred Dollars (\$99,300)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Nine Hundred Ninety-Three Thousand Dollars (\$993,000) to Capital Project No. H388, Construct Airport T-Hangars, 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>
H388.9950 280	Construct Airport T-Hangars	\$993,000.00

Warren County Board of Supervisors

RESOLUTION NO. 284 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 AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H388, CONSTRUCT AIRPORT T-HANGARS;
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 Ninety-Nine Thousand Three Hundred Dollars (\$99,300) from Budget Code A.892.00 Reserve, Airport Repair & Projects to Budget Code A.9950 910 Transfers - Capital Projects, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2019

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

APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2019 - 2020 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2019 to August 31, 2020, in the gross amount of Thirty-Three Million Eight Hundred Fourteen Thousand Two Hundred Twenty-Three Dollars (\$33,814,223), which, if adopted by the Board of Supervisors, would require the sum of Two Million Forty-Seven Thousand Seven Hundred Thirty-Seven Dollars (\$2,047,737) as that portion to be raised by taxation in the County of Warren for the year 2019-2020 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Personnel & Higher Education and Finance Committees have reviewed and approved the tentative operating budget and recommend that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2019 to August 31, 2020, as prepared and submitted by the Vice President for Administrative Services, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing on said tentative operating budget of Adirondack Community College in the Board Room of the Warren County Municipal Center on the 19th day of July, 2019, at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Warren County Board of Supervisors

RESOLUTION NO. 286 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 VEHICLE
RESERVE FUND TO THE HEALTH SERVICES BUDGET;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000) from Budget Code A.896.00 Reserve, Vehicles to Budget Code A.4018 0040 230.1 Preventive Program, Health Education, Automotive Equipment Reserve, to provide funding to replace vehicle #1443, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2019

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

**AUTHORIZING AGREEMENT WITH THE WARREN COUNTY
LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND
PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND
INITIATIVES, COUNTY AND COMMUNITY PLANNING
SERVICES AND GRANT/LOAN PROGRAMS**

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2019 and terminating December 31, 2019, at no cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 288 OF 2019

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

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

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

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1217	\$300.00

and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to write off the remaining balance owed to the County for skilled nursing services in the amount of \$132.00.

Warren County Board of Supervisors

RESOLUTION NO. 289 OF 2019

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

AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF RUSSELL HUBERT V. THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions in the matter of Russell Hubert v. the County of Warren as presented by the County Attorney, in the amount of Two Thousand Five Hundred Dollars (\$2,500), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 290 OF 2019

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

DECREASING CAPITAL PROJECT NO. H352, CR 31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H352, CR 31 & CR 13 Bridge Painting Project as follows:

1. Capital Project No. H352, CR 31 & CR 13 Bridge Painting Project is hereby decreased in the amount of Twenty-Six Thousand Three Hundred Ninety-Five Dollars and Eighty-Four Cents (-\$26,395.84).
 2. The total estimated cost of Capital Project No. H352 is now Eight Hundred Fifty-Five Thousand Sixty-Nine Dollars and Sixteen Cents (\$855,069.16).
 3. The decrease in such Capital Project consists of the following:
 - a. Decrease in Federal Share in the amount of Twenty-One Thousand One Hundred Sixteen Dollars and Sixty-Seven Cents (-\$21,116.67);
 - b. Decrease in State Marchiselli Share in the amount of Three Thousand Nine Hundred Fifty-Nine Dollars and Sixty-Three Cents (-\$3,959.63);
 - c. Decrease in the Local Share in the amount of One Thousand Three Hundred Nineteen Dollars and Fifty-Four Cents (-\$1,319.54), to be returned to funding source Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers,
- and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2019

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT H352, CR31 & CR13 BRIDGE PAINTING PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return the funds remaining in same to the funding source:

CAPITAL PROJECT TITLE	ESTIMATED FUNDS	FUNDING SOURCE
H352, CR31 & CR13 Bridge Painting Project	\$1,339.78	D.9950 910 County Road, Transfers-Capital Projects, Interfund Transfers

Warren County Board of Supervisors

RESOLUTION NO. 292 OF 2019

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

**ESTABLISHING CAPITAL PROJECT NO. H387 AIRPORT FUEL FARM (VEHICLES);
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. H387 Airport Fuel Farm (Vehicles), as follows:

1. Capital Project No. H387 Airport Fuel Farm (Vehicles), is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty-Five Thousand Dollars (\$155,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Budget Code DM 894.00 Reserve, Motor Fuel Systems in the amount of Thirty Thousand Dollars (\$30,000); and
 - b. Budget Code DM.9950 910 Road Machinery, Transfers - Capital Projects, Interfund Transfers in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Fifty-Five Thousand Dollars (\$155,000) to Capital Project No. H387 Airport Fuel Farm (Vehicles), 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>
H387.9950 280	Airport Fuel Farm (Vehicles)	\$155,000.00

Warren County Board of Supervisors

RESOLUTION NO. 293 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 MOTOR FUEL SYSTEMS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Thirty Thousand Dollars (\$30,000) from Budget Code DM.894.00 Reserve, Motor Fuel Systems to Budget Code DM.9950 910 Road Machinery, Transfers - Capital Projects, Interfund Transfers, to provide funding for Capital Project H387 Airport Fuel Farm (Vehicles), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2019

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling One Thousand Seven Hundred Twenty-Eight Dollars and Ninety-Five Cents (\$1,728.95) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Thousand Seven Hundred Twenty-Eight Dollars and Ninety-Five Cents (\$1,728.95) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 422 Charles R. Wood Park, Repair and Maint-Equipment (\$909.95); A1625 441 Charles R. Wood Park, Auto Supplies/Repair (\$819), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of One Thousand Seven Hundred Twenty-Eight Dollars and Ninety-Five Cents (\$1,728.95) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 295 OF 2019

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO COVER THE COST OF ASBESTOS AND LEAD TESTING FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); 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 Seventeen Thousand Four Hundred Twenty Dollars (\$17,420) from Budget Code A.893.00 Reserve, Environmental Testing Fund to Budget Code A.1355 470 Real Property Tax Services, Contract, to pay Atlantic Testing Laboratories for asbestos and lead testing for Town of Queensbury Tax Map Parcel No. 302.8-1-2 (275 Bay Road), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 296 OF 2019

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

TO ENACT LOCAL LAW NO. 6 OF 2019 ENTITLED “A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN WARREN COUNTY”

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled “A Local Law to Establish a Sustainable Energy Loan Program (Open C-Pace) in Warren County”, and

WHEREAS, the Board of Supervisors adopted Resolution No. 218 of 2019 on May 17, 2019 authorizing a public hearing to be held by the Board of Supervisors on the 19th day of June, 2019 at 6:00 p.m. in the Supervisors’ Room in the Warren County Municipal Center on the matter of the adoption of said proposed Local Law No. 6 of 2019, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York on this 19th day of June, 2019 does hereby enact and adopt Local Law No. 6 of 2019 as annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Clerk of the Board of Supervisors and the County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

**COUNTY OF WARREN, NEW YORK
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.

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

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").

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

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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 "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

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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

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. 297 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND SIMPSON

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING APPROVAL OF OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding approval of out-of-State travel for Supervisors Kevin Geraghty, William Loeb, Eugene Merlino and Matthew Simpson to attend the Northeast Regional State Leadership Day in Washington, DC.

Warren County Board of Supervisors

RESOLUTION NO. 298 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND FRASIER

AUTHORIZING OUT-OF-STATE TRAVEL FOR SUPERVISORS KEVIN GERAGHTY, WILLIAM LOEB, EUGENE MERLINO AND MATTHEW SIMPSON TO ATTEND THE NORTHEAST REGIONAL STATE LEADERSHIP DAY IN WASHINGTON, DC

RESOLVED, that Supervisors Kevin Geraghty, William Loeb, Eugene Merlino and Matthew Simpson are authorized to attend the Northeast Regional State Leadership Day in Washington, DC on July 16, 2019, with all expenses paid from Budget Code A.1010 444 Legislative Board, Travel/Education/Conference.