

Warren County Board of Supervisors

AGENDA FRIDAY AUGUST 16, 2019 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Driscoll

Roll Call

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

Presentation of Employee of the Month Award

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, AUGUST 16, 2018**



The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:02 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Driscoll.

Roll called, the following members present:

Supervisors Leggett, Diamond, McDevitt, Braymer, Loeb, Driscoll, Frasier, Simpson, Hogan, Dickinson, Merlino, Strough, Wild, Beaty, Magowan, Sokol, Thomas, Hyde and Conover- 19 ; Supervisor Geraghty absent- 1.

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

Chairman Conover advised they would hold off on the presentation for Employee of the Month until the report by the County Administrator to allow Ryan Moore, *County Administrator*, time to finish his phone call with State officials.

Moving along to the report by the Chairman of the Board, Chairman Conover apprised on the afternoon of July 23rd he had met with Mr. Moore to discuss the Capital Facilities Program which was being developed by Mr. Moore; he added he was pleased with the information that had been provided by the towns and he saw this as an evolving process with more information being provided as it moved forward. He stated he had attended the meeting of the Glens Falls Transportation Council on July 31st at their offices in the Town of Queensbury.

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

Supervisor Driscoll apprised he had no Committee report, but he would like to notify everyone that the Quality Care Senior Coalition, which he served on with Supervisors Frasier and Hogan, as well as Tammie DeLorenzo, *Assistant to the County Administrator*, and was chaired by Ginelle Jones, *Director, Health Services*, and Dee Park, *Director, Office for the Aging*, had met earlier this week. He said the Coalition was formed in response to Supervisor Loeb's concerns regarding the issues occurring in some of the senior facilities in the region. He said they met every three months and he noted, their last meeting was very productive.

Mr. Moore entered the meeting at 10:06 a.m.

Supervisor Frasier apprised the Health, Human & Social Services Committee had met on June 25th, where the Office of Community Services, Employment & Training Administration, Department of Social Services and Health Services provided updates on their activities. She stated the Committee had

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approved proposed Resolution Nos. 341-348 and she provided a brief overview of each. She reminded everyone of the Summer Youth Ceremony and Picnic was scheduled for today at 12:30 p.m. at Crandall Park and she encouraged all to attend.

Supervisor Simpson stated the Public Works Committee had met on July 23rd, approving proposed Resolution Nos. 349-350 and he provided a brief summary of each.

Supervisor Hogan advised that Cornell Cooperative Extensions continued to do great work throughout the County, informing the annual Youth Fair had occurred last weekend where the children in the program displayed the projects they had been working on all year. She mentioned many of these projects would be displayed at the State Fair which was a great way to showcase Warren County, Cornell Cooperative Extension and the children in the 4H Program. She announced Cornell Cooperative Extensions Annual Golf Tournament and Silent Auction would be held on August 24th at Cronin's Golf Resort in the Town of Warrensburg and she encouraged all to attend.

Supervisor Dickinson stated he had attended several meetings to discuss the Occupancy Tax Budget for 2020 during which he had met with representatives of the Adirondack Civic Center Coalition, who would like to develop a capital improvement budget. He said they had also met with representatives of the Lake George Regional Chamber of Commerce & CVB, who had made a significant request to continue to make improvements.

Supervisors Strough apprised the Legislative & Rules Committee did not meet last month; however, he noted, a meeting was scheduled for September 5th to continue the conversation regarding the redistribution of sales tax. He remarked that he was pleased to have been appointed to the Adirondack Balloon Festival Committee, as he felt it was a great group of volunteers that were lead by Mark Donohue and he thoroughly enjoyed working with them. He mentioned this years event was impacted by the new rules from the FAA (*Federal Aviation Administration*) regarding balloons which was much more stringent and was brought forward as a result of a balloon accident that occurred in the State of Texas. He acknowledged Kevin Hajos, *Superintendent, Public Works*, the Warren County Sheriff's Office and the members of the Adirondack Balloon Festival Committee for assisting him in ensuring this years event was managed better than the previous years with their focus being on how to improve traffic flow.

Chairman Conover remarked he felt the changes being proposed from the Adirondack Balloon Festival Committee would lead to a better managed operation.

Supervisor Wild advised that he had attended a public gathering yesterday afternoon that was arranged by Supervisor McDevitt and some of the residents of the City of Glens Falls to discuss their concerns with the Warren County Bike Trail and the Stewarts Corporations new retail location and he recognized Mr. Hajos for doing an outstanding job representing the County at this meeting.

Supervisor Beaty reported on the July 23rd meeting of the County Facilities Committee where they approved proposed Resolution No. 328 which he provided a brief overview of. He stated that Don DeGraw, *Airport Manager*, provided an update at the meeting regarding the additional revenue the County was obtaining this year through the contract with the FBO (*Fixed Based Operator*). He said he had asked Mr. DeGraw to provide a monthly update going forward regarding the action taken to decrease the expenses at the Airport while increasing the revenue stream which the taxpayers would benefit from.

Supervisor Magowan indicated he had nothing to report on.

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Supervisor Sokol stated the Finance Committee met in August 1st, approving proposed Resolution Nos. 326-327 and 360-369. He called attention to proposed Resolution No. 362, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Former Westmount Health Facility*, apprising that it was unfortunate that they had to write off such a large sum of money, but was unavoidable due to unforeseen circumstances that occurred when the facility was sold. He informed he had the privilege to attend the luncheon with the State and Federal Legislators on August 1st during which he obtained some information regarding broadband that he had relayed to Supervisor Hogan. In conclusion, Supervisor Sokol wished Amanda Allen, *Clerk of the Board*, a happy birthday.

Supervisor Thomas advised he had no Committee report, but he noted he was looking forward to commencing the meetings with the Department Heads regarding their budget requests for 2020 over the next month.

Chairman Conover apprised his concerns were put at ease when he reviewed the most recent figures regarding sales tax revenue.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on July 29th, approving proposed Resolution Nos. 329-336 and he provided a brief overview of each. He advised Robert Iusi, *Director, Probation*, provided an update at the meeting regarding Bail Reform and Discovery Reform which would be forthcoming and have an impact on the budgets of several County Departments. He added Mr. Iusi was a member of the NYSAC (*New York State Association of Counties*) Task Force, whose purpose related to the forthcoming criminal justice reforms thereby allowing him to keep the County apprised of any updates.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt stated he had attended a presentation at the Crandall Library this week relative to the new developments on South Street in the City of Glens Falls which he found to be very informative. He thanked Mr. Hajos for addressing the concerns of the residents who lived along the Warren County Bike Trail and the new Stewarts development.

Supervisor Braymer apprised the Environmental Concerns & Real Property Tax Services Committee had met on July 22nd where they approved proposed Resolution Nos. 337-340 and she provided a brief overview of each. She stated she believed proposed Resolution No. 338 needed to be amended to add Supervisor Beaty as a member of the Climate Smart Task Force.

A motion was made by Supervisor Braymer, seconded by Supervisor Magowan and carried unanimously to add Supervisor Beaty as a member of the Climate Smart Task Force.

With regard to proposed Resolution No. 339, *Amending Warren County Real Estate Auction Terms and Conditions of Sale Applicable to the Sale of Parcels Acquired by the County by Reason of the Foreclosure of Tax Liens*, Supervisor Braymer apprised that Supervisor Loeb would be proposing an amendment to this resolution. Chairman Conover stated the amendment could be addressed during Supervisor Loeb's Committee report.

Supervisor Braymer recognized Lexie Delurey, *Director, Real Property Tax Services*, and Mike Swan, *County Treasurer*, for their efforts to keep as many property owners parcels out of the foreclosure as

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possible. She stated the "Last Chance" meeting took place on August 12th where they approved extensions on past due property taxes for three property owners, as compared to previous years when there were a significant number of people in attendance to request assistance. She mentioned a topic for discussion at Monday's Committee meeting would be the Clean Lakes Collaboration that Supervisor Simpson had brought forward.

Supervisor Loeb stated the Support Services Committee had met on July 22nd, approving proposed Resolution Nos. 351-354. He stated Electronic Polling Books would be used for the elections this year and he asked the town Supervisors to notify their constituents to better prepare them for this change. He remarked the donation from the Estate of John Austin, *former County Historian and Warren County Judge*, for the care and maintenance of his historical and genealogical library which had also been donated to Warren County and would be housed in the Warren County Records Storage Center was an asset to the County. With regard to proposed Resolution No. 339, *Amending Warren County Real Estate Auction Terms and Conditions of Sale Applicable to the Sale of Parcels Acquired by the County by Reason of the Foreclosure of Tax Liens*, Supervisor Loeb stated he had some concerns relating to the pile of rubble located on a Ridge Road property in the Town of Queensbury that was debated for several years. He explained the terms and conditions made no mention of disposing of rubble when buildings were demolished on properties that were purchased at the Foreclosure sale, meaning it could remain there indefinitely. He said he had asked Supervisor Braymer to consider an amendment to the terms and conditions to ensure this was addressed.

Supervisor Braymer suggested amending proposed Resolution No. 339, *Amending Warren County Real Estate Auction Terms and Conditions of Sale Applicable to the Sale of Parcels Acquired by the County by Reason of the Foreclosure of Tax Liens*, to include that the demolished material must be removed from the property. Mr. Moore apprised Mrs. Kissane suggested the amendment state that the demolition should include removal of all demolished material and Supervisor Braymer concurred.

Supervisor McDevitt questioned what would occur if a property owner refused to remove the demolished material and Mr. Moore responded the enforcement mechanism in this case would allow the County to take the property back dependent upon what the material consisted of, as they may not want to.

A motion was made by Supervisor Braymer, seconded by Supervisor Magowan and carried unanimously to amend proposed Resolution No. 339 as outlined above.

Returning to the presentation of the employee of the month award, Ryan Moore, *County Administrator*, stated one of the things that was occasionally taken for granted was the physical environment that County employees worked in, but he felt having clean offices, paint job, etc. could be as important as having a good boss to motivate the employees. He apprised the County's Buildings and Grounds staff did an excellent job at this, as they were all hard workers that deserved to be recognized. He continued, but anyone who worked here or any member of the public that visited the campus was well aware that Warren County had one of the most beautiful outdoor campuses of any County in the State of New York and the August employee of the month had a lot to do with that. He invited Mr. Hajos to come forward and introduce her.

Mr. Hajos advised Brenda Ashline, who worked for the Buildings and Grounds division of the DPW, was well known by most of the Supervisors for the work she did on the grounds outside of this facility, such as the flowers; however, he noted, many were not aware of the other work she did which consisted of painting, clearing snow off the Public Health fleet vehicles, etc. He informed Brenda had been employed by the County in September for fourteen years, first as a Cleaner, then as an MEO-Light for three years

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and finally working in her current capacity for the Buildings and Grounds Department. He remarked Ms. Ashline was why the outside of the campus looked so beautiful and he thanked her for her efforts. A round of applause followed. Mr. Moore and Chairman Conover presented Ms. Ashline with a Certificate of Appreciation from the Board and a piece of pottery featuring a rendering of outline of Lake George.

Ms. Ashline advised she thoroughly enjoyed working for the County, apprising she had attempted to ensure she added her own personal touch to her work. She stated she was pleased that her and her co-workers efforts were being recognized and she thanked them for the recognition. Another round of applause followed.

Continuing to the report by the County Administrator, Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of:

- * Elizabeth Berk for 20 years of service to Social Services;
- * Leisa Grant for 20 years of service to the Tourism Department;

Mr. Moore stated two resolutions had been revised after mailing, the first of which was proposed Resolution No. 352, *Amending Resolution No. 17 of 2019, Appointing Members of the Board of Directors of the Warren County Soil and Water Conservation District, to Change the Term of an Appointee*. He explained this related to a compliance matter with Supervisor Thomas's term on the Board of Directors for the Warren County Soil & Water Conservation District and required a technical correction. He informed proposed Resolution No. 355, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2019*, had also been revised to add a decrease in the salary of First Assistant County Attorney by \$200 to be in line with the salary grid that was used to guide the County in assigning attorney salaries; he said the decrease was from the one year step to the entry level step. Finally, there was a proposed Floor resolution concerning a settlement relating to a resident of the former Westmount Health Facility that the County Attorney would address during her report; he acknowledged Attorney Tom Clements and the County Treasurer for their work negotiating this settlement. He concluded by reading aloud a listing of the meetings he had attended since the July 19th Board Meeting; *a copy of Mr. Moore's report is on file with the items distributed at the Board Meeting.*

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised the proposed floor resolution before them today pertained to Warren County vs. Bernard King which was discussed two months ago. She said Tom Clements, who was retained as outside counsel for the County on the matter, had won a judgement against the Bernard King estate in Surrogates Court following which the estate filed a notice of appeal which triggered a civil appeal settlement conference. She informed on August 13th Mr. Clements and Mr. Swan attended this conference, apprising the County was initially owed \$111,929 from the estate, but Messrs. Clements and Swan were able to negotiate a settlement of \$185,000 out of which the County would retain around \$133,000 with the balance would be allocated to Mr. Clements for his contingency fee. She mentioned the \$133,000 retained by the County would be allocated to the Westmount Reserve account to pay legacy costs and would offset a portion of the amount being requested to be written off that was going before the Board today as noted in proposed Resolution No. 362, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Former Westmount Health Facility*. She stated an executive session would be required if any member of the Board would like to discuss the matter further. Finally, she notified she was pleased to announce that Robert Terwilliger, *First Assistant County Attorney*, had commenced working for the County this past Monday and would be covering the Committee meetings in her absence next week.

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

Reports from:

1. Capital District Regional Off-Track Betting Corporation Financial Report dated May 31, 2019.

Letters/emails from:

1. Letters of resignation from Timothy Costello and Brad Magowan, resigning from the Warren County Soil and Water Conservation District Board of Directors;
2. Letters from the Brant Lake Camp and Point O' Pines Camp for Girls commending and supporting efforts by Warren County to re-open hiking access to Swede Mountain and its firetower;
3. Letter from Howard Denison, Chairman of the Southern Adirondack Realtors Government Affairs Committee, expressing concerns regarding Warren County's collection and enforcement of occupancy tax;
4. Letter from Mary Kissane, Warren County Attorney, confirming the Assistant County Attorney order of succession for her Office: Robert Terwilliger shall serve as First Assistant County Attorney and Ryan Dickey shall serve as the Second Assistant County Attorney.

Other:

1. Capital District Regional Off-Track Betting Corporation June 2019 payment in the amount of \$3,728;
2. Washington County Board of Supervisors Resolution Nos. 147 of 2019, adopting Adirondack Community College Budget, and 164 of 2019, appointing member of the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 326-369 were mailed; she apprised proposed Resolution Nos. 352 and 355 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Magowan and carried unanimously. Mrs. Allen stated a motion was necessary to bring to the floor proposed Floor Resolution No. 1 pertaining to a settlement in the matter of Warren County vs. Bernard King as previously explained. The necessary motion was made by Supervisor Simpson and seconded by Supervisor Driscoll. She informed proposed Floor Resolution No. 1 would now be referred to as Resolution No. 370.

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

Supervisor Strough requested a roll call vote on proposed Resolution No. 369, *Approving the Lake Champlain-Lake George Regional Planning Board 2020 Budget*, because he was appointed as a member of this particular Board.

Supervisor Thomas requested roll call votes on proposed Resolution Nos. 331, *Adopting Amended Fee Schedule for the Fire Prevention & Building Code Enforcement Department Within Warren County*, and proposed Resolution No. 351, *Authorizing Agreement with Tenex Software Solutions to Purchase Ninety (90) Tenex Electronic Poll Book Computers Including Hardware, Software, Licensing, Registration, Management and Onsite Training*.

With regard to proposed Resolution No. 354, *Accepting and Expressing Appreciation to the Estate of Judge John Austin for the Gift of Informational Materials and \$5,000 to the Warren County Records Center*, Supervisor Sokol inquired whether a letter thanking the estate for their donation could be sent

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similar to how one was sent to the Lewis Trust for their annual donation to Up Yonda Educational Center and Chairman Conover replied affirmatively.

Supervisor Thomas voiced his opposition to proposed Resolution No. 331, *Adopting Amended Fee Schedule for the Fire Prevention & Building Code Enforcement Department Within Warren County*, as he believed the increase of \$0.15 to \$0.25 per square foot, which equated to a 67%, was too significant. He stated the construction industry increased the assessed value in the towns, as well as the County which spread out the tax burden making it easier for everyone to pay their taxes. He remarked he felt attempting to balance the County Budget on fees for a department with such a minuscule budget was ridiculous; he pointed out the Sheriff's Budget totaled around \$24 million and yet no fees were charged when someone called for assistance when they had issues with a neighbor. He referred to the call for Affordable Housing Programs and how this was impacted by the increased fees, building costs, labor and codes and changes, all of which made it more difficult for affordable housing to be realized for those who fell into the lower income bracket. He apprised he would propose reducing this fee from \$0.15 to \$0.10 and eliminate about half of the other fees listed in the proposed resolution. He pointed out economic development, which for some of the towns consisted only of construction, and was imperative for growth would be more difficult to achieve as a result of this action.

Supervisor Simpson apprised he concurred with everything Supervisor Thomas had just stated and would like to add no discussion had occurred at the Committee meeting regarding a reduction in the cost, as they moved directly into increasing the fees that were already being born by the taxpayers on the property tax side of the County Budget meaning in essence this was another hidden tax on top of a tax that was already being collected. He informed he did not believe the County would be getting the best bang for their buck to make up \$26,000 which was what the increase would equate to in additional revenue.

Supervisor Driscoll informed he had voiced his opinion on this matter at the Committee meeting, apprising he would like this particular resolution to go back before the Committee to develop a long-term plan that would not impact the taxpayers with such a significant increase occurring all at once. He suggested they consider a gradual annual increase or putting an increase in place every other year to lessen the impact on the taxpayers. Chairman Conover asked whether Supervisor Driscoll was making a motion to table proposed Resolution No. 331 and send it back to Committee and Supervisor Driscoll replied affirmatively. Supervisor Beaty seconded the motion. Chairman Conover called the question and the motion to table proposed Resolution No. 331, *Adopting Amended Fee Schedule for the Fire Prevention & Building Code Enforcement Department Within Warren County*, was carried by majority vote, with Supervisors Braymer and Strough voting in opposition.

With regard to proposed Resolution No. 341, *Authorizing the Chairman of the Board to Send a Letter to Congresswoman Stefanik, Senator Gillibrand and Senator Schumer Opposing Changes to the SNAP Program*, Supervisor Braymer requested that the resolution be amended to include sending letters to Senators Gillibrand and Schumer, as well. With respect to proposed Resolution No. 362, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Former Westmount Health Facility*, Supervisor Braymer questioned how many residents the write off pertained to.

Chairman Conover advised they would deal with the proposed amendment to Resolution No. 341 prior to addressing Supervisor Braymer's question regarding the number of residents the write off pertained to. A motion was made by Supervisor Braymer, seconded by Supervisor Driscoll and carried unanimously to amend proposed Resolution No. 341, *Authorizing the Chairman of the Board to Send a Letter to Congresswoman Stefanik, Senator Gillibrand and Senator Schumer Opposing Changes to the*

SNAP Program, as outlined above.

In response to Supervisor Braymer's question regarding proposed Resolution No. 362, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Former Westmount Health Facility*, Mr. Moore replied he believed it involved thirty-five residents, but he was unsure. Mrs. DeLorenzo apprised that she did not know the figure off the top of her head, but concerned well over one hundred residents. Mrs. DeLorenzo explained these were dollar amounts that had accumulated over time and not just in December of 2015.

Supervisor Loeb questioned why Supervisor Thomas had requested a roll call vote on proposed Resolution No. 351, *Authorizing Agreement with Tenex Software Solutions to Purchase Ninety (90) Tenex Electronic Poll Book Computers Including Hardware, Software, Licensing, Registration, Management and Onsite Training*. Supervisor Thomas voiced his concern that while they may be more efficient and useful for the new laws that had been put in place, he felt this change would open them up to hackers, as the information contained in the e-books would be stored on the internet. He said there were enough issues with the elections already and he did not believe it was necessary for them to place their rolls on the internet.

Supervisor Loeb advised he could be wrong, but he did not believe this information would be stored on the internet, as he believed it was going to be self-contained. Supervisor Thomas stated he had received a request from the Board of Elections to provide them with his Towns password for their internet network which was why he felt this was where it would be stored. Supervisor Hogan stated she would like to discuss this with the Commissioners for the Board of Elections; however, she noted, she thought this topic was covered at the Committee meeting where they were assured the information was protected. Supervisor Thomas pointed out the same could be said about all the banks that had been hacked, as well as Equifax, etc. and yet they were still hacked causing millions of individuals personal information being accessed He remarked he felt they were heading up a "slippery slope" in the wrong direction. He said he was aware they would be unable to change it since they were only a County Board of Supervisors, but he still wanted to voice his opposition. Supervisor Wild advised after discussing the matter with the Commissioners of the Board of Elections he felt comfortable moving forward, as this was an improved software from the State, who was also concerned with ensuring that there was integrity with the elections and the County Director of Information Technology was also involved in the process. Supervisor Braymer pointed out this concerned the voter rolls which were already public documents that were currently available on the internet or at the Board of Elections Office which was why she was not concerned about the voter rolls themselves. Supervisor Hogan informed the voter rolls were emailed on a regular basis and she felt the benefits far outweighed the concerns that may have already been addressed. In response, Supervisor Thomas advised he did not feel it was about emailing the rolls, but rather his concern was with changing or altering the rolls resulting in individuals voting more than once. Supervisor Magowan apprised with regard to security his understanding was that there were modified ipads that were directly linked to the main server for the Board of Elections. He added they had been assured this was one of the more secure connections which was why he felt comfortable moving forward with this.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which 326-370 were approved, as presented with the exception of proposed Resolution Nos. 338, 339 and 341, which were amended from the floor, and proposed Resolution No. 331, which was tabled.

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

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Mr. Moore apprised for clarification purposes the number of residents impacted by the write off in proposed Resolution No. 362, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Former Westmount Health Facility*, was 109.

Dr. Stan Cianfarano, *Warren County Historian*, advised he was here on behalf of the Warren County Historical Society, which he served as Co-President of, to notify the Board members what was occurring there as a result of the County's support of their organization. He introduced Terry Podnorski, *Executive Director, Warren County Historical Society*, who had been leading the efforts to have a museum that represented the County in place. He proceeded to distribute an invitation to the open house event for their museum to the Board members; a copy of the invitation is on file with the items distributed at the August 16th Board Meeting.

Ms. Podnorski stated she was pleased to be present at the meeting this morning to first and foremost thank the Board members for their confidence and continued support of their organization, as well as to announce that they had opened a museum and a permanent display. She mentioned the invitations being distributed by Mr. Cianfarano were for their opening reception and debut on Thursday, September 12th from 5:00 p.m. until 8:00 p.m. at their headquarters located at 50 Gurney Lane in the Town of Queensbury. She said she hoped everyone could attend, as they had an exciting evening planned, but if they were unable to she would be happy to provide a tour at their convenience. She mentioned two years ago they had moved from a smaller building on Sunnyside Road in the Town of Queensbury to their current location on Gurney Lane which they had transformed into a destination venue for the County for residents and visitors alike for the purpose of learning about the County's history and heritage. She informed they were a small historical society that was chartered in 1997; however, she noted, when the County provided them with the opportunity to make their headquarters at the Gurney Lane Facility they moved forward to develop a permanent display and museum which was referred to as "Warren County 360, Celebrating Place and People". She said they chose as their model or paradigm cultural geography and they set about the task of researching and writing an exhibit that would tell the story of the evolution of Warren County through the lense of cultural geography, meaning that they focused on the importance of the County's natural resources, its geography and how the economy, cultural and society were developed. She stated they had something brand new and innovative to offer with an exhibit filled with beautiful, professionally designed displays through the use of their items and artifacts from their collections, as well as a slide show of historical images of the County. She remarked she believed the Board members would all be amazed at what they had created; she added this was a big step for them that they could not have accomplished without the assistance the County had provided them.

Chairman Conover called for announcements.

Supervisor Loeb advised he had requested that the Commissioners for the Board of Elections address Supervisor Thomas's concerns regarding the safety of the E Poll Books at the Support Services Committee meeting on Monday.

Supervisor Simpson stated he would like to ensure the Board members were aware of a State decision that would impact the towns with state land located in them. He advised there was a court decision that was made which effectively changed the interpretation of what a tree was that caused the NYS DEC to determine they could not cut down any trees meaning any of the hiking trails that were being proposed or any of the trail improvements occurring throughout the High Peaks were placed on hold. He said the NYS DEC announced last week they would be appealing the courts decision, but the process would take some time. He mentioned the balance that was promised through Article 14 in the Adirondack Park was

in jeopardy with this type of issue being debated at this point.

Supervisor Braymer apprised Supervisor Simpson was aware that she was one of the attorneys that was representing the group that had brought forward this Article 14 lawsuit. She said she concurred that the NYS DEC had taken the position that this was a broad reaching decision and they had notified local governments that they would not be cutting down any trees going forward; she added she felt this was unfortunate because this was not what the decision stated, as it was in accordance with long-standing case precedent and the State Constitution itself which was put into place in 1894 which indicated the Forest Preserve meaning State land in the Adirondack Park was supposed to remain forever wild and no trees i.e timber were supposed to be cut. She said case law had occurred over time that indicated a reasonable amount of trees could be cut; however, she noted, the case was brought forward as a result of the NYS DEC cutting down 25,000 trees as part of its construction project in the Adirondack Park to which the Appellate Court decided was too many. She said this meant the ruling did not indicate no trees could be cut down, but rather 25,000 was too many which was why she felt the NYS DEC was overreacting; she added the State was appealing the decision.

Supervisor Merlino acknowledged Amy Clute, *Self-Insurance Administrator*, for her efforts to reduce the costs of the Workers Compensation Insurance, as the Town of Lake Luzerne's premium had been reduced significantly over the past five years. He said if it was an option to nominate a Department Head for the employee of the month award then he would nominate Ms. Clute, as she was deserving of this recognition.

Supervisor Beaty remarked he was impressed with the interaction of the experts from the healthcare, education and business communities at the 20/30 Task Force meeting. He said these individuals were committed to try and reverse a trend that was difficult in its concept, but he felt the end result would be positive from this. He advised after only two meetings they were further along than he had anticipated with discussions concerning the lack of broadband access and how it impacted businesses and education. He thanked Mr. Moore for being instrumental in helping coordinate this task force. Finally, Supervisor Beaty thanked the Board members for unanimously voting for him to be appointed as a member of the Climate Smart Group, as he was hoping to add as much as possible to that group.

Supervisor Driscoll announced Friday, September 6th was the annual Tri-County Interagency Community Resource Day at Aviation Mall from 2:00 p.m. until 5:00 p.m. He mentioned last year over fifty not-for-profits and for-profits that provided quality of life programs and services had participated in the event and he encouraged all to attend this years event to learn what programs were available. Supervisor Driscoll apprised this upcoming Tuesday evening as part of his tour of the County he would be presenting regarding SNAP(*Supplemental Nutrition Assistance Program*) and Federal feeding programs in the Town of Stony Creek; he added this would preclude his presentations, as he had carried out the presentation at every municipality on that subject and he thanked the Town Supervisors for being gracious and introducing him to their Town Board members.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Sokol, Chairman Conover adjourned the Board Meeting at 11:21 a.m.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
326	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
327	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
328		COUNTY FACILITIES (AIRPORT) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
329		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT C700052)
330		CRIMINAL JUSTICE & PUBLIC SAFETY (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE
331		CRIMINAL JUSTICE & PUBLIC SAFETY (FIRE PREVENTION & BUILDING CODE ENFORCEMENT) - ADOPTING AMENDED FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY RESOLUTION TABLED
332		CRIMINAL JUSTICE & PUBLIC SAFETY (FIRE PREVENTION & BUILDING CODE ENFORCEMENT) - AUTHORIZING OUT-OF-STATE TRAVEL FOR CODE ENFORCEMENT OFFICER, THOMAS MCKINNEY TO ATTEND THE 2019 INTERNATIONAL CODES COUNCIL ANNUAL CONFERENCE & EXPO IN LAS VEGAS, NEVADA
333		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
334		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 44TH ANNUAL TRAINING INSTITUTE IN SAN FRANCISCO, CALIFORNIA
335		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PUBLIC DEFENDER, MARCY FLORES, TO ATTEND THE EXECUTIVE LEADERSHIP INSTITUTE/NATIONAL ASSOCIATION FOR PUBLIC DEFENSE IN EITHER AUSTIN, TEXAS OR LOS ANGELES, CALIFORNIA
336		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PARTICIPATE IN THE STATEWIDE POLICE TRAFFIC SERVICES PROGRAM
337		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING AGREEMENT WITH ENERGY IMPROVEMENT CORPORATION TO PARTICIPATE IN THE ENERGIZE NY OPEN C-PACE FINANCING PROGRAM
338		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - ESTABLISHING THE CLIMATE SMART TASK FORCE AND APPOINTING MEMBERS THEREOF <i>AMENDED FROM THE FLOOR DURING MEETING</i>
339		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AMENDING WARREN COUNTY REAL ESTATE AUCTION TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS <i>AMENDED FROM THE FLOOR DURING THE MEETING</i>
340		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - APPOINTING LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
341		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO CONGRESSWOMAN STEFANIK, SENATOR GILLIBRAND AND SENATOR SCHUMER OPPOSING CHANGES TO THE SNAP PROGRAM <i>AMENDED FROM THE FLOOR DURING THE MEETING</i>
342		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING EXECUTION OF THE NEW YORK STATE LOCAL WORKFORCE DEVELOPMENT AREA INFRASTRUCTURE FUNDING MEMORANDUM OF UNDERSTANDING WITH THE SARATOGA-WARREN-WASHINGTON LOCAL WORKFORCE DEVELOPMENT BOARD FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
343		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPOINTING MEMBERS OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
344		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - REJECTING ALL BID PROPOSALS WITH REGARD TO TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 48-19)
345		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 53-19)
346		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH AMY CATALFAMO, D/B/A SENSORY TOT SPOT OCCUPATIONAL THERAPY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
347		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>
348		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2018 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH
349		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
350		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
351	ROLL CALL	SUPPORT SERVICES (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING
352		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AMENDING RESOLUTION NO. 17 OF 2019, APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO CHANGE THE TERM OF AN APPOINTEE <i>RESOLUTION REVISED AFTER MAILING</i>
353		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
354		SUPPORT SERVICES (<i>COUNTY CLERK/DMV</i>) - ACCEPTING AND EXPRESSING APPRECIATION TO THE ESTATE OF JUDGE JOHN AUSTIN FOR THE GIFT OF INFORMATIONAL MATERIALS AND \$5,000 TO THE WARREN COUNTY RECORDS CENTER
355	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019 <i>RESOLUTION REVISED AFTER MAILING</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
356		PERSONNEL & HIGHER EDUCATION (<i>CIVIL SERVICE</i>) - AMENDING RESOLUTION NO. 236 OF 2019, AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES, TO CHANGE THE NAME OF THE PROVIDER TO MOUNTAIN MEDICAL SERVICES, PLLC
357		PERSONNEL & HIGHER EDUCATION - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
358		PERSONNEL & HIGHER EDUCATION - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE
359		PERSONNEL & HIGHER EDUCATION - AUTHORIZING MONICA STARK, JUNIOR ACCOUNTANT IN THE TREASURER'S OFFICE, TO ENROLL IN JOB-RELATED COURSES
360	ROLL CALL	FINANCE (<i>AIRPORT</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
361	ROLL CALL	FINANCE (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE BUILDINGS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
362	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED MEDICAID RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE FORMER WESTMOUNT HEALTH FACILITY
363	ROLL CALL	FINANCE (<i>PARKS, RECREATION & RAILROAD</i>) - RESOLUTION ESTABLISHING A REPAIR RESERVE FUND, A.899.00, RESERVE, COUNTY RAILROAD REPAIRS, TO FINANCE THE COST OF REPAIRS TO THE COUNTY OWNED RAILROAD; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
364	ROLL CALL	FINANCE (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE RAILROAD REPAIRS RESERVE TO THE COUNTY RAILROAD REPAIRS RESERVE FUND; AMENDING 2019 WARREN COUNTY BUDGET

Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
365	ROLL CALL	FINANCE (PARKS, RECREATION & RAILROAD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE TO THE RAILROAD BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
366	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H341 FLOOD MITIGATION GRANT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
367	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
368	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
369	ROLL CALL	FINANCE - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2020 BUDGET
<i>PROPOSED RESOLUTION NOS. 326-369 DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE AUGUST 7, 2019</i>		
370		SUPERVISORS SIMPSON & DRISCOLL - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY <i>FLOOR RESOLUTION PROVIDED IN WRITING</i>

Warren County Board of Supervisors

RESOLUTION NO. 326 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: CLERK OF THE BOARD</u>				
A.1010 860	Legislative Board, Hospitalization	A.1340 860	Budget Officer, Hospitalization	\$5,320.90
A.1010 860		A.1340 865	Dental Insurance	101.92
<u>DEPARTMENT: HEALTH SERVICES</u>				
A.4013 110	WIC, Salaries-Regular	A.4013 410	WIC, Supplies	3,000.00
A.4013 810	Retirement	A.4013 410		273.00
A.4013 830	Social Security	A.4013 410		186.00
A.4013 831	Medicare Contribution	A.4013 410		44.00
A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	A.4018.0020 220	Preventive Program, Family Health, Office Equipment	1,100.00
A.4018.0020 810	Retirement	A.4018.0020 410	Supplies	100.00
A.4018.0020 830	Social Security	A.4018.0020 410		68.00
A.4018.0020 831	Medicare Contribution	A.4018.0020 410		16.00
<u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.8022 110	Planning GIS Program, Salaries-Regular	1,628.00
A.8021 110		A.8022 810	Retirement	255.60
A.8021 110		A.8022 830	Social Security	100.94
A.8021 110		A.8022 831	Medicare Contribution	23.61

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PLANNING AND COMMUNITY DEVELOPMENT, CONTINUED

A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$858.18
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DEPARTMENT: PUBLIC WORKS

D.5148 110	County Road, Services to Other Govts., Salaries-Regular	D.5148 120	County Road, Services to Other Govts., Salaries- Overtime	1,660.07
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D.5148 110		D.5148 130	Salaries-Part Time	554.03
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DEPARTMENT: SHERIFF

A.3020.4034 4380	Sheriff's 911 Center, 2016 Interoperable Comm Grant, State Homeland Security Program	A.3020.4034 3380	Sheriff's 911 Center, 2016 Interoperable Comm Grant, State Homeland Security Program	71,448.56
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A.3020.4036 4380	2017 Interoperable Comm Grant, State Homeland Security Program	A.3020.4036 3380	2017 Interoperable Comm Grant, State Homeland Security Program	226,070.60
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A.3020.4037 4380	2017-18 PSAP Grant, State Homeland Security Program	A.3020.4037 3380	2017-18 PSAP Grant, State Homeland Security Program	6,891.96
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A.3020.4039 4380	2018 Interoperable Comm Grant, State Homeland Security Program	A.3020.4039 3380	2018 Interoperable Comm Grant, State Homeland Security Program	522,261.00
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A.3020.4040 4380	2018-19 PSAP Grant, State Homeland Security Program	A.3020.4040 3380	2018-19 PSAP Grant, State Homeland Security Program	169,025.00
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DEPARTMENT: TOURISM

A.6417.002 480	Tourism/Occupancy, Occupancy Tax, Tourism - Special Events	A.9950 910	Transfers-Capital Projects, Interfund Transfers	6,851.00
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DEPARTMENT: TREASURER

A.1325 110	County Treasurer, Salaries- Regular	A.1325 130	County Treasurer, Salaries- Part Time	7,453.00
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SPECIAL ITEMS:

A.1990 469	Contingent Account, Other Payments/Contributions	A.1185 435	Medical Examiners & Coroners, Medical Fees	50,000.00
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Warren County Board of Supervisors

RESOLUTION NO. 327 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>
ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170 3045	Legal Defense-Indigents, Office of Indigent Legal Services Distribution	\$51,710.50
<u>APPROPRIATIONS</u>		
A.1170 470	Legal Defense-Indigents, Contract	51,710.50
BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3051	Board of Elections, County BOE Reimb Program - E-Poll Books	51,050.00
A.1450 3052	NYS Aid to Localities - Early Vote	37,084.00
<u>APPROPRIATIONS</u>		
A.1450 220	Board of Elections, Office Equipment	42,537.00
A.1450 470	Contract	45,597.00
PUBLIC WORKS - UP YONDA FARM		
<u>ESTIMATED REVENUE</u>		
A.7111 2706	Up Yonda Farm, Donation - Up Yonda Farm	5,000.00
<u>APPROPRIATIONS</u>		
A.7111 260	Up Yonda Farm, Other Equipment	500.00
A.7111 410	Supplies	4,500.00

RESOLUTION No. 327 OF 2019

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SHERIFF

ESTIMATED REVENUE

A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety- Other Govt	\$33,168.44
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APPROPRIATIONS

A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	30,811.38
A.3120.1001 830	Social Security	1,910.30
A.3120.1001 831	Medicare Contribution	446.76

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. 328 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, Warren County has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the US Department of Transportation (DOT), 49 CFR Part 26, and

WHEREAS, the Updated Federal Aviation Administration (FAA) DBE Program has been completed as required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit the updated Disadvantaged Business Enterprise (DBE) Program, in a form approved by the County Attorney, and same is on file in the Office of the Warren County (Floyd Bennett Memorial) Airport.

Warren County Board of Supervisors

RESOLUTION NO. 329 OF 2019

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

AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT C700052)

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C700052) for a term commencing July 1, 2017 and ending upon termination of grant funds from New York State, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C700052) for a term commencing July 1, 2017 and ending upon termination of grant funds from New York State, upon the same terms and conditions set forth in the agreement, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 330 OF 2019

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

AUTHORIZING AGREEMENT WITH GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE

RESOLVED, that Warren County enter into an agreement with General Code, CMS, LLC, 781 Elmgrove Road, Rochester, New York 14624 to purchase case management software, in an amount not to exceed Forty-Two Thousand Two Hundred Twenty-Eight Dollars and Seventeen Cents (\$42,228.17), plus an additional annual support fee to begin in the second year of Eight Thousand Three Hundred Eighty Dollars and Seventy-Six Cents (\$8,380.76) per year, and be it further

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

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

Warren County Board of Supervisors

RESOLUTION NO. 331 OF 2019

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

ADOPTING AMENDED FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY

RESOLUTION TABLED

WHEREAS, the Warren County Board of Supervisors adopted an updated fee schedule for the Fire Prevention & Building Code Enforcement Department within Warren County by Resolution No. 483 of 2015, which has been updated by many subsequent resolutions, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department presented to the Criminal Justice & Public Safety Committee a revised fee schedule which includes an increase in pricing to be effective January 1, 2020, and

WHEREAS, the Criminal Justice & Public Safety Committee has reviewed the changes presented by the Administrator of the Fire Prevention & Building Code Enforcement Department and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the attached fee schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, be, and hereby is, adopted as the official fee schedule effective January 1, 2020, and be it further

RESOLVED, that any and all prior fee schedules, Resolutions or parts thereof inconsistent with the annexed are hereby repealed effective January 1, 2020.

RESOLUTION No. 331 OF 2019

SCHEDULE "A"

WARREN COUNTY DEPARTMENT OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT

1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

FEE SCHEDULE

EFFECTIVE JANUARY 1, 2020

(All fees figured to the nearest dollar)

Table with multiple rows listing various construction and occupancy fees. Categories include: ONE AND TWO FAMILY DWELLINGS, RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS, MANUFACTURED HOMES, MULTIPLE DWELLINGS, BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL, DEMOLITION, SWIMMING POOLS, SOLID FUEL BURNING DEVICE, SEPTIC PERMITS, FIRE SAFETY INSPECTIONS, TEMPORARY CERTIFICATE OF OCCUPANCY, PERMIT RENEWAL FEES, AMENDMENT FEE, CERTIFICATE OF OCCUPANCY/VIOLATION SEARCH, and FEE FOR BUILDING WITHOUT PERMIT. Fees range from \$25.00 to \$100.00.

Warren County Board of Supervisors

RESOLUTION NO. 332 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR CODE ENFORCEMENT OFFICER, THOMAS MCKINNEY TO ATTEND THE 2019 INTERNATIONAL CODES COUNCIL ANNUAL CONFERENCE & EXPO IN LAS VEGAS, NEVADA

RESOLVED, that Code Enforcement Officer, Thomas McKinney, is hereby authorized to attend the 2019 International Codes Council Annual Conference & Expo in Las Vegas, Nevada on October 21, 2019 through October 23, 2019, at no cost to the County.

Warren County Board of Supervisors

RESOLUTION NO. 333 OF 2019

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

AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER

RESOLVED, that Warren County enter into an agreement with the United States Geological Survey (USGS), Department of the Interior, 425 Jordan Road, Troy, New York 12180, to supplement a portion of the funds necessary to continue use of the USGS River Gauge on the Schroon River for a term commencing October 1, 2019 and terminating September 20, 2024, in an amount not to exceed Seven Thousand Five Hundred Seventy Dollars (\$7,570) annually to be increased by three percent (3%) each year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the United States Geological Survey (USGS), in a form approved by the County Attorney, with the funds to be expended from Budget Code A.3640 470 Civil Defense, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 334 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 44TH ANNUAL TRAINING INSTITUTE IN SAN FRANCISCO, CALIFORNIA

RESOLVED, that Probation Director, Robert Iusi, is hereby authorized to attend the American Probation and Parole Association 44th Annual Training Institute in San Francisco, California on August 17, 2019 through August 21, 2019, at no cost to the County.

Warren County Board of Supervisors

RESOLUTION NO. 335 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR PUBLIC DEFENDER, MARCY FLORES, TO ATTEND THE EXECUTIVE LEADERSHIP INSTITUTE/NATIONAL ASSOCIATION FOR PUBLIC DEFENSE IN EITHER AUSTIN, TEXAS OR LOS ANGELES, CALIFORNIA

RESOLVED, that Public Defender, Marcy Flores, is hereby authorized to attend the Executive Leadership Institute/National Association for Public Defense in either Austin, Texas on October 14, 2019 through October 17, 2019, or in Los Angeles, California on December 8, 2019 through December 11, 2019, at a cost not to exceed Two Thousand Four Hundred Fourteen Dollars (\$2,414), to be paid from Budget Code A.1171 444 Public Defender, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 336 OF 2019

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

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PARTICIPATE IN THE STATEWIDE POLICE TRAFFIC SERVICES PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Governor's Traffic Safety Committee for grant funding to participate in the statewide Police Traffic Services Program, in an amount not to exceed Eighteen Thousand Dollars (\$18,000), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 337 OF 2019

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

AUTHORIZING AGREEMENT WITH ENERGY IMPROVEMENT CORPORATION TO PARTICIPATE IN THE ENERGIZE NY OPEN C-PACE FINANCING PROGRAM

RESOLVED, that Warren County enter into an agreement with Energy Improvement Corporation to participate in the Energize NY Open C-PACE Financing Program 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, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 338 OF 2019

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

ESTABLISHING THE CLIMATE SMART TASK FORCE AND APPOINTING MEMBERS THEREOF

WHEREAS, the County Planner has recommended establishing a Climate Smart Task Force consisting of fifteen (15) members, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to the Climate Smart Task Force for the 2019 calendar year:

MEMBER	TITLE	ORGANIZATION
1. Chris Belden	Climate Smart Coordinator/Assistant County Planner	Warren County Planning Department
2. Sara Frankenfeld	GIS Administrator	Warren County Planning Department
3. Amanda Beck	Junior Planner	Warren County Planning Department
4. Beth Gilles	Director	Lake Champlain-Lake George Regional Planning Board
5. Allison Hargrave-Gaddy, AICP	Senior Planner	Lake Champlain-Lake George Regional Planning Board
6. Jim Lieberum, CPESC	District Manager/Hazard Mitigation Coordinator	Warren County Soil & Water Conservation District
7. Amelia J. Drexel, AEM	Emergency Services Coordinator	Warren County Emergency Services
8. Emma Lamy	Environmental Analyst	Warren County Department of Public Works
9. Dan Durkee	Senior Health Educator	Warren County Public Health
10. Tammie DeLorenzo	Assistant to the County Administrator	Warren County Administrator
11. Scott Royael (Non-Municipal Member)	Sustainability Coordinator	SUNY Adirondack

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12. Claudia Braymer (Elected Official)	County Supervisor, Glens Falls - Ward 3	Warren County Board of Supervisors
13. Peter McDevitt (Elected Official)	County Supervisor, Glens Falls - Ward 2	Warren County Board of Supervisors
14. Andrea Hogan (Elected Official)	Town Supervisor, Johnsburg	Warren County Board of Supervisors
15. Doug Beaty (Elected Official)	At-Large Supervisor, Town of Queensbury	Warren County Board of Supervisors

and be it further

RESOLVED, that any future appointments of members of the Board of Supervisors will be for a two-year term and all others will be for an annual term.

Warren County Board of Supervisors

RESOLUTION NO. 339 OF 2019

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

AMENDING WARREN COUNTY REAL ESTATE AUCTION TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS

WHEREAS, the Warren County Board of Supervisors approved the Real Estate Auction Terms and Conditions of Sale applicable to the sale of by Resolution No. 452 of 1996, which was most recently amended by Resolution No. 259 of 2017, and

WHEREAS, the Real Estate Auction Terms and Conditions of Sale, attached hereto as "Schedule A" has been amended once again to add a new subdivision (f) to paragraph 6, now, therefore be it

RESOLVED, that the Real Estate Auction Terms and Conditions of Sale as presented to the Warren County Board of Supervisors be, and hereby is, amended and does supercede any prior versions of the Real Estate Auction Terms and Conditions of Sale.

SCHEDULE "A"

**WARREN COUNTY REAL ESTATE AUCTION
TERMS AND CONDITIONS OF SALE**

2019

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with and be obligated under all terms and conditions of sale of the Warren County Real Estate Auction 2019. A copy of such Memorandum of Purchase Agreement is attached hereto and incorporated herein.
2. For a successful bid in any amount over One Thousand Dollars (\$1,000), Ten Percent (10%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

For a successful bid of One Thousand Dollars (\$1,000) or less, One Hundred Percent (100%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

In the event of a default or failure to complete the transaction by the successful bidder, the successful bidder agrees that the amount of the deposit and buyer's premium tendered by the successful bidder at the time of execution of the Memorandum of Purchase Agreement shall be forfeited to the County, or, if the tender is not completed, the successful bidder agrees that such amounts shall be come due and owing to the County. The County reserves the right to pursue collection of such amounts, including costs and reasonable attorney's fees.

3. The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within forty-five (45) days of such sale. The County of Warren reserves the right to reject any and all bids and cancel and/or postpone sales at any time before the actual delivery of deeds, a right which if invoked will be exercised within forty-five (45) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional buyer's premium shall be promptly refunded

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without interest;

4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within fifteen (15) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said fifteen (15) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit and Auctioneer's additional buyer's premium shall be forfeited to the County of Warren.
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, and complete the transaction including tender of payment. Notwithstanding the foregoing, upon receipt of a duly executed waiver and release from the highest bidder confirming that they will not be purchasing the property as defined in Paragraph 4 above and acknowledging they will be forfeiting the buyer's premium and ten percent (10%) deposit made, the County can immediately offer the property to the second highest bidder pursuant to the terms and conditions set forth in this paragraph.
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
 - (b) school taxes accruing on or after July 1st in the year of the auction and any late payments and penalties related thereto;
 - (c) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (d) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
 - (e) any sewer charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
 - (f) **FAILURE TO COMPLY WITH THE TERMS OF THIS PARAGRAPH MAY RESULT IN YOUR LOSS OF THE PROPERTY AFTER PURCHASE.** The deed will contain provisions stating that the purchaser is required to rehabilitate any building on the property and bring it into compliance with all State, County and Local standards for

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occupancy within twenty-four (24) months of the date of the deed. Within such twenty-four (24) month time period, the purchaser must either: obtain a Certificate of Compliance or a Certificate of Occupancy¹, if required, for all buildings on the property; make all buildings granted a Certificate of Occupancy before the date of purchase fit for the use stated in such Certificate of Occupancy; or demolish such buildings and remove all demolished material from site. The deed shall require the purchaser to schedule an inspection by County officials at or before the end of the twenty-four (24) month period. If the purchaser has not complied with the deed provisions regarding rehabilitation of the property and obtained a Certificate of Occupancy or Certificate of Compliance by that time, then the County may, subject to Board approval, commence legal proceeding to retake title to the property. The deed shall also provide that the property shall not be conveyed to any other person before a Certificate of Occupancy or Certificate of Compliance is issued. A written request made to the County Administrator for an extension of up to twenty-four (24) months shall be accompanied by a non-refundable fee of \$250.00 per parcel for which a request is submitted. Any addition request thereafter shall be made in writing and placed before the Board of Supervisors for their consideration.

7. The deed delivered shall be a “Quit Claim” deed and shall contain the assessment roll description of the premises and not a metes and bounds description.
8. The bidding will be kept open after the property is struck down; in the case any purchaser shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale.
9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel.
10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk’s Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding.
11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The

¹ Purchaser may show compliance with an existing Certificate of Compliance or obtain a new Certificate of Compliance.

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County makes no promises regarding the presence or condition of any structure.

12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction.
13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased.
14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information.
15. If a purchaser owes any outstanding and delinquent taxes to Warren County, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.
16. As a further term and condition of sale of the property, the Purchaser understands and agrees that the County shall arrange for the recording of the deed issued by the County in connection with such sale and that the Purchaser shall be liable for the payment of recording fees which shall be paid to the County at the time of closing on the property. The fees associated with the recording of the Quit Claim deed shall be in addition to all other amounts due by the Purchaser in connection with the sale.

Warren County Board of Supervisors

RESOLUTION NO. 340 OF 2019

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

APPOINTING LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES

RESOLVED, that Lexie Delurey be, and hereby is, appointed as Director of Real Property Tax Services, for a term of six (6) years in accordance with Real Property Tax Law §1530(1) commencing October 1, 2019 and terminating September 30, 2025, at the annual salary established in the Warren County Salary and Compensation Plan.

Warren County Board of Supervisors

RESOLUTION NO. 341 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A LETTER TO CONGRESSWOMAN STEFANIK, SENATOR GILLIBRAND AND SENATOR SCHUMER OPPOSING CHANGES TO THE SNAP PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to forward a letter to Congresswoman Stefanik, Senator Gillibrand and Senator Schumer opposing changes to the SNAP Program which would result in a reduction of funding.

Warren County Board of Supervisors

RESOLUTION NO. 342 OF 2019

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

**AUTHORIZING EXECUTION OF THE NEW YORK STATE LOCAL
WORKFORCE DEVELOPMENT AREA INFRASTRUCTURE FUNDING
MEMORANDUM OF UNDERSTANDING WITH THE SARATOGA-WARREN-
WASHINGTON LOCAL WORKFORCE DEVELOPMENT BOARD FOR THE
WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE
EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, pursuant to the terms of the Workforce Innovation and Opportunity Act Program, the Director of the Warren County Employment & Training Administration has requested Warren County execute the New York State Local Workforce Development Area Infrastructure Funding Memorandum of Understanding with the Saratoga-Warren-Washington Local Workforce Development Board to capture the roles and responsibilities in the New York State Career Center System, at no cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute the New York State Local Workforce Development Area Infrastructure Funding Memorandum of Understanding with the Saratoga-Warren-Washington Workforce Development Board as outlined above and in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 343 OF 2019

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

APPOINTING MEMBERS OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

RESOLVED, that the following members, be, and hereby are, appointed to the Saratoga-Warren-Washington Counties Workforce Development Board:

NAME	TITLE/ADDRESS	TERM
Michael Irish <i>(replacing Kerrie Hill term expired 06/30/19)</i>	Human Resources Director Fort William Henry Hotel and Conference Center	8/16/2019 - 6/30/2022
Kathy LaFond <i>(replacing Tracey Aust - resigned)</i>	Senior Director, Human Resources Glens Falls Hospital	8/16/2019 - 6/30/2020

Warren County Board of Supervisors

RESOLUTION NO. 344 OF 2019

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

REJECTING ALL BID PROPOSALS WITH REGARD TO TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 48-19)

WHEREAS, the Purchasing Agent advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY (WC 48-19), and

WHEREAS, the Director of Public Health/Patient Services has reviewed the proposals and determined none to be responsive and therefore has recommended that all proposals be rejected, now, therefore, be it

RESOLVED, that all bid proposals received for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY (WC 48-19) be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted bid proposals of the County's rejection of all bid proposals.

Warren County Board of Supervisors

RESOLUTION NO. 345 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY, NY (WC 53-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY (WC 53-19), and

WHEREAS, the bids were opened on July 29, 2019, which was after the Committee meeting and the recommendation of the lowest responsible bidder will be approved by the Director of Public Health/Patient Services prior to the Board of Supervisors meeting on August 16, 2019, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Director of Public Health/Patient Services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the lowest responsible bidder to provide Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County, NY, pursuant to the terms and provisions of the specifications (WC 53-19) and proposal, for a term commencing September 1, 2019 and terminating August 31, 2020, with the option for four (4) one (1) year renewals pursuant to the terms contained in the bid documents, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference and A.4054.0060 444 Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervnt., Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 346 OF 2019

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

AUTHORIZING AGREEMENT WITH AMY CATALFAMO, d/b/a SENSORY TOT SPOT OCCUPATIONAL THERAPY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Amy Catalfamo d/b/a Sensory TOT Spot Occupational Therapy, to provide Committee on Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing August 16, 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. 347 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. 271 of 2019, 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 Four Thousand Three Hundred Dollars (\$4,300), and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement be amended to increase the not to exceed amount to Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the agreement with Field Goods be, and hereby is, amended to increase the not to exceed amount to Five Thousand Dollars (\$5,000) 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 be it further

RESOLVED, other than the charges outlined herein, all other terms and conditions of Resolution No. 271 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 348 OF 2019

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

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2018 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department has submitted an annual evaluation of Services and Annual Report for 2018 for the Division of Home Care and the Division of Public Health to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Warren County Health Services Evaluation of Services and Annual Report for the year 2018, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved and a copy of same is on file with the Clerk of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 349 OF 2019

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

AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE

RESOLVED, that Warren County continue the agreements (most recently authorized by Resolution No. 292 of 2018) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), for a term commencing July 1, 2019 and terminating June 30, 2020 and containing an early termination clause, which agreement may provide for plowing of a parking lot by Warren County employees, defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1) commence July 1, 2019 and terminate June 30, 2020 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Warren County Board of Supervisors

RESOLUTION NO. 350 OF 2019

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

AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE

RESOLVED, that Warren County continue the Snowmobile Trail License Agreement (most recently authorized by Resolution No. 291 of 2018) with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of a lump sum payment in the amount of Three Thousand One Hundred Eighty-Five Dollars (\$3,185), for a term commencing on December 1, 2019 and terminating on November 30, 2020, with public use being limited to the period from December 10, 2019 to March 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.7110 411 Parks & Recreation, Rent - Building/Property.

Warren County Board of Supervisors

RESOLUTION NO. 351 OF 2019

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

AUTHORIZING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS TO PURCHASE NINETY (90) TENEX ELECTRONIC POLL BOOK COMPUTERS INCLUDING HARDWARE, SOFTWARE, LICENSING, REGISTRATION, MANAGEMENT AND ONSITE TRAINING

RESOLVED, that Warren County enter into an agreement with Tenex Software Solutions, 5402 West Laurel Street, Suite 206, Tampa, Florida 33607, to purchase ninety (90) Tenex Electronic Poll Book Computers including hardware, software, one (1) year of licensing fees, registration fees, management fees and onsite training fees, for Eighty-Six Thousand Eight Hundred Eighty-Seven Dollars (\$86,887) plus an additional annual licensing fee of Eleven Thousand Two Hundred Fifty (\$11,250) per year commencing after year one, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 352 OF 2019

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

AMENDING RESOLUTION NO. 17 OF 2019, APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT, TO CHANGE THE TERM OF AN APPOINTEE

WHEREAS, pursuant to Resolution No. 17 of 2019, the Warren County Board of Supervisors appointed Frank Thomas, Supervisor, Town of Stony Creek, for a term commencing January 1, 2019 and terminating December 31, 2021, and

WHEREAS, the District Manager of the Soil and Water Conservation District has requested the term be changed to terminate on December 31, 2019 to keep in compliance with Section 7 of the New York State Soil and Water Conservation District Law which states that a member from the county board shall be appointed annually, now, therefore be it

RESOLVED, that Resolution No. 17 of 2019 be, and hereby is, amended to change the termination date of Frank Thomas, Supervisor, Town of Stony Creek from December 31, 2021 to December 31, 2019, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 17 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 353 OF 2019

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

APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that the following members, be, and hereby are, appointed to the Board of Directors of the Warren County Soil and Water Conservation District, for the following terms to replace Brad Magowan and Tim Costello respectively, both of whom have resigned:

NAME	TITLE/ADDRESS	TERM
Michael Greenslade <i>(replacing Brad Magowan)</i>	New York State Park Manager	8/16/2019 - 12/31/2019
Susan Wilson <i>(replacing Tim Costello)</i>	Deputy Supervisor, Town of Bolton	8/16/2019 - 12/31/2021

Warren County Board of Supervisors

RESOLUTION NO. 354 OF 2019

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

ACCEPTING AND EXPRESSING APPRECIATION TO THE ESTATE OF JUDGE JOHN AUSTIN FOR THE GIFT OF INFORMATIONAL MATERIALS AND \$5,000 TO THE WARREN COUNTY RECORDS CENTER

RESOLVED, that the Warren County Board of Supervisors hereby accepts the gift from the Estate of Judge John Austin to the Warren County Records Center. Such gift includes historical and genealogical books, CD-Roms, pamphlets, papers, and files that were located in the library of Judge John Austin, as well as his desktop computer and file cabinets, and the sum of Five Thousand Dollars (\$5,000) to provide for shelving and housing of said materials; and be it further

RESOLVED, that the Warren County Board of Supervisors expresses thanks and appreciation to the Estate of Judge John Austin for the donation.

Warren County Board of Supervisors

RESOLUTION NO. 355 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:

COUNTY ATTORNEY

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1420 110</u>		\$67,258
<u>TITLE:</u>	08/11/2019	
First Assistant County Attorney		

<u>Decreasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1420 110</u>		\$65,258
<u>TITLE:</u>	08/11/2019	
First Assistant County Attorney		

DISTRICT ATTORNEY

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>		
<u>TITLE:</u>	08/19/2019	\$29,333
Secretary		Grade 4

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>	08/19/2019	\$30,520
<u>TITLE:</u>		Grade 5
Legal Clerk #1		

<u>De-funding Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u>	08/19/2019	\$27,438
Clerk		Grade 2

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>	08/19/2019	\$30,520
<u>TITLE:</u>		Grade 5
Legal Clerk #2		

RESOLUTION No. 355 OF 2019

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DISTRICT ATTORNEY

<u>De-funding Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>		
<u>TITLE:</u> Word Processing Operator	08/19/2019	\$29,333 Grade 4

<u>Creating Position:</u> <u>A.1165.110</u>	08/19/2019	\$30,520
<u>TITLE:</u> Legal Clerk #3		Grade 5

<u>De-funding Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>		
<u>TITLE:</u> Keyboard Specialist	08/19/2019	\$28,026 Grade 3

<u>Creating Position:</u> <u>A.1165.110</u>	08/19/2019	\$30,520
<u>TITLE:</u> Legal Clerk #4		Grade 5

Warren County Board of Supervisors

RESOLUTION NO. 356 OF 2019

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

AMENDING RESOLUTION NO. 236 OF 2019, AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES, TO CHANGE THE NAME OF THE PROVIDER TO MOUNTAIN MEDICAL SERVICES, PLLC

WHEREAS, by Resolution No. 236 of 2019 the Warren County Board of Supervisors authorized an agreement with Standard Medical Services, 68 Quaker Road, Queensbury, New York 12804, to provide medical examinations for police and patrol officer candidates for a term commencing May 17, 2019 and continuing until terminated by either party upon sixty (60) days written notice, and

WHEREAS, the Personnel Officer has since advised Standard Medical Services is a division of Mountain Medical Services, PLLC and that to properly process payments for services the contract must be in the name of Mountain Medical Services, PLLC, and

WHEREAS, the Personnel & Higher Education Committee has reviewed the matter and does recommend that Resolution No. 236 of 2019 be amended to change the name of the provider from Standard Medical Services to Mountain Medical Services, PLLC, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby amend Resolution No. 236 of 2019 to change the name of the provider from Standard Medical Services to Mountain Medical Services, PLLC, and be it further

RESOLVED, that all other portions of Resolution No. 236 of 2019 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 357 OF 2019

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

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

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

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

COURSES	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
HEPI 511 Basic Principles of Statistical Inference	August 26, 2019 - December 9, 2019	\$846.70
TOTAL NOT TO EXCEED		\$846.70

and be it further,

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

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4018.0040 444.01 Preventive Program, Health Education, Job Related Courses.

Warren County Board of Supervisors

RESOLUTION NO. 358 OF 2019

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

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

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

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

COURSE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
NUR 440 Research and Evidenced Based Practice	July 1, 2019 - August 19, 2019	\$513.48
TOTAL NOT TO EXCEED		<hr/> \$513.48

and be it further,

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

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

Warren County Board of Supervisors

RESOLUTION NO. 359 OF 2019

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

**AUTHORIZING MONICA STARK, JUNIOR ACCOUNTANT
IN THE TREASURER'S OFFICE, TO ENROLL IN JOB-RELATED COURSES**

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

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

COURSES & COLLEGE	TERM	REIMBURSABLE AMT. (NOT TO EXCEED)
Advanced Accounting, Intro to Mathematical Modeling in Business	August 26, 2019 - December 13, 2019	\$350
	TOTAL NOT TO EXCEED	\$350

and be it further,

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

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

Warren County Board of Supervisors

RESOLUTION NO. 360 OF 2019

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS

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

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H359- Upgrade Fuel Farm	\$149.93	A.892.00 (Airport Reserve)
H379- Airport Security Systems	\$38,000.00	A.892.00 (Airport Reserve)

Warren County Board of Supervisors

RESOLUTION NO. 361 OF 2019

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

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

WHEREAS, the Superintendent of Buildings has requested funding in the amount of One Hundred Twenty-Two Thousand Dollars (\$122,000) to pay for the installation of a new boiler in the Municipal Center Building, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed One Hundred Twenty-Two Thousand Dollars (\$122,000) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.1620 413	Buildings, Repair & Maint.-Bldg/Property	\$ 122,000.00

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. 362 OF 2019

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

AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED MEDICAID RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE FORMER WESTMOUNT HEALTH FACILITY

WHEREAS, the County Treasurer has requested to write off uncollected Medicaid receivables for the former Westmount Health Facility in the total amount of Five Hundred Fifty-Two Thousand Six Hundred Eighty-Three Dollars and Thirty-Seven Cents (\$552,683.37), as follows:

A.384.00, Medicaid Receivable - \$475,495.24

A.384.03, Medicaid Assessment Receivable - \$43,213.13

A.384.05, Medicaid Managed Receivable - \$33,975.00,

and

WHEREAS, the Finance Committee has considered and approved the request, now, therefore, be it

RESOLVED, that Medicaid receivables in the amount of Five Hundred Fifty-Two Thousand Six Hundred Eighty-Three Dollars and Thirty-Seven Cents (\$552,683.37) for the former Westmount Health Facility have been deemed uncollectible and that such amounts be written off by the County Treasurer, as outlined above.

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2019

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

RESOLUTION ESTABLISHING A REPAIR RESERVE FUND, A.899.00, RESERVE, COUNTY RAILROAD REPAIRS, TO FINANCE THE COST OF REPAIRS TO THE COUNTY OWNED RAILROAD; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-d of the General Municipal Law, as amended, there is hereby established a Repair Reserve Fund to be known as the County Railroad Repairs Reserve Fund (A.899.00) (“Reserve Fund”), with the source of funding to be an appropriation from the Reserve, Railroad Repairs (A.891.00) balance in the amount of One Hundred Thirty-Two Thousand Five Hundred Ten Dollars and Fifty-Nine Cents (\$132,510.59), and be it further

RESOLVED, that the purpose of this Reserve Fund is to accumulate money to finance the cost of repairs relating to the county owned railroad, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 9-a of the General Municipal Law. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and shall, at the end of each fiscal year render to the Board of Supervisors a detailed report of the operation and condition of the Reserve Fund, and be it further

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law or any other law, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer and deposit into the County Railroad Repairs Reserve Fund (A.899.00) any remaining appropriation balance at end of budget year in Budget Code A.7113 Railroad, 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. 364 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 RAILROAD REPAIRS RESERVE TO THE COUNTY RAILROAD REPAIRS RESERVE FUND;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed One Hundred Thirty-Two Thousand Five Hundred Ten Dollars and Fifty-Nine Cents (\$132,510.59) from the Reserve, Railroad Repairs (A.891.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.899.00	Reserve, County Railroad Repairs	\$ 132,510.59

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. 365 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 COUNTY RAILROAD REPAIRS RESERVE TO THE RAILROAD 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 Fifty-Three Thousand One Hundred Dollars (\$53,100) from the Reserve, County Railroad Repairs (A.899.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.7113 470	Railroad, Contract	\$ 53,100.00

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. 366 OF 2019

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

INCREASING CAPITAL PROJECT NO. H341 FLOOD MITIGATION GRANT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H341 Flood Mitigation Grant, as follows:

1. Capital Project No. H341 Flood Mitigation Grant is hereby increased in the amount of Eight Hundred Fifty-Eight Dollars and Eighteen Cents (\$858.18).
2. The estimated total cost of Capital Project No. H341 Flood Mitigation Grant is now Three Hundred Twenty-Five Thousand Three Hundred Fifty-Eight Dollars and Eighteen Cents (\$325,358.18).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Eight Hundred Fifty-Eight Dollars and Eighteen Cents (\$858.18) shall be provided by the transfer of funds from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers.
4. The sum of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

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

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H341 Flood Mitigation Grant	\$858.18

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2019

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

INCREASING CAPITAL PROJECT NO. H380 PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H380 Promoting the First Wilderness, as follows:

1. Capital Project No. H380 Promoting the First Wilderness is hereby increased in the amount of Six Thousand Eight Hundred Fifty-One Dollars (\$6,851).
2. The estimated total cost of Capital Project No. H380 Promoting the First Wilderness is now Seventy-Seven Thousand Two Hundred Eighty-Seven Dollars (\$77,287).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Six Thousand Eight Hundred Fifty-One Dollars (\$6,851) shall be provided by the transfer of funds from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers;
4. The sum of Seventy Thousand Four Hundred Thirty-Six Dollars (\$70,436) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

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

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H380 Promoting the First Wilderness	\$6,851

Warren County Board of Supervisors

RESOLUTION NO. 368 OF 2019

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS

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

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H297 - County Quadrecentennial Program	\$0.00	General Fund
H314 - First Wilderness Scenic Byways	\$9.61	General Fund
H341 - Flood Mitigation Grant	\$0.00	General Fund
H363 - Loc Gov Records Mgmt Imprv Fund	\$11.37	General Fund

Warren County Board of Supervisors

RESOLUTION NO. 369 OF 2019

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

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2020 BUDGET

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, pursuant to the 5 County Agreement established by the LCLGRP Bylaws the Warren County Board of Supervisors were presented with a 2020 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2020 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule A.

RESOLUTION No. 369 OF 2019

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SCHEDULE A

LCLGRP B 2020 BUDGET - APPROVED 7.16.19

EXPENSE CATEGORY	2019 BUDGET	2020 BUDGET
Salaries	\$175,250.00	\$236,450.00
Fringe for Employees	87,625.00	80,000.00
Fringe for Retirees	25,000.00	27,500.00
Insurance	5,000.00	5,000.00
Workers Comp Insurance	2,200.00	2,300.00
Rent	4,500.00	5,520.00
Legal	4,500.00	7,500.00
Accounting	10,000.00	10,000.00
Audit	10,000.00	12,900.00
Credit Reports	200.00	250.00
UCC Renewals/Filings	45.00	160.00
Technology Assistance	650.00	650.00
Website	460.00	425.00
Professional Services	-	-
Operating Expenses	10,000.00	20,000.00
Travel and Training	7,500.00	7,175.00
LCLGRP B Total	\$342,930.00	\$415,830.00
A/GFTC Total		\$380,000.00
TOTAL	\$342,930.00	\$795,830.00

RESOLUTION No. 369 OF 2019

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SCHEDULE A

LCLGRP B 2020 BUDGET - APPROVED 7.16.19

REVENUE CATEGORY	SUBCATEGORIES	2019 BUDGET	2020 BUDGET
County Allocations		\$31,682.00	\$42,499.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,211.00</i>
	<i>Essex County</i>	<i>5,369.00</i>	<i>8,044.00</i>
	<i>Hamilton County</i>	<i>1,675.00</i>	<i>2,730.00</i>
	<i>Warren County</i>	<i>12,954.00</i>	<i>12,954.00</i>
	<i>Washington County</i>	<i>8,500.00</i>	<i>8,560.00</i>
US EDA Planning Grant		70,000.00	70,000.00
NYS DEC 604(b) Planning Grant		65,000.00	107,500.00
Water Quality Grant Admin		50,000.00	90,500.00
	<i>Lake George Assessment</i>		<i>30,000.00</i>
	<i>Lake George Economic Study</i>		<i>5,000.00</i>
	<i>LCBP P quantifying grant</i>		<i>30,000.00</i>
	<i>Washington Co MS4 grant</i>		<i>4,000.00</i>
	<i>Champlain WQIP</i>		<i>7,000.00</i>
	<i>Upper Hudson WQIP</i>		<i>4,000.00</i>
	<i>Upper Hudson DOS</i>		<i>7,500.00</i>
	<i>Stormwater Tradeshow</i>		<i>3,000.00</i>
Interest from Loans		95,818.00	70,781.00
Town of Schroon RLF		3,500.00	3,500.00
Northern Borders Admin		4,050.00	4,050.00
A/GFTC - Host Agency Agreement		27,000.00	27,000.00
LCLGRP B Total		\$347,050.00	\$415,830.00
A/GFTC Total			\$380,000.00
TOTAL			\$795,830.00

RESOLUTION No. 369 OF 2019

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SCHEDULE A

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2020 SALARY SCHEDULE
APPROVED - 7.16.19**

BUDGET YEAR 2020

POSITION TITLE	2020 SALARY
Director	\$78,000.00
Senior Planner	\$58,425.00
Senior Account Clerk	\$42,025.00
Economic Development Coordinator	\$58,000.00

Warren County Board of Supervisors

RESOLUTION NO. 370 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON AND DRISCOLL

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>
992	\$185,000