

Warren County Board of Supervisors

AGENDA FRIDAY NOVEMBER 15, 2019 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Dickinson

Roll Call

Motion to approve minutes of the October 18, 2019 Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open to consider amending and extending the Option Agreement with the Economic Development Corporation, Warren County and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open on Warren County Sewer District (Industrial Park) Assessment Roll and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Chairman declares Public Hearing open on 2020 Tentative Budget and requests Clerk read the Notice of Public Hearing - privilege of the floor extended to anyone wishing to be heard on this matter

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

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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 10:00 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Dickinson.

Roll called, the following members present:

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

Commencing the Agenda review, motion was made by Supervisor Braymer, seconded by Supervisor Driscoll and carried unanimously to approve the minutes of the October 18, 2019 Board Meeting, subject to correction by the Clerk of the Board.

Continuing to the presentation of the Employee of the Month award, Christian Hanchett, *Commissioner, Department of Social Services*, introduced Chris Connell, *Social Welfare Examiner/HEAP (Home Energy Assistance Program)*, who he said was a pleasure to work with and had acquired a great deal of knowledge during the short period of time he had been working as a Social Welfare Examiner in SNAP (*Supplemental Nutrition Assistance Program*), Temporary Assistance and HEAP to the point he could multi-task in each area. He stated one of Mr. Connell's Supervisors indicated that he often assisted fellow employees and co-workers and represented the agency in a professional manner because he supported its mission. Mr. Hanchett added that Mr. Connell was a professional and polite employee who worked hard and was caring, empathetic and technically adept, which allowed him at times to resolve issues with fellow employees computers which prevented them from having to call the Information Technology Department. He mentioned Mr. Connell had worked for the Department since 2010 when he started at as temporary employee, and had become permanent in 2016 when he was appointed as a HEAP Social Welfare Examiner. He advised that Mr. Connell often received praise from the public in the form of phone calls and letters. Mr. Hanchett read aloud a letter received from a client this year which acknowledged Mr. Connell for his quick response to their emergency oil needs and broken furnace; the letter indicated Mr. Connell was easy to contact, showed empathy and explained the process clearly in order to get the paperwork processed. Mr. Hanchett concluded by thanking Mr. Connell for his hard work and the Board members for recognizing him. A round of applause was given.

Chairman Conover presented Mr. Connell with a Certificate of Appreciation from this Board.

Mr. Connell informed he would not be able to do his job without the assistance of his co-workers and he thanked the Board for acknowledging him and another round of applause was given.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing to consider amending and extending the Option Agreement with the Economic Development Corporation, Warren County open at 10:06 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the

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Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Travis Whitehead, *Town of Queensbury Resident*, stated he would like to comment on proposed Resolution No. 459, *Authorizing a Public Hearing to Consider an Amendment and Extension of Option Agreement with the Economic Development Corporation, Warren County*, which the Board would be voting on later today. He questioned whether any of the Board members had taken the time to read the Option Agreement because there were typically several items included in an agreement such as this one that appeared to be missing. He continued, querying whether any of the Board members would consider an option agreement on land they owned under these circumstances as opposed to land owned by the taxpayers. He pointed out one of the items missing was a fee for the option, informing the County was giving up the right to sell this land for several more years on top of the twenty they had already given up that right on and the option had never been exercised on these four parcels of land. He said it could be exercised today if the Warren County Economic Development Corporation felt inclined to do so, but they had not and yet extending this would provide them with another two years which would prevent the County from selling the property. He mentioned that price would seem to be a significant factor in an option agreement, but no price was listed and he asked whether any of the Board member would move forward with selling a piece of their own property for an undetermined price. He said he would like them to think twice before moving forward with this option agreement. He apprised in the past the Board had offered the land for sale at \$1,600 per acre in 2001 in accordance with the acquisition price of the parcel back then before hundreds of thousands of dollars in improvements were made to construct roads, sewer, power and lights resulting in the assessed value of these parcels increasing significantly since it was purchased at the tax auction during the 1990's. He said the County had been paying taxes on these parcels for several years and yet just the first parcel, which was assessed for \$200,000, was being offered for sale to the EDC for \$14,480. He pointed out the EDC had never seen fit to purchase the parcel even though it had the option to for several years and he queried why anyone would believe over the next two years they would move forward with purchasing the parcels. He stated he was aware the parcels had issues since there were wetlands and a lot of rock located there and he questioned why this was never taken into consideration before all of the money had been invested in those improvements. He stated the fact that the street the subdivision was located on was Stone Quarry Road was a good indicator there was stone there and probably had been for millions of years and was a concern today for anyone who was considering purchasing them. He pointed out over the past twelve years the County had paid \$68,000 in taxes to other municipalities and school districts on just the first parcel and this was only one of the four, which meant the County had paid hundreds of thousands of dollars in taxes on these parcels. He said some may believe it was appropriate to sell these parcels, but extending an option that had not been taken up in over fifteen years was not the best way to get that accomplished. He pointed out only three parcels within the entire subdivision were purchased by the EDC and not a single one of them was ever sold to another party for economic development. He stated Hacker Boat Company had been interested in purchasing a few of the lots, but they backed out of the sale because of the issues with them, i.e. the rocks and wetlands located on them. He informed the County purchased the land that was abutting this subdivision and was attached to the Airport for over \$10,000 an acre, which also contained wetlands, etc. and was now being considered to lease out for solar power with the County obtaining a return and he questioned why the same was not being considered for these four parcels. He pointed out the main interest of the individuals who had contacted the County about solar powers was how close the land was to the power lines and the substation which was located on one of these parcels and the transmissions line ran through several of them. He remarked because of this there was no better location for a large solar field than this particular location and he felt rather than giving it to someone that may do nothing with it the County should consider allowing the Airport Manager to help market that. He continued, the use could be changed to public use, the same as the other land the County had purchased for over \$10,000 an acre

under that title and because of that the County was not required to pay taxes on it. He said that would mean the County could possibly gain income from these parcels for the Airport which still operated at a net loss of about \$500,000, the same loss the former Westmount Health Facility operated at; however, he noted, the Airport served less people. He apprised he felt it would be appropriate to move forward with leasing this land to a solar company to decrease the net operating loss at the Airport. He stated these were the kind of things the Board members should be considering and when they were asked to vote on it during this meeting he would ask that they first read the option agreement and then ponder whether there was a better use for the parcels than “kicking the can down the road” for another two years, as he believed the opportunities were there. He added if they felt the Siemens contract was inappropriate then they needed to understand that this agreement was worse.

Ed Bartholomew, *President, Warren County EDC*, apprised he was pleased that Mr. Whitehead had changed his opinion on the Queensbury Business Park allowing solar power because just a few years ago he had voiced that the best use was the creation of jobs and more buildings, but no solar power. He stated the EDC was attempting to determine the best possible use of that property through examination of these four parcels which did have wetlands with some soil issues along with quarry issues. He apprised they were currently working with a contractor that was undertaking an analysis of the wetlands and working with NYS DEC (*New York State Department of Environmental Conservation*) to flag these areas, as well as conducting geotechnical review on the site to determine the extent of that. He advised that he concurred this probably should have been done when the land was first acquired in the 1990's; however, he noted, this was prior to when he was hired, as well as before the present Board members tenures and they needed to look forward to reviewing the results. He said the extension was essentially for eighteen months and the EDC was proposing going forward that they would market these properties and at closing they would share the net proceeds from the sale of these lots with the County at a 50/50 range and page 3 of the option agreement outlined the extent of what those closing costs would be. He informed going forward the EDC was committed to look at this property, as it did have developmental constraints on it. He advised the property was acquired by the County from a tax sale in the late 1990's and over the years there had been efforts to attract industry there, but the forecasting had changed and more of their business activities were looking for rehabilitation of buildings due to the high cost of construction. He mentioned this meant at some point solar may be an option or other uses and their purpose was to explore those options. He advised after the reports were available early next year on the parcels they would make a determination and inform the County if they were going to exercise that option; he added he did not anticipate it would take eighteen months for this to occur and they would either move forward or have the County retain ownership of the parcels. He remarked they were appreciative of the opportunity to move forward with these parcels which would assist with the other parcels the EDC owns in the Queensbury Business Park that they had been paying about \$16,000 per year in taxes on.

Mr. Whitehead informed that Mr. Bartholomew was correct in stating he had objected when Hacker Boat Company considered purchasing the property for their business, which would have created sixty jobs for the region, but then decided they wanted to install a solar field there instead. He explained he had objected because Hacker Boat Company purchased the land for a low price based on the creation of sixty jobs; however, he noted, since then it had been brought to light that there were issues with that land and perhaps solar may be a good use for it. He apprised the other thing he would like to point out was in order to get a 50% split on the profits when the County's costs were not even considered was something that the Board members should be questioning. He pointed out that he said, if a realtor approached the County and indicated they would take a 50% commission they would be shown the door. He stated if the County's intent was to offload these parcels, then they should consider discussing this with a commercial realtor.

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Chairman Conover informed those addressing the Board should always speak to the Chair and speak to the issue, but never personalize or attack. He stated anyone questioning the basis for that should read Robert's Rules of Order.

Ryan Moore, *County Administrator*, apprised he felt compelled to clarify that Resolution 459 was adopted at the October 18th Board meeting and the Resolution before them today which concerned extending the Option Agreement with the Warren County EDC was proposed Resolution No. 472, *Authorizing Extension of Option Agreement with the Economic Development Corporation, Warren County*. He stated in terms of this being compared to Siemens or a real estate company, this was not a third party transaction in that same respect, as the EDC was the County's economic development arm and partner who existed to handle economic development for the County. He continued, this was an eighteen month extension and not two years nor was it giving EDC anything, as the purchase price was still in existence. He urged the Board members and anyone who would speak to the proposed Resolution to read the agreement because the Resolved paragraph stated that this was an amendment to the existing contract and the existing contract provisions that were not addressed in the amendment remained in effect.

Chairman Conover once again called for any comments on the Public Hearing to consider amending and extending the Option Agreement with the Economic Development Corporation, Warren County; there being no more, he declared the Public Hearing closed at 10:21 a.m.

Moving along, Chairman Conover declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:21 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment; there being no response, he declared the Public Hearing closed at 10:23 a.m.

Continuing, Chairman Conover declared the Public Hearing open on the 2020 Tentative Warren County Budget at 10:23 a.m. and he asked Mrs. Allen read the Notice of Public Hearing aloud, which she proceeded to do. Chairman Conover then called for any public comment.

John Kearney, *Town of Lake George Resident*, stated he felt like Don Quixote tilting at windmills when he came before the Board members to discuss the inequities of taxation. He voiced his opposition to the 2020 County Budget and requested that the Board revisit it because his interpretation indicated the Town of Lake George would be saddled with a 3.8% tax increase which was more than twice the rate of inflation. He apprised he also realized over the years this particular body, and not one specific Board member, thought of the Town of Lake George as a cash cow because it was assumed everyone who lived there were multi-millionaire, but this was not the case. He informed there were some wealthy individuals who owned property in the Town of Lake George; however, he noted, there were more residents that were middle class who arrived there through various means, such as hard work, himself included, and others through inheritance. He said because of this there were many properties listed for sale, as taxation was an issue which was based on assessment. He said it was only beneficial for properties to be assessed for high values when they were sold because when they were lived in they were worth nothing and were actually an expense. He informed properties only had value when they were listed for sale and sold which was when he felt the taxation should occur based on profit and/or increase in inflation. He advised he had a copy of his tax bill from January of this year, which anyone could access, totaling \$9,863.71 for an average home that he and one other individual, both of whom were seniors living off of their social security, lived in. He stated the County's portion of that bill was \$5,756.68 equating to 56% of his total tax bill, and he questioned what he received in return for this. He said law enforcement was universal throughout the County and everyone had to pay for it which he was agreeable too; however, he noted, he did not receive any benefits from social services nor did

he ever see a County vehicle taking care of the roads where he lived which meant the County portion of his tax bill was paying for law enforcement. He indicated with this tax increase his County taxes would now be over \$6,000 a year. He informed he was well aware that he would not change the assessment method for taxation today since it had been ingrained for several years and there would be a number of arguments in favor of it which he said in some cases were true, but there were circumstances where this was not applicable; however, he apprised, he felt all taxation should be based on the individuals ability to pay, i.e. income which changed. He advised this was never more true than when individuals became senior citizens and their income was drastically reduced. He remarked he was well aware he would not talk the Board members out of the “nonsense” here, as everyone knew in previous years before the current sitting Board members were present, the Board had made some incredibly questionable and bad decisions when it pertained to the County finances. He referred to the comments made in an article in *The Post Star* the other day by Supervisor Beaty regarding the lack of trust which he concurred with, citing the lack of taxpayers in the Town of Lake George who had confidence in the Board because of money had been spent in previous years, as well as the School Districts. He pointed out how enrollment for the Lake George School District kept declining, but school taxes continuously increased. He stated he was well aware the system would not change and he was mindful that there were municipalities that offered discounts on taxes to seniors once they reached the age of 65 years old. He said he believed the County could incorporate into its taxation system, as most seniors did not have the income they had when they were working and yet they were being stricken with County taxes at a rate of 58% which he did not believe was justifiable.

Mr. Whitehead advised he concurred wholeheartedly with the previous speaker, but felt compelled to note that at least in his Town seniors did receive a discount which he could attest to because he was a senior. He stated a few years ago when he was approaching his 65th birthday he visited the Town Assessor in hopes of getting an increase in his New York State STAR (*School Tax Relief Program*) rebate which he knew he would be eligible for; however, he said, he was pleasantly surprised when the Town Assessor notified him after reviewing his 1040 form that under County Taxes he would receive a 40% discount. He said he was completely unaware that he was eligible for such a significant discount and he was wondering how many others were also in the dark about this. He encouraged all individuals ages 65 and older to look into this, as he was receiving a significant discount on his County taxes and an even more substantial discount on his school taxes resulting in a savings of about 40%.

Supervisor Beaty introduced Andrew Paolano, a high performing autistic young man, who he had met with earlier this week to discuss Ms. Paolano’s ideas which he believed were great and he felt now would be an appropriate time for Mr. Paolano to discuss these ideas, as they pertained to the County Budget.

Mr. Paolano informed he was a twenty-five years old male with Asperger’s Syndrome which was a form of Autism. He stated individuals with Autism could have mild or severe symptoms and could be either low or high functioning. He said he was both high functioning and independent and he would like to maintain this by living in his own apartment or townhouse. He said he was currently looking at apartments for himself, but individuals with Autism were picky and he would like his dog to live with him which meant it would have to be pet friendly, as well as have a grassy area where he could install his pole mounted weather station. He indicated he was present today to discuss his idea for either the Town of Queensbury or the City of Glens Falls where a living community could be constructed for adults with Autism and to live more independently. He said this community did not have to be twenty-nine acres, but could be only five to ten acres to start. He apprised the way he believed they should fund this community was by having a coffee shop built in the community where individuals with Autism could work while the coffee shop assisted with funding the community. He continued, some of his ideas consisted of something affordable for young adults living with Autism to reside on their

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own in a safe area with a coffee shop located in the community that was managed by individuals with Autism to provide them with jobs, as people with Autism had difficulty finding jobs. He mentioned he would like no rules and/or regulations within this community to ensure that it was pet friendly and his weather station was permitted. He voiced how he had attempted to determine the number of individuals living with Autism in Warren and Washington Counties, but he could not locate any data which led him to contact the Autism Society of Albany, which indicated there was no census of adults with Autism in New York State. He informed he did find the following facts he found to be interesting that he would like to share: Autism impacted more New York children than pediatric cancer, diabetes and aids combined; Autism spectrum disorder impacts 1 out of every 150 New York children; 1 out of 68 children in the United States have Autism; 1 out of 89 girls had Autism; five million citizens in the United States were living with intellectual disabilities and only 10% had access to support to live outside of their family home; 48% of autistic adults reported feeling lonely; and 57% of autistic adults described feeling depressed. He advised he had done research on communities for autistic individuals and found that in the United States there were more than seventy-five intentional communities like the ones included in the handout he distributed before the Board meeting; a copy of the handout is on file with the items distributed at the November 15th Board Meeting. He stated these communities varied from having several condominiums on a cull-de-sac to expensive developments with more than one hundred homes. He continued, a nationally recognized model of intentional communities was a place referred to as First Place that was located in Phoenix, Arizona which was a fifty-five unit apartment complex; he advised another model was Sweet Water Spectrum in Sonoma, California, consisting of several four bedroom homes in the community that included a Community Center with a kitchen, exercise room, media room, expansive outdoor garden, library and outdoor pool. He remarked he had many friends in the region that were high functioning, like him, who had also expressed interest in meeting in a community such as the ones he described. He advised although some of these communities were fancy in his vision they did not have to be, but he would like to see a few homes or apartments within a community like setting for people with Autism to reside in the Town of Queensbury or the City of Glens Falls. He said it would be a safe environment where he and adults like himself who had Autism could live independently and maintain their independence with no rules. He added he also knew of many individuals on the low end of the Autism spectrum whose parents would like them to live on their own some day with support in housing like this.

Chairman Conover once again called for any comments on the Public Hearing on the 2020 Tentative Warren County Budget; and there being no more, he declared the Public Hearing closed at 10:37 a.m.

Chairman Conover announced the appropriate time for the Supervisors to comment on the 2020 County Budget was when the resolution was being considered.

Supervisor Dickinson stated he would like to respond to the comments made by Mr. Kearney, apprising the reason the County tax increased so significantly related to the fact that despite his objection the Lake George Town Board had taken the \$100,000 in sales tax typically left with the County. He stated this \$100,000 was allocated to the Town of Lake George budget in an attempt to maintain the Town's tax rate.

Continuing the Agenda review with the report by the Chairman of the Board, Chairman Conover advised on October 29th he had attended a forum in the Town of Lake George concerning the Assembly Minority Task Force on water chaired by Assemblymen Stec which he found it to be very informative. He stated the Special Board meeting concerning the 2020 Tentative County Budget took place on November 1st and he acknowledged Supervisor Thomas, as well as the Budget Team, for all of their efforts as he believed they had done a superior job with the preparation of the County Budget. He

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informed on November 6th he had attended a Lake George Partnership meeting at the Village of Lake George Offices. Chairman Conover apprised he had requested that the County Administrator ensure that the County Railroad Corridor was included on the agenda for the November 18th Public Works Committee meeting during which the condition of the Corridor would be relayed. He added the Committee should be prepared to discuss their options going forward, including abandonment and he encouraged anyone interested in the topic to attend.

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

Supervisor Dickinson stated the Occupancy Tax Coordination Committee had met on October 22nd, approving proposed Resolution No. 480 which he provided a brief summary of. He stated at the meeting the County Treasurer had indicated by the year 2022 there would be a deficit in the Occupancy Tax Reserve if they continued to follow the current course. He said the County Treasurer came to this conclusion through the use of internal information that was intended for the worksheets the Committee used to ensure they did not run out of money. He said at the rate they were currently going this would occur if they did not change their course of action which they were all well aware of long before the County Treasurer mentioned anything. He remarked he felt it was inappropriate for the County Treasurer to bring this to light in that public venue and he wanted to ensure the Board members, as well as the public, that the County was on stable ground with occupancy tax. He stated major changes had been made with occupancy tax over the last few years and although they did not have sufficient funds available to provide funding to all of the requests they received, requiring them to make difficult choices, he wanted to reaffirm there was no deficit in occupancy tax nor would there be while he was overseeing it.

Supervisor Merlino apprised a letter from the Tourism Department was distributed to all of the Supervisors which contained general information. He stated a German Fam Tour Operator was here in October which was coordinated by I Love NY and Tanya Brand, *Group Tourism Promoter*, who took them to the Sagamore Resort, Prospect Mountain the Factory Outlet Malls, as well as a few other places to demonstrate what Warren County had to offer them. He announced the Factory Outlets Shopping video was now being promoted for the holiday season and the Tourism Department was working with Roost (*Regional Office of Sustainable Tourism*) Adirondack to promote skiing in the Adirondacks which was a campaign designed to bring awareness to the six ski mountains located there. He stated the next Tourism Committee meeting, which was scheduled for November 19th, would be brief.

Supervisors Strough and Wild indicated they had nothing to report on.

Supervisor Beaty reported on the October 22nd meeting of the County Facilities Committee where no resolutions were requested, but healthy discussions took place concerning the building for the Office of Emergency Services equipment, as well as the fact that the Climate Smart Group was working with Kevin Hajos, *Superintendent of Public Works*, on performing an energy audit on the Municipal Center Building. He recognized Mr. Paolamo for addressing the Board members, opining that it took a significant amount of confidence to speak in front of any group. He said he felt Mr. Paolamo spoke eloquently, got straight to the point and researched the topic thoroughly. Supervisor Beaty informed there were facilities across the United States that assisted individuals with Autism and he would help champion this effort over the coming year to determine if it was feasible for the County to become one of those that attempted to help assist individuals in becoming more independent. He asked Mr. Moore if he had been able to do any research on whether there were any communities like this in New York State and Mr. Moore replied he was aware there were Counties, such as Dutchess County, which employed an initiative referred to as "Think Differently", but he was unsure of what that consisted of.

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Mr. Moore apprised he would contact Dutchess County to request information regarding the Program and forward it on to Supervisor Beaty. Supervisor Beaty thanked Mr. Moore and added he believed the Board members would support some sort of program that would allow individuals to become more independent. He remarked he felt this initiative was as important as the County ensuring that their senior residents were taken care of. He concluded by thanking Mr. Paolamo for bringing this matter to the Board's attention.

Chairman Conover requested that Mr. Moore distribute the information he received from Dutchess County about their "Think Differently" Program to the appropriate Committee.

Supervisor Magowan advised he had no Committee report, but he would also like to recognize Mr. Paolamo for speaking to the Board about developing a community for the purpose of allowing individuals with Autism to live independently, as he was thoroughly impressed with the information that was presented. He stated he would like to work with Supervisor Beaty and Mr. Moore to help move this forward.

Supervisor Sokol informed the Finance Committee had met on October 31st, approving proposed Resolution Nos. 461-462 and 491-512, as well as 516 and he provided a brief summary of each. He stated the County Treasurer was unable to attend the meeting today; however, he noted, everyone should have received an email from the Treasurer's Office indicating sales tax was up by 2.9% as compared to the same time period last year.

Supervisor Thomas apprised the Budget Committee had met on October 22nd to review the particulars of the 2020 County Budget, but prior to this they had met on October 16th where they forwarded on to the Finance Committee request to establish of several County Reserves, as well as increasing some of the existing ones. He said they sought to create a reserve for SUNY Adirondack to increase the County's contribution toward their operating expenses and for Countryside Adult Home to assist with some of the building improvements required there. Supervisor Thomas advised he had presented the 2020 proposed County Budget at the November 1st Special Board Meeting and he respectfully asked for the Board's support.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 488-490, 516 and 518 which he requested support of.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on October 22nd, approving proposed Resolution Nos. 463-471 and he provided a brief summary of each. He informed a working group was established which consisted of Supervisors Braymer, Hogan, Magowan and Driscoll, along with Mr. Moore for the purpose of drafting a resolution pertaining to the issues with Bail Reform which were positioned in proposed Floor Resolution No. 1. He acknowledged the members of this group, for the time and effort they put into this matter. He recognized Amy Hirsch, *Emergency Services Coordinator*, and the Office of Emergency Services staff for the work they did with the towns on storm recovery following the storm that occurred on Halloween.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt remarked he was pleased to hear that a Texas-based plastics company was opening a location at the former G.E. Dewatering Site in the Town of Fort Edward which would create fifty new jobs in Washington County. He stated some more good news related to the fact that the Office for the

Social Security Administration was relocating from its location in the Town of Queensbury to the former Post Office Building in the downtown area of the City of Glens Falls. He said they would be a long-term, stable tenant which would be beneficial for that section of the City. He informed progress on the Revitalization Project for South Street in the City of Glens Falls was moving along nicely, with the Governor being very receptive to the City's requests. Supervisor McDevitt voiced he was troubled with how the Country continued to deal with mass shooting incidents, the most recent of which occurred yesterday in the State of California. He stated basic background checks should be conducted on individuals who had access to guns. He said it would appear as if the Country's political establishment should move in the right direction and require background checks as it related to this issue and notify the NRA (*National Rifle Association*) it was time for these background checks to occur.

Supervisor Braymer stated the County foreclosure auction was conducted on October 19th with several resolutions before them today that pertained to the auction and she encouraged anyone with questions to contact Lexie Delurey, *Director, Real Property Tax Services*. She reported on the October 28th meeting of the Environmental Concerns & Real Property Tax Services Committee, where there was a presentation by representatives from NYS DEC regarding PFOS (*Perfluorooctane Sulfonate*) State-wide, along with details about how this was impacting Warren County and what was occurring at the State level. She said they were hopeful the testing continued to show there were no issues in Warren County. She informed the next Committee meeting was scheduled for November 19th where they would be discussing the proposal regarding the septic inspection transfer law, as well as the energy audit for the Warren County Municipal Center Building.

Supervisor Loeb reported on the October 28th meeting of the Support Services Committee where proposed Resolution Nos. 484-486 were approved. He recommended anyone who had not had a chance to visit the new Warren County Historical Society Museum on Gurney Lane in the Town of Queensbury take time to do so. He stated upon the recommendation of Supervisor Wild, the Information Technology Department was looking into the cost of installing kiosks within the DMV (*Department of Motor Vehicles*) to allow for patrons to process their transactions online for the purpose of reducing the wait time. Due to time constraints at the Committee meeting where they were unable to fully discuss the opiate litigation, Supervisor Loeb advised he had requested that the County Attorney provide a detailed explanation regarding proposed Resolution No. 485, *Authorizing Warren County to Opt Out of the Negotiation Class in the National Prescription Opiate Litigation*, during the report by County Attorney.

Supervisor Driscoll advised he would also like to thank Mr. Paolamo for his comments regarding a community where Autistic individuals could live independently and he aid he would like to meet with Mr. Paolamo to discuss this further. In regards to pet friendly apartments, he stated more apartment complex owners were willing to allow pets than in previous years due to changes in the laws. He acknowledged the Veterans' Services Department for all of the programs they had recently been managing for Veterans, as well as for active Service personnel. He mentioned the County had a long history of sponsoring low income families for the holidays and he was appreciative that this was continuing on, as there were a significant amount of Warren County residents who did not require a hand out, but rather some assistance.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on October 21st, during which they approved proposed Resolution Nos. 478-479 and she provided a brief overview of each. She acknowledged Mr. Hajos, the DPW staff, and Ms. Hirsch for working closely with the Town of Hague on recovery efforts from the storm.

Supervisor Simpson informed the Public Works Committee had met on October 21st, approving proposed Resolution Nos. 481-483 and he provided an overview of each. He apprised he would also like

to thank Ms. Hirsch, the Office of Emergency Services staff, as well as the Town's Superintendents of Highways and their staff for their response to the damage as a result of the Halloween storm. He said his town had eight roads that were damaged and the efforts to address this went smoothly. He stated the County and Town Public Works employees were the ones that ensured the roads were brought back to safe conditions and he wanted to ensure they were aware that their efforts were appreciated.

Chairman Conover apprised the Public Works Committee and the negotiating team that was involved with the vetting of the County Railroad had done an exceptional job and would continue to do so in guiding the County forward as it related to the Corridor.

Supervisor Hogan stated copies of Cornell Cooperative Extension's Annual Report and Program Guide had been distributed to the Board members prior to the meeting. She said they had conducted Games of Logging 1 & 2 this past month, along with several chainsaw safety classes and the utilities for the new training center were being connected today. She informed she would like to echo the thanks to the Office of Emergency Services and DPW staff, as forty-one roads in the Town of Johnsburg had sustained damage as a result of the storm on Halloween which was about 1/3 of their roads. She remarked she considered the Town Highway employees to be heroes, as were the County DPW staff who would be assisting with making all of the necessary repairs; however, she noted, it would be a long process.

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:

- * Laurie Lane for 20 years of service to the Department of Public Works;
- * Tina Murray for 20 years of service to the Department of Social Services;
- * Ginelle Jones for 25 years of service to Public Health;
- * Monica Girard for 30 years of service to the Sheriff's Office; and
- * Michael Missen for 35 years of service to the Sheriff's Office.

In regard to Occupancy Tax, Mr. Moore advised following his meeting with Supervisor Dickinson to discuss the Occupancy Tax Reserve balance, he was confident they had a good plan going forward. He stated they would never run out of money because they projected the balance out for five years and changed the strategy from year to year to ensure it was being managed correctly.

Mr. Moore stated he felt compelled to point out to the gentlemen who complained about his tax bill who was from the Town of Lake George earlier in the meeting that, as indicated by Supervisor Dickinson, the Town used to leave \$100,000 with the County which went directly to reducing the County tax rate for the Town residents, but because the Town Board decided not to do that anymore this was the biggest factor in the increase of their County tax rate. He said he was well aware all of the Board members knew how to "take a punch"; however, he noted, "that punch" was misdirected at this Board. He explained even if the Town did not do that because of the equalization rate in the Town of Lake George dropping one point, as well as the fact that the Town had grown by a little over 2% as opposed to the rest of the County growing about 1.5%, even if this Board had reduced the tax levy the County Tax rate for the Town would have likely increased.

Mr. Moore advised there were two proposed Floor Resolutions this month, the second of which was being requested by the County Treasurer's Office to allow the refinancing of all of the County's 2009 bonds which currently were the highest interest bonds and were also taxable. He continued, with the refinance they would be moving to tax exempt bonds. He said these were twenty-five year bonds mostly for the construction of the Human Services Building and the principle remaining on them totaled \$13,335,000 which combined with interest would have cost the County about \$21.7 million under the current financing over the next fifteen years. He informed with the new rate, which would be prevailing

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AA rates plus twenty-five basis points the County, would pay an estimated \$3.4 million less from now through 2034 which translated into present value savings of \$2.9 million. He advised this resolution needed to be brought to the floor and would require a 2/3 majority vote to pass.

Mr. Moore stated this past month had been busy for him between working on the County Budget, the storm, CSEA (*Civil Service Employees Association*) negotiations and a host of other issues. He said he would like to dispense his typical review of those meetings to allow him to read aloud proposed floor Resolution No. 1 which was very long and concerned Bail and Discovery Reform. He said he believed this issue was the most important one currently being discussed all across the State and he recognized Supervisor Leggett and the Department Heads, as well as Supervisors Braymer, Driscoll, Hogan and Magowan for the assistance they provided him on writing the resolution. He proceeded to read aloud proposed floor Resolution No. 1 entitled "*Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that Will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime*".

Chairman Conover advised the 2/3 majority vote that was mentioned on proposed floor Resolution No. 2 regarding bonding did not pertain to bringing the resolution to the floor, as only a simple majority was required for this purpose, but a 2/3 majority vote was required in order to adopt it.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised as mentioned by Supervisor Loeb, she wanted to provide the Board members with additional details regarding proposed Resolution No. 485, *Authorizing Warren County to Opt Out of the Negotiation Class in the National Prescription Opiate Litigation*. She said the Judge presiding over the multi-district litigation in the Northern District of New York had approved the request to certify a negotiating class, the purpose of which was to set forth a framework and to assist the County parties to achieve a national resolution of the opioid litigation. She continued, even though the negotiating class was created in the Northern District of Ohio, if Warren County did not opt out of this class they would automatically be enrolled as part of this NDJ negotiating class. She informed the purpose of this class was to get a national resolution for this litigation and it was important to understand at this time there was no settlement agreement, as negotiations had not even commenced on what this settlement may look like. She stated the Judge in the MDL litigation was starting the negotiating process by asking Counties to lock into this class before a deal was even discussed and once in the class any class member would be bound by a vote of around 70%; however, she noted, any County that opts out of this class would retain any rights to negotiate separately regarding the same legal claims even if the Court approves a settlement for the MDL class. She indicated the legal counsel representing Warren County on this matter had advised the County to opt out of the MDL class because there was currently a coordinated proceeding occurring in New York which meant although numerous Counties had filed suit, the Court had chosen two Counties to continue the litigation while all other Counties would wait for a resolution. She mentioned currently the two Counties that were chosen were Suffolk and Nassau Counties and they were engaged in discovery. She apprised the Judge presiding over these trials had already issued several decisions which were fair and impartial, and in the New York specific litigation a special Master had been designated to aid with settlement negotiations. She stated this was a dedicated resource that was not available to the MDL negotiating class. In addition, she said the New York case had a firm trial date and the New York cases had already been coordinated which meant any party still active in the New York litigation would not be bound by a national agreement, but would have the ability to vote on any settlement that was specific to New York and if Warren County did not opt out of the MDL class this would be lost. Finally, she informed the New York Constitution Article 9 and local cases surrounding Home Rule were supportive of local rights, but in States that did not have a strong Home Rule Law the State could come in and pre-empt local claims; however, she noted, because of the strong Home Rule Law in New York there was no risk of State preemption and

each Counties individual claim could survive. She indicated there was local autonomy in relation to New York State, but this was not the case with the MDL negotiating class. She stated for the foregoing reasons the County's legal counsel on the matter was recommending that Warren County opt out of the MDL negotiating class which was the outcome that would be achieved if this Board adopted proposed Resolution No. 485, *Authorizing Warren County to Opt Out of the Negotiation Class in the National Prescription Opiate Litigation*, today. She advised if any of the Board members would like further specifics regarding this information she would invite questions in an executive session.

Chairman Conover advised he would entertain a motion to enter into in executive session if anyone would like to discuss the matter further during the discussion and public comment on proposed resolutions portion of the meeting.

Ms. Kissane stated the second issue she would like to discuss with the Board pertained Attorney Daniel Vincelette's filing yesterday of a summons and complaint naming as defendants Warren County, the Warren County Board of Supervisors, herself, Mr. Hajos, Don DeGraw, Ross Dubarry and Jeff Tennyson. She informed Mr. Vincelette was accusing the County of breach of contract, break of implied covenant, good faith and fair dealing, tortious interference with a contract, fraud, unjust enrichment and quantum meruit. She remarked she wanted to be very clear that as the County's legal counsel she felt this complaint had no merit because in Mr. Vincelette's January 20, 2016 retainer letter Mr. Vincelette wrote this fee would include all aspects of the eminent domain proceeding which quoted "from conference and negotiations to motion practice and trial". She said this retainer incorporated the retainer set forth in the Resolution of the Warren County Board of Supervisors as to the cap on legal fees in this matter. She continued, additionally the service provider agreement which was signed by both Mr. Vincelette and the County incorporated this January 20, 2016 retainer letter and further clarified the County shall pay the provider a fee not to exceed \$20,000 with this amount to be inclusive of sub-contracting with Thurston, Casale & Ryan, PLLC. for an appraisal report in an amount not to exceed \$5,000. She advised the service provider agreement further cedes the County shall not be liable to the provider for any other services and/or expenses unless otherwise agreed to in writing by the County. Finally, she said Resolution No. 671 of 2015 which Mr. Vincelette referenced in his retainer letter also stated an amount not to exceed with this amount being inclusive of the sub-contracting with Thurston, Casale & Ryan, PLLC for an appraisal report again not to exceed \$5,000. She mentioned the Resolution went on to state the not to exceed amount could be increased without further resolution from the Board of Supervisors. She pointed out that Mr. Vincelette exceeded this not to exceed amount before he went to trial in April of 2018, and at no point during this trial did he come to any Committee and request an increase in his not to exceed amount. Instead, she said he came to the June of 2018 Committee meeting after his presence was requested by this Board. She informed in light of the facts she had just explained it was her plan to make a motion to dismiss before they even answered this complaint unless she was directed differently by the Board.

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

Other:

1. Capital District Regional Off-Track Betting Corporation September payment in the amount of \$3,075.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 461-518 were mailed; she informed that proposed Resolution No. 499 was amended after mailing and a motion was needed to approve the revision. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen stated a motion was necessary to bring to the floor proposed Floor Resolution No. 1 which implored New York State to immediately amend or

delay the implementation of Bail and Discovery Reform that Mr. Moore discussed. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Leggett and carried unanimously. Mrs. Allen apprised a motion was necessary to bring to the floor proposed Floor Resolution No. 2 which concerned the refunding bond. The necessary motion was made by Supervisor Sokol seconded by Supervisor Thomas and carried unanimously. Mrs. Allen informed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 519 and Floor Resolution No. 2 would now be referred to as proposed Resolution No. 520. She added proposed Resolution No. 520 would require a roll call vote. Mrs. Allen noted that the Resolution Index did not list proposed Resolution No. 472 *Authorizing Extension of Option Agreement with the Economic Development Corporation, Warren County*, as a roll call vote, but that would be required.

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

Marcy Flores, *Warren County Public Defender*, advised she would like to address proposed Resolution No. 519, *Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime*. She stated she read an article this week that was featured in *The New York Times* where Tom Hanks was interviewed about portraying Fred Rogers. She said he was not discussing Bail or Discovery reform, but he was talking about life lessons which she felt related to this matter. She stated Mr. Hanks indicated in the article many years ago he had learned how important it was just to show up a bit early, be ready to go and to respect the whole process and he believed they could respect even when others did not; she apprised she would change the statement to indicate when others did not agree. She remarked she believed Bail and Discovery Reforms were life lessons. She said everyone in New York State had learned about the Bail Reforms in the Spring of this year and everyone who worked in the criminal justice system was preparing for them, just like Mr. Hanks had mentioned; however, she noted, this community had a huge shock which was a loss and trauma to everyone. She informed often individuals reacted with emotion when loss and trauma were involved, but as attorney's they were taught to think logically and without emotion and she believed the criminal justice system was doing that when they considered this new legislation. She apprised there would always be challenges to the new laws and the high courts would make determinations and rulings on them resulting in the laws being modified as time moved forward. She stated she felt she was in a unique position to speak to the Board Members because she was the victim of a violent crime, she had been a prosecutor for eighteen years, she had worked in the Public Defender's Office for over fifteen years and she had been handling prosecution or defense for over thirty-six years which was why she felt she had some knowledge in this field. She advised she had never drafted legislation, but she always had to deal with the results of legislation. She referred to how during the 1980's DWI (*Driving While Intoxicated*) cases were being dismissed due to the sufficiency of the accusatory instruments and how she was a member of a State Committee that drafted the DWI Bill of Particular Supporting Deposition Document which was a two page document that was used in every DWI case in the State. She informed this was challenged, but was successful and was still being used today. She continued, in addition also in the 1980's a misdemeanor assault charge was dismissed in New York State because it was not legally sufficient meaning it did not have all of the elements required for this crime. She stated as a result of this she and another individual working in the District Attorney's Office had to draft a "book" on how to write an accusatory instrument for every crime that existed in New York State. She said this was an example of how individuals learned that they had to deal with these types of situations as they arose. She apprised when looking at qualifying which required bail and non-qualifying crimes as a former prosecutor, and a defense attorney when viewing crimes, she felt it was necessary to look at the elements of what occurred and there could be ways to draft crimes based on these elements to make it a qualifying crime. She said there may have been a crime that recently occurred in Warren County

where the original accusatory instrument was not a qualifying crime, but when the District Attorney's Office presented the case to the Grand Jury they were able to take the elements of the crime that they had and make it a qualifying crime resulting in bail being set on it. She informed she believed this law would require the District Attorney's Office and law enforcement to look at crimes differently to look at the qualifying crimes where bail could be set and try to work on that. She mentioned when she reviewed this resolution she felt there were some crimes included that she had never seen prosecuted, such as money laundering as a point of terrorism in the third and fourth degrees, but if you reviewed a qualifying crime which was referred to as conspiracy in the first degree, the individual could be charged with that and have bail set. She said there may be one charge that was not included, but there were a significant amount of crimes referenced on the list which could be used to meet bail requirements. She mentioned also on Page 2 in the second paragraph there was a crime referred to as female genitalia mutilation which she had never seen prosecuted, but what could be charged as assault in the second degree resulting in it becoming a qualifying crime. She added she was pointing this out to ensure everyone was aware that some crimes were excluded, but they could be also be charged in a different way. Ms. Flores advised one of her concerns related to the fact that the Constitution had a long history of protecting the rights of the accused, as well as those of the victim and anyone charged with a crime was presumed innocent no matter what the crime was and they had the right to a fair trial, right to liberty, and right to a speedy trial. She mentioned currently at arraignments there was not consistency in any County in New York State on what bail was set on what charge, as each Judge had their own discretion. She apprised she had clients who had been charged with stealing food, diapers, and other such items from Walmart that had bail set on them which they could not afford to pay and these were the individuals she represented. She said as an example, theft of diapers could result in bail being set at \$250 cash bail over a \$1,000 bond which meant they had to pay \$100 on a \$1,000 bond could, but they could not afford this resulting in them remaining in the County Jail. She said while they were incarcerated their lives fell apart as a result of trauma to their family, to the community, loss of their job if they had one, they did not receive services for substance abuse, mental health, other conditions they may have, their family could lose their housing etc. She remarked this was why Bail Reform was so important to her, especially on misdemeanors and violations, as not having bail on those low level offenses would allow individuals to be out of jail, making it easier to aide in their defense verus when they were incarcerated because she was unable to get to the jail all the time and phone calls were recorded, meaning if a client called a family member to talk about their case it would be recorded and available to the District Attorney to use in their case against them. She added she and her staff represented a significant amount of individuals making it difficult for them to visit all of their clients who were incarcerated and although the jail did not record phone calls between attorney's and their clients, there were issues as a result of having clients in custody on low level crimes. She mentioned according to the Chief Defenders Association between 2007 and 2008 the Warren County unsentenced jail population had increased 20%. She remarked the bail factors became important for her because the prosecution could require bail and pre-trial detention for individuals facing alleged violent felonies where violence was used or threatened and some misdemeanors, such as sex offenses and witness tampering, as well as some non-violent felonies. She stated this meant not every crime was excluded, as there were many listed. She informed bail was a wealth based system that allowed those with money to get out and those who did not have any remained incarcerated and she believed they could agree that would be unfair, as it should be individuals wanted to contest the allegations against them should be able to aid their attorney in their defense. In addition, she pointed out New York State was not the only State enacting Bail and Discovery Reform, as this was occurring throughout the United States. She referred to Page 3 paragraph 8 of the Resolution which concerned public officials notifying clients about court appearances. She said this was not referring to the District Attorney's Office or law enforcement, but rather the OCA (*Office of Courts Administration*) which meant the Courts would be required to notify clients about their upcoming court dates via email, mail, text message or voice mail. She apprised as a result of this the OCA was developing their systems in order for this to occur.

In regard to Discovery Reform, Ms. Flores advised this was also very important because it allowed her office and all defense attorney's to obtain information in a more timely manner. She informed they would now be able to acquire the evidence circumstances, remarks and what constituted admissible evidence in the court of law in a more timely manner rather than before the eve of trial which was when they typically received them. She stated these discovery changes allowed herself and her clients to have more information and would allow her to make a better assessment of the case. She apprised it would also allow the criminal justice cases to go through the system faster. She stated something that was not included in proposed resolution No. 519 was that the client could waive the timeframe of this fifteen days and forty-five days, pointing out the District Attorney's Office could get an extension for further time for good cause, but the defense attorney could waive it. She said she was meeting with the District Attorney and the County Court Judge this coming Monday to discuss to go over new forms that dealt with these issues and standards the court was ensuring occurs. She remarked it was imperative the Board members understood that although fifteen days did not seem like a sufficient time to gather evidence, those time periods could be waived. She indicated there was something referred to as Standards and Goals that was not mandated and pertained to the timeframe a case required in order to go through the criminal justice system. She stated for a felony it was six months from the date that an individual was arraigned and on misdemeanors it was substantially less; however, she noted, not all Courts adhered to Standards and Goals and the only ones that did so in Warren County were the County Court and the City of Glens Falls Court. She apprised in terms of the timeframe to get cases, if the lawyer was waiting for Discovery and material that needed to be provided that may exonerate the client they needed this information sooner rather than later.

Ms. Flores informed the first paragraph of proposed Resolution No. 519 indicated there was a concern that the accused would be given access to the alleged crime victims home where the crime occurred. She advised this had always been an issue because when a crime scene occurs the defense attorney could make an application to the Court to inspect that location, but it was determined by the Judge whether this was permissible. She informed in most cases when a crime occurs in a home police would video tape and take pictures and those materials would become discoverable and they were provided to the defense attorney. She apprised she believed individuals interpreted this to mean the defendant would come into the home when the victim was present, but that was not how this situation would ever be considered by a Court.

Ms. Flores advised one of the items not mentioned in proposed Resolution No. 519 was that she now had reserve discovery which meant she had set timeframes, as well for when she had to turn information over to the District Attorney's Office. She said she was not complaining about this because it ensured there was an even playing field. She stated approximately 95% of all cases ended in plea deals and most times at this point in time clients did not get to see the evidence that was against them which meant they were incarcerated, had no access to the evidence against them and they had an offer for a plea deal that would require them to serve four months in jail, three of which they had already served causing them to accept the deal even if they did not commit the crime.

In regard to the removal of bail on violations and misdemeanors and allowing Judges to set bail on felonies, Ms. Flores apprised she had been asked what compromise would she make. She said if the bail factors were for misdemeanors and violations that became extremely important. In terms of whether the timeframe needed to be forty-five days, she remarked she believed fifteen days was appropriate because they could get extensions, but forty-five days would not cause too much disruption. She voiced her opposition to removing violations of vehicle and traffic law from the Discovery Reform. She pointed out what that was referring to was how the DMV had to provide their records to the District Attorney's Office and since they were a State Agency she believed they should be able to comply with this. She stated with the requirement that victims be notified, she said never had their been a requirement that

a victim appear in Court because court cases are public and victims could call the court to get the date, or they could call the District Attorney's Office or the Crime Victims Specialist who worked within the District Attorney's Office. Finally, she informed she believed lobbying groups had been involved when the legislation was created. She remarked when she considered Mr. Hank's comment that a long time ago he had learned to show up early, she felt they had done this and were prepared and respected the process and she requested that the Board Members be supportive of Bail and Discovery Reform Legislation.

Supervisor Loeb requested a roll call vote on proposed Resolution No. 519, *Imploring the State of New York to Immediately Amend or Delay Implementation of Bail and Discovery Reform Laws that will Endanger the People of New York and Reverse Decades of Bipartisan Progress in Reducing Crime.*

In regard to proposed Resolution No. 519, Supervisor Loeb stated that he concurred there were significant emotions surrounding the Bail and Discovery Reform legislation. He apprised another tragic situation had occurred recently in New York State where someone was released without bail because the Judge determined since the new laws which were going into effect January 1, 2020 would have let this individual be released without bail they would release them without bail. He said the issue was if the Judge had set bail and the individual had a large sum of cash on them they would have posted bail. He informed the emotional argument against eliminating bail related to the innate bias that individuals with no money were bad and those with money good as dictated by what society said. He remarked he did not believe the Board Members should buy into this stereotyping, as decisions should be made without feelings whenever possible and he urged them to be that way now.

Supervisor Magowan advised proposed Resolution No. 519, was a complicated one and he had the utmost respect for Ms. Flores and the job she did defending individuals. He said this was a two-sided coin with Ms. Flores on the side of the defense. He pointed out everyone had choices in life that they had to make, such as whether they had money or not. He stated as he had grown he had always paid the consequences for the choices he had made and he had learned from some of his mistakes. He apprised his understanding of proposed Resolution No. 519 was that they were not asking for Bail Reform to be rescinded, but he felt it needed to be revised to provide the Judges with the option to set bail on a case-per-case basis. He stated in response to Ms. Flores' argument that the charges could be reworked to ensure an individual remained in jail, he was concerned that the defense attorney would point out previously they would have been charged with the lesser crime. He remarked he believed proposed Resolution No. 519 should be adopted to make the State aware of their feelings that the Bail Reform needed to be revised to ensure that it worked for the prosecution, defense, crime victims and accused who had minimal resources in Warren County, on a State-wide basis.

Supervisor Beaty informed Bail and Discovery Reform was a complex law which would be effective on January 1, 2020 that he felt was not well thought out by the State Legislature or Governor Cuomo; he pointed out the State Attorney General had indicated there were issues with the law. He voiced that the safety of the residents should take precedent over most issues other than caring for residents who were senior citizens and those with developmental disabilities. He stated with all due respect to Ms. Flores who had challenges with her job like everyone else, he did not believe Bail and Discovery Reform was discriminatory, but rather it was a law that put more residents in harms way through the removal of the Judges ability to set bail. He remarked he found this to be troubling within Warren County and many other counties across the State imploring for this law to be amended. He said he was hopeful the Governor and many of the politicians from downstate New York who felt this law would be beneficial State-wide would reconsider and make changes so that it was advantageous, removed the dangerous aspects from the equation and provided protection for New York State residents. He concluded by voicing his support of proposed Resolution No. 519, adding that he felt it could use more potency.

Supervisor Strough stated his reaction to seeing proposed Resolution No. 519, for the first time this morning was that there was no acknowledgment in the resolution of the need for Bail and Discovery Reform which he felt they were all aware there was a need for. He apprised in reading the proposed resolution he determined it was strong on emotional appeal, but light on bringing the facts forward. He concurred that the Bail and Discovery Reform required some changes, but there was no place in proposed Resolution No. 519 where it indicated a need for these reforms. He stated he felt Ms. Flores did a phenomenal job expressing the defense point of view about the inadequacies of this resolution. He remarked perhaps he could support this proposed resolution if it was more fair and balanced; however, he noted, it was not in its current form.

Supervisor Driscoll thanked Chairman Conover for the opportunity to work with Mr. Moore and Supervisor Leggett on trying to bring his perspective to proposed resolution No. 519, as he had worked in health and human services for over forty years, working with and advocating for low and fixed income individuals, as well as families experiencing times of crisis and despair. He informed he had pondered this proposed change in Bail and Discovery Reform more than any other issues that had come before him in the last couple of years. He stated he often liked to use analogies and compare to different types of situations. He said he had worked a substantial amount with the Department of Social Services where occasionally there were individuals who committed fraud with social service benefits. He advised to change the qualifications for benefits because a few individuals decided to abuse the system would not be prudent. He informed he recognized that there were some individuals who would experience hardships from Bail and Discovery Reform; however, he noted, he felt additional changes were required which was why he was fully supportive of proposed Resolution No. 519.

Supervisor Braymer apprised she felt compelled to point out that she was supportive of Bail Reform for low level charges, as she did not want to place more of a hardship on individuals who had less financial resources available to them and send them to jail because they could not afford \$100 in bail. She stated she did feel the legislation needed to be amended to address the crimes that had a dangerous aspect to them that the Judge should be permitted to take into consideration all of the factors and set bail as needed. She said given all of that, they needed to keep in mind that individuals were presumed innocent until they were convicted making this even more of a complicated situation, but she did believe the Bail and Discovery Reform should go back before the State Legislature for additional discussion and changes. She concluded that overall she was supportive of Bail Reform in its primary goal to take that weight off individuals who did not have the financial resources.

Supervisor Wild stated he concurred with Supervisor Strough that proposed Resolution No. 519, needed to mention the need for Bail Reform. He added he believed the County was fortunate to have Ms. Flores and her staff along with the passion that she brought to the segment of the County's population she served. He advised his sense of this was the County was trying to influence the State Legislature to try and make a change and he suggested proposed Resolution No. 519 could be amended to state "Whereas we recognize the need for Bail Reform". He remarked he was supportive of the proposed resolution because they needed to do it in the strongest way possible in an attempt to influence the State Legislature to make changes.

Supervisor Geraghty apprised he was fully supportive of proposed Resolution No. 519, because its intent was to encourage the State Legislature to consider how these reforms were adopted and revisit them to take into consideration how it impacted others. He added he did support the Bail Reform which was being done on a national level.

Supervisor Merlino stated he would like to echo the comments made by Supervisor Geraghty and add they should consider the issues they currently had with bail and question how many more they would

have when bail was not required. He concluded by voicing his support of proposed Resolution No. 519.

Supervisor Leggett acknowledged Mr. Moore for working on proposed Resolution No. 519. He stated although the resolution was written out of emotion, it was also factual which was what he found to be impressive about it. He thanked Supervisors Braymer, Driscoll, Hogan and Magowan for the input and feedback they provided to Mr. Moore on the proposed Resolution. He remarked the County was fortunate to have Ms. Flores on staff, as she advocated strongly for what she believed in. He apprised the Board members pledged every time they attended a Board meeting for justice for all and from testimony that had gone before the Criminal Justice & Public Safety Committee they had heard from the District Attorney, the Probation Director and the Public Defender to determine where the justice was with Bail and Discovery Reform. He stated the way the State implemented this Reform did not include justice for crime victims as much as there should be and he believed that was what they were advocating for in proposed Resolution No. 519. He said he felt they could all agree in any human-made system it would not be perfect and individuals would unnecessarily suffer because of that and there were individuals within the judicial system that should not be going through what they were because of those imperfections which they were striving to make better and that was what proposed Resolution No. 519 represented.

Mr. Moore advised in defense of the Criminal Justice & Public Safety Committee and the Supervisors who assisted with writing proposed Resolution No. 519, it was factual and well thought out. He informed the Departments who had something to do with this, including the Public Defender, had been solicited during Committee meetings for their opinions and had been part of the process of drafting the proposed Resolution. He thanked Sheriff York, Major LaFarr, Robert Iusi, *Director of Probation*, Ms. Kissane, Ms. Flores and Jason Carusone, *District Attorney*, for their involvement in every step of the process, including providing comments on the proposed Resolution. He recognized Ms. Flores, who was one of the best Department Heads in the County, for doing an exceptional job as the Public Defender. He stated he wanted to shed some light on to some of the comments made by her, the first concerning the Vehicle and Traffic Law which was included in the proposed Resolution because the danger of having the Discovery Law pertain to those was that the District Attorney may not have time to address these as they were busy working on the more violent crimes. He said this meant individuals who had speeding tickets would realize all they had to do was go to court and get arraigned on the charge and since the District Attorney would be unable to meet the fifteen day requirement the individuals attorney would be able get the charges dropped resulting in the highway becoming similar to the Autobahn highway in Europe. He continued, fifteen days in terms of the waiver was true and he thanked Ms. Flores for being willing to work with the District Attorney; however, he noted, not all defense attorneys would be as good as Ms. Flores, meaning not all of these cases would obtain a waiver resulting in the District Attorney being required to meet the fifteen days or potentially have a case dismissed. He said in terms of access to victims homes, he apprised as previously stated by Ms. Flores currently Judges had discretion over whether or not that occurred, but this law changed that and if it did not then why was it included in the Law. In regard to the disclosures, Mr. Moore informed it was correct that the Office of Court Administration was handling them, but it was not included in the law and did not relieve the local taxpayers or employees of the additional work required in the District Attorney's Office and Sheriff's Department. He added the 2020 County Budget was supportive of this through the addition of staff to both of those Departments paid for by property taxpayers. He mentioned there were some crimes that had been enumerated in the proposed Resolution where they could be charged in a different manner, but there were others that were not. As an example, he stated, his fear related to if an individual called in a bomb threat to the Warren County Municipal Center Building and could not be held in jail for making a terroristic threat and then actually carried through with it. He continued, if an individual did not register as a sex offender and then committed a crime because they were not held in jail was another concern of his. He questioned how many crime victims

it took to be victimized by this for it to merit the State reviewing the law to determine whether they handled it correctly. He remarked he did not want to have one crime victim on his conscious because as public officials the County did not do its duty and ask the State to take a closer look at this. He concurred there was a need for Bail Reform; however, he noted, this was not it.

Supervisor Braymer apprised she would like to propose an amendment to proposed Resolution No. 519, to add an additional Whereas clause at the end as follows: "Whereas Warren County supports the efforts to design and implement Bail Reform and Discovery Reform to increase the fairness of the judicial system for all". She added the next paragraph would be: "Resolved that the County would implore the State to look at the law more closely or alternatively delay its implementation".

Chairman Conover stated he was looking to see where the best place to insert that would be. Mr. Moore apprised they could make the first paragraph state the following: "Whereas the Board of Supervisors recognizes there was a need for some form of Bail Reform". Chairman Conover asked Supervisor Braymer whether she would like to advance this as an amendment to proposed Resolution No. 519, to incorporate language to indicate the County understood the need for Bail Reform and she replied affirmatively. The necessary motion to amend proposed Resolution No. 519 was made by Supervisor Braymer and seconded by Supervisor Hogan.

Supervisor Magowan informed he did not believe they should "water down" proposed Resolution No. 519, as he felt they needed to make a point to ensure their concerns were addressed before January 1st when the new law went into effect. He said for this reason he would be voting in opposition of the proposed amendment.

Supervisor McDevitt advised he would be supporting the proposed amendment because he believed the wording recognized the intent behind Bail Reform, but they isolated the real world situations in terms of circumstances, such as speeding on the highway or a more egregious form of criminal conduct.

Supervisor Strough restated his original point that proposed Resolution No. 519, did not address the fact that Bail and Discovery Reform were needed; however, he noted, the proposed amendment recognized that need which was why he was fully supportive of it.

Chairman Conover called the question and the motion to amend proposed Resolution No. 519, as outlined above was carried by majority vote, with Messrs. Beaty, Magowan and Geraghty voting in opposition.

In regard to proposed Resolution No. 472, *Authorizing Extension of Option Agreement with the Economic Development Corporation, Warren County*, Supervisor Braymer voiced her support of the Option Agreement; however, she noted, when she reviewed the previous records on the agreement she believed the agreement had expired, but she had no objection to the proposed Resolution.

Supervisor Beaty apprised he would be voting in opposition of proposed Resolution No. 472, because he believed there were a number of questions remaining unanswered.

Supervisor Magowan stated he concurred with Supervisor Beaty, apprising there were significant issues with the parcels and he would like to review the results of the study before he could make an informed decision. He said for this reason he would be voting in opposition of proposed Resolution No. 472.

Supervisor McDevitt informed he would be voting in favor of proposed Resolution No. 472, because the intent of the Warren County EDC was job creation which was difficult to achieve and he felt they should

be supportive of the Warren County EDC and their efforts for these parcels.

Supervisor Strough advised he was a member of the Board of Directors for the Warren County EDC, the purpose was to attract economic development for the County which was what they were trying to do with these parcels. He said he was fully supportive of extending the option agreement with the EDC if that was what was required to delineate what was necessary for cooperation between the County and the EDC in order to move forward.

In regard to proposed Resolution No. 499, *Establishing A.916.00 Assigned Fund Balance, for the Purpose of Project Assessments for Costs Relative to County Project Assessment and Feasibility Analysis; Authorizing Transfer of Funds; and Amending Warren County Budget for 2019*, Supervisor Braymer stated she was looking forward to the County being able to use these funds for important projects. She requested that they start working on determining how these funds would be managed, such as establishing a Committee or sub-Committee to discuss how these funds would be spent, more so with regard to the Halloween storm and all of the damage that occurred to the County infrastructure as a result; she stated she felt it was necessary to prioritize the County projects.

Chairman Conover advised Mr. Moore was well aware of how important it was to determine what these funds should be used for and the appropriate Committee would be dealing with the matter.

There being no further discussion, Chairman Conover called for a vote on resolutions, following which Resolution Nos. Resolution Nos. 461-520 were approved as presented.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

Chairman Conover called for announcements.

Supervisor Simpson announced the upcoming meeting of the Adirondack Towns and Villages was scheduled for December 1-2, 2019 at the Marriott Hotel in Lake George.

Supervisor Braymer stated Hometown Holidays in the downtown area of the City of Glens Falls was scheduled for the weekend of December 6th and she encouraged all to attend. She added this was also the weekend of the Christkindlmarkt at the Festival Commons.

Supervisor Wild recognized Mrs. Allen for doing such an exceptional job reading so many roll call votes this month.

Supervisor Geraghty advised Christmas in Warrensburg was also the weekend of December 7th and he welcomed all to attend.

Supervisor Hogan informed she was pleased to announce that Gore Mountain was opening that weekend.

Supervisor Merlino apprised he had been approached a few weeks ago with a complaint from a constituent about the long lines at the Warren County DMV to which his response was that improvements had been made to shorten up the wait time. He advised he was pleased to announce the individual reported back to him that they were able to get in and out of the DMV rather quickly when they went there recently to renew their drivers license.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY, NOVEMBER 15, 2019

Supervisor Dickinson reminded everyone of the upcoming Christkindlmarkt event and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Geraghty, Chairman Conover adjourned the Board Meeting at 12:24 p.m.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
461	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
462	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
463		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PRE-DISASTER MITIGATION (PDM) GRANT PROGRAM
464		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
465		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
466		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AMENDING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE DEPARTMENT OF PROBATION TO INCLUDE RAISE THE AGE FUNDING
467		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROBATION DEPARTMENT AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR RAISE THE AGE EMPLOYMENT AND TRAINING PROGRAM
468		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH MEDIATION MATTERS TO PROVIDE RESTORATIVE PRACTICE SERVICES FOR RAISE THE AGE YOUTH FOR THE PROBATION DEPARTMENT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
469		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH BAYWOOD CENTER TO PROVIDE GROUP SESSIONS REGARDING ADDICTIVE THINKING PATTERNS FOR DWI OFFENDERS AND TREATMENT COURT PARTICIPANTS
470		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING CHAIRMAN TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #8 (CONTRACT C800052) FOR THE PUBLIC DEFENDER'S OFFICE
471		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH FIRST LIGHT TO PROVIDE FIBER SERVICE FOR THE SHERIFF'S OFFICE
472	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT (<i>EDC</i>) - AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY
473		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SEND A LETTER TO SENATOR ELIZABETH O'C. LITTLE REQUESTING LEGISLATION TO INCLUDE BRANT LAKE AS PART OF THE INTERCOASTAL WATERWAY SYSTEM
474		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 19, 2019, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
475		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING ADDITIONAL FORECLOSURE CHARGES ON TAX MAP PARCEL NO. 104.10-4-5 IN THE TOWN OF CHESTER

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
476		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./121 FOR REAL PROPERTY TAX SERVICES
477		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS
478		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - ACCEPTING DONATION FROM THE WARREN COUNTY CHILDREN'S COMMITTEE FOR MONIES TO BE USED TOWARD FOSTER CARE SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
479		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTRACT WITH A CERTIFIED CODING AND OASIS VENDOR TO BE DETERMINED TO PROVIDE SERVICES WHICH WILL BE USED BY THE HOME CARE AGENCY WITHIN THE HEALTH SERVICES DIVISION (WC 71-19)
480		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK CHRISTKINDLMARKT
481		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES TO PROVIDE WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY (WC 63-19)
482		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING EXTENSION AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
483		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)
484		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - ADOPTING AMENDED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
485		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING WARREN COUNTY TO OPT OUT OF THE NEGOTIATION CLASS IN THE NATIONAL PRESCRIPTION OPIATE LITIGATION
486		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AWARDED BID AND AUTHORIZING AGREEMENT WITH CATALOG & COMMERCE SOLUTIONS FOR WEBSITE RE-DESIGN FOR WARREN COUNTY (WC 70-19)
487		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AMENDING RESOLUTION NO. 132 OF 2015, AUTHORIZING AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES, TO INCREASE NOT TO EXCEED AMOUNT AND INCLUDE HOURLY RATE
488	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
489		PERSONNEL & HIGHER EDUCATION (PUBLIC DEFENDER) - EXTENDING THE APPOINTMENT OF MARCY FLORES AS WARREN COUNTY PUBLIC DEFENDER
490		PERSONNEL & HIGHER EDUCATION (SUNY ADIRONDACK) - SUPPORTING ADIRONDACK COMMUNITY COLLEGE'S REQUEST FOR A PERMANENT FUNDING FLOOR FOR THE COMMUNITY COLLEGE BASE STATE-AID FORMULA FOR FISCAL YEAR 2020

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
491	ROLL CALL	FINANCE (<i>AIRPORT</i>) - ESTABLISHING CAPITAL PROJECT NO. H391, AIRPORT TWO NEW SNOW PLOWS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
492		FINANCE (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 739 OF 2011, RESOLUTION ESTABLISHING RESERVE A.892.00 AIRPORT REPAIR & PROJECTS, TO INCLUDE AIRPORT EQUIPMENT PURCHASES
493	ROLL CALL	FINANCE (<i>AIRPORT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H391, AIRPORT TWO NEW SNOW PLOWS; AND AMENDING 2019 WARREN COUNTY BUDGET
494		FINANCE (<i>ASSIGNED COUNSEL</i>) - AMENDING RESOLUTION NO. 419 OF 2019, AUTHORIZING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE, TO REMOVE LANGUAGE LISTING A SPECIFIC INDIVIDUAL
495	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.860.00, RESERVE, SUNY ADIRONDACK CAPITAL IMPROVEMENTS, TO FINANCE THE COST OF FUTURE CAPITAL IMPROVEMENTS AT SUNY ADIRONDACK; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
496	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.861.00, RESERVE, COUNTRYSIDE REHABILITATION, TO FINANCE RENOVATIONS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
497	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING AN INSURANCE RESERVE FUND, A.863.00, RESERVE, INSURANCE FOR UNINSURED LOSSES, TO FUND PROPERTY LOSS AND LIABILITY CLAIMS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

Warren County Board of Supervisors

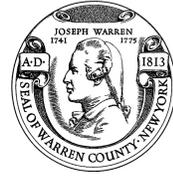
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
498	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING AN EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, A.867.00, RESERVE, EMPLOYEE BENEFIT ACCRUED LIABILITY, TO PROVIDE ACCRUED SICK AND VACATION PAYOUTS UPON RETIREMENT; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
499	ROLL CALL	FINANCE (<i>BUDGET</i>) - ESTABLISHING A.916.00 ASSIGNED FUND BALANCE, FOR THE PURPOSE OF PROJECT ASSESSMENTS FOR COSTS RELATIVE TO COUNTY PROJECT ASSESSMENT AND FEASIBILITY ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
500	ROLL CALL	FINANCE (<i>BUDGET</i>) - INCREASING RESERVE, REHAB COUNTY BUILDINGS (A.871.00); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
501	ROLL CALL	FINANCE (<i>BUDGET</i>) - INCREASING RESERVE, ELECTION EQUIPMENT (A.898.00); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
502		FINANCE (<i>COUNTY ATTORNEY</i>) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF JEHM V. THE COUNTY OF WARREN
503	ROLL CALL	FINANCE (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COST OF THE JEHM SETTLEMENT; AMENDING 2019 WARREN COUNTY BUDGET
504		FINANCE (<i>COUNTY TREASURER</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE ADVISORY SERVICES FOR BOND SALES (WC 67-19)
505	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING CAPITAL PROJECT NO. H392, SUNNYSIDE ROAD (CR 54) PAVEMENT REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
506	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
507	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
508	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H395, OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
509	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
510	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
511	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) - INCREASING CAPITAL PROJECT NO. H358 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
512	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AND AMENDING 2019 WARREN COUNTY BUDGET
513	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY) - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2020
514	ROLL CALL	BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2020

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
515		CHAIRMAN CONOVER - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2020
516	ROLL CALL	FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2020
517		BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2020
518		PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2020 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY" REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY
<i>PROPOSED RESOLUTION NOS. 461-518 WERE MAILED TO THE BOARD OF SUPERVISORS ON NOVEMBER 8, 2019</i>		
519	ROLL CALL	SUPERVISORS DICKINSON & LEGGETT - IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME
520	ROLL CALL	SUPERVISORS SOKOL AND THOMAS - REFUNDING BOND RESOLUTION DATED NOVEMBER 15, 2019. A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF WARREN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2019, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending September 30, 2019, from current taxes was \$997,235.85 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$996,796.06.

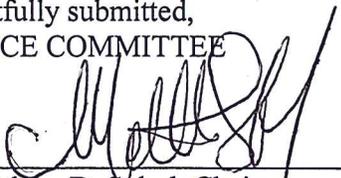
The amounts to be distributed to the several districts are as follows:

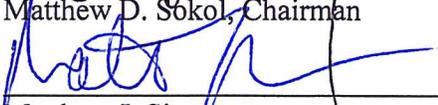
Bolton	\$84,820.85
Chester	38,175.78
Glens Falls	140,601.77
Hague	20,402.89
Horicon	29,155.20
Johnsburg	26,313.93
Lake George	128,411.25
Lake Luzerne	26,473.45
Queensbury	445,033.94
Stony Creek	9,159.35
Thurman	6,434.10
Warrensburg	22,165.05
Village of Lake George	19,648.50

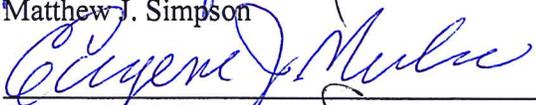
Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

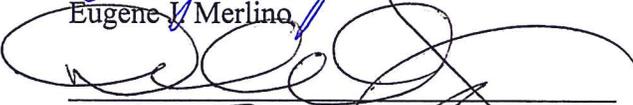
Dated: November 15, 2019

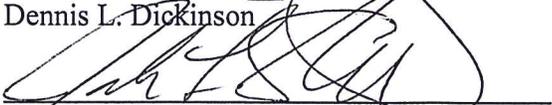
Respectfully submitted,
FINANCE COMMITTEE


Matthew D. Sokol, Chairman

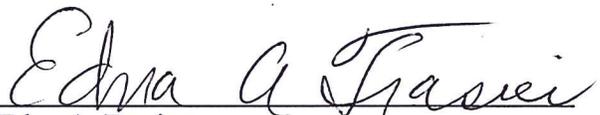

Matthew J. Simpson

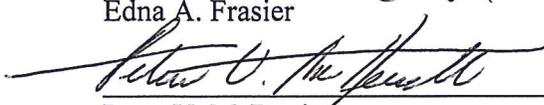

Eugene J. Merlino

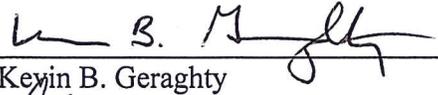

Dennis L. Dickinson

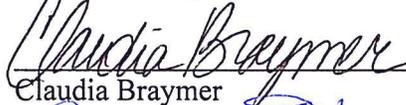

John F. Strough

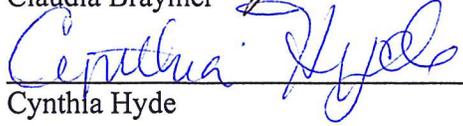

Douglas N. Beaty


Edna A. Frasier


Peter V. McDevitt


Keyin B. Geraghty


Claudia Braymer


Cynthia Hyde

Warren County Board of Supervisors

RESOLUTION NO. 461 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:

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PUBLIC WORKS				
D.5110 110	County Road, Maintenance of Roads, Salaries-Regular	D.5112 8298 110	County Road, County Roads, 2019 CR#4 High Street, Salaries-Regular	\$1,662.56
D.5110 110		D.5112 8299 110	2019 CR#40 Golf Course Road, Salaries-Regular	2,732.28
D.5110 110		D.5112 8304 110	2019 CR#13 Glen Athol Road, Salaries-Regular	12,835.19
D.5110 421	Equipment Rental	D.5112 8298 421	2019 CR#4 High Street, Equipment Rental	862.36
D.5110 421		D.5112 8299 421	2019 CR#40 Golf Course Road, Equipment Rental	4,670.66
D.5110 421		D.5112 8304 421	2019 CR#13 Glen Athol Road, Equipment Rental	16,760.44
D.5110 810	Retirement	D.5112 8298 810	2019 CR#4 High Street, Retirement	195.36
D.5110 810		D.5112 8299 810	2019 CR#40 Golf Course Road, Retirement	341.43
D.5110 810		D.5112 8304 810	2019 CR#13 Glen Athol Road, Retirement	2,090.67
D.5110 830	Social Security	D.5112 8298 830	2019 CR#4 High Street, Social Security	124.95
D.5110 830		D.5112 8299 830	2019 CR#40 Golf Course Road, Social Security	196.14
D.5110 830		D.5112 8304 830	2019 CR#13 Glen Athol Road, Social Security	1,284.29

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PUBLIC WORKS - cont.				
D.5110 831	County Road, Maintenance of Roads, Medicare Contribution	D.5112 8298 831	County Road, County Roads, 2019 CR#4 High Street, Medicare Contribution	\$29.22
D.5110 831		D.5112 8299 831	2019 CR#40 Golf Course Road, Medicare Contribution	45.86
D.5110 831		D.5112 8304 831	2019 CR#13 Glen Athol Road, Medicare Contribution	300.37
D.5110 860	Hospitalization	D.5112 8298 860	2019 CR#4 High Street, Hospitalization	362.99
D.5110 860		D.5112 8299 860	2019 CR#40 Golf Course Road, Hospitalization	591.15
D.5110 860		D.5112 8304 860	2019 CR#13 Glen Athol Road, Hospitalization	2,052.30
D.5110 865	Dental Insurance	D.5112 8298 865	2019 CR#4 High Street, Dental Insurance	7.16
D.5110 865		D.5112 8299 865	2019 CR#40 Golf Course Road, Dental Insurance	11.75
D.5110 865		D.5112 8304 865	2019 CR#13 Glen Athol Road, Dental Insurance	27.72
D.5112.8298 280	County Roads, 2019 CR#4 High Street, Projects	D.5112 8298 120	2019 CR#4 High Street, Salaries-Overtime	129.56
D.5112.8298 280		D.5112 8298 130	2019 CR#4 High Street, Salaries-Part Time	340.29
D.5112.8298 280		D.5112 8299 130	Salaries-Part Time	455.98
D.5112.8299 280	2019 CR#40 Golf Course Road, Projects	D.5112.8299 120	2019 CR#40 Golf Course Road, Salaries-Overtime	166.10
D.5112.8304 280	2019 CR#13 Glen Athol Road, Projects	D.5112 8304 120	2019 CR#13 Glen Athol Road, Salaries-Overtime	5,654.89
D.5112.8304 280		D.5112 8304 130	Salaries-Part Time	2,292.61
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 120	Road Machinery, Machinery, Salaries-Overtime	65.17

RESOLUTION No. 461 OF 2019

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FROM CODE		TO CODE		AMOUNT
<u>SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.2490 439	Community College - Tuition, Misc Fees & Expenses	\$60,000.00
A.1990 469		A.1320 410	County Auditor, Supplies	400.00
A.1990 469		A.1320 423	Telephone	100.00
A.1990 469		A.1010 444	Legislative Board, Travel/Education/Conference	3,000.00
A.1990 469.01	Other Payments/Salaries	A.3110 250	Sheriff's Law Enforcement, Technical Equipment	22,500.00
A.1990 469.01		A.3150 250	Sheriff's Correction Division, Technical Equipment	70,000.00

Warren County Board of Supervisors

RESOLUTION NO. 462 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>
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$20,272.76
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	20,272.76
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3150 3384	Sheriff's Correction Division, Other Sheriff's Aid	50,000.00
<u>APPROPRIATIONS</u>		
A.3150 250	Sheriff's Correction Division, Technical Equipment	50,000.00

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

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

Warren County Board of Supervisors

RESOLUTION NO. 463 OF 2019

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PRE-DISASTER MITIGATION (PDM) GRANT PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for the Pre-Disaster Mitigation (PDM) Grant Program, for a total amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) with a term to be determined, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 464 OF 2019

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

AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, pursuant to Resolution No. 485 of 2018 the agreement with the City of Glens Falls for fire cause and origin investigation services was renewed for an additional term commencing on January 1, 2019 and terminating on December 31, 2019, for a four (4) hour minimum rate of One Hundred Seventy-Five Dollars (\$175) per hour, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801 for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, commencing on January 1, 2020 and terminating on December 31, 2020, for a four (4) hour minimum rate of One Hundred Seventy-Five Dollars (\$175) per hour, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 465 OF 2019

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

AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has requested an agreement with Capital Digitronics, Inc. to provide the Office of Emergency Services with vehicle equipment installation services for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Criminal Justice and 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 Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for vehicle equipment installation services for a term commencing January 1, 2020 and terminating December 31, 2020 for an amount not to exceed Five Thousand Dollars (\$5,000) per year, with an option to extend the agreement upon the same terms and conditions, for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 466 OF 2019

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

AMENDING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE DEPARTMENT OF PROBATION TO INCLUDE RAISE THE AGE FUNDING

WHEREAS, pursuant to Resolution No. 34 of 2019, the Chairman of the Board of Supervisors was authorized to execute an agreement with Big Brothers and Big Sisters of the Southern Adirondacks, 14 West Notre Dame Street, Glens Falls, New York 12801, to provide mentoring services for youth under the age of eighteen (18) for the Department of Probation, at no cost, with the possibility of future funding if the County received such funding through its Raise the Age Plan, and

WHEREAS, the Director of Probation has requested that the agreement be amended to include Raise the Age Funding, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing October 1, 2019 and terminating March 31, 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute the amendment agreement with Big Brothers and Big Sisters of the Southern Adirondacks to include Raise the Age Funding, in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), for a term commencing October 1, 2019 and terminating March 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 34 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 467 OF 2019

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROBATION DEPARTMENT AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR RAISE THE AGE EMPLOYMENT AND TRAINING PROGRAM

WHEREAS, Raise the Age funding has been made available for an employment and training program for eligible youth in Warren County through Warren County's Raise the Age Plan, and

WHEREAS, the Director of Probation has requested an agreement with the Warren County Employment & Training Administration to provide a Raise the Age Employment and Training Program for eligible youth in Warren County, and

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

RESOLVED, that Warren County enter into a memorandum of understanding between the Warren County Probation Department and the Warren County Employment & Training Administration for Raise the Age Employment and Training Program for eligible youth in Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Employment & Training Administration be, and hereby are, authorized to execute a memorandum of understanding for Raise the Age Employment and Training Program for eligible youth in Warren County, in an amount not to exceed One Hundred Fourteen Thousand Four Hundred Sixty-Four Dollars (\$114,464), for a term commencing October 1, 2019 and terminating March 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 468 OF 2019

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

AUTHORIZING AGREEMENT WITH MEDIATION MATTERS TO PROVIDE RESTORATIVE PRACTICE SERVICES FOR RAISE THE AGE YOUTH FOR THE PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Mediation Matters, 10 N. Russell Road, 2nd Floor, Albany, New York 12206, to provide restorative practice services for Raise the Age Youth for the Probation Department, in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing October 1, 2019 and terminating March 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 469 OF 2019

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

AUTHORIZING AGREEMENT WITH 820 RIVER ST., INC. TO PROVIDE GROUP SESSIONS REGARDING ADDICTIVE THINKING PATTERNS FOR DWI OFFENDERS AND TREATMENT COURT PARTICIPANTS

RESOLVED, that Warren County enter into an agreement with 820 River St., Inc., 551 Bay Road, Queensbury, New York 12804, to provide group sessions regarding addictive thinking patterns for DWI offenders and treatment court participants, for a term commencing November 1, 2019 and terminating November 1, 2020, at no cost to the County, 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.

Warren County Board of Supervisors

RESOLUTION NO. 470 OF 2019

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

AUTHORIZING CHAIRMAN TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #8 (CONTRACT C800052) FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender is requesting approval for the Chairman of the Board to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #8 (Contract C800052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing retroactive to January 1, 2018 and terminating December 31, 2020, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #8 (C800052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2018 and terminating December 31, 2020, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 471 OF 2019

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

AUTHORIZING AGREEMENT WITH FIRST LIGHT TO PROVIDE FIBER SERVICE FOR THE SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with First Light, 41 State Street, 10th Floor, Albany, New York 12207, to provide fiber service for the Sheriff's Office, in an amount not to exceed Twenty-Five Thousand Two Hundred Dollars (\$25,200) per year, for a term commencing upon execution by both parties and terminating thirty-six (36) months from the date of commencement, 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.3110 470 Sheriff's Law Enforcement, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 472 OF 2019

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

AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY

WHEREAS, Resolution No. 643 of 2001, among other things, authorized an option agreement with the Economic Development Corporation, Warren County (“EDC”) to purchase a portion of property located in the Town of Queensbury formerly known as tax map parcel number 109.-5-13.21, and now identified as six (6) remaining separate lots identified as tax map parcel numbers 303.16-1-76; 303.16-1-77; 303.12-1-9.6; 303.12-1-9.7; 303.12-1-9.3; and 303.12-1-9.4 (“the option parcels”), and

WHEREAS, by Resolution No. 707 of 2007, the EDC assigned its option to the Hudson River Local Development Corporation (“HRLDC”) for the remainder of the term of the option agreement which expired on November 15, 2011, and

WHEREAS, Resolution No. 272 of 2012 extended the option agreement for the option parcels with the Hudson River Local Development Corporation for a term commencing November 16, 2011 and terminating November 15, 2015 with said extension option agreement containing the same terms and conditions as the original option agreement dated December 29, 2004, and

WHEREAS, on August 5, 2014, HRLDC exercised its option to buy 2 parcels, identified as tax map parcel 303.16-1-76 and 303.16-1-77, leaving four parcels remaining, and

WHEREAS, Resolution No. 555 of 2015 the EDC as successor by merger with HRLDC extended the option agreement for the option parcels for a term commencing November 16, 2015 and terminating November 15, 2019 with said extension option agreement containing the same terms and conditions as the original agreement dated December 29, 2004, and

WHEREAS, the EDC, as successor by merger, is requesting to extend the option agreement for the

RESOLUTION No. 472 OF 2019

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four (4) remaining tax map parcel numbers 303.12-1-9.6; 303.12-1-9.7; 303.12-1-9.3; and 303.12-1-9.4 for a term commencing November 16, 2019 and terminating May 15, 2021, and

WHEREAS, the parties would like to amend the original option agreement to include a provision which states that if the EDC exercises the option to buy the four (4) remaining parcels, and then sells any of those parcels the EDC will split any proceeds from the sale equally with the County (i.e. 50% and 50%), and

WHEREAS, "Proceeds" is defined to be gross revenues resulting from such sale less the following expenses incurred by the EDC: (i) prorated share of the acquisition costs of said lots purchased pursuant to this option agreement, (ii) prorated carrying costs such as engineering studies and real estate taxes paid by the EDC on these lots and (iii) closing costs including attorney fees, real estate commission and closing adjustments on the sale of the specific parcels, and

WHEREAS, pricing of these lots for purposes of both their acquisition under this option agreement and their subsequent sale shall be based upon buildable acres within the lots, and

WHEREAS, all other terms of the original option agreement not discussed in this resolution will remain the same, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an amendment and extension option agreement containing the provisions discussed in the whereas clauses for the option parcels with the Economic Development Corporation, Warren County for a term commencing November 16, 2019 and terminating May 15, 2021, as well as any other necessary documentation or agreements, including but not limited to and assumption and assignment agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 473 OF 2019

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

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SEND A LETTER TO SENATOR ELIZABETH O’C. LITTLE REQUESTING LEGISLATION TO INCLUDE BRANT LAKE AS PART OF THE INTERCOASTAL WATERWAY SYSTEM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter to Senator Elizabeth O’C. Little requesting that legislation be introduced in the State Legislature to include Brant Lake as part of the Intercoastal Waterway System so that residents would be eligible for grant funding, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O’C. Little.

Warren County Board of Supervisors

RESOLUTION NO. 474 OF 2019

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

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 19, 2019, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2019 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 19, 2019 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2019 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 339 of 2019, and that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in a form approved by the County Attorney and any other necessary documents.

RESOLUTION NO. 474 OF 2019

SCHEDULE "A"

2019 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Chester	35.2-1-23	29 Agard Road	270	Glenda Duell	\$ 6,129.02	Cancelled check
Chester	35.4-2-30	9 Olmstedville Road	314	Ferry D. Turner	4,419.87	\$19,000.00
Chester	52.-1-15	7720 State Route 9	323	Rialyn M. Dumlao	8,865.21	23,000.00
Chester	52.-1-25.1	7639 State Route 9	311	Rialyn M. Dumlao	19,197.52	52,000.00
Chester	52.-1-25.2	7643 State Route 9	311	Rialyn M. Dumlao	51,909.44	152,000.00
Chester	66.7-1-6.2	Byrd Pond Road	910	Eric M. Schenone	7,531.58	15,500.00
Chester	68.-1-11	Vanderwalker Road	311	Pasquale Deangelis	2,298.35	16,500.00
Chester	68.-1-33	Off Vanderwalker Rd	322	Pasquale Deangelis	5,452.77	48,000.00
Chester	68.-1-34	Vanderwalker Road	311	Pasquale Deangelis	2,262.81	13,000.00
Chester	86.-1-35	148 White Schoolhouse Road	314	Jessey R. Mueller	18,086.92	71,000.00
Horicon	38.-1-21	Palisades Road	314	James J. & Dafne Carnright	393.08	8,000.00
Johnsburg	30.-2-68	Barton Mines Road	486	Jon R. Tucker II	603.15	25.00
Johnsburg	100.-1-24	Back to Sodom Road	210	Casey J. Prosser	3,071.32	4,500.00
Johnsburg	100.-3-11	State Route 28	311	Marcial R. Charbonneau III	673.95	1,000.00
Johnsburg	100.-3-12.1	State Route 28	260	Marcial R. Charbonneau III	966.51	3,000.00
Lake George	224.01-2-30	Harrington Hill Rd, Off	422	Edward D. Lockhart	1,596.35	1,014.00
Lake George	251.09-1-15	Thomson Ave	311	Paul Mantoni	825.13	12,000.00
Lake George	251.09-1-16	Thomson Ave	852	Paul Mantoni	798.45	12,000.00
Lake Luzerne	286.15-1-46	34 Forest Lake Road	311	Georgia L. Anderson	11,866.53	41,000.00
Queensbury	240.5-1-21	State Route 9L	210	Jane C. McLaughlin	1,405.18	3,900.00
Queensbury	278.-1-7	State Route 149	330	Melissa S. Shipley	2,344.84	2,100.00
Queensbury	279.11-1-12	Mud Pond Road, off	311	NO SALE	98.50	NO SALE
Queensbury	279.15-1-16	Mud Pond Road	311	Michael T. Cantiello	3,548.80	8,000.00
Queensbury	303.5-1-47	Windy Hill Road, off	311	NO SALE	226.93	NO SALE
Queensbury	304.17-1-39	7 Quarry Crossing	210	Theodore H. Arnstein	11,540.41	46,000.00
Queensbury	308.6-1-50	Burch Road, off	311	David M. Wright	1,351.09	9,300.00
Queensbury	308.19-1-69	Corinth Road	311	Rialyn M. Dumlao	3,584.76	6,900.00
Queensbury	309.9-1-14.1	Indiana Ave	311	NO SALE	145.82	NO SALE
Queensbury	309.11-2-17	1 Main Street	483	Joseph P. Gross	23,232.45	71,000.00
Queensbury	309.18-1-34	12 Anable Drive	210	Bruce J. Weiss, Jr.	16,412.23	23,000.00
Queensbury	309.18-1-40	Anable Drive	311	Joseph P. Gross	782.19	1,600.00
Queensbury	311.5-1-13	105, 107 River Street	311	Jeffrey H. Randall	32.35	25.00
Stony Creek	260.-1-52.11	358 Hadley Road	300	Bruce J. Weiss, Jr.	182.57	210.00
Thurman	181.-1-11	Loveland Road	314	Martha A. Terrell	1,372.80	14,500.00
Thurman	209.3-2-15.1	557 High Street	312	100 Mud LLC	847.64	2,500.00
Thurman	221.-1-59.8	Drexel Road	270	James R. Jr. & Shelley Walker	3,815.20	5,300.00
Warrensburg	211.17-5-32	43 Smith Street	220	Peter C. Fraser	11,136.37	30,000.00
Warrensburg	224.1-1-5	2188 Harrington Hill Rd	210	Edward D. Lockhart	58,313.63	35,486.00
				TOTAL	\$287,321.72	\$752,360.00

Warren County Board of Supervisors

RESOLUTION NO. 475 OF 2019

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

DELETING ADDITIONAL FORECLOSURE CHARGES ON TAX MAP PARCEL NO. 104.10-4-5 IN THE TOWN OF CHESTER

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Chester designated as Tax Map Parcel Number 104.10-4-5 will be purchased by the Town of Chester, and

WHEREAS, the Director of Real Property Tax Services has recommended that the additional foreclosure charges on the parcel listed above be deleted, now, therefore be it

RESOLVED, that the additional foreclosure charges for Tax Map Parcel Number 104.10-4-5 as shown on the attached Schedule "A" be deleted, and, be it further

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

SCHEDULE "A"

DELETING FORECLOSURE CHARGES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown
Chester	2009	Thermo-Home Inc. 104.10-4-5	10 Pine Street	Abstract Fee 375.00 Publication Fee 23.70 Postage Fee 36.36 Posting Fee <u>200.00</u> TOTAL \$635.06

Warren County Board of Supervisors

RESOLUTION NO. 476 OF 2019

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

DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./121 FOR REAL PROPERTY TAX SERVICES

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County taxes for the year 2017 for Tax Map Parcel No. 309.5-1-1./121 located in the Town of Queensbury be deleted, and

WHEREAS, the parcel is part of a trailer park and is no longer owned by the taxpayer, and

WHEREAS, the total amount of the Town & County taxes for the year 2017 is Two Hundred Forty-Three Dollars and Fifty-Nine Cents (\$243.59), now, therefore, be it

RESOLVED, that the Town & County taxes for 2017 for Tax Map Parcel No. 309.5-1-1./121 located in the Town of Queensbury in the amount of Two Hundred Forty-Three Dollars and Fifty-Nine Cents (\$243.59) be, and hereby is deleted and/or canceled, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2019

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

AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS

WHEREAS, the New York State Real Property Tax Law, Article 5, Sections 554 and 556, permits a tax levying body the ability to annually delegate to an official the authority to perform the duties of such tax levying body, such as the correction of errors on the tax roll and to authorize a refund or credit, as long as the recommended correction or tax refund is less than Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, Warren County processes correction of errors and refunds by resolution, causing substantial administrative effort and legislative action that can be minimized to reduce time and save cost, and

WHEREAS, the Warren County Treasurer and the Director of Real Property Tax Services recommend the delegation of these duties to enhance the productivity and efficiency of tax roll corrections and tax refunds, and

WHEREAS, in all instances where there is a denial by the delegated official, the Board of Supervisors retains the ultimate authority to determine what action shall occur on the proposed correction or refund and

WHEREAS, the Board of Supervisors retains the right to annually delegate or keep such duties, now, therefore be it

RESOLVED, that the Warren County Auditor is hereby designated an authorized official to perform the duties associated with the correction of errors on the tax roll and to provide tax refunds and credits for amounts where the correction or refund is less than Two Thousand Five Hundred Dollars (\$2,500), pursuant to sections 554 and 556 of the New York State Real Property Tax Law, and be it further

RESOLVED, that the term of this delegation is for the 2020 calendar year, ending on December 31, 2020, pursuant to sections 554 and 556 of the New York State Real Property Tax Law, and be it further

RESOLVED, pursuant to sections 554 and 556 of the New York State Real Property Tax Law, that on or before the fifteenth (15th) day of each month, the designated official shall submit a report to the Board of Supervisors of the corrections and refunds processed by him/her during the preceding month that indicates the name of each recipient, the locations of the property/tax map number, and the amount of the correction or refund, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the New York State Office of Real Property Tax Services, the Warren County Treasurer, the Warren County Attorney, the Warren County Auditor and the Warren County Real Property Tax Director.

Warren County Board of Supervisors

RESOLUTION NO. 478 OF 2019

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

ACCEPTING DONATION FROM THE WARREN COUNTY CHILDREN'S COMMITTEE FOR MONIES TO BE USED TOWARD FOSTER CARE SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

RESOLVED, that the Warren County Board of Supervisors accepts the donation from the Warren County Children's Committee in the sum of Five Thousand Dollars (\$5,000) to be used toward foster care services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to the Warren County Children's Committee on behalf of the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 479 OF 2019

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

AUTHORIZING CONTRACT WITH A CERTIFIED CODING AND OASIS VENDOR TO BE DETERMINED TO PROVIDE SERVICES WHICH WILL BE USED BY THE HOME CARE AGENCY WITHIN THE HEALTH SERVICES DIVISION (WC 71-19)

WHEREAS, the Warren County Purchasing Agent requested proposals to provide Certified Coding and Oasis services for use by the Home Care Agency within Warren County's Health Services Division (WC 71-19), and

WHEREAS, the Director of Public Health/Patient Services has identified the need for the services of a certified Coding and Oasis vendor which will be used by the Home Care Agency within the Health Services Division to improve the capacity for coding, ensure document integrity and decrease the process time for billing, and

WHEREAS, the Director of Public Health/Patient Services advised she is seeking proposals for the contract, but was unable to identify a vendor at the time the request for new contract was made to the Health, Human & Social Services Committee, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves a contract with a certified Coding and Oasis vendor, to be determined, to provide improved capacity for coding, ensure document integrity and decrease the process time for billing for the Home Care Agency within the Health Services Division for a term commencing upon execution by both parties and terminating one (1) year from date of execution, with the option for four (4) one (1) year renewals, as long as the rate does not increase by more than five percent (5%), in a form approved by the County Attorney, and be it further

RESOLVED, that the cost of the contract is to be funded from Budget Code A.4010 470, Health Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 480 OF 2019

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

AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK CHRISTKINDLMARKT

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

WHEREAS, at their October 22, 2019 meeting, the Occupancy Tax Coordination Committee considered and approved requests from the following applicants for occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Adirondack Folk School	2019 Adirondack Christkindlmarkt	12/6/19- 12/8/19	\$10,000.00
	Total		\$10,000.00

now, therefore be it

RESOLVED, that Resolution No. 500 of 2018, be and hereby is, amended to authorize the Chairman of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreements with the above referenced applicant, in the amount of Ten Thousand Dollars (\$10,000) and to increase the total amount of occupancy tax funding to Three Hundred Seventy-Two Thousand Three Hundred Fifty-One Dollars (\$372,351), to be expended from Budget Code A.6417.0002 480 Tourism Occupancy, Tourism-Special Events, as listed on the revised attached Schedule "A" with said agreements to be in a form approved by the County Attorney, and be it further

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

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Schedule "A"

2019 Occupancy Tax Awards

	<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
1	Adirondack Festivals, LLC	5 th Annual Adirondack Wine & Food Festival	6/29/19 - 6/30/19	\$40,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	9/19/19-9/22/19	\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments	1/1/19-12/17/19	\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	9/5/19-9/8/19	\$25,000.00
5	Americade	Americade	6/3/19-6/8/19	\$50,000.00
6	Warren County Safe & Quality Biking Organization	Promotion of Bicycling	2019	\$5,000.00
7	Warrensburg Bike Rally	19 th Warrensburg Bike Rally	5/31/19-6/9/19	\$10,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/4/19-10/5/19	\$25,000.00
9	Lake George Winter Carnival	Lake George Winter Carnival	1/25/19 and weekends in Feb. 2019	\$35,000.00
10	Greater Glens Falls Amateur Athletic Champ. Assoc.	Federation Basketball Boys/Girls	3/22/19-3/24/19	\$15,000.00
11	Adirondack Race Management	Lake George Triathlon Festival	8/31/19-9/1/19	\$9,000.00
12	Americade	Block Party	6/7/19-6/8/19	\$5,000.00
13	Northeastern District Barbershop Harmony Society	Singing Contest & Convention	5/3/19-5/4/19	\$9,000.00
14	Planning Department	Updated Panels in Lake George Visitors Center, Beach Road		\$6,851.00
15	Prime Time Lacrosse, Inc.	Lake George National Invitational	7/12/19-7/14/19	\$20,000.00

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16	The Hyde Collection	Marketing and Publications	1/1/19- 12/31/19	\$15,000.00
17	North Creek Business Alliance	Shuttle Buses	2019-2021	\$12,500.00
18	Adirondack Folk School	2019 Adirondack Christkindlmarkt	12/6/19- 12/8/19	\$10,000.00
	TOTAL BUDGET CODES A.6417.0002 480; A.6417.0002 480.3; A.6417.0002 469; and A.881.00			\$372,351.00

Warren County Board of Supervisors

RESOLUTION NO. 481 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES TO PROVIDE WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY(WC 63-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Waste Wood Reduction at various sites in Warren County (WC 63-19), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Wood Waste Reduction Services as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Wood Waste Reduction Services of the acceptance of its bid, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Wood Waste Reduction Services, PO Box 461, Glens Falls, New York 12801, to provide waste wood reduction at various sites in Warren County (WC 63-19), pursuant to the terms and provisions of the bid specifications and proposal, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option for two (2) additional one (1) year renewals as long as there are no materials changes, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 482 OF 2019

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

AUTHORIZING EXTENSION AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Superintendent of Public Works has requested that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 162 of 2019), with Warrensburg Collision Center, Inc. to provide Autobody Repair Services, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option for one (1) additional one (1) year renewal, pursuant to the same terms and conditions as the original specifications (WC 75-18) and proposal, and

WHEREAS, the Public Works Committee has approved the request to extend the agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Projects.

Warren County Board of Supervisors

RESOLUTION NO. 483 OF 2019

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

AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)

WHEREAS, the Director of Parks, Recreation and Railroad has advised that the Thurman Connection Snowmobile Club has requested permission to allow snowmobiles to use County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP72.85 (Town of Thurman), and

WHEREAS, the Public Works Committee has considered and 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 Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to allow public use of snowmobiles on County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP72.85 (Town of Thurman), for a term commencing upon execution of the agreement by both parties and terminating on April 15, 2020, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 484 OF 2019

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

ADOPTING AMENDED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS

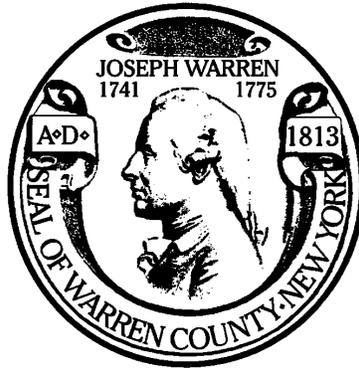
WHEREAS, the Warren County Board of Supervisors adopted an updated Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, which has been updated by many subsequent resolutions, and

WHEREAS, the County Administrator presented to the Support Services Committee a revised Travel Policy which includes two changes regarding Veteran Services and use of personal cars by certain departments, and

WHEREAS, the Support Services Committee has reviewed the changes presented by the County Administrator and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Travel Policy and County Vehicle Use Regulations annexed hereto, be and the same hereby is, adopted as the official Policy for Warren County, and be it further

RESOLVED, that any and all prior Travel Policies or County Vehicle Use Regulations, Resolutions or parts thereof inconsistent with the annexed are hereby repealed effective November 15, 2019.



**WARREN COUNTY TRAVEL POLICY AND
COUNTY VEHICLE USE REGULATIONS**

I. COUNTY TRAVEL POLICY

Whenever an officer or employee travels for County business, the officer or employee shall comply with the requirements of this section.

A. GENERAL GUIDELINES FOR THE USE OF MOTOR VEHICLES AND/OR MASS TRANSPORTATION

When at all possible, employees shall use County owned vehicles or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the County Administrator based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental vehicles or personal vehicles.

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use or when a rental vehicle is not authorized.
- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
- 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.
- 4) Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Department Head, Chairman of the oversight Committee or County Administrator to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board, Department Head, Chairman of the oversight Committee or County Administrator may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.

B. TRAVEL APPROVAL REQUIRED

- 1) Unless travel is excepted herein, or by separate Resolution by the Board, each supervisory Committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a Board resolution, and in-state travel that necessitates overnight accommodations, require Committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory Committee. Department Heads shall submit all paperwork describing travel and expenses for review by the Committee. A Travel Form (Schedule "A") shall be signed by the supervisory Committee Chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
- 2) Travel by officers and employees of Warren County does NOT need approval by the supervisory Committee or Board of Supervisors, and therefore no Travel Form (Schedule A) is required, if all of the following conditions apply:
 - a) the travel does not require overnight accommodations;
 - b) there is no more than \$100 in costs (to the County) per person per trip for travel and meal costs;
 - c) the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position or travel is for attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or

where such is mandated by state law, rule, or regulation.

- 3) Travel by County Supervisors, County Administrator, Assistant County Administrator and Department Heads to attend the New York State Association of Counties' conferences held twice per year do NOT need approval by the supervisory Committee or Board of Supervisors, provided that the Department has budget appropriations for the same and there is compliance with the GSA policy.
- 4) In-state travel for attendance at conferences, seminars or training, the cost of which is included in the current County Budget, requires only approval of the applicable Department Head, the County Administrator, and the Chair of the appropriate oversight Committee. After such approvals are obtained, notification of the event, the attending employee(s) and the fact that such approvals were granted shall be noted on the agenda at the next oversight Committee meeting.

C. FUNDING FOR TRAVEL

If payment of travel expenses requires fund transfers, the Department Head must provide information on where the funds are coming from.

D. REIMBURSEMENT RATE FOR LODGING, MEALS, AND INCIDENTAL EXPENSES

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov

E. EXCEPTIONS

- 1) The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander.
- 2) The Commissioners of the Warren County Board of Elections, staff and machine custodians shall, to the extent authorized by the County Administrator, be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County in the performance of their official duties in Warren County concerning the Election Day period (that time period of a few weeks during which matters are readied and concluded for an election), classes in the various municipalities, trips to nursing homes, and voter education sessions. The Director/Fire Coordinator, Deputy Director of the Emergency Services Office, and Deputy Fire and EMS Coordinators, to the extent authorized by the County Administrator, shall be excepted from the requirement of use of a County vehicle or rental vehicle and may use personal vehicles with mileage reimbursement by the County while in the performance of their official duties, in Warren County and adjacent counties. The officers and/or employees identified in this division (E)(2) shall, however, when attending conferences or meetings outside the County or in adjacent counties, seek to use mass transit or a County vehicle, as may be applicable.
- 3) The employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.
- 4) Section D above shall not apply to limit the maximum reimbursement rate where the lodging and/or meals are provided as a facility that is the host of an approved conference, training or meeting or is chosen because of its location proximate to the event and where the reimbursement is less than \$100 above the maximum daily GSA rate and where the employee or officer receives approval for the increased reimbursement above GSA rate as detailed on his or her "Authorization to Attend Meeting or

Convention” request form.

- 5) The County Treasurer & County Clerk or their designee shall be excepted from the requirement of use of County vehicles and may use personal vehicles when performing departmental banking functions.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles by those driving for County business.

A. Only authorized employees who hold a valid New York State driver’s license shall drive County vehicles.

Authorized employees shall be:

- 1) 18 years and older;
- 2) Any employee who regularly or at times operates a County vehicle as part of the employee’s usual and/or customary County job function;
- 3) An employee who is authorized to operate the vehicle by:
 - a) The County Administrator; or
 - b) The County Department Head to whom the vehicle has been assigned;
- 4) Those who agree to provide their driver license number to the County for inclusion in the NYS Department of Motor Vehicle License Event Notification Service (*The LENS program provides the County with notifications of driver license infractions and suspensions*);
- 5) Those who agree to the fact that the County has a right to request information relating to a change in driver license status of all authorized users described above;
- 6) Those who have signed the acknowledgment (Schedule C) at the end of this Policy;
- 7) Those who maintain a valid NYS drivers license, excluding conditional or restricted licenses
 - a) Any suspension or revocation of ones driver’s license will result in immediate loss of the employee’s status as an authorized County driver. Status as an authorized driver will be automatically reinstated upon restoration of unconditional license;
- 8) Those who have been involved in an at fault incident(s) with a County vehicle where no convictions were issued *but* the incident(s) resulted in damage in excess of \$2,500 from a single incident or multiple incidents within a 12 month period will no longer be considered authorized drivers and must be reviewed by the Risk Management Steering Committee who will provide a recommendation to the Department Head. The Department Head will then determine the employee’s status as an authorized driver of County vehicles or their own vehicle on County business. Employees may appeal a Department Heads determination to the Personnel & Higher Education Committee of the Board of Supervisors; and
- 9) Those with Commercial Motor Vehicle Licenses, if using the license in the scope of their duties, that have successfully passed a Commercial Motor Vehicle License physical exam within the last 12 months and provided proper medical examination certificate to the County.

B. Volunteers, clients, members of employees’ families, etc. are not authorized to operate County owned vehicles, except volunteer County employees and unpaid interns who hold a valid New York State driver’s license shall be authorized to operate County owned vehicles for:

- 1) Veteran’s Services for such purposes as may be authorized by Executive Law Section 358 of Veteran’s Affairs;
- 2) for persons participating in Countryside Adult Home programs whether such is directly sponsored by Countryside Adult Home or some other governmental or non-governmental entity; and
- 3) unpaid interns working at the Department of Social Services.

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- C. 1) County vehicles shall be utilized for official purposes only. Persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. In addition, officials or employees from governmental entities other than Warren County, such as from the federal, state or local governments (e.g.; other counties, towns, cities, villages, school districts, etc.) or a non-profit organization provided such non-profit organization is engaged in activity involving or related to County activities including but not limited to promoting the County may ride in County vehicles when accompanying County officials to a meeting, event, destination, or similar place, and such will be considered using the vehicle for official purposes or in furtherance of County business, since it fosters communication, shared governmental services and supports intergovernmental relationships and furthers the interests of the County. Picking up hitchhikers is prohibited. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to:
- a) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience;
 - b) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II(B) hereof;
 - c) Persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services;
 - d) Residents of Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Countryside Adult Home residents;
 - e) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director;
 - f) District Attorney personnel transporting witnesses;
 - g) Department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business;
 - h) Youth being transported to various programs and seminars by the Department of Social Services;
 - i) Children or clients being transported in County vehicles by DSS staff; and
 - j) Officials or employees from governmental entities other than Warren County, such as from federal, state or local governmental entities or non-profit organizations engaged in activities involving or relating to County activities; and
 - k) Veterans employees may transport persons pursuant to the Peer to Peer Program.
- 2) Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. 1) Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
- a) Department of Public Works:
 - 1) Highway Construction Supervisors II
 - 2) Superintendent of Public Works
 - 3) Highway Manager
 - b) Health Services: Nurses upon approval of the Director of Public Health/Patient Services
 - c) Sheriff's Office:

- 1) Sheriff
 - 2) Undersheriff
 - 3) Major
 - 4) Lieutenant - Criminal Investigators
 - 5) Lieutenant - Law Enforcement
 - 6) K-9 Officers (2)
 - 7) Narcotics Officers (5)
 - 8) Civil Officers (2)
 - 9) Investigators
 - d) Fire Prevention & Building Code Enforcement:
 - 1) Building Inspectors (2)
 - e) Office of Emergency Services
 - 1) Director
- 2) Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.
- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the County Administrator. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the County Administrator. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
- 1) A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this Division (E), the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
 - 2) The log or record kept pursuant to Division (E)(1) hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
 - 3) If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
 - 4) An exemption is made for the Warren County Sheriff and Warren County Office of Emergency Services Director to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the County Administrator.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively, at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this Division (F) shall be as follows:
- 1) The District Attorney vehicle assigned to the investigators shall be housed at the Warren County Municipal Center;
 - 2) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff;
 - 3) Five vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Stony Creek, one in North Creek, and three in Chester;
 - 4) One vehicle assigned to the Planning & Community Development Department for use by the

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Construction Cost Coordinator shall be housed in the area with the largest amount of Planning Activity for use on an as-needed basis; and

- 5) The Superintendent of Buildings vehicle to be housed in Warrensburg at the DPW shop.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work, the Office of Emergency Services the Social Services Department and the Health Services Department.
- H. No County vehicles shall be used for private or personal use. If an employee is in the field during a normal lunch break, they are to notify their supervisors that they are taking their lunch break and where they will be with the County vehicle.
- I. In addition to the log that must be kept on overnight usage, (*see Division (E)(1)*), the Department Head may require daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy.
- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
- K. All vehicles that are assigned to specific employees or groups of employees must be returned to the fleet for use by other County employees when an employee is on vacation or not otherwise using the same.
- L. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.
- M. Employees are expected to take all steps necessary to avoid endangering themselves and others while operating vehicles on County business. To ensure this, employees authorized to operate County vehicles are expected to:
- 1) Check that all vehicle occupants wear safety belts when the vehicle is in operation; and
 - 2) Not operate a vehicle that the driver suspects does not operate properly. The driver shall return and/or park the vehicle as may be appropriate and contact his or her Supervisor to make appropriate arrangements so that the vehicle can be towed or operated safely. If the Supervisor is not available, the employee shall contact the Warren County DPW maintenance department at 518-623-4142 or 518-761-6556.
- N. Drivers of County vehicles are also responsible for:
- 1) Checking that the vehicle is clean - no trash, good overall appearance;
 - 2) Checking that any tools, equipment or other items do not interfere with the driver's ability to operate the vehicle or pose threats in situations where the driver suddenly stops or swerves the vehicle or otherwise cause items in the vehicle to move around;
 - 3) Ensuring that the vehicle has current copy of the vehicle registration and the insurance card are in the vehicle and all required inspection stickers are up to date;
 - 4) Checking that both license plates are properly attached and visible at all times;
 - 5) Conducting daily visual inspection for obvious problems (flat tire, damage, leaks) before the start

of the workday and during the workday when approaching the vehicle. An unsafe vehicle should not be operated until repairs are made;

- 6) Any additional pre or post trip inspection as directed by the Department Head; and
- 7) Reporting any concerns regarding the County vehicle by using the form (Schedule B) at the end of this Policy.

O. Drivers of County vehicles must follow respective laws governing motor vehicle operations including those regarding the use of cellular telephones. Drivers must refrain from any activity that may impede the driver's ability to focus on safely operating the vehicle while it is in motion. Drivers are personally responsible for any traffic citations; including EZ-Pass violations that may be issued as a result of operating a vehicle for County business.

P. Drivers of County vehicles or other vehicles for County business must be free of alcohol and illegal drugs. This also includes prescription and non-prescription drugs that may impair a driver's judgement and other faculties.

Q. Drivers must report all accidents and incidents while using a County vehicle to his or her immediate Supervisor. The driver's immediate Supervisor must report the accident or incident according to the County's Safety and Health Program Policy.

Should a motor vehicle incident or crash occur, the driver of a vehicle used for County business must:

- 1) Stop and investigate immediately;
- 2) Set out warning devices if such are available and warranted under the circumstances;
- 3) Notify the police (*call 911*) and immediate Supervisor;
- 4) The driver must supply his or her name and exhibit operator's driver license to the proper authorities;
- 5) If able, secure names and addresses of other involved, witnesses and first persons at the scene;
- 6) If the driver strikes an unattended vehicle and the owner cannot be located, the driver must place his or her name and the address of the Warren County Department securely on the vehicle;
- 7) The driver shall attempt to protect his or her vehicle from further damage and theft;
- 8) The driver must comply with the drug-alcohol testing requirements of the County's Substance Abuse Policy(s) for motor vehicle drivers.
- 9) Post-Accident Testing for drugs and alcohol shall be arranged by the Department Head and/or Human Resources and occur as soon as practicable following an occurrence involving a County driver if the accident involves a loss of human life.
- 10) Post-Accident Testing for drugs and alcohol shall be arranged by the Department Head and/or Human Resources and occur as soon as practicable following an occurrence involving a County driver if the accident resulted in bodily injury to any person who as a result of the injury immediately receives medical treatment away from the scene of the accident; or one or more motor vehicles incurring disabling damage as a result of the accident, requiring the motor vehicle to be transported away from the scene by a tow truck or other motor vehicle and moving violation was issued by law enforcement;
- 11) Employees with Commercial Motor Vehicle Licenses (CDL) must also comply with Warren County's Drug and Alcohol Policy.

R. If you are the driver of a disabled County vehicle, you need to do the following:

- 1) Make sure that the vehicle is not impeding the flow of traffic and is not a safety hazard;
- 2) Turn on the vehicles 4-way flashing hazard lights, if possible;
- 3) Set-up the vehicles emergency safety triangles and safety cone, if available;
- 4) Place a note that can be seen from the outside of the vehicle on the dash of the vehicle describing

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the vehicles problem and drivers contact telephone or cell number;

- 5) Notify the local police department (911) of the vehicles location;
 - 6) Contact your direct supervisor; and
 - 7) Make arrangements to have the vehicle towed.
- S. No radar detection devices are to be used in any County owned, leased, borrowed or other vehicle used for County business. Drivers who are found to be using such devices may be subject to disciplinary action as determined by the Department Head or County Administrator and in accordance with bargaining agreements and Civil Service Law.
- T. All employees seeking to operate a County vehicle must have participated in a driver improvement program within the last 3 years. The driver improvement program can be the County's driver improvement training or other driver improvement training approved by New York State Department of Motor Vehicles or the County's Safety Officer. Incidents and accidents involving County vehicles or other vehicles used for County business may be reviewed by the County's Safety Officer and/or the Risk Management Steering Committee and a recommendation may be made in regards to additional driver improvement training.
- U. It will be the County Department Head's responsibility to review this policy with all employees prior to using a vehicle for County business and at any time when the policy is changed. The County Department Head will be responsible for obtaining the signed acknowledgment form that follows from the employees prior to using a vehicle for County business. The County Department Head will be responsible for determining each employee's eligibility under this policy as an authorized driver prior to vehicle use.
- V. County Department Heads or their designee shall notify (*using the proper form*) the Self-Insurance Department upon hire or termination of employees authorized to drive County vehicles or other vehicles for County business. The Self-Insurance Department will maintain the NYS DMV LENS database accordingly.
- W. The violation of any rule in the County Motor Vehicle Use Rules may result in disciplinary action in accordance with bargaining agreements and Civil Services Law.

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

- In-State (Must be approved by Department Head, County Administrator & Committee Chair)
Out-of-State (Requires Board resolution)

The (Supervisory Committee) hereby authorizes (Employee Name)

to attend (Name of meeting or organization)

at (Address) on (Dates)

Meeting/Convention Cost: Mode of transportation to be used: (County Vehicle or Mass Transportation)

If the mode of transportation is not a county vehicle or mass transportation, please explain:

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

Notice of meeting or convention including cost. Total Cost of Travel \$

(travel and meeting/convention cost)

For Overnight Travel

Room rate \$ GSA* Rate \$ Funding in Budget? Y N

Meal costs \$ GSA* per diem rate \$ Budget Code:

*www.gsa.gov

Date:

Department Head Signature

Date:

County Administrator Signature

Date:

Committee Chairman Signature

Please refer to the Warren County Travel Policy and County Vehicle Use Regulations for general policy guidelines.

Please check to request a fleet vehicle. REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

- 1. Original with voucher to Auditor.
2. Copy to Buildings & Grounds if fleet vehicle is needed.
3. Copy to Clerk of the Board with Resolution Request form if out-of-State travel.
4. Copy to Purchasing with Purchase Order, if required.
5. Copy to Clerk of the Board if credit card will be used.
6. Copy of executed form needs to be included in next agenda for reporting to oversight Committee.

WARREN COUNTY
REPORT OF CONCERNS REGARDING COUNTY VEHICLES
This section to be completed by the employee that used the vehicle.

Department: _____

Vehicle: Make: _____ Model: _____

County No. _____

Date Vehicle Used: _____

Detail of Concern(s): _____

Name: _____ Title: _____

Date: _____

Employee should provide this form to their Supervisor/Department Head who will immediately forward (via hard copy, fax or email) this form to the Fleet Manager and to the Warren County Vehicle Maintenance Shop in Warrensburg.

This section to be completed by the Fleet Manager:

REVIEW OF CONCERNS AND ACTION TAKEN

Conclusion of Review of Concern(s) and Action Taken: _____

Name: _____ Title: _____

Date: _____

*Upon resolution the Fleet Manager will distribute (via hard copy, fax OR email):
Copy to Department Head, Copy Vehicle Maintenance Shop, Original to remain with Fleet Manager.*

Schedule "B"

Warren County Travel Policy and Vehicle Use Regulations
Acknowledgment Form

I understand to be an authorized driver of a County vehicle I must:

- ❖ Be 18 years of age or older
- ❖ Hold a valid NYS Drivers license
- ❖ Use the vehicle as part of my usual and / or customary County job function
- ❖ Have been authorized to use the vehicle by the Department Head responsible for the vehicle or by the County Administrator
- ❖ Agree to provide my driver license number to the County for the LENS program
- ❖ Agree for the County to obtain my motor vehicle records
- ❖ Agree to provide the County documents including driving records, proof of a valid license and proof automobile insurance coverage if requested
- ❖ Agree to immediately notify the County of any driving violations, changes to driver information and driver status

I, _____ have read and understand the Warren County Travel Policy and Vehicle Use Regulations. By signing below, I agree to adhere to the policy including the items listed above.

NYS Driver License ID _____

Employee Signature

Date

This form shall be completed when the employee is offered a position that includes responsibility for driving a county vehicle or other vehicle for County business. This form shall also be completed when the employee attends a driver improvement training program.

Original of this form will be filed with the Department Head
Electronic copy will be filed with the LENS documents in the Self-Insurance Office

Warren County Board of Supervisors

RESOLUTION NO. 485 OF 2019

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

AUTHORIZING WARREN COUNTY TO OPT OUT OF THE NEGOTIATION CLASS IN THE NATIONAL PRESCRIPTION OPIATE LITIGATION

WHEREAS, Judge Polster of the United States District Court, Northern District of Ohio has preliminarily approved a request to certify a negotiating class setting forth the framework to assist the Court and the parties to achieve a national resolution of the opioid litigation, and

WHEREAS, it is advantageous to negotiate in a group and the New York cities and counties are currently coordinated in a State litigation in Suffolk County, and

WHEREAS, the coordinated litigation in Suffolk County will be the next county case to be tried and Warren County is already in a unique situation to negotiate as a group, and

WHEREAS, to opt out of the class, an Exclusion Request Form needs to be signed on behalf of Warren County and submitted to counsel prior to November 22, 2019, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an Exclusion Request Form to opt out of the Negotiation Class as is advised by Warren County's legal counsel in this matter.

Warren County Board of Supervisors

RESOLUTION NO. 486 OF 2019

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
CATALOG & COMMERCE SOLUTIONS FOR WEBSITE RE-DESIGN FOR
WARREN COUNTY (WC 70-19)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Website Re-Design for Warren County (WC 70-19), and

WHEREAS, the Director of Information Technology has recommended that Warren County award the contract to Catalog & Commerce Solutions as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Catalog & Commerce Solutions of the acceptance of its bid, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Catalog & Commerce Solutions relative to Website Re-Design for Warren County (WC 70-19), pursuant to the terms and provisions of the bid specifications and proposal, in an amount not to exceed Twenty-Nine Thousand Seven Hundred Fifty Dollars (\$29,750), for a term commencing upon execution by both parties and terminating one (1) year from date of execution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1680 470 Information Technology, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 487 OF 2019

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

AMENDING RESOLUTION NO. 132 OF 2015, AUTHORIZING AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES, TO INCREASE NOT TO EXCEED AMOUNT AND INCLUDE HOURLY RATE

WHEREAS, by Resolution No. 132 of 2015 the Board of Supervisors authorized an agreement with Reverus Corporation to provide network consulting and programming services, in an amount not to exceed Three Thousand Dollars (\$3,000) per year, for a term commencing upon execution, allowing for automatic annual renewals upon the same terms and conditions providing the funding is budgeted and terminating for convenience with forty-five (45) days written notice, and

WHEREAS, the Director of Information Technology has requested that the agreement be amended to increase the not to exceed amount from Three Thousand Dollars (\$3,000) to Ten Thousand Dollars (\$10,000) and to include an hourly rate of One Hundred Fifty Dollars (\$150), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends Resolution No. 132 of 2015 to increase the not to exceed amount from Three Thousand Dollars (\$3,000) to Ten Thousand Dollars (\$10,000) and to include an hourly rate of One Hundred Fifty Dollars (\$150), and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution 132 of 2015 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 488 OF 2019

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

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

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

PUBLIC DEFENDER

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1171.110		
<u>TITLE:</u> Data Officer - Indigent Legal Services	01/01/2020	\$55,930

SOCIAL SERVICES

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010.110	01/01/2020	\$42,141
<u>TITLE:</u> Principal Social Welfare Examiner #3		Grade 15

Deleting Position:

A.6010 110	01/01/2020	\$47,786
<u>TITLE:</u> Senior Social Welfare Examiner #5		

COUNTY CLERK/DMV

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1410.110	11/18/2019	\$37,633
<u>TITLE:</u> Sr. Motor Vehicle Examiner		Grade 10

Deleting Position:

A.1410.110	11/18/2019	\$34,988
<u>TITLE:</u> Motor Vehicle License Registration Clerk		Grade 8

Warren County Board of Supervisors

RESOLUTION NO. 489 OF 2019

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

EXTENDING THE APPOINTMENT OF MARCY FLORES AS WARREN COUNTY PUBLIC DEFENDER

WHEREAS, Resolution No. 20 of 2018 reappointed Marcy Flores as Public Defender for Warren County effective January 1, 2018, for a term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County, and

WHEREAS the Public Defender has requested that her appointment be extended effective January 1, 2020 and run until the Warren County Board of Supervisors reappoints the position at the 2020 organizational meeting, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby does, extend the appointment of Marcy Flores as Public Defender for Warren County from January 1, 2020 until the Warren County Board of Supervisors reappoints the position at their 2020 organization meeting.

Warren County Board of Supervisors

RESOLUTION NO. 490 OF 2019

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

SUPPORTING ADIRONDACK COMMUNITY COLLEGE'S REQUEST FOR A PERMANENT FUNDING FLOOR FOR THE COMMUNITY COLLEGE BASE STATE-AID FORMULA FOR FISCAL YEAR 2020

WHEREAS, Community Colleges serve as economic engines that provide a trained workforce and educated citizenry for the State of New York and the local communities in which they are located, and

WHEREAS, Community Colleges are anchor institutions that help keep their communities strong and vibrant by serving as major employers, community hubs and social centers, and

WHEREAS, Community Colleges are the primary catalyst to the middle class by serving more low-income students than any other sector of higher education, and

WHEREAS, Community Colleges anticipate and respond to the emerging needs of their local communities and remain the most adaptable sector of higher education, and

WHEREAS, Community Colleges serve nearly half of all undergraduates enrolled in the SUNY system along with nearly as many life-long learners through non-credit classes, and

WHEREAS, a level of predictability in State funding is essential to provide community colleges the ability to plan and budget accordingly and recognizes each college's annual fixed costs, and

WHEREAS, the 98% of the previous year or One Hundred Dollar (\$100) increase per FTE, whichever is greater, language added to the community college funding model for fiscal year 2019 was a step in the right direction and appreciated, and

WHEREAS, the funding floor should be set in State statute at 100% of the previous year or One Hundred Dollar (\$100) increase per FTE, whichever is greater, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors fully supports the proposal that New York State change the base state aid formula allocation for each community college to be permanently set at 100% of the previous year or One Hundred Dollar (\$100) increase per FTE, whichever is greater.

Warren County Board of Supervisors

RESOLUTION NO. 491 OF 2019

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

**ESTABLISHING CAPITAL PROJECT NO. H391, AIRPORT TWO NEW SNOW PLOWS;
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2019**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H391, Airport Two New Snow Plows, as follows:

1. Capital Project No. H391, Airport Two New Snow Plows, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Fifteen Thousand Dollars (\$415,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Seventy-Three Thousand Five Hundred Dollars (\$373,500);
 - b. New York State Department of Transportation grant funding in the amount of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750); and
 - c. Local share funding in the amount of Twenty Thousand Seven Hundred Fifty Dollars (\$20,750)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Fifteen Thousand Dollars (\$415,000) to Capital Project No. H391, Airport Two New Snow Plows, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>		<u>AMOUNT</u>
H391.9950 280	Airport Two New Snow Plows	\$415,000.00

Warren County Board of Supervisors

RESOLUTION NO. 492 OF 2019

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

**AMENDING RESOLUTION NO. 739 OF 2011, RESOLUTION ESTABLISHING
RESERVE A.892.00 AIRPORT REPAIR & PROJECTS,
TO INCLUDE AIRPORT EQUIPMENT PURCHASES**

WHEREAS, Resolution No. 739 of 2011, authorized the establishment of Reserve A.892.00 Airport Repair & Projects, for the purpose of repair, upgrade, replacement, new installation and expansion projects at the Floyd Bennett Memorial Airport, and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 739 of 2011 be amended to include Airport Equipment Purchases, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby amend Resolution No. 739 of 2011 to include Airport Equipment Purchases, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 739 of 2011 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 493 OF 2019

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H391, AIRPORT TWO NEW SNOW PLOWS; AND 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 Twenty Thousand Seven Hundred Fifty Dollars (\$20,750) from Budget Code A.892.00 Reserve, Airport Repair & Projects, to Budget Code A.9950 910 Transfers - Capital Projects, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 494 OF 2019

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

AMENDING RESOLUTION NO. 419 OF 2019, AUTHORIZING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE, TO REMOVE LANGUAGE LISTING A SPECIFIC INDIVIDUAL

WHEREAS, Resolution No. 419 of 2019 the Board of Supervisors authorized an agreement with John. J. Goodman, Esq. to provide supervising attorney services for the Assigned Counsel Office, and

WHEREAS, the Assigned Counsel Administrator has requested that the language listing a specific individual be removed as the attorney selected is not able to provide services, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby amends Resolution No. 419 of 2019 to remove the language listing a specific individual to provide supervising attorney services, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 419 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 495 OF 2019

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

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.860.00, RESERVE, SUNY ADIRONDACK CAPITAL IMPROVEMENTS, TO FINANCE THE COST OF FUTURE CAPITAL IMPROVEMENTS AT SUNY ADIRONDACK; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the SUNY Adirondack Capital Improvements Reserve Fund (A.860.00) ("Reserve Fund"), with the source of funding to be an appropriation from the General Fund (A.909.00) balance in the amount of One Hundred Thousand Dollars (\$100,000), which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the purpose of this Reserve Fund is to fund the Warren County portion of future capital improvements at SUNY Adirondack, and be it further

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

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 496 OF 2019

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

RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.861.00, RESERVE, COUNTRYSIDE REHABILITATION, TO FINANCE RENOVATIONS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a Capital Reserve Fund to be known as the Countryside Rehabilitation Reserve Fund (A.861.00) (“Reserve Fund”), with the source of funding to be an appropriation from the General Fund (A.909.00) balance in the amount of Two Hundred Thousand Dollars (\$200,000), which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the purpose of this Reserve Fund is to fund renovations at the Countryside Adult Home, and be it further

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

RESOLVED, that except as otherwise provided by law, expenditures from the Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Warren County Board of Supervisors and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 497 OF 2019

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

RESOLUTION ESTABLISHING AN INSURANCE RESERVE FUND, A.863.00, RESERVE, INSURANCE FOR UNINSURED LOSSES, TO FUND PROPERTY LOSS AND LIABILITY CLAIMS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-n of the General Municipal Law, as amended, there is hereby established an Insurance Reserve Fund to be known as the Insurance Reserve Fund (A.863.00) (“Reserve Fund”), with the source of funding to be an appropriation from the General Fund (A.909.00) balance in the amount of Fifty Thousand Dollars (\$50,000), which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the purpose of this Reserve Fund is to fund property loss and liability claims, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and 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-n of the General Municipal Law or any other law, 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. 498 OF 2019

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

RESOLUTION ESTABLISHING AN EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, A.867.00, RESERVE, EMPLOYEE BENEFIT ACCRUED LIABILITY, TO PROVIDE ACCRUED SICK AND VACATION PAYOUTS UPON RETIREMENT; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that pursuant to Section 6-p of the General Municipal Law, as amended, there is hereby established an Employee Benefit Accrued Liability Reserve Fund to be known as the Employee Benefit Fund (A.867.00) ("Reserve Fund"), with the source of funding to be an appropriation from the General Fund (A.909.00) balance in the amount of Fifty Thousand Dollars (\$50,000), which the County Treasurer is hereby authorized and directed to make, and be it further

RESOLVED, that the purpose of this Reserve Fund is to provide accrued sick and vacation payouts upon retirement, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law and may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policies of Warren County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Warren County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the Reserve Fund, interest earned by the Reserve Fund, capital gains or losses resulting from the sale of investments of the Reserve Fund, the amount and date of each withdrawal from the Reserve Fund and the total assets of the Reserve Fund, showing cash balance and 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-n of the General Municipal Law or any other law, 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. 499 OF 2019

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

ESTABLISHING A.916.00 ASSIGNED FUND BALANCE, FOR THE PURPOSE OF PROJECT ASSESSMENTS FOR COSTS RELATIVE TO COUNTY PROJECT ASSESSMENT AND FEASIBILITY ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish A.916.00 Assigned Fund Balance for the purpose of project assessments for costs relative to County project assessment and feasibility analysis as follows:

1. A.916.00 Assigned Fund Balance, Project Assessments is hereby established.
2. The proposed method of financing such Assigned Fund Balance consists of the following:
 - a. Transfer of funds in the amount of Fifty Thousand Dollars (\$50,000) from General Fund (A.909.00) balance;

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifty Thousand Dollars (\$50,000) to A.916.00, 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. 500 OF 2019

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

**INCREASING RESERVE, REHAB COUNTY BUILDINGS (A.871.00);
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2019**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Reserve, Rehab County Buildings (A.871.00), as follows:

1. Reserve, Rehab County Buildings (A.871.00) is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000).
2. The proposed method of financing the increase consists of the following:
 - a. A transfer of funds in the amount of One Hundred Thousand Dollars (\$100,000) from General Fund (A.909.00) balance,

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>
Reserve, Rehab County Buildings	\$100,000

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2019

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

**INCREASING RESERVE, ELECTION EQUIPMENT (A.898.00);
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2019**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Reserve, Election Equipment (A.898.00), as follows:

1. Reserve, Election Equipment (A.898.00) is hereby increased in the amount of One Hundred Thousand Dollars (\$100,000).
2. The proposed method of financing the increase consists of the following:
 - a. A transfer of funds in the amount of One Hundred Thousand Dollars (\$100,000) from General Fund (A.909.00) balance,

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>
Reserve, Election Equipment	\$100,000

Warren County Board of Supervisors

RESOLUTION NO. 502 OF 2019

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

AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF JEHM V. THE COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions in the matter of Jehm v. the County of Warren as presented by the County Attorney, in the amount of Fifty-Seven Thousand Five Hundred Eight Dollars and Seventy-One Cents (\$57,508.71), and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 503 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 COUNTY ATTORNEY'S BUDGET TO COVER THE COST OF THE JEHM SETTLEMENT;
AMENDING 2019 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifty-Seven Thousand Five Hundred Eight Dollars and Seventy-One Cents (\$57,508.71) from the General Fund Unappropriated Surplus to the following Budget Code to cover the cost of the JEHM settlement:

CODE	DEPARTMENT	AMOUNT
A.1420 419	County Attorney, Settlements	\$57,508.71

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. 504 OF 2019

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
CAPITAL MARKETS ADVISORS, LLC TO PROVIDE
ADVISORY SERVICES FOR BOND SALES (WC 67-19)**

WHEREAS, the Warren County Purchasing Agent requested proposals to provide Advisory Services for Bond Sales (WC 67-19), and

WHEREAS, the County Treasurer has recommended that Warren County award the contract to Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, New York 11022, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Capital Markets Advisors, LLC, 11 Grace Avenue, Suite 308, Great Neck, New York 11022 to provide advisory services for bond sales, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing January 1, 2020 and terminating December 31, 2022, and be it further

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

RESOLVED, that funds shall be expended from Budget Code A.1010 437 Legislative Board, Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 505 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H392, SUNNYSIDE ROAD (CR 54) PAVEMENT REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H392, Sunnyside Road (CR 54) Pavement Rehabilitation, as follows:

1. Capital Project No. H392, Sunnyside Road (CR 54) Pavement Rehabilitation, is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty-One Thousand Six Hundred Fifty-Three Dollars and Twenty-Two Cents (\$41,653.22).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Forty-One Thousand Six Hundred Fifty-Three Dollars and Twenty-Two Cents (\$41,653.22) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-One Thousand Six Hundred Fifty-Three Dollars and Twenty-Two Cents (\$41,653.22) to Capital Project H392, Sunnyside Road (CR 54) Pavement Rehabilitation, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H392 - Sunnyside Road (CR 54) Pavement Rehabilitation	\$41,653.22

Warren County Board of Supervisors

RESOLUTION NO. 506 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPICILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), as follows:

1. Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), is hereby established.
2. The estimated cost of such Capital Project is the amount of Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Twenty-One Thousand Two Hundred Fifty Dollars (\$21,250) to Capital Project H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H393 - Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek)	\$21, 250.00

Warren County Board of Supervisors

RESOLUTION NO. 507 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction, as follows:

1. Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction, is hereby established.
2. The estimated cost of such Capital Project is the amount of Sixteen Thousand Dollars (\$16,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Sixteen Thousand Dollars (\$16,000) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Sixteen Thousand Dollars (\$16,000) to Capital Project H394, Olmstedville Road (CR 19) Reconstruction, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H394 - Olmstedville Road (CR 19) Reconstruction	\$16,000.00

Warren County Board of Supervisors

RESOLUTION NO. 508 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H395, OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, as follows:

1. Capital Project No. H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, is hereby established.
2. The estimated cost of such Capital Project is the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Six Thousand Six Hundred Fifty Dollars (\$6,650) to Capital Project H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H395 - Oxbow Hill & Moon Hill Road (CR 63) Reconstruction	\$6,650.00

Warren County Board of Supervisors

RESOLUTION NO. 509 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, as follows:

1. Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eight Thousand One Hundred Fifty Dollars (\$8,150).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Eight Thousand One Hundred Fifty Dollars (\$8,150) from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eight Thousand One Hundred Fifty Dollars (\$8,150) to Capital Project H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H396 - East River Drive (CR 16) & Call Street (CR 32) Rehabilitation	\$8,150.00

Warren County Board of Supervisors

RESOLUTION NO. 510 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 OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2019 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000) from the Occupancy Tax Reserve (A.881.00) to the following budget codes for the purpose of providing funding to the municipalities of Warren County in accordance with the Occupancy Tax Law (\$15,000) and to fund the 2019 Adirondack Christkindlmarkt event (\$10,000):

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469	Tourism/Occupancy, Tourism, Other Payments/Contributions	\$ 15,000.00
A.6417.0002 480	Tourism/Occupancy, Tourism, Tourism-Special Events	\$ 10,000.00
	TOTAL	\$ 25,000.00

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. 511 OF 2019

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

**INCREASING CAPITAL PROJECT NO. H358 HAZARD MITIGATION GRANT PROGRAM;
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. H358 Hazard Mitigation Grant Program, as follows:

1. Capital Project No. H358 Hazard Mitigation Grant Program is hereby increased in the amount of One Hundred Fifty Thousand Dollars (\$150,000).
2. The estimated total cost of Capital Project No. H358 Hazard Mitigation Grant Program is now Three Hundred Thousand Dollars (\$300,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Capital Project No. H358.9550 4308 Hazard Mitigation Grant Program, Share of Joint Activity, Local, in the amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500); and
 - b. Capital Project No. H358.9550 2791 Hazard Mitigation Grant Program, In Kind Contributions, in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500),

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>
H358 Hazard Mitigation Grant Program	\$150,000

Warren County Board of Supervisors

RESOLUTION NO. 512 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 SHERIFF'S OFFICE BUDGET; AND AMENDING 2019 WARREN COUNTY BUDGET

WHEREAS, the Warren County Sheriff has requested funding in the amount of Sixty-Two Thousand Three Hundred Thirty Dollars and Fifty Cents (\$62,330.50) due to purchase orders from 2018 not being carried over to the 2019 budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Sixty-Two Thousand Three Hundred Thirty Dollars and Fifty Cents (\$62,330.50) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.3110 455	Sheriff's Law Enforcement, Safety Equipment	\$ 62,330.50

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. 513 OF 2019

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

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2020

RESOLVED, that due notice of public hearing and mailing of the Notice of Public Hearing having been accomplished, the Warren County Board of Supervisors hereby approves and adopts the Warren County Sewer District (Industrial Park) Assessment Roll for 2020 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and, be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Warren County Board of Supervisors

RESOLUTION NO. 514 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, MERLINO, STROUGH, WILD, SOKOL, BEATY, DICKINSON, GERAGHTY, FRASIER, DIAMOND AND MCDEVITT

ADOPTING BUDGET FOR FISCAL YEAR 2020

WHEREAS, the Budget Officer has duly filed with the Clerk of the Board of Supervisors a tentative budget for the County of Warren for the fiscal year beginning January 1, 2020, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2020 by the Board of Supervisors on November 1, 2019, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 15th day of November, 2019, and

WHEREAS, the Board of Supervisors, following such public hearing reviewed and amended the tentative budget; now, therefore be it

RESOLVED, that said tentative budget, which provides for gross appropriations of \$161,009,910, less the amount of \$115,652,207 which is comprised of estimated revenues excluding sales tax credit and appropriated surplus, leaving a balance of \$45,357,703 to be raised by taxation and filed with the Clerk of the Board of Supervisors, be, and the same hereby is, approved and adopted as the budget of Warren County for the fiscal year beginning January 1, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 515 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT
FOR THE FISCAL YEAR 2020**

WHEREAS, the Board of Supervisors by Resolution No. 510 adopted on the 15th day of November, 2019, a budget for the County of Warren for the fiscal year 2020, now, therefore, be it

RESOLVED, that the several amounts specified in said budget, in the right hand column entitled "approved" opposite the several items of expenditures, be, and the same hereby are, appropriated for such items for the fiscal year beginning January 1, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 516 OF 2019

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

ADOPTING SALARY AND COMPENSATION PLAN FOR 2020

RESOLVED, that effective January 1, 2020, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2020 Salary Schedule attached to the Warren County Budget for 2020 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such additional amounts of longevity compensation as the employee may be entitled to receive.

Warren County Board of Supervisors

RESOLUTION NO. 517 OF 2019

RESOLUTION INTRODUCED BY SUPERVISOR THOMAS

LEVYING TAX - CITY OF GLENS FALLS - 2020

RESOLVED, that this Board, in accordance with Section 144 of Chapter 29 of the Laws of 1908, and amendments thereof, does hereby ascertain that the amount of tax to be levied on the City of Glens Falls is as follows:

To proportion of County Tax - \$4,104,587.28

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Warren County Board of Supervisors

RESOLUTION NO. 518 OF 2019

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

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2020 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2020 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of December, 2019, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2020, and be it further

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

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2020**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND
EMPLOYEES OF WARREN COUNTY**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective January 1, 2020, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$78,244.00
Commissioner of Elections(VaNess)	73,833.00
Commissioner of Elections(McLaughlin)	73,833.00
Commissioner of Social Services	101,545.00
County Coroner (4)	9,815.00
Coroners Physician	15,413.00
County Attorney	121,077.00
County Auditor	67,609.00
County Clerk	82,932.00
County Treasurer	103,336.00
Director, Real Property Tax Services Agency	69,637.00
Personnel Officer	85,427.00
Purchasing Agent	85,499.00
Sheriff	111,435.00
Public Defender	132,304.00
Superintendent of Public Works/Sewer Administrator	112,535.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 519 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND LEGGETT

**IMPLOING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY
IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER
THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS
IN REDUCING CRIME**

WHEREAS, the Warren County Board of Supervisors recognizes the need for statewide bail and discovery reform, and

WHEREAS, protecting the people from harm by enforcing the rule of law is the foundational role of government, and

WHEREAS, County governments are vested by the State of New York with the responsibility to protect the most vulnerable among us, including the socioeconomically disadvantaged, the disabled, the elderly, and children, and

WHEREAS, no group is more vulnerable than the victims of crime, and a just society demands that crime victims should be recognized as key participants within the criminal justice system and be treated with dignity, fairness, and respect, and,

WHEREAS, for the past twenty-five years the State of New York has committed itself to reducing crime, and has succeeded as evidenced by official U.S. Department of Justice Uniform Crime Reporting Statistics showing that New York transformed from the second most dangerous state in America in the early 1990s to the safest large state in America by the early 2000s, and

WHEREAS, in the final stages of adopting its FY 2020 budget, the State of New York enacted sweeping criminal justice reforms including the elimination of cash bail for many specific enumerated crimes and the imposition of stringent discovery mandates on police and prosecutors, and

WHEREAS, under bail reform, beginning January 1, 2020, judges will be stripped of their discretion to set bail for many specific enumerated crimes, which means those suspected of committing these crimes can no longer be held in jail after their arrest, regardless of the strength of the case against these defendants, or the length of the potential sentence faced by these defendants, or the extent of the harm allegedly caused by these defendants, and instead these defendants will be released back into the general public, and

WHEREAS, these crimes include those that result in the deaths of innocent people, including several subcategories of homicide and manslaughter, resulting in those responsible for these deaths being released back into the community of grieving families, and

WHEREAS, these crimes include Making a Terroristic Threat and Money Laundering in Support of Terrorism in the Third and Fourth degree, resulting in those alleged to have supported terrorism in this manner, or who have threatened to commit acts of terrorism, being released immediately from police custody, and

WHEREAS, these crimes include Promoting an Obscene Sexual Performance by a Child; Possessing an Obscene Sexual Performance by a Child; Failure to Register as a Sex Offender; and Patronizing a Person

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for Prostitution in a School Zone, resulting in suspected child predators being released and returning into our community, and

WHEREAS, these crimes include Aggravated Assault Upon a Person Less than Eleven Years Old; Reckless Assault of a Child by a Daycare Provider; Criminal Sale of a Controlled Substance to a Child; Abandonment of a Child; and Criminal Possession of a Weapon on School Grounds, resulting in those suspected to have physically harmed or endangered children in this manner being free from custody, and

WHEREAS, these crimes include Female Genital Mutilation; Stalking in the Second Degree; and Aggravated Harassment, resulting in those suspected of violating victims in this manner being returned to the community of those victims, and

WHEREAS, these crimes include Endangering the Welfare of a Vulnerable Elderly Person or an Incompetent or Physically Disabled Person, resulting in the potential for further endangerment of seniors and these defenseless individuals, and

WHEREAS, these crimes include Aggravated Cruelty to Animals; Torturing Animals and Injuring Animals, resulting in the immediate release of those suspected of deliberately injuring, torturing and killing animals, and

WHEREAS, these crimes include Assault in the Third Degree, Aggravated Vehicular Assault, and other crimes of physical violence against people, and

WHEREAS, these crimes include Burglary of a Residence, resulting in the immediate release of these individuals back into the neighborhoods they are suspected of targeting, and

WHEREAS, these crimes include Bail Jumping and Unlawfully Fleeing a Police Officer in a Motor Vehicle, resulting in release on recognizance of the very individuals who have demonstrated a propensity to evade the law, and

WHEREAS, all of the offenders mentioned heretofore are at risk of not showing up for court, thereby placing a burden on public employees who, under this law, are required to send multiple court appearance reminders to these offenders, as well as police officers and District Attorneys who must commit resources to tracking and pursuing those who evade prosecution, and

WHEREAS, all offenders who are currently being held in custody for non-qualifying crimes including those mentioned heretofore will be eligible for release from custody on January 1, 2020, and

WHEREAS, the discovery mandates imposed by the State of New York will require police and District Attorneys, beginning January 1, 2020, to turn over voluminous trial-related materials to defense attorneys within 15 days, creating a mandate that will inevitably not be achieved in some cases and may result in the inability of the People to properly prosecute cases against criminal defendants, and

WHEREAS, the office of New York State's chief law enforcement officer, Attorney General Letitia James, testified at a state legislative hearing on October 28, 2019, that there will be implementation difficulties because prosecutors across the state lack the resources required to fully comply with discovery mandates, and

WHEREAS, the Attorney General's office further testified that their own office, which carries a limited criminal caseload, lacks resources required to fully comply with discovery mandates and

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consequently needs an additional \$10 million in state funding, and

WHEREAS, discovery reform will also result in an opportunity for defendants to gain access to crime scenes that may include a victim's residence, thereby giving defendants accused of burglaries, assaults, rapes and other crimes committed in victims' homes the right to return to those same homes, and

WHEREAS, the issues mentioned heretofore will undeniably impact past, present and future victims of crime in a negative manner, and in so doing, the bail and discovery reforms adopted by the State of New York will themselves further victimize these innocent individuals, and

WHEREAS, these bail and discovery laws, in their current form, represent a clear and present danger to society, will tilt the scales of justice in favor of suspected criminals and away from innocent crime victims, and risk reversing decades of bipartisan progress made by the State of New York in reducing crime, and

WHEREAS, the fundamental responsibility of governments to protect the vulnerable in society demands that the shortcomings of these laws be remedied prior to their effective date of January 1, 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby implores the State of New York to immediately amend or otherwise delay implementation of these laws by convening an emergency session of the State Legislature, or by emergency executive authority, or by any other means deemed possible by the State, and to do so before December 31, 2019, and be it further

RESOLVED, that the following improvements to these laws be implemented as soon as possible:

1. Give judges the discretion to impose bail when appropriate for all of the crimes enumerated in this resolution;
2. Increase the discovery timeline from 15 days to a minimum of 45 days;
3. Phase in discovery reform by applying these new mandates only to misdemeanors effective January 1, 2020, and then to felonies effective January 1, 2021, and repeal the provision that makes the new discovery mandates applicable to violations of the Vehicle and Traffic Law;
4. Require that court appearance reminders are sent not only to defendants but also to the victims of their crimes; and
5. Extend appropriate dignity, fairness and respect to crime victims by soliciting input from victim advocate organizations and considering their suggestions for improving these laws,

and be it further

RESOLVED, that the Warren County Board of Supervisors asks all counties in New York State to urge their state representatives to take immediate action on the foregoing issues, and be it further

RESOLVED, that copies of this resolution be provided to every member of the New York State Legislature, Attorney General Letitia James, Lieutenant Governor Kathy Hochul, Governor Andrew Cuomo, Congresswoman Elise Stefanik, Senator Kirsten Gillibrand, Senator Charles Schumer, the New York State Association of Counties, the New York State Sheriffs' Association, the New York State Association of Chiefs of Police, the District Attorneys Association of New York, the New York State Defenders Association, the New York State Probation Officers Association, the New York Council of Probation Administrators, the Association of Justices of the Supreme Court of the State of New York, the New York State Association of City Court Judges, the County Judges Association of the State of New York, and the County Attorneys' Association of the State of New York.

Warren County Board of Supervisors

RESOLUTION NO. 520 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS SOKOL AND THOMAS

REFUNDING BOND RESOLUTION DATED NOVEMBER 15, 2019

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF WARREN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the County of Warren, New York (hereinafter, the "County") heretofore issued bonds in 2009 to the State of New York Municipal Bond Bank Agency ("MBBA") with remaining maturities on December 15 in the years 2019 through 2034, both inclusive, and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of such bonds maturing in 2020 and thereafter (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law, and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, as well as any prepayment premium, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$15,800,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$13,335,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000

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or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R 19 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Treasurer. Notice of such call for redemption shall be given by notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book Entry Only system of DTC. In the event that either DTC shall discontinue the Book Entry Only system or the County shall terminate its participation in such Book Entry Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book Entry Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Treasurer as Fiscal Agent as hereinafter provided). In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a

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certificate of the County Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Treasurer as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The County Treasurer, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the County Treasurer is also hereby authorized to name the County Treasurer as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form. The County Treasurer is hereby further delegated all powers of this Board of Supervisors with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto. The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Treasurer, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Bond Determinations Certificate executed in connection with the issuance of the Refunded Bonds which is incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which

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said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;

- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Supervisors recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Treasurer is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Treasurer; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Treasurer shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Board of Supervisors not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Treasurer shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Warren, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year

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sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Treasurer shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the County Treasurer (the "Underwriter") for purchase prices to be determined by the County Treasurer, plus accrued interest from the date or dates

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of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the terms and conditions of such private sale the State Comptroller as required by Section 90.10 of the Local Finance Law, the County Treasurer, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the County Treasurer to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The County Treasurer and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Treasurer and all powers in connection thereof are hereby delegated to the County Treasurer.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2020**

To the Members of the Board:

Under the provisions of Local Law No. 1 of 1968, paragraph (L), it is my duty to report to you on the estimate of sales tax and the amount to be allocated in Warren County for the calendar year 2020. The breakdown is as follows:

Estimate of tax to be collected by the State of New York and credited to Warren County during the calendar year 2020:

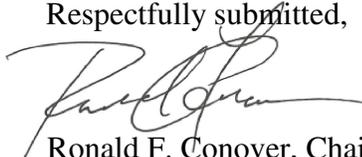
Estimate of amount to be credited in county budget to reduce county tax:	\$28,567,743.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$639,169.00
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$24,915,137.00
Estimate of amount of sales tax to be allocated in Warren County:	\$55,015,895.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$3,110,284.00
Amount estimated to be credited to village:	<u>\$ 639,169.00</u>
Net amount to town:	\$2,471,115.00

Dated: November 15, 2019

Respectfully submitted,

 Ronald F. Conover, Chairman
 Warren County Board of Supervisors