

Warren County Board of Supervisors

AGENDA FRIDAY DECEMBER 20, 2019 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Merlino

Roll Call

Motion to approve minutes of the November 1, 2019 Special Board Meeting and the November 15, 2019 Regular Board Meeting, subject to correction by the Clerk

Chairman declares Public Hearing open proposed Local Law No. 1 of 2020, "A Local Law Fixing the Salaries of Certain County Officers and Employees of 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

Report by Chairman of the Board

Reports by Committee Chairmen on Past Month Meetings or Activities

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Vote on Resolutions

Privilege of the Floor

Announcements

Motion to Adjourn

Warren County Board of Supervisors

**BOARD MEETING
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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 10:06 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

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

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of November 1st Special Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously. Chairman Conover apprised a motion was required to approve the minutes of the November 15th Board meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Thomas, seconded by Supervisor Dickinson and carried unanimously.

Moving along, Chairman Conover declared the Public Hearing on proposed Local Law No. 1 of 2020, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", open at 10:08 a.m. and he asked Amanda Allen, *Clerk of the Board*, to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then called for public comment; there being none he closed the Public Hearing at 10:09 a.m.

Proceeding to the report by the Chairman of the Board, Chairman Conover advised he had attended the Christmas party for the Warren County Economic Development Corporation (*EDC*) at The Park Theater in the City of Glens Falls, on November 21st, during which he delivered his third and final State of the County address. He stated that Supervisor Thomas and the County Administrator had also attended the event and he recommended anyone who had not had a chance to attend to do so in the future. He highlighted a few things that were mentioned during the meeting, the first of which was that the County tax rate was 3.987 per thousand which, he noted, was one of the lowest tax rates in the entire State and also remained unchanged from 2019. He apprised another thing that was mentioned was that the County's current bond rating was AA stable, but this could improve in 2020 to AA+. He stated recently upon the request of the Mike Swan, *County Treasurer*, the County had converted some taxable bonds to tax exempt bonds resulting in around \$3 million in savings over the next fifteen years and he thanked Mr. Swan for his guidance in that regard. He informed the County's total indebtedness was around \$40.7 million which was 25% of the Constitutional limit of \$160 million; he added this percentage had decreased from 27% last year. He informed there was a 2.9% increase in sales tax revenue collections as compared to the same time period in 2018 and the County's total equalized full value assessment had increased by \$158 million from last year. He remarked an expanding and improved tax base was always viewed as a positive step forward, with the present amount of assessed value in the County coming in at \$11.4 billion. Chairman Conover apprised he had attended Senator Little's press conference where she announced her retirement; he said he believed all of the Board

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Members would join him in thanking Senator Little for the many years of service she provided to the County, first on the local level and then at the State. He stated he found the Warren County Highway Superintendents year-end luncheon on December 5th to be very informative and he encouraged everyone to attend a future luncheon. He informed on December 16th he had attended the luncheon and year end meeting of the Warren County Soil & Water Conservation District during which Supervisor Thomas, who served as the Chairman of their Board of Directors for the past ten years, was honored for his service to them over the past sixteen years and he thanked Supervisor Thomas for this service. Chairman Conover mentioned the Warren County Planning & Community Development Department had provided each Town Supervisor with the poster of their individual Town to allow them to be displayed at their Town Halls. He reminded all Town Supervisors to pick up their tax rolls from Mrs. Allen's office immediately following the conclusion of the meeting. Chairman Conover offered privilege of the floor to Kevin Hajos, *Superintendent of Public Works*, to provide an update on the 2019 Storm Recovery.

Mr. Hajos advised he was pleased to announce that the President of the United States had signed off on Governor Cuomo's formal request for aide to assist with the cost of repairs as a result of the Halloween storm. He explained this meant that FEMA (*Federal Emergency Management Agency*) would provide 75% reimbursement for any repairs made as a result of this storm. In regard to the individual assistance to homeowners, he apprised this was still pending review.

Chairman Conover remarked this was excellent news for the towns that had sustained significant damage as a result of the storm. Chairman Conover concluded his report by wishing everyone present, as well as the residents of the County, a joyful and happy holiday and a happy New Year.

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

Supervisor Merlino informed the Tourism Committee had met on November 19th, approving proposed Resolution No. 589 which he provided a brief summary of. He stated copies of the Travel Guide for next year had been distributed to the Board members prior to the meeting and he encouraged anyone who would like more to contact the Tourism Department. He mentioned this had been an excellent year for the tourism industry in the County, with Smith Travel reporting that there was an excess of one million rooms reserved this year so far. He advised they had commenced monitoring the rentals in the County managed by Airbnb to ensure they had an accurate listing of all of them for when occupancy tax could be collected from them. In regards to occupancy tax revenue collection, Supervisor Merlino apprised there was an 8% increase (\$311,194) in occupancy tax revenue collections as compared to 2018, which was a record setting year for the County, and sales tax revenue collection was up over one million dollars, as well. He remarked he was looking forward to another healthy year for tourism in the County in 2020.

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

Supervisor Beaty reported on the November 18th and December 5th meetings of the County Facilities Committee where they approved proposed Resolution Nos. 537-541 and 592 and he provided a brief overview of each. He stated he was pleased they were finally able to provide the Office of Emergency Services with the building they had been requesting for several years now to house their emergency vehicles and equipment by selling the property located on Warren Street formerly known as the Ciba Geigy property to Perkins Recycling Corp. for \$450,000. He said the cost of the new building, which would be erected on the Municipal Center campus, was slightly less than \$400,000 resulting in a net gain for the County and he recognized Mr. Hajos and Brian LaFlure, *Director, Office of Emergency*

Services/Fire Coordinator, as well as the others involved in the process.

Supervisor Magowan indicated he had nothing to report on.

Supervisor Sokol informed the Finance Committee had met on December 5th, approving proposed Resolution Nos. 521-522, 598-613 and 626-627. He apprised proposed Resolution Nos. 600-606 all concerned Capital Projects, and proposed Resolution No. 609 pertained to a proposal which authorized awarding the contract to Arthur J. Gallagher Risk Management Services, Inc., as the lowest bidder, to provide property and casualty insurance broker services. He added Amy Clute, *Self-Insurance Administrator*, had voiced her support of moving forward with the County's consultant recommendation of awarding the contract to them. He informed proposed Resolution No. 613, which Supervisor Hogan was passionate about, concerned supporting an increase in the amount of State funding provided to Cornell Cooperative Extension. He apprised the remainder of the resolutions approved by the Finance Committee pertained to basic housekeeping items. Supervisor Sokol offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County's finances.

Mr. Swan remarked that it had been a pleasure working with Chairman Conover over the last few years and he acknowledged him for a job well done; he added he would also like to thank the Supervisors who would not be returning for another term for their service. He informed he had been unable to attend the December 5th Finance Committee meeting where some questions were asked regarding the request to authorize the issuance of serial bonds in the amount of \$1,800,000 to cover the cost of repairs as a result of the Halloween storm. He said one of the reasons he had made this request was because of the bond refinancing that was being organized, as the County was just below what Standard & Poor's Financial Services, LLC felt the County should have as a balance in the Unappropriated Surplus Fund Balance. He apprised because of this he would rather borrow the money to cover the cost of the storm repairs to ensure they received the best possible rates when they refinanced those bonds for the Human Services Building. He stated he had distributed the Underwriter's tabulation sheet regarding the bond refinancing to the Board Members last week; he explained the Underwriters were the ones who sold the bonds and paid off the old bonds and they had indicated they could obtain a rate of 1.74% for the County which would save the County around \$3.7 million over the next fifteen years. He said although it was more expensive to use them than other companies he felt the amount of savings far outweighed the additional cost. He added these were not direct costs to the County because they were rolled into the financing, similar to what occurs when homes were refinanced, with the goal of going out for sale on the bonds during the first week of February.

Supervisor Beaty asked what the net savings to the County would be as a result of refinancing the bonds and Mr. Swan responded it was \$3.7 million. Supervisor Beaty questioned whether the additional costs of the underwriting were figured into that savings. Mr. Swan replied affirmatively, adding all of the additional costs were encompassed within the savings.

Mr. Swan concluded his report by wishing everyone a happy New Year.

Chairman Conover informed it was his privilege, along with Supervisor Geraghty, to honor Supervisor Sokol, who would not be returning to the Board next year. He asked Supervisor Sokol to come forward; he then proceeded to present him with an engraved clock commemorating his thirteen years of dedicated service as a member of the Warren County Board of Supervisors. Supervisor Geraghty apprised it had been a pleasure working with him and he wished him well with his future endeavors. Chairman Conover recognized Supervisor Sokol for doing an outstanding job serving as Vice-Chair of the Board the last three years and he wished him well with his future endeavors. A round of applause followed. Supervisor Sokol apprised it had been an honor and a pleasure to serve as a member of the

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Board and he thanked his immediate and extended family for being so supportive of him, his constituents who had voted for him, the past members of the Board of Supervisors who had assisted him, the County staff he had worked with during his tenure, Ryan Moore, *County Administrator*, for all of the improvements he had made which he believed would continue on, Mary Elizabeth Kissane, *County Attorney*, who he felt was doing an exceptional job and Mrs. Allen and her staff for the excellent work they did. He also acknowledged Mr. Swan, Tammie DeLorenzo, *Assistant to the County Administrator*, and Rob Lynch, *Deputy County Treasurer*, for their hard work. He stated the County was in good financial standing and he believed this would continue on into the future. He thanked the Board members, noting he thoroughly enjoyed representing the citizens of the Town of Queensbury. A round of applause followed.

Supervisor Thomas reported on the November 25th meeting of the Budget Committee where they approved proposed Resolution Nos. 523-536 and he provided a brief overview of each. He noted proposed Resolution No. 531 which authorized payment to the Lake Champlain-Lake George Regional Planning Board was a duplicate of proposed Resolution No. 524. Mrs. Allen interjected that proposed Resolution No. 524 had been revised to reflect authorizing payment to the Lake George Park Commission. Supervisor Thomas advised the Warren County Soil & Water Conservation District had received grant funding from the Regional Economic Development Council totaling \$140,000 for Green Infrastructure Feasibility Study in the Town of Queensbury, culvert replacements in the Towns of Hague and Queensbury, and culvert repairs in the Towns of Hague, Queensbury and Stony Creek. He added they had also been awarded three grants in 2020 for the Lake Champlain Basin. Supervisor Thomas informed this year Steven Lovering, *Director, Town of Queensbury Parks, Recreation & Railroad Department*, was selected to be honored as the Conservationist of the year at the annual meeting of the Soil & Water Conservation Districts.

Supervisor Hyde indicated she had nothing to report.

Supervisor Geraghty stated that the Personnel & Higher Education Committee had approved proposed Resolution No. 593-597, 625 and 629-630. He highlighted proposed Resolution No. 596 which appointed Liza Ochsendorf as the new Director of the Employment & Training Administration and he asked Ms. Ochsendorf to stand up to allow the Board Members who had not met her to be aware of who she was. Supervisor Geraghty acknowledged Supervisors Sokol, Loeb and Hyde for their dedication to the Board of Supervisors over the last few years. He also recognized Chairman Conover, advising he was well aware that serving as the Chairman was no easy task and he was appreciative of how well Chairman Conover had handled the job. He stated although the Board Members had many spirited conversations during their meetings they all considered one another friends. Supervisor Geraghty requested support of proposed Resolution No. 578 which concerned the sewer extension to connect Countryside Adult Home and Cornell Cooperative Extension to the Town of Warrensburg sewer system. He remarked he was pleased the project was almost fully completed, as the NYS DEC (*New York State Department of Environmental Conservation*) had finally approved allowing them to start up the sewer line. He thanked Mr. Hajos and the DPW staff for the work they did on the project.

Supervisor Leggett reported the Criminal Justice & Public Safety Committee had met on November 19th, approving proposed Resolution Nos. 542-548 and he provided a brief summary of each. He acknowledged Chairman Conover for the leadership he had provided to the Board Members, as well as Supervisors Hyde, Loeb and Sokol for their service.

Supervisor Diamond indicated he had nothing to report on.

Supervisor McDevitt informed he had also attended Senator Little's press conference where she

announced her retirement. He remarked he believed Senator Little had served her constituents better than any other Senator in the entire State and she would be missed. He thanked Supervisors Sokol, Hyde and Loeb for their efforts, adding they would be missed, as well. He recognized Chairman Conover for a job well done, apprising he was appreciative of the Chairman's positive attitude and enthusiasm for the job. Supervisor McDevitt mentioned yesterday Governor Cuomo had awarded the City of Glens Falls \$10 million, the Town of Chester \$25,000 and funding for Lake George and Nettle Meadow Farm and Artisan Cheese in the Town of Thurman from the Empire Development Corporation. He concluded by wishing everyone a Merry Christmas and a happy New Year.

Supervisor Braymer apprised the Environmental Concerns & Real Property Tax Services Committee had met on November 19th, approving proposed Resolution Nos. 552 and 553 and she provided a brief overview of each. She stated the Septic Working group had met to discuss the septic inspection law and she encouraged anyone interested in participating to notify her. She mentioned the electric vehicle charging stations had been installed in the car pool parking lot of the Warren County Municipal Center building, apprising only electric vehicles park were allowed to park where these stations were located and signs would be erected shortly stating same. She offered privilege of the floor to Lexie Delurey, *Director, Real Property Tax Services*, to provide an update on some of the County-owned properties.

Ms. Delurey stated she had met with representatives of NYS DEC on December 4th at the Town of Chester property located at 10 Pine Street, apprising NYS DEC had removed two underground storage tanks which were riveted tanks that were no longer manufactured. She said the first tank was a five hundred gallon gas tank and the other was a 1,000 gallon gas tank, adding both tanks were mostly full of gas. She informed the representatives of NYS DEC had chased the lines and found the historical common dispenser island; she said they had used a company to handle the majority of the excavating for them which consisted of excavating the impacted soils at the location down to about three feet below the grade until they got out of the contamination. She said someone notified them that there may be a tank that was used for heating oil on the back of the property; however, she noted, the ground penetrating radar that had already been completed did not locate anything nor did they find anything when they review checked the area again. She informed the tank closure reports should be available in about a month following which the NYS DEC would be able to closeout the spill and the County would receive an invoice from them for the County's portion of the cost which was \$2,500.

Supervisor Braymer thanked Ms. Delurey for the update on the property which had been at a standstill for many years now; she said she was pleased they would be receiving a closure for the parcel She mentioned during her conversation with the representative from the NYS DEC he had indicated that Ms. Delurey had done a superb job due to her knowledge and was easy to work with. In regard to the Mullen's property on Bay Road in the Town of Queensbury, Supervisor Braymer advised that an RFP (*Request for Proposal*) had been sent out requesting bids for the demolition of the building. Ms. Delurey informed the walk through was scheduled for January 7th for anyone interested in bidding on the project and the bid opening would follow on January 16th. Supervisor Braymer mentioned individuals from the private sector had indicated they may be interested in purchasing the property now that the County was moving forward with cleaning up the parcel. She said the County would benefit if the parcel was placed back onto the tax roll. In conclusion she thanked Supervisor Loeb for his years of service during which he provided creative and practical solutions, as well as for working hard for the community.

Supervisor Loeb remarked he was sad that he would no longer be a member of the Board of Supervisors; however, he noted, he was looking forward to working with the American Red Cross Disaster Services which would require him to work closely with the County's Office of Emergency Services. He advised the Support Services Committee had met on November 18th, approving proposed Resolution Nos. 586-

588 which he requested support of. He mentioned not only did the staff of the ten departments that were overseen by the Support Services Committee all do exceptional jobs, but also all County staff did remarkable work for the County taxpayers and residents. He informed he commenced his tenure as a County Supervisor in 2010, serving for four years and then taking a few years off before serving another two years. He advised he was confident in the ability of Daniel Bruno, who would be sworn in as the new Supervisor representing the 4th Ward in the City of Glens Falls in the new year, as he had many years of experience as the chairman of the City of Glens Falls Planning Board and would bring new ideas, as well as a fresh perspective to the Board of Supervisors. Supervisor Loeb apprised he would like to make a non-political statement regarding the County finances. He said in 2010 the County was not in good financial standing like it was today with the anticipated balance of the Unappropriated Surplus Fund Balance projected to be around \$22 million which would almost cover the two months of operating expenses for the County the State Comptroller recommended for the balance. He remarked he felt it was pertinent for the Board Members to realize while the County was currently in good financial standing a downturn in the economy was inevitable. He remarked it was imperative that they maintain the healthy, efficient workforce, as well as the services provided when the recession began. He suggested that the Board Members sustain and improve the balance of the Unappropriated Surplus Fund Balance to ensure the County was financially prepared to weather the economic downturn that was foreseen.

Supervisor Driscoll stated he had no Committee report, but he would like to voice his respect for the three outgoing Supervisors, as well as those who would be replacing them on the Board. He concluded by wishing everyone a blessed holiday season.

Supervisor Frasier advised the Health, Human & Social Services Committee had met on November 18th, approving proposed Resolution Nos. 554-567 and she provided a brief overview of each. She echoed Supervisor Loeb's comment regarding the County Department Heads; she added she had thoroughly enjoyed working with the Department Heads and she hoped everyone was aware of the exceptional work they did and how fortunate the County was to have on staff. She concluded by wishing everyone a Merry Christmas.

Supervisor Simpson apprised the Public Works Committee had met on November 18th where they approved proposed Resolution Nos. 570-585. He requested support of proposed Resolution No. 578 which was highlighted by Supervisor Geraghty earlier in the meeting and pertained to the sewer extension to connect Countryside Adult Home and Cornell Cooperative Extension to the Town of Warrensburg sewer system. He called attention to proposed Resolution No. 585 which concerned commencing the abandonment proceedings with the STB (*Surface Transportation Board*) for the County-owned Railroad and he asked Mr. Moore to elaborate on that process.

Mr. Moore informed proposed Resolution No. 585 had been amended to clarify a number of points regarding what abandonment was. He explained abandonment was a proceeding governed by the STB that was aimed at determining whether the Federal Government should abandon its freight jurisdiction over this corridor. He apprised abandonment did not mean that the County was physically abandoning its infrastructure nor did it mean they would be hurrying to tear up the tracks. He stated abandonment meant there would first be a federally mandated financial assistance process to determine whether there was viable freight usage for the line and if not then the process was used as a tool to assist the County and its partners to move towards the most viable non-freight use of this corridor. He mentioned the railroad may not end up abandoned by the end of this process with one possible outcome being railbanking the corridor for recreational use thereby leaving the federal freight jurisdiction intact for the future if a need for freight did develop. He advised another outcome could be passenger rail if a viable operation for this purpose surfaced; he added passenger rail could still operate on a federally abandoned railroad. He continued, informing another outcome could be recreation including hiking,

biking, snowmobiles, railbikes and other uses. He apprised it was imperative that they were all aware that initiating abandonment did not decide the fate of this corridor, but rather put the County on a path to make a decision with all of the interested parties involved when the time derived. He stated this was in contrast to the status that the County taxpayers would continue to subsidize this corridor indefinitely with no clear direction established; he added he found this status quo to be unacceptable.

Supervisor Simpson apprised he would like to echo the sentiments that had been expressed by his colleagues regarding the outgoing Supervisors, as well as Chairman Conover; he added it had been an honor and privilege to serve with them. He concluded his report by wishing everyone and their families a Merry Christmas in good health.

Supervisor Hogan stated she was requesting support of proposed Resolution No. 613 which Supervisor Sokol had mentioned during his Committee report which pertained to supporting an increase in the amount of State funding provided to Cornell Cooperative Extension. She advised not only were the programs offered by Cornell Cooperative Extension important, but also a number of them were mandated by the State and the County needed to show them their support because the funding had not been increased in a number of years. She apprised she was also requesting support of proposed Resolution No. 585 which concerned the abandonment proceedings for the County-owned Railroad that Mr. Moore had just outlined. Supervisor Hogan thanked Mr. Hajos, the DPW staff and the Town of Warrensburg for the assistance they provided to Cornell Cooperative Extension connecting the utilities to the new training center.

Supervisor Dickinson reported on the November 19th meeting of the Occupancy Tax Coordination Committee, where Robert Blais, *Mayor, Village of Lake George*, had presented a request for \$100,000 in occupancy tax funding per year for the next five years to assist with paying for the construction of a new wastewater treatment plant. He stated Jeff Mead, *Representing the Cool Insuring Arena*, had provided an update on the fourth quarter events at the Cool Insuring Arena; he added the Adirondack Civic Center Coalition was making great strides by continuing to grow their agenda which was beneficial to the County since the Arena was an asset for them. He said the meeting concluded with Kristen Hanifan, *Special Events & Convention Sales Director, Lake George Chamber of Commerce and CVB*, reviewing the CVB 4th Quarter Report 2019. He added no resolutions were requested at the meeting.

Continuing to the report by the County Administrator, Mr. Moore apprised they would hold off on the presentation of the Employee of the Month Award for December to Jennifer Ramsey, *Office Specialist, Office of Emergency Services*, until next month when Mr. LaFlure was able to attend and take part in the presentation.

Mr. Moore recognized Wayne LaMothe for 35 years of service to the Planning Department.

Mr. Moore remarked he would be remiss not to thank Supervisor Sokol, At-Large Supervisor for the Town of Queensbury, Supervisor Hyde, who represented the Town of Thurman and Supervisor Loeb, who represented the 4th Ward in the City of Glens Falls, for their service to the County which would be ending at the close of the year. He stated all three of them had treated him fairly, which he was appreciative of; however, he noted, more important than that was that they were supportive of the County Department Heads, as well as their staff and he wished them well with their future endeavors. He added he would also like to recognize Sheriff York, whom he had worked closely with almost everyday, including weekends during which they had shared a significant number of laughs and he would be greatly missed. He thanked Sheriff York for all he had accomplished over his long career in

law enforcement.

Mr. Moore advised this was also the last Board Meeting that Chairman Conover would preside over, and he wanted to thank him for his hard work and support. He mentioned everyone had unique strengths, but he had never worked with a local elected official who focused on the long-term as well as Chairman Conover did. He stated Chairman Conover had an uncommon vision and great intellect and he was looking forward to continuing to work with him as a Town Supervisor. He concluded by congratulating Chairman Conover on a job well done.

Mr. Moore stated there were 111 resolutions going before the Board of Supervisors for approval due to the fact that the next Committee meeting schedule would not allow for resolutions to go before the Board again until the February 21, 2020 Board Meeting resulting in a rush at the end of the year to take care of any action required. He said because of this there were more resolutions that were amended, as well as ones that were prepared after the mailing. He informed he would like to highlight the more substantive of the eight resolutions that were amended.

In regard to proposed Resolution No. 585, *Authorizing the Commencement of Abandonment Proceedings with the Service Transportation Board (STB) for the County Owned Railroad Tracks*, Mr. Moore apprised the first draft of the resolution was included in the mailing because he did not make the deadline for revisions. He said the amended resolution clarified a number of points regarding what abandonment was.

Mr. Moore stated an amendment was approved for proposed Resolution No. 593, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2020*, at this morning's meeting of the Personnel & Higher Education Committee to make a technical correction and to include an adjustment to the Undersheriff's 2020 salary which was reduced from \$107,941 to \$35,000 at the request of the Sheriff-elect. He continued, apprising also at this Committee meeting a temporary clerical position for the County Attorney's Office was approved in order to cover for an employee who was out on medical leave; he added this position had no impact on the departmental budget.

Mr. Moore apprised the first of the six resolutions which were added after the mailing was proposed Resolution No. 630, *Approving a Final Payroll Disbursement in the Veterans' Services Department*, which pertained to the final payroll disbursement for the Veterans' Office Peer to Peer Coordinator, who had resigned effective today. He stated proposed Resolution No. 629, *Authorizing the Terms of the Warren County Correctional Supervisors Association Memorandum of Agreement and Authorizing the Chairman of the Board to Sign the Collective Bargaining Agreement that Incorporates the Terms of the Memorandum of Agreement*, approved a new collective bargaining agreement with the two Correction Lieutenants. He explained the agreement was similar to the one that was approved in October for the PSBA (*Police Supervisors Benevolent Association*) and he thanked Lieutenants Dan Clifford and Wayne Farmer for working with him on this agreement. He remarked both of these individuals were good men who did a great job and he was appreciative of their commitment to the County.

In regard to proposed Resolution No. 626, *Authorizing Renewal of Warren County's Property and Casualty Insurance for 2020 and Authorizing Payments for Same*, Mr. Moore informed this had been approved by the Finance Committee, but was not ready for mailing and concerned authorizing payment for the County's 2020 property and casualty insurance program. He stated they were all aware an RFP was released for these services for the first time in almost twenty years which he was pleased to note resulted in significant savings for the County. He said the County's new insurance broker, Arthur J. Gallagher, and primary carrier, Zurich Insurance, had saved the County around \$120,000 as compared to this year's expense, which was rather significant (*representing 12% off of the bill*). He mentioned a

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significant amount of work was put into the RFP, but he felt it was worthwhile and he thanked Ms. Clute and Frank Calo, *OneGroup Center*, for their assistance with the process.

Mr. Moore advised proposed Resolution No. 627, *Resolution Authorizing the Reconstruction and/or Resurfacing of Portions of Various County Roads Including Gutters, Drainage, Landscaping and Drainage at a Maximum Estimated Cost of \$1,800,000 and Authorizing the Issuance of \$1,800,000 Serial Bonds of Said County to Pay Costs Thereof and also Authorizing the County Treasurer to Make Temporary Advances of Legally Available Funds Therefor*, which concerned authorizing the issuance of up to \$1.8 million in serial bonds to pay for storm-related repairs to County roads had also been approved by the Finance Committee, but was not ready in time for the mailing. He said as was discussed at the Finance Committee meeting the actual cost of these repairs may not be \$1.8 million, nor did the resolution mean the County Treasurer would immediately borrow all of this money. He apprised this merely meant the County Treasurer had the authority to take what action was required. He stated as indicated earlier by Mr. Hajos the County would be receiving money from FEMA for 75% of these costs; however, he noted, since this was handled on a reimbursement basis the County must front the cash and borrowing the funds would allow them to so do.

Mr. Moore indicated proposed Resolution No. 628, *Awarding Bid and Authorizing Agreement with Waste Management of New York, LLC for Solid Waste and Recycling Disposal Services for the Town of Lake Luzerne (WC 82-19)*, was the result of a competitive bid process, but the results were not available in time for the Public Works Committee meeting.

In regard to the proposed Floor Resolution No. 1, *Amending Resolution No. 94 of 2018, which Authorized the Chairman of the Board to Execute Correspondence Approving Just Compensation Amounts and Authorizing Negotiations with Property Owners for Land Acquisitions Related to the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement, to Change the Just Compensation Amount*, Mr. Moore apprised this pertained to a 2018 resolution involving a litigated matter that the County Attorney would address in her report.

Mr. Moore read aloud a listing of the meetings he attended since the November 15th Board Meeting, a copy of which is on file with the items distributed at the Board Meeting.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised as Mr. Moore had indicated the proposed Floor Resolution No. 1, *Amending Resolution No. 94 of 2018, which Authorized the Chairman of the Board to Execute Correspondence Approving Just Compensation Amounts and Authorizing Negotiations with Property Owners for Land Acquisitions Related to the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement, to Change the Just Compensation Amount*, concerned a land acquisition in the Town of Horicon. She explained when this project had first begun the owners of the land surrounding the road were unclear; however, she noted, in the two years since commencing this project the engineering staff for the DPW, as well as the outside consultants worked tirelessly to identify all of the parties who had an ownership interest. She said because of this an amendment to Resolution No. 94 of 2018, which allocated the just compensation among those owners, was required to add the new owners to the tax parcel and to allocate their share of the just compensation differently than what was allocated in 2018. Ms. Kissane advised she would also like to take a moment to thank the Board Members who were leaving at the end of year, as she was appreciative of their hard work for the County, as well as their unending supporting for the County employees. She remarked it was a pleasure to work with them and she wished them the best of luck with their future endeavors. Ms. Kissane also acknowledged Chairman Conover for the excellent leadership he had provided over the past three years; she added Chairman Conover was leaving big shoes to fill in terms of his service, as well as his support for the employees. She concluded her report

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by wishing everyone a safe and happy holiday.

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

Reports from:

1. Federal Energy Regulatory Commission - Base Flow Deviation Reports, Articles 402 and 405.
2. Warren County Probation Department - September and October 2019 Reports of Family Workloads.
3. Capital District Regional Off-Track Betting Corporation Financial Reports dated August 31, 2019 and September 30, 2019.

Letters/emails from:

1. Whitehall Central School District - asking the Warren County Board of Supervisors to consider donating the railroad caboose currently located at the Thurman Train Station to the Whitehall Central School District.
2. Sheriff Bud York - letter of resignation from the Warren County Traffic Safety Board effective December 31, 2019.

Other:

1. Capital District Regional Off-Track Betting Corporation October payment in the amount of \$2,821.
2. Essex County Board of Supervisors Resolution No. 314 of 2019 - Placing all entities with property or ownership interest in the Sanford Lake Branch of the North Creek Railroad or Tahawus Line on notice of unpaid real property taxes due to the County of Essex.
3. Warren-Washington Counties Industrial Development Agency 2020 Budget.
4. Town of Stony Creek Resolution No. 126 of 2019, opposing NY Assembly Act 8123 which seeks to restrict subdivisions of land into large residential lots or rural sprawl.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 521-625 were mailed; she informed that proposed Resolution Nos. 521, 524, 578, 585, 593, 614, 615 and 622 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Magowan and carried unanimously. She apprised proposed Resolution Nos. 626-630 were produced after the resolutions were mailed, and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Magowan, seconded by Supervisor Dickinson and carried unanimously. Mrs. Allen stated a motion was necessary to bring proposed Floor Resolution No. 1, which was outlined by Ms. Kissane, to the floor. The necessary motion was made by Supervisor Wild, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen informed the proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 631.

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

Supervisor Loeb apprised he had two requests for roll call votes, the first of which was on proposed Resolution No. 585, *Authorizing the Commencement of Abandonment Proceedings with the Service Transportation Board (STB) for the County Owned Railroad Tracks*. He apprised because this was authorizing a process that would take a significant amount of time to come to a conclusion he felt there should be a record of how each Board Member had voted.

Supervisor Loeb stated he was also requesting a roll call vote on proposed Resolution No. 592,

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Awarding Bid and Authorizing Agreement with Bishop Beaudry Construction, LLC to Purchase and Install a Pre-Engineered Metal Building for Office of Emergency Services/Department of Public Works (WC 75-19), because as had been previously stated the building was way overdue and he believed it should be on the record that the Board Members were in favor of moving forward with the building.

Supervisor Strough requested a roll call vote on proposed Resolution No. 622, *Authorizing Payments to SUNY Adirondack.*

Supervisor Thomas requested a roll call vote on proposed Resolution No. 584, *Declaring the Boston and Maine Caboose Located at the Thurman Station as Surplus Property.* He said a significant amount of improvements had been made to the caboose by the former railroad operator and he believed there was potential for it to be used regardless of whether the rail line was used for a railroad or as a trail.

Supervisor Sokol asked whether proposed Resolution No. 631, *Amending Resolution No. 94 of 2018, which Authorized the Chairman of the Board to Execute Correspondence Approving Just Compensation Amounts and Authorizing Negotiations with Property Owners for Land Acquisitions Related to the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement, to Change the Just Compensation Amount,* would require a roll call vote and Ms. Kissane replied in the negative.

Supervisor Dickinson asked what the purpose was for making the Boston and Maine Caboose located at the Thurman Station surplus property. Mr. Moore responded declaring it surplus property was the first step required in order for it to be sold. Supervisor Merlino remarked he felt one of the towns along the railroad corridor should be given the option to purchase it prior to selling it to an outside source; he added he believed the caboose should remain within the County.

Chairman Conover apprised since declaring the caboose surplus property was not a time sensitive matter, he felt they should consider tabling proposed Resolution No. 584. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Hogan and carried unanimously to table proposed Resolution No. 584, *Declaring the Boston and Maine Caboose Located at the Thurman Station as Surplus Property,* and send it back to Committee.

In regard to proposed Resolution No. 606, *Establishing Capital Project No. H397, OES Garage; Authorizing Transfer of Funds; and Amending Warren County Budget for 2019,* Supervisor Wild stated he would like to recognize the County staff that provided him with support when he was enlisted to try and get this accomplished which included Mr. Hajos, Frank Morehouse, *Superintendent of Buildings,* Ms. Kissane and Mr. Moore. He said each of them had done an exceptional job providing him with support. He added the new owner had contacted him to express his appreciation of the County taking care of the trash remaining on the property when he took possession of the parcel.

Supervisor Braymer expressed concerns regarding the lack of information provided to the Board Members regarding proposed Resolution No. 631, *Amending Resolution No. 94 of 2018, which Authorized the Chairman of the Board to Execute Correspondence Approving Just Compensation Amounts and Authorizing Negotiations with Property Owners for Land Acquisitions Related to the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement, to Change the Just Compensation Amount,* and she asked if Mr. Hajos could provide additional details on what was occurring there.

Mr. Hajos advised the property owners involved with this particular land acquisition had changed, with one parcel having several owners and the original just compensation did not have all of these parcel owners listed. He said the amendment would ensure these individuals were included in the just compensation so they were paid for their portion of the parcel. He stated this concerned the Federal

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Aid Project for the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement where the Federal Government would reimburse the County for 90% of the cost and the State provided for 5% reimbursement and this resolution would allow the County to pay the land owners so the final design documents could be closed out and move forward with construction. Supervisor Braymer asked whether the purpose was not to add any new parcels that would be taken for the Project, but rather to ensure the proper owners and compensation amounts were listed and Mr. Hajos replied affirmatively.

Supervisor Leggett informed Supervisor Hogan had held a public meeting last week that Mr. Moore and Supervisors Wild and Simpson had attended concerning the abandonment proceeding which was very informative. He thanked Supervisor Hogan for opening up the discussion to the public and those immediately impacted by any action that occurred involving the County Railroad. He remarked it appeared the public was comforted by the explanation provided by Mr. Moore concerning the abandonment proceeding, as well as the questions he answered regarding same.

Supervisor Braymer stated she was also pleased that Supervisor Hogan had organized the meeting regarding the abandonment for the residents who would be impacted and she extended an apology for not being able to attend due to another commitment. She apprised everyone was well aware she had been advocating for the railroad corridor to be converted to a rail trail, as she believed it would be beneficial for the County residents in terms of their quality of life, as well as attract outdoor recreation tourism since there was significant opportunity for trail side businesses such as bed and breakfast facilities, food and beverage, retail for outdoor gear, etc. She added since everyone was aware that tourism was one of the largest economic drivers for the County she felt they could all be supportive of this. She stated she was appreciative that Mr. Moore included language in proposed Resolution No. 585, *Authorizing the Commencement of Abandonment Proceedings with the Service Transportation Board (STB) for the County Owned Railroad Tracks*, which indicated the railroad tracks did not have to be torn up as soon as possible, as she did not believe this was necessary because of the opportunity for rail biking or passenger rail that existed there. She suggested they take their time with the planning process to determine what the best use was, as well as what segments of the corridor they could do certain things with. She stated she believed this was the first step toward their long-term planning for the economic potential that existed in the corridor and the small towns located along the railroad.

Supervisor Magowan advised he had read an article featured in *The Post Star* regarding the North Creek Depot Museum and the number of visitors that went there which he found to be very informative. He thanked Mr. Moore for clarifying that the purpose of the abandonment proceeding was not for the County to tear up the tracks, but rather to open up the corridor for other options. He thanked the outgoing Supervisors for their service to the County, apprising he had thoroughly enjoyed working with them He also recognized Chairman Conover for providing great leadership to the Board Members over the last three years so they could become a stronger Board. He concluded by wishing everyone happy holidays.

Supervisor Braymer stated although she was aware that Mr. Hajos was working on this, she would like to bring forward again that the Solid Waste Management Plan for the County needed to be updated to ensure the residents were educated on how to properly dispose of the items to reduce the number of items that were taken to the incinerator.

Chairman Conover exited the meeting at 11:22 a.m. to take a phone call and Vice-Chairman Sokol assumed the Chair.

Supervisor Wild asked whether it would be possible to group together some of the roll call votes and

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Vice-Chairman Sokol replied affirmatively. Vice-Chairman Sokol advised that proposed Resolution Nos. 521 and 522 would be voted on together, as well as proposed Resolution Nos. 598-607.

There being no further discussion, Vice-Chairman Sokol called for a vote on resolutions, following which Resolution Nos. 521-631 were approved as presented, with the exception of Resolution No. 584 which was tabled.

Chairman Conover reentered the meeting during the roll call votes, but did not return to the Chair.

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

Supervisor Beaty apprised he would like to provide a brief update regarding the vehicle charging stations that were recently installed on the Warren County Municipal Center campus, informing that one person had used them for twenty-six minutes thus far. He advised currently there was no cost to use them, but next week a fee would be instituted. He said there were five units, each containing two bays. He thanked the outgoing Supervisors for their service, adding the Board had been able to accomplish a significant amount of work during their tenures. He added although they did not always agree, he felt that was what made up good government because when everyone agreed the end result was watered down. He recognized Chairman Conover for the exceptional job he had done over the past three years keeping the Board Members in line and accomplishing many things.

Supervisor Thomas stated he was going to miss sitting next to Supervisor Sokol, the unique perspectives that Supervisor Loeb brought to just about every issue and the updates Supervisor Hyde provided to him on his great niece and nephew. He concluded by thanking Chairman Conover for giving him the opportunity to serve as the Budget Officer.

Supervisor Diamond advised since the intent of this Board was to appoint a new Chairman at the Organization Meeting scheduled for January 3rd and there were a few Supervisors that were interested in the position he would like them to answer the following three questions to assist him with making an informed decision on who he would support for the position: he would like them to outline their goals and how they planned on achieving them; how much time would they had to devote to the Chairman position because Chairman Conover spent a significant amount of his time working on County business; and because the assembly of their team was relative he would like to know in advance of voting on the Chairman position who they would be selecting as their Vice-Chair, as well as the Budget Officer. Supervisor Sokol asked if Supervisor Diamond would like the answers emailed to him before the meeting. Supervisor Diamond responded that they could share their responses with him during the Organization Meeting.

Supervisor Leggett remarked that Sheriff York, whose term was ending at the end of the year, had served the County well during his tenure and should be recognized for taking steps to make significant improvements to the Sheriff's Office and the County Jail. He stated Sheriff York had served the County well and he wanted to extend appreciation to him for all he had done.

Vice-Chairman Sokol called for announcements, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Beaty and seconded by Supervisor Dickinson, Vice-Chairman Sokol adjourned the Board Meeting at 11:36 a.m.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
521	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS <i>REVISED AFTER MAILING</i>
522	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
523		BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2020
524		BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2020 BOAT INSPECTION AND BOAT WASHING PROGRAM <i>REVISED AFTER MAILING</i>
525		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
526		BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
527		BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
528		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
529		BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP

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530		BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2020
531		BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
532		BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
533		BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
534		BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
535		BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
536		BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2020
537		COUNTY FACILITIES (AIRPORT) - RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE CONSTRUCTION OF NEW SNOW REMOVAL EQUIPMENT BUILDING AND DEMOLITION OF TWO (2) EXISTING GARAGES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
538		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/ NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL EQUIPMENT BUILDING AND ASSOCIATED WORK FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

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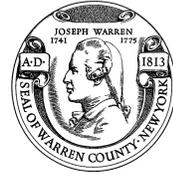
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539		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/ NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A PAVEMENT MANAGEMENT PLAN FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
540		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/ NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF A TAXIWAY LED LIGHTING UPGRADE FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
541		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING EXTENSION AGREEMENTS WITH VARIOUS VENDORS FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 58-18)
542		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT C900052)
543		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT
544		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY
545		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING RESOLUTION NO. 312 OF 2018 WHICH AUTHORIZED AN AGREEMENT WITH FIRSTLIGHT TO PROVIDE ETHERNET 100 MB SERVICE FOR THE SHERIFF'S OFFICE RADIO SIMULCAST SITE LOCATED AT STATE ROUTE 149 IN LAKE GEORGE, TO CHANGE THE CONTRACT TERMS

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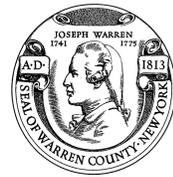
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546		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRSTLIGHT FIBER TO PROVIDE FIBER LINK BETWEEN WARREN COUNTY SHERIFF'S OFFICE AND WASHINGTON COUNTY DEPARTMENT OF PUBLIC SAFETY FOR PRIMARY 911 NETWORK TRAFFIC
547		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING AGREEMENT WITH GREAT ESCAPE THEME PARK (SIX FLAGS) TO PROVIDE LIMITED POLICE PRESENCE DURING THE 2019 SEASON TO REMOVE THE AGREED UPON AMOUNT AND EXTEND THE AGREEMENT
548		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
549		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2020
550		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AMENDING AGREEMENT WITH ADVOKATE, LLC TO PROVIDE MARKETING AND SOCIAL MEDIA SUPPORT FOR THE FIRST WILDERNESS HERITAGE CORRIDOR, TO INCREASE THE NOT TO EXCEED AMOUNT
551		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AND THE WARREN COUNTY HISTORICAL SOCIETY TO SELL MARKETING MATERIALS (TOWN POSTERS) IN ITS GIFT SHOP AND COLLECT FUNDS
552		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN WARREN COUNTY BUILDINGS AND CREATING A PLAN FOR EXECUTING THEM

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553		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) TO CONDUCT A BUILDING ENERGY PERFORMANCE AUDIT OF THE WARREN COUNTY MUNICIPAL CENTER AND OTHER COUNTY BUILDINGS
554		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH ACTION SEPTIC SERVICE TO PROVIDE INSPECTION, CLEANING AND REPAIR OF KITCHEN AND LAUNDRY SEWER LINES AND ANY OTHER ADDITIONAL SEWER LINES AT COUNTRYSIDE ADULT HOME
555		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE PHYSICAL EXAMINATIONS TO NEW COUNTRYSIDE ADULT HOME EMPLOYEES
556		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING
557		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY DEPARTMENT OF HEALTH SERVICES TO PROVIDE CHILD COMMUNITY HEALTH SERVICES
558		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
559		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH

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561		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
562		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
563		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AN AMENDED LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY TO INCREASE THE NOT TO EXCEED AMOUNT
564		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH ORKIN PEST CONTROL TO PROVIDE PEST CONTROL SERVICES AT MEAL SITES IN BOTH HAMILTON AND WARREN COUNTIES
565		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE (AHI) TO SUPPLY WIC (WOMEN, INFANT, CHILDREN) PARTICIPANTS WITH FRESH PRODUCE
566		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH FIELD GOODS TO PURCHASE AND DISTRIBUTE FRESH PRODUCE TO WIC (WOMEN, INFANT, CHILDREN) PROGRAM PARTICIPANTS AND THEIR FAMILIES FOR WARREN COUNTY PUBLIC HEALTH
567		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 287 OF 2016 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT

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569		PARK OPERATIONS & MANAGEMENT (O&M) - AUTHORIZING REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE GLIDDAN REVIVAL TOUR
570		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR JOHNSBURG BRIDGE (GLEN CREEK ROAD AND DIPPIKILL ROAD OVER GLEN CREEK) REPLACEMENTS, TOWN OF JOHNSBURG
571		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG
572		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE
573		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE

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575		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE CONSULTANT SERVICES FOR OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER
576		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY
577		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH MJ ENGINEERING & LAND SURVEYING, P.C. TO PROVIDE CONSULTANT SERVICES FOR OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY
578		PUBLIC WORKS (DPW) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WARRENSBURG FOR OUT-OF-DISTRICT SANITARY SEWER SERVICES <i>REVISED AFTER MAILING</i>
579		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC CO., INC. TO PROVIDE ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY(WC 65-19)
580		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES (WC 76-19)
581		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH MOST RESPONSIBLE BIDDER FOR MUNICIPAL PAPER RECYCLING SERVICES (WC 78-19)

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
582		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2020
583		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2020 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
584		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - DECLARING THE BOSTON AND MAINE CABOOSE LOCATED AT THE THURMAN STATION AS SURPLUS PROPERTY - <i>RESOLUTION TABLED</i>
585	ROLL CALL	PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING THE COMMENCEMENT OF ABANDONMENT PROCEEDINGS WITH THE SERVICE TRANSPORTATION BOARD (STB) FOR THE COUNTY OWNED RAILROAD TRACKS <i>REVISED AFTER MAILING</i>
586		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - APPOINTING MEMBER OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
587		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - RATIFYING THE ACTIONS OF THE PURCHASING AGENT IN REGISTERING FOR THE PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM)
588		SUPPORT SERVICES (SELF-INSURANCE) - AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES
589		TOURISM - AUTHORIZING PAYMENT TO SMITH TRAVEL RESEARCH FOR A PRESENTATION GIVEN BY AN EMPLOYEE TO THE TOURISM COMMITTEE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
590		TRAFFIC SAFETY BOARD - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/ DEPARTMENTS CONCERNING STOP-DWIPROGRAM FOR 2020 - TRAFFIC SAFETY
591		TRAFFIC SAFETY BOARD - APPOINTING MEMBER OF TRAFFIC SAFETY BOARD
592	ROLL CALL	COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BISHOP BEAUDRY CONSTRUCTION, LLC TO PURCHASE AND INSTALL A PRE-ENGINEERED METAL BUILDING FOR OFFICE OF EMERGENCY SERVICES/DEPARTMENT OF PUBLIC WORKS (WC 75-19)
593	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019 <i>REVISED AFTER MAILING</i>
594		PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH MILLIMAN FOR INDEPENDENT MEDICAL CLAIM ACTUARIAL SERVICES FOR WARREN COUNTY, NY (WC 69-19)
595		PERSONNEL & HIGHER EDUCATION - AUTHORIZING JIGNASHA SHAH, PUBLIC HEALTH PROGRAM COORDINATOR, TO ENROLL IN A JOB-RELATED COURSE
596		PERSONNEL & HIGHER EDUCATION - APPOINTING LIZA OCHSENDORF AS DIRECTOR OF EMPLOYMENT AND TRAINING ADMINISTRATION
597		PERSONNEL & HIGHER EDUCATION - ADOPTING AMENDED DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS
598	ROLL CALL	FINANCE - INCREASING RESERVE, COUNTRYSIDE REHABILITATION (A.861.00); 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>
599	ROLL CALL	FINANCE - INCREASING RESERVE, REHAB COUNTY BUILDINGS (A.871.00); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
600	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H380, PROMOTING THE FIRST WILDERNESS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
601	ROLL CALL	FINANCE - INCREASING 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
602	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
603	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & MOON HILL ROAD (CR 63) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
604	ROLL CALL	FINANCE - INCREASING 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
605	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H398, 2019 STORM DAMAGE; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
606	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H397, OES GARAGE; 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>
607	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET
608		FINANCE - AUTHORIZING THE COUNTY TREASURER TO ESTABLISH AN ACCOUNT FOR RECEIPT OF FUNDS FROM THE SALE OF POSTERS AT THE LAKE GEORGE VISITORS CENTER
609		FINANCE - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO PROVIDE PROPERTY AND CASUALTY INSURANCE BROKER SERVICES (WC 61-19)
610		FINANCE - AUTHORIZING EXTENSION AGREEMENT WITH P&NP COMPUTER SERVICES, INC. FOR ANNUAL HISTORICAL LICENSE AND AGREEMENT TO PROVIDE ACCESS TO BILLING RECORDS FOR WESTMOUNT HEALTH FACILITY
611		FINANCE - AUTHORIZING OUT-OF-STATE TRAVEL FOR LINDA WRIGHT, CHILD AND YOUTH SINGLE POINT OF ACCESS COORDINATOR TO ATTEND THE AUTISM: ACHIEVING HEALTH EQUITY FOR INDIVIDUALS, FAMILIES AND COMMUNITIES IN WASHINGTON, DC
612	ROLL CALL	FINANCE - AUTHORIZING CONVEYANCES OF LAND OFFERED AT ON-LINE PUBLIC AUCTION HELD FROM NOVEMBER 12, 2019 TO DECEMBER 3, 2019, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
613		FINANCE - A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK
614		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - FIXING TAX RATES <i>REVISED AFTER MAILING</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
615		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2019 <i>REVISED AFTER MAILING</i>
616		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
617		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
618		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2020 WATER RENTS
619		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES
620		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING SUM OF WARRENSBURG-THURMAN CONSOLIDATED HEALTH DISTRICT
621		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2020 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
622	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK <i>REVISED AFTER MAILING</i>
623		CHAIRMAN CONOVER - AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
624		CHAIRMAN CONOVER - FIXING DATE OF ORGANIZATION MEETING

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
625	ROLL CALL	PERSONNEL & HIGHER EDUCATION - ENACTING LOCAL LAW NO. 1 OF 2020, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
<i>RESOLUTION NOS. 521 - 625 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON DECEMBER 12, 2019</i>		
626		FINANCE - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2020 AND AUTHORIZING PAYMENTS FOR SAME
627	ROLL CALL	FINANCE - BOND RESOLUTION DATED DECEMBER 20, 2019; A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS INCLUDING GUTTERS, DRAINAGE, LANDSCAPING AND DRAINAGE AT A MAXIMUM ESTIMATED COST OF \$1,800,000 AND AUTHORIZING THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR
<i>RESOLUTION NOS. 626-627 WERE APPROVED BY THE FINANCE COMMITTEE AT THE DECEMBER 5, 2019 MEETING BUT WERE PRODUCED AFTER RESOLUTION DISTRIBUTION</i>		
628		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES FOR THE TOWN OF LAKE LUZERNE (WC 82-19)
<i>RESOLUTION NO. 628 IS THE RESULT OF AN POST-COMMITTEE MEETING RESOLUTION REQUEST</i>		
629		PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE TERMS OF THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION MEMORANDUM OF AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT THAT INCORPORATES THE TERMS OF THE MEMORANDUM OF AGREEMENT
630		PERSONNEL & HIGHER EDUCATION - APPROVING A FINAL PAYROLL DISBURSEMENT IN THE VETERANS' SERVICES DEPARTMENT

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RES. NO. **VOTE** **DESCRIPTION**

RESOLUTION NOS. 629-630 WERE APPROVED AT THE SPECIAL MEETING OF THE PERSONNEL & HIGHER EDUCATION COMMITTEE HELD ON DECEMBER 20, 2019

631 **FLOOR RESOLUTION NO. 1 - AMENDING RESOLUTION NO. 94 OF 2018, WHICH AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT, TO CHANGE THE JUST COMPENSATION AMOUNT**

RESOLUTION NO. 631 WAS PRESENTED UN-NUMBERED BUT IN WRITING AND APPROVED FROM THE FLOOR

Warren County Board of Supervisors

RESOLUTION NO. 521 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: AIRPORT				
A.5610 110	Airport (D.P.W.), Salaries-Regular	A.5610 130	Airport (D.P.W.), Salaries-Part Time	\$86.55
DEPARTMENT: BOARD OF ELECTIONS				
A.1450 130	Board of Elections, Salaries-Part Time	A.1450 120	Board of Elections, Salaries-Overtime	191.25
DEPARTMENT: BUILDINGS & GROUNDS				
A.1620 860	Buildings, Hospitalization	A.1624 861	Health & Human Services Building, Retirees Hospitalization	4,216.19
A.1628 110	Waste Management Containment, Salaries-Regular	A.1628 120	Waste Management Containment, Salaries-Overtime	1.59
DEPARTMENT: COUNTRY ADULT HOME				
A.6030 110	Countryside Adult Home, Salaries-Regular	A.6030 120	Countryside Adult Home, Salaries-Overtime	8,000.00
A.6030 860	Hospitalization	A.6030 861	Retirees Hospitalization	4,754.00
A.6030 860		A.6030 840	Workmen's Compensation	100.00
DEPARTMENT: HEALTH SERVICES				
A.4010 130	Health Services, Salaries-Part Time	A.4010 120	Health Services, Salaries-Overtime	12,000.00
A.4013 130	W.I.C., Salaries-Part Time	A.4013 110	W.I.C., Salaries-Regular	3,000.00
A.4018.0040 110	Preventive Program, Health Education, Salaries-Regular	A.4018.0040 860	Preventive Program, Health Education, Hospitalization	1,500.00

RESOLUTION No. 521 OF 2019

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: HEALTH SERVICES - cont.				
A.4018.0040 110	Preventive Program, Health Education, Salaries-Regular	A.4018.0040 865	Preventive Program, Health Education, Dental Insurance	\$10.00
A.4054.0060 130	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervt., Salaries -Part Time	A.4054.0060 110	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervt., Salaries-Regular	200.00
A.4054.0060 130		A.4054.0060 860	Hospitalization	1,100.00
A.4054.0060 130		A.4054.0060 865	Dental Insurance	20.00
A.4054 130	Ed/Physically Hand. Children, Salaries-Part Time	A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	6,000.00
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health-Bio Terrorism, Salaries-Regular	2,000.00
DEPARTMENT: OFFICE FOR THE AGING				
A.6771 470	OFA-Hamilton County, Contract	A.6771 110	OFA-Hamilton County, Salaries-Regular	5,125.00
A.6771 470		A.6771 130	Salaries-Part Time	1,800.00
DEPARTMENT: PLANNING				
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	10,000.00
DEPARTMENT: PUBLIC WORKS				
D.3310 110	County Road, Traffic Control, Salaries-Regular	D.3310 120	County Road, Traffic Control, Salaries-Overtime	118.90
D.3310 110		D.3310 120		1,510.56
D.3310 470	Traffic Control, Contract	D.5142 410	Snow Removal - County, Supplies	44,292.00
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5110 120	Maintenance of Roads, Salaries-Overtime	7,907.27
D.5110 110		D.5110 130	Maintenance of Roads, Salaries-Part Time	4,667.00
D.5110 110		D.5112.8285 110	County Roads, 2019 CR#27 Federal Hill Road, Salaries - Regular	9,975.64
D.5110 110		D.5142 110	Snow Removal - County, Salaries-Regular	28,152.00

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PUBLIC WORKS - cont.				
D.5110 110	County Road, Maintenance of Roads, Salaries-Regular	D.5142 120	County Road, Snow Removal, Salaries-Overtime	\$46,853.29
D.5110 421	Equipment Rental	D.5112.8285 421	County Roads, 2019 CR#27 Federal Hill Road, Equipment Rental	6,066.24
D.5110 810	Retirement	D.5112.8285 810	Retirement	1,373.03
D.5110 810		D.5142 810	Retirement	9,883.92
D.5110 830	Social Security	D.5112 8285 830	Social Security	706.27
D.5110 830		D.5142 830	Social Security	4,444.41
D.5110 831	Medicare Contribution	D.5112 8285 831	Medicare Contribution	165.16
D.5110 831		D.5142 831	Medicare Contribution	1,039.40
D.5110 860	Hospitalization	D.5112 8285 860	Hospitalization	2,036.53
D.5110 860		D.5142 860	Hospitalization	10,174.05
D.5110 865	Dental Insurance	D.5112.8285 865	Dental Insurance	32.90
D.5110 865		D.5142 865	Dental Insurance	170.83
D.5112.8285 280	County Roads, 2019 CR#27 Federal Hill Road, Projects	D.5112.8285 120	Salaries-Overtime	1,197.46
D.5112.8285 280		D.5112.8285 130	Salaries-Part Time	923.40
D.5148 110	Services to Other Govts., Salaries-Regular	D.5148 120	Services to Other Govts., Salaries-Overtime	4,939.09
D.5148 110		D.5148 130	Salaries-Part Time	211.07
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 120	Road Machinery, Machinery, Salaries-Overtime	107.88
DM.5130 110		DM.5130 120		7,687.08
<u>SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1185 435	Medical Examiner & Coroners, Medical Fees	25,000.00

Warren County Board of Supervisors

RESOLUTION NO. 522 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>
MENTAL HEALTH/OFFICES OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	\$4,140.00
A.4320.0120 3490	Mental Health Association, Mental Health	11,094.00
<u>APPROPRIATIONS</u>		
A.4320.0065 470	Mental Health Programs, PEOPLE, Inc., Contract	4,140.00
A.4320.0120 470	Mental Health Association, Contract	11,094.00
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.1620 2660	Buildings, Sale of Real Property	450,000.00
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	450,000.00
SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4036 3380	Sheriff's 911 Center, 2017 Interoperable Comm Grant, State Homeland Security Program	10,652.14
A.3020.4037 3380	2017-18 PSAP Grant, State Homeland Security Program	71,232.29
A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety-Other Govt.	33,500.00
A.3120.1002 2260	Queensbury School District, Public Safety-Other Govt.	33,500.00
A.3120.1003 2260	North Warren School District, Public Safety-Other Govt.	17,626.00
A.3120.1004 2260	Lake George School District, Public Safety-Other Govt.	33,500.00
A.3120.1005 2260	Bolton School District, Public Safety-Other Govt.	16,750.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF - cont.		
<u>APPROPRIATIONS</u>		
A.3020.4036 470	Sheriff's 911 Center, 2017 Interoperable Comm Grant, Contract	\$(45,581.05)
A.3020.4037 250	2017-18 PSAP Grant, Technical Equipment	71,232.29
A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	31,120.00
A.3120.1001 830	Social Security	1,929.00
A.3120.1001 831	Medicare Contribution	451.00
A.3120.1002.130	Queensbury School District, Salaries-Part Time	31,120.00
A.3120.1002 830	Social Security	1,929.00
A.3120.1002 831	Medicare Contribution	451.00
A.3120.1003 130	North Warren School District, Salaries-Part Time	16,374.00
A.3120.1003 830	Social Security	1,015.00
A.3120.1003 831	Medicare Contribution	237.00
A.3120.1004 130	Lake George School District, Salaries-Part Time	31,120.00
A.3120.1004 830	Social Security	1,929.00
A.3120.1004 831	Medicare Contribution	451.00
A.3120.1005 130	Bolton School District, Salaries-Part Time	15,560.00
A.3120.1005 830	Social Security	965.00
A.3120.1005 831	Medicare Contribution	225.00

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. 523 OF 2019

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

ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2020

WHEREAS, the Warren County Budget allocated a total of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2020 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2020, in the amounts specified below, with One Hundred Twenty-Five Thousand Dollars (\$125,000) to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining Twenty-Five Thousand Dollars (\$25,000) to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 524 OF 2019

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

AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2020 BOAT INSPECTION AND BOAT WASHING PROGRAM

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2020 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2020 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Capital Project No. H382, LG Invasive Species Eradication.

Warren County Board of Supervisors

RESOLUTION NO. 525 OF 2019

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

AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 467 of 2018) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 526 OF 2019

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

AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 474 of 2018) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2021.

Warren County Board of Supervisors

RESOLUTION NO. 527 OF 2019

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

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2020:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
 - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. the amount sought for reimbursement;
 - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2020; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

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7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2020, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Warren County Board of Supervisors

RESOLUTION NO. 528 OF 2019

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

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension Association of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the New York State Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Four Hundred Sixty-Nine Thousand Four Hundred Eighteen Dollars (\$469,418) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2020 and terminating December 31, 2020, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2019, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 15, 2020 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 15, 2020	\$117,354.50
April 1, 2020	\$117,354.50
July 1, 2020	\$117,354.50
September 1, 2020	\$117,354.50

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said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 476 of 2018), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2020.

Warren County Board of Supervisors

RESOLUTION NO. 529 OF 2019

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

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH
CAMPING PROGRAM AT SKYE FARM CAMP**

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 530 OF 2019

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

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2020

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 473 of 2018) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2020 and terminating December 31, 2020, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from Budget Code A.6421 470 Warren Co. Economic Development, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 531 OF 2019

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

AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) has been appropriated in the Warren County budget for 2020 for such purpose, now, therefore, be it

RESOLVED, in 2020 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954), said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Warren County Board of Supervisors

RESOLUTION NO. 532 OF 2019

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

AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 533 OF 2019

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

AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Fifty-Five Thousand Dollars (\$55,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty-Five Thousand Dollars (\$55,000) has been appropriated in the Warren County budget for 2020 for such purpose, now, therefore, be it

RESOLVED, in 2020 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Five Thousand Dollars (\$55,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Warren County Board of Supervisors

RESOLUTION NO. 534 OF 2019

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

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 468 of 2018) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 535 OF 2019

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

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

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

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2020 and terminating December 31, 2020 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 536 OF 2019

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

AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2020

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2020 in the amount of Three Hundred Forty-Five Thousand Eight Hundred Seventeen Dollars (\$345,817), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 537 OF 2019

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

RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE CONSTRUCTION OF NEW SNOW REMOVAL EQUIPMENT BUILDING AND DEMOLITION OF TWO (2) EXISTING GARAGES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM

WHEREAS, the construction of a new snow removal equipment building and demolition of two (2) existing garages at the Warren County (Floyd Bennett Memorial) Airport is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project consists of demolishing two (2) existing garages and replacing with a new Eleven Thousand Two Hundred Fifty (11,250) square foot snow removal equipment building, and

WHEREAS, the Project is an Unlisted Action under SEQRA, and

WHEREAS, the Environmental Assessment and Negative Declaration Form has been prepared by the Department of Public Works, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby determines this Project to be an Unlisted Action under SEQRA, and be it further

RESOLVED, that the Warren County Board of Supervisors expresses intent to serve as lead agency for the Project under SEQRA, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Environmental Assessment and Negative Declaration Form referred to above and thereafter the County shall distribute the Environmental Assessment and Negative Declaration Form to all involved or interested agencies together with a request for consent of the involved agencies for Warren County to serve as lead agency for the Project under SEQRA.

Warren County Board of Supervisors

RESOLUTION NO. 538 OF 2019

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL
EQUIPMENT BUILDING AND ASSOCIATED WORK FOR THE
WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction of a new snow removal equipment building and associated work for the Warren County (Floyd Bennett Memorial) Airport, in an amount not to exceed Three Million Three Hundred Fifty Thousand Dollars (\$3,350,000), which includes a five percent (5%) local share of One Hundred Sixty-Seven Thousand Five Hundred Dollars (\$167,500), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized 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. 539 OF 2019

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A PAVEMENT MANAGEMENT PLAN FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for a pavement management plan for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Eighty Thousand Dollars (\$80,000), which includes a five percent (5%) local share of Four Thousand Dollars (\$4,000), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized 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. 540 OF 2019

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF A TAXIWAY LED LIGHTING UPGRADE FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the design of a taxiway LED lighting upgrade for the Warren County (Floyd Bennett Memorial) Airport in an amount not to exceed Forty Thousand Dollars (\$40,000), which includes a five percent (5%) local share of Two Thousand Dollars (\$2,000), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized 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. 541 OF 2019

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

AUTHORIZING EXTENSION AGREEMENTS WITH VARIOUS VENDORS FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 58-18)

WHEREAS, the Superintendent of Public Works has requested that Warren County enter into extension agreements (previous contracts being authorized by Resolution No. 106 of 2019), with various vendors for solid waste, medical waste and recycling disposal services, for a term commencing January 1, 2020 and terminating December 31, 2020, pursuant to the same terms and conditions as the original specifications (WC 58-18) and proposal, and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute extension agreements with the various vendors outlined on the attached Schedule "A," 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 funding for these agreements will be paid from the appropriate departmental Budget Code.

SCHEDULE "A"		
SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES		
Subcontractor	Service Provided	Specifics
AdvoWaste Medical Services, LLC	Medical Waste	Municipal Center, Sheriff's Office, Countryside Adult Home
County Waste & Recycling Service d/b/a Ace Carting	Recycling Disposal Services	Sheriff's Office, Countryside Adult Home, Bolton Mealsite, Floyd Bennett Memorial Airport
Waste Management of New York, LLC	Recycling Disposal Services	Floyd Bennett Memorial Airport
Casella Waste Management, Inc.	Solid waste	Municipal Center, Floyd Bennett Memorial Airport

Warren County Board of Supervisors

RESOLUTION NO. 542 OF 2019

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

AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT C900052)

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C900052) for a term commencing retroactive to January 1, 2019 and ending upon termination of grant funds from New York State, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), and

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C900052) for a term commencing January 1, 2019 and ending upon termination of grant funds from New York State, upon the same terms and conditions set forth in the agreement, in an amount not to exceed Forty-Five Thousand Dollars (\$45,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170.4204 470 Legal Defense-Indigents, Hurell-Harring, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 543 OF 2019

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF JUVENILES FOR THE PROBATION DEPARTMENT

WHEREAS, pursuant to Resolution No. 489 of 2018, the Warren County Board of Supervisors authorized continuation of an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, New York 12804, for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month for a term commencing on January 1, 2019 and terminating December 31, 2019, and

WHEREAS, the Director of Probation has requested to continue the agreement with KMG Monitoring Services for an additional term commencing January 1, 2020 and terminating December 31, 2020, for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month, not to exceed Eighteen Thousand One Hundred Fifty Dollars (\$18,150) annually, under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and agreement with KMG Monitoring Services for electronic monitoring of juveniles for a minimum amount of One Thousand Four Hundred Fifty Dollars (\$1,450) per month, not to exceed Eighteen Thousand One Hundred Fifty Dollars (\$18,150) annually, for a term commencing January 1, 2020 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 544 OF 2019

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

AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 486 of 2018, to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2020 and terminating December 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. 545 OF 2019

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

AMENDING RESOLUTION NO. 312 OF 2018, WHICH AUTHORIZED AN AGREEMENT WITH FIRSTLIGHT TO PROVIDE ETHERNET 100 MB SERVICE FOR THE SHERIFF'S OFFICE RADIO SIMULCAST SITE LOCATED AT STATE ROUTE 149 IN LAKE GEORGE, TO CHANGE THE CONTRACT TERMS

WHEREAS, pursuant to Resolution No. 312 of 2018, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with FirstLight to provide Ethernet (EPL) 100 mb service for the Sheriff's Office radio simulcast site located at 373 State Route 149 in Lake George, New York for a term commencing upon execution by both parties and terminating sixty months from the commencement date, for an amount not to exceed Nine Hundred Ninety Dollars (\$990) per month, and

WHEREAS the Sheriff has requested that Resolution No. 312 of 2018 be amended to have a commencement date of March 1, 2018 and termination date of March 1, 2023, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with FirstLight, 41 State Street, Floor 10, Albany, New York 12207, to provide Ethernet (EPL) 100 mb service for the Sheriff's Office radio simulcast site located at 373 State Route 149 in Lake George, New York for a term commencing March 1, 2018 and terminating March 1, 2023, for an amount not to exceed Nine Hundred Ninety Dollars (\$990) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 312 of 2018 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 546 OF 2019

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

AUTHORIZING CONTINUATION OF AN AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRSTLIGHT FIBER TO PROVIDE FIBER LINK BETWEEN WARREN COUNTY SHERIFF'S OFFICE AND WASHINGTON COUNTY DEPARTMENT OF PUBLIC SAFETY FOR PRIMARY 911 NETWORK TRAFFIC

WHEREAS, pursuant to Resolution No. 562 of 2015, the Warren County Board of Supervisors authorized an agreement with TVC Albany, Inc. d/b/a FirstLight Fiber, 41 State Street, Albany, New York 12207, to provide a fiber link between the Warren County Sheriff's Office and the Washington County Department of Public Safety for primary 911 network traffic for a period of thirty-six (36) months from the execution of the agreement at a total amount not to exceed Twenty-Nine Thousand Seven Hundred Ninety Dollars (\$29,790) to include a lump sum installation charge of Nine Hundred Ninety Dollars (\$990), together with a monthly charge of Eight Hundred Dollars (\$800) for the duration of 36 months, and

WHEREAS, the Sheriff has requested to continue the agreement with TVC Albany, Inc. d/b/a FirstLight Fiber for an additional term commencing retroactive to December 28, 2018 and terminating December 31, 2021, for an amount not to exceed Eight Hundred Dollars (\$800) per month, under the same terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with TVC Albany, Inc. d/b/a FirstLight Fiber to provide a fiber link between the Warren County Sheriff's Office and the Washington County Department of Public Safety for primary 911 network traffic, for an amount not to exceed Eight Hundred Dollars (\$800) per month for a term commencing retroactive to December 28, 2018 and terminating December 31, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.3020 248 Sheriff's 911 Center, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION NO. 547 OF 2019

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

AMENDING AGREEMENT WITH GREAT ESCAPE THEME PARK (SIX FLAGS) TO PROVIDE LIMITED POLICE PRESENCE DURING THE 2019 SEASON TO REMOVE THE AGREED UPON AMOUNT AND EXTEND THE AGREEMENT

WHEREAS, pursuant to Resolution No. 254 of 2019, the Warren County Board of Supervisors authorized the Chairman of the Board to execute an agreement with The Great Escape Theme Park (Six Flags) (“The Great Escape”) to provide limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon and continuing through the 2019 season, and

WHEREAS, pursuant to Resolution No. 254 of 2019 The Great Escape has agreed to pay the Warren County Sheriff’s Office the sum of Seventy Thousand Dollars (\$70,000), and

WHEREAS the Sheriff has requested that Resolution No. 254 of 2019 be amended to remove the agreed amount of Seventy Thousand Dollars (\$70,000) and add police presence to be paid at an hourly overtime rate for the specific employee plus fringe benefits, and

WHEREAS, the Sheriff is also requesting that the agreement continue through the 2020 season, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with The Great Escape Theme Park (Six Flags), 1172 U.S. 9, Queensbury, New York 12804, to provide limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon, at an hourly overtime rate for the specific employee plus fringe benefits, for a term commencing upon execution by both parties and continuing through the 2020 season, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 254 of 2019 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 548 OF 2019

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

AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail, for a term commencing January 1, 2020 and terminating December 31, 2021, in an amount not to exceed Three Million Two Hundred Eighty Thousand Seven Hundred Two Dollars and Sixty-Nine Cents (\$3,280,702.69), in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 549 OF 2019

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

APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2020

RESOLVED, that the following individuals be, and hereby are, appointed to the Climate Smart Task Force for the 2020 calendar year:

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

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

and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 550 OF 2019

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

AMENDING AGREEMENT WITH ADVOKATE, LLC TO PROVIDE MARKETING AND SOCIAL MEDIA SUPPORT FOR THE FIRST WILDERNESS HERITAGE CORRIDOR, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 194 of 2019 authorized an agreement with Advokate, LLC, 16c Exchange Street, Glens Falls, New York 12801, to provide marketing and social media support for the First Wilderness Heritage Corridor, for a term commencing June 1, 2019 and terminating June 30, 2020 for an amount not to exceed Fifty-Six Thousand Four Hundred Forty-Two Dollars (\$56,442), and

WHEREAS, the County Planner has requested an amendment agreement to increase the not to exceed amount to Sixty-Two Thousand Seven Hundred Eighty-Two Dollars (\$62,782) to secure additional graphics and the installation of twelve (12) town poster panels, and

WHEREAS, the Economic Growth & Development Committee has approved this request, now, therefore, be it

RESOLVED, that the agreement with Advokate, LLC be, and hereby is, amended to increase the not to exceed amount to Sixty-Two Thousand Seven Hundred Eighty-Two Dollars (\$62,782), for a term commencing upon execution by both parties and terminating June 30, 2020, upon the same terms and conditions of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above Resolution No. 194 of 2019 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 551 OF 2019

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

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT AND THE WARREN COUNTY HISTORICAL SOCIETY TO SELL MARKETING MATERIALS (TOWN POSTERS) IN ITS GIFT SHOP AND COLLECT FUNDS

RESOLVED, that Warren County enter into a memorandum of understanding between the Warren County Planning & Community Development Department and the Warren County Historical Society to sell marketing materials (Town Posters) in its gift shop and collect funds, which will be submitted to the County, less Two Dollars (\$2.00) per poster which shall be retained by the Warren County Historical Society for selling the posters, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Director of Planning & Community Development and the Warren County Historical Society be, and hereby are, authorized to execute a memorandum of understanding to sell marketing materials (Town Posters) in its gift shop, collect funds and retain Two Dollars (\$2.00) for each poster sold, which will be submitted to the County, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 552 OF 2019

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

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN WARREN COUNTY BUILDINGS AND CREATING A PLAN FOR EXECUTING THEM

WHEREAS, buildings are the single largest user of energy in the State of New York and the poorest performing buildings typically use several times the energy of the highest performing buildings for the exact same use, and

WHEREAS, collecting, reporting and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide and equipped with this information Warren County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency and drive widespread, continuous improvements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the establishment of energy benchmarking requirements for certain Warren County buildings and will create a plan for executing them.

Warren County Board of Supervisors

RESOLUTION NO. 553 OF 2019

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY
(NYSERDA) TO CONDUCT A BUILDING ENERGY PERFORMANCE AUDIT
OF THE WARREN COUNTY MUNICIPAL CENTER AND OTHER COUNTY BUILDINGS**

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 Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203, to conduct a building energy performance audit of the Warren County Municipal Center and other County buildings, in an amount to be determined, with a term to be determined, and be it further

RESOLVED, that upon notification of the grant award, the Planning Department will notify the Warren County Board of Supervisors to seek a further resolution to accept the funds.

Warren County Board of Supervisors

RESOLUTION NO. 554 OF 2019

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

AUTHORIZING AGREEMENT WITH ACTION SEPTIC SERVICE TO PROVIDE INSPECTION, CLEANING AND REPAIR OF KITCHEN AND LAUNDRY SEWER LINES AND ANY OTHER ADDITIONAL SEWER LINES AT COUNTRYSIDE ADULT HOME

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Action Septic Service, P.O. Box 1430, Saratoga Road, South Glens Falls, New York 12803, to provide inspection, cleaning and repair of kitchen and laundry sewer lines and any other additional sewer lines at Countryside Adult Home and to also provide semi-annual inspections of sewer lines, in an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing January 1, 2020 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 555 OF 2019

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

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE PHYSICAL EXAMINATIONS TO NEW COUNTRYSIDE ADULT HOME EMPLOYEES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution Nos. 479 of 2015 and Resolution No. 70 of 2018), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, to provide physical examinations to new employees of Countryside Adult Home at a rate of One Hundred Twenty-Seven Dollars and Fifty Cents (\$127.50) per examination and Sixteen Dollars (\$16) per Purified Protein Derivative Shot (PPDS), for a term commencing January 1, 2020 and terminating December 31, 2021, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement, in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 435 Countryside Adult Home, Medical Fees.

Warren County Board of Supervisors

RESOLUTION NO. 556 OF 2019

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

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

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

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

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

Warren County Board of Supervisors

RESOLUTION NO. 557 OF 2019

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE
WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE
WARREN COUNTY DEPARTMENT OF HEALTH SERVICES TO PROVIDE
CHILD COMMUNITY HEALTH SERVICES**

RESOLVED, that Warren County enter into a memorandum of understanding between the Warren County Department of Social Services and the Warren County Department of Health Services to provide child community health services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, the Commissioner of the Warren County Department of Social Services and the Director of Public Health/Patient Services be, and hereby are, authorized to execute a memorandum of understanding to provide child community health services, in an amount not to exceed Twenty Thousand Dollars (\$20,000), for a term commencing December 1, 2019 and terminating November 30, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6010 470 Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 558 OF 2019

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

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth in the attached Schedule "A," for a term commencing January 1, 2020 and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 558 OF 2019

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
The Addiction Care Center of Albany, Inc.	\$ 571,447.00	A.4320.0145 470
Glens Falls Hospital (Behavioral Health Services)	\$ 634,845.00	A.4320.0080 470
Citizen Advocates	\$ 390,686.00	To be created
Community, Work, and Independence, Inc.	\$ 45,678.00	A.4320.0070 470
Council for Prevention, Inc.	\$ 349,987.00	A.4320.0110 470
Liberty House Foundation	\$ 269,106.00	A.4320.0090 470
Northern Rivers/Parsons Child & Family Center	\$1,027,204.00	A.4320.0165 470
PEOPLE, Inc.	\$ 143,027.00	A.4320.0065 470
Warren-Washington Association for Mental Health, Inc.	\$ 937,889.00	A.4320.0120 470
TOTAL	\$4,369,869.00	

Warren County Board of Supervisors

RESOLUTION NO. 559 OF 2019

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

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED
MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide specialized mental health crisis respite services for youth for a term commencing January 1, 2020 and terminating upon thirty (30) days written notice by either party, for the amounts not to exceed those set forth in the attached Schedule "A", and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 559 OF 2019

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Northern Rivers/Northeast Parent & Child Center	\$10,000.00	A.4310 470
Wait House	\$33,396.00	A.4310 470
CAPTAIN Community Human Services	\$16,000.00	A.4310 470
Vanderheyden Hall	As needed, not to exceed \$16,000.00	A.4310 470

Warren County Board of Supervisors

RESOLUTION NO. 560 OF 2019

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

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND
PSYCHIATRIC EXPERTS TO PROVIDE CLINICAL EVALUATIONS
AS REQUESTED BY THE COURTS**

RESOLVED, that Warren County, approve and/or authorize agreements by the Office of Community Services and Warren County Community Services Board, with the following psychiatric experts to provide clinical evaluations as requested by the Courts, for a term commencing January 1, 2020 and terminating upon thirty (30) days written notice by either party, for the amounts listed in the attached Schedule "A" which incorporates a fee of One Hundred Seventy-Five Dollars (\$175) per exam, plus travel and court expenses, and be it further

RESOLVED, that the Chairman of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 560 OF 2019

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Kimberly Brayton, JD, PhD	As needed, not to exceed \$3,500	A.4390 435
Suzanne Fraser, PhD	As needed, not to exceed \$3,500	A.4390 435
Thomas Osika, PhD	As needed, not to exceed \$3,500	A.4390 435

Warren County Board of Supervisors

RESOLUTION NO. 561 OF 2019

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

RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Amy Molloy be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2020 and terminating December 31, 2023, and be it further

RESOLVED, that Holly Irion be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2020 and terminating December 31, 2023.

Warren County Board of Supervisors

RESOLUTION NO. 562 OF 2019

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION
FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)**

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in the amount of Twenty-Three Thousand Forty-Nine Dollars (\$23,049), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a grant application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in the amount of Twenty-Three Thousand Forty-Nine Dollars (\$23,049) for a term commencing September 30, 2019 and terminating September 29, 2020, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 563 OF 2019

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

AUTHORIZING AN AMENDED LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, Resolution No. 440 of 2017 authorized an extension lease agreement with Cedars I, LP, 7 Aspen Drive, Suite 1, South Burlington, Vermont 05403, for meal services at the Cedars Senior Living Community in Queensbury, New York for a term commencing January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, with the option to extend the agreement for an additional two (2) year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Director for Office for the Aging has requested an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, and

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

RESOLVED, that the lease agreement with Cedars I, LP be, and hereby is, amended to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above Resolution No. 440 of 2017 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 564 OF 2019

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

AUTHORIZING AGREEMENT WITH ORKIN PEST CONTROL TO PROVIDE PEST CONTROL SERVICES AT MEAL SITES IN BOTH HAMILTON AND WARREN COUNTIES

RESOLVED, that Warren County enter into an agreement with Orkin Pest Control, 537 Queensbury Ave., Queensbury, NY 12804, to provide pest control services at meal sites in both Hamilton and Warren Counties for a term commencing retroactive to November 1, 2019 and terminating December 31, 2020, and automatically renewing upon the same terms and conditions, in an amount not to exceed Two Hundred Twenty-Five Dollars (\$225) per call, not to exceed Five Thousand Dollars (\$5,000) per year, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract and Budget Code A.6771 470 OFA-Hamilton County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 565 OF 2019

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

AMENDING AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE (AHI) TO SUPPLY WIC (WOMEN, INFANT, CHILDREN) PARTICIPANTS WITH FRESH PRODUCE

WHEREAS, pursuant to Resolution No. 155 of 2019, the Chairman of the Board of Supervisors was authorized to execute a grant application to Adirondack Health Institute (AHI) for grant funding to supply WIC (Women, Infant, Children) participants with fresh produce, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement be amended to increase the not to exceed amount to Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the agreement with Adirondack Health Institute (AHI) be, and hereby is, amended to increase the not to exceed amount to Ten Thousand Dollars (\$10,000) for a term commencing December 1, 2019 and terminating upon completion of the program and when the funds have been expended, or upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 155 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 566 OF 2019

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

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

WHEREAS, pursuant to Resolution No. 347 of 2019, the Chairman of the Board of Supervisors was authorized to execute an agreement with Field Goods, 742 Schoharie Turnpike, Athens, New York 12015, to purchase and distribute fresh produce to WIC participants and their families, in an amount not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement amended to increase the not to exceed amount to Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the agreement with Field Goods be, and hereby is, amended to increase the not to exceed amount to Ten Thousand Dollars (\$10,000) for a term commencing December 1, 2019 and terminating upon completion of the program and when the funds have been expended, or upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 347 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 567 OF 2019

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

AMENDING RESOLUTION NO. 287 OF 2016 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 287 of 2016 authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care (“LTHHC”) and Certified Home Health Agency (“CHHA”) Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region Two location for services, and

WHEREAS, the Director of Public Health/Patient Services has now recommended that, in addition to the above, the agreements with physical, speech and occupational therapists for services performed under the LTHHC and /or CHHA be amended to increase rates for services performed by various therapists in Region One and Two locations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 287 of 2016 is hereby amended to authorize Warren County to enter into amendment agreements with various physical, speech and occupational therapists, effective January 1, 2020 and automatically renewing upon the same terms and conditions, or until such time as the agreements are terminated by either party, at rates as set forth below for Region One and Two, with all other terms and rates remaining the same:

Certified Home Health Agency

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$70.00	\$80.00
Revisit	\$55.00	\$75.00
Meetings	\$40.00	\$40.00

Early Intervention Services Only

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

Preschool CPSE/Approved IEP

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

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls, and
Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and
Thurman, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the
amended agreements in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and provisions of Resolution No. 287 of 2016 remain in full force
and effect.

Warren County Board of Supervisors

RESOLUTION NO. 568 OF 2019

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

**AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE
GEORGE WHICH AUTHORIZES REIMBURSEMENT FOR ROUTINE MAINTENANCE,
DISPOSAL OF REFUSE, CLEANING OF RESTROOMS, ACTIVATION, INSPECTION AND
MONITORING OF THE SECURITY SYSTEM AND DAILY SUPERVISION AT THE
CHARLES R. WOOD PARK TO INCLUDE REIMBURSEMENT FOR REPAIRS OF THE
SECURITY SYSTEM AT THE CHARLES R. WOOD PARK**

WHEREAS, pursuant to Resolution No. 447 of 2018 (which amended Resolution No. 287 of 2018), the Chairman of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Village of Lake George, 26 Old Post Road, P.O. Box 791, Lake George, New York 12845, to authorize reimbursement for activation, inspection and monitoring of the security system installed at the Charles R. Wood Park, and

WHEREAS, the Superintendent of the Department of Public Works has requested that the agreement be amended to include authorization to reimburse the Village of Lake George for repairs of the security system previously installed at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the intermunicipal agreement with the Village of Lake George to authorize reimbursement to the Village for repairs of the security system previously installed at the Charles R. Wood Park and all other terms and conditions of this intermunicipal agreement shall remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 569 OF 2019

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

AUTHORIZING REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE GLIDDEN REVIVAL TOUR

WHEREAS, the Park Operations & Management (O&M) Committee recognizes the value of programs administered and funded by the Glidden Revival Tour and in recognition of such has suggested authorizing a reduced fee of Two Hundred Fifty Dollars (\$250) for use of the Festival Commons at the Charles R. Wood Park during the Glidden Revival Tour to be held on September 16, 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a reduced fee of Two Hundred Fifty Dollars (\$250) for use of the Festival Commons at the Charles R. Wood Park during the Glidden Revival Tour to be held on September 16, 2020.

Warren County Board of Supervisors

RESOLUTION NO. 570 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR JOHNSBURG BRIDGE (GLEN CREEK ROAD AND DIPPIKILL ROAD OVER GLEN CREEK) REPLACEMENTS, TOWN OF JOHNSBURG

WHEREAS, the Dippikill Road over Glen Creek (BIN 3305490) and Glen Creek Road over Glen Creek (BIN 3305500) Bridge Replacements, Town of Johnsburg, P.I.N 1761.43 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of Four Hundred Four Thousand Nine Hundred Sixteen Dollars and no cents (\$404,916.00) has been appropriated from Capital Project H393.9550 280 Johnsburg Bridge Replacements and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 571 OF 2019

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

AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H393 JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK), TOWN OF JOHNSBURG

RESOLVED, that Warren County enter into an agreement with Creighton Manning Engineering, 2 Winners Circle, Suite 201, Albany, New York 12205, to provide consultant services for Capital Project H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), PIN 1761.43, in an amount not to exceed Four Hundred Four Thousand Nine Hundred Sixteen Dollars (\$404,916) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project H393.9550 280 Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek), Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 572 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE

WHEREAS, the East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation, Town of Lake Luzerne, P.I.N 1761.46 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of One Hundred Forty-Nine Thousand Nine Hundred Twenty Dollars and no cents (\$149,920.00) has been appropriated from Capital Project H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 573 OF 2019

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

AUTHORIZING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE

RESOLVED, that Warren County enter into an agreement with Greenman Pedersen, Inc., 80 Wolf Road, Albany, New York 12205, to provide consultant services for Capital Project H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, PIN 1761.46, in an amount not to exceed One Hundred Forty-Nine Thousand Nine Hundred Twenty Dollars (\$149,920) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 574 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER

WHEREAS, the Olmstedville Road (CR 19) Reconstruction, Town of Chester, P.I.N 1761.44 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of Three Hundred Thirty-Six Thousand Five Hundred Twenty-Seven Dollars and no cents (\$336,527.00) has been appropriated from Capital Project H394.9550 280 Olmstedville Road Reconstruction and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 575 OF 2019

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

AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE CONSULTANT SERVICES FOR OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER

RESOLVED, that Warren County enter into an agreement with McFarland Johnson, 60 Railroad Place, Suite 402, Saratoga Springs, New York 12866, to provide consultant services for Capital Project H394, Olmstedville Road (CR 19) Reconstruction, PIN 1761.44, in an amount not to exceed Three Hundred Thirty-Six Thousand Five Hundred Twenty-Seven Dollars (\$336,527) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project H394.9550 280 Olmstedville Road (CR 19) Reconstruction, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 576 OF 2019

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY

WHEREAS, the County Route 63 Oxbow/Moon Hill Road Reconstruction, NYS 149 to CR 7, Town of Queensbury, P.I.N 1761.45 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of One Hundred Forty-Five Thousand Five Hundred Dollars and no cents (\$145,500.00) has been appropriated from Capital Project H395.9550 280 Oxbow Hill & Moon Hill Road Reconstruction and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 577 OF 2019

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

AUTHORIZING AGREEMENT WITH MJ ENGINEERING & LAND SURVEYING, P.C. TO PROVIDE CONSULTANT SERVICES FOR OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY

RESOLVED, that Warren County enter into an agreement with MJ Engineering & Land Surveying, P.C., 1533 Crescent Road, Clifton Park, New York 12065, to provide consultant services for Capital Project H395, Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, PIN 1761.45, in an amount not to exceed One Hundred Forty-Five Thousand Five Hundred Dollars (\$145,500) for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project H395.9550 280 Oxbow Hill & Moon Hill Road (CR 63) Reconstruction, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 578 OF 2019

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WARRENSBURG FOR OUT-OF-DISTRICT SANITARY SEWER SERVICES

WHEREAS, the Town of Warrensburg owns, operates and maintains the sanitary sewers and the wastewater treatment plant downstream of Countryside Adult Home, and

WHEREAS, Warren County previously constructed and owns a sewer extension approximately 1.8 miles long located from the Schroon River Road and Main Street intersection for the purpose of accommodating sewage flows from the Countryside Adult Home and from Cornell Cooperative Extension, and

WHEREAS, the Superintendent of Public Works is requesting to have the previously constructed sewer extension connect to the Town of Warrensburg sewer system, and

WHEREAS, the Town of Warrensburg wishes to make a portion of the sewer system available to enable the County to comply with Federal and State Regulations for the health, safety, welfare and general benefit of the public, and

WHEREAS, the County will maintain ownership of the sewer system and all appurtenances from Countryside Adult Home to the connection into the Town's system, and

WHEREAS, the Town will perform all routine maintenance of the County's system as well as any repairs to the system, and

WHEREAS, the Chairman of the Board of Supervisors has already taken action to execute the intermunicipal agreement with the Town of Warrensburg, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve and ratify the actions of the Chairman of the Board in executing an intermunicipal agreement with the Town of Warrensburg to connect the County's previously constructed sewer extension from the Schroon River Road and Main Street intersection to the Town's sewer system.

Warren County Board of Supervisors

RESOLUTION NO. 579 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC CO., INC. TO PROVIDE ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY(WC 65-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for On-Call Electrical Repair, Installation and Upgrade Services at various sites in Warren County (WC 65-19), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Hour Electric Co., Inc. 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 Hour Electric Co., Inc. 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 Hour Electric Co., Inc., 30 East Street, Fort Edward, New York 12828, to provide on-call electrical repair, installation and upgrade services at various sites in Warren County (WC 65-19), pursuant to the terms and provisions of the bid specifications and proposal, for a term commencing upon execution by both parties and terminating December 31, 2020, with the option for two (2) additional one (1) year renewals upon the same terms and conditions, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 470 Buildings, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 580 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES (WC 76-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 76-19), and

WHEREAS, the bids were opened on November 14, 2019 and the recommendation of the lowest responsible bidder may not be approved by the Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on December 20, 2019, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, 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 the lowest responsible bidder relative to Electronics Recycling Services, pursuant to the terms and provisions of the specifications (WC 76-19) 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 upon the same terms and conditions, and the Chairman is also authorized to execute any intermunicipal agreements deemed necessary and proper in association with these services, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 581 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH MOST RESPONSIBLE BIDDER FOR MUNICIPAL PAPER RECYCLING SERVICES (WC 78-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Municipal Paper Recycling Services (WC 78-19), and

WHEREAS, the bids were opened on November 19, 2019 and the recommendation of the most responsible bidder may not be approved by the Superintendent of the Department of Public Works prior to the Board of Supervisors meeting on December 20, 2019, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved most responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, 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 the most responsible bidder relative to Municipal Paper Recycling Services, pursuant to the terms and provisions of the specifications (WC 78-19) and proposal, for a term commencing January 1, 2020 and terminating December 31, 2020, with the option for one (1) additional one (1) year renewal upon the same terms and conditions, and the Chairman is also authorized to execute any intermunicipal agreements deemed necessary and proper in association with these services, in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 582 OF 2019

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

AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2020

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 512 of 2018) with the Town of Lake Luzerne, whereby Warren County shall pay the sum of Twenty-Seven Thousand Dollars (\$27,000) to the Town of Lake Luzerne, and the Town shall, in turn, use said funds to offset costs associated with the purchase of equipment to be used during 2020, for snowmobile trail development, maintenance, monitoring and/or promotion of trail system similar to that which existed in previous years, or the Town may use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase of equipment for snowmobile trail development, maintenance, monitoring and promotion, for a term commencing January 1, 2020 and terminating December 31, 2020, and be it further

RESOLVED, that the above-described agreement shall provide that Warren County residents be permitted access and allowed the use of any snowmobile trails developed, maintained, monitored and/or promoted by said Town, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 583 OF 2019

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2020 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the “Up Yonda Farm” by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as “Up Yonda”) as the “Up Yonda Farm Environmental Education Center”, in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2020, for a term commencing on January 1, 2020 and automatically continuing provided there are no material changes, or until such time as the agreement is terminated by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 584 OF 2019

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

DECLARING THE BOSTON AND MAINE CABOOSE LOCATED AT THE THURMAN STATION AS SURPLUS PROPERTY

RESOLUTION TABLED

WHEREAS, the Public Works Committee has suggested that the Boston and Maine Caboose (“Caboose”) located at the Thurman Station be declared as surplus, as it has never been used, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Caboose as surplus.

Warren County Board of Supervisors

RESOLUTION NO. 585 OF 2019

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

AUTHORIZING THE COMMENCEMENT OF ABANDONMENT PROCEEDINGS WITH THE SURFACE TRANSPORTATION BOARD (STB) FOR THE COUNTY OWNED RAILROAD TRACKS

WHEREAS, Warren County owns approximately forty (40) miles of railroad running from North Creek in the Town of Johnsbury to the Town of Corinth together with certain real property, supporting facilities, and buildings, and

WHEREAS, as a result of a Request for Proposals the County entered into a contract with Saratoga and North Creek Railroad, LLC (hereinafter "SNCR") in 2011, to operate passenger and freight trains, and

WHEREAS, the contract with SNCR was extended in 2016 and then subsequently terminated on June 25, 2018, and

WHEREAS, the County issued a further Requests for Proposals (RFP) for the sale or lease of the railroad, and

WHEREAS, the county participated in negotiations with certain rail operators as a result of this RFP, without success, and

WHEREAS, the County finds it appropriate to commence with abandonment proceedings which will initiate a Surface Transportation Board (STB) review of any remaining freight proposals for viability and, if no viable freight proposals exist, abandonment proceedings will allow the County to move forward with alternative uses of the rail corridor which may include recreational uses, and

WHEREAS, abandonment proceedings do not obligate the County to remove tracks or other railroad infrastructure, now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the County Administrator to commence abandonment proceedings with the STB.

Warren County Board of Supervisors

RESOLUTION NO. 586 OF 2019

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

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

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

NAME	TITLE/ADDRESS	TERM
Daniel Dudley <i>(replacing Scott Martel - resigned)</i>	Membership Development IBEW Local 236 (International Brotherhood of Electrical Workers)	12/20/2019 - 6/30/2020

Warren County Board of Supervisors

RESOLUTION NO. 587 OF 2019

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

RATIFYING THE ACTIONS OF THE PURCHASING AGENT IN REGISTERING FOR THE PENNSYLVANIA EDUCATION PURCHASING PROGRAM FOR MICROCOMPUTERS (PEPPM)

WHEREAS, Warren County, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the Pennsylvania Education Purchasing Program for Microcomputers (PEPPM), a Pennsylvania based cooperative that holds contracts in various areas, and

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

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

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

RESOLVED, that the actions of the Purchasing Agent, be, and hereby are, ratified with regard to registering for PEPPM.

Warren County Board of Supervisors

RESOLUTION NO. 588 OF 2019

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

AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as the Treasurer of the New York State Association of Self Insured Counties for a term commencing January 1, 2020 and terminating December 31, 2021, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-State and in-State trips on behalf of the New York State Association of Self-Insured Counties as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as Treasurer of the Association, which shall terminate December 31, 2021.

Warren County Board of Supervisors

RESOLUTION NO. 589 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, STROUGH, FRASIER, WILD, GERAGHTY, DIAMOND, HOGAN AND DRISCOLL

AUTHORIZING PAYMENT TO SMITH TRAVEL RESEARCH FOR A PRESENTATION GIVEN BY AN EMPLOYEE TO THE TOURISM COMMITTEE

WHEREAS, the Tourism Director has requested authorization to pay Smith Travel Research for a presentation given by a Smith Travel Research employee on October 10, 2019, in the amount of Two Thousand Seven Hundred Fifty Dollars (\$2,750), and

WHEREAS, the Tourism Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Auditor to make a one-time payment in the amount of Two Thousand Seven Hundred Fifty Dollars (\$2,750) to Smith Travel Research for a presentation given by an employee on October 10, 2019, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0001 481 Tourism/Occupancy, Tourism, Promotion.

Warren County Board of Supervisors

RESOLUTION NO. 590 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2020 - TRAFFIC SAFETY

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 139 of 2019), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2020, and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$44,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$26,250.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$44,375.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3315 470 STOP-DWI Program Contract.

Warren County Board of Supervisors

RESOLUTION NO. 591 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, GERAGHTY AND THOMAS APPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite their name:

NAME & ADDRESS
APPOINTING:

TERM

James LaFarr
Warren County Sheriff
(replacing Nathan H. York)

01/01/20 - 12/31/20

Warren County Board of Supervisors

RESOLUTION NO. 592 OF 2019

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
BISHOP BEAUDRY CONSTRUCTION, LLC TO PURCHASE AND INSTALL
A PRE-ENGINEERED METAL BUILDING FOR OFFICE OF EMERGENCY
SERVICES/DEPARTMENT OF PUBLIC WORKS (WC 75-19)**

WHEREAS, the Purchasing Agent has advertised for sealed bids to purchase and install a pre-engineered metal building for Office of Emergency Services/Department of Public Works (WC 75-19), and

WHEREAS, the Superintendent of the Department of Public Works has recommended that Warren County award the contract to Bishop Beaudry Construction, LLC 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 Bishop Beaudry Construction, LLC 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 Bishop Beaudry Construction, LLC, 2885 Curry Road, Schenectady, New York 12303, to purchase and install a pre-engineered metal building for Office of Emergency Services/Department of Public Works (WC 75-19), pursuant to the terms and provisions of the bid specifications and proposal, for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H397 OES Garage.

Warren County Board of Supervisors

RESOLUTION NO. 593 OF 2019

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

AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLANS FOR 2019 AND 2020

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plans for 2019 and 2020 are hereby amended as follows:

COUNTY ATTORNEY

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1420 130</u>	December 20, 2019 -	\$45,000*
<u>TITLE:</u>	June 30, 2020	*pro-rated not to exceed
Secretary to County Attorney #2		32 hours per week

DISTRICT ATTORNEY

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4220 130</u>		
<u>TITLE:</u>	01/01/2020	\$28.1462/hr
Investigator #4		

Increasing Salary To:

<u>A.4220 130</u>	01/01/2020	\$28.7095/hr
<u>TITLE:</u>		
Investigator #4		

Increasing Salary From:

<u>A.4220 130</u>	01/01/2020	\$28.1462/hr
<u>TITLE:</u>		
Investigator #2		

Increasing Salary To:

<u>A.4220 130</u>	01/01/2020	\$28.7095/hr
<u>TITLE:</u>		
Investigator #2		

Increasing Salary From:

<u>A.4220 130</u>	01/01/2020	\$28.1462/hr
<u>TITLE:</u>		
Investigator #3		

Increasing Salary To:

<u>A.4220 130</u>	01/01/2020	\$28.7095/hr
<u>TITLE:</u>		
Investigator #3		

RESOLUTION No. 593 OF 2019

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SHERIFF

<u>Reducing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.3110 110</u>		
<u>TITLE:</u> Undersheriff	01/01/2020	\$107,941

<u>Reducing Salary to:</u>		
<u>A.3110 110</u>		
<u>TITLE:</u> Undersheriff	01/01/2020	\$35,000

<u>Creating Position:</u>		
<u>A.3150.110</u>		
<u>TITLE:</u> Corrections Officer #80	12/23/2019	\$41,590

<u>Deleting Position:</u>		
<u>A.3150 110</u>		
<u>TITLE:</u> Corrections Inspector	12/23/2019	\$64,823

SOCIAL SERVICES

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010 110</u>		
<u>TITLE:</u> Assistant Social Services Attorney #2	01/01/2020	\$76,704

<u>Decreasing Salary To:</u>		
<u>A.6010 110</u>		
<u>TITLE:</u> Assistant Social Services Attorney #2	01/01/2020	\$69,891

Warren County Board of Supervisors

RESOLUTION NO. 594 OF 2019

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

AUTHORIZING AGREEMENT WITH MILLIMAN FOR INDEPENDENT MEDICAL CLAIM ACTUARIAL SERVICES FOR WARREN COUNTY, NY (WC 69-19)

WHEREAS, the Purchasing Agent has advertised a Request for Proposals (“RFP”) (WC 69-19) for independent medical claim actuarial services for Warren County, NY, and

WHEREAS, the Director of Human Resources has reviewed the proposals and has recommended that the County accept the proposal submitted by Milliman, 3424 Peachtree Road NE, Suite 1900, Atlanta, Georgia 30326 as the most beneficial to the County, now, therefore, be it

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Milliman for independent medical claim actuarial services for Warren County, NY, pursuant to the terms and provisions of the specifications (WC 69-19) and proposal, for a term commencing upon execution by both parties and terminating upon completion of work, pursuant to the terms contained in the specifications, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code T.020.01 Trust & Agency, Group Insurance EPO.

Warren County Board of Supervisors

RESOLUTION NO. 595 OF 2019

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

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

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

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

COURSES	TERM	ESTIMATED COURSE COST
HEPI 501 Principles & Methods of Epidemiology	January 22, 2020 - May 13, 2020	\$1,650

and be it further,

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

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

Warren County Board of Supervisors

RESOLUTION NO. 596 OF 2019

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

APPOINTING LIZA OCHSENDORF AS DIRECTOR OF EMPLOYMENT AND TRAINING ADMINISTRATION

RESOLVED, that Liza Ochsendorf be, and hereby is, appointed as Director of Employment and Training Administration, for a term commencing retroactive to November 25, 2019, to serve at the pleasure of the Warren County Board of Supervisors at the annual salary established in the Warren County Salary and Compensation Plan.

Warren County Board of Supervisors

RESOLUTION NO. 597 OF 2019

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

ADOPTING AMENDED DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS

WHEREAS, the Warren County Board of Supervisors adopted a Department Head Evaluation Policy including Goal Setting and Performance Evaluation Forms by Resolution No. 536 of 2016, which was later amended by Resolution No. 81 of 2017, and

WHEREAS, the County Administrator has updated and clarified the Department Head Evaluation Policy, as provided in the Schedule "A" and appendices annexed hereto, and the Personnel & Higher Education Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the attached Department Head Evaluation Policy for Warren County be, and the same hereby is, adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Department Head Evaluation Policies or parts thereof inconsistent with the annexed are hereby repealed effective December 20, 2019.

SCHEDULE “A”

DEPARTMENT HEAD EVALUATION POLICY

The County has developed a department head evaluation policy program to be used as a tool in determining the appropriateness of salary increases and to promote good management.

Department Heads will be evaluated each year in conjunction with the annual budget process. All Department Heads will be evaluated by the County Administrator with such input as may be offered by the Chairperson of their oversight committee, the Personnel Chair, the Budget Officer, and the Chair of the Board or his/her designee. The attached Department Head Evaluation Form (Appendix B) will be utilized in memorializing this evaluation, and the following procedure will be used:

1. Each Department Head shall communicate departmental goals by submitting a goal setting report of projects completed during the previous year, their goals for the current year, and any other pertinent data (Appendix A). This report will be provided to the Director of Human Resources by January 10th. In cases where State and Federal actions may make it impossible for a Department Head to set realistic goals by January 10, the County Administrator shall have the authority to set a more appropriate date for the formulation of such departmental goals. The County Administrator will meet with Department Heads to discuss these submissions.
2. Department Heads will be evaluated in conjunction with the annual budget process. Performance will be measured in the context of the goals set at the beginning of each year and other such factors as deemed appropriate by County leadership.
3. The County Administrator shall personally present and review the evaluation with each Department Head and shall include any such Supervisor listed above as may desire to attend such meeting.

A copy of all Department Head evaluations will be maintained in the individual’s personnel folder on file in the Human Resources Office.

WARREN COUNTY DEPARTMENT OF HUMAN RESOURCES



GOAL SETTING FOR DEPARTMENT HEADS

Name:		Date Completed:	
Position/Title:		Goal Setting Period:	

Please complete this sheet in accordance with the Warren County policy on Department Head Evaluations. Please note that goals are statements of end results expected within a specified period of time. For each goal, describe the end result and indicate quantity, quality, time frame, percentages or other specific measures. Each goal should fit into and support the overall strategy of your department as well as the County as a whole.

I. SELF ASSESSMENT

- 1) Provide some specific examples of goals that you accomplished in the current year.
- 2) Identify your uncompleted projects. Discuss barriers and challenges.

II. GOALS

What are the 3 most important goals and tasks in the next year? What challenges or barriers do you anticipate? Projected timeline?

III. DEVELOPMENT

- 1) What action(s) could be taken to enhance your performance in your current position?
- 2) What type of training or on the job experiences would benefit your performance the most in the next year?

APPENDIX "B"

Employee Name: _____
 Title: _____

Non-Bargaining Employee Evaluation Form

- Distinguished (5)** Outstanding performance that results in extraordinary and exceptional accomplishments with significant contributions to objectives of the department.
- Commendable (4)** Consistently generates results above those expected of the position.
- Fully Satisfactory (3)** Good performance, with all position requirements fulfilled.
- Needs Improvement (2)** Performance leaves room for improvement, which may be attributable to being new on the job, not responding favorably to instruction, or other factors.
- Marginal (1)** Performance is clearly less than acceptable and well below minimum requirements.

CATEGORY	RATING (1-5)	COMMENTS (OPTIONAL)
<p><u>Job Knowledge</u> Displays the technical knowledge necessary to successfully perform the functions of the position; demonstrates interest in learning new or additional skills and techniques; maintains sufficient knowledge of services.</p>		
<p><u>Organization & Effectiveness</u> Ability to analyze work, set realistic goals, develop plans of action and utilize time; ability to make good decisions in a timely manner.</p>		
<p><u>Contribution to Morale</u> Ability to work harmoniously with other staff, train and develop staff if applicable, effectively supervise and discipline if applicable, motivate others, and respond positively to instructions and corrective actions.</p>		

APPENDIX "B"

CATEGORY	RATING (1-5)	COMMENTS (OPTIONAL)
<p><u>Initiative & Creativity</u> Ability to take self-directed action; proactively requests opportunities for self-development; proposes new methods, procedures, efficiencies.</p>		
<p><u>Judgment</u> Able to arrive at sound decisions after receiving information and weighing facts objectively and without emotion.</p>		
<p><u>Quality of Work</u> Produces accurate work product free from errors; completes tasks in a thorough and timely manner; demonstrates a positive attitude toward tasks; professional interactions with superiors, subordinates, colleagues and members of the public.</p>		
<p><u>Reliability</u> Extent to which the employee can be depended upon to be available for work, do it properly, and complete it on time; the degree to which the employee is trustworthy and persistent.</p>		

COMPREHENSIVE SCORE: _____ (calculate by averaging the scores above)

Evaluated by:

_____ *signed*

_____ *printed*

_____ *date*

Warren County Board of Supervisors

RESOLUTION NO. 598 OF 2019

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

**INCREASING RESERVE, COUNTRYSIDE REHABILITATION (A.861.00);
AUTHORIZING TRANSFER OF FUNDS; AND
AMENDING WARREN COUNTY BUDGET FOR 2019**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Reserve, Countryside Rehabilitation (A.861.00), as follows:

1. Reserve, Countryside Rehabilitation (A.861.00) is hereby increased in the amount of Thirty-Eight Thousand Dollars (\$38,000).
2. The proposed method of financing the increase consists of the following:
 - a. A transfer of funds in the amount of Thirty-Eight Thousand Dollars (\$38,000) from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint.-Bldg/Property,

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, Countryside Rehabilitation	\$38,000

Warren County Board of Supervisors

RESOLUTION NO. 599 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 Eighteen Thousand Dollars (\$118,000).
2. The proposed method of financing the increase consists of the following:
 - a. A transfer of funds in the amount of One Hundred Eighteen Thousand Dollars (\$118,000) from Budget Code A.1624 413 Health & Human Services Building, Repair & Maint.- Bldg/Property,

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	\$118,000

Warren County Board of Supervisors

RESOLUTION NO. 600 OF 2019

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

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

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

1. Capital Project No. H380, Promoting the First Wilderness is hereby increased in the amount of Ten Thousand Dollars (\$10,000).
2. The estimated total cost of Capital Project No. H380, Promoting the First Wilderness is now Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$87,287).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Capital Project No. H380.9550 5031 Promoting the First Wilderness, Interfund Transfers, in the amount of Ten Thousand Dollars (\$10,000);
4. The sum of Seventy-Seven Thousand Two Hundred Eighty-Seven Dollars (\$77,287) has been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

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

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

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H380 - Promoting the First Wilderness	\$10,000

Warren County Board of Supervisors

RESOLUTION NO. 601 OF 2019

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

INCREASING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPICKILL 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 increase 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 increased in the amount of Three Hundred Eighty-Three Thousand Eight Hundred Seventy-Three Dollars (\$383,873).
2. The estimated total cost of Capital Project No. H393, Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek) is now Four Hundred Five Thousand One Hundred Twenty-Three Dollars (\$405,123).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Twenty-Three Thousand Nine Hundred Thirty-Three Dollars (\$323,933);
 - b. State Marchiselli grant funding in the amount of Sixty Thousand Seven Hundred Thirty-Seven Dollars (\$60,737); and
 - c. Decrease in the Local Share in the amount of Seven Hundred Ninety-Seven Dollars (-\$797), to be returned to funding source Budget Code D.9550 910 County Road, Transfers - Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2019 be, and hereby is, amended accordingly, 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>
H393 - Johnsburg Bridges (Glen Creek Road & Dippikill Road over Glen Creek)	\$383,873

Warren County Board of Supervisors

RESOLUTION NO. 602 OF 2019

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

INCREASING 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 increase Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction, as follows:

1. Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction is hereby increased in the amount of Three Hundred Twenty Thousand Five Hundred Twenty-Seven Dollars (\$320,527).
2. The estimated total cost of Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction is now Three Hundred Thirty-Six Thousand Five Hundred Twenty-Seven Dollars (\$336,527).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Sixty-Nine Thousand Two Hundred Twenty-Two Dollars (\$269,222);
 - b. State Marchiselli grant funding in the amount of Fifty Thousand Four Hundred Seventy-Nine Dollars (\$50,479); and
 - c. Local share funding in the amount of Eight Hundred Twenty-Six Dollars (\$826), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2019 be, and hereby is, amended accordingly, 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>
H394 - Olmstedville Road (CR 19) Reconstruction	\$320,527

Warren County Board of Supervisors

RESOLUTION NO. 603 OF 2019

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

INCREASING CAPITAL PROJECT NO. H395, OXBOW HILL ROAD & 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 increase Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction, as follows:

1. Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction is hereby increased in the amount of One Hundred Thirty-Eight Thousand Eight Hundred Fifty Dollars (\$138,850).
2. The estimated total cost of Capital Project No. H395, Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction is now One Hundred Forty-Five Thousand Five Hundred Dollars (\$145,500).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Sixteen Thousand Four Hundred Dollars (\$116,400);
 - b. State Marchiselli grant funding in the amount of Twenty-One Thousand Eight Hundred Twenty-Five Dollars (\$21,825); and
 - c. Local share funding in the amount of Six Hundred Twenty-Five Dollars (\$625), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2019 be, and hereby is, amended accordingly, 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>
H395 - Oxbow Hill Road & Moon Hill Road (CR 63) Reconstruction	\$138,850

Warren County Board of Supervisors

RESOLUTION NO. 604 OF 2019

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

INCREASING 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 increase 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 increased in the amount of One Hundred Forty-One Thousand Seven Hundred Seventy Dollars (\$141,770).
2. The estimated total cost of Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation is now One Hundred Forty-Nine Thousand Nine Hundred Twenty Dollars (\$149,920).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Nineteen Thousand Nine Hundred Thirty-Six Dollars (\$119,936);
 - b. State Marchiselli grant funding in the amount of Twenty-Two Thousand Four Hundred Eighty-Eight Dollars (\$22,488); and
 - c. Decrease in the Local Share in the amount of Six Hundred Fifty-Four Dollars (-\$654), to be returned to funding source Budget Code D.9550 910 County Road, Transfers - Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2019 be, and hereby is, amended accordingly, 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>
H396 - East River Drive (CR 16) & Call Street (CR 32) Rehabilitation	\$141,770

Warren County Board of Supervisors

RESOLUTION NO. 605 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H398, 2019 STORM DAMAGE; 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. H398, 2019 Storm Damage, as follows:

1. Capital Project No. H398, 2019 Storm Damage, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Serial bonds to be procured by the Treasurer's Office,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000) to Capital Project H398, 2019 Storm Damage, 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>
H398 - 2019 Storm Damage	\$1,800,000

Warren County Board of Supervisors

RESOLUTION NO. 606 OF 2019

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

ESTABLISHING CAPITAL PROJECT NO. H397, OES GARAGE; 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. H397, OES Garage, as follows:

1. Capital Project No. H397, OES Garage, is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Fifty Thousand Dollars (\$450,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Transfer of funds in the amount of Four Hundred Fifty Thousand Dollars (\$450,000) from Budget Code A.9950 910, 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 Four Hundred Fifty Thousand Dollars (\$450,000) to Capital Project H397, OES Garage, 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>
H397 - OES Garage	\$450,000.00

Warren County Board of Supervisors

RESOLUTION NO. 607 OF 2019

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

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

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted as invoice totaling Nine Thousand Thirty-Eight Dollars and Fifty-One Cents (\$9,038.51) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Nine Thousand Thirty-Eight Dollars and Fifty-One Cents (\$9,038.51) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Charles R. Wood Park, Supplies (\$546.35); A.1625 413 Charles R. Wood Park, Repair & Maintain-Building/Property (\$7,907.27); A.1625 270 Charles R. Wood Park, Lawn & Landscaping (\$94.99); A.1625 422 Charles R. Wood Park, Repair/Maint Equipment (\$489.90), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Nine Thousand Thirty-Eight Dollars and Fifty-One Cents (\$9,038.51) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 608 OF 2019

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

**AUTHORIZING THE COUNTY TREASURER TO ESTABLISH AN ACCOUNT
FOR RECEIPT OF FUNDS FROM THE SALE OF POSTERS AT THE
LAKE GEORGE VISITORS CENTER**

WHEREAS, the Director of Planning and Community Development has requested to establish an account restricted for the purpose of accepting funds from the sale of posters at the Lake George Visitors Center to replenish inventory as needed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to establish Budget Code A.691.11, Deferred Revenue-Town Poster Sales, restricted for the purpose of accepting funds from the sale of posters at the Lake George Visitors Center, as outlined above.

Warren County Board of Supervisors

RESOLUTION NO. 609 OF 2019

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO PROVIDE
PROPERTY AND CASUALTY INSURANCE BROKER SERVICES (WC 61-19)**

WHEREAS, the Warren County Purchasing Agent requested proposals to provide property and casualty insurance broker services (WC 61-19), and

WHEREAS, the Director of Self Insurance has recommended that Warren County award the contract to Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, Suite 300, White Plains, New York 10604, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Arthur J. Gallagher Risk Management Services, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be , and hereby is, authorized to execute an agreement with Arthur J. Gallagher Risk Management Services, Inc., 2 Westchester Park Drive, Suite 300, White Plains, New York 10604 to provide property and casualty insurance broker services, pursuant to the terms and conditions of the request for proposals and proposal (WC 61-19), for a term commencing December 21, 2019 and terminating December 20, 2022, with an option to be renewed for an additional period of three (3) years, in an amount not to exceed Thirty-Four Thousand Dollars (\$34,000) annually, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1910 470, Unallocated Insurance, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 610 OF 2019

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

AUTHORIZING EXTENSION AGREEMENT WITH P&NP COMPUTER SERVICES, INC. FOR ANNUAL HISTORICAL LICENSE AND AGREEMENT TO PROVIDE ACCESS TO BILLING RECORDS FOR WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an extension agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide an annual license for accessing historical billing records for the Westmount Health Facility, for an amount not to exceed One Thousand Five Hundred Seventy-Five Dollars (\$1,575), for a term commencing January 1, 2020 and terminating December 31, 2020, and be it further

RESOLVED, that the agreement may be extended annually by consent of both parties for the time period during which access to the historical billing records for the Westmount Health Facility is needed unless there is an increase in price exceeding five percent (5%), without the need for further resolution, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 Public Nursing Home, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 611 OF 2019

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR LINDA WRIGHT, CHILD AND YOUTH SINGLE POINT OF ACCESS COORDINATOR TO ATTEND THE AUTISM: ACHIEVING HEALTH EQUITY FOR INDIVIDUALS, FAMILIES AND COMMUNITIES IN WASHINGTON, DC

RESOLVED, that Linda Wright, Child and Youth Single Point of Access Coordinator, is hereby authorized to attend the Autism: Achieving Health Equity for Individuals, Families and Communities in Washington, DC on December 10, 2019 through December 11, 2019, at a cost of Four Hundred Eighty-Eight Dollars and Thirty-Six Cents (\$488.36) to be paid from Budget Code A.4310 444 Mental Health Admin., Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION NO. 612 OF 2019

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

AUTHORIZING CONVEYANCES OF LAND OFFERED AT ON-LINE PUBLIC AUCTION HELD FROM NOVEMBER 12, 2019 TO DECEMBER 3, 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, an on-line public auction was held from Tuesday, November 12, 2019 to Tuesday, December 3, 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.

SCHEDULE "A"

2019 COUNTY LAND ON-LINE AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Chester	35.2-1-23	29 Agard Road	210	Peter Bonkowski	\$ 6,129.02	\$10,100.00

				TOTAL	\$ 6,129.02	\$10,100.00
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Warren County Board of Supervisors

RESOLUTION NO. 613 OF 2019

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

A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the citizens of the State that has served to apply unbiased, research-based knowledge from Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM (Science, Technology, Engineering and Math) based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations; and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for seventeen years; and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs, now, therefore be it

RESOLUTION No. 613 OF 2019

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RESOLVED that the Warren County Board of Supervisors supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward copies of this resolution to Governor Andrew Cuomo, New York State Senator Elizabeth O’C Little, Assemblyman Daniel G. Stec, the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Warren County Board of Supervisors

RESOLUTION NO. 614 OF 2019

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

FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2020, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2020 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2020 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 4.019
	Town		.518
	Light		.061
	Fire		.311
Chester	County		3.984
	Town		1.572
	Chester Water No. 1		.700
	Pottersville Water No. 2		2.593
	Fire Protection - North Creek		.660
	Fire Protection - Riverside		.522
	Chester Fire No. 2		.809
	Pottersville Fire No. 3		1.799
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.034
	Loon Lake Park		.295

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Hague	County		4.618
	Town		NO TAX
	Light		.207
	Fire Protection		.600
Horicon	County		3.986
	Town		.880
	Fire Protection		.382
	Schroon Lake Park - Non-Exempt		.034
Johnsburg	County		209.798
	Town		155.158
	North Creek Fire		48.580
	Johnsburg Fire Protection		39.170
	EMS		23.659
Lake George	County - Inside		4.427
	County - Outside		4.430
	Townwide		1.529
	Fire Protection No. 1		.459
	Fire Protection No. 2		.376
	Caldwell Sewer (Other)	60.1016 O&M	
	Caldwell Capital Improvement		.598
Lake Luzerne	County		3.987
	Town		2.967
	Lake Luzerne Light		.191
	Hudson Grove Light		.235
	Lake Vanare Light		.347
	Whitcon Beach Light		.184
	Hadley-Luzerne Fire		.466519
	Hadley-Luzerne EMS		.473419
	Hudson GroveWater		.586

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Queensbury	County		3.985
	Town		.521
	Fire Protection		.765
	Ft. Amherst-Garrison Road Lighting		.403
	Cleverdale Lighting		.028
	Pinewood Lighting		.038
	S. Queensbury Lighting		.190
	W. Queensbury Lighting		.146
	Queensbury Lighting		.104
	EMS		.247
	Queensbury Water (Non-Exempt)		.2839
	Queensbury Water (Exempt)		.2839
	Shore Colony Water		.885
	Crandall Library		.490
	Reservoir Park Sewer	431.0800	
	Queensbury Consolidated Sewer	4.695	
	SQBY/QBY Ave Sewer	25.9761	
	Route 9 Sewer	39.3979	
	West Queensbury Sewer	94.242586	
	Glen Lake Benefit District	140.0000	
	Lake Sunnyside Protection District	72.42672	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		399.287
	Town		509.285
	Fire Protection		86.142
Thurman	County		4.174
	Town		4.424
	Fire		.467

RESOLUTION No. 614 OF 2019

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Warrensburg	County		3.979
	Town		3.741
	Lighting		.353
	Fire		.981
City of Glens Falls	County		5.316
	Crandall Library		1.150

Warren County Board of Supervisors

RESOLUTION NO. 616 OF 2019

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

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled “Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law”, and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$59,982.75	\$4,862.63	\$4,539.20	\$69,384.58

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Warren County Board of Supervisors

RESOLUTION NO. 617 OF 2019

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

LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

RETURNED SEWER RENTS - 2019

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,337.50	\$ 233.75	\$ 2,571.25
(Queensbury Cons.)	\$ 43,824.94	\$ 4,401.25	\$ 48,226.19
(A.C.P. Sewer)	\$ 1,215.50	\$ 121.55	\$ 1,337.05
(Route 9 Sewer)	\$ 14,640.26	\$ 1,462.40	\$ 16,102.66
(S. Queensbury)	\$ 225.50	\$ 22.55	\$ 248.05
(Tech. Park)	\$ 935.00	\$ 93.50	\$ 1,028.50
(Adk. Ind. Park)	\$ 6,163.01	\$ 616.30	\$ 6,779.31
QUEENSBURY TOTAL	\$ 69,341.71	\$ 6,951.30	\$ 76,293.01
Warrensburg	\$ 64,364.68	\$ 6,438.49	\$ 70,803.17
Bolton	\$ 13,529.49	\$ 226.37	\$ 13,755.86
Hague	\$ 37,680.73	\$ 3,768.16	\$ 41,448.89
GRAND TOTALS	\$184,916.61	\$17,384.32	\$202,300.93

RESOLUTION No. 617 OF 2019

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RETURNED WATER RENTS - 2019

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 26,699.86	\$ 518.70	\$ 27,218.56
Chester	\$ 18,896.57	\$ 1,889.70	\$ 20,786.27
Johnsburg	\$ 19,289.50	\$ 1,928.95	\$ 21,218.45
Lake George	\$ 7,993.70	\$ 399.86	\$ 8,393.56
Lake Luzerne	\$ 48,763.82	\$ 4,876.32	\$ 53,640.14
Queensbury	\$ 163,189.31	\$ 16,283.45	\$ 179,472.76
Warrensburg	\$ 73,977.11	\$ 7,400.32	\$ 81,377.43
Village of Lake George	<u>\$ 18,619.83</u>	<u>\$ 3,399.91</u>	<u>\$ 22,019.74</u>
GRAND TOTALS	\$ 377,429.70	\$ 36,697.21	\$ 414,126.91

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Warren County Board of Supervisors

RESOLUTION NO. 618 OF 2019

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

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2020 WATER RENTS

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2020 reflect a levy of Six Hundred Seventy-Two Thousand Eight Hundred Thirty-Eight Dollars and Fifty-Eight Cents (\$672,838.58) for unpaid water rents.

Warren County Board of Supervisors

RESOLUTION NO. 619 OF 2019

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

ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2019 PROPERTY MAINTENANCE EXPENSES

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2020 reflect a levy of Two Thousand One Hundred Ninety-Four Dollars and Ninety-Nine Cents (\$2,194.99) for property maintenance expenses incurred in 2019, and, be it further,

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2020 reflect a levy of Five Thousand Nine Hundred Seventy-One Dollars and Forty-Eight Cents (\$5,971.48) for property maintenance expenses incurred in 2019.

Warren County Board of Supervisors

RESOLUTION NO. 620 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND HYDE

LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2020 of each town as follows:

Upon the Town of Warrensburg	\$1,098.10
Upon the Town of Thurman	\$ 551.90

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

Warren County Board of Supervisors

RESOLUTION NO. 621 OF 2019

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

**AUTHORIZING WARREN COUNTY TREASURER TO
CREDIT THE 2020 CRANDALL LIBRARY DISTRICT TAX LEVY
FOR THE TOWN OF QUEENSBURY**

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of August 7, 2019 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Twelve Thousand One Hundred Thirty-Seven Dollars and Twenty-Seven Cents (\$12,137.27), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2020 Crandall Library District tax levy for the Town of Queensbury in the amount of Twelve Thousand One Hundred Thirty-Seven Dollars and Twenty-Seven Cents (\$12,137.27).

Warren County Board of Supervisors

RESOLUTION NO. 622 OF 2019

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

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2020 the sum of Two Million Forty-Seven Thousand Seven Hundred Thirty-Seven Dollars (\$2,047,737) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of Two Million Forty-Seven Thousand Seven Hundred Thirty-Seven Dollars (\$2,047,737), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2020	\$ 682,579.00
April, 2020	\$ 682,579.00
July, 2020	<u>\$ 682,579.00</u>
	\$2,047,737.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

Warren County Board of Supervisors

RESOLUTION NO. 623 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Warren County Board of Supervisors

RESOLUTION NO. 624 OF 2019

RESOLUTION INTRODUCED BY CHAIRMAN CONOVER

FIXING DATE OF ORGANIZATION MEETING

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 3rd day of January, 2020, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

Warren County Board of Supervisors

RESOLUTION NO. 625 OF 2019

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

ENACTING LOCAL LAW NO. 1 OF 2020, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, “A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County, and

WHEREAS, the Board of Supervisors adopted Resolution No. 518 of 2019, authorized a public hearing to be held by the Board of Supervisors on the 20th day of December, 2019, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20th day of December, 2019, does hereby enact and adopt Local Law No. 1 of 2020 as annexed hereto.

**COUNTY OF WARREN
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(VanNess)	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. 626 OF 2019

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

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2020 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2020 and has recommended renewing the insurance policies as follows:

BROKER	INSURANCE	TOTAL PAYMENT TO BROKER NOT TO EXCEED
Arthur J. Gallagher Risk Management Services, Inc.	Zurich - Property; General Liability; Owners and Contractors Protective Liability; Public Officials Liability; Law Enforcement Liability; Automobile Liability; Inland Marine; Umbrella Liability	\$583,172
	Allied World - Healthcare General; Health Care Professional Liability	
	Travelers Insurance Company - Boiler & Machinery; Crime	
	Old Republic Insurance Company - Airport Liability	
	Great American Insurance Company - Difference in Conditions Coverage	
	Capitol Indemnity Corporation - Specific Excess Employers Liability	
American Bankers Insurance Company	NFIP Flood Insurance	\$ 3,139
Rose & Kiernan, Inc.	Midwest Employers Casualty - Excess Workers' Compensation Travelers - LDC Crime <i>(pursuant to multiple-policy currently in place)</i>	\$173,689
GRAND TOTAL		\$760,000

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2020 and payments for same, as outlined above, to be paid from various budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 627 OF 2019

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

BOND RESOLUTION DATED DECEMBER 20, 2019

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS INCLUDING GUTTERS, DRAINAGE, LANDSCAPING AND DRAINAGE AT A MAXIMUM ESTIMATED COST OF \$1,800,000 AND AUTHORIZING THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The reconstruction and/or resurfacing of roads including the reconstruction and/or replacement of drainage and/or grading of portions of the following county roads: New Hague, West Hague, 13th Lake Road, Trout Brook Drive, and Olmstedville Road, and other roads with Minor issues throughout Warren County at a maximum estimated cost of \$1,800,000; is hereby authorized. To provide funds to defray the costs thereof, \$1,800,000 of general obligation serial bonds of the County of Warren is authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific objects or purposes specified in Section 1 hereof is by the issuance of \$1,800,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the reconstruction and/or resurfacing of pavement including the reconstruction and/or replacement of gutters, drainage, landscaping and/or grading of portions of the of the roads identified in Section 1 hereof is 10 years pursuant to subparagraph b of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions under the State Environmental Quality Review Act and therefore not subject to review thereunder.

Section 5. The faith and credit of said County of Warren, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance

RESOLUTION NO. 627 OF 2019

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of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in a manner provided by law up to and including the amount of \$1,800,000 for the aforesaid Project.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes 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 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 628 OF 2019

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES FOR THE TOWN OF LAKE LUZERNE (WC 82-19)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services for the Town of Lake Luzerne (WC 82-19), and

WHEREAS, the Superintendent of Public Works has recommended awarding the bid for Solid Waste and Recycling Disposal Services to Waste Management of New York, LLC, as the lowest responsible bidder per the bid specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Waste Management of New York, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, LLC for Solid Waste and Recycling Disposal Services for the Town of Lake Luzerne, pursuant to the terms and provisions of the bid specifications (WC 82-19), for the term commencing on January 1, 2020 and terminating December 31, 2020, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Waste Management of New York, LLC and any other necessary documents in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 629 OF 2019

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

AUTHORIZING THE TERMS OF THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION MEMORANDUM OF AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT THAT INCORPORATES THE TERMS OF THE MEMORANDUM OF AGREEMENT

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the terms of the Warren County Correctional Supervisors Association Memorandum of Agreement and does hereby authorize the Chairman of the Board to sign the Collective Bargaining Agreement for the three-year period commencing January 1, 2020 and terminating December 31, 2022 which incorporates the terms of the Memorandum of Agreement.

Warren County Board of Supervisors

RESOLUTION NO. 630 OF 2019

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

APPROVING A FINAL PAYROLL DISBURSEMENT IN THE VETERANS' SERVICES DEPARTMENT

WHEREAS, the Program Coordinator Peer-to-Peer Support Services position was created and filled in 2019 with the expectation that personal services expenses for this position would be 100% reimbursed by State funds, and

WHEREAS, the current Program Coordinator Peer-to-Peer Support Services submitted her resignation effective December 20, 2019, and

WHEREAS, the County of Warren has incurred personal service expenses subsequent to December 4, 2019, the date upon which her resignation was submitted, and such expenses are not reimbursable by State funds, now, therefore, be it

RESOLVED, that personal service expenses in the final payroll disbursement payable to the Program Coordinator Peer-to-Peer Support Services that are not reimbursable by State funds are hereby approved to be paid with County funds, and be it further

RESOLVED, that the final payroll disbursement will be made pursuant to the approval of the County Administrator, County Attorney and the County Treasurer in accordance with the attached "Schedule A" document.

SCHEDULE A

	Requested to be Paid			
	Already Paid	Additional documented program work	Non-working	Additional requested
11/25/2019	4.00	-	-	-
11/26/2019	2.87	-	-	-
11/27/2019	3.72	-	-	-
11/28/2019	-	-	-	-
11/29/2019	-	-	-	-
12/2/2019	-	2.00	-	-
12/3/2019	4.00	-	-	-
12/4/2019	3.25	-	-	-
12/5/2019	4.00	-	-	4.00
12/6/2019	-	-	4.00	4.00
12/9/2019	-	-	4.00	-
12/10/2019	-	-	4.00	-
12/11/2019	-	-	4.00	-
12/12/2019	-	-	4.00	-
12/13/2019	-	-	4.00	-
12/16/2019	-	-	4.00	-
12/17/2019	-	-	4.00	-
12/18/2019	-	-	4.00	-
12/19/2019	-	-	4.00	-
12/20/2019	-	-	4.00	-

21.83
 8.00 4.00
 \$20.85
 \$41.70
 \$20.85
 \$917.40
 \$20.85
 \$166.80
 \$83.40

12/20/19
 \$455.23
 pay from grant
 pay from County

Mary Ann Stein

Warren County Board of Supervisors

RESOLUTION NO. 631 OF 2019

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND SIMPSON

AMENDING RESOLUTION NO. 94 OF 2018, WHICH AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT, TO CHANGE THE JUST COMPENSATION AMOUNT

WHEREAS, pursuant to Resolution No. 94 of 2018 the Warren County Board of Supervisors authorized the Chairman of the Board to execute correspondence approving just compensation amounts and authorized negotiations with property owners for land acquisitions related to the Palisades Road (CR 26) over Brant Lake Inlet Bridge Replacement, and

WHEREAS, the Superintendent of Public Works is requesting the resolution be amended to change the just compensation amount for each property, based on the Uniform Appraisal Standards for Federal Land Acquisitions and verified by an independent reviewer, which are listed on the attached Schedule "A" and made a part of this resolution, now, therefore, be it

RESOLVED, that Resolution No. 94 of 2018 be, and hereby is, amended to change the just compensation amount for each property, based on the Uniform Appraisal Standards for Federal Land Acquisitions and verified by an independent reviewer, which are listed on the attached Schedule "A" and made a part of this resolution, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 94 of 2018 will remain the same.

SCHEDULE "A"

JUST COMPENSATION RECOMMENDATIONS

Map No.	Tax Parcel ID	Property Owner	Approved Appraisal Amount	Recommended Just Compensation
1	39.-1-16.1	Pilgrim Camp, Inc.	\$100.00	\$100.00
2	39.13-2-1	Linda Abbott (1/12 each) Janet Roseberger (1/12 each) Jane Noakes (1/12 each) Jacqueline Nelson (1/12 each) Ruth Oliver (1/12 each) Maria Reale (1/12 each) Lucinda Hilton (6/16th) Lisa Hoyt (1/16th) Jody Purington (1/16th)	\$21,000.00	\$21,000.00
3	39.13-2-17	Lucinda Hilton	\$10,600.00	\$10,600.00
4	39.13-2-18	Maria Ann Abbott-Rootes William Michael Abbott Susan Maureen Becker	\$15,600.00	\$15,600.00