

BUDGET COMMITTEE

AGENDA

DECEMBER 3, 2020

Committee Members: Supervisors Geraghty, Frasier, Conover, Diamond, Dickinson, McDevitt, Seeber, Strough and Wild

- I. Committee meeting called to order by Chairman
- II. Motion to approve the minutes of the prior meeting - *November 16, 2020*
- III. Action Agenda/New Business Items:
 - 1) Authorizing the following agreements/payments as allocated in the 2021 Budget:
 - A) Authorizing agreement with Economic Development Corporation, Warren County, New York in an amount not to exceed \$300,000 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.
 - B) Authorizing agreement with the Warren County Local Development Corporation in an amount not to exceed \$50,000 to administer and perform economic development programs and initiatives, County and community planning services and grant/loan programs.
 - C) Authorizing agreement with Adirondack Park Local Government Review Board for Warren County's share of the actual cost of operation of the Review Board, for an amount of \$7,500.
 - D) Authorizing agreement with Cornell Cooperative Extension Association of Warren County 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 \$25,000.
 - E) Authorizing agreement with Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H for an amount not to exceed \$469,418.
 - F) Authorizing payment to Lake Champlain-Lake George Regional Planning Board in the amount of \$12,954 as Warren County's proportionate share in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington.
 - G) Authorizing payment to the Southern Adirondack Library System in the amount of \$55,000.
 - H) Authorizing agreement with the City of Glens Falls in an amount not to exceed \$99,000 for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink for operation and maintenance or capital improvements of said facilities.
 - I) Authorizing agreement with Adirondack North Country Association for promotional and economic development in Warren County, for an amount of \$3,000.
 - J) Authorizing agreement with the Warren County Historical Society in an amount not to exceed \$3,500.
 - K) Allocating funding earmarked for the purpose of combating aquatic invasive species in 2021 with \$150,000 of the \$250,000 being earmarked for distribution to towns having lakes located within Warren County other than Lake George.
 - L) Authorizing agreement with Lake George Park Commission in an amount not to exceed \$100,000 for the Commission's 2021 boat inspection and boat washing program.
 - M) Authorizing agreement with Lakes to Locks Passage for promotional and economic development in Warren County, for an amount of \$2,000.
 - N) Authorizing payment to the Warren County Soil & Water Conservation District for 2021 in the amount of \$345,817.

Note: As determined by the Budget Committee at their November 16th meeting, language will be included in the contracts for all of the aforementioned organizations requiring a reporting of 2020 activities/expenditures to the Budget Committee by March 31, 2021.

IV. Discussion Items: None.

V. Referrals/Pending Items: None.

VI. Privilege of the Floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to adjourn

Attachments: Proposed resolutions for items 1A-N as marked.

Warren County Board of Supervisors

RESOLUTION NO. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2021

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. 530 of 2019) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2021 and terminating December 31, 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

**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, 2021 and terminating December 31, 2021 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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. 526 of 2019) 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, 2021 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2022.

Warren County Board of Supervisors

RESOLUTION NO. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

**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, 2021 and terminating December 31, 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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, 2021 and terminating December 31, 2021, to be expended in accordance with the budgets submitted to the Board of Supervisors, 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 27, 2021 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 27, 2021	\$117,354.50
April 1, 2021	\$117,354.50
July 1, 2021	\$117,354.50
September 1, 2021	\$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. 528 of 2019), 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 2021.

Warren County Board of Supervisors

RESOLUTION NO. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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 2021 for such purpose, now, therefore, be it

RESOLVED, in 2021 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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 2021 for such purpose, now, therefore, be it

RESOLVED, in 2021 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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 2021:

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 2021; 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 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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. 525 of 2019) 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, 2021 and terminating December 31, 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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. 534 of 2019) 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, 2021 and terminating December 31, 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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 2021

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 2021 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 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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 2021 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 2021 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 2021 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

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, 2021 and terminating December 31, 2021, 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. OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, FRASIER, CONOVER, DIAMOND, DICKINSON, MCDEVITT, SEEBER, STROUGH AND WILD

AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2021

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2021 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.

PUBLIC SAFETY COMMITTEE
OFFICE OF EMERGENCY SERVICES AGENDA
DECEMBER 9, 2020

COMMITTEE MEMBERS: Supervisors Leggett, Simpson, Braymer, Diamond, Driscoll, Seeber and Shepler

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business:
 1. Request: for a resolution introducing a local law amending Local Law No. 5 of 2009, which established the Office of Emergency Services for Warren County, and setting a public hearing thereon
Rationale: amendment to local law will reflect the creation of the position of Director of the Office of Emergency Services separate from the position of Fire Coordinator
- IV. Referrals/Pending Items: None.
- V. Information for Discussion/Review:
 1. County Administrator comments on Fire Coordinator position
 2. Are we required to have a Fire Coordinator?
 3. Salary survey
 4. County policies & practices on advertising open positions
 5. Recruitment activities thus far and discussion on path forward
- VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

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- Attachments:
1. Resolution Request to amend Local Law No. 5 of 2009
 2. Local Law No. 5 of 2009
 3. Proposed local law
 4. Fire Coordinator job description
 5. Salary survey

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Office of Emergency Services

DATE:

- (a) Purpose of Request: **To amend Local Law No 5 of 2009, which established the Office of Emergency Services**
- (b) Details: **Amendment to Local Law will reflect the creation of the Director of the Office of Emergency Services separate from the position of Fire Coordinator**
- (c) Previous Resolution Number: **779/2009**
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

**COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2009**

**A LOCAL LAW AMENDING LOCAL LAW NO. 6 OF 2007, ESTABLISHING THE
OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known as “A Local Law Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County”.

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors desires to amend Local Law No. 6 of 2007, establishing the Office of Emergency Services for Warren County to a) remove from that office the County functions of STOP-DWI/Traffic Safety Coordination; b) remove the STOP-DWI Coordinator functions and the Executive Secretary of the Traffic Safety Board from the responsibilities of the Emergency Services Coordinator; c) authorize but not require the Fire Coordinator to act as Chairperson of the Local Emergency Planning Counsel; and d) provide that the Office Personnel shall include the EMS Coordinator.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Prior Local Laws Amended and/or Superseded. This Local Law amends and supercedes Warren County Local Law No. 6 of 2007 titled, “A Local Law Establishing the Office of Emergency Services for Warren County”.

SECTION 5. Section 4 of Local Law No. 6 of 2007 is hereby amended to read as follows:

“**SECTION 4. Establishment of the Office of Emergency Services.** There is hereby created in Warren County the Office of Emergency

Services, which shall contain the following County functions;
Natural Disaster and Civil Defense, Fire Coordination, and
Emergency Medical Services Coordination.

SECTION 6. Section 6 of Local Law No. 6 of 2007 is hereby amended to read as follows:

“SECTION 6. Fire Coordinator’s Duties/Powers. The Fire Coordinator

- a) shall be responsible for the administration and provision for services for all functions of the Office of Emergency Services; and
- b) shall have all the powers and perform the duties conferred or imposed by law upon a head of Natural Disaster and Civil Defense, except that nothing contained herein shall prevent or limit the right of the Fire Coordinator to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by Federal or State Law, rule or regulation.
- c) shall have all the powers and perform the duties conferred or imposed by law upon a Fire Coordinator, pursuant to County Law Section 225-a.
- d) shall oversee the Warren County Cause and Origin Team.
- e) may act as Chairperson of the Local Emergency Planning Council [LEPC]. If selected, activities as

Chairperson will be considered as performing a service for the benefit of the County and therefore a County purpose.

- f) shall have the power of appointment for the positions created by the Board of Supervisors.
- g) shall have such other duties as the Warren County Board of Supervisors may prescribe.”

SECTION 7. Section 7 of Local Law No. 6 of 2007 is hereby amended to read as follows:

“**SECTION 7.** Emergency Services Coordinator. There is hereby established a position of Emergency Services Coordinator, who shall be appointed by the Fire Coordinator, with the approval of the Warren County Board of Supervisors and shall be acting administrative head of the Office of Emergency Services in the event of the absence of the Fire Coordinator or the inability of the Fire Coordinator to perform and exercise the powers and duties of the office, with the exception of the duties set forth in paragraph 6(c) herein, which shall be handled by the designated Deputy Fire Coordinator. The Emergency Services Coordinator shall have such duties and powers as the Fire Coordinator may assign and/or delegate.

SECTION 8. Section 8 of Local Law No. 6 of 2007 is hereby amended to read as follows:

“**SECTION 8.** Office Personnel. Personnel assigned to Office of Emergency Services shall include Deputy Fire Coordinators, the EMS

Coordinator and the Deputy Emergency Services Coordinators. The Fire Coordinator shall have such additional staff and personnel as the Board of Supervisors shall, from time to time determine.”

SECTION 9. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by law.

**COUNTY OF WARREN
LOCAL LAW NO. ___ OF 2021**

**A LOCAL LAW AMENDING LOCAL LAW NO.5 of 2009, ESTABLISHING THE OFFICE OF
EMERGENCY SERVICES FOR WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known as “A Local Law Amending Local Law No.5 of 2009, Establishing the Office of Emergency Services for Warren County.”

SECTION 2. Legislative Intent and Purpose. The Warren County Board of Supervisors desires to amend Local Law No. 5 of 2009, by creating the position of Director of the Office of Emergency Services and amending the position of Fire Coordinator.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule of New York State.

SECTION 4. Establishment of the Office of Emergency Services. There is hereby created in Warren County the Office of Emergency Services, which shall contain the following County functions: Natural Disaster and Civic Defense; Fire Coordination; and Emergency Medical Services Coordination.

SECTION 5. Section 5 of Local Law No. 5 of 2009 is hereby amended to read as follows:

“**SECTION 5. Director.** There is hereby established the position of Director of the Office of Emergency Services (hereinafter referred to as “Director”), as the administrative head of the Office of Emergency Services. The Director shall be appointed by the Board of Supervisors in accordance with any requirement of the Civil Service Law or rule or any other State or Federal Laws or rules that may apply. The Director shall be appointed by a majority of all members of the Warren County Board of Supervisors and shall serve at the pleasure of the Board of Supervisors.”

SECTION 6. Section 6 of Local Law No. 5 of 2009 is hereby amended to read as follows:

“**SECTION 6. Director’s Duties/Powers.** The Director shall:

- a) be responsible for the administration and provision of services for all functions of the Office of Emergency Services, and
- b) have all the powers and perform the duties conferred or imposed by law upon a head of Natural Disaster and Civil Defense, except that nothing contained herein shall prevent or limit the right of the Director to delegate and/or assign such duties and responsibilities as herein provided or contemplated unless prohibited by federal or state law, rule or regulation.

- c) may act as Chairperson of the Local Emergency Planning Council [LEPC].
- d) have the power of appointment for the positions created by the Board of Supervisors, with the exception of Fire Coordinator which will be appointed by the Warren County Board of Supervisors.
- e) have such other duties as the Warren County Board of Supervisors may prescribe.”

SECTION 7. Section 7 of Local Law No. 5 of 2009 is hereby amended to read as follows:

“**SECTION 7. Emergency Services Coordinator.** There is hereby established a position of Emergency Services Coordinator, who shall be appointed by the Director, with the approval of the Warren County Board of Supervisors and shall be acting administrative head of the Office of Emergency Services in the event of the absence of the Director or the inability of the Director to perform and exercise the powers and duties of the office. The Emergency Services Coordinator shall have such duties and powers as the Director may assign and/or delegate.”

SECTION 8. Section 8 of Local Law No. 6 of 2007 is hereby amended to read as follows:

“**SECTION 8. Office Personnel.** Personnel assigned to the Office of Emergency Services shall include: Fire Coordinator. The Fire Coordinator shall have all the powers and perform the duties conferred or imposed by law upon a Fire Coordinator pursuant to County Law section 225-a, and shall oversee the Warren County Cause and Origin Team; Deputy Fire Coordinators; EMS Coordinator; Deputy EMS Coordinators and an Office Specialist. The Director shall have such additional staff and personnel as the Board of Supervisors shall, from time to time determine.”

SECTION 9. Section 9 of Local Law No. 5 of 2009 is hereby amended to read as follows:

“**SECTION 9. Severability.** If any provision of this Local Law or the application of such provision to any person, body, or circumstances shall be held invalid, the remainder of this Local Law or the application of such provision to persons, bodies or circumstances other than those concerning which it shall have been held invalid shall not be affected thereby.”

SECTION 10. Effective Date. This Law shall be effective immediately upon filing with the Secretary of State as provided by the law.

SECTION 11. Prior Local Laws Amended and/or Superseded. This Local Law amends and supersedes Warren County Local Law No. 6 of 2007 “A Local Law Establishing the Office of Emergency

Services for Warren County” and Local Law No. 5 of 2009 “A Local Law Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County”.

DRAFT

COUNTY FIRE COORDINATOR

GENERAL STATEMENT OF DUTIES: Administers the county fire training and mutual aid programs; does related work as required.

DISTINGUISHING FEATURES OF THE CLASS: This is an important administrative position involving responsibility for planning and supervising the county programs of fire training and mutual aid to cope with fires and other public emergencies requiring the services of firefighters. The employee receives administrative direction from the Director of Emergency Services, County Fire Advisory Board and the State Office of Fire Prevention and Control (OFPC).

EXAMPLES OF WORK: (Illustrative only)

Administers the State Fire Training Program, in conjunction with the OFPC agent assigned to Warren County, and any and all training programs developed by the state or by his office throughout the County;

Administers the County Fire Mutual Aid Plan and is responsible for the efficient operation of the plan for intra- and inter- County purposes at fires or when the services of firefighters are used;

Oversees the Warren County Fire Radio System policies and procedures under authorization of, and in cooperation with the Warren County Sheriffs' Office Communications Supervisor and the Federal Communications Commission;

Plans and estimates the need for additional or unique equipment for the County and recommends the purchase of such equipment;

Acts as aid to fire chiefs in cases of mutual aid alarms of fire or other incidences requiring the services of firefighters;

Prepares, submits and/or presents periodic reports to Board of Supervisors, OFPC, or Warren County Fire Advisory Board relating to fire training and mutual aid programs;

Acts as liaison officer between OFPC, the County Administrator, County Board of Supervisors, the county Fire Advisory Board, the various fire departments within the county, and other county officials;

Establishes liaison with other County Fire Coordinators for the development of inter-county mutual aid programs;

Issues statements to newspapers, radio, television, press wire services and news outlets as appropriate;

Arranges for public speaking engagements and programs to present the fire service in the best light;

Maintains appropriate logs and records, and documents as requested by OFPC;

Supervises and maintains the Warren County Mutual Aid System;

Maintains the Warren County Fire Inventory/Resources listings;

Plans and directs the organization of mutual aid programs among the various fire departments within the county;

Organizes and supervises training schools for firefighters;

Maintains the County inventory of manpower, equipment, materials and resources;

Prepares and submits to the Board of Supervisors the County Mutual Aid Plan, and necessary revisions thereto;
Plans/prepares public relations programs for fire safety;
Works in conjunction with Washington County on the joint training facility.

FULL PERFORMANCE KNOWLEDGE, SKILLS, ABILITIES: AND PERSONAL CHARACTERISTICS: Thorough knowledge of current firefighting and fire prevention methods; thorough knowledge of the laws, rules and regulations and of the aims and purposes of the New York State Fire and Mobilization and Mutual Aid Plan and of the fire service; good knowledge of the geography and political subdivisions of the county; ability to establish and maintain cordial working relationships and rapport with state, local, and county officials and members of the fire service; working knowledge of the principles and operation of the two-way radio system; ability to plan, supervise and coordinate a complexity of operations; ability to interpret the fire training and Mutual Aid Plan to local and county officials and the public; initiative and resourcefulness; good judgment; physical condition commensurate with position requirements.

MINIMUM QUALIFICATIONS: Graduation from high school or possession of a high school equivalency diploma and:

- A. Eight years of satisfactory experience in fire fighting and/or fire prevention work as a:
- (i) paid full-time employee of a fire department, or
 - (ii) member in good standing of a volunteer fire company or department duly organized under the laws of New York State;

AND

- B. Five years of responsible supervisory experience as:
- (i) Chief or Assistant Chief in a volunteer company or small fire department, or
 - (ii) Battalion Chief, District Chief, Assistant Chief or Deputy Chief in a fire department.

County	Pop.	Comm- issioner	SOURCE	Director	SOURCE	Dir of Public Safety	SOURCE	Dir/FC	SOURCE	Dep Comm. /FC	SOURCE	Dep. Dir/Dep FC	SOURCE	Dep Dir/EMS Coord	SOURCE	Deputy Director	SOURCE	Emerg Serv. Coord	Fire Coord	SOURCE	EMS Dir	SOURCE	EMS Coord.	SOURCE	EM Planner	SOURCE
Warren	65707			\$69,500														\$60,274	\$25,967				\$11,284			
Washington	63216					\$65,415	SS									\$58,134	STNY		\$17,268	SS						
Madison	73442			\$74,156	SS														\$55,211	STNY			\$54,000	STNY	\$52,625	STNY
Livingston	65393			\$82,825	SS			\$78,932	SS												\$68,409	STNY				
Clinton	82128							\$89,687	SS							\$65,002	STNY						\$42,733	STNY		
Saratoga	219607	\$87,605	STNY	\$84,154	SS					\$68,755	STNY															
Broome	200600	\$87,301	SS	\$84,871	STNY										\$68,497	STNY			\$55,071	STNY			\$65,580	STNY		
Tompkins	101564			\$101,462	SS							\$72,890	STNY						\$62,436	STNY						
St. Lawrence	111944			\$70,629	SS			\$59,514	STNY					\$53,749	STNY											
Essex	39370							\$87,909	SS							\$63,892	STNY						\$67,810	STNY		

SS = NYSAC 2020 County Salary Survey

STNY = See Thru NY (latest available salary)

FC = Fire Coordinator

Population data: https://www.dos.ny.gov/lg//handbook/html/county_government.html

Salary Survey: Data was reported in 3 categories: Disaster/Emergency Management, Emergency Management & Fire Advisory. In some cases the titles did not line up with the titles on each county's website, i.e., Saratoga & Broome.

**Occupancy Tax Coordination Committee
Warren County Tourism Department
AGENDA
December 14, 2020**

Committee Members:

D. Dickinson, Chairman
E. Merlino
J. Strough
C. Braymer
D. Bruno
E. Frasier
K. Geraghty
C. Leggett
R. Seeber

-
- I. Committee meeting called to order by Chairman Dickinson.
 - II. Motion to approve minutes of September 28, 2020 Occupancy Tax Coordination Meeting
 - III. Report on Revenues from the County Treasurer
 - IV. Action Agenda/New Business items:
 1. Discussion of possible winter events to be a substitute for the Lake George Winter Carnival
Rationale: The organizers of the Lake George Winter Carnival have cancelled the event for 2021.
 - V. Discussion items: None.
 - VI.. Referrals/Pending Items: None.
 - VII. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)
 - VIII. Motion to adjourn.
-

**APPLICATION FOR CONTRACT FUNDING WITH WARREN COUNTY
UNDER THE TOURIST AND CONVENTION DEVELOPMENT AGREEMENT**

Please check those Towns/City/Village listed below that your organization will be applying for funding for this event:

Bolton Chester Hague Horicon Johnsbury Thurman
 Lake George Village of Lake George Lake Luzerne Queensbury
 Stony Creek Warrensburg City of Glens Falls

I. ORGANIZATION AND CONTACT INFORMATION

1. A. Please set forth your complete corporate, association or group name.

Americade INC.

- B. Please set forth the name of the event for which you wish to contract with
Warren County.

Lake George Winter Fest

- C. Please set forth the contract amount you propose to be paid by the County
toward the event.

\$40,000

2. Is the above name the only name you conduct business or fund raising under?

N/A Yes No. If No, please provide all other names you use for business and
fund raising purposes.

3. If your organization is incorporated, please provide the state of incorporation and
the complete corporate name, if different than set forth above.

New York.

4. Please set forth your organization's principal business address.

PO Box 2205
Glens Falls, NY 12801

5. Please set forth your organization's contact person and that person's address, email address and telephone number (this should be the person County representatives may contact for contract information or if there is a need for presentations before County Committees or other questions).

Name Christian Dutcher

Address PO Box 2205 Glens Falls NY 12801

Email christian@americade.com Telephone 5187980858

II. EVENT BACKGROUND INFORMATION

6. Please state the dates on which your event is planned to occur and for which you wish to contract with Warren County. *(Please note: Warren County generally does not fund one day events, and it is expected that one day events will be addressed at the local Town, City, or Village level - the Board of Supervisors will, however, consider exceptions to this rule in the instance of special circumstances.)*

The four weekends of February.

7. Please set forth the planned location of your event.
- Throughout Warren County, with most activity with Town of Lake George.
8. Please provide a general description of your event i.e. the nature and type of event and why it is held. Include an agenda of activities during the event if possible.

See the attached letter to Supervisor Dickenson and the Occ.
Tax Committee and all Warren County Supervisors.

9. Please describe what licenses, contracts and/or infrastructure have been or will be arranged to support the event.
We are in the process of confirming associated vendors and their timeframes of participation to create the calendar.
10. Please state whether this is a one-time event in Warren County or whether you plan future events.
Fest is being created to fill in for cancellation of 2021 Wint. Carn.
11. Please set forth the number of attendees projected to attend the event.
 a. 4,000
 b. How did you determine this number of attendees?
Estimated 1,000/weekend. (500 @\$10 and 500 @\$50)
12. Please set forth the number of hotel, motel, inn, bed and breakfast or other overnight accommodations anticipated or projected and the length of stay anticipated .
 No. Of Rooms anticipated 1,000+ Length of Stay (per party) 2 nights.
 How did you determine this number of rooms? 1000 ppl @ 2ppl/ room * 2 nights * 4 weekends.
13. If your organization has previously received funding from the County, please attach the previous year's performance report and zip code list.
 What was the estimated number of rooms that were utilized? N/A
 How did you determine this number? This is a first time for applying by this large group of business owners who have asked...
 If you expect this to change this year, please indicate your reasons below.
...Americade to represent us. (Kathy Muncil, Frank Dittrich, Laura Kohls, Sara Mannix, Mark Behan, LG CVB, Joanne Connelly, Sam Luciano

14. What funding did your organization receive last year, if any?
New Event. Previously, Winter Carnival was awarded \$35,000

15. How many years has Warren County funded this event? New Event

16. Please set forth the marketing and advertising that is planned to occur. Please state, particularly the planned marketing and advertising areas (specify local, regional, state, national etc).

Marketing will be handled through Mannix Marketing, all local hotels, Warren County Tourism and Behan Communications.

The goal is to bring heads to beds so that occ and sales tax are salvaged from the cancellation of Winter Carnival 2021.

III. EVENT FINANCING INFORMATION

17. Please set forth the total cost anticipated to be borne by your organization as sponsor for the event.

\$47,000, which is reduced by a \$7,000 contribution from hotels.

18. Please set forth the funding that has been obtained or is expected to be obtained from the businesses, persons, governmental or non-profit agencies listed (an attachment may be provided instead of listing the same):

\$7,000 from an emerging consortium of partner hotels.

19. Please set forth how much you expect to raise from admission charges or fees earned from participating vendors.

If we sell tix, all net proceeds will be returned to the county.

20. Please set forth any other governmental or non-profit group financial assistance you have applied for (if this is already stated in response to paragraph 18, you need only

to state this).

None.

21. Please set forth the total amount that your organization has calculated that needs to be raised to fund the event that is currently not available or expected to be available.
\$ 40,000

22. Please attach your proposed budget for the event, showing anticipated income and expenditures.

23. Please set forth a description of any end product that will be generated as a result of this funding, and whether it is intended that such end product, or copy thereof will be furnished to Warren County.
Any net proceeds will be given to Warren County.

IV. WARREN COUNTY AGREEMENT INFORMATION

25. Please state whether you will agree to use the Warren County Tourism Logo with website provided by the Tourism Department in all advertisements, promotions and marketing materials distributed for the EVENT where reimbursement is requested and to secure prior approval by Tourism Department for the use and placement of the logo ***or*** if use is limited to certain promotional material, please describe where and when the logo will be used.


Yes. WCT (Joanne C) has been part of our group in this emergency situation.

Please note: Any advertising, promoting and marketing for the EVENT must include the Warren County Tourism logo with website to be reimbursed. Additionally, the sponsor shall provide, at no cost, up to one (1) full page of advertising as shall be required by the County Tourism Department for County promotion and/or advertising in the primary program, directory, magazine or other publication used by the sponsor during the event.

26. Please state whether you have read the standard form County Tourist and Development Agreement *which includes insurance requirements naming Warren County as additional insured ninety (90) days before the event takes place with the Sponsor as the named insured on the certificate*, and whether you are willing to be bound and execute the same, should the County determine to contract with your organization.
Standards have been read and we agree to be bound.
-

I hereby certify that the above statements are true, complete and correct to the best of my knowledge and belief.

Christian Dutcher

TYPE OR PRINT NAME


SIGNATURE
Director

TITLE
12/13/2021

DATE

THE ULTIMATE ADIRONDACK WINTER ESCAPE	TOTAL REQUESTED	\$40,000	Price Per	# of days	Qty
A wristband gets you:					
Free horse drawn carriage rides throughout the weekend.			\$750.00	4	3 \$9,000
Commemorative Mug (removed due to cost)			4	4	0 \$0
Hot Chocolate stations throughout the Village, no charge.					\$0
Will hope to work with places that do three "ice bars"/new activity for Covid to be extended through Feb					\$0
					<hr/> \$9,000
Hotelier Contribution					(\$7,000)
PR					\$1,000
Marketing					\$4,000
Insurance					\$2,000
Creation/Mgmt					\$12,000
Remaining Budget costs for event paid to local businesses who will provide the experiences					
Choice of:					
Mountaintop Helicopter Ride.			\$45.00	60.00%	\$27
Tubing Park Adventure (2 Hour Ticket at NEW 10 lane tubing park, with magic carpet ride lift to the top)			\$20.00	10.00%	\$2
Dog Sled Ride (30 min experience across frozen Lake George)			\$40.00	5.00%	\$2
Downhill Skiing (Includes 4 hour lift ticket at West Mtn Resort, or pay only \$XX? for a Full Day Gore Mtn Ticket)			\$30.00	10.00%	\$3
Snowmobile Ride (Drive a snowmobile on the (safe) frozen ice of Lake George) (Approx \$50, 1 hour. Lake Vanair and/or C&C)			\$40.00	5.00%	\$2
Cross Country Ski Rental and Trail Access (Full Day) (\$20 cost Inside Edge)			\$20.00	5.00%	\$1
Snowshoe Rental and Trail Access (Full Day at Gore Mtn)			\$20.00	5.00%	\$1
Weighted Cost:				100.00%	\$38
PPL				first 500	500 \$19,000
\$10 per ticket with reservation of room to first 500			<hr/> \$10		
Cost of any tickets purchased after first 500			\$50		

THE ULTIMATE ADIRONDACK WINTER ESCAPE

Fun * Cozy * Adventureous * Memorable

Perfect for couples or families.

Every Wristbanded Attendee enjoys:

Free horse drawn carriage rides throughout the weekend.

(Can three ice bars/new restaurant activities be extended through Feb?)

Choice of:

Mountaintop Helicopter Ride.

Tubing Park Adventure (2 Hour Ticket at NEW 10 lane tubing park, with magic carpet ride lift to the top)

Dog Sled Ride (30 min experience across frozen Lake George)

Downhill Skiing (Includes 4 hour lift ticket at West Mtn Resort, or pay only \$XX? for a Full Day Gore Mtn Ticket)

Snowmobile Ride (Drive a snowmobile on the (safe) frozen ice of Lake George) (Approx \$50, 1 hour. Lake Vanaire and/or C&C)

Cross Country Ski Rental and Trail Access (Full Day) (\$20 cost Inside Edge)

Snowshoe Rental and Trail Access (Full Day at Gore Mtn)

**PUBLIC WORKS COMMITTEE – SOLID WASTE & RECYCLING
DPW AGENDA
December 14, 2020**

Committee Members: CONOVER, Hogan, Leggett, Braymer, Bruno, Magowan, Merlino, Strough, Wild

I. Committee meeting called to order by Chair

II. Approval of minutes of prior Committee Meeting

III. Action Agenda/New Business Items

1. Request: New Contract - Wheelabrator
Rationale: For Solid Waste, Medical Waste and Recycling Disposals Services
2. Request: New Contract - Waste Management
Rationale: For Solid Waste, Medical Waste and Recycling Disposals Services
3. Request: New Contract – County Waste
Rationale: For Solid Waste, Medical Waste and Recycling Disposals Services
4. Request: New Contract – Casella Waste
Rationale: For Solid Waste, Medical Waste and Recycling Disposals Services
5. Request: New Contract – Perkins
Rationale: For Solid Waste, Medical Waste and Recycling Disposals Services
6. Request: New Contract – County Waste
Rationale: For Solid Waste, Medical Waste and Recycling Transportation Services
7. Request: New Contract – Casella Waste
Rationale: For Solid Waste, Medical Waste and Recycling Transportation Services
8. Request: New Contract – Waste Management
Rationale: For Solid Waste, Medical Waste and Recycling Transportation Services

IV. Discussion Items:

V. Referrals/Pending Items

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to Adjourn

- Attachments:
1. Resolution Request Form No. 3 – New Contract
 2. Resolution Request Form No. 3 – New Contract
 3. Resolution Request Form No. 3 – New Contract
 4. Resolution Request Form No. 3 – New Contract
 5. Resolution Request Form No. 3 – New Contract
 6. Resolution Request Form No. 3 – New Contract
 7. Resolution Request Form No. 3 – New Contract
 8. Resolution Request Form No. 3 – New Contract
- Bid Tab Sheets
Hauling Schedule by Vendor

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 61-20
- (b) Purpose of Contract: Solid Waste and Recycling Disposal
- (c) Name of Contractor: Wheelabrator Hudson Falls, LLC
- (d) Address of Contractor: 93 River Street Hudson Falls, NY 12839
- (e) Contractor's Contact Person and Telephone Number: Bruce Stanas 978 265-8296
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 61-20
- (b) Purpose of Contract: Solid Waste and Recycling Disposal
- (c) Name of Contractor: Waste Management of New York-LLC
- (d) Address of Contractor: 100 Ransier Dr. West Seneca, NY 14224
- (e) Contractor's Contact Person and Telephone Number: Partrick Martino 716 239-0297
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 61-20
- (b) Purpose of Contract: Solid Waste and Recycling Disposal
- (c) Name of Contractor: County Waste & Recycling Services, Inc
- (d) Address of Contractor: 1927 Route 9 Clifton Park, NY 12064
- (e) Contractor's Contact Person and Telephone Number: Mark Ceresa 518 877-2313
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 61-20
- (b) Purpose of Contract: Solid Waste and Recycling Disposal
- (c) Name of Contractor: Casella Waste Management of New York, Inc
- (d) Address of Contractor: 58 Clifton Country Road, Clifton Park, NY 12065
- (e) Contractor's Contact Person and Telephone Number: Michael Stehman 607 216-4192
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 61-20

- (b) Purpose of Contract: Solid Waste and Recycling Disposal

- (c) Name of Contractor: Perkins Recycling Corp

- (d) Address of Contractor: 299 Lower Warren Street. Queensbury, NY 12804

- (e) Contractor's Contact Person and Telephone Number: William Danko, Jr. 518
798-4041

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: January 1, 2021

- (h) Termination Date of Contract: December 31, 2021, with
the option of two additional 1 year terms

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly,
upon completion of the project, etc. unit rate

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object
Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project
Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 66-20
- (b) Purpose of Contract: Solid Waste and Recycling Transportation Services for Warren County
- (c) Name of Contractor: County Waste & Recycling Service, Inc
- (d) Address of Contractor: 1927 Route 9, Clifton Park, NY 12065
- (e) Contractor's Contact Person and Telephone Number: Mark Ceresa - 518 877-2353
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021 with the option of two additional 1 year terms
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 66-20

- (b) Purpose of Contract: Solid Waste and Recycling Transportation Services for Warren County

- (c) Name of Contractor: Casella Waste Management, Inc.

- (d) Address of Contractor: 136 Sicker Rd. Latham, NY 12110

- (e) Contractor's Contact Person and Telephone Number: Michael Stehman - 607 220-7563

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: January 1, 2021

- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various by Municipality

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 12/14/20

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 66-20
- (b) Purpose of Contract: Solid Waste and Recycling Transportation Services for Warren County
- (c) Name of Contractor: Waste Management of New York, LLC
- (d) Address of Contractor: 100 Ransier Drive, West Seneca, NY 14224
- (e) Contractor's Contact Person and Telephone Number: Patrick Martino - 716 374-0073
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2021
- (h) Termination Date of Contract: December 31, 2021, with the option of two additional 1 year terms
- (i) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: Various by Municipality

WARREN COUNTY BID TABULATION SHEET

BID NO.: WC 61-20 ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES DATE: NOVEMBER 17, 2020 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Wheelabrator Hudson Falls, LLC Attn: Bruce Stanas 93 River St. Hudson Falls, NY 12839 Ph: 978-265-8296	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-239-0297 Fax: 866-746-88704	County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2313 Fax: 518-877-7337	Casella Waste Management of New York Inc. Attn: Michael Stehman Suite 200 58 Clifton Country Rd. Clifton Park, NY 12065 Ph: 607-216-4192	Perkins Recycling Corp. Attn: William Danko, Jr. 299 Lower Warren St. Queensbury, NY 12804 Ph: 518-798-4041 Fax: 518-745-1734
BID AWARDED TO:		TERM: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021			
RESOLUTION NO. xx of 2020		✓ JULIE A. BUTLER, PURCHASING AGENT			
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Price per Ton for Disposal of Processible Waste:					
Year 1	\$63.50	\$54.00	\$75.00	\$83.00	
Year 2	\$64.50	\$55.50	\$77.25	\$87.00	
Year 3	\$66.50	\$57.00	\$79.57	\$90.00	
Price per Ton for Disposal of Non-Processible Waste:					
Year 1		\$54.00	\$75.00	\$100.00	
Year 2		\$55.50	\$77.25	\$104.00	
Year 3		\$57.00	\$79.57	\$108.00	
Price per Ton for Disposal of C&D Waste:					
Year 1		\$60.00	\$75.00	\$89.00	
Year 2		\$62.00	\$77.25	\$92.00	
Year 3		\$64.00	\$79.57	\$95.00	

WARREN COUNTY BID TABULATION SHEET

BID NO.: WC 61-20	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES DATE: NOVEMBER 17, 2020 TIME: 3:00 PM.	Wheelabrator Hudson Falls, LLC Attn: Bruce Stanas 93 River St. Hudson Falls, NY 12839 Ph: 978-265-8296	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-239-0297 Fax: 866-746-88704	County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2313 Fax: 518-877-7337	Casella Waste Management of New York Inc. Attn: Michael Stehman Suite 200 58 Clifton Country Rd. Clifton Park, NY 12065 Ph: 607-216-4192	Perkins Recycling Corp. Attn: William Danko, Jr. 299 Lower Warren St. Queensbury, NY 12804 Ph: 518-798-4041 Fax: 518-745-1734
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Price per Each for Disposal of Tires:					
Year 1 Auto		\$15.00	\$10.00	\$15.00	
Year 1 Truck		\$20.00	\$15.00	\$15.00	
Year 2 Auto		\$16.00	\$11.00	\$16.00	
Year 2 Truck		\$21.00	\$16.00	\$16.00	
Year 3 Auto		\$17.00	\$12.00	\$17.00	
Year 3 Truck		\$22.00	\$17.00	\$17.00	
Price per Ton for Disposal of Tires					
Year 1	\$170.00		\$325.00		
Year 2	\$175.00		\$334.75		
Year 3	\$180.00		\$344.79		

WARREN COUNTY BID TABULATION SHEET

BID NO.: WC 61-20 ITEM(S): SOLID WASTE AND RECYCLING DISPOSAL SERVICES DATE: NOVEMBER 17, 2020 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Wheelabrator Hudson Falls, LLC Attn: Bruce Stanas 93 River St. Hudson Falls, NY 12839 Ph: 978-265-8296	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-239-0297 Fax: 866-746-88704	County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2313 Fax: 518-877-7337	Casella Waste Management of New York Inc. Attn: Michael Stehman Suite 200 58 Clifton Country Rd. Clifton Park, NY 12065 Ph: 607-216-4192	Perkins Recycling Corp. Attn: William Danko, Jr. 299 Lower Warren St. Queensbury, NY 12804 Ph: 518-798-4041 Fax: 518-745-1734
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
Price/Payment for Recyclable:					
Newspaper:			\$95/ton cost	Based on Today's Market:	\$125.00/ton cost
Magazines:			\$95/ton cost	Threshold = \$155/ton	\$125.00/ton cost
Corrugated Cardboard:			\$95/ton cost	ACR = \$26.51/ton	\$125.00/ton cost
Glass:			\$95/ton cost	\$26.51 - \$155 = \$128.49	
Plastics:			\$95/ton cost	**Award for Cardboard & Plastics ONLY**	
Facility(ies):	Wheelabrator 93 River St. Hudson Falls, NY 12839	WM Green Ridge RDF 424 Peters Rd. Gansevoort, NY 12831	Ace Carting 10913 NY 149 Fort Ann, NY 12827	Hiram Hollow 100 Washburn Rd. Gansevoort, NY 12831	Perkins Recycling 299 Lower Warren St. Queensbury, NY 12804
Type of Waste Accepted:	MSW, Tires	MSW, C&D, Industrial & Special Waste, Tires	Processible, Non-Processible, C&D, Newspaper, Magazines, Corrugated Cardboard, Glass & Plastics	MSW, C&D, Recyclable Material, Bulky Waste Items	OCC, New/Mags, Poly, Paper

**WARREN COUNTY
 BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER					
	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Hiram Hollow Transfer Station, Gansevoort, NY			Transportation to Wheelabrator, Hudson Falls, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$240.00	\$244.80	\$249.70	\$240.00	\$244.80	\$249.70
Town of Chester	\$250.00	\$255.00	\$260.10	\$250.00	\$255.00	\$260.10
Town of Hague						
Town of Horicon	\$240.00	\$244.80	\$249.70	\$240.00	\$244.80	\$249.70
Town of Johnsburg	\$300.00	\$306.00	\$312.12	\$280.00	\$285.60	\$291.31
Town of Lake Luzerne	\$200.00	\$204.00	\$208.08	\$200.00	\$204.00	\$208.08
Town of Queensbury - Ridge Road	\$160.00	\$163.20	\$166.46	\$120.00	\$122.40	\$124.85
Town of Queensbury - Luzerne Road	\$110.00	\$112.20	\$114.44	\$120.00	\$122.40	\$124.85
Town of Stony Creek	\$240.00	\$244.80	\$249.70	\$260.00	\$265.20	\$270.50
Town of Thurman	\$300.00	\$306.00	\$312.12	\$280.00	\$285.60	\$291.31
Town of Warrensburg	\$170.00	\$173.40	\$176.87	\$200.00	\$204.00	\$208.08

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER					
	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to WM Green Ridge RDF, Gansevoort, NY			Transportation to Ace Carting, Fort Ann, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$284.00	\$289.68	\$295.47	\$600.00	\$612.00	\$624.24
Town of Chester	\$335.00	\$341.70	\$348.53	\$600.00	\$612.00	\$624.24
Town of Hague						
Town of Horicon	\$290.00	\$295.80	\$301.72	\$600.00	\$612.00	\$624.24
Town of Johnsburg	\$380.00	\$387.60	\$395.35	\$720.00	\$734.40	\$749.09
Town of Lake Luzerne	\$212.00	\$216.24	\$220.56	\$560.00	\$571.20	\$582.62
Town of Queensbury - Ridge Road	\$189.00	\$192.78	\$196.64	\$420.00	\$428.40	\$436.97
Town of Queensbury - Luzerne Road	\$154.00	\$157.08	\$160.22	\$400.00	\$408.00	\$416.16
Town of Stony Creek	\$270.00	\$275.40	\$280.91	\$600.00	\$612.00	\$624.24
Town of Thurman	\$340.00	\$346.80	\$353.74	\$660.00	\$673.20	\$686.66
Town of Warrensburg	\$210.00	\$214.20	\$218.48	\$480.00	\$489.60	\$499.39

**WARREN COUNTY
 BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER					
	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Perkins Recycling, Queensbury, NY			Transportation to Toney Pit, Lake George, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$220.00	\$224.40	\$228.89	\$130.00	\$132.60	\$135.25
Town of Chester	\$220.00	\$224.40	\$228.89	\$150.00	\$153.00	\$156.06
Town of Hague						
Town of Horicon	\$180.00	\$183.60	\$187.27	\$140.00	\$142.80	\$145.66
Town of Johnsbury	\$260.00	\$265.20	\$270.50	\$200.00	\$204.00	\$208.08
Town of Lake Luzerne	\$160.00	\$163.20	\$166.46	\$150.00	\$153.00	\$156.06
Town of Queensbury - Ridge Road	\$130.00	\$132.60	\$135.25	\$150.00	\$153.00	\$156.06
Town of Queensbury - Luzerne Road	\$70.00	\$71.40	\$72.83	\$120.00	\$122.40	\$124.85
Town of Stony Creek	\$250.00	\$255.00	\$260.10	\$200.00	\$204.00	\$208.08
Town of Thurman	\$260.00	\$265.20	\$270.50	\$240.00	\$244.80	\$249.70
Town of Warrensburg	\$150.00	\$153.00	\$156.06	\$60.00	\$61.20	\$62.42

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER					
	Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
RENTAL FEES FOR CONTAINERS:	Container Size	Daily	Weekly	Monthly		
	10 yd	\$25.00	\$25.00	\$90.00		
	20 yd	\$25.00	\$25.00	\$90.00		
	30 yd	\$25.00	\$25.00	\$90.00		
	40 yd	\$30.00	\$30.00	\$125.00		

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2353 Fax: 518-877-7007					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Hiram Hollow Transfer Station, Gansevoort, NY			Transportation to Wheelabrator, Hudson Falls, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton						
Town of Chester						
Town of Hague						
Town of Horicon						
Town of Johnsbury						
Town of Lake Luzerne				\$300.00	\$310.00	\$320.00
Town of Queensbury - Ridge Road				\$175.00	\$185.00	\$195.00
Town of Queensbury - Luzerne Road				\$175.00	\$185.00	\$195.00
Town of Stony Creek						
Town of Thurman						
Town of Warrensburg				\$225.00	\$235.00	\$245.00

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2353 Fax: 518-877-7007					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to WM Green Ridge RDF, Gansevoort, NY			Transportation to Ace Carting, Fort Ann, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton						
Town of Chester						
Town of Hague						
Town of Horicon						
Town of Johnsbury						
Town of Lake Luzerne				\$300.00	\$310.00	\$320.00
Town of Queensbury - Ridge Road				\$175.00	\$185.00	\$195.00
Town of Queensbury - Luzerne Road				\$175.00	\$185.00	\$195.00
Town of Stony Creek						
Town of Thurman						
Town of Warrensburg				\$225.00	\$235.00	\$245.00

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER County Waste & Recycling Service, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2353 Fax: 518-877-7007					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Perkins Recycling, Queensbury, NY			Transportation to Toney Pit, Lake George, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton						
Town of Chester						
Town of Hague						
Town of Horicon						
Town of Johnsbury						
Town of Lake Luzerne	\$300.00	\$310.00	\$320.00			
Town of Queensbury - Ridge Road	\$175.00	\$185.00	\$195.00			
Town of Queensbury - Luzerne Road	\$175.00	\$185.00	\$195.00			
Town of Stony Creek						
Town of Thurman						
Town of Warrensburg	\$225.00	\$235.00	\$245.00			

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Casella Waste Management, Inc. Attn: Michael Stehman 136 Sicker Rd. Latham, NY 12110 Ph: 607-220-7563 Fax: 518-785-1329					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Hiram Hollow Transfer Station, Gansevoort, NY			Transportation to Wheelabrator, Hudson Falls, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$325.00			\$325.00		
Town of Chester	\$325.00			\$325.00		
Town of Hague	\$585.00			\$585.00		
Town of Horicon	\$275.00			\$275.00		
Town of Johnsbury	\$275.00			\$275.00		
Town of Lake Luzerne	\$275.00			\$275.00		
Town of Queensbury - Ridge Road	\$165.00			\$165.00		
Town of Queensbury - Luzerne Road	\$245.00			\$245.00		
Town of Stony Creek	\$275.00			\$275.00		
Town of Thurman	\$325.00			\$325.00		
Town of Warrensburg	\$325.00			\$325.00		

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Casella Waste Management, Inc. Attn: Michael Stehman 136 Sicker Rd. Latham, NY 12110 Ph: 607-220-7563 Fax: 518-785-1329					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to WM Green Ridge RDF, Gansevoort, NY			Transportation to Ace Carting, Fort Ann, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$325.00			\$325.00		
Town of Chester	\$325.00			\$325.00		
Town of Hague	\$585.00			\$585.00		
Town of Horicon	\$275.00			\$275.00		
Town of Johnsbury	\$275.00			\$275.00		
Town of Lake Luzerne	\$275.00			\$275.00		
Town of Queensbury - Ridge Road	\$165.00			\$165.00		
Town of Queensbury - Luzerne Road	\$245.00			\$245.00		
Town of Stony Creek	\$275.00			\$275.00		
Town of Thurman	\$325.00			\$325.00		
Town of Warrensburg	\$325.00			\$325.00		

**WARREN COUNTY
BID TABULATION SHEET**

BID NO.: WC 66-20 ITEM(S): SOLID WASTE AND RECYCLABLING TRANSPORTATION SERVICES FOR WARREN COUNTY DATE: DECEMBER 8, 2020 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER					
	Casella Waste Management, Inc. Attn: Michael Stehman 136 Sicker Rd. Latham, NY 12110 Ph: 607-220-7563 Fax: 518-785-1329					
DESCRIPTION OF ITEM	BID PRICE			BID PRICE		
	Transportation to Perkins Recycling, Queensbury, NY			Transportation to Toney Pit, Lake George, NY		
Fuel Categories:	A	B	C	A	B	C
Town of Bolton	\$325.00			\$130.00		
Town of Chester	\$325.00			\$160.00		
Town of Hague	\$585.00			No Bid		
Town of Horicon	\$275.00			\$160.00		
Town of Johnsbury	\$275.00			\$160.00		
Town of Lake Luzerne	\$275.00			\$160.00		
Town of Queensbury - Ridge Road	\$165.00			\$160.00		
Town of Queensbury - Luzerne Road	\$245.00			\$160.00		
Town of Stony Creek	\$275.00			\$130.00		
Town of Thurman	\$325.00			\$130.00		
Town of Warrensburg	\$275.00			\$130.00		

**WASTE MANAGEMENT OF NEW YORK, INC.
TRANSPORTATION AWARD**

	Bolton	Chester	Hague	Horicon	Johnsburg	Lake Luzerne	Q'bury-Ridge Rd.	Q'bury-Luzerne Rd	Stony Creek	Thurman	Warrensburg
Processible	√ To Green Ridge					√ To Green Ridge		√ To Green Ridge	√ To Green Ridge		√ To Green Ridge
Non-Proc.	√ To Green Ridge					√ To Green Ridge		√ To Green Ridge	√ To Green Ridge		√ To Green Ridge
C&D	√ To Green Ridge					√ To Green Ridge		√ To Green Ridge	√ To Green Ridge		√ To Green Ridge
Tires-Auto											
Tires - Truck											
Newspaper											
Magazines											
Cardboard	√ To Perkins	√ To Perkins		√ To Perkins		√ To Perkins	√ To Perkins	√ To Perkins	√ To Hiram Hollow		√ To Perkins
Plastics	√ To Hiram Hollow	√ To Hiram Hollow		√ To Hiram Hollow		√ To Hiram Hollow		√ To Hiram Hollow	√ To Hiram Hollow		√ To Hiram Hollow
Glass	√ To Toney Pit	√ To Toney Pit		√ To Toney Pit		√ To Toney Pit	√ To Toney Pit	√ To Toney Pit			√ To Toney Pit

**CASELLA WASTE MANAGEMENT, INC.
TRANSPORTATION AWARD**

	Bolton	Chester	Hague	Horicon	Johnsburg	Lake Luzerne	Q'bury-Ridge Rd.	Q'bury-Luzerne Rd	Stony Creek	Thurman	Warrensburg
Processible		√ to Green Ridge	√ to Green Ridge	√ to Green Ridge	√ to Green Ridge		√ to Green Ridge			√ to Green Ridge	
Non-Proc.		√ to Green Ridge	√ to Green Ridge	√ to Green Ridge	√ to Green Ridge		√ to Green Ridge			√ to Green Ridge	
C&D		√ to Green Ridge	√ to Green Ridge	√ to Green Ridge	√ to Green Ridge		√ to Green Ridge			√ to Green Ridge	
Tires-Auto											
Tires - Truck											
Newspaper	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting		√ to Ace Carting		
Magazines	√ to Ace Carting		√ to Ace Carting			√ to Ace Carting	√ to Ace Carting	√ to Ace Carting	√ to Ace Carting		
Cardboard			√ to Ace Carting		√ to Ace Carting						
Plastics			√ to Ace Carting		√ to Ace Carting		√ to Ace Carting			√ to Ace Carting	
Glass					√ to Toney Pit				√ to Toney Pit	√ to Toney Pit	

