

Warren County Board of Supervisors

AGENDA WEDNESDAY OCTOBER 14, 2020 BOARD MEETING



6:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Diamond

Roll Call

Privilege of the Floor to Congresswoman Elise Stefanik

Privilege of the Floor to Senator Elizabeth O’C. Little

Privilege of the Floor to Assemblyman Daniel G. Stec

Privilege of the Floor to Robert Landry, Executive Director, Glens Falls Housing Authority

Motion to approve minutes of the September 18, 2020 Board Meeting, subject to correction by the Clerk

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 and Public Comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020



Note: As per Governor Cuomo's Executive Order 202.1: "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed".

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 6:00 p.m.

Mr. Frank E. Thomas presiding.

Salute to the flag was led by Supervisor Diamond.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Wild, Magowan, Seeber, Beaty, Geraghty and Thomas-20 Absent -4 Supervisors Dickinson, Merlino, Strough and Shepler

Supervisors Leggett, Diamond, McDevitt, Braymer, Driscoll, Frasier, Simpson, Magowan, Seeber, Geraghty and Thomas were present at the meeting, while Supervisors Conover, Bruno, Hogan, Wild and Beaty attended via teleconference.

Chairman Thomas apprised that Congresswomen Stefanik, Senator Little and Assemblyman Stec had been unable to attend the meeting. He stated prior to proceeding with the Agenda review Ryan Moore, *County Administrator*, would like to speak about the Health Services Department. Mr. Moore informed he had requested that Ginelle Jones, *Director of Public Health/Patient Services*, attend this evening's meeting to answer any questions that the public may have regarding the COVID-19 pandemic as a pretext to ensure she was in attendance to thank her and her Department for doing such a great job throughout this entire pandemic. He advised the County had not been doing their Employee of the Month presentations nor had a decision been made as to when these presentations would begin again as a result of the social distancing requirements to prevent the Board Room from being too overcrowded; however, he noted, he would like to present an Employee of the Year award to Mrs. Jones on behalf of the Board of Supervisors and the citizens of the County. Mr. Moore introduced Chris Jones, Mrs. Jones husband, who was present to give Mrs. Jones the award on behalf of everyone. He said he was aware Mrs. Jones did not want to be singled out, but it was leadership that moved things forward in the right direction and the Health Services Department had motivated everyone since the beginning of this pandemic to do what was required of them. He indicated a number of the accolades that were heard from the community for actions that were taken as a result of the effects of the pandemic, such as the impacts from the closure and reopening of businesses, as well as the effects of all of the rules, but Mrs. Jones was dealing directly with the pandemic. He informed she and her staff had talked to 377 residents who had been stricken with the virus, as well as all of their friends, families and neighbors, thousands of individuals who had been quarantined, all of whom she and her staff had gotten to know personally, had cared about and had been difficult to experience these things with them, which he

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

WEDNESDAY, OCTOBER 14, 2020

attributed to Mrs. Jones's leadership. He remarked without containing this pandemic everything else would be meaningless because the County would not be in a position to do it and with that in mind he extended his gratitude which he hoped she would accept. A round of applause was given.

Mrs. Jones thanked the Board for the recognition which she would be sharing with her staff. Mr. Moore remarked they were all deserving and he hoped she would accept the award on behalf of all of them, as it was her leadership and their hard work that had assisted the County with getting through this pandemic.

Proceeding with the Agenda review, Chairman Thomas offered privilege of the floor to Robert Landry, *Executive Director, Glens Falls Housing Association*, who apprised that was a nice segue into what he would like to discuss this evening on behalf of the Glens Falls Housing Authority. He mentioned whenever individuals who worked in government made mistakes or did things that were unacceptable to those they represented they were always made aware of it. He said he would like to acknowledge the Warren County Public Health Department for handling the above and beyond call of duty work they were doing during an unprecedented pandemic. He stated Mrs. Jones and many of her staff had become household names to their agency and provided comfort to their 250+ residents who were senior citizens, adding his counterparts throughout the State had indicated to him that type of support was not provided to them by their Counties Public Health Departments. He remarked he was more than willing to spread the word on the type of support these County employees were providing, informing they were available to his agency twenty-four hours a day, seven days a week, as was just mentioned and he would like to extend his gratitude to the Health Services employees, as well as the Board of Supervisors for a job well done. He apprised although the pandemic was on-going, he felt it had been managed well by the County and its staff.

Mr. Landry stated he would also like to ensure everyone was aware of a major project that was about to be undertaken by the Glens Falls Housing Authority involving a \$35 million redevelopment of their entire affordable housing portfolio. He said this project involved a complete rebuild of their three senior housing high-rise complexes and the replacement of their Larose Garden Family Affordable Housing Project. He said this project would commence in 2020, had been underway over the last four years and would secure modern ADA (*Americans with Disabilities Act*) compliant and energy efficient affordable housing for the individuals they served throughout the County. He mentioned they had also recently began a program referred to as Homeless Foster Youth to Independence Initiative which the County Department of Social Services had access to through their organization and encompassed caseworkers applying for vouchers for youths exiting the Foster Care Program to assist them with establishing themselves in the community and creating a path to independence for them. He explained the time of application to the time of occupancy for these youth was within ninety days or less which was historically unheard of. He stated he and his staff had been busy, but they wanted to take the time to acknowledge Mrs. Jones and her staff for their efforts which he was appreciative of. He remarked that he believed persevering through this pandemic would be easier as a result of Mrs. Jones and her staff working everyday for the benefit of the County residents. He concluded by thanking the Board Members for the opportunity to speak to them this evening.

Chairman Thomas thanked Mr. Landry for the update regarding the Glens Falls Housing Authority, as well as the kind words which he was appreciative of.

Chairman Thomas noted a motion was necessary to approve the minutes of the September 18th Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor McDevitt, seconded by Supervisor Magowan and carried unanimously.

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

Continuing to the report by the Chairman of the Board, Chairman Thomas stated he had attended a meeting of the Adirondack Park Local Government Review Board with Supervisor Geraghty on September 30th. He apprised on October 13th he attended a Lake Champlain-Lake George Regional Planning Board meeting via Zoom, as well as the joint meeting of the Personnel & Administration and Public Safety Committees. He mentioned this morning he and Supervisors Frasier and Strough had attended a meeting of the Adirondack/Glens Falls Transportation Council during which a major project in Washington County that would commence in 2023-2024, a rehabilitation project on Webster Avenue in the City of Glens Falls and the Glen Street signals and one for the New York State Department of Transportation throughout Region One for wrong way and bridge clearance signing were all moved forward. He stated that he had received a letter from Supervisor Braymer which was written with the assistance of Sara Frankenfeld, *GIS Administrator*, which he had held off on signing upon the advice of Ms. Frankenfeld, as the deadline for the 2020 Census had been extended to October 31st, but this had since been changed to the end of this week by the United States Supreme Court.

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

Supervisor Conover reported on the September 22nd Public Works Committee meeting where they approved proposed Resolution No. 376 which he provided a brief overview of.

Chairman Thomas apologized to Supervisor Diamond for inadvertently starting off with Supervisor Conover and he asked him if he had anything to report to which Supervisor Diamond replied in the negative.

Supervisor McDevitt indicated he had nothing to report on.

Supervisor Braymer advised the Environmental Concerns & Real Property Tax Services Committee had met on two occasions this month, the first of which was on September 22nd where they approved proposed Resolution No. 370 which she requested support of. She stated the purpose of the special meeting on October 6th was to entertain requests from four property owners to accept payment in full for the back taxes owed on their parcels and have them removed from the County Foreclosure Auction which the Committee was agreeable to. She said as per the information she had all four of these property owners had paid off the full amounts due the day of the meeting and the properties were subsequently removed from the County Foreclosure Auction.

Supervisor Bruno indicated he had nothing to report on.

Supervisor Driscoll stated the Human Services Committee had met on September 21st, but no resolutions were requested there and the next meeting was scheduled for Monday, October 19th. He advised this afternoon he had the opportunity to attend a Zoom meeting with the Adirondack Regional Chamber of Commerce Non-Profit Business Council which included fifteen not-for-profits inclusive of Glens Falls Hospital, CWI and SUNY Adirondack in addition to other not-for-profits during which the COVID-19 pandemic was the focus of their discussion. He said they also discussed ensuring the County residents were receiving the services they needed and that there was good communication to the public. He stated he had encouraged this group to contact the County's COVID Task Force to share this information with the public. He informed upon the invitation of Supervisor Merlino, he and a few of his fellow Supervisors had the opportunity to partake on the new route being offered by Revolution Rail Company in the Hadley/Luzerne area which caused him to miss the meeting of the Zero Waste Committee who were identifying issues they had with the County's draft Solid Waste Plan. He voiced his appreciation of Kevin Hajos, *Superintendent of Public Works*, for his active involvement in

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

communicating with this group of private citizens which he hoped would continue going forward.

Supervisor Frasier advised the Finance Committee had met on October 1st, approving proposed Resolution Nos. 364-365 and 384-393 and she provided a brief overview of each. She stated as previously mentioned by Chairman Thomas she had attended the meeting of the Adirondack/Glens Falls Transportation Council meeting via Zoom this morning and yesterday she had attended the meeting of the Lake Champlain-Lake George Regional Planning Board via teleconference. She offered privilege of the floor to Mike Swan, *County Treasurer*, to provide an update on the County finances.

Mr. Swan informed he had distributed a report on sales tax that indicated collections were down about 4% which in his opinion was an improvement as compared to its status during other times this year. He stated there was one more payment forthcoming for September which could advance the County even further in the right direction. He opined the County would finish out the year around 2% below the projected amount for sales tax collection in the 2020 County Budget which considering what they had been through was respectable because even though they never wanted there to be a shortfall, the loss could have been substantially more.

Mr. Swan apprised the County was still down a little over \$2 million in State reimbursements on programs and so forth, as some funding had been received, but it was minimal. In regard to occupancy tax, he stated they had not received the number of payments they typically collected because a number of properties were submitting their payments late. He said this was making it difficult for him to determine the status of occupancy tax, adding all of the properties that made their payments late would be charged a penalty fee, as well. He stated the subpoena that was issued to enforce Airbnb to provide their list of host properties within the County had upset some individuals, but his office was handling it and the list would be provided to them by the beginning of next week.

Supervisor Simpson advised the Personnel & Administration Committee had met in a joint meeting with the Public Safety Committee on September 23rd and again on October 1st for the purpose of conducting interviews for the Director of the Office of Emergency Services position. He stated the regular meeting of the Personnel & Administration Committee was held on October 1st, approving proposed Resolution Nos. 378-383 and he provided a brief overview of each. He informed on October 13th they held another joint meeting with the Public Safety Committee for the purpose of discussing matters leading to the appointment of a new Director of the Office of Emergency Services and at the appropriate time he would like to make a motion to bring proposed Floor Resolution No. 2 to the floor. He said the search and interview process for the appropriate candidate had been rather lengthy, as it had been interrupted by the COVID-19 pandemic which made it more difficult to fill the position. He advised many qualified candidates applied for the position rendering it difficult to decide on who to hire, but he believed they had selected the proper individual for the position.

Supervisor Hogan informed Cornell Cooperative Extension continued to stay relevant during this shift in society and had managed to move forward with a program pertaining to archery and they were planning for another Master Gardener Program next winter which they were accepting applications for now. She said they had been present at local farmer's markets throughout the County doing education on plant based diets, handing out recipes for fresh produce, etc. She advised moving forward they would be hosting Achievement Day in a virtual setting this year rather than getting together and celebrating what the kids were doing in the 4-H program. She stated they would also be holding a class on preparing the garden for winter on October 22nd and the annual volunteer recognition and annual meeting would be held virtually and she invited everyone to attend. She apprised Game of Logging would be held in the Town of Chester. Supervisor Hogan remarked as a member of the Environmental Concerns & Real Property Tax Services Committee she was hoping everyone would support proposed

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

Resolution No. 370, *Resolution in Support of a "Green Amendment" to the New York State Constitution*, as environmental issues were on the forefront of this era where everything appeared to be divided and partisan she would be pleased to see everyone support this amendment unanimously as a way of demonstrating what they could accomplish together. She stated she was also requesting support of proposed Resolution No. 376, *Authorizing an Easement on County-Owned Thurman Station Railroad Property in the Town of Thurman to SLIC Network Solutions for Placement of a Broadband Internet Cabinet*, as this was an important connection for broadband for the northern portion of the County.

Supervisor Wild advised the Economic Growth & Development and Higher Education Committee had met on September 22nd and again on September 28th, but no resolutions were approved at these meetings. He stated the purpose of the September 28th meeting was for Jim Siplon, *Interim President, Warren County Economic Development Corporation*, to provide an update regarding Mr. Siplon's priorities, the synergies they were seeking and the investments they were planning on making; he added he believed they were on the right track, apprising Mr. Siplon was present today to answer any questions. Supervisor Wild informed in addition the Economic Recovery Task Force continued to meet on a weekly basis, as well as the Hospitalities Communications Group and as a result some of the questions that had risen through some of the past Committee meetings he had requested that some of the members of the Economic Recovery Task Force attend the Economic Growth & Development and Higher Education Committee meeting next Tuesday, October 20th to provide an update what where they were going, what the challenges were, what they had attempted to accomplish to date and their outlook for the future. He mentioned the Lake Champlain-Lake George Regional Planning Board had been awarded federal grant funding for the purpose of offering business loans at an interest rate of 1.9% and he encouraged any businesses that were struggling as a result of the Coronavirus to contact their organization for more information.

Supervisor Magowan informed the Support Services Committee had met on September 21st during which the departments he was charged with overseeing reviewed their 2021 Budget requests. He remarked most of the departments he provided oversight to had minimal budgets; however, he noted, he was pleased that they had all attempted to find savings wherever possible. He stated proposed Resolution No. 377, which he provided a brief overview of, was approved by the Committee at this meeting. He provided a brief overview of proposed Resolution No. 386, which concerned the Board of Elections, but was presented and approved by the Finance Committee without going before the Support Services Committee beforehand because it occurred after the meeting. He apprised following the Finance Committee meeting a number of concerns with proposed Resolution No. 386 had come to light which was why he would like to make a motion to withdraw it at the appropriate time.

A motion was made by Supervisor Magowan, seconded by Supervisor Driscoll and carried unanimously to withdraw proposed Resolution No. 386, *Ratifying the Actions of the Commissioners of the Board of Elections in Executing a Grant Application to the Center for Tech and Civic Life for the Purpose of Planning and Operating Safe and Secure Election Administration in Warren County in 2020 and Authorizing a Grant Agreement for Same*.

Supervisor Seeber reported on the September 21st Criminal Justice Committee meeting, where they approved proposed Resolution Nos. 369 which she provided a brief overview of. She said she also had the opportunity to attend the NYSAC (*New York State Association of Counties*) training which she found to be very informative. She remarked she was appreciative of the unanimous support from the Occupancy Tax Coordination Committee to start looking at a modification and proposal of both the scoring sheet and application process and she had been busy meeting with many different stakeholders in her attempt to develop a document that the Occupancy Tax Coordination Committee could review

in the near future. Lastly and probably most importantly in her mind, she advised October was Domestic Violence Awareness Month and if anyone had walked through the front of the building they would have noticed the commemorative bricks had begun to be placed in the walkway and she thanked Mr. Hajos and Frank Morehouse, *Superintendent of Buildings*, for their efforts to ensure the County's crime victims', some of whom were that of domestic violence and had lost their lives, were honored. She indicated she hoped they would be able to honor and hold a small COVID compliant ceremony with the District Attorney and others at some point in the near future.

Supervisor Beaty stated the County Facilities Committee had met on September 20th, approving proposed Resolution Nos. 366-368 and he provided a brief summary of each. He asked Mr. Hajos to speak to proposed Resolution No. 368, *Authorizing a Lease Agreement with Freer Ideas, Inc. to Conduct Flight Training, Aircraft Rental and Other Services Related to Conducting Business as a Flight Training Operator at the Warren County (Floyd Bennett Memorial) Airport*, which some of the Supervisors had expressed some concerns with.

Mr. Hajos stated Harrison Freer D/B/A Freer Ideas, Inc., had been operating a flight school at the Airport over the last ten years without a contract, as well as some rental of his airplane to licensed pilots. He apprised Don DeGraw, *Airport Manager*, had attended a seminar concerning having contracts in place and the type of insurance that was required to cover the typical accidents that could occur at an airport and other airports that had pilots who offered similar services there had contracts in place with them and ensured that had all of the necessary insurance in place. He informed the County had requested that Mr. Freer enter into a contract with the County for his operations which was only for flight training, as this was the only operation he was proposing to do at the Airport. He said based off of this the County's insurance company had requested that Mr. Freer provide a specific amount of insurance which for the most part he had provided with only a few minor issues, such as the lack of workers compensation insurance.

Supervisor Strough entered the meeting at 7:08 p.m.

Supervisor McDevitt inquired whether all of the insurance requirements had been signed off of by the County's insurance company and he asked if the contract with Mr. Freer was available to review and discuss. Mary Elizabeth Kissane, *County Attorney*, replied all of the insurance requirements had been met for the operation of a flight school and not the rental of Mr. Freer's aircraft. She said she sent a lease to Messrs. Moore, Hajos and DeGraw for review tonight before it was distributed to the full Board.

Supervisor Seeber stated she was happy to have dialogue about this, but she inquired whether Chairman Thomas would prefer she hold off on her comments until they held discussion on the resolutions and Chairman Thomas responded discussion on this matter could be held now. Supervisor Seeber advised she and many of the other Supervisors always tried to read contracts ahead of voting on them to ensure they were appropriate to move forward with on behalf of the County taxpayers and Ms. Kissane had been very responsive to her in terms of meeting and providing her with information; however, she noted, she felt strongly that they should not be voting on this without being able to review the contract given the complexities around this issue and if it was moved forward to a vote she would be voting in opposition. She remarked she was appreciative of everyone's time and effort and she was hopeful it could be worked out in a transparent manner that was best for the community, as well as the County Airport. She stated she felt it was premature to bring this matter forward when they had no notion of what was included in the agreement and she thought they should be able to review it before it was voted on.

Supervisor Magowan apprised his concern was that there was significant liability for the County and

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

he wanted to ensure they did not rush into anything without ensuring the County was properly protected. He stated he would like the opportunity to review this contract because he still had some questions which was why he would be voting in opposition of proposed Resolution No. 368, *Authorizing a Lease Agreement with Freer Ideas, Inc. to Conduct Flight Training, Aircraft Rental and Other Services Related to Conducting Business as a Flight Training Operator at the Warren County (Floyd Bennett Memorial) Airport.*

Supervisor Beaty stated he would like to offer a compromise and hold off on voting on proposed Resolution No. 368 until the November 6th Special Board Meeting in order to be fair to Mr. Freer while also ensuring the Supervisors had time to review the contract, which was not available today, as he was concerned it would be voted down if they were to move forward with voting on it now and he did not want to delay Mr. Freer's opportunity to operate his business. He said Supervisor Braymer had made this suggestion to him earlier to allow the Supervisors to review the contract and ensure that their concerns had been addressed and they were comfortable moving forward with it. Chairman Thomas remarked he felt this was a favorable compromise which would allow the Supervisors a few weeks to review the contract before it was voted on. Supervisor Beaty inquired whether an amendment was required for this and Chairman Thomas replied Supervisor Beaty could make a motion to withdraw the proposed Resolution. Supervisor Beaty stated he did not want to withdraw it, as he would like Mr. Freer to have the opportunity to re-start his operation once the County had a signed contract in place and he asked if they could amend the proposed Resolution to indicate the matter would be revisited on November 6th to allow Mr. Freer to operate as soon as possible as long as the Board was agreeable to the terms of the contract. Chairman Thomas suggested Supervisor Beaty make a motion to table the proposed Resolution and then a motion could be made to un-table it when they were ready to discuss the matter.

A motion was made by Supervisor Beaty, seconded by Supervisor Magowan and carried by majority vote, with Supervisors McDevitt, Hogan and Geraghty voting in opposition, to table proposed Resolution No. 368, *Authorizing a Lease Agreement with Freer Ideas, Inc. to Conduct Flight Training, Aircraft Rental and Other Services Related to Conducting Business as a Flight Training Operator at the Warren County (Floyd Bennett Memorial) Airport.*

Supervisor Beaty remarked he was pleased to learn the Queensbury Town Board had decided against using the Town of Queensbury taxpayer money to sue a resident for exercising their first amendment rights which the Town was obviously in the wrong on and had no right to do. He informed the rights provided by the First Amendment were important to everyone and signaling out a resident of the Town was the wrong position to take. He added he was happy to note Supervisor Strough and the Queensbury Town Board had made the appropriate decision and decided to step away from challenging the First Amendment.

Supervisors Shepler and Geraghty indicated they had nothing to report on.

Supervisor Leggett apprised the Public Safety Committee had met on September 21st, during which they reviewed the 2021 budget requests of the Sheriff's Office, Office of Emergency Services, Fire Prevention and Building Codes Enforcement, Stop DWI and Traffic Safety. He said they had also met several times jointly with the Personnel & Administration Committee regarding the Director of Office of Emergency Services position from which two proposed Floor Resolutions would be brought forward at the appropriate time. He provided a brief summary of proposed Resolution Nos. 374-375 which were approved by the Committee at their September 21st Committee meeting. In regard to the Warren County Soil and Water Conservation District, Supervisor Leggett advised as noted in the news they were holding a "Warren County Tree Challenge" in cooperation with the County Planning & Community Development

Department, who would be putting it online.

Mr. Moore informed Mrs. Jones had provided him with a report on the data regarding the Coronavirus in Warren County which indicated there had been 979 mandatory quarantines, 545 precautionary quarantines, 1,593 travel quarantines, all of whom were being contacted and talked to everyday for several days in a row. He stated unfortunately their streak had ended with no new cases after five days in a row, with two new cases arising today that would be reported on tomorrow morning. He mentioned Don Lehman, *Director of Public Affairs*, was working in an attempt to remove Warren County from the travel restrictions for the State of Vermont since the County's figures regarding the Coronavirus continued to improve.

Mr. Moore recognized Cynthia Cameron for twenty years of service to the Department of Social Services.

Mr. Moore apprised as indicated by Supervisor Simpson an individual had been selected as the new Director of the Office of Emergency Services and they had accepted that offer of employment at the entry level salary of \$69,500. He stated their first day would be November 3rd as long as their appointment was approved by the Board this evening, apprising he was proud to announce that individual was Ann Marie Mason, who had over ten years experience working in the emergency management field. He advised as previously mentioned she had been selected out of a dozen great candidates who had applied for this position and four stellar finalists which made it a difficult to render a decision, as he had never been part of a recruitment process like this that produced so many qualified candidates. He said Ms. Mason had been the manager of risk management for Hudson Headwaters Health Network since 2018 where she handled emergency management, drills, training and planning for over nineteen locations, as well as incident investigations, root cause analysis and risk assessment. He indicated before that she worked for Union College and prior to that for 8.5 years she had been the Safety Compliance Coordinator and Chief Emergency Officer for the Queensbury School District where she became well versed in emergency planning for the School District. He stated there was a bomb scare during her tenure at the Queensbury School District and she had successfully lead an evacuation of the entire campus in a short amount of time and she had experience out there with the players of the County and would be a good, professional manager which was why they were happy to have her on board. He advised proposed Floor Resolution Nos. 1 and 2 concerned the position and Ms. Mason's appointment.

Mr. Moore apprised he dealt with questions everyday from businesses within the sectors that remained closed so he wanted to briefly go through them. He stated from a business reopening standpoint the fifty person non-essential gathering limit remained in place and there was no indication there was anything on the horizon to suggest that figure would be increased. He advised churches and restaurants were still being held at 50% capacity although there was some speculation restaurant capacity would be increased to 75%, but there was no indication from the State that this increase would be occurring anytime soon. He read aloud the business sectors that remained closed which was not all inclusive, but were the ones he had received the most frequent number of phone inquiries about as follows: arenas, amusement parks, go karts, trampoline parks, arcades, family fun centers, laser tag, skating rinks, theaters, hot air balloons, helicopter and airplane sight seeing, rodeos and billiard halls. He mentioned over the past two days he had received a significant number of inquiries regarding two recent announcements as to attractions that had been opened up in Essex County, one of which was the Cliff Side Coaster which was owned by ORDA (*Olympic Regional Development Authority*) and had been marketed as a year-round mountain coaster that was the longest of its kind in the Country and was opened up by the State on October 11th. He said he had received questions from the sectors that remained closed to why the Cliff Side Roller Coaster could be open, but amusements parks, family fun centers, go-karts, etc. could not be open which he felt was a valid question that he had raised with The

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

Control Room following which there had been some back and forth discussion on the matter. He advised this attraction was similar to a go-karts, as the patrons rode in a cart that was sanitized after each ride to allow the next group to go down the track and when he pointed this out the reply he received was go-karts had several people using several karts at one time; however, he noted, they were looking into this and they recognized there may be some inconsistencies which he hoped would be resolved to allow businesses similar to this coaster to reopen.

Privilege of the floor was extended to Ms. Kissane to provide a report from the County Attorney. Ms. Kissane advised she had nothing to report on.

Resuming the Agenda review, Chairman Thomas called for the reading of communications, which Amanda Allen, *Clerk of the Board*, read aloud, as follows:

Reports from:

1. Warren County Probation Department - Reports of Criminal and Family Workloads for the month of July 2020;
2. Albany Medical Center - 2019 Annual Report.

Other:

1. Capital District Regional Off Track Betting Corp. - 2019 Regular Benefit Distribution Payment #3 in the amount of \$2,101;
2. Capital District Regional Off Track Betting Corp. - February-June 2020 Surcharge payment 5 in the amount of \$656;
3. Capital District Regional Off Track Betting Corp. - February-June 2020 Surcharge payment 6 in the amount of \$656;
4. Capital District Regional Off Track Betting Corp. - February-June 2020 Surcharge payment 7 in the amount of \$656;
5. Capital District Regional Off Track Betting Corp. - February-June 2020 Surcharge payment 8 in the amount of \$659;
6. Capital District Regional Off Track Betting Corp. - July 2020 Surcharge payment in the amount of \$3,597;
7. Washington County - Resolution No. 198 of 2020, *To Approve the Lake Champlain Lake George Regional Planning Board 2021 Budget*;
8. Washington County - Resolution No. 199 of 2020, *To Adopt Adirondack Community College Budget*.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 364-396 were mailed; she informed there were two proposed Floor Resolutions to be addressed that were distributed to the members of the Board of Supervisors on October 14th which met the technical distribution date specified in the Rules of the Board and in order to entertain these items a motion and a simple majority vote for each was required to bring them to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Leggett and carried by majority vote, with Supervisor Seeber abstaining, to bring proposed Floor Resolution Nos. 1 and 2 to the floor. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 397 which was subject to a roll call vote and proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 398.

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

In regard to proposed Resolution Nos. 384, *Establishing Capital Project No. H402, Airport Snow Removal*

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, OCTOBER 14, 2020

Equipment Building - Construction; Authorizing Transfer of Funds; and Amending Warren County Budget for 2020, and proposed Resolution No. 385, *Establishing Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design; Authorizing Transfer of Funds; and Amending Warren County Budget for 2020*, Supervisor Diamond advised the supporting documentation for each indicated the County would be authorizing the County Treasurer to advance the funding for these two capital projects and he asked Mr. Swan whether this was grant funding the County had already received and if not what funding source would be used to advance these funds in order to establish these capital projects and Mr. Swan replied he was unsure. Mr. Swan suggested they ask Mr. Hajos, as he was usually aware of whether the funds were on hand or if the County would have to provide the funding up front and if the County did have to up front the money the funding source used would be the General Fund Unappropriated Surplus. Supervisor Diamond questioned whether this would require an appropriation from the General Fund Unappropriated Surplus and Mr. Swan replied that was not what the resolutions indicated. Mr. Hajos indicated this was Federal aid funding which always required the County to up front the money when they were established with the County Treasurer booking this money based on a past resolution and then the County sought after reimbursement after the fact; he added this was the way Federal aid projects were handled for over twenty years now by the County. He stated this was money that was being booked on, but was reimbursed by the granting agency. Supervisor Diamond apprised he understood the process and had his own experience with it, but his question was where was the funding being allocated from. He said his experience with projects of this magnitude, which he was not opposed to, was that the funds would be transferred from a specific dedicated account; however, he noted, the proposed Resolutions before them indicated they were authorizing the County Treasurer to transfer \$2,257,860 for one project and \$49,500 for the other, but no indication was given on what funding source would be used. He restated he was not opposed to these two Capital Projects, but he would like to know where the funding would be allocated from. Mr. Swan informed the funding was allocated from the General Fund Unappropriated Surplus. Mr. Hajos apprised the bottom line was the County booked the money on and they were paid for out of these capital projects whether the funding was from the Federal Government or the General Fund Unappropriated Surplus following which the County was reimbursed by the granting agency which in this case was the FAA (*Federal Aviation Administration*). Supervisor Diamond remarked he was comfortable moving forward as long as he was aware of where the funding was coming from.

Supervisor Wild apprised he had a question regarding proposed Resolution No. 370, *Resolution in Support of a "Green Amendment" to the New York State Constitution*, pertaining to the phrase "proactively protected" which was included in the proposed resolution. He said from an economic standpoint this could be interpreted as there would be more stringent environmental regulations that could impact the County's local businesses and he did not understand what that meant and he was curious whether there were such consequences as a result of those two words. He added he was seeking some insight regarding this before the proposed Resolution was voted on. Mr. Moore replied he was unsure, as he had no involvement with the proposed Resolution. Supervisor Wild advised with that in mind he was concerned about those words being included in the proposed Resolution primarily from an economic standpoint and being able to maintain the economy here and he asked whether this meant new and more stringent regulations would be in place which required some of the County's manufacturing plants to shut down. He said he was unsure if this was what that meant which was why he was bringing this up as a question for them to ponder.

In response to Supervisor Wild, Supervisor Leggett stated the proposed Resolution indicated the following: environmental laws were designed to manage pollution, clean up and remediate contamination. He said he interpreted proactively protected to mean they should take action before they needed to manage pollution, clean up and remediate the contamination.

Supervisor Wild informed individuals discussed green energy as being efficient; however, he noted, this was not necessarily the case, as he had a background in the wind energy industry where the wind turbine blades were hundreds of feet long; however, he noted, they were not recyclable causing them to take up a significant amount of space in landfills which was not green. He inquired how far this went and when did it stop in terms of the requirements. He voiced his support of clean air and water, but he wanted to ensure he was aware of where they were going with this and what were they signing on to.

Supervisor Braymer remarked she was pleased to note that Supervisor Wild was not opposed to a clean environment because proposed Resolution No. 370, *Resolution in Support of a "Green Amendment" to the New York State Constitution*, was indicating the County supported that from a policy standpoint. She said it was imperative for the government to protect the right to clean air and water proactively like Supervisor Leggett had indicated and not waiting until its too late and then it would have to be cleaned up. She informed these concerns had been discussed at the Environmental Concerns & Real Property Tax Services Committee regarding how there were issues out there that needed to be addressed; however, she noted, adopting the proposed Resolution did not mean those other issues did not have to be addressed, as well. She advised she felt Supervisor Wild was "nit picking" the wording when it pertained to a policy position the County would be taking and she believed it would be beneficial for the County to lead in this effort as they had earlier this year when they had adopted a resolution in support of clean water throughout the State and in particular Warren County. She said she felt it was important for the County to take a step forward and proactively state that the County was supportive of the Green Amendment which would allow the voters to decide whether they wanted to include this in the State Constitution which would protect residents from government action. She remarked she felt the Board would be supportive of the Green Amendment going before the voters for a decision.

Supervisor Wild apprised he concurred with Supervisor Braymer's remarks as long as they were provided the opportunity to educate everyone in terms of what the definition of proactive was.

Supervisor Seeber advised she had attended the Environmental Concerns & Real Property Tax Services Committee meeting where proposed Resolution No. 370, *Resolution in Support of a "Green Amendment" to the New York State Constitution*, was discussed and she was thoroughly impressed with the presentation which she thought was impactful and informative. She said following that meeting she had received a substantial amount of emails regarding this both in favor of its adoption and others that requested for it to be voted down, as well as some additional questions. She informed from face value this was a critical and essential priority that they were discussing this, but it would eventually become a State issue for the voters to decide. She stated Supervisor Braymer had mentioned policy positions and her questions pertained to the finances behind it, as there had been previous bills that went before the State with no funding attached to it and she questioned what type of funding was attached to a resolution such as this one, as it did not appear to reference any type of financial support or funding; she asked if this was something the Committee could consider adding into the proposed Resolution or was it being addressed in any manner for the proactive approaches that Supervisor Braymer had highlighted.

Supervisor Hogan clarified the County was not crafting the language of the Green Amendment here, as this was just a resolution of support. She said proactively protected was included in proposed Resolution No. 370, but it would not be involved with the Green Amendment. Next, she pointed out there had been a proposal for a bond act to support this, but due to the pandemic it was put on hold which she hoped would be brought back.

Supervisor Simpson stated there were many municipalities that were struggling to rectify in-equated wastewater treatment systems that in some instances had regulated overflows and he asked if this would create the opportunity for people downstream from those overflows to go after their local government and indicate they needed action today. He advised everyone was supportive of clean air and water, but they also required a solution to the issues. He informed they could adopt a number of resolutions with their demands, but what was really required were solutions because when these wastewater treatments plants overflowed those who lived downstream from them were negatively impacted and he was curious about what type of situation they were setting themselves up for with this kind of language.

Supervisor Strough apprised once he had given a speech entitled “why they needed a 29th Amendment” because it would be an amendment that addressed the residents rights to clean air and water, both of which were fundamental rights. He said his speech had indicated the health of the environmental state i.e. the water they drank and the air they breathed warranted their strongest legal protection which was the law. He explained the purpose of the Green Amendment was to begin that conversation regarding where they wanted to go with the environment and the impact their actions would have to future generations. He added passing a resolution in support of the Green Amendment would be a great starting point for this conversation and although he did not believe it would be adopted the way it was being proposed he was supportive of the concept.

Supervisor Wild informed he would like to propose an amendment to proposed Resolution No. 370, *Resolution in Support of a “Green Amendment” to the New York State Constitution*, to remove the wording proactively protected from it. He advised as he had previously stated he concurred with the concept, but he was wondering about the consequences, as there would be a cost associated with this and both the State and County were already under fiscal duress with their budgets. He said while he concurred with Supervisor Strough that they needed to protect the environment for future generations he was concerned about the proactive clause and he would like to see if he could garner enough support to amend the proposed Resolution to remove that phrasing and then he would be comfortable moving forward with this.

A motion was made by Supervisor Wild and seconded by Supervisor Braymer to amend proposed Resolution No. 370, *Resolution in Support of a “Green Amendment” to the New York State Constitution*, to remove the phrasing proactively protected from the proposed resolution,

Supervisor McDevitt stated he would be voting in opposition of the proposed amendment, as he believed they were nitpicking an important issue to death and ultimately the residents of New York State would be voting in mass to move forward with the Green Amendment

Supervisor Strough advised he was comfortable voting in favor of the proposed amendment regardless of whether they were critical of the issue and he urged Supervisor McDevitt to rethink voting in opposition of this despite the amendment. He indicated he was supportive of the amendment because it meant they would be getting more votes in favor of supporting the Green Amendment which was the purpose of the proposed resolution. Supervisor McDevitt responded to Supervisor Strough that he would be supporting proposed Resolution No. 370, *Resolution in Support of a “Green Amendment” to the New York State Constitution*, but he would be voting in opposition of the proposed amendment.

Chairman Thomas called the question and the motion to amend proposed Resolution No. 370, *Resolution in Support of a “Green Amendment” to the New York State Constitution*, as outlined above was carried by majority vote, with Supervisors Diamond, McDevitt and Seeber voting in opposition.

Supervisor Geraghty requested that a copy of proposed Resolution No. 370 as amended be distributed to the Board Members following the conclusion of the meeting.

Chairman Thomas asked Mr. Lehman if any public comments on the proposed Resolution had been received and Mr. Lehman replied there were extensive comments on proposed Resolution No. 370, *Resolution in Support of a "Green Amendment" to the New York State Constitution*.

Mr. Lehman read aloud an email from Kathy Peddler, *representing the Adirondack Mountain Club*, as follows: "Thank you for the work you do serving the people and communities of Warren County. I would like to ask you for your support of the New York State Green Amendment which had first passage by the State Legislature in 2019, Assembly Bill 204, Senate Bill 2072 and would be up for second passage in 2021 and would then go to a State-wide ballot vote in November 2021. This New York State Constitutional Amendment would add Section 19 to the Article One Bill of Rights as follows: Environmental Rights- Each person shall have a right to clean air, water and a healthful environment. On September 22nd the Warren County Environmental Concerns Committee unanimously passed a resolution in support of the New York State Green Amendment and we would be very appreciative if you would also support this resolution. Please also feel free to contact me if you have questions or you need more information". Mr. Lehman apprised he would forward this email on to the members of the Board for review. He informed Ms. Peddler also added in the chat on YouTube that this amendment meant the County was protecting its water and air when projects and laws were being created before pollution could occur. She continued, advising a Green Amendment would ensure that additional pollution was not added to the legacy issues that they had today. She indicated the Green Amendment would ensure decisions were made to keep water clean before an action was taken that may cause an environmental impact. She advised a Green Amendment would avoid unnecessary costs and save money because first and foremost what a Green Amendment did was ensure government considered environmental implications of decision making as part of the up front governing process. She said in this regard there was no increased out of pocket expenditures other than ensuring that environmental impacts were fully and fairly considered. She informed as a result of that reorientation to avoid harm a Green Amendment would save taxpayers, municipalities and States money because costs, health harms, loss of property values, diminished quality of life and other adverse impacts like pollution and environmental degradation which could be avoided through improved government decision making.

Mr. Lehman apprised there was also a comment from a user identified as Green Amendments for the Generations, which indicated they echoed Ms. Peddler's request and asked the Supervisors to support the right to a clean air and water and healthy environment. They stated a Green Amendment would actually avoid unnecessary costs and save money.

Mr. Lehman informed a question had been received regarding proposed Resolution No. 395, *Adopting Equalization Rates for Municipalities in Warren County for 2020*, which Supervisor Hogan may be best suited to answer. He advised Christopher Ogden was questioning why the Johnsbury equalization rate was so low in Resolution No. 395. Supervisor Hogan responded this was an excellent question and she explained the Town was currently undertaking their first ever assessment re-evaluation which was a two year process which would result in equities in their assessments in the near future.

Chairman Thomas suggested proposed Resolution Nos. 387-391 be voted on with one roll call vote since they all pertained to returning funding to the General Fund Unappropriated Surplus, the County Road Fund Balance, the Machinery Fund Balance and liquidating Assigned Fund Balances as part of the 2020 Deficit Reduction Plan. Supervisor Seeber apprised she was not opposed to this; however, she noted, she was requesting a roll call vote on proposed Resolution No. 391. Mrs. Allen apprised proposed Resolution No 391 was already a roll call vote and she suggested as an alternative they do one roll call

vote on proposed Resolution Nos. 387-390 to which no one voiced an objection.

Chairman Thomas called for a vote on resolutions, following which Resolution No. 364-398 were approved as presented with the exception of Resolution Nos. 368, which was tabled, 386, which was withdrawn, and 370 which was amended.

Supervisor Braymer asked for clarification purposes if the last resolution they took a roll call vote on was proposed Resolution No. 397, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2020*, or proposed Resolution No. 398, *Appointing Ann Marie Mason to Serve as Director of the Office of Emergency Services*, and Mrs. Allen replied it was Resolution No. 397; Mrs. Allen advised a roll call vote was not required for proposed Resolution No. 398.

Supervisor Seeber apologized, as she mistakenly thought both proposed Resolution Nos. 397 and 398 required roll call votes, adding for the record she would have abstained from voting on both of them.

Chairman Thomas called for public comments from anyone wishing to address the Board on any matter, but no response was given. He asked Mr. Lehman if any comments from the public had been received and Mr. Lehman replied in the negative.

Chairman Thomas called for announcements.

Supervisor Braymer encouraged anyone who had not already done so to submit their responses to the 2020 Census this evening. Chairman Thomas noted the deadline for these submissions was tomorrow, but he believed they would be accepted until this Friday.

Supervisor Hogan encouraged everyone to attend the Last Piece Ceremony this Sunday, October 18th at 3:30 p.m. in the Town of North Creek regarding a mural on a series of retaining walls in a beautiful themed mosaic that artist Kate Hartley had worked on for over a decade. She noted the ceremony would require all attendees wear face masks and keep their social distance from one another and was being held to recognize Ms. Hartley's dedication to this project.

Chairman Thomas noted the next Board Meeting was scheduled for November 6th at 10:00 a.m. for the purpose of reviewing the Tentative 2021 County Budget.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Geraghty and seconded by Supervisor Magowan, Chairman Thomas adjourned the Board Meeting at 7:33 p.m.

Warren County Board of Supervisors

OCTOBER 14, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
364	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
365	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
366		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
367		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES FOR ALL SERVICES RELATED TO THE REHABILITATION OF TAXIWAY LIGHTING SYSTEM - DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
368		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING A LEASE AGREEMENT WITH FREER IDEAS, INC. TO CONDUCT FLIGHT TRAINING, AIRCRAFT RENTAL AND OTHER SERVICES RELATED TO CONDUCTING BUSINESS AS A FLIGHT TRAINING OPERATOR AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT - RESOLUTION TABLED
369		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT
370		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - RESOLUTION IN SUPPORT OF A "GREEN AMENDMENT" TO THE NEW YORK STATE CONSTITUTION - RESOLUTION AMENDED DURING MEETING

Warren County Board of Supervisors

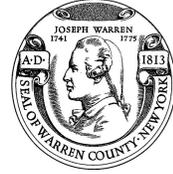
OCTOBER 14, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
371		HEALTH SERVICES (OFFICE FOR THE AGING) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE TO INCLUDE THE CHESTERTOWN MEALSITE AND INCREASE THE PER MEAL REIMBURSEMENT RATE
372		OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
373		OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
374		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. TO FABRICATE AND INSTALL THE BAILOUT SYSTEM AT THE FIRE TRAINING CENTER FOR THE OFFICE OF EMERGENCY SERVICES
375		PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY
376		PUBLIC WORKS (DPW) - AUTHORIZING AN EASEMENT ON COUNTY-OWNED THURMAN STATION RAILROAD PROPERTY IN THE TOWN OF THURMAN TO SLIC NETWORK SOLUTIONS FOR PLACEMENT OF A BROADBAND INTERNET CABINET
377		SUPPORT SERVICES (BOARD OF ELECTIONS) - AUTHORIZING A LEASE AGREEMENT FOR DOMINION "ICE" ACCESSIBLE VOTING MACHINES
378	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020

Warren County Board of Supervisors

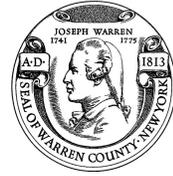
OCTOBER 14, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
379		PERSONNEL & ADMINISTRATION (DPW) - RESCINDING RESOLUTION NO. 287 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH HENDERSON PRODUCTS, INC. TO PURCHASE A MOBILE BRINE MAKING UNIT FOR THE DEPARTMENT OF PUBLIC WORKS, AS THE AGREEMENT IS NOT NEEDED
380		PERSONNEL & ADMINISTRATION (DPW) - AUTHORIZING MEMORANDUMS OF UNDERSTANDING BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR USE OF THE MOBILE BRINE MAKING UNIT
381		PERSONNEL & ADMINISTRATION (DEPARTMENT OF SOCIAL SERVICES) - TERMINATING DEPARTMENT OF SOCIAL SERVICES ATTORNEY
382		PERSONNEL & ADMINISTRATION (SHERIFF) - RESCINDING RESOLUTION NO. 332 OF 2020, WHICH AUTHORIZED A CONTINUATION OF THE AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER ONLY FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO AWARD A NEW BID
383		PERSONNEL & ADMINISTRATION (SHERIFF) - AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 34-20)
384	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
385	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

Warren County Board of Supervisors

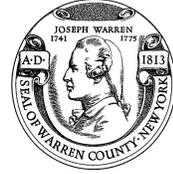
OCTOBER 14, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
386		FINANCE (<i>BOARD OF ELECTIONS</i>) - RATIFYING THE ACTIONS OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR THE PURPOSE OF PLANNING AND OPERATING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020 AND AUTHORIZING A GRANT AGREEMENT FOR SAME - RESOLUTION WITHDRAWN
387	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE GENERAL FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
388	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE COUNTY ROAD FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
389	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
390	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, PROJECT ASSESSMENTS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
391	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, SUNY ADIRONDACK OPERATIONS AS PART OF THE 2020 DEFICIT REDUCTION PLAN
392	ROLL CALL	FINANCE (<i>DPW</i>)-DECLARING SURPLUS AND AUTHORIZING SALE AND TRANSFER OF MID-ATLANTIC 6 TON TILT BED TRAILER TO THE TOWN OF STONY CREEK FROM THE DEPARTMENT OF PUBLIC WORKS

Warren County Board of Supervisors

OCTOBER 14, 2020
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
393	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2020 WARREN COUNTY BUDGET

RESOLUTION NOS. 364-393 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON OCTOBER 8, 2020

394		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
-----	--	--

395		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FO 2020
-----	--	--

396		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - RELATING TO UNPAID SCHOOL TAXES
-----	--	--

THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS AND RESOLUTION NOS. 394-396 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON OCTOBER 8, 2020

397	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020
-----	-----------	--

398		APPOINTING ANN MARIE MASON TO SERVE AS DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES
-----	--	---

RESOLUTION NOS. 397 AND 398 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE COUNTY WEBSITE ON OCTOBER 13, 2020; BOTH WERE BROUGHT TO THE FLOOR DURING THE BOARD MEETING

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2020 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN				
A.1010 444	Legislative Board, Travel/Education/ Conference	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$2,500.00
A.1040 410	Clerk-Legislative Board, Supplies			666.00
A.1011 444	County Administrator, Travel/Education/ Conference			300.00
A.1165 250	District Attorney, Technical Equipment			3,000.00
A.1165 410	Supplies			2,700.00
A.1165 424	Postage			500.00
A.1165 440	Legal/Transcript Fees			12,340.00
A.1165 444	Travel/Education/ Conference			4,800.00
A.1165 445	Foods			600.00
A.1168 130	Crime Victims-Assist. DA, Salaries-Part Time			28,668.00
A.1168 410	Supplies			600.00
A.1168 424	Postage			100.00
A.1168 444	Travel/Education/ Conference			1,000.00

RESOLUTION No. 364 OF 2020

PAGE 2 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.1168 830	Crime Victims-Assist. DA, Social Security	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$1,777.00
A.1168 831	Medicare Contribution			416.00
A.1170 444	Legal Defense-Indigents, Travel/Education/ Conference			400.00
A.1171 437	Public Defender, Consulting Fees			12,550.00
A.1171 444	Travel/Education/ Conference			18,375.00
A.1320 444	County Auditor, Travel/ Education/Conference			1,000.00
A.1325 120	County Treasurer, Salaries-Overtime			900.00
A.1325 444	Travel/Education/ Conference			1,000.00
A.1345 444	Purchasing, Travel/ Education/Conference			500.00
A.1355 444	Real Property Tax Service Agency, Travel/ Education/Conference			900.00
A.1410 422	County Clerk, Repair/ Maint-Equipment			350.00
A.1410 423	Telephone			200.00
A.1410 426	Subscriptions			1,000.00
A.1410 436	Advertising Fees			300.00
A.1410 444	Travel/Education/ Conferences			500.00
A.1420 120	Law (County Attorney), Salaries-Overtime			500.00
A.1420 210	Furniture/Furnishings			500.00

RESOLUTION No. 364 OF 2020

PAGE 3 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.1420 427	Membership & Dues	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$1,175.00
A.1420 440	Legal/Transcript Fees			40,000.00
A.1420 444	Travel/Education/ Conference			1,000.00
A.1430 120	Civil Service, Salaries- Overtime			2,500.00
A.1430 130	Salaries-Part Time			3,000.00
A.1435 422	Human Resources, Repair/Maint-Equipment			1,000.00
A.1435 439	Misc Fees & Expenses			1,500.00
A.1435 444	Travel/Education/ Conference			500.00
A.1435 470	Contract			750.00
A.1450 418	Board of Elections, Ins- General Liability			300.00
A.1450 439	Misc Fees & Expenses			34,156.00
A.1490 210	Public Works Admin- DPW, Furniture/ Furnishings			500.00
A.1490 410	Supplies			500.00
A.1490 444	Travel/Education/ Conference			1,000.00
A.1490 453	Uniforms & Clothing			260.00
A.1620 110	Buildings, Salaries- Regular			32,500.00
A.1620 410	Supplies			5,000.00
A.1620 418	Ins-General Liability			5,000.00
A.1620 465	Road/Bridge Materials			15,000.00

RESOLUTION No. 364 OF 2020

PAGE 4 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.1624 110	Health & Human Services Building, Salaries-Regular	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$18,000.00
A.1624 130	Salaries-Part Time			12,500.00
A.1626 470	West Brook Parking Lot, Contract			5,000.00
A.1665 410	Public Records, Supplies			1,000.00
A.1665 422	Repair/Maint-Equipment			430.00
A.1665 425	Reproduction Expenses			5,000.00
A.1670 424	Mail Room, Postage			50.00
A.1680 444	Information Technology, Travel/Education/Conference			1,400.00
A.1910 418	Unallocated Insurance, Ins-General Liability			150,000.00
A.3110 413	Sheriff's Law Enforcement, Repair & Maint.-Bldg/Property			35,000.00
A.3110 418	Ins-General Liability			90,000.00
A.3110 440	Legal/Transcript Fees			2,500.00
A.3110 444	Travel/Education/Conference			10,000.00
A.3140 120	Probation, Salaries-Overtime			1,000.00
A.3140 418	Ins-General Liability			600.00
A.3140 422	Repair/Maint-Equipment			200.00
A.3140 423	Telephone			500.00
A.3140 424	Postage			500.00
A.3140 441	Auto-Supplies & Repair			400.00

RESOLUTION No. 364 OF 2020

PAGE 5 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.3140 444	Travel/Education/ Conference	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$2,000.00
A.3140 470	Contract			18,600.00
A.3150 110	Sheriff's Correction Division, Salaries- Regular			71,850.00
A.3150 469	Other Payments/ Contributions			5,000.00
A.3311 130	Traffic Safety Board, Salaries-Part Time			1,400.00
A.3311 410	Supplies			1,500.00
A.3311 424	Postage			100.00
A.3311 436	Advertising Fees			250.00
A.3311 444	Travel/Education/ Conference			150.00
A.3311 830	Social Security			87.00
A.3311 831	Medicare Contribution			20.00
A.3410 444	Fire Prevention & Control, Travel/ Education/Conference			1,000.00
A.3410 453	Uniforms & Clothing			1,500.00
A.3510 470	Control of Animals, Contract			5,000.00
A.3620 410	Building & Fire Code, Supplies			150.00
A.3620 423	Telephone			100.00
A.3620 427	Memberships & Dues			60.00
A.3620 441	Auto-Supplies & Repair			500.00
A.3620 442	Automotive-Gas & Oil			1,500.00

RESOLUTION No. 364 OF 2020

PAGE 6 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.3620 444	Building & Fire Code, Travel/Education/ Conference	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$2,500.00
A.3620 453	Uniforms & Clothing			1,000.00
A.3640 444	Civil Defense, Travel/ Education/Conference			2,000.00
A.4010 110	Health Services, Salaries-Regular			57,722.00
A.4010 418	Ins-General Liability			4,000.00
A.4010 436	Advertising Fees			5,000.00
A.4010 441	Auto-Supplies & Repair			3,000.00
A.4010 442	Automotive-Gas & Oil			1,000.00
A.4010 444	Travel/Education/ Conference			2,000.00
A.4010 444.01	Job Related Courses			3,000.00
A.4010 445	Foods			200.00
A.4010 810	Retirement			5,599.00
A.4010 830	Social Security			3,579.00
A.4010 831	Medicare Contribution			836.00
A.4018.0020 441	Preventive Program, Family Health, Auto- Supplies & Repair			400.00
A.4018.0020 444	Travel/Education/ Conference			700.00
A.4018.0020 445	Foods			250.00
A.4018.0040 444.01	Health Education, Job Related Courses			2,000.00
A.4022 220	Emergency Medical Service, Office Equipment			400.00

RESOLUTION No. 364 OF 2020

PAGE 7 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.4310 130	Mental Health Admin., Salaries-Part Time	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$1,000.00
A.4310 220	Office Equipment			1,500.00
A.4310 426	Subscriptions			200.00
A.4310 436	Advertising Fees			150.00
A.4310 437	Consulting Fees			2,300.00
A.4310 444	Travel/Education/ Conference			800.00
A.4310 444.01	Job Related Courses			1,200.00
A.4310 445	Foods			150.00
A.6010 110	Social Services, Salaries- Regular			250,000.00
A.6010 418	Ins-General Liability			4,000.00
A.6010 830	Social Security			15,500.00
A.6010 831	Medicare Contribution			3,625.00
A.6010 860	Hospitalization			30,875.00
A.6050 469	Public Facil. For Children, Other Payments/Contributions			10,000.00
A.6123 470	Juvenile Delinquent Care, Contract			40,000.00
A.6129 470	State Training School, Contract			150,000.00
A.6510 418	Veterans Services, Ins- General Liability			150.00
A.6510 436	Advertising Fees			600.00
A.6510 442	Automotive-Gas & Oil			1,000.00
A.6510 444	Travel/Education/ Conference			1,900.00

RESOLUTION No. 364 OF 2020

PAGE 8 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.6510 469	Veterans Services, Other Payments/ Contributions	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$750.00
A.6610 130	Weights & Measures, Salaries-Part Time			2,000.00
A.6610 442	Automotive-Gas & Oil			295.00
A.6610 444	Travel/Education/ Conference			500.00
A.6772 110	OFA-Warren County, Salaries-Regular			15,606.00
A.6772 444	Travel/Education/ Conference			6,000.00
A.6772 810	Retirement			1,483.00
A.6772 830	Social Security			968.00
A.6772 831	Medicare Contribution			226.00
A.6772 860	Hospitalization			3,683.00
A.6772 865	Dental Insurance			65.00
A.7110 130	Parks & Recreation, Salaries-Part Time			14,000.00
A.7110 418	Ins-General Liability			3,000.00
A.7110 465	Road/Bridge Materials			5,750.00
A.7110 470	Contract			10,000.00
A.7310 470	Youth Program 4-H Camp, Contract			25,000.00
A.7510 444	Historian, Travel/ Education/Conference			600.00
A.8021 120	Planning (and Comm. Dev.), Salaries-Overtime			1,800.00
A.8021 130	Salaries-Part Time			10,000.00
A.8021 444	Travel/Education/ Conference			500.00

RESOLUTION No. 364 OF 2020

PAGE 9 OF 10

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY ADMINISTRATOR - 2020 DEFICIT REDUCTION PLAN, CONTINUED				
A.8022 444	Planning GIS Program, Travel/Education/ Conference	A.1990 469.03	Contingent Account, Deficit Reduction Plan (General)	\$1,000.00
A.6417.0001 220	Tourism/Occupancy, Tourism, Office Equipment	A.1990 469.04	Contingent Account, Deficit Reduction Plan (Tourism/Occupancy Tax)	450.00
A.6417.0001 424	Postage			35,000.00
A.6417.0001 444	Travel/Education/ Conference			4,000.00
A.6417.0001 470	Contract			163,500.00
A.6417.0001 481	Tourism Promotion			500,000.00
A.6417.0002 469	Occupancy Tax, Other Payments/Contributions			367,500.00
A.6417.0002 480	Tourism-Special Events			206,423.00
A.6417.0002 480.02	Tourism-Convention Event Development Fund			12,500.00
A.6417.0002 480.05	Tourism-Business Promotion			150,000.00
DEPARTMENT: MENTAL HEALTH				
A.4320.0080 3490	Mental Health Programs, Comm. MH Center GF Hospital, Mental Health	A.4320.0105 3490	Mental Health Programs, Behavioral Health Services North, Mental Health	166,792.00
A.4320.0080 470	Contract	A.4320.0105 470	Contract	166,792.00
DEPARTMENT: PUBLIC HEALTH				
A.4018 110	Preventive Program, Salaries-Regular	A.4018 130	Prevention Program, Salaries-Part Time	11,800.00

RESOLUTION No. 364 OF 2020

PAGE 10 OF 10

FROM CODE		TO CODE		AMOUNT
SPECIAL ITEMS:				
DEPARTMENT: OFFICE OF EMERGENCY SERVICES				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.3410 435	Fire Prevention & Control, Medical Fees	\$3,300.00
A.1990 469		A.3410 470	Contract	14,600.00

Warren County Board of Supervisors

RESOLUTION NO. 365 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2020 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>
BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 2716	Board of Elections, Grants from Other Sources	\$31,008.00
<u>APPROPRIATIONS</u>		
A.1450 439	Board of Elections, Misc. Fees & Expenses	31,008.00
DPW		
<u>ESTIMATED REVENUE</u>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	243.85
<u>APPROPRIATIONS</u>		
D.3310 410	County Road, Traffic Control, Supplies	243.85

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 2020 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2020 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 366 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR CONSTRUCTION ADMINISTRATION AND CONSTRUCTION INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF THE NEW SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Airport Manager is requesting that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to provide consulting services for construction administration and construction inspection services related to the construction of the new snow removal equipment (SRE) storage building at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Two Hundred Forty Thousand Dollars (\$240,000) for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide consulting services for construction administration and construction inspection services related to the construction of the new snow removal equipment (SRE) storage building at the Warren County (Floyd Bennett Memorial Airport) for a lump sum amount of Two Hundred Forty Thousand Dollars (\$240,000) for a term commencing upon receipt of the FAA grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from FAA grant funding.

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER

AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES FOR ALL SERVICES RELATED TO THE REHABILITATION OF TAXIWAY LIGHTING SYSTEM - DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

WHEREAS, the Airport Manager is requesting that Warren County enter into an agreement with Jacobs Civil Consultants, Inc., 500 7th Avenue, 17th Floor, New York, New York 10018 to provide consulting services for all services related to the rehabilitation of taxiway lighting system - design project at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed Forty-Nine Thousand Five Hundred Dollars (\$49,500) for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Jacobs Civil Consultants, Inc., to provide consulting services for all services related to the rehabilitation of taxiway lighting system - design project at the Warren County (Floyd Bennett Memorial Airport) for a lump sum amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500) for a term commencing upon receipt of the FAA grant funding award, and execution of the agreement by both parties and terminating upon the exhaustion of grant funding, and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project shall be expended from FAA grant funding.

Warren County Board of Supervisors

RESOLUTION NO. 368 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, BRUNO, MAGOWAN, CONOVER, DIAMOND, HOGAN AND SEEBER

AUTHORIZING A LEASE AGREEMENT WITH FREER IDEAS, INC. TO CONDUCT FLIGHT TRAINING, AIRCRAFT RENTAL AND OTHER SERVICES RELATED TO CONDUCTING BUSINESS AS A FLIGHT TRAINING OPERATOR AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

RESOLUTION TABLED

WHEREAS, the Airport Manager has requested a lease agreement with Harrison Freer D/B/A Freer Ideas, Inc., 28 Garrison Road, Queensbury, New York 12804, for lease of County owned property at the Warren County (Floyd Bennett Memorial) Airport to conduct flight training, aircraft rental and other services related to conducting business as a Flight Training Operator for a rental sum of Three Hundred Fifty Dollars (\$350) per year, with a three percent (3%) annual increase for the life of the contract, for a term commencing upon execution by both parties and continuing until terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a lease agreement with Freer Ideas, Inc. as outlined above, for a rental sum of Three Hundred Fifty Dollars (\$350) per year, with a three percent (3%) annual increase for the life of the contract, for a term commencing upon execution by both parties and continuing until terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 369 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, LEGGETT, BEATY, DIAMOND, DRISCOLL, McDEVITT AND SHEPLER

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO CORNELL UNIVERSITY ON BEHALF OF THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application on behalf of the Probation Department to Cornell University, IRL school for youth re-entering the community through opportunities, networking, navigation, education, collaboration and transition support, for a total amount not to exceed Thirty Five Thousand Dollars (\$35,000) with a term to commence April 1, 2021 and terminate March 31, 2024, and no matching County funds required, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 370 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, HOGAN, BEATY, MERLINO, SIMPSON AND STROUGH

RESOLUTION IN SUPPORT OF A “GREEN AMENDMENT” TO THE NEW YORK STATE CONSTITUTION

WHEREAS, the right of New Yorkers to clean water, air and a healthy environment is not given any protection in the State of New York’s Constitution, and

WHEREAS, clean water, air, a stable climate and healthy environment are fundamental to sustaining healthy lives and a healthy economy, and

WHEREAS, New York has a long history of environmental protection and leadership to protect the New Yorker’s health and environment, and

WHEREAS, while environmental laws are designed to manage pollution, clean up and remediate contamination, and conserve natural resources, these laws do not support the notion that clean air, clean water, and a healthy environment are fundamental, inalienable rights, and

WHEREAS, there are still a multitude of issues threatening New York’s water, air, natural resources, such as climate change, emerging contaminants, such as PFAS and PFOA, in our drinking water supplies, poor to failing air quality, and disproportionate environmental impacts to environmental justice and frontline communities, and

WHEREAS, clean air, a healthy environmental, and clean lakes, rivers, waterbodies, and their associated watersheds constitute valuable assets for Warren County’s drinking water, recreation, tourism, agriculture, flood control, fishing and community health, as well as essential habitat for plant and animal life, and

WHEREAS, in recognition that Assemblyman Steve Englebright and Senator David Carlucci sponsored Green Amendment Bills ([A.2064/S.2072](#)) that passed the New York State Legislature in April 2019, which stated that: “proposing an amendment to article 1 of the constitution, in relation to the right to clean air and water and a healthful environment”, and

WHEREAS, in recognition that to enact a Green Amendment in New York State Constitution the above mentioned bill must be passed by the New York State Legislature in 2021 and then be voted on as part of a statewide referendum, now, therefore, be it

RESOLVED, Warren County hereby supports the Green Amendment Bill ([A.2064/S.2072](#)) that passed the New York State Legislature in 2019, and be it further

RESOLVED, that Warren County supports the second passage of the Green Amendment Bill by the New York Legislature in 2021 so that the voters may choose whether to add the right to a clean air, water and healthful environment to the Bill of Rights of the New York State Constitution, and be it further

RESOLUTION No. 370 OF 2020

PAGE No. 2 OF 2

RESOLVED, that a copy of this resolution be forwarded to Senator Elizabeth O’C. Little, Assemblyman Daniel G. Stec, and the New York State Association of Counties.

Warren County Board of Supervisors

RESOLUTION NO. 371 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, BEATY, CONOVER, BRUNO, FRASIER, MAGOWAN AND SHEPLER

AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE TO INCLUDE THE CHESTERTOWN MEALSITE AND INCREASE THE PER MEAL REIMBURSEMENT RATE

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution No. 60 of 2019), the Chairman of the Board of Supervisors was authorized to enter into an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for operation of a meal site for the elderly in the Town of Warrensburg, and

WHEREAS, the Office for the Aging is requesting the agreement be amended to include the Chestertown Mealsite in the Town of Chester, and to increase the reimbursement rate from Three Dollars and Sixty-Five Cents (\$3.65) per meal to Three Dollars and Eighty-Five Cents (\$3.85) per meal, for an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000) per year, for a term commencing January 1, 2021, and terminating December 31, 2021, with the option of annual renewals upon the same terms and conditions, now, therefore, be it

RESOLVED, that the agreement with Countryside Adult Home, be and hereby is, amended to include the Chestertown Mealsite in the Town of Chester and to have a reimbursement rate of Three Dollars and Eighty-Five Cents (\$3.85) per meal, for an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000) per year, for a term commencing on January 1, 2021, and terminating December 31, 2021 with the option of annual renewals, provided there are no changes in the contract, 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. 60 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 372 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, STROUGH, BRAYMER, BRUNO, FRASIER, GERAGHTY, LEGGETT AND SEEBER

**AUTHORIZING WARREN COUNTY TOURIST AND
CONVENTION DEVELOPMENT AGREEMENT WITH
THE ADIRONDACK CIVIC CENTER COALITION, INC.
FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, the Occupancy Tax Committee has recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Adirondack Civic Center Coalition, Inc. (“Coalition”), 1 Civic Center Plaza, Glens Falls, New York 12801, wherein the County would provide funding in a total amount not to exceed One Hundred Sixty-Two Thousand Five Hundred Dollars (\$162,500) to be paid out in quarterly increments for year 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Adirondack Civic Center Coalition, Inc. as outlined in the preambles of this resolution and the Chairman of the Board of Supervisors is hereby 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.6417.0002 480.02, Tourism/Occupancy, Occupancy Tax, Tourism - Convention Event Development Fund.

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, STROUGH, BRAYMER, BRUNO, FRASIER, GERAGHTY, LEGGETT AND SEEBER

AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

WHEREAS, the Occupancy Tax Committee has recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Lake George Regional Convention and Visitors Bureau, Inc. (“CVB”), 2176 State Route 9, P.O. Box 272, Lake George, New York 12845, wherein the County would provide funding in a total amount not to exceed Four Hundred Eighty Thousand Dollars (\$480,000) to be paid out in quarterly increments for year 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Lake George Regional Convention and Visitors Bureau, Inc. as outlined in the preambles of this resolution and the Chairman of the Board of Supervisors is hereby 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.6417.0002 480.02 Tourism/Occupancy, Occupancy Tax, Tourism - Convention Event Development Fund.

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SIMPSON, BRAYMER, DIAMOND, DRISCOLL, SEEBER AND SHEPLER

AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. TO FABRICATE AND INSTALL THE BAILOUT SYSTEM AT THE FIRE TRAINING CENTER FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to enter into an agreement with Rozell Industries, Inc., 129 Park Road, Queensbury, New York 12804, to fabricate and install the bailout system at the Fire Training Center, for an amount not to exceed Four Thousand Eight Hundred Seventy-Five Dollars (\$4,875), for a term commencing upon execution by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H.254, Fire Training Center Project.

Warren County Board of Supervisors

RESOLUTION NO. 375 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SIMPSON, BRAYMER, DIAMOND, DRISCOLL, SEEBER AND SHEPLER

AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY

WHEREAS, the Warren County Sheriff's Office has requested to continue the contractual relationship (the previous contract being authorized by Resolution No. 325 of 2016; and 435 of 2017) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747, Irondale, AL 35210, to provide booking and management software, hardware, as well as any necessary maintenance and upgrades for the Warren County Correctional Facility, for a term commencing on January 1, 2021 and terminating on December 31, 2023 for the following lump sum amounts: 2021 - Twenty Five Thousand Nine Hundred Thirty Seven Dollars and Fifty Cents (\$25,937.50); 2022 - Twenty Six Thousand Four Hundred Fifty Six Dollars and Twenty Five Cents (\$26,456.25); and 2023 - Twenty Six Thousand Nine Hundred Eighty Five Dollars and Twenty Five Cents (\$26,985.25), for a grant total amount over the three years not to exceed Seventy Nine Thousand Three Hundred Seventy Nine Dollars (\$79,379); and

WHEREAS, the Public Safety Committee has approved the request for an agreement with Black Creek Integrated Systems Corporation as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement with Black Creek Integrated Systems Corporation as outlined above and said agreement be in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, LEGGETT, BRAYMER, BRUNO, MAGOWAN, MERLINO, STROUGH AND WILD

AUTHORIZING AN EASEMENT ON COUNTY-OWNED THURMAN STATION RAILROAD PROPERTY IN THE TOWN OF THURMAN TO SLIC NETWORK SOLUTIONS FOR PLACEMENT OF A BROADBAND INTERNET CABINET

WHEREAS, the Superintendent of Public Works has received a request from SLIC Network Solutions to grant an easement to place a broadband internet cabinet on the County-owned Thurman Station Railroad property in the Town of Thurman, Tax Map Parcel No. 222.2-2-12, now, therefore, be it

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

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, LEGGETT, WILD, BRUNO, DRISCOLL, HOGAN AND SHEPLER

AUTHORIZING A LEASE AGREEMENT FOR DOMINION “ICE” ACCESSIBLE VOTING MACHINES

WHEREAS, the Board of Elections has requested to enter into a seven (7) year lease agreement for twenty-five (25) Dominion “Ice” Accessible Voting Machines including service, maintenance and training at an annual cost of Forty Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty Six Dollars (\$306,026) over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman to execute a lease agreement with Dominion Voting Systems, consistent with the terms and conditions as set forth in the preambles of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the cost of the aforementioned lease agreement shall be funded by appropriations from Budget Code A.898.00, Capital Reserve-Election Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 378 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020

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

**DEPARTMENT OF PUBLIC
WORKS**

Re-Classify Position From:

A.1620 110

TITLE:

Building Maintenance
Mechanic

EFFECTIVE DATE

October 19, 2020

BASE SALARY

\$42,141

Grade 15

Re-Classify Position To:

A.1620 110

TITLE:

Senior Building Maintenance
Mechanic #4

EFFECTIVE DATE

October 19, 2020

BASE SALARY

\$46,492

Grade 18

Warren County Board of Supervisors

RESOLUTION NO. 379 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

RESCINDING RESOLUTION NO. 287 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH HENDERSON PRODUCTS, INC. TO PURCHASE A MOBILE BRINE MAKING UNIT FOR THE DEPARTMENT OF PUBLIC WORKS, AS THE AGREEMENT IS NOT NEEDED

WHEREAS, pursuant to Resolution No. 287 of 2020, the Warren County Board of Supervisors authorized an agreement with Henderson Products, Inc. to purchase a mobile brine making unit, in an amount not to exceed Ninety-Eight Thousand Eighteen Dollars and Sixty Cents (\$98,018.60), and

WHEREAS, the County Attorney has advised that the Department of Public Works is only purchasing a product from Henderson Products, Inc., therefore the agreement with Henderson Products, Inc. is not needed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 287 of 2020.

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

AUTHORIZING MEMORANDUMS OF UNDERSTANDING BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR USE OF THE MOBILE BRINE MAKING UNIT

WHEREAS, the Department of Public Works purchased a mobile brine making unit to help reduce the use of salt and sand on roadways, and

WHEREAS, the Superintendent of Public Works has requested that Warren County enter into Memorandums of Understanding with various municipalities for use of the mobile brine making unit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute Memorandums of Understanding with various municipalities for use of the mobile brine making unit, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 381 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

TERMINATING DEPARTMENT OF SOCIAL SERVICES ATTORNEY

WHEREAS, pursuant to NYS Civil Service Law §75, charges were proffered by the Commissioner of the Department of Social Services against the Department of Social Services Attorney (hereinafter “DSS Attorney”) on July 31, 2020; and

WHEREAS, a hearing on such charges was held pursuant NYS Civil Service Law § 75 on August 17, 2020, and

WHEREAS, the Hearing Officer issued a decision on September 23, 2020 recommending termination of the DSS Attorney, and

WHEREAS, the appointing authority, the Commissioner of the Department of Social Services, is delegating his removal authority to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the recommendation of the Hearing Officer and terminates the DSS Attorney, and removes him from his position at Warren County Department of Social Services, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to execute a letter terminating the employment of the DSS Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 382 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

RESCINDING RESOLUTION NO. 332 OF 2020, WHICH AUTHORIZED A CONTINUATION OF THE AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER ONLY FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO AWARD A NEW BID

WHEREAS, pursuant to Resolution No. 332 of 2020, the Warren County Board of Supervisors authorized an extension agreement with Nemer Ford for proprietary dealer only repairs for various Ford makes and models for the Warren County Sheriff's Office, in an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing October 1, 2020 and terminating September 30, 2021, and

WHEREAS, the County Attorney and the Purchasing Agent have advised that this should not have been a continuation of the agreement but rather the award of a new bid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 332 of 2020.

Warren County Board of Supervisors

RESOLUTION NO. 383 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, GERAGHTY, FRASIER, BRAYMER, CONOVER, MAGOWAN, MCDEVITT, MERLINO AND WILD

AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD AS PROPRIETARY DEALER FOR REPAIRS OF VARIOUS FORD MAKES AND MODELS FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 34-20)

WHEREAS, the Purchasing Agent has advertised for sealed bids for proprietary dealer only repairs for various Ford makes and models for the Warren County Sheriff's Office (WC 34-20), and

WHEREAS, the Sheriff's Office has recommended awarding the bid to Nemer Ford, now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Nemer Ford of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with Nemer Ford, 323 Quaker Road, Queensbury, New York 12804, for Proprietary Dealer Only Repairs for Various Ford Makes and Models for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 34-20), for a term commencing upon execution by both parties and terminating on September 30, 2021, with the option to extend the agreement for one (1) additional one (1) year term upon mutual agreement of the parties, without the need for a further resolution, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

ESTABLISHING CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H402, Airport Snow Removal Equipment Building - Construction, as follows:

1. Capital Project No. H402, Airport Snow Removal Equipment Building - Construction, is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Million Two Hundred Fifty-Seven Thousand Eight Hundred Sixty Dollars (\$2,257,860).
3. The proposed method of financing such Capital Project consists of the following:
 - a. FAA Grant Agreement No. 3-36-0033-067-2020 in the amount of Two Million Two Hundred Twenty-Four Thousand Dollars (\$2,224,000); and
 - b. Local share funding in the amount of Thirty-Three Thousand Eight Hundred Sixty Dollars (\$33,860)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Two Million Two Hundred Fifty-Seven Thousand Eight Hundred Sixty Dollars (\$2,257,860) to Capital Project H402, Airport Snow Removal Equipment Building - Construction, and be it further

RESOLVED, that the Warren County Budget for 2020 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>
H402 - Airport Snow Removal Equipment Building - Construction	\$2,257,860

Warren County Board of Supervisors

RESOLUTION NO. 385 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

ESTABLISHING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, as follows:

1. Capital Project No. H403, Rehabilitation of Airfield Taxiway Lighting System - Design, is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. FAA Grant Agreement No. 3-36-0033-066-2020 in the amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-Nine Thousand Five Hundred Dollars (\$49,500) to Capital Project H403, Rehabilitation of Airfield Taxiway Lighting System - Design, and be it further

RESOLVED, that the Warren County Budget for 2020 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>
H403 - Rehabilitation of Airfield Taxiway Lighting System - Design	\$49,500

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

RATIFYING THE ACTIONS OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS IN EXECUTING A GRANT APPLICATION TO THE CENTER FOR TECH AND CIVIC LIFE FOR THE PURPOSE OF PLANNING AND OPERATING SAFE AND SECURE ELECTION ADMINISTRATION IN WARREN COUNTY IN 2020 AND AUTHORIZING A GRANT AGREEMENT FOR SAME

RESOLUTION WITHDRAWN

WHEREAS, the Commissioners for the Board of Elections are requesting a grant agreement with the Center for Tech and Civic Life, 233 N. Michigan Avenue, Suite 1800, Chicago, Illinois 60601, for the purpose of planning and operating safe and secure election administration in Warren County in 2020, for a total amount not to exceed Thirty-One Thousand Eight Dollars (\$31,008), with no matching County funds required, for term commencing retroactive to June 15, 2020 and terminating December 31, 2020, and

WHEREAS, the Commissioners for the Board of Elections have executed the grant application prior to the October 14, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Commissioners for the Board of Elections be, and hereby are, ratified with regard to executing the grant application to the Center for Tech and Civic Life for the purpose of planning and operating safe and secure election administration in Warren County in 2020, for a total amount not to exceed Thirty-One Thousand Eight Dollars (\$31,008), with no matching County funds required, for a term commencing retroactive to June 15, 2020 and terminating December 31, 2020 and be it further

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

RESOLVED, that if any further 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.

Warren County Board of Supervisors

RESOLUTION NO. 387 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE GENERAL FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to return funds to the General Fund Unappropriated Surplus in an amount not to exceed Seven Hundred Thousand Dollars (\$700,000) as part of the 2020 Deficit Reduction Plan from the following Departmental budget:

<u>BUDGET CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.6100 470	Medicaid, Contract	\$700,000

Warren County Board of Supervisors

RESOLUTION NO. 388 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE COUNTY ROAD FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to return funds to the County Road Fund Unappropriated Surplus in an amount not to exceed One Hundred Seventeen Thousand Two Hundred Dollars (\$117,200) as part of the 2020 Deficit Reduction Plan from the following Departmental budgets:

<u>BUDGET CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.3310 444	County Road, Traffic Control, Travel/Education/Conference	\$1,200
D.5020 110	County Road, Engineering, Salaries-Regular	\$100,000
D.5020 444	County Road, Engineering, Travel/Education/Conference	\$1,000
D.5110 418	County Road, Maintenance of Roads, Ins.-Gen. Liability	\$15,000

Warren County Board of Supervisors

RESOLUTION NO. 389 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS AS PART OF THE 2020 DEFICIT REDUCTION PLAN

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to return funds to the Road Machinery Fund Unappropriated Surplus in an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) as part of the 2020 Deficit Reduction Plan from the following Departmental budgets:

<u>BUDGET CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	\$100,000
DM.5130 418	Road Machinery, Machinery, Ins.-General Liability	\$6,000

Warren County Board of Supervisors

RESOLUTION NO. 390 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, PROJECT ASSESSMENTS AS PART OF THE 2020 DEFICIT REDUCTION PLAN

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to liquidate funds from the Assigned Fund Balance, Project Assessments (A.916.00) in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) as part of the 2020 Deficit Reduction Plan.

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, MCDEVITT, MERLINO, SIMPSON AND STROUGH

AUTHORIZING COUNTY TREASURER TO LIQUIDATE FUNDS FROM THE ASSIGNED FUND BALANCE, SUNY ADIRONDACK OPERATIONS AS PART OF THE 2020 DEFICIT REDUCTION PLAN

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to liquidate funds from the Assigned Fund Balance, SUNY Adirondack Operations (A.917.00) in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) as part of the 2020 Deficit Reduction Plan.

Warren County Board of Supervisors

RESOLUTION NO. 392 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

DECLARING SURPLUS AND AUTHORIZING SALE AND TRANSFER OF MID-ATLANTIC 6 TON TILT BED TRAILER TO THE TOWN OF STONY CREEK FROM THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that upon the determination of the Superintendent of Public Works the Mid-Atlantic 6 Ton Tilt Bed Trailer is no longer necessary for County use, and in accordance with the recommendation of the Public Works Committee, Warren County be, and hereby is, authorized and directed to sell and transfer to the Town of Stony Creek all title and ownership rights to the following trailer, AS IS, for the total sum of Three Hundred Dollars (\$300):

Mid-Atlantic 6 Ton Tilt Bed Trailer VIN #5ANAF202X2R011472 Inventory #02-12
Value: \$300

and be it further

RESOLVED, that the Warren County Board of Supervisors declares the aforementioned trailer to be surplus equipment and hereby authorizes the Chairman of the Board of Supervisors, Superintendent of Public Works and other County officers to execute such documents and take such action as may be necessary to carry out the sale authorized by this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 393 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, CONOVER, GERAGHTY, BEATY, BRAYMER, McDEVITT, MERLINO, SIMPSON AND STROUGH

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS;
AMENDING 2020 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Seven Thousand One Hundred Two Dollars (\$7,102) from the Computer Reserve Fund Budget Code A.895.00 to the following Departmental budgets:

PROJECT	TITLE	AMOUNT
A.1430 220.1	Civil Service, Office Equipment-Reserve	\$1,000
A.4018 220.1	Public Health, Preventive Program, Office Equipment-Reserve	\$2,124
A.4018 0030 220.1	Public Health, Preventative Program, Disease Control, Office Equipment-Reserve	\$753
A.4054 0060 220.1	Public Health, Ed/Physically Hand.Children/Ed.Phys.Hndcppd/Early Intervention, Office Equipment-Reserve	\$3,225

and be it further,

RESOLVED, that the Warren County Budget for 2020 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, HOGAN, BEATY, MERLINO, SIMPSON AND STROUGH

RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2021 has been presented, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 20, 2020 at 10:00 a.m. at the Supervisors Room in the Warren County Municipal Center, 1340 State Route 9, Queensbury, New York to hear all interested parties and citizens concerning the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2021, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

RESOLUTION NO. 394 OF 2020

PAGE 2 OF 2

2021 Benefit Tax Roll

Warren County Sewer District (Industrial Park)

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	Angio Dynamics, Inc.	Queensbury Ave	12.97	63.577	824.59
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	63.577	352.22
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	63.577	516.25
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	0.97	63.577	61.67
297.8-1-14.2	Angio Dynamics, Inc.	Marcy Drive	0.70	63.577	44.50
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	63.577	74.39
297.8-1-16	TJ Upstate Prop	Marcy Drive	1.00	63.577	63.58
297.8-1-17	TJ Upstate Prop	Marcy Drive	1.44	63.577	91.55
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	63.577	387.18
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	63.577	101.72
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	63.577	6.99
297.8-1-22.1	C&R Properties, LLC	Queensbury Ave	1.60	63.577	101.72
297.8-1-22.2	C&R Properties, LLC	Queensbury Ave	0.20	63.577	12.72
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	63.577	127.15
297.8-1-24	543 Queensbury Ave, LLC	Marcy Drive	2.64	63.577	167.84
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	63.577	102.99
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	63.577	179.29
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	63.577	92.82
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	63.577	53.40
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	63.577	291.82
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	63.577	177.38
297.12-1-3	Omall Family LP	Queensbury Ave	<u>1.84</u>	63.577	<u>116.98</u>

62.11 3,948.75

LEVY:

Qsby Invoice 3,948.75

TAX RATE: 63.577

Warren County Board of Supervisors

RESOLUTION NO. 395 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, HOGAN, BEATY, MERLINO, SIMPSON AND STROUGH

ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2020

WHEREAS, through their website, the New York State Office of Real Property Tax Services has provided the Equalization Rates for 2020 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2021 County tax levy for each town and city, now, therefore, be it

RESOLVED, that the equalization rates established by the New York State Office of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2021 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	100.00
City of Glens Falls	75.00
Hague	73.40
Horicon	100.00
Johnsburg	1.90
Lake George	100.00
Lake Luzerne	96.00
Queensbury	100.00
Stony Creek	0.97
Thurman	95.30
Warrensburg	97.00

Warren County Board of Supervisors

RESOLUTION NO. 396 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, HOGAN, BEATY, MERLINO, SIMPSON AND STROUGH

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 13th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2021.

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON AND LEGGETT

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2020 are hereby amended as follows:

OFFICE OF EMERGENCY SERVICES

Creating:

A.3640 110

TITLE:

Director, Office of Emergency
Services

EFFECTIVE DATE

November 3, 2020

BASE SALARY

\$69,500

Deleting:

A.3410 110

TITLE:

Fire Coordinator/Director,
Office of Emergency Services

EFFECTIVE DATE

November 3, 2020

BASE SALARY

\$83,009

Warren County Board of Supervisors

RESOLUTION NO. 398 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON AND LEGGETT

APPOINTING ANN MARIE MASON TO SERVE AS DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that Ann Marie Mason be, and hereby is, appointed to serve as Director of the Office of Emergency Services for Warren County effective November 3, 2020, to serve at the pleasure of the Board of Supervisors, at an annual salary of Sixty-Nine Thousand Five Hundred Dollars (\$69,500).

Warren County Board of Supervisors

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

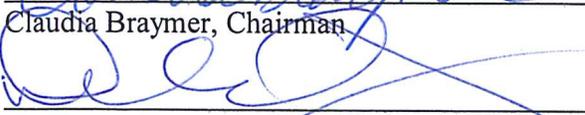
Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 14, 2020

ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE:



Claudia Braymer, Chairman



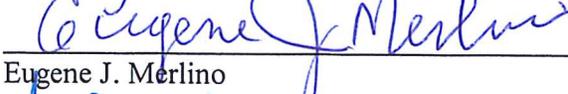
Dennis L. Dickinson



Andrea Hogan



Douglas N. Beaty



Eugene J. Merlino



Matthew J. Simpson



John F. Strough

2020 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,911,199,453	1,909,316,413	0	1,909,316,413	37,515,239	1,946,831,652
CHESTER	747,734,085	747,734,085	1,500	747,735,585	24,704,009	772,439,594
GLENS FALLS	781,678,882	778,107,652	3,630	778,111,282	23,755,583	801,866,865
HAGUE	458,760,482	458,107,156	4,500	458,111,656	13,145,487	471,257,143
HORICON	655,854,909	655,854,909	9,200	655,864,109	13,528,690	669,392,799
JOHNSBURG	8,935,743	8,929,960	60	8,930,020	1,389,930	10,319,950
LAKE GEORGE INSIDE	268,390,383	264,681,865	0	264,681,865	5,620,109	270,301,974
OUTSIDE	1,117,206,643	1,115,924,263	0	1,115,924,263	16,586,733	1,132,510,996
TOTAL	1,385,597,026	1,380,606,128	0	1,380,606,128	22,206,842	1,402,812,970
LAKE LUZERNE	426,242,006	421,887,704	12,000	421,899,704	16,274,512	438,174,216
QUEENSBURY	3,840,395,777	3,848,132,486	26,700	3,848,159,186	114,689,004	3,962,848,190
STONY CREEK	1,340,772	1,335,681	2,350	1,338,031	343,467	1,681,498
THURMAN	166,535,731	165,231,539	1,500	165,233,039	43,350,320	208,583,359
WARRENSBURG	343,306,805	341,034,840	0	341,034,840	14,068,389	355,103,229
TOTAL	10,727,581,671	10,716,278,553	61,440	10,716,339,993	324,971,472	11,041,311,465

2020 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		613,069,320		1,921,353,652								
Chester			Chester#2 Pottersville#3	535,989,134 184,485,495	Chester#1 Pottersville#2	37,317,034 11,570,327	North Creek Riverside	45,310,408 22,876,777	Loon Park Schroon Park Schroon Park - Exempt	241,860,271 63,168,907 5,965,350		
Hague		41,883,660						464,011,713				
Horicon								669,667,449	Schroon Park Schroon Park - Exempt	170,940,132 742,000		
Johnsburg				2,361,545		2,106,676		6,891,410			EMS	9,227,710
Lake George					D. Point Water	31,054,232	Lk George #1 Lk George #2	1,071,385,736 62,127,088	Caldwell Sch - Units Caldwell Other-Units Caldwell Capital Imp	2.00 6,020 199,657,700		
Lake Luzerne	Lk Luzerne Hudson Grove Lk Vanare Whitcon Beach	105,247,387 17,095,855 10,118,721 13,713,976		438,502,556	Lk Luzerne Hudson Grove	157,900,899 17,106,205					EMS	438,502,556
Queensbury	Fort Amherst Cleverdale Pinewood South Qsby West Qsby Queensbury	21,046,991 118,307,500 3,775,000 85,966,526 195,142,746 871,121,808			Shore Colony Qsby Exempt Qsby Non-Exe	16,101,840 215,664,431 2,434,180,738		3,988,546,899	Reservoir - Units Qsby Cons SSD S Q/Q Ave - Units Route 9 - Units West Qby Sewer Dis	25.00 12,307.93 1,148.78 6,085.04 1,987.33	Library EMS GL Protect Lk SS Pro DunBay1 DunBay2	3,986,188,029 3,986,188,029 333.85 175.04 60.00 11.00
Stony Creek								1,378,178				
Thurman								172,108,419				
Warrensburg		234,657,591		356,432,929		197,075,838						
Glens Falls											Library GF BID	817,543,796 62,037,705
Warren County									Benefit Sewer-Acres	62.11		