

# Warren County Board of Supervisors

**BOARD MEETING  
FRIDAY, DECEMBER 18, 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 10:01 a.m.

Mr. Frank E. Thomas presiding.

Salute to the flag was led by Supervisor Braymer.

Roll called, the following members present:

Supervisors Conover, Leggett, McDevitt, Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Dickinson, Wild, Magowan, Seeber, Beaty, Shepler, Geraghty and Thomas-17 Absent -3 Supervisors Diamond, Merlino and Strough

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

Chairman Thomas noted a motion was necessary to approve the minutes of the November 20, 2020 Board Meeting and the December 9, 2020 Special Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Geraghty and carried unanimously.

Chairman Thomas advised Congresswoman Stefanik, Senator Little and Assemblyman Stec were not in attendance to provide updates on their activities. Continuing with the Agenda review, he asked Brian LaFlure, *former Director of the Office of Emergency Services*, to come forward; he then proceeded to present him with a certificate of appreciation commemorating his twenty-one years of service to the County. A round of applause followed.

Supervisor Strough entered the meeting at 12:06 a.m. via teleconference.

Chairman Thomas asked Supervisor Simpson to come forward; he then proceeded to present him with an engraved clock commemorating his six years of dedicated service as a member of the Warren County Board of Supervisors. A round of applause followed. Supervisor Simpson voiced his appreciation for all of the hard working County staff who he believed were the reason the County stood out amongst all of the other Counties within the State. He apprised he was proud to have worked with all of his colleagues on the Warren County Board of Supervisors for the last seven years, informing he would be using the experience he gained at the County to assist him in his next endeavor. He thanked the members of the Board for the work they performed on a daily basis which was not always easy. Another

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round of applause was given.

Chairman Thomas congratulated Supervisor Simpson on his election to the New York State Assembly and he wished him well in his new position.

Chairman Thomas informed they would be presenting Senator Little with a Proclamation expressing the appreciation on behalf of the Board for her years of public service as soon as she was finished being honored by Washington County.

Moving along, Chairman Thomas asked Amanda Allen, *Clerk of the Board*, to read the Notice of the Public Hearing aloud, which she proceeded to do.

Chairman Thomas apprised prior to opening the Public Hearing on proposed Local Law No. 2 of 2020 he would like to notify them about what he believed was good news for the County concerning the mortgage tax. He informed following the December 9<sup>th</sup> Special Board Meeting he had discussed the matter and how it might be possible to issue an emergency order to reinstate the Additional Mortgage Tax due to the Emergency Declaration the County was currently under. He stated following further research from the County Attorney it was determined this action was permissible resulting in him signing Emergency Order No. 6 which provided the County Clerk with the authority to reinstate the Additional Mortgage Tax; however, he noted, due to the paperwork involved it would take some time before the revenue was collected.

Chairman Thomas declared the Public Hearing on proposed Local Law No. 2 of 2020, "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", open at 10:12 a.m. He then called for public comment and he asked Don Lehman, *Director of Public Affairs*, whether there were any and Mr. Lehman replied in the negative. Chairman Thomas inquired if any of the Supervisors would like to comment on the proposed Local Law.

Supervisor Conover commended Chairman Thomas and the County Attorney for taking the initiative to investigate this matter further and for being proactive to finding a solution.

Chairman Thomas once again asked if anyone would like to comment on proposed Local Law No. 2 of 2020, "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County"; there being no response he closed the Public Hearing at 10:13 a.m.

Proceeding with the Agenda review, Chairman Thomas declared the Public Hearing on proposed Local Law No. 1 of 2021, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", open at 10:13 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud, which she proceeded to do. Chairman Conover then asked Mr. Lehman if any public comments had been received and Mr. Lehman replied in the negative. Chairman Thomas inquired if any of the Supervisors would like to comment on the proposed Local Law; there being no response he closed the Public Hearing at 10:15 a.m.

Chairman Thomas announced that they would proceed with presenting a Proclamation to Senator Little, who was now in attendance via teleconference, expressing their gratitude for her years of public service not only at the County level, but also with the State. He then proceeded to present her with a Proclamation recognizing her for thirty-four years of dedicated service at both the County and State level. A round of applause was given. Chairman Thomas apprised because Senator Little was unable to attend the meeting in person he would ensure a framed copy of the Proclamation was delivered to her and he once again thanked her for her years of dedicated service to the County. Senator Little thanked

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the Board for the recognition, informing she had started her political career as an At-Large Supervisor for the Town of Queensbury which she had thoroughly enjoyed. She said it was through this experience that she had garnered the support to be elected to the State Assembly in 1995. She voiced her appreciation for the support and kindness and friendships she had with the Board Members and what they had tried to and hoped to accomplish going forward. She noted Warren County was an exceptional County that was fortunate to have a boisterous tourism economy with a number of attractions to visit in the region. She advised there were also a number of issues that arose for which the Board had worked hard to address and was why she was proud of being a resident here. She stated there were a substantial amount of County residents who worked hard to not only improve their own lives, but that of the community and the people who lived in them, as well. Senator Little commended the Board members and thanked them for their kindness, thoughtfulness and friendship which she hoped would continue. Another round of applause was given.

Chairman Thomas thanked Senator Little for her kind remarks and wished her a Merry Christmas and a Happy New Year. Senator Little wished everyone a Merry Christmas, as well, adding this had been an unusual year that no one could have anticipated, expected or would even predict would occur. She said this had been a difficult year for a number of residents and was becoming even more trying on a number of local businesses who relied on a busy summer season to get them through their slower time in the off season. She stated even though they may have had a decent summer season, due to the limitations placed on them they did not do as well financially as they could have. She apprised she hoped with the forthcoming vaccine individuals would become more confident and secure about being able to avoid this virus and this pandemic would end shortly. She added she was aware COVID-19 fatigue had become almost universal, apprising she was thankful for all of the efforts that had been made by the Board.

Continuing to the report by the Chairman of the Board, Chairman Thomas stated as everyone was already aware winter arrived yesterday which was a few days early with significant snow fall and cold weather occurring. He said due to the inclement weather and hazardous road conditions yesterday he decided the appropriate thing to do was close the County Offices, apprising he would like to thank the employees who had made it to work yesterday morning. He advised he had attended an LDC (*Local Development Corporation*) meeting on November 25<sup>th</sup> via Zoom and on December 2<sup>nd</sup> he met with Sheriff LaFarr and took a tour of the County Jail, as well as discussing the possible relocation of the CAP (*Centralized Arraignment*) Court. He informed on December 4<sup>th</sup> he attended a meeting regarding the Additional Mortgage Tax which resulted in the scheduling of the December 9<sup>th</sup> Special Board Meeting. Chairman Thomas advised on December 10<sup>th</sup> he had participated in a NYSAC (*New York State Association of Counties*) Lunch and Learn conference call during which the discussion centered around COVID-19 and the vaccines. He stated on December 16<sup>th</sup> he watched a webinar sponsored by the New York State Office of the State Comptroller regarding local government impact, the sales tax withholding and the aid to municipalities and distressed provider assistance which each Counties proportionate share would be deducted on February 4<sup>th</sup> for a total of \$50 million of which would result in the County losing \$326,000 of its sales tax and each quarter thereafter \$81,000 would be deducted through the end of 2022. He apprised he had written a letter to the childcare providers in Warren County that the Director of Employment & Training Administration would be including in the gift bags she planned to distribute.

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

Supervisor Braymer advised she would like to express her gratitude to Senator Little for all of her years of service to the County, as well as paving the way for women to become leaders in the region and she

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noted she was someone to admire. She stated she would also like to wish Supervisor Simpson well in his new role representing the County on the State Assembly. Supervisor Braymer informed Environmental Concerns & Real Property Tax Services had met on November 24<sup>th</sup> and she thanked Supervisor Dickinson for chairing the meeting in her absence. She stated proposed Resolution Nos. 464-466 were approved at the meeting and she provided a brief overview of each, In regard to the Mullen's property in the Town of Queensbury, Supervisor Braymer indicated due to some delays relating to the process with National Grid the demolition of the building had been postponed. She recognized Lexie Delurey, *Director, Real Property Tax Services*, for continuing to work on the issue with National Grid using some of her connections in order to move the demolition forward as quickly as possible.

Supervisor Bruno indicated he had nothing to report on.

Supervisor Driscoll apprised the Human Services Committee had approved proposed Resolution Nos. 473-474 and he provided a brief overview of each. He said a few weeks ago he had been pleased to be able to take the time to introduce himself to Ann Marie Mason, *Director of Emergency Services*, and have a nice discussion with her.

Supervisor Frasier informed the Finance Committee had met on December 3<sup>rd</sup>, approving proposed Resolution Nos. 440-441 and 499-507 and she provided a brief overview of each. She offered privilege of the floor to Mike Swan, *County Treasurer*, to provide an update on the County finances.

Mr. Swan advised there was a 4% decline in sales tax revenue collections as compared to the same time period in 2019 and his office was preparing to commence with working on closing out the books for this year which he would share with the Board when the process was completed.

Supervisor Frasier thanked Mr. Swan for the assistance he has provided to her throughout this year and she concluded her report by wishing everyone Happy Holidays which Mr. Swan echoed.

Supervisor Simpson stated the Personnel & Administration Committee had met on December 3<sup>rd</sup> where they approved several resolutions. He highlighted proposed Resolution No. 497, *Authorizing Submission of a Grant Application to the New York State Housing Trust Fund Corporation, Office of Community Renewal for Funding under the Main Street Program*, which he requested support of. He concluded his report by wishing everyone and their families a Merry Christmas and a healthy New Year.

Supervisor Hogan advised the Cornell Cooperative Extension would be starting out 2021 strong by offering a Supporting Healthy Families Program for parents and care givers. She said the program was based off of Cornell Universities Discipline is Not a Dirty Word and the Parenting Workshop Skills series. She indicated they were also offering Anti-Inflammatory Diet Webinar and 4-H Adirondack guides would be holding an orientation in January, as well with more information available on their website. Supervisor Hogan apprised Cornell Cooperative Extension had been involved in an interesting collaboration that she wanted to mention with a group of Civic Ecology students at Cornell University lead by Dr. Marianne Krasney, on a plant rich diet project. She said these students had spent the semester working with a Resource Educator from the local Cornell Cooperative Extension to create a series of infographics and recipes that could be used to help promote the ecological and health benefits of a plant rich diet using the inspiration of the Tops Markets weekly sales flyers as the basis for several recipes and included a number of shelf stable ingredients, as well. She stated she wanted to point this out as a real success and collaboration for the Cornell Cooperative Extension as an important piece of education they were disbursing with the community. She concluded by wishing everyone a Happy New Year, as she believed much like her everyone would be pleased to leave 2020 behind them, adding she felt 2021 would be an improvement.

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Chairman Thomas remarked how pleased he was Cornell Cooperative Extension was thriving, as he believed they were a great organization that did many good things for the community.

Supervisor Dickinson informed the Occupancy Tax Coordination Committee had met on December 14<sup>th</sup>, approving proposed Resolution No. 523 which he provided a brief overview of.

Supervisor Strough indicated he had nothing to report on.

Supervisor Wild apprised he had a busy month in regard to all of the meetings he had attended with the various agencies and groups regarding the economy in Warren County. He stated the Economic Growth & Development and Higher Education Committee had approved proposed Resolution Nos. 462-463 and he provided a brief overview of each. He stated since there was uncertainty regarding the Chairman of the Board position and Committee structure going forward he would like to commend the Economic Recovery Task Force for their efforts and remind everyone what they had started, accomplished and how they had gotten there. He indicated this group was a collaboration between the public and private and one of the most refreshing portions of this was that there was no agenda. He explained the individual business leaders were not seeking to improve their own business, as they realize that if they improved the general economy their business would benefit, as well and he commended them for working tirelessly to make things happen. He stated this collaboration occurred as a result of the pandemic with the focus being on how to reopen businesses during which this business community came together with operational guidelines that they shared amongst one another to assist with influencing the Governor on reopening businesses in the region. He said during this process they had worked with the County Administrator in terms of the communication from the Governor's Office and the opportunity to reopen. He indicated once the businesses were about to reopen the focus switched to how they could remain open with a big push on face masks. He added they had also marketed Lake George and the County for the purpose of tourism as being a safe place and that had resonated resulting in a respectable tourism season here, especially when considering the promotional budget for tourism was reduced by 50%. He indicated one of the reasons the tourism season was such a success related to the collaborations with what the private sector was doing for advertising and what the County was doing for advertising and they were more nimble in terms of looking for opportunities and regions from which the County could really focus on. He said going from there the Task Force was focused primarily from a tourism standpoint on what was next and how they could become a four season tourist attraction which was what the goal was. He informed they were working on this by studying the competition and understanding the data that was available and gathering more. He advised they were doing their best to move forward with a four season economy; however, he noted, in order to make this a reality there needed to be as many people involved in the process as possible.

In regard to other matters, Supervisor Wild stated SUNY Adirondack had been fortunate to be the recipient of a grant that would support a certain number of individuals obtaining basic IT (*Information Technology*) training to assist them in becoming employed in entry level IT jobs.

Supervisor Wild informed there was an underlying threat to the tourism economy pertaining to the erosion of the lakefront lodging available in the County, as many of them were being sold and converted into residential properties. He stated some may think losing one or two of these properties a year did not have a big impact on the tourism industry here; however, he noted, they needed to consider the cumulative effect which lead to the County losing thousands of visitors on an annual basis because these visitors would not have a place to stay. He pointed out tourism made up 25% of the County's economy, apprising according to a 2019 economic report of tourism for New York State it had identified tourism as bringing about \$3,000 of benefit to each household in Warren County which was

substantial. He indicated the citizens would be responsible for making up the loss of revenue if the County ever lost its tourism industry. He informed one of the things the Task Force was reviewing was what action should they take and how they could do so. He advised two individuals who had recently joined the Task Force were both business professors at SUNY Adirondack and were assisting the group in their review of case studies done on other regions in the Country and the State where the erosion of their lodging also occurred and how it impacted their local economies, adding some places had been successful in either slowing down or stopping this erosion. He apologized for taking up so much time; however he noted, he felt it was important to provide a brief overview to the Board on the activities of the Economic Task Force. He concluded by wishing happy holidays to all.

Chairman Thomas remarked he believed Supervisor Wild and the business leaders had done a good job during this difficult time which he was thankful to them for. He said he believed going forward it was imperative for the Economic Recovery Task Force to continue on with their efforts.

Supervisor Magowan stated Support Services approved proposed Resolution No. 489 which he provided a brief overview of. He voiced his dismay that he had not been invited to attend the December 4<sup>th</sup> meeting where they discussed the issue with the Additional Mortgage Tax not being renewed, as he believed as the Chair of the Support Services Committee, who provided oversight to the County Clerk's Office, he should have been notified about this issue and asked to participate in the meeting and he asked Chairman Thomas why this never occurred. He added Supervisor Geraghty had been notified and asked to attend the meeting and yet he, as the Chairman of that Committee was not invited. He inquired why he was not involved in any of these decisions, including the loophole that had thankfully been discovered to get the Additional Mortgage Tax reinstated. He remarked he had worked hard as the Chairman of this Committee to obtain the respect of the taxpayers and the constituents of the Town of Queensbury in representing the entire County and yet he did not feel he was receiving the respect he needed from the Board and he asked Chairman Thomas if he could answer why this was. Chairman Thomas replied this was not intentional, as it was an oversight on his part and he took full responsibility for not communicating with Supervisor Magowan. Supervisor Magowan indicated he was hoping for more from the response than that because it was very hurtful to him since he had worked so hard as the Chairman of the Support Services Committee and a representative of his constituents. He said he looked up to leadership, but he needed communication and respect from Chairman Thomas and he was disappointed that he had worked so hard at his job as a Supervisor, but he did not receive the respect he felt he was deserving of in being part of the decision making process after being selected to Chair the Support Services Committee.

Supervisor Seeber apprised as the County's representative on the NACo Criminal Justice & Public Safety Standing Committee she had participated on a conference call regarding the National Commission on COVID-19 and she distributed information regarding same to those involved with that aspect at the County level. She mentioned she would like to highlight that there was a national Committee pertaining to COVID-19 and Criminal Justice that was established in July of 2020. She indicated this Committee was requesting that the County continue to make the community aware of the efforts that were going on at the national level regarding discussion concerning a way to reduce the type of exposure and there would be a presentation which would address the national aspect of that, such as integrating different ways to prepare, balancing public health and safety. She remarked she felt this tied in nicely with Supervisor Wild's comments about a public and private partnership and how important those partnerships were in tourism, hospitality and economic growth because they also noticed that in Criminal Justice and Public Safety. She informed proposed Resolution No. 457, *Awarding Bid and Authorizing Agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for Alternative Sentencing Program to Serve Youth and Adults of Warren County for the Probation Department (WC 48-20)*, which involved a partnership between the Probation Department and the

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Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for an Alternative Sentencing Program. She continued, apprising proposed Resolution No. 456, *Approving the Warren County Assigned Counsel Plan Which Replaces the Assigned Counsel Plan Authorized by Resolution No. 31 of 2020*, pertained to the Plan for Assigned Counsel which had been updated, proposed Resolution No. 458, *Authorizing Agreement with Wait House for an Independent Living Skills Program for the Probation Department*, concerned the Independent Living Skills Program with Wait House and proposed Resolution No. 459, *Authorizing Agreement with Big Brothers and Big Sisters of the Southern Adirondacks to Provide Mentoring Services for Youth under the Age of Eighteen (18) for the Probation Department*, involved an agreement between the Probation Department and Big Brothers Big Sisters of the Southern Adirondacks to address issues with the County's youth. Lastly, she provided an overview of proposed Resolution Nos. 460 and 461 which pertained to the continuing agreements for the Public Defenders Office, the cost of which was mostly covered by grant funding. She concluded by wishing everyone a very happy holiday.

Supervisor Beaty apprised there were no resolutions requested at the November 22<sup>nd</sup> County Facilities Committee meeting. He commended the Tourism Department for doing a phenomenal job in maintaining the tourism industry in the County as a result of their proactive efforts despite the pandemic. Supervisor Beaty voiced his disapproval of common courtesy not being extended to Supervisor Magowan, as Chairman of the Support Services Committee, as he found leaving a Chairman of a Committee out of the loop on key issues was unacceptable, by taking action without notifying him and he concurred with Supervisor Magowan that it was disrespectful. He stated it was a sad day when elected officials were taken out of the decision making sequence. He wished everyone happy holidays and congratulated Supervisor Simpson on his new endeavor, adding he believed he would be very successful as a State Assemblyman. He concluded by apprising although Senator Little was retiring she would always be fondly remembered by everyone.

Supervisor Shepler indicated she had no Committee report, but she was in attendance at the December 14<sup>th</sup> meeting of the Occupancy Tax Coordination Committee and would like to make a motion to table proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, and send it back to Committee for further discussion at the appropriate time due to her concerns regarding the event attracting tourists from areas where the number of positive COVID-19 cases were significant and would put the County which had a relatively low infection rate at risk. She added another concern she had related to one of the activities that was planned for this event which was not considered acceptable at this point in time. She said while she did believe this was a suitable event, she felt they should hold off on it until 2022 to allow them to think about their actions, as it was not just about bringing in revenue for the County, as they also needed to consider the safety of their residents.

Chairman Thomas apprised the appropriate time for Supervisor Shepler to make her motion to table proposed Resolution No. 523 was during the discussion on resolutions.

Supervisor Geraghty stated the Budget Committee had met on December 3<sup>rd</sup> and again on December 14<sup>th</sup>, where they approved proposed Resolution Nos. 442-455 which he requested support of. He advised he would also like to congratulate Senator Little on a successful career and her impending retirement, informing she was a tough negotiator at times, but she had served the County well. He apprised he would miss working with Supervisor Simpson, who he had traveled with on two occasions to Washington D.C. where they learned a lot about the Government. He added as a businessman Supervisor Simpson had brought a different perspective to the Board and he would be missed. Supervisor Geraghty recognized Assemblyman Stec and his staff for getting involved in the County's issue with the Additional Mortgage Tax and providing assistance to the County Attorney with getting

this reinstated. He thanked Congresswomen Stefanik, who had worked in a bi-partisan manner in assisting the State with obtaining a substantial amount of funding for broadband services which was needed in the rural communities of Warren and Washington Counties. He concluded by wishing everyone happy holidays. Supervisor Conover reported on the November 24<sup>th</sup> and December 14<sup>th</sup> Public Works Committee meetings where they approved proposed Resolution Nos. 479-488 and 524-526 and he provided a brief overview of each. He recognized Julie Butler, *Purchasing Agent*, and her department for their efforts managing the bids for solid waste and recycling disposal and transportation services, which consisted of a substantial amount of work. He stated as a result from a suggestion made at the Committee meeting they would be putting out the bids for these services earlier in the year to be more in line with the timeframe when the towns were putting together their budgets for the following year.

Supervisor Leggett advised the Public Safety Committee had met on November 23<sup>rd</sup> and again on December 9<sup>th</sup>, approving proposed Resolution Nos. 475-478 and 521 which he requested support of. He stated as the Vice-Chairman of the Warren-Washington Industrial Development Agency & Civic Development Corporation, he had attended a number of meetings over the past month with them regarding several projects that were in process. He said he also attended the annual meeting of the Adirondack Association of Towns and Villages on December 7<sup>th</sup> and the November meeting of the Warren County Soil and Water Conservation District. He informed he had attended via zoom the meeting of the Adirondack Park Agency for which Supervisor Hogan was a Board member.

Supervisor McDevitt indicated he had nothing to report on.

Proceeding with the report by the County Administrator, Mr. Moore apprised first and foremost he would like to congratulate Mr. LaFlure for being an outstanding leader for the Office of Emergency Services during his tenure as the Director of the department. He added he was pleased that Mr. LaFlure was assisting the County in a temporary capacity with the transition in that department and he thanked him for all of the work he had done specifically during the pandemic. He stated Mr. LaFlure had been indispensable to the County and everyone was proud of the work he had done.

Mr. Moore congratulated Supervisor Simpson on his new position with the State Assembly, apprising he was looking forward to working with him on issues involving the State Legislature which would begin immediately with the State Budget.

Mr. Moore congratulated Senator Little on her retirement, informing she had been an excellent advocate for the County and was a pleasure to deal with. He advised during the twenty years he had known her he had always felt she was his favorite State Legislator, as she was a all around wonderful person who would be greatly missed.

Mr. Moore recognized the following people for their years of service to the County which he said he was greatly appreciative of

- \* Ann Marie Corcoran for 30 years of service in the County Clerk's Office; and
- \* Shellie Thompson for 20 years of service to Countryside Adult Home

Mr. Moore acknowledged all of the staff at Countryside Adult Home for doing their best to protect the residents of the facility during this difficult time.

Mr. Moore apprised he would like to briefly touch base on the statistic that was continuing to be used for the Yellow Zone designation which was the seven day rolling average percent positive statistic. He said he wanted to take some time to put this into context to ensure everyone was aware of the current

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status of the County. He informed in order to qualify for Yellow Zone the County would have to have ten consecutive days with a positive percentage rate that was over 3% on this particular metric and in addition there were other statutes that had to be met with optimization. He indicated Warren County was one of the three locations in the State whose positive rate was currently under 3%, with the City of Manhattan at 2.8% as a result of conducting 20,800 tests yesterday as compared to Warren County who did 493 tests, apprising doing more tests brought the percentage down lower because the denominator was larger. He stated Tompkins County was the other location that was under the 3% positive rate with their rate being 0.5%, adding they had conducted over 3,000 tests yesterday and their total population was 101,000. He mentioned every region in the State was above the 3% positive rate with the exception of the southern tier which was a result of what Tompkins County was doing; however, he noted, all of the other Counties located in the southern tier were well above the 3% positive rate. He read aloud the following statistics: Statewide the positive rate was 5.2%; Central New York 7.0%; Finger Lakes was 8.3%; Long Island was 6.0%; Hudson Valley was 6.1%; Mohawk Valley was 8.0%; New York City was 4.2%; North Country was 4.5%; Western New York was 6.6%; the Capital Region which included Warren County was 6.3%, with the breakdown for the Counties located there as follows: Albany County at 6.9%; Columbia County at 4.2%; Greene County at 4.4%; Rensselaer County was 5.8%; Saratoga County at 6.6%; Schenectady County at 8.0%; Washington County at 4.1%; and Warren County rate was 2.8%. He pointed out the rate in Washington County was reflective of the State prison located there which he believed was unfair to their contact tracing efforts and the steps they had taken which were appropriate. He added they had been good partners to work with during this pandemic which he was grateful for. He noted these rates could easily change if there was a day with a high positive testing count. He read aloud the positive rate for the following neighboring Counties as follows: Clinton County was at 3.1%, Essex County was at 3.1%; Hamilton County was at 3.8%; Delaware County was at 3.7% and Schuyler County was at 3.1%. He advised this was not meant to disparage in any way what other Counties were doing, as all of them were doing the best they could during these trying times. He indicated he wanted to highlight the Counties rate of 2.8%, adding the County had been under 3% for quite some time with only a few days when they were above 3%. He credited the efforts of everyone in the County in keeping the positive rate below the 3% threshold, including the business community and residents, as well as the Board members who had been providing excellent support to the Public Health Department, who was also deserving of recognition for their efforts which he believed was inspirational. He stated no matter how difficult managing the pandemic had been on the Public Health Department the staff refused to give up on this issue and continued to work tirelessly around the clock everyday and he was proud of them and felt the residents of the County were, as well. He thanked everyone who had played a part in the County's success in keeping the positive infection rate low and he wished everyone a Merry Christmas and a Happy New Year.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane indicated she had nothing to report on.

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

Reports from:

1. Warren County Probation Department - Report of Criminal and Family Workloads for October of 2020.
2. Capital District Regional Off-Track Betting Corp. - Financial Reports dated July 31, 2020 and August 31, 2020.

Other:

1. Capital District Regional Off Track Betting Corp. - October 2020 payment in the amount of \$2,834.00.

2. NYS Parks, Recreation and Historic Preservation - Notifying that the Hague Baptist Church has been listed on the National Register of Historic Places.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 440-521 were distributed to the Board of Supervisors and posted to the County website on December 10<sup>th</sup>; she informed proposed Resolution No. 514 was amended after mailing and was distributed to the Board of Supervisors and posted to the Warren County website on December 16<sup>th</sup>. She noted a motion was required to approve the revision; the necessary motion was made by Supervisor Simpson, seconded by Supervisor Shepler and carried unanimously. She stated Resolution Nos. 523 and 525-526 were produced pursuant to action taken at the December 14<sup>th</sup> Occupancy Tax Coordination and Public Works Committee meetings and were distributed to the Board of Supervisors and posted to the Warren County website on December 16<sup>th</sup>. She said as this did not meet the mailing deadline specified in the Rules of the Board, a Waiving of the Rules would be required to bring these resolutions to the floor. A motion was made by Supervisor Wild and seconded by Supervisor Dickinson to bring proposed Resolution No. 523 to the floor.

Supervisor Dickinson apprised he was aware the group of business owners had hired Christian Dutcher to manage the event for them and he questioned whether it was correct for the resolution to state the funding would be allocated to The Americade which was Mr. Dutcher's organization and Ms. Kissane replied The Americade had been listed on the resolution request form and she was unaware if this was not the correct entity to provide the money to. Supervisor Dickinson asked if The Americade had been listed on the application for funding and Ms. Kissane responded she was unsure, as she was only provided with the resolution request form. Supervisor Dickinson stated he would not be surprised if The Americade was administering the event for them, as Mr. Dutcher and his organization were well versed in managing events of this nature.

In response to the comments made by Supervisor Shepler this morning, Supervisor Dickinson informed the point of this event was to establish winter activities that were considered to be COVID-19 safe and this group had gone to great extremes to ensure the activities that were held were COVID-19 safe. He said they were working on additional activities that had not been scheduled due to them determining what was required to ensure they were in compliance with the rules regarding COVID-19. He encouraged support of proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, as he felt they should give this group the opportunity to pull this event together.

Chairman Thomas offered privilege of the floor to Joanne Conley, *Director of Tourism*, to provide an answer to Supervisor Dickinson's question pertaining to whether The Americade should be awarded the funding for this event. Ms. Conley apprised she had participated in the conference calls with the business leaders who wanted to hold this event and they were hiring Mr. Dutcher as the event coordinator due to them being too busy managing their own businesses to manage the event. Supervisor Dickinson asked for clarification that his assumption that Mr. Dutcher would be managing the funding on behalf of this group was correct and Ms. Conley replied affirmatively.

Chairman Thomas called the question and the motion to Waive the Rules of the Board as outlined above to bring proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, to the floor was carried by majority vote, with Supervisors Braymer, Beaty and Shepler voting in opposition.

Supervisor Seeber indicated she understood Supervisor Shepler's request to table proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax*

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*Revenues*, but she was wondering if they could have a brief discussion prior to that motion otherwise she would be voting in opposition of proposed Resolution No. 523. Chairman Thomas replied proposed Resolution No. 523 had been brought to the floor; therefore, he stated, discussion was permitted.

Supervisor Seeber advised she believed there was validity to Supervisor Shepler's question and request for more information which she was always a supporter of. She said in this case she believed a regional approach in regard to occupancy tax was imperative to the community and she had stated at the Occupancy Tax Coordination Committee meeting that it was critical this was handled in a safe manner. She informed she had requested, but had yet to obtain a copy of the COVID-19 safety protocols for this event, adding the organizer of the Holiday Festival of Lights event that was taking place had filed a lengthy COVID-19 safety plan with the County Administrator. She said because of this and the fact that there was sufficient time before the Lake George Winter Fest took place to schedule and hold an Occupancy Tax Coordination Committee meeting to discuss the safety plan for this event. She requested that Mr. Moore distribute the COVID-19 safety plan for this event to the full Board for review; she added she also believed there were questions that were asked about legalities in reimbursing costs versus paying them up front that they were awaiting answers on, as well. She apprised to the extent that a Committee meeting could be scheduled in a timeframe that would work for everyone involved as these activities were planned to provide the Board with more information she would be supportive of Supervisor's request to table proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, and send it back to Committee for further discussion.

Supervisor Dickinson requested that Mr. Moore respond to Supervisor Seeber's question regarding the safety plan for this event. Mr. Moore advised he had not received a safety plan for this event, adding he was unsure if the event organizers had created one yet. He said the conversations he had with them pertained to providing them with the guidelines to each activity, but when they did create one he would be more than willing to distribute it to any members of the Board who would like to review it. He indicated he thought the businesses in the County were experienced in meeting these guidelines, but the question in his mind was whether these guidelines would change prior to the beginning of this event, as these were moving targets that he would keep a watchful eye on each day.

Supervisor Hogan apprised she was supportive of Supervisors Shepler and Seeber's initiative to table proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, and bring it back to Committee for further discussion. She stated she was not opposed in any manner to these activities, but she wanted to notify them of what had occurred in her town this week that may inform this conversation. She said she did not believe anyone would dispute that skiing was one of the safest activities that could currently be undertaken; however, she noted, Gore Mountain recently had to shutdown their ticket sales to outside purchasers to stay in compliance with the 25% reduced capacity on the trails required of them, as they had sold a substantial amount of season passes. She mentioned less than twenty-four hours later they decided to reopen for limited ticket sales. She apprised this was an example of a large industry trying to respond to the changing circumstances everyone was living under. She restated she was supportive of these activities, but she felt they needed to discuss further how they would operate them safely. She indicated she did not believe a single safety plan was adequate for the entire event and she felt each vendor needed to follow the same rules that every other business in the County followed and file individual safety plans. She mentioned she did not believe she received an adequate response from the organizers regarding how they would enforce the safety rules being followed, adding Gore Mountain had notified her they were receiving a significant amount of push back about wearing face masks inside and around the lodge, but she had not had a chance to further discuss with them why that was. She remarked she felt additional information was required from the event organizers before the County provided them with \$40,000.

She stated while she understood the funding was available she was concerned with moving forward under shifting sands and she felt further discussion was required which was why she was supportive of tabling it and sending it back to Committee.

Supervisor Braymer stated she was in support of Supervisor Shepler's concerns because if they could recall earlier in the year there was a period of time when they had asked visitors not to come to the region and COVID-19 was still a significant issue. She advised she was supportive of Supervisor Shepler's concerns regarding visitors coming to the region even though they were more aware of how to be COVID-19 safe because they would be customers of the local gas stations, restaurants and grocery stores amongst the community. She said this did not concern the revenue they would be bringing in, but rather ensuring they thought this through carefully to keep their community safe. She added in regard to the allocation she wanted to make sure the language included in the agreement indicated they would not be provided with some of the funding if the event did not occur. She apprised she felt if the organizers were expending money out of their own pockets the County should provide them with reimbursement, but if there were other administrative costs that did not get incurred then the County should take steps to protect the County from having to pay for them. She mentioned she would also like to see proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, be tabled and go back to Committee, as this was a large undertaking that was rushed with all of the details not available at the last meeting.

Supervisor Geraghty advised although he had voted in favor of bringing proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, to the floor he shared Supervisor Shepler's concerns regarding the spread of COVID-19. He stated the ominous was on the event organizer to ensure the necessary safety precautions were in place and if there were concerns about that then they should not allow it to move forward.

Supervisor Wild remarked these were all valid points and one of the things he felt they needed to consider was that this was a new and different event that could expand the County's inventory of attractions to the area. In regard to the safety aspect, he apprised the County had a successful tourist season this summer due in part to the actions taken by the business community, adding the challenges regarding individuals refusing to wear face masks was addressed with almost everyone being compliant regardless of the political attitudes in the County. He stated there was a timing issue with this event, as an event of this capacity typically took around six months to plan, but in this case there was only six weeks and was why he thought they should be specific regarding what additional information they were requesting. He said if they were concerned about a safety plan they could amend the resolution to require that all of the activities being held had to file an active safety plan and if the issue was with money then they should have a frank conversation about what they needed so they could move forward and allow the event organizer to work on what was required to hold this event if that was what the desire of the Board was. He advised it was necessary for them to be supportive of what the business community was trying to do, as this was taking the place of an event that was cancelled that typically attracted a significant amount of visitors to the area and was COVID-19 safe. He suggested communicating clearly to the event organizer what they were requesting from him and move forward with this event.

Supervisor Leggett stated he felt safety plans and concerns regarding reimbursement could be addressed in the contract for the event in a form that was acceptable to the County Attorney given the short period of time they had to organize an event to replace the Lake George Winter Carnival. He remarked he was opposed to tabling proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, but was supportive of its adoption to allow the event organizer to get all the necessary items in place in time for this to be a successful

event for this winter.

Supervisor Dickinson indicated the business community in the vicinity of Lake George had worked collaboratively to develop this event in place of the Lake George Winter Carnival.

Supervisor Bruno advised he would like to echo his support of the comments made by Supervisor's Wild and Leggett and their assessment of this event, as he believed this was a great initiative. He added he concurred with Supervisor Wild that an event of this capacity would typically take several months to plan and he credited the business community for stepping forward to plan this which he felt the Board should be supportive of. With respect to the rules, Supervisor Bruno apprised he took no issue with wearing a face mask, but he would like to inquire where there was a standard requiring face masks, as he had observed individuals wearing handkerchiefs around their necks which qualified as appropriate coverage whereas there were other face masks that consisted of a few layers and had more efficacy. He voiced his displeasure with the fact that bars and restaurants were being shutdown in New York City when it had been proven that the spread of COVID-19 from those types of entities equated to about 1.4% with studies indicating the virus was primarily spread from household gatherings. He stated he was bothered when individuals cited all of these arbitrary and capricious rules, adding he was fully supportive of moving forward with proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, but he was not against investigating the rules. He added he concurred with Supervisor Wild they could require each vendor to submit a safety plan and use what qualified as an acceptable safety plan if it existed and do a comparison to determine if it was permissible for the event to move forward.

Supervisor Dickinson stated his point was the individuals involved with this event all owned businesses in Lake George and were well informed regarding the safety precautions required regarding COVID-19 and would ensure the event was fully compliant. He said during their pitch to the Occupancy Tax Coordination Committee they had indicated their main concern was all of the activities planned for this event were COVID-19 safe and this was still their intention. He apprised each individual activity would have a safety plan which would be approved before they moved forward with holding them. In regard to the \$40,000 in occupancy tax funding, Supervisor Dickinson apprised this money would be used for advertising purposes which needed to begin immediately in order to attract visitors to the County in February. He added this had always been permissible in regard to occupancy funds and he was unsure why there was concern, apprising he believed they should move forward with the event, as there was a limited time for the event to be advertised.

Supervisor Conover noted hundreds of thousands of tourists visited the Lake George communities this summer during which the business community did a phenomenal job ensuring they were operating safely during the pandemic and they were all deserving of an acknowledgment for these actions, as well as the action plans of all of the communities. He said the shared goal of everyone was to persevere though the pandemic and maintain as minimal of an impact to the economy and businesses within the region as possible which he believed the data regarding the tourism season this summer supported. He indicated the business community who had done such a spectacular job was seeking to initiate an event in February by applying the same rules in an attempt to keep their businesses open and attracting visitors to the region to keep the County's economy moving. He informed the business community was well aware of the virus and knew that if even one of their employees tested positive then all of them would have to quarantine for fourteen days resulting in a shutdown which was why they understood better than anyone the importance of having safe practices in place then the County's business community. He mentioned while these safely plans were not always perfect he believed the business community did their best to enforce the rules under the laws that existed, but it was always possible there was someone who was not concerned with the rules. He noted there were businesses in the Town

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of Bolton who had done more business this summer than they had during the previous two summers. He remarked he believed they should support the business communities request to hold an event during the month of February 2021 while also ensuring the required safety plan was submitted to Mr. Moore for review to ensure it was in compliance and the Board members who wanted something more than this could vote to table or in opposition of proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues.*

Supervisor Hogan pointed out there were two different discussions taking place and the one concerning safety was not in any way to be interpreted as opposition to this even, as she felt this was an excellent idea for an event which she was fully supportive of. She stated her questions which had been consistent and clear and pertained to whether these vendors would be held to the same standards that every other business in the County was held to and whether they would be filing safety plans, who would be in charge of compiling and reviewing those, as well as who would be charged with enforcement should these safety plans not be adhered to. Next, she said should this event move forward, but the County's situation changed, such as being deemed a Yellow Zone or there was a Statewide shutdown, what metrics would be used to determine whether they provided the event organizer with the full payment or not. She requested that they stop misconstruing concern for safety as opposition to the event, as they were two separate concerns.

Supervisor Shepler thanked Supervisor Hogan for her well thought out remarks; in response to Supervisor Wild and Bruno's remarks pertaining to how events like this one took months to plan and yet there was only around six weeks to plan this one she mentioned this was her concern in regard to the safety aspect of this entire event. She informed she did not disagree that this was something that should be held, as her concern related entirely to the safety aspect of it and whether they could get a proper plan in place in such a short period of time. She added if the County's status changed to a Yellow Zone then they needed to consider how they would move forward. She concluded by requesting a roll call vote on proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues.*

Supervisor Wild apprised the safety plan was something that was compiled by the County's business community and the State guidelines which were not reviewed by the NYS DOH (*New York State Department of Health*) or the County, but rather the individual businesses were responsible for putting together the plans and he was unsure how they could address enforcement and compliance to satisfy all of the concerns expressed. He stated part of the motion he was proposing to make would be to ensure all of the safety plans were submitted to the County and the next issue involved the financial aspect and whether providing \$20,000 of the \$40,000 in occupancy tax funding to cover some of the advertising and up front costs to assist the event organizer with the attracting visitors to this event would suffice for now and Supervisor Dickinson replied affirmatively. Supervisor Dickinson advised he foresaw no issue with what Supervisor Wild was proposing, as they would be provided with the necessary funding to cover the cost of advertising for the event as long as the remaining \$20,000 would be provided when they moved into the next stage of the event. Supervisor Wild indicated he would like to make a motion to amend proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues,* at the appropriate time.

Chairman Thomas asked for clarification regarding what Supervisor Wild's motion consisted of and Supervisor Wild responded his motion was to amend proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues,* to provide for the disbursement of \$40,000 contingent upon the organizer of the Lake George Winter Fest being required to file a safety plan and submit it to Warren County for review and with the caveat that the total disbursement of funds would be split in two, with \$20,000 being considered the "Phase I" allotment,

and the remaining \$20,000 considered as the “Phase II” if the event is able to proceed as scheduled.

Supervisor Seeber remarked she believed the motion Supervisor Wild was making was a sound one, but she would like him to consider including more specific language regarding the safety plan per each activity to appease the concerns expressed by Supervisors Hogan and Shepler. She stated it was her understanding that the County did review the COVID-19 safety plans in-house, as this had been something the County Administrator had managed for any event that had been before them, only a few of which requested occupancy tax funding. She said she was aware that the County Administrator had worked with the Hockey Association on their safety plan that he then promoted at the State level; however, she noted, given all the changes they were unable to move forward. He indicated she felt the County had a detailed role with the safety plans, but this added step to require each activity to submit one would address the concerns expressed because there could be activities that were capable of moving forward in a safe manner and others that were unable to like the helicopter rides. She mentioned she felt incorporating that safety plans were required for each attraction would be beneficial, but she was unsure about incorporating the money aspect into this particular resolution, as she did not understand the reimbursement aspect because it was handled in different manners by each town and the County. She remarked she was supportive to amend proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, to include the portion regarding the safety plans with a caveat if possible that a meeting would be scheduled in January outside of the regular Committee meeting schedule to have Mr. Dutcher and the business owners involved to provide an update on the event, as her point was not to indicate the business community did not know how to hold an event in a safe manner. She said she felt it was imperative for the Board to recognize the business community was working tirelessly, while also acknowledging the concerns the Board members as elected officials were responsible for addressing. Supervisor Wild interjected he was agreeable to amending his motion to include that each vendor involved in the Lake George Winter Fest be required to file a safety plan with the event organizer.

Prior to addressing the motion, Chairman Thomas apprised he would allow Supervisor Driscoll to speak. Supervisor Driscoll stated there was a tremendous amount of merit to Supervisor Shepler’s comments and echo what Supervisor Hogan had indicated, but he believed there was also a significant amount of poignancy in the comments made by Supervisor Conover, as the businesses in the vicinity of the City of Glens Falls were aware of COVID-19 and could teach and inform the public. He informed his concern was not as much with the businesses as it was with the large number of visitors who would be patrons of West and Gore Mountains, as well as other activities and special events of this nature this weekend. He inquired whether it would be possible for each individual attraction of the Lake George Winter Fest to provide safety plans prior to permitting them to operate. He advised his other concern was with who monitored these attractions to ensure they were complying with their safety plans, adding he was in a difficult position in regard to his vote on proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, which he would like more time to be provided additional information on, as well as the possibility of rewriting the resolution as it currently stood.

A motion was made by Supervisor Wild and seconded by Supervisor Magowan to provide for the disbursement of \$40,000 contingent upon each vendor involved in the Lake George Winter Fest being required to file a safety plan with the event organizer and submit it to Warren County for review with the caveat that the total disbursement of funds would be split in two, with \$20,000 being considered the “Phase I” allotment, and the remaining and the remaining \$20,000 considered as the “Phase II” if the event was able to proceed as scheduled.

Ms. Kissane inquired if Supervisor Wild would like to specify that the “Phase I allotment was specifically

to be spent on advertising and marketing or provide them with half of the total allotment up front to be used and the remaining allotment to be provided at the conclusion of the event and Supervisor Wild replied he did not want to specify what the funding could be used for, as there were other up front costs aside from advertising and marketing and he would hate to limit the purpose of this money.

Supervisor Hogan asked Ms. Kissane whether it was legal for the County to provide the funding up front and Ms. Kissane responded she felt they were in a gray area, as the funding could be perceived as a gift because of the uncertainty regarding how the money would be spent nor was there anything included in the contract that permitted them to return any funding to the County they did not spend resulting in it being an improper gift from the County. She added if they were to fully expend the \$20,000 then she did not believe it would be an issue for the County. She informed currently the contracts concerning occupancy tax funding awards were written to require the event organizers to provide the County with receipts that they were reimbursed for those funds; she added this was more appropriate then providing the funding up front. She said at the moment this action was not illegal, but that could change. Supervisor Hogan requested that Supervisor Wild amend his motion to proceed under the regular contract as a reimbursement type situation, as this had been one of the concerns she had originally expressed. She restated that she was fully supportive of the Lake George Winter Fest, but she wanted more information regarding how these activities would be held in a safe manner and what metrics the County would use to allocate this funding because they had previously awarded funding to events this year that were cancelled and there was a significant chance this event would be cancelled, as well. She indicated she felt they should move forward with this using the regular contract for reimbursement, but include a caveat that if the event was cancelled some of the funding reverted to the County.

Supervisor Seeber asked what language would need to be included in the proposed amendment to comply with the legalities Ms. Kissane was referencing to ensure it was written in the appropriate form and Ms. Kissane replied she felt they needed to include language that indicated if the event organizers did not fully expend the \$20,000 they were being provided up front they would be required to return whatever money they did not spend. Supervisor Seeber inquired whether Supervisor Wild was agreeable to amending his motion to include this language in the proposed amendment to Resolution No. 523 and he replied affirmatively. Chairman Thomas requested that Supervisor Seeber direct her question to him. Supervisor Seeber apologized and asked Chairman Thomas if he would consider requesting that Supervisor Wild amend his motion to amend proposed Resolution No. 523 to reflect the advice of the County Attorney and Chairman Thomas replied affirmatively, advising there were other Supervisors who would like to comment on the amendment before them.

Supervisor Conover stated a number of the Supervisors had been through this with many businesses throughout this entire pandemic and were aware of the changing regulations that had occurred from the beginning up to this point and how to communicate those to their business community to ensure the safety of everyone, as well as the enforcement that was involved across the entire spectrum, including calls by Supervisors, enforcement officials, etc. and he asked Mr. Moore to speak to the regulations regarding businesses that required them to acknowledge that they read them for those who may not be aware of this process, as it reinforced the amendment that was being proposed. Mr. Moore informed there was approximately 800 businesses located in Warren County that had filled out those affidavits. He stated the New York Forward website included the different detailed guidelines for the different industry clusters, as the end of which businesses were required to click on a link which allowed them to affirm that they understood what was required of them. He mentioned the State requirements from the beginning that had not changed included any business in operation to have a safety plan on file which needed to conform with whatever their guidelines were, but there was no requirement that these be reviewed by State or local governments. He added they were however

required to produce these safety plans on demand by any of the local governments and it was up to the local governments, i.e. the County, city, towns and villages to enforce all of the guidelines which was a major effort everyday. He said each complaint, even if they were not formal and originated from word of mouth were investigated with many of the Town Supervisors, Zoning and Fire Officials involved in this effort. He mentioned he did review a number of safety plans, as the majority of the larger event organizers had taken it upon themselves to work with him to write their safety plan to ensure it was done so in the correct manner, as his office was available as a resource for anyone that needed and/or requested help and they would offer assistance to the event organizers of the Lake George Winter Fest, as well.

Chairman Thomas asked Supervisor Wild whether he would like to amend his proposed amendment to Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, and Supervisor Wild replied he had no ownership to the language in that amendment, as he was just trying to move this forward and because he had no legal background he would defer to Ms. Kissane to suggest the appropriate language. Chairman Thomas advised he was going to restate the amendment and then he would call the question, informing the first part pertained to requiring each vendor to provide a safety plan to the organization that was managing the event and also with the County for review and the financial aspect involved \$20,000 being considered the "Phase I" allotment for advertising and marketing, and the remaining \$20,000 considered as the "Phase II" if the event was able to proceed as scheduled. Supervisor Wild interjected in regard to the financial aspect he felt the motion should indicate the County was authorizing the expenditure of \$20,000 upon being provided the receipts or something similar to that effect, as the agreement was the money would not be provided up front, but would be handled on a reimbursement basis. Chairman Thomas restated the motion as the \$20,000 allotment being for "Phase I" for the purpose of advertising and marketing to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses leading up to the event and "Phase II" consisting of the remaining \$20,000 allotment to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses if the event was able to proceed as scheduled. Supervisor Wild pointed out they had decided not to limit the expenses that would be reimbursed for "Phase I" to advertising and marketing and should cover all of the expenses required to prepare for this event to be held. Chairman Thomas advised they would be negating advertising and marketing from the motion and replace it with reimbursing Americade, Inc. for all of the expenses required in "Phase I" and "Phase II" to prepare for and hold this event. Supervisor Magowan amended his second to the motion as outlined above.

Supervisor Seeber asked Ms. Kissane to comment on whether the language being proposed for the amendment was suitable, as she was concerned that what was being proposed may conflict with Ms. Kissane's recommendations. Ms. Kissane apprised the language being proposed was more appropriate because this would be handled on a reimbursement basis where Americade, Inc. would be paid based off the receipts and vouchers they submitted to the County. She said this made it more legal then indicating they needed to pay back the County for expenses the County paid them for that they did not actually incur. Supervisor Seeber inquired whether it was necessary to include language pertaining to if the event was cancelled and Ms. Kissane replied she did not think it was needed now that the County was only reimbursing them for receipts that they submitted to the County for expenses they had actually incurred before they provided the County with the receipts.

Supervisor Geraghty apprised he felt they should note in the motion that this pertained to all allowable expenses in case reimbursement was sought for something that was not permissible.

Chairman Tomas requested a roll call vote on the motion to amend proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, to

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provide for the disbursement of \$40,000 to Americade, Inc. contingent upon each vendor involved in the Lake George Winter Fest being required to file a safety plan with the event organizer and be submitted to Warren County for review and with the caveat that the total disbursement of funds would be split in two, with \$20,000 being considered the "Phase I" allotment to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses leading up to the event, and the remaining \$20,000 considered as the "Phase II" to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses if the event was able to proceed as scheduled. He called the question and the motion was carried by majority vote, with 911 votes in favor (*Supervisors Braymer, Bruno, Driscoll, Frasier, Simpson, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty, Shepler, Geraghty, Conover, Leggett, McDevitt and Thomas*) and 89 Absent (*Supervisors Merlino and Diamond*).

Supervisor Dickinson asked Chairman Thomas to clarify what the amendment to proposed Resolution No. 523 was and Chairman Thomas replied the amendment indicated that each vendor would provide a safety plan to the event organizer and submitted to Warren County for review and in regard to the financial aspect there would be a "Phase I" allotment of \$20,000 to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses leading up to the event and the remaining \$20,000 considered as the "Phase II" to be reimbursed to Americade, Inc. upon submission of receipts for allowable expenses if the event was able to proceed as scheduled. Supervisor Dickinson thanked everyone for participating in the discussion regarding this event, as he was appreciative of all of their comments and would also like to acknowledge his gratitude for approving the amendment.

Supervisor Leggett asked Ms. Conley if she foresaw any issues with proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*, in the amended form and Ms. Conley replied in the negative.

Chairman Thomas announced a motion was required to waive the Standing Rule of the Board relating to the requirement that resolutions be provided to the Board of Supervisors on the Tuesday prior to a regular Board meeting in order to entertain proposed Resolution Nos. 525 and 526 which concerned awarding the bids for solid waste and recycling transportation and disposal services. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Simpson and carried unanimously.

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

Supervisor Leggett noted there was a substantial increase in the hauling charges, but not the tipping fees and the manner in which this was calculated was the lowest bid comes out onto a projected average tipping fee charge in addition to the fixed hauling charge. He mentioned he was unsure if the Town of Chester was associated with the figures that were used by procurement in determining the most appropriate vendor for the Town of Chester because of the amount of tonnage involved. He questioned whether the Town of Chester could review the bids and determine what they felt was the appropriate vendor for them and award accordingly based of their actual averages for this past year. Chairman Thomas advised he would defer that question to the County Attorney, as he was unsure if a town could award to a vendor other then what was being recommended by the Purchasing Department. Ms. Kissane responded a town always had the option to make their own decision and in this case she believed what occurred was a contract was written for each individual town and they could separate the Town of Chester from the contract the County did. She added before going this route she would suggest Supervisor Leggett contact the Purchasing Department. Supervisor Geraghty advised the Purchasing Department would provide Supervisor Leggett with a breakdown for the Town of Chester specifically, as he had recently requested this from them so he could determine what the cost would be for his town. Supervisor Leggett informed he had received that breakdown and what was

highlighted was the low cost vendor based on certain figures that he was questioning.

In regard to the bids for solid waste and recycling transportation and disposal services, Mr. Moore noted the County would be starting the process a few months earlier next year to allow the towns to budget accordingly for this expense in the following years' budget. In addition, he said the towns had the option to bid these services out for themselves and not go through the County process. He stated if this was something they would like to proceed with then they could notify the County Purchasing Department and they could walk them through how to move forward with that.

Prior to voting on resolutions, Chairman Thomas asked Mr. Lehman if any public comments had been made on the proposed resolutions and Mr. Lehman replied affirmatively. Mr. Lehman apprised Gina Mintzer, *Executive Director, Lake George Chamber of Commerce and CVB*, had made some comments regarding proposed Resolution No. 523, *Authorizing Agreement with Americade, Inc. for Disbursement of 2021 Occupancy Tax Revenues*. He apprised Ms. Mintzer indicated Christian Dutcher as an event planner had been very proactive planning versions of Americade earlier this year, all aspects of which had safety plans presented to the County. She informed the Winter Fest Committee would assign someone specifically to review and enforce safety plans. Chairman Thomas asked Mr. Lehman if there were any other comments received from the public and Mr. Lehman replied in the negative, informing no other public comments received pertained to the resolutions.

In regard to proposed Resolution No. 521, *Introducing Proposed Local Law No. 2 of 2021, Entitled "A Local Law Amending Local Law No. 5 of 2009, Establishing the Office of Emergency Services for Warren County", and Authorizing Public Hearing Thereon*, Supervisor Leggett advised some questions had been posed regarding the amended language being consistent with State law regarding the Fire Coordinator position and he wanted to inquire with Ms. Kissane or Mr. Moore whether the language in the proposed Local Law cooperated with the State laws regarding Fire Coordinators. Ms. Kissane explained the State law was only applicable if the County created an Office of County Fire Coordinators, but Warren Country did not choose to do that and instead created the Office of Emergency Services. She said this meant the County did not have to adhere to Section 225 A of the State Law because that office did not exist here at this County resulting in it being permissible for the County's Local Law to deviate from that. She mentioned they had discussed the possibility of changing the title of the Fire Coordinator position to something else, but the Director of the Office of Emergency Services was not comfortable doing so; she added the County was using the same term as the State Law, but they were not required to follow it. Supervisor Braymer stated she was confused, as she believed Mr. LaFlure was the County's Fire Coordinator and the Local Law was required in order to create the Director of Emergency Services position. Ms. Kissane advised the County had never created the Office of Fire Coordinator, but rather a Fire Coordinator position within the Office of Emergency Services. She further expounded that while Mr. LaFlure was the County's Fire Coordinator, his position was just one within the County and not an office that was created within the County.

Chairman Thomas once again asked Mr. Lehman if any additional public comments on resolutions had been received and Mr. Lehman replied in the negative.

Chairman Thomas called for a vote on resolutions, following which Resolution Nos. 440-526 were approved as presented, with the exception of proposed Resolution No. 523 which was amended from the floor.

During the roll call votes, Chairman Thomas proposed taking one vote for proposed Resolution Nos. 503-507 to which no one objected to. In regard to proposed Resolution No. 519, *to Enact Local Law No. 2 of 2020, "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County"*, Supervisor

Braymer indicated while she was voting in favor of it she shared the concerns expressed by Supervisor Magowan.

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

Mr. Lehman stated he had received one comment on Youtube from a user who had the screen name Garrett McEwen, who was questioning why the Board was holding special meetings during working hours. He said Mr. McEwen was inquiring whether anyone on the Board had a job and were the Board members all spending the residents money as a full-time hobby. Mr. Lehman apprised this was the extent of Mr. McEwen's comment to which he had responded to him that this was not a Special Board Meeting, but rather the regular meeting of the month which was archived and available on Youtube for anyone to watch at anytime. He said if anyone else would like to respond to Mr. McEwen's comments they could do so now.

Supervisor Dickinson stated he would like to respond to the comments made earlier in the meeting by Supervisor Wild regarding the business community and the activities he was involved in and the issue currently involving older lakeside businesses when they were sold. He explained if they were not in sufficient enough shape to refurbish from an economic standpoint and offer them for rent the new owners would seek out other options for the property by subdividing it, the most recent of which had around forty units which was subdivided into four separate lots resulting in a significant profit for the purchaser because lakefront lots were so valuable. He informed this was the reason the County was losing so many of these businesses that provided multi-unit lakeside lodging. He informed the other part of this related to the substantial cost associated with taking care of the engineering and surveying work required of a multi-unit lodging property, as well as all of the ecological issues, such as storm water, sewage, water supply, etc. He said there was no comparison when weighing them against the cost pertaining to subdividing the property and until that scenario changed the County would continue to lose these properties. Supervisor Dickinson apprised the other point he would like to mention was the Town of Lake George was partnering with the NYS DEC (*New York State Department of Environmental Conservation*), NYS DOT (*New York State Department of Transportation*) and the County to rebuild the portion of Route 9N that started in the Village of Lake George and ended by Hearthstone Point Campground in Lake George to make it a complete street. He said one aspect of this substantial project was for the NYS DEC to pay to replace their sewer line from the campground to the Town so the Town could handle the sewage from there. He pointed out if there was a municipal sewer available then these multi-unit lodging properties would be more inclined to rebuild them because they would have sewage available on-sight instead of subdividing them preventing the County from losing as many properties. He concluded by wishing everyone Happy Holidays.

In response to the public comment received regarding the meeting time, Supervisor Seeber advised every Board member was dedicated to serving their community and had been discussing the meeting schedule for some time now and how they could conduct meetings where the public could be involved on a regular basis even going so far as scheduling one night meeting a year. She remarked she hoped this was something they could continue to discuss moving forward given all the competing schedules. She said while this was a dialogue they continued to have she did not perceive her job as Supervisor as a hobby, adding all of the Board members had many important roles and contributions they made on many different levels throughout the County. She apprised the comment was recognized and she was aware they continued to discuss that specific issue.

Supervisor Magowan advised this had been a difficult time for all of them with many different issues being thrown at them, but they had been able to persevere. He thanked everyone for working well

*WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, DECEMBER 18, 2020*

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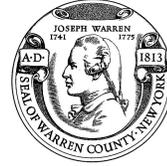
together and some of the bonds they had made along the way. He concluded by wishing everyone Happy Holidays.

Chairman Thomas wished everyone a Merry Christmas and a Happy New Year.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Leggett and seconded by Supervisor Wild, Chairman Thomas adjourned the Board Meeting at 12:23 p.m.

# Warren County Board of Supervisors

**AGENDA  
FRIDAY DECEMBER 18, 2020  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Braymer**

**Roll Call**

**Motion to approve minutes of the November 20, 2020 Board Meeting and the December 9, 2020 Special Board Meeting, subject to correction by the Clerk**

**Privilege of the Floor to Congresswoman Elise Stefanik**

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

**Presentation of Proclamation to Senator Elizabeth O’C. Little**

**Privilege of the Floor to Assemblyman Daniel G. Stec**

**Presentation of Certificate of Appreciation to Brian LaFlure, Former Director of the Office of Emergency Services**

**Chairman declares Public Hearing open on Warren County Local Law No. 2 of 2020 and requests Clerk read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter**

**Chairman declares Public Hearing open on Warren County Local Law No. 1 of 2021 and requests Clerk read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter**

**Report by Chairman of the Board**

**Reports by Committee Chairmen on Past Month Meetings or Activities**

**Report by County Administrator**

**Report by County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Vote on Resolutions**

**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

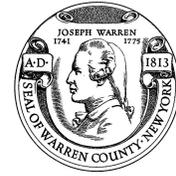
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC09		<b>PROCLAMATION - SENATOR ELIZABETH “BETTY” LITTLE</b>
440	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
441	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
442		<b>BUDGET - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2021</b>
443		<b>BUDGET - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION’S 2021 BOAT INSPECTION AND BOAT WASHING PROGRAM</b>
444		<b>BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
445		<b>BUDGET - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>
446		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES</b>
447		<b>BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
448		<b>BUDGET - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP</b>
449		<b>BUDGET - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2021</b>

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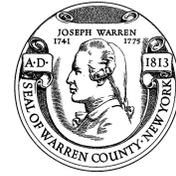
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450		<b>BUDGET - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
451		<b>BUDGET - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
452		<b>BUDGET - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM</b>
453		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>
454		<b>BUDGET - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS</b>
455		<b>BUDGET - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR 2021</b>
456		<b>CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>)- APPROVING THE WARREN COUNTY ASSIGNED COUNSEL PLAN WHICH REPLACES THE ASSIGNED COUNSEL PLAN AUTHORIZED BY RESOLUTION NO. 31 OF 2020</b>
457		<b>CRIMINAL JUSTICE (<i>PROBATION</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY FOR THE PROBATION DEPARTMENT (WC 48-20)</b>
458		<b>CRIMINAL JUSTICE (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR AN INDEPENDENT LIVING SKILLS PROGRAM FOR THE PROBATION DEPARTMENT</b>
459		<b>CRIMINAL JUSTICE (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE PROBATION DEPARTMENT</b>

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460		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AMENDING RESOLUTION NO. 33 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE COUNSEL TO PROVIDE MENTORING SERVICES TO STAFF ATTORNEYS ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO CHANGE THE CONTRACT TERMS
461		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AMENDING RESOLUTION NO. 273 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE INVESTIGATORS TO PROVIDE PRIVATE INVESTIGATION ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE ADDITIONAL EXPENSES
462		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>)</b> - AUTHORIZING AGREEMENT WITH NEW YORK WIRED FOR EDUCATION TO PROVIDE METRIX ONLINE LEARNING FOR THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
463		<b>ECONOMIC GROWTH &amp; DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING AGREEMENT WITH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE THE SERVICES OF A JUNIOR PLANNER TO ASSIST WITH WORK PRODUCTS RELATED TO THE MYRIAD OF GRANTS AND PROGRAMS THAT ARE PERFORMED THROUGH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
464		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF AN EXECUTIVE ORDER TO SUSPEND THE REQUIREMENT TO RENEW THE SENIOR CITIZENS AGE AND DISABILITY EXEMPTION FOR ONE YEAR
465		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM
466		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2021

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467		<b>HEALTH SERVICES (<i>MENTAL HEALTH</i>)</b> - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
468		<b>HEALTH SERVICES (<i>MENTAL HEALTH</i>)</b> - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
469		<b>HEALTH SERVICES (<i>MENTAL HEALTH</i>)</b> - AMENDING RESOLUTION NO. 560 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND PSYCHIATRIC EXPERTS TO PROVIDE CLINICAL EVALUATIONS AS REQUESTED BY THE COURTS, TO CHANGE THE AMOUNTS AUTHORIZED
470		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT
471		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH KARIN FINE TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
472		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR LHD SUPPORT FOR FLU AND COVID-19 RESPONSE (T36133GG)
473		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME
474		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS

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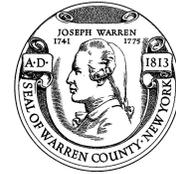
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
475		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING AN AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE SCUBA TRAINING SERVICES FOR THE WARREN COUNTY MARINE RESCUE TEAM AND WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM</b>
476		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC TO PROVIDE EQUIPMENT SERVICE AND MAINTENANCE FOR THE WARREN COUNTY MARINE RESCUE TEAM AND THE WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM EQUIPMENT</b>
477		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)</b>
478		<b>PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)</b>
479		<b>PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY</b>
480		<b>PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY</b>
481		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)- AUTHORIZING AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021</b>
482		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)- AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021</b>

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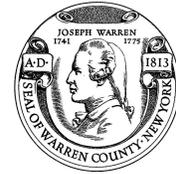
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
483		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021</b>
484		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021</b>
485		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CHARLES R. WOOD FOUNDATION FOR THE UP YONDA FARM NATURE SCIENCE INITIATIVE FUNDING</b>
486		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2021</b>
487		<b>PUBLIC WORKS (SOLID WASTE) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)</b>
488		<b>PUBLIC WORKS (SOLID WASTE) - AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE &amp; RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)</b>
489		<b>SUPPORT SERVICES (COUNTY CLERK) - ADOPTING REVISED NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR COUNTY GOVERNMENT RECORDS LGS-1</b>
490	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020</b>

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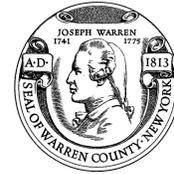
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
491		<b>PERSONNEL &amp; ADMINISTRATION (<i>ASSIGNED COUNSEL</i>)</b> - AMENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE TO INCREASE THE NOT TO EXCEED AMOUNT AND INCLUDE A TERMINATION DATE
492		<b>PERSONNEL &amp; ADMINISTRATION (<i>CIVIL SERVICE</i>)</b> - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
493		<b>PERSONNEL &amp; ADMINISTRATION (<i>CLERK OF THE BOARD</i>)</b> - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE REMOVAL, TRANSPORT AND FORENSIC MEDICAL SERVICES FEES
494		<b>PERSONNEL &amp; ADMINISTRATION (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING TEMPORARY OUT-OF-TITLE PAY FOR LEISURE TIME ACTIVITIES AIDE #2 AT COUNTRYSIDE ADULT HOME UNTIL THE SENIOR ACCOUNT CLERK POSITION IS FILLED
495		<b>PERSONNEL &amp; ADMINISTRATION (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY
496		<b>PERSONNEL &amp; ADMINISTRATION (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AMENDING RESOLUTION NO. 209 OF 2020, WHICH AUTHORIZED CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS, TO ADD A CONTRACT WITH WAIT HOUSE
497		<b>PERSONNEL &amp; ADMINISTRATION (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR FUNDING UNDER THE MAIN STREET PROGRAM

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498		<b>PERSONNEL &amp; ADMINISTRATION (PUBLIC HEALTH)</b> - AUTHORIZING ONE-TIME EXTENSION FOR THE USE OF VACATION, VACATION CARRYOVER, FLOATING HOLIDAY AND PERSONAL TIME FOR ASSISTANT DIRECTOR OF HOMECARE, ASSISTANT DIRECTOR OF PUBLIC HEALTH AND DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES
499	ROLL CALL	<b>FINANCE (COUNTY TREASURER)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY TREASURER BUDGET; AMENDING 2020 WARREN COUNTY BUDGET
500		<b>FINANCE (COUNTY TREASURER)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KORN FERRY FOR ACTUARIAL SERVICES (WC 49-20)
501		<b>FINANCE (COUNTY TREASURER)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAXIMUS US SERVICES, INC. FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 51-20)
502		<b>FINANCE (COUNTY TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
503	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
504	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
505	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
506	ROLL CALL	<b>FINANCE (DPW)</b> - INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

# Warren County Board of Supervisors

**NOVEMBER 20, 2020**  
**BOARD MEETING**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
507	ROLL CALL	<b>FINANCE (DPW)- ESTABLISHING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020</b>
508		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES</b>
509		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2020</b>
510		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST</b>
511		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS</b>
512		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2021 WATER RENTS</b>
513		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2020 PROPERTY MAINTENANCE EXPENSES</b>
514		<b>SUPERVISORS GERAGHTY AND HYDE - LEVYING SUM OF WARRENSBURG-THURMAN CONSOLIDATED HEALTH DISTRICT RESOLUTION AMENDED AFTER MAILING</b>
515		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2021 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY</b>
516		<b>FINANCE - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK</b>
517		<b>CHAIRMAN THOMAS - AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS</b>

# Warren County Board of Supervisors

**NOVEMBER 20, 2020**  
**BOARD MEETING**  
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
518		<b>CHAIRMAN THOMAS - FIXING DATE OF ORGANIZATION MEETING</b>
519	ROLL CALL	<b>CHAIRMAN THOMAS - TO ENACT LOCAL LAW NO. 2 OF 2020, "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"</b>
520	ROLL CALL	<b>PERSONNEL &amp; ADMINISTRATION - ENACTING LOCAL LAW NO. 1 OF 2021, "FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"</b>
521		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2021, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2009, ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON</b>
<i>RESOLUTION NOS. 440-521 DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 10, 2020</i>		
522		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AN AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES
523		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES</b>
524		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AGREEMENTS WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20) AND SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES WITH WARREN COUNTY (WC 66-20)
525		<b>PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 66-20)</b>

# Warren County Board of Supervisors

**NOVEMBER 20, 2020**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
526		<b>PUBLIC WORKS (<i>SOLID WASTE</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20)</b>

*RESOLUTION NOS. 522-526 WERE PRODUCED PURSUANT TO ACTION TAKEN BY THE OCCUPANCY TAX COORDINATION AND PUBLIC WORKS COMMITTEES AT THEIR MEETINGS HELD ON DECEMBER 14, 2020; THESE RESOLUTIONS WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON DECEMBER 16, 2020*

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Senator Elizabeth “Betty” Little served on the Warren County Board of Supervisors, representing the Town of Queensbury from 1986 through 1995 during which time she Chaired several Committees including the Airport, Extension Services, Federal Programs, Mental Health, Social Services and Westmount Health Facility Committees, in addition to serving as Budget Officer and Chairing the Budget Committee for years 1990 and 1991, and

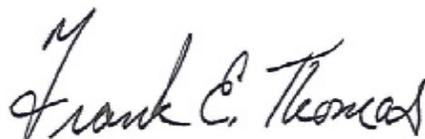
**WHEREAS**, in November of 1995 Senator Little departed from the Board of Supervisors upon becoming a duly elected member of the New York State Assembly where she represented Essex and Warren Counties, along with portions of Saratoga and Washington Counties, for seven years until she was elected to the New York State Senate, taking office in 2003 and representing the residents of the 45<sup>th</sup> Senate District which includes Clinton, Essex, Franklin and Warren Counties, as well as portions of St. Lawrence and Warren Counties, and

**WHEREAS**, during her career, Senator Little built on many legislative successes including adoption of an initiative which encourages local governments to work cooperatively and share services to save tax dollars; reform of the adverse possession law to ensure greater fairness for property owners; a law to restrict the sale, possession and importation of invasive species; creation of the Adirondack Community Housing Trust; passage of the historic Timber Theft Law; expanding net metering to encourage investment in renewable power production including solar, wind and waste energy; and sponsoring legislation and securing funding to help combat Lyme and other tick-borne diseases, and

**WHEREAS**, during her years in Office Senator Little sponsored several successful New York State Constitutional Amendments to help residents, the economy and the environment in the Adirondacks, demonstrating her continued commitment and devotion to the areas and residents she represents, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors joins with the residents of Warren County in extending their sincere gratitude and appreciation to Senator Elizabeth “Betty” Little for the immeasurable contributions made through her expertise and leadership, as well as her outstanding public service at both the County and State level, and does wish her a long and happy retirement.

**DATED: DECEMBER 18, 2020**



**FRANK E. THOMAS, CHAIRMAN**

**WARREN COUNTY BOARD OF SUPERVISORS**

# Warren County Board of Supervisors

## RESOLUTION NO. 440 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:

<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>DEPARTMENT: COUNTRYSIDE ADULT HOME</b>				
A.6030 860	Countryside Adult Home, Hospitalization	A.6030 120	Countryside Adult Home, Salaries-Overtime	\$25,000.00
<b>DEPARTMENT: OFFICE FOR THE AGING</b>				
A.6772 130	OFA-Warren County, Salaries-Part Time	A.6772 445	OFA-Warren County, Food	19,128.00
A.6772 110	Salaries-Regular	A.6772 445		15,000.00
A.6772 860	Hospitalization	A.6772 445		5,872.00
<b>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</b>				
A.3410 110	Fire Prevention & Control, Salaries-Regular	A.3640 110	Civil Defense, Salaries-Regular	11,495.00
A.3410 830	Social Security	A.3640 830	Social Security	93.00
A.3410 831	Medicare Contribution	A.3640 831	Medicare Contribution	22.00
A.3410 860	Hospitalization	A.3640 860	Hospitalization	361.00
A.3640 130	Civil Defense, Salaries-Part Time	A.3410 130	Fire Prevention & Control, Salaries-Part Time	10,000.00
A.3640 810	Retirement	A.3410 810	Retirement	111.00

**RESOLUTION No. 440 OF 2020**

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<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>DEPARTMENT: PUBLIC HEALTH</b>				
A.4018.0030 110	Preventive Program, Disease Control, Salaries-Regular	A.4018.0035 120	Preventive Program, LHD Support for Flu & COVID 19, Salaries- Overtime	\$500.00
		A.4018.0035 130	Salaries-Part Time	5,500.00
A.4018.0030 830	Social Security	A.4018.0035 830	Social Security	372.00
A.4018.0030 831	Medicare Contribution	A.4018.0035 831	Medicare Contribution	87.00
A.4018.0030 410	Supplies	A.4018.0035 410	Supplies	700.00
A.4018.0030 424	Postage	A.4018.0035 424	Postage	300.00
A.4018.0030 435	Medical Expenses	A.4018.0035 435	Medical Expenses	546.00
A.4018.0030 436	Advertising Fees	A.4018.0035 436	Advertising Fees	6,000.00
A.4018.0030 442	Automotive-Gas & Oil	A.4018.0035 442	Automotive-Gas & Oil	100.00
A.4018.0030 3407	Disease Control Pub. Hlth	A.4018.0035 4409	Revenues	14,105.00
A.4189 411	Public Health-Bio Terrorism, Rent- Building/Property	A.4191 110	Public Health-COVID 19, LHD Support for Flu & COVID 19, Salaries-Regular	1,360.00
A.4189 445	Foods			100.00
A.4189 470	Contract			100.00
A.4193 110	COVID-CommCare, Salaries-Regular	A.4193 130	COVID-CommCare, Salaries-Part Time	25,000.00
<b>DEPARTMENT: PUBLIC WORKS - UP YONDA FARM</b>				
A.7111 260	Up Yonda Farm, Other Equipment	A.7111 413	Up Yonda Farm, Repair & Maint.-Bldg/Property	3,600.00
<b>DEPARTMENT: SHERIFF</b>				
A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	A.3110 120	Sheriff's Law Enforcement, Salaries- Overtime	150,000.00
A.3110 110		A.3110 130	Salaries-Part Time	10,000.00

**RESOLUTION No. 440 OF 2020**

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<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>SHERIFF, CONTINUED</b>				
A.3110 810	Retirement	A.3110 130		\$50,000.00
A.3110 830	Social Security	A.3110 130		7,000.00
A.3110 831	Medicare Contribution	A.3110 130		5,000.00
A.3150 130	Sheriff's Correction Division, Salaries-Part Time	A.3110 130		40,000.00
A.3150 830	Social Security	A.3110 130		10,000.00
A.3150 831	Medicare Contribution	A.3110 130		6,000.00
A.3150 110	Salaries-Regular	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	155,000.00
A.3150 130	Salaries-Part Time	A.3150 120		130,000.00
A.3020 110	Sheriff's 911 Center, Salaries-Regular	A.3020 120	Sheriff's 911 Center, Salaries-Overtime	40,000.00
A.3020 110		A.3020 130	Salaries-Part Time	10,000.00
<b>DEPARTMENT: SOCIAL SERVICES</b>				
A.6010 860	Social Services, Hospitalization	A.6010 120	Social Services, Salaries-Overtime	50,000.00
<b>SPECIAL ITEMS:</b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1011 110	County Administrator, Salaries-Regular	51,545.00
		A.1011 810	County Administrator, Retirement	5,309.00
		A.1011 830	Social Security	3,196.00
		A.1011 831	Medicare Contribution	747.00
		A.1185 435	Medical Examiner & Coroners, Medical Fees	10,000.00

*RESOLUTION No. 440 OF 2020*

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<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<i>SPECIAL ITEMS, CONTINUED</i>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1625 417	Charles R. Wood Park, Water/Sewer/Taxes	\$3,385.22
		A.1625 413	Repair& Maint.- Bldg/Property	7,744.04
		A.1625 415	Electricity	900.00
		A.1625 423	Telephone	177.35
		A.1625 428	Data Processing & Internet	229.98
		A.1625 470	Contract	13,791.32
		A.1950 417	Taxes & Assessment on Property, Water/Sewer/Taxes	4,480.00

# Warren County Board of Supervisors

## RESOLUTION NO. 441 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>
<b>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4310 3426	Mental Health Admin., DSRIP Engagement Funds	\$3,708.00
<b><u>APPROPRIATIONS</u></b>		
A.4310 220	Mental Health Admin, Other Equipment	3,708.00
<b>OFFICE FOR THE AGING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.6772.4300 3426	OFA-Warren County, DSRIP Program, DSRIP Engagement Funds	4,887.46
<b><u>APPROPRIATIONS</u></b>		
A.6772.4300 260	OFA-Warren County, DSRIP Program, Other Equipment	4,887.46
<b>PUBLIC HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4189.4401	Public Health-Bio Terrorism, Public Hlth-Bio Terrorism	11,025.00
<b><u>APPROPRIATIONS</u></b>		
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	9,750.00
A.4189 830	Social Security	625.00
A.4189 831	Medicare Contribution	150.00
A.4189 810	Retirement	500.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	\$1,615.20
D.5110 2390	Maintenance of Roads, Share of Joint Activity Govt.	3,719.80
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	3,432.50
DM.5130 2390	Road Machinery, Machinery, Share of Joint Activity Govt.	18,056.96
<u>APPROPRIATIONS</u>		
D.3310 410	County Road, Supplies	1,615.20
D.5110 260	County Roads, Maintenance of Roads, Other Equipment	3,719.80
DM.5130 441	Road Machinery, Machinery, Auto Supplies & Repair	3,432.50
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	16,455.00
DM.5130 441	Road Machinery, Machinery, Auto Supplies & Repair	1,601.96
<b>SOCIAL SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin	13,000.00
<u>APPROPRIATIONS</u>		
A.6010 439	Social Services, Misc. Fees & Expenses	13,000.00
<b>TELECOMMUNICATIONS</b>		
<u>ESTIMATED REVENUE</u>		
A.1681 2227	Telecommunications, Telecommunications	9,000.00
<u>APPROPRIATIONS</u>		
A.1681 423	Telecommunications, Telephone	9,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 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. 442 OF 2020

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

**ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2021**

WHEREAS, the Warren County Budget allocated a total of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2021 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2021, in the amounts specified below, with One Hundred Twenty-Five Thousand Dollars (\$125,000) to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining Twenty-Five Thousand Dollars (\$25,000) to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 443 OF 2020

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

**AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2021 BOAT INSPECTION AND BOAT WASHING PROGRAM**

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2021 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2021 boat inspection and boat washing program, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 444 OF 2020

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

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 525 of 2019) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2021 and terminating December 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 445 OF 2020

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

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 526 of 2019) with Adirondack Park Local Government Review Board, 117 Blythewood Island Road, P.O. Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2021 and terminating December 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2022.

# Warren County Board of Supervisors

## RESOLUTION NO. 446 OF 2020

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

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

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2021:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
  - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
  - B. the amount sought for reimbursement;
  - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2021; and
  - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

**RESOLUTION NO. 446 OF 2020**

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7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2021, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 447 OF 2020

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

### **AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY**

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

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

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

RESOLVED, that the sum of Four Hundred Sixty-Nine Thousand Four Hundred Eighteen Dollars (\$469,418) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2021 and terminating December 31, 2021, to be expended in accordance with the budgets submitted to the Board of Supervisors, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 27, 2021 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 27, 2021	\$117,354.50
April 1, 2021	\$117,354.50
July 1, 2021	\$117,354.50
September 1, 2021	\$117,354.50

***RESOLUTION NO. 447 OF 2020***

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 528 of 2019), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2021.

# Warren County Board of Supervisors

## RESOLUTION No. 448 OF 2020

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

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

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2021 and terminating December 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 449 OF 2020

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

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

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 530 of 2019) with Economic Development Corporation, Warren County, New York, 333 Glen Street Suite 101, Glens Falls, New York 12801, for a term commencing on January 1, 2021 and terminating December 31, 2021, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from Budget Code A.6421 470 Warren Co. Economic Development, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 450 OF 2020

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

### **AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

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

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

WHEREAS, the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954) has been appropriated in the Warren County budget for 2021 for such purpose, now, therefore, be it

RESOLVED, in 2021 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Twelve Thousand Nine Hundred Fifty-Four Dollars (\$12,954), said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

# Warren County Board of Supervisors

## RESOLUTION No. 451 OF 2020

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

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

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2021 and terminating December 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 452 OF 2020

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

### **AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM**

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

WHEREAS, the amount of Fifty-Five Thousand Dollars (\$55,000) has been appropriated in the Warren County budget for 2021 for such purpose, now, therefore, be it

RESOLVED, in 2021 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Five Thousand Dollars (\$55,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

# Warren County Board of Supervisors

## RESOLUTION NO. 453 OF 2020

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

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 534 of 2019) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2021 and terminating December 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 454 OF 2020

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

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

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

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2021 and terminating December 31, 2021 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 455 OF 2020

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

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

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2021 in the amount of Three Hundred Forty-Five Thousand Eight Hundred Seventeen Dollars (\$345,817), and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 456 OF 2020

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

**APPROVING THE WARREN COUNTY ASSIGNED COUNSEL PLAN WHICH REPLACES THE ASSIGNED COUNSEL PLAN AUTHORIZED BY RESOLUTION NO. 31 OF 2020**

WHEREAS, pursuant to the requirements of New York County Law Article 18-B §722, the County has developed a plan for the provision of legal services for the eligible indigent of Warren County, and

WHEREAS, final approval of the Assigned Counsel Plan by the New York State Office of Indigent Legal Services was received by the County on October 7, 2020, and

WHEREAS, the attached plan will replace the Assigned Counsel Plan previously approved by Resolution No. 31 of 2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the attached Warren County Assigned Counsel Plan, and be it further

RESOLVED, that the attached plan shall become effective on December 18, 2020.

**WARREN COUNTY ASSIGNED COUNSEL PLAN**

**I. THE WARREN COUNTY ASSIGNED COUNSEL PROGRAM**

1. The Assigned Counsel Program ("Program") is a cooperative effort between Warren County and the Warren County Bar Association that provides high quality legal representation to all financially-eligible persons in Warren County who are entitled by law to counsel, thereby protecting society's interest in the fair administration of justice. The Program represents those who are unable to afford a lawyer in criminal, Family Court, parole-related, and appellate cases.

2. The purpose of this Assigned Counsel Plan is to establish procedures for the provision of counsel and other investigative, expert, and related services to eligible persons when the Warren County Assigned Counsel Program accepts or assigns a case. The Plan shall establish panels of qualified attorneys for each type of case for which assigned counsel is available and shall set forth the procedures and requirements for administration of the Program by the Assigned Counsel Administrator and Advisory Board.

**II. ASSIGNED COUNSEL ADMINISTRATOR**

1. *Appointment and qualifications.* An Assigned Counsel Administrator ("Administrator") shall be appointed by the Warren County Board of Supervisors to be the Department Head of the Assigned Counsel Office. The Administrator shall possess demonstrable skill and experience in criminal defense and Family Court representation and shall also demonstrate a commitment to the quality representation of all clients who are eligible for mandated representation.

2. *Powers and duties.* The Administrator is responsible for qualifying applicants financially as well as the assignment of the appropriate public defender, conflict defender, or assigned counsel attorney, if a judge has not already assigned an attorney in the matter. The Administrator's responsibilities also include:

- a) setting policies and procedures for the Program;
- b) determining financial eligibility for assigned counsel representation pursuant to the criteria and standards issued by the Office of Indigent Legal Services and incorporated in this Plan;
- c) administering the application process for assigned counsel attorneys and managing the enrollment of each assigned counsel panel;
- d) preparing and furnishing to the courts in Warren County a list of attorneys qualified to represent indigent defendants;
- e) making rotational assignments of assigned counsel attorneys;
- f) reviewing vouchers submitted by assigned counsel attorneys for administrative and calculation errors and to assess the quality of practice;
- g) overseeing and managing the Program's budget;
- h) enforcing caseload standards in accordance with standards issued by the Office of Indigent Legal Services and incorporated in this Plan;
- i) reviewing the performance of assigned counsel attorneys and working with the Advisory Board to resolve complaints and violations;

- j) maintaining records and data as necessary and preparing and submitting required reports to the Warren County Board of Supervisors and the Office of Indigent Legal Services; and
- k) facilitating, to the extent practicable, programs attorney training, mentoring, and continuing legal education.

### **III. ASSIGNED COUNSEL ADVISORY BOARD**

1. *Composition.* The Assigned Counsel Advisory Board shall consist of three attorneys to be selected by the Administrator and approved by the Warren County Bar Association. Members of the Advisory Board shall have substantial experience and knowledge in criminal defense and/or Family Court representation and shall also demonstrate a commitment to the quality representation of all clients who are eligible for mandated representation. Prosecutors, law enforcement officers, and government officials may not serve on the Assigned Counsel Advisory Board.
2. *Powers and duties.* The Advisory Board shall assist the Administrator in reviewing attorney applications and handling complaints regarding assigned counsel attorneys. The Advisory Board may also provide advice regarding conflicts of interest and determine whether particular types of cases are eligible for mandatory representation.

### **IV. ATTORNEY APPLICATIONS**

1. *General requirements.* To participate in the Program, attorneys must meet the following eligibility requirements:
  - (a) attorneys must be admitted to practice law in New York State and in good standing;
  - (b) attorneys must maintain a mailing address in Warren County and be available to meet with clients in Warren County in an appropriate office setting; and
  - (c) attorneys must maintain professional liability insurance in the amounts of \$500,000 per occurrence and \$1,000,000 aggregate, with Warren County named as an additional insured, and all coverage must be issued by an insurance company authorized to do business in New York State. Attorneys shall submit proof of such insurance at any time upon request by the Administrator.
2. *Application process.*
  - (a) Attorneys must apply to the Program using an application form provided by the Administrator. In addition to the completed application form, all applicants must submit the following:
    - i. Certificate of Good Standing issued within the previous 90 days;
    - ii. Professional resume;
    - iii. Contact information for two professional references;
    - iv. Cover letter and/or personal statement (not to exceed two pages)
  - (b) Interviews may be required at the discretion of the Administrator and/or the Advisory Board and further information may be requested as deemed necessary for proper review of the application.
  - (c) Applications will be reviewed by the Administrator and the Advisory Board based on the eligibility requirements for each Assigned Counsel Panel as set forth in this Plan; provided, however, that the Administrator and the Advisory Board shall have the discretion to accept or reject applications based

on their assessment of applicants' experience or their character and fitness, and they may also consider programmatic limitations not related to an attorney's qualifications.

**V. STANDARDS OF CONDUCT FOR ASSIGNED ATTORNEYS**

1. Attorneys shall at all times conduct themselves with the utmost professionalism and in accordance with the Rules of the Appellate Division, Third Department and the New York Rules of Professional Conduct. Attorneys should also be guided by the New York State Bar Association Revised Standards for Providing Mandated Representation, the American Bar Association Criminal Justice Standards for the Defense Function, and any other applicable standards of practice.
2. Attorneys must promptly disclose any legal or ethical conflicts of interest and recuse themselves from any representation as requested by the Administrator or Advisory Board to avoid the appearance of impropriety.
3. Attorneys must comply with caseload standards issued by the New York State Office of Indigent Legal Services and incorporated in this Plan.
4. Attorneys shall maintain a separate file for each assigned matter or assigned client and shall maintain such files for at least seven years.
5. Attorneys are prohibited from accepting private retainers, gifts, or payments from any client assigned to them by the court or the Program.
6. Once assigned to a case, the assigned attorney shall remain the attorney of record unless and until specifically relieved by the court, the case is completed, or the attorney and the client agree in writing and a new attorney is assigned by the Administrator or as required by statute.
7. Attorneys must make every effort to attend all court appearances themselves and they shall promptly notify the Administrator and the court of any substitutions and/or requests for adjournment.
8. Attorneys must make every effort to communicate with clients as soon as practicable following their assignment, but in any case they must meet with incarcerated criminal clients within 48 hours and communicate with non-incarcerated criminal clients and family court clients within two business days, provided that such contact may be by phone or email. If the criminal client is incarcerated, the assigned attorney should discuss bail with the client at the initial meeting. To the extent practicable, attorneys should thereafter meet with clients in advance of every court appearance and shall communicate with client within a reasonable period of time after each such appearance if the client was not in attendance. Attorneys at all times during representation shall be responsive and communicate regularly with clients.
9. Assigned attorney shall assess the need for investigatory, expert, and other non-attorney support services in all cases and shall apply for such services where reasonably required.

10. Clients shall be timely notified of their right to appeal and notices of appeal shall be filed, as appropriate, as soon as possible after the conclusion of a matter.

11. It is recommended that attorneys become or remain members of the Warren County Bar Association. It is also recommended that attorneys become or remain members of the New York State Defenders Association, the New York State Association of Criminal Defense Lawyers, and/or the New York State Bar Association Criminal Justice or Family Law Sections.

## **VI. ATTORNEY DISQUALIFICATION AND COMPLAINTS**

### *1. Attorney disqualification.*

- (a) Attorney participation in the Warren County Assigned Counsel Program is a privilege, not a right, and attorneys may be removed from the Program at any time if they fail to comply with any provision of this Plan. Attorneys may be removed or suspended from the Program for any of the following reasons:
  - i. substantial failure to comply with any provision of this Plan or the New York Rules of Professional Conduct;
  - ii. the intentional submission of materially incorrect information, applications, vouchers, or other submissions;
  - iii. substantial failure to provide competent representation; or
  - iv. any disbarment, suspension from practice, or failure to maintain attorney registration in good standing.
- (a) If the Administrator determines that an attorney should be suspended or disqualified, the Administrator shall notify the attorney in writing and refer the matter to the Advisory Board to determine an appropriate response. Any decision of the Advisory Board to suspend or remove an attorney from the Program shall be considered a final decision.
- (b) Attorneys who have been disqualified may reapply to the Program after a period of one year.

### *2. Complaints.*

- (a) The Administrator shall notify attorneys in writing of any complaints regarding their conduct or performance. Prior to issuing any decision, the Administrator shall meet with the attorney to discuss the matter and shall provide at least ten days time for the attorney to submit a written response to the allegations. Pending complaints shall be kept confidential in order to protect the parties' private personal information.
- (b) If the Administrator determines that the conduct alleged in a complaint may have violated this Plan, the New York Rules of Professional Conduct, or any other applicable statutory or regulatory requirement, the Administrator shall refer the complaint to the Advisory Board to determine an appropriate response.

**VII. ASSIGNED COUNSEL PANELS**

1. *General provisions*

- (a) The Administrator shall maintain several panels of attorneys for assignments involving different types of cases. The requirements for attorneys participating in each of these panels are set forth in this section.
- (b) Attorneys may apply to any or all of the panels upon their initial application to the Program. After being accepted into the Program, attorneys may request to advance to a higher level panel upon meeting the applicable requirements for that panel.
- (c) Attorneys who do not meet the requirements for a panel may request acceptance based on their other abilities, knowledge, or experience which is sufficient to provide competent legal representation. Such requests shall be made in writing and shall be approved at the discretion of the Administrator and the Advisory Board.
- (d) Attorneys who are denied acceptance to a panel by the Administrator may request a review of such denial by the Advisory Board. The decision of the Advisory Board in such cases shall be final and subsequent applications will not be considered for a period of one year following the denial.
- (e) When it has been determined that an attorney may participate in one or more panels contingent upon successful completion of certain training or other requirements, the Administrator must communicate such determination to the attorney in writing and set a specific time frame for completing the training or other requirements.

2. *Family Court Panel.*

- (a) Attorneys on the Family Court Panel may accept assignments to matters brought in Family Court, including but not limited to custody and visitation, abuse, neglect, termination of parental rights, violation of support orders, and paternity.
- (b) Requirements for the Family Court Panel are as follows:
  - i. Attorneys must be knowledgeable regarding the substantive and procedural laws applicable to Family Court matters.
  - ii. Attorneys must have strong trial skills, including but not limited to counseling and communicating with clients, conducting appropriate motion practice, witness examination, and written and oral advocacy.
  - iii. Attorneys must have experience in at least three prior Family Court matters which included a full hearing and disposition.
  - iv. Notwithstanding the requirements for the Family Court Panel as set forth above, attorneys who demonstrate such other ability, knowledge, or experience sufficient to provide competent legal representation may be accepted onto the Family Court Panel at the discretion of the Advisory Board.

3. *Misdemeanor Panel.*

- (a) Attorneys on the Misdemeanor Panel may accept assignments in misdemeanor and violation cases.
- (b) Requirements for the Misdemeanor Panel are as follows:

- i. Attorneys must be knowledgeable regarding the substantive and procedural laws applicable in misdemeanor and violation cases.
- ii. Experience in prior misdemeanor and violation prosecutions is preferred, but attorneys with any level of experience sufficient to provide competent legal representation may be accepted onto the Misdemeanor Panel at the discretion of the Advisory Board.

4. *Lower Felony Panel.*

- (a) Attorneys on the Lower Felony Panel may accept assignments in Class D and E level felony matters, as well as any misdemeanor and violation cases.
- (b) Requirements for the Lower Felony Panel are as follows:
  - i. Attorneys must have engaged in the actual practice of law for at least three years.
  - ii. Attorneys must possess experience and skill in representing criminal defendants, including but not limited to counseling and communicating with clients, negotiating with prosecutors, conducting appropriate motion practice, written and oral advocacy, examination of witnesses, and jury trial practice.
  - iii. Attorneys must have court experience in at least 30 criminal cases through disposition within the past three years, including at least: (1) one jury trial in a criminal case which proceeded to verdict; (2) two bench trials in a criminal case which proceeded to verdict; (3) second chairing at least three felony matters from commencement to final resolution; (4) three suppression hearings in criminal cases in which oral testimony was taken and a ruling on the hearing was rendered; or (5) any combination of the above requirements at the discretion of the Advisory Board.

5. *Major Felony Panel.*

- (a) Attorneys on the Major Felony Panel may accept assignments in criminal matters involving any class of felony, misdemeanor, or violation, with the exception of homicide and predatory sexual abuse cases.
- (b) Requirements for the Major Felony Panel are as follows:
  - i. Attorneys must have engaged in the actual practice of law for at least five years.
  - ii. Attorneys must possess superior experience and skill in representing criminal defendants, including but not limited to counseling and communicating with clients, negotiating with prosecutors, conducting appropriate motion practice, written and oral advocacy, examination of witnesses, and jury trial practice.
  - iii. Attorneys must have substantial experience in the handling of felony matters and court experience in at least 50 criminal cases through disposition within the past five years, including at least: (1) fifteen felony cases; (2) ten hearings in criminal cases, including at least five felony cases, in which oral testimony was taken and an opinion on the hearing was rendered; (3) five criminal jury trials which proceeded to verdict, including at least two felony trials; or (4) any combination of the above requirements at the discretion of the Advisory Board.

6. *Homicide/Predatory Sexual Abuse Panel.*

- (a) Attorneys on the Homicide/Predatory Sexual Abuse Panel may accept assignments in cases involving any criminal matter.
- (b) Requirements for the Homicide/Predatory Sexual Abuse Panel are as follows:
  - i. Attorneys must have engaged in the actual practice of law for at least seven years.
  - ii. Attorneys must possess superior experience and skill in representing criminal defendants, including but not limited to counseling and communicating with clients, negotiating with prosecutors, conducting appropriate motion practice, written and oral advocacy, examination of witnesses, and jury trial practice.
  - iii. Attorneys must demonstrate high-quality legal writing skills through the submission of a post-indictment motion filed in a class A, B, or C felony case.
  - iv. Attorneys must have substantial experience in the handling of homicides and/or sexual predatory assault cases and court experience in at least 50 criminal cases through disposition within the past five years, including a minimum of 20 felony cases, and involving at least: (1) five felony jury trials which proceeded to verdict; (2) ten hearings in criminal cases, including at least eight felony cases, in which oral testimony was taken and an opinion on the hearing was rendered; (3) cross examination during trial of at least four expert witnesses offering testimony regarding undercover police investigations, fingerprints, ballistics and/or firearms, medical opinions, or forensic science; or (4) any combination of the above requirements at the discretion of the Advisory Board.

**VIII. ASSIGNMENT PROCEDURES**

1. *Order of assignment.*

- (a) The Warren County Public Defender Office has primary responsibility for providing indigent legal services for defendants in criminal matters, except for cases where a judge has already assigned an attorney.
- (b) In the event that the Public Defender is determined to have a conflict, counsel may be assigned:
  - i. (1) pursuant to a contract with a particular law firm or attorney qualified to provide conflict representation; or
  - ii. (2) to any assigned counsel attorney pursuant to the provisions of this Plan.
- (c) In the event that the appropriate assigned counsel panel lacks a suitable attorney able to take a case, the Administrator shall make an assignment from the next highest level panel. In the event that the Program is unable to provide suitable representation, the Administrator shall assign a qualified member of the Warren County Bar Association to provide representation. In such cases, the requirements and procedures set forth in this Plan shall apply.

2. *Timing; counsel at first appearance.*

- (a) Assignment of counsel shall be accomplished so that an indigent defendant will be represented at all critical phases of the prosecution, including first appearance. The Administrator shall make assignments within 48 hours of the qualification of an indigent person for such services, and if necessary to ensure representation at first appearance, the Administrator may make provisional

assignments pending qualification. The Administrator shall assign counsel prior to the initiation of formal charges, when it appears that formal charges and mandated representation are imminent.

- (b) Attorneys may be asked to accept assignments in emergencies or on very short notice. While acceptance of such assignments is not required, it is strongly encouraged.
- (c) The Administrator shall assign counsel to any person legally entitled to representation in family law matters. The Administrator may assign counsel during the investigative stage of a child protective matter.

3. *Manner of assignment.* The Administrator shall make assignments on a rotating basis from a list of all eligible participating attorneys. In assigning counsel, due regard shall be given to the following factors:

- (a) Potential conflicts of interest;
- (b) Geographic proximity;
- (c) Prior representation (continuity of counsel);
- (d) Attorney caseload; and
- (e) Attorney skill and experience with the type of case involved.

4. *Second chair assignments.* The Administrator may assign an attorney to serve as either the lead attorney in a case or as a second chair. Attorneys may also request the assignment of a second chair and are encouraged to do so in violent and/or complex felony cases. Less experienced attorneys may also request that a more experienced attorney be assigned as their second chair.

## **IX. CASELOAD STANDARDS**

1. The New York State Office of Indigent Legal Services issued caseload standards in December 2016 as required pursuant to the *Hurrell-Harring* settlement. The purpose of these standards is to ensure that public defense lawyers and assigned attorneys have sufficient time in every client's case to protect their clients' constitutional rights and handle their cases in a professional and respectful manner.

2. The Administrator shall monitor attorney caseloads and enforce the maximum annual assignment limits set forth in the Office of Indigent Legal Services' standards. The standards are a material term of this Assigned Counsel Plan and are incorporated by reference into this Assigned Counsel Plan. The Office of Indigent Legal Services' standards can be found online at the Office of Indigent Legal Services website: <https://www.ilss.ny.gov/files/Hurrell-Harring/Caseload%20Reduction/Caseload%20Standards%20Report%20Final%20120816.pdf>.

<b>Case Type</b>	<b>Maximum Annual Assignments</b>	<b>Minimum Average Hours</b>
Violent Felonies	50	37.5
Non-Violent Felonies	100	18.8
Misdemeanors and Violations	300	6.3
Post-Disposition (including Probation Revocation)	200	9.4
Parole Revocation	200	9.4
Appeals of Verdicts	12	156.3
Appeals of Guilty Pleas	35	53.6

**X. ASSIGNED COUNSEL COMPENSATION AND EXPENSES**

1. *Payment rates.* Attorneys shall be paid at the rates and fee levels specified in County Law §722-b.
  
2. *Voucher forms.* The Administrator shall provide voucher forms to all participating attorneys and shall develop procedures as necessary to oversee the voucher submission and payment process. Vouchers shall be reviewed by the Administrator and if approved they shall be signed by the Administrator as Department Head of the Warren County Assigned Counsel Office and then forwarded to the presiding judge or justice for further review and signature pursuant to N.Y. County Law § 722. When approved by the presiding judge or justice vouchers shall be submitted to the Warren County Auditor for payment.
  
3. *Voucher submission deadlines.* To obtain payment, attorneys must submit completed voucher forms to the Administrator within 90 days following the conclusion of representation in each case. Attorneys must also submit year-end interim vouchers on or before December 31 for any case continuing past the end of the calendar year. Such year-end interim vouchers must include an estimate as to the cost of the remaining representation and an interim accounting of the amount outstanding to date. All work completed in any calendar year shall be submitted not later than January 15 of the following calendar year. Attorneys who fail to submit vouchers within these time periods may be required to submit payment requests to the Board of Supervisors.
  
4. *Billing increments and records.* Attorney billing and payments shall be made according to a decimal system of 1/10th hour increments, such that six minutes shall equal .1, thirty minutes shall equal .5, sixty minutes shall equal 1.0, etc. Increments shall be stated to the nearest 1/10th hour (i.e., .2 not .23 or .19). Attorneys shall maintain accurate contemporaneous time records for each assigned matter and such records shall be made available to the Administrator, the Warren County Auditor, or the presiding judge or justice upon reasonable demand. Attorneys shall bill, and may be paid, only for reasonable and necessary services and expenses. Time spent billing, preparing vouchers, or discussing the bill with the Administrator or any judicial officer or auditor may not be billed and shall not be paid.

5. *Travel expenses.* Attorneys may bill time spent traveling to and from courts and travel time to and from jail as out of court time only, and attorneys shall be reimbursed for mileage in accordance with County rules regarding travel. When multiple cases are handled on the same trip, attorneys must apportion the time actually spent traveling for each case between or among such clients.

6. *Non-attorney expenses.* Investigative, expert, and other non-attorney services which are necessary for an adequate defense shall be paid by the County as provided by County Law §722-c or through the Program if such resources are available. Assigned attorneys are expected to assess the need for such non-attorney supports, including but not limited to, investigative, expert, interpreting, social work, and sentencing advocate services. If non-attorney services are found to be necessary, assigned attorneys shall apply for such services.

#### **XI. CRITERIA AND PROCEDURES FOR DETERMINING ASSIGNED COUNSEL ELIGIBILITY**

1. An applicant shall be eligible for assignment of counsel when the applicant's current available resources are insufficient to pay for a qualified attorney, release on bond, the expenses necessary for a competent defense, and the reasonable living expenses of the applicant and any dependents.

- (a) Whether an applicant is eligible for assignment of counsel shall be determined in accordance with the criteria and procedures established by the Office of Indigent Legal Services. The criteria and procedures for determining assigned counsel eligibility can be found at the Office of Indigent Legal Services website at:  
<https://www.ils.ny.gov/content/eligibility-standards-related-documents-and-resources>. These criteria and procedures are incorporated by reference as a material term of this Assigned Counsel Plan.

#### **XII. SEVERABILITY**

In the event that any part of this plan shall be determined to be inconsistent with the provisions of any statute relating to the representation of indigent defendants or respondents, the statute shall prevail. Any matters which are not provided for in this plan shall be governed by the applicable statutes.

#### **XIII. EFFECTIVE DATE**

This plan shall not take effect until it has been approved by the Office of Court Administration, the Warren County Bar Association and by resolution adopted by the Warren County Board of Supervisors. When approved, this plan shall become effective immediately and shall continue in effect until such time as the Warren County Board of Supervisors shall, by resolution, adopt an alternate plan for representation of indigent defendants, petitioners or respondents. If amended, the same approval process as set forth above is to be followed.

# Warren County Board of Supervisors

## RESOLUTION NO. 457 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY FOR THE PROBATION DEPARTMENT (WC 48-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Alternative Sentencing Program to serve youth and adults of Warren County (WC 48-20), and

WHEREAS, the Probation Director has recommended awarding the bid to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., 190 Maple Street, Glens Falls, New York 12801, for Alternative Sentencing Program to serve youth and adults of Warren County, pursuant to the negotiated terms and provisions of the specifications (WC 48-20), for a term commencing January 1, 2021 and terminating on December 31, 2021, for an amount not to exceed Sixty Thousand Dollars (\$60,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., in a form approved by the County Attorney, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 458 OF 2020

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

### **AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR AN INDEPENDENT LIVING SKILLS PROGRAM FOR THE PROBATION DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with WAIT House, 10-12 Wait Street, P.O. Box 3252, Glens Falls, New York 12801, for an independent living skills program, in an amount not to exceed Ten Thousand Dollars (\$10,000), for a term commencing January 1, 2021 and continuing so long as grant funding is provided for same, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION No. 459 OF 2020

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

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

RESOLVED, that Warren County enter into an agreement with Big Brothers and Big Sisters of the Southern Adirondacks, 14 West Notre Dame Street, Glens Falls, New York 12801, to provide mentoring services for youth under the age of eighteen (18) for the Probation Department in an amount not to exceed Twenty-Two Thousand One Hundred Forty Dollars (\$22,140), with a local match in the amount of Eight Thousand Four Hundred Thirteen Dollars (\$8,413), for a term commencing January 1, 2021 and continuing so long as grant funding is provided for same, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 460 OF 2020

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

**AMENDING RESOLUTION NO. 33 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE COUNSEL TO PROVIDE MENTORING SERVICES TO STAFF ATTORNEYS ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO CHANGE THE CONTRACT TERMS**

WHEREAS, pursuant to Resolution No. 33 of 2020, the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with outside counsel to provide mentoring services to staff attorneys on cases for the Public Defender's Office, for a term commencing upon execution by both parties and continuing so long as grant funding is provided, for an amount not to exceed One Hundred Fifty Dollars (\$150) per hour, and

WHEREAS, the Public Defender has requested that Resolution No. 33 of 2020 be amended to include a commencement date of February 1, 2020 and to terminate upon exhaustion of grant funds, now, therefore, be it

RESOLVED, that Resolution No. 33 of 2020 be, and hereby is, amended to change the contract terms and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute amendment agreements with outside counsel to provide mentoring services to staff attorneys on cases for the Public Defender's Office, for a term commencing February 1, 2020 and terminating upon exhaustion of grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 33 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 461 OF 2020

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

**AMENDING RESOLUTION NO. 273 OF 2020, WHICH AUTHORIZED AGREEMENTS WITH OUTSIDE INVESTIGATORS TO PROVIDE PRIVATE INVESTIGATION ON CASES FOR THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE ADDITIONAL EXPENSES**

WHEREAS, pursuant to Resolution No. 273 of 2020, the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with outside investigators to provide private investigation on cases for the Public Defender's Office, for a term commencing upon execution by both parties and continuing so long as grant funding is provided for same, for an amount not to exceed Fifty-Five Dollars (\$55) per hour, and

WHEREAS, the Public Defender has requested that Resolution No. 273 of 2020 be amended to include additional expenses that are also covered under grant funding, including but not limited to mileage, documents, records and photos, now, therefore, be it

RESOLVED, that Resolution No. 273 of 2020 be, and hereby is, amended to include additional expenses, provided they are covered by grant funding, and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute amendment agreements with outside investigators to provide private investigation on cases for the Public Defender's Office, for a term commencing December 1, 2020 and terminating upon exhaustion of grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 273 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 462 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, HOGAN, LEGGETT, BRAYMER, DIAMOND, DICKINSON, MAGOWAN, MCDEVITT AND SEEBER**

**AUTHORIZING AGREEMENT WITH NEW YORK WIRED FOR EDUCATION  
TO PROVIDE METRIX ONLINE LEARNING FOR THE  
WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with New York Wired for Education, 20 Warren Street, Albany, New York 12202, to provide metrix online learning for the Warren County Employment & Training Administration, for a term commencing July 1, 2020 and terminating June 30, 2023, in an amount not to exceed Seven Thousand Four Hundred Ninety-Two Dollars and Fifty Cents (\$7,492.50) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code 40.6293.0300 433 Workforce Invest. Act, WIA/WIOA, Adult, Training-Client.

# Warren County Board of Supervisors

## RESOLUTION No. 463 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, HOGAN, LEGGETT, BRAYMER, DIAMOND, DICKINSON, MAGOWAN, MCDEVITT AND SEEBER**

**AUTHORIZING AGREEMENT WITH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE THE SERVICES OF A JUNIOR PLANNER TO ASSIST WITH WORK PRODUCTS RELATED TO THE MYRIAD OF GRANTS AND PROGRAMS THAT ARE PERFORMED THROUGH THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that Warren County enter into an agreement with the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) for the County to provide the services of a Junior Planner to assist with work products related to a myriad of grants and programs that are performed through the LCLGRP, at no cost to the County as the LCLGRP is to make quarterly reimbursements to Warren County for the cost of staff time spent on this work, for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 464 OF 2020

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF AN EXECUTIVE ORDER TO SUSPEND THE REQUIREMENT TO RENEW THE SENIOR CITIZENS AGE AND DISABILITY EXEMPTION FOR ONE YEAR**

WHEREAS, Section 467 of the Real Property Tax Law gives local governments the option of granting a reduction in the amount of property taxes paid by qualifying senior citizens, and

WHEREAS, Section 459(c) of the Real Property Tax Law allows local governments in New York State to grant a reduction on the amount of property taxes paid by qualifying persons with disabilities, and

WHEREAS, eligible property owners must timely file an annual renewal application to the Assessors Office, which time to renew is present, and

WHEREAS, to protect the vulnerable population the Warren County Board of Supervisors supports a request to suspend this requirement to submit a renewal application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter in support of an executive order to suspend the requirement to renew the senior citizens age and disability exemption for one (1) year, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter to Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Assemblyman Daniel G. Stec, New York State Association of Counties and New York State Assessors Association.

# Warren County Board of Supervisors

## RESOLUTION No. 465 OF 2020

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

### **APPOINTING COORDINATOR FOR THE CLIMATE SMART COMMUNITIES PROGRAM**

RESOLVED, that the Assistant County Planner, be, and hereby is, appointed to serve as Climate Smart Coordinator of the Climate Smart Communities Program, for a term commencing January 1, 2021 and terminating December 31, 2021.

# Warren County Board of Supervisors

## RESOLUTION NO. 466 OF 2020

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

### APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2021

RESOLVED, that the following individuals be, and hereby are, appointed to the Climate Smart Task Force for the 2021 calendar year:

CLIMATE SMART TASK FORCE		
NAME	TITLE	ORGANIZATION
Chris Belden, AICP	Climate Smart Coordinator/Assistant County Planner	Warren County Planning Department
Sara Frankenfeld	GIS Administrator	Warren County Planning Department
Beth Gilles (Non-Municipal Member)	Director	Lake Champlain-Lake George Regional Planning Board
Allison Hargrave-Gaddy, AICP (Non-Municipal Member)	Senior Planner	Lake Champlain-Lake George Regional Planning Board
Jim Lieberum, CPESC	District Manager/Hazard Mitigation Coordinator	Warren County Soil & Water Conservation District
Jack Mance, AICP (Non-Municipal Member)	Senior Transportation Planner	Adirondack/Glens Falls Transportation Council
Scott Royael (Non-Municipal Member)	Sustainability Coordinator	SUNY Adirondack
CLIMATE SMART TASK FORCE - ADVISORY MEMBERS		
Amanda Beck	Junior Planner	Warren County Planning Department
Dan Barusch	Director of Planning & Zoning	Town of Lake George
Tammie DeLorenzo	Assistant to the County Administrator	Warren County Administrator
Amelia J. Drexel, AEM	Emergency Services Coordinator	Warren County Emergency Services

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<i>Climate Smart Task Force - Advisory Members, con't.</i>		
Ed Doughney, PE	Engineer 1	Warren County Department of Public Works
Dan Durkee	Senior Health Educator	Warren County Public Health
Jeff Flagg (Non-Municipal Member)	Sustainability Coordinator	City of Glens Falls
To be determined	Chair - Environmental Concerns Committee	Warren County Board of Supervisors

# Warren County Board of Supervisors

## RESOLUTION No. 467 OF 2020

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

### **RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Kimberly Brayton, JD, PhD be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2021 and terminating December 31, 2024.

# Warren County Board of Supervisors

## RESOLUTION NO. 468 OF 2020

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

### **AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES**

RESOLVED, that the Warren County Board of Supervisors hereby approves and/or authorizes the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health, substance abuse and developmental disability services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth on the attached Schedule "A," for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

**RESOLUTION No. 468 OF 2020**

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**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Addictions Care Center of Albany, Inc.	\$ 571,447.00	A.4320.0145 470
Glens Falls Hospital (Behavioral Health Services)	\$ 159,212.00	A.4320.0080 470
Behavioral Health Services North	\$ 500,375.00	A.4320.0105 470
Community, Work, and Independence, Inc.	\$ 46,843.00	A.4320.0070 470
Council for Prevention, Inc.	\$ 351,929.00	A.4320.0110 470
Liberty House Foundation	\$ 275,247.00	A.4320.0090 470
Northern Rivers/Parsons Child & Family Center	\$1,035,059.00	A.4320.0165 470
PEOPLE, Inc.	\$ 149,934.00	A.4320.0065 470
Warren-Washington Association for Mental Health, Inc.	\$ 965,743.00	A.4320.0120 470
	<hr/>	
<b>TOTAL</b>	<b>\$4,055,789.00</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 469 OF 2020

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

**AMENDING RESOLUTION NO. 560 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND PSYCHIATRIC EXPERTS TO PROVIDE CLINICAL EVALUATIONS AS REQUESTED BY THE COURTS, TO CHANGE THE AMOUNTS AUTHORIZED**

WHEREAS, pursuant to Resolution No. 560 of 2019 the Warren County Board of Supervisors authorized the Office of Community Services and Warren County Community Services Board to execute agreements with psychiatric experts to provide clinical evaluation as requested by the Courts, for a term commencing January 1, 2020 and terminating upon thirty (30) days written notice by either party, for the amounts listed in the attached Schedule "A" which incorporated a fee of One Hundred Seventy-Five Dollars (\$175) per exam, plus travel and court expenses, and

WHEREAS, the Director of the Office of Community Services has requested that Resolution No. 560 of 2019 be amended to remove the not to exceed amount and to change the rate from One Hundred Seventy-Five Dollars (\$175) per exam, plus travel and court expenses, to One Hundred Seventy-Five Dollars (\$175) per hour, plus travel and court expenses, now, therefore, be it

RESOLVED, that Resolution No. 560 of 2019 be, and hereby is, amended to reflect the changes in the attached Schedule "A," and the Chairman of the Warren County Community Services Board is authorized to execute amendment agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 560 of 2019 will remain the same.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Kimberly Brayton, JD, PhD	As needed, \$175 per hour plus travel and court expenses	A.4390 435
Suzanne Fraser, PhD	As needed, \$175 per hour plus travel and court expenses	A.4390 435
Thomas Osika, PhD	As needed, \$175 per hour plus travel and court expenses	A.4390 435

# Warren County Board of Supervisors

## RESOLUTION NO. 470 OF 2020

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

**AMENDING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) FOR OFFICE FOR THE AGING, TO INCREASE THE NOT TO EXCEED AMOUNT**

WHEREAS, Resolution No. 62 of 2019 authorized agreements with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, one of these agreements was with Hamilton County Public Nursing Services, in an amount not to exceed Thirty-Five Thousand One Hundred Dollars (\$35,100), and

WHEREAS, the Health Services Committee has approved a request to increase the not to exceed amount from Thirty-Five Thousand One Hundred Dollars (\$35,100) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing April 1, 2020 and terminating March 31, 2021, and

WHEREAS, after March 31, 2021 all terms and conditions will revert back to those stated in Resolution No. 62 of 2019, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment agreement with Hamilton County Public Nursing Services, P.O. Box 205, Lake Pleasant, New York 12108, to increase the not to exceed amount to Fifty-Five Thousand Dollars (\$55,000), for a term commencing April 1, 2020 and terminating March 31 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that after March 31 , 2021 all terms and conditions will revert back to those stated in Resolution No. 62 of 2019, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 62 of 2019 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 471 OF 2020

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

### AUTHORIZING AGREEMENT WITH KARIN FINE TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that Warren County enter into an agreement with Karin Fine to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County Children, as follows:

#### Certified Home Health Agency

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

#### Early Intervention Services Only

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

#### Preschool CPSE/Approved IEP

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

for a term commencing December 21, 2020 and terminating upon thirty (30) days written notice, and the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to execute an

**RESOLUTION NO. 471 OF 2020**

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agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the terms Region One and Region Two, as described above, represent two distinct service areas in the County, which are divided as follows: Region One - Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

# Warren County Board of Supervisors

## RESOLUTION NO. 472 OF 2020

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

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH FOR LHD SUPPORT FOR FLU AND  
COVID-19 RESPONSE (T36133GG)**

WHEREAS, the Director of Public Health/Patient Services has requested to enter into a contractual relationship with the New York State Department of Health (NYSDOH) for LHD Support for Flu and COVID-19 response, in an amount not to exceed Fourteen Thousand One Hundred Five Dollars (\$14,105) for a term commencing June 5, 2020 and terminating June 30, 2021, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with New York State Department of Health, Bureau of Immunization Corning Tower 649, Empire State Plaza, Albany, New York 12237, for LHD Support for Flu and COVID-19 response, in an amount not to exceed Fourteen Thousand One Hundred Five Dollars (\$14,105) for a term commencing June 5, 2020 and terminating June 30, 2021, now, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4018.0035 Preventive Program, LHD Support for Flu & COVID 19 Response.

# Warren County Board of Supervisors

## RESOLUTION No. 473 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, HOGAN, BRUNO, FRASIER, MAGOWAN, MCDEVITT AND SHEPLER**

### **AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME**

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

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 474 OF 2020

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, HOGAN, BRUNO, FRASIER, MAGOWAN, MCDEVITT AND SHEPLER**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS**

RESOLVED, that Warren County continue the contractual relationship (the previous memorandum of understanding being authorized by Resolution No. 387 of 2019) between the Warren County Department of Social Services and the Warren County Employment & Training Administration for temporary assistance and SNAP units to provide employment referrals, in an amount not to exceed Ninety-Eight Thousand One Hundred Twenty-Three Dollars and Thirty Cents (\$98,123.30), for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION No. 475 OF 2020

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

**AUTHORIZING AN AGREEMENT WITH WATERHORSE ADVENTURES LLC  
TO PROVIDE SCUBA TRAINING SERVICES FOR THE WARREN COUNTY MARINE  
RESCUE TEAM AND WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, to provide scuba training services for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team, for a term commencing January 1, 2021 and terminating December 31, 2021, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be paid upon completion of training services with funding from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION No. 476 OF 2020

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

**AUTHORIZING AGREEMENT WITH WATERHORSE ADVENTURES LLC  
TO PROVIDE EQUIPMENT SERVICE AND MAINTENANCE FOR  
THE WARREN COUNTY MARINE RESCUE TEAM AND THE  
WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM EQUIPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with Waterhorse Adventures LLC, 6 E. Washington Street, Glens Falls, New York 12801, to provide equipment service and maintenance for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team equipment, for a term commencing January 1, 2021 and terminating December 31, 2021, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 477 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for various Warren County Departments (WC 52-20), and

WHEREAS, the Public Safety Committee has approved awarding the bid to Warren Tire Service Center, Inc., now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Warren Tire Service Center, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, for Routine Maintenance of Vehicles for various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 52-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option 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 Warren Tire Service Center, Inc., in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 478 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC. (D/B/A SMITH'S GARAGE) FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 52-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for various Warren County Departments (WC 52-20), and

WHEREAS, the Public Safety Committee has approved awarding the bid to Clear Repairs, Inc. (d/b/a Smith's Garage), now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify Clear Repairs, Inc. (d/b/a Smith's Garage) of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with Clear Repairs, Inc. (d/b/a Smith's Garage), 3989 Main Street, Warrensburg, New York 12885, for Routine Maintenance of Vehicles for various Warren County Departments, pursuant to the terms and provisions of the specifications (WC 52-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option 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 Clear Repairs, Inc. (d/b/a Smith's Garage), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 479 OF 2020

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

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY**

WHEREAS, a Project Quaker Road (CR 47/CR 70) Pavement Preservation Project, Town of Queensbury P.I.N. 1761.47 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

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

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

RESOLVED, that the sum of Five Hundred Forty Thousand Dollars and no cents (\$540,000.00) has been appropriated from Capital Project H404.9550 280 Quaker Road (CR 47/CR 70) Pavement Preservation Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

# Warren County Board of Supervisors

## RESOLUTION NO. 480 OF 2020

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

**AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY**

RESOLVED, that Warren County enter into an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Albany, New York 12205, to provide consultant services for Capital Project H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, Town of Queensbury, PIN 1761.47, in an amount not to exceed Five Hundred Forty Thousand Dollars (\$540,000), for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project H404.9550 280 Quaker Road (CR 47/CR 70) Pavement Preservation Project, Capital Projects, Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 481 OF 2020

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

### **AUTHORIZING AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 582 of 2019) with the Town of Lake Luzerne, whereby Warren County shall pay the sum of Twenty-Seven Thousand Dollars (\$27,000) to the Town of Lake Luzerne, and the Town shall, in turn, use said funds to offset costs associated with the purchase and maintenance of equipment during 2021, for snowmobile trail development, maintenance, monitoring and/or promotion of trail system similar to that which existed in previous years, and the Town may also use the funds for subcontracts with third parties for said purpose, provided that such subcontracts shall require that the funds be applied to offset costs associated with the purchase and maintenance of equipment for snowmobile trail development and for use of maintenance, monitoring and promotion of the trail system, for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION No. 482 OF 2020

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

**AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 67 of 2020), with Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to provide snowmobile trail maintenance and equipment, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION No. 483 OF 2020

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

### **AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 65 of 2020), with Hague Sno-Goers Snowmobile Club, 448 New Hague Road, Hague, New York 12836, to provide snowmobile trail maintenance and equipment, in an amount not to exceed Nine Thousand Dollars (\$9,000), for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 484 OF 2020

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

**AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS  
SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL  
MAINTENANCE AND EQUIPMENT FOR 2021**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 66 of 2020), with Northern Warren Trailblazers Snowmobile Club, P.O. Box 613, Chestertown, New York 12817, to provide snowmobile trail maintenance and equipment, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 485 OF 2020

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE CHARLES R. WOOD FOUNDATION FOR THE UP YONDA FARM NATURE SCIENCE INITIATIVE FUNDING**

WHEREAS, based upon a request from the Superintendent of Public Works, the Public Works Committee approved a request to execute a grant application with the Charles R. Wood Foundation for the Up Yonda Farm Nature Science Initiative funding, for an amount not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the Chairman of the Board of Supervisors executed the grant application prior to the December 18, 2020 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing the grant application to the Charles R. Wood Foundation, for the Up Yonda Farm Nature Science Initiative funding, for an amount not to exceed Five Thousand Dollars (\$5,000), and be it further,

RESOLVED, that if any further funding becomes available, 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. 486 OF 2020

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

### **AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2021**

RESOLVED, that Warren County continue the contractual relationship (the previous license agreement being authorized by Resolution No. 74 of 2020 and amended by Resolution Nos. 214 of 2020 and 363 of 2020) with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2021 and terminating December 31, 2021, for an amount of Thirty-Five Thousand Dollars (\$35,000), and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 487 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ADVOWASTE MEDICAL SERVICES, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 57-20), and

WHEREAS, the Public Works Committee has approved awarding the bid to AdvoWaste Medical Services, LLC, now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify AdvoWaste Medical Services, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with AdvoWaste Medical Services, LLC, P.O. Box 356, Lakewood, New Jersey 08701, for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 57-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option 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 AdvoWaste Medical Services, LLC, in a form approved by the County Attorney, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 488 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 57-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 57-20), and

WHEREAS, the Public Works Committee has approved awarding the bid to County Waste & Recycling Service d/b/a Ace Carting, now, therefore, be it

RESOLVED, that the Purchasing Agent is hereby authorized to notify County Waste & Recycling Service d/b/a Ace Carting of the acceptance of their bid, and be it further

RESOLVED, that Warren County shall enter into an agreement with County Waste & Recycling Service d/b/a Ace Carting, 1927 Route 9, Clifton Park, New York 12065, for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 57-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option 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 County Waste & Recycling Service d/b/a Ace Carting, in a form approved by the County Attorney, and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 489 OF 2020

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

### **ADOPTING REVISED NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR COUNTY GOVERNMENT RECORDS LGS-1**

WHEREAS, by Resolution No. 208 of 1990 the Warren County Board of Supervisors adopted the New York State Retention and Disposition Schedule CO-2, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, containing legal minimum retention periods for County Government Records, and

WHEREAS, the County Clerk presented to the Support Services Committee a revised New York State Retention and Disposition Schedule LGS-1, issued pursuant to Article 57-A as follows:

- (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods,

now, therefore, be it

RESOLVED, that the New York State Retention and Disposition Schedule for County Government Records LGS-1 as described above, be, and hereby is adopted effective December 18, 2020.

# Warren County Board of Supervisors

## RESOLUTION NO. 490 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:

#### HEALTH SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4018.0030 130</u>		
<u>TITLE:</u> Public Health Assistant Disease Control - Per Diem (Up to Ten (10) Per Diem Positions)	December 21, 2020	\$37,633 (pro rated \$18.09 per hour)

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4018 110</u>		
<u>TITLE:</u> Business Specialist - Public Health	December 21, 2020	\$46,492 Grade 18

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.4018 110</u>		
<u>TITLE:</u> Public Health Program Manager	December 21, 2020	\$50,816 Grade 21

# Warren County Board of Supervisors

## RESOLUTION NO. 491 OF 2020

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

**AMENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE TO INCREASE THE NOT TO EXCEED AMOUNT AND INCLUDE A TERMINATION DATE**

WHEREAS, Resolution No. 419 of 2019 authorized an agreement with John J. Goodman to provide supervising attorney services for the Assigned Counsel Office, at a rate of One Hundred Fifty Dollars (\$150) per hour, not to exceed Fourteen Thousand Three Hundred Twenty Dollars (\$14,320) per year, for a term commencing November 1, 2019 and continuing so long as grant funding is provided for same, and

WHEREAS, Resolution No. 494 of 2019 removed the language listing a specific individual as the attorney selected, and

WHEREAS, Resolution 230 of 2020 authorized an agreement with Robert Gregor, Esq. to provide supervising attorney services for the Assigned Counsel Office at a rate of One Hundred Fifty Dollars (\$150) per hour, not to exceed Twenty-Eight Thousand Eight Hundred Dollars (\$28,800), continuing so long as grant funding is provided, and

WHEREAS, the Personnel and Administration Committee has approved a request to increase the not to exceed amount to Thirty-Four Thousand Three Hundred Twenty Dollars (\$34,320) and include a termination date of March 31, 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an amendment agreement with Robert Gregor, Esq. to increase the not to exceed amount to Thirty-Four Thousand Three Hundred Twenty Dollars (\$34,320) and include a termination date of March 31, 2021, in a form approved by the County Attorney, and be it further

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

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 419 of 2019, 494 of 2019 and 230 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 492 OF 2020

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

### **AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES**

RESOLVED, that Warren County enter into an agreement with Standard Medical Services, a division of Mountain Medical Services, PLLC, 597 Bay Road, Queensbury, New York 12804 to provide medical examinations for police and patrol officer candidates, as follows:

<b>Services</b>	<b>Rate</b>
Audiogram	\$25.00
Chest X Ray, 1 View	\$85.00
X Ray Interpretation	\$25.00
EKG	\$55.00
Physical Exam Complete, includes urine dip & Vision	\$100.00
PPD	\$35.00
Urine Drug Screens, 10 Panel	\$45.00
Observed urine collection	\$25.00
Post accident testing/reasonable suspicion - after hours, two hour minimum charge	\$120.00 per hour
Mileage fee	\$0.565
Shy bladder wait time	\$40.00 per hour after 5:00 pm
Split specimen re-testing of positive specimens (including shipping, lab fees and chain of custody)	\$250.00
Review of all positive drug screens	\$100.00

for a term commencing January 1, 2021 and terminating December 31, 2021, and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 435 Civil Service, Medical Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 493 OF 2020

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

**FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE REMOVAL, TRANSPORT AND FORENSIC MEDICAL SERVICES FEES**

WHEREAS, by Resolution No. 374 of 2017, which was subsequently amended by Resolution Nos. 132 of 2018, 461 of 2018, 440 of 2019 and 71 of 2020, the Warren County Board of Supervisors approved a payment for services proposal submitted by the Warren County Coroner in an effort to help control Warren County's costs for removal and transportation of deceased, and

WHEREAS, the County Coroner has advised certain adjustments to the removal related services are necessary and the same have been reported to the Personnel & Administration Committee, now, therefore, be it

RESOLVED, that the Personnel & Administration Committee has considered and approved the updated payment for services proposal as outlined below:

- Removal - \$650 (includes vehicle and any related removal equipment such as heavy duty infectious disease transport body bag; staff personal protective equipment; treatment; transport and disposal of hazardous materials, mileage); \$75.00 per person for extra personnel, with exigent removal stipend approved by the Coroner not to exceed an aggregate total of \$1,000;
- Mileage - from Warren County line to Albany Medical Center, approximately 50 miles @ \$1.50 per mile for a total of Seventy-Five Dollars (\$75);
- Forensic Medical Services - Autopsy fee and death certificate: Albany Medical Center - \$1,150, Glens Falls Hospital - \$1,300; External examination: Albany Medical Center - \$300, Glens Falls Hospital - \$450; Death certificate only - \$80;
- Resource Recovery - research the ability to recover some/all funds for autopsies conducted as a result of a motor vehicle or industrial accident;
- Custodial Fee - Seventy-Five Dollars (\$75) per day when storage is required while awaiting autopsy.
- Off-Site Refrigeration - \$100 per transfer for off-site refrigeration at local funeral homes, as necessary.

# Warren County Board of Supervisors

## RESOLUTION NO. 494 OF 2020

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

### **AUTHORIZING TEMPORARY OUT-OF-TITLE PAY FOR LEISURE TIME ACTIVITIES AIDE #2 AT COUNTRYSIDE ADULT HOME UNTIL THE SENIOR ACCOUNT CLERK POSITION IS FILLED**

WHEREAS, the Leisure Time Activities Aide #2 position at Countryside Adult Home has assumed the workload and responsibilities of the Senior Account Clerk while the position is vacant, and

WHEREAS, the Director of Countryside Adult Home has requested out-of-title pay for the Leisure Time Activities Aide #2 position, to pay her at the rate of Senior Account Clerk retroactive to June 25, 2020 and continuing until the Senior Account Clerk position can be filled, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves out-of-title pay for the Leisure Time Activities Aide #2 at Countryside Adult Home, to pay her at the rate of Senior Account Clerk retroactive to June 25, 2020 and continuing until the Senior Account Clerk position can be filled, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 110 Countryside Adult Home, Salaries-Regular.

# Warren County Board of Supervisors

## RESOLUTION NO. 495 OF 2020

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

**AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY**

RESOLVED, that Warren County enter into an agreement with New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203, to provide mail fulfillment services for Warren County, for a term commencing January 1, 2021 and terminating December 31, 2021, for the following payment of services as outlined below:

Notice Type	Unit Price
Mail Handling - metering, pre-sorting and delivery to USPS	\$.07/envelope
Courier Services	\$7.00/day
Printing Services Black Only on 8.5 x 11 bond	\$.04/side
Printing Services Color on 8.5 x 11 bond	\$.04/side
Folding, inserting, sealing, metering, delivery to USPS	\$.13/envelope

and be it further,

RESOLVED, that 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 shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 496 OF 2020

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

**AMENDING RESOLUTION NO. 209 OF 2020, WHICH AUTHORIZED CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS, TO ADD A CONTRACT WITH WAIT HOUSE**

WHEREAS, pursuant to Resolution No. 209 of 2020 the Warren County Board of Supervisors authorized the Chairman of the Board to execute agreements with various agencies for special delinquency prevention programs, for a term commencing retroactive to January 1, 2020 and terminating on December 31, 2020, for amounts not to exceed those set forth on the attached Schedule "A," and

WHEREAS, the Commissioner of Social Services has requested that Resolution No. 209 of 2020 be amended to reflect changes to Schedule "A" to add WAIT House for an amount not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that Resolution No. 209 of 2020 be, and hereby is, amended to change the attached Schedule "A" and the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with WAIT House, 10-12 Wait Street, Glens Falls, New York 12801, for an amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing January 1, 2020 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 209 of 2020 will remain the same.

SCHEDULE "A"

COMMUNITY/AGENCY SUBCONTRACTS  
2020 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany 27 North Main Street Albany, NY 12203	Homebased Parent Education	\$3,393
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
<b>WAIT House 10-12 Wait Street Glens Falls, NY 12801</b>	<b>Homeless Youth Coalition</b>	<b>\$5,000</b>
	<b>TOTAL</b>	<b>\$16,000</b>

- 1. Expiration date for all contracts is December 31, 2020**
- 2. All contracts are reimbursed 100% by NYS Office of Children & Family Services**

# Warren County Board of Supervisors

## RESOLUTION NO. 497 OF 2020

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY  
RENEWAL FOR FUNDING UNDER THE MAIN STREET PROGRAM**

WHEREAS, Warren County desires to apply for financial assistance through the 2021 Consolidated Funding Application (CFA) under the Main Street Program, and

WHEREAS, the grant application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between First Street and Second Street, and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Planner to submit a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal for funding under the Main Street Program, with the amount of the grant to be determined, for a commencement date to be determined by the New York State Housing Trust Fund Corporation and termination date to be two (2) years from date of award, 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 State funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

# Warren County Board of Supervisors

## RESOLUTION NO. 498 OF 2020

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

**AUTHORIZING ONE-TIME EXTENSION FOR THE USE OF VACATION, VACATION CARRYOVER, FLOATING HOLIDAY AND PERSONAL TIME FOR ASSISTANT DIRECTOR OF HOMECARE, ASSISTANT DIRECTOR OF PUBLIC HEALTH AND DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES**

WHEREAS, due to ongoing duties and responsibilities related to the COVID-19 pandemic certain Health Services employees have been unable to use accrued time, and

WHEREAS, the Director of Public Health and Patient Services has requested and the Personnel & Administration Committee has approved a one-time extension for the use of vacation, vacation carryover, floating holiday and personal time balances as of December 31, 2020 for the Assistant Director of Homecare, the Assistant Director of Public Health and the Director of Public Health and Patient Services, to be carried over and available for use until December 31, 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves a one-time extension for the use of vacation, vacation carryover, floating holiday and personal time balances as of December 31, 2020 for the Assistant Director of Homecare, the Assistant Director of Public Health and the Director of Public Health and Patient Services to be carried over and available for use by December 31, 2021.

# Warren County Board of Supervisors

## RESOLUTION No. 499 OF 2020

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND  
UNAPPROPRIATED SURPLUS TO THE COUNTY TREASURER BUDGET;  
AMENDING 2020 WARREN COUNTY BUDGET**

WHEREAS, the County Treasurer has requested funding in the amount of Sixty Thousand Dollars (\$60,000) to cover the increase of out-of-County Community College costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Sixty Thousand Dollars (\$60,000) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.2490 439	Community College Tuition, Misc. Fees	\$ 60,000

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. 500 OF 2020

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

### ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KORN FERRY FOR ACTUARIAL SERVICES (WC 49-20)

WHEREAS, the Warren County Purchasing Agent has requested proposals for Actuarial Services (WC 49-20), and

WHEREAS, the County Treasurer has recommended that Warren County award the contract to Korn Ferry, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Korn Ferry of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Korn Ferry, 11911 Freedom Drive, Reston, Virginia 20190, for Actuarial Services, pursuant to the terms and conditions of the request for proposals and proposal (WC 49-20), for the following amounts:

YEAR	AMOUNT
2021 Actuarial Analysis	\$5,500.00
2022 Actuarial Update	\$1,100.00
2023 Actuarial Analysis	\$5,750.00

for a term commencing January 1, 2021 and terminating December 31, 2023, at which time the agreement between the parties will be reviewed and may at the County's option be renewed for an additional period of three (3) years, for the following amounts:

YEAR	AMOUNT
2024 Actuarial Update	\$1,200.00
2025 Actuarial Analysis	\$6,000.00
2026 Actuarial Update	\$1,300.00

and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1325 470 County Treasurer, Contract.

# Warren County Board of Supervisors

## RESOLUTION No. 501 OF 2020

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH  
MAXIMUS US SERVICES, INC. FOR INDIRECT COST ANALYSIS  
FOR WARREN COUNTY (WC 51-20)**

WHEREAS, the Warren County Purchasing Agent has requested proposals for Indirect Cost Analysis for Warren County (WC 51-20), and

WHEREAS, the County Treasurer has recommended that Warren County award the contract to Maximus US Services, Inc., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Maximus US Services, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Maximus US Services, Inc., 6385 Flank Drive, Suite 400, Harrisburg, Pennsylvania 17112, for Indirect Cost Analysis for Warren County, pursuant to the terms and conditions of the request for proposals and proposal (WC 51-20), for the following amounts:

YEAR	AMOUNT
2021	\$7,000.00
2022	\$7,000.00
2023	\$7,000.00

for a term commencing January 1, 2021 and terminating December 31, 2023, at which time the agreement between the parties will be reviewed and may at the County's option be renewed for an additional period of three (3) years, for the following amounts:

YEAR	AMOUNT
2024	\$7,200.00
2025	\$7,200.00
2026	\$7,200.00

and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1325 470 County Treasurer, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 502 OF 2020

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

### **CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

**RESOLUTION No. 502 OF 2020**

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**SCHEDULE "A"**

**CHARGEBACK OF TAXES**

<b>Town</b>	<b>Year</b>	<b>Assessed To &amp; Tax Map No.</b>	<b>Location</b>	<b>Breakdown</b>	<b>Reason</b>
Queensbury	2020	BT NEWYO, LLC 309.14-1-1 COURT ORDER	52 Big Boom Rd.	County \$522.90 Town 68.47 Emerg Med 32.39 Fire Prot 98.10 Crandall Lib. 63.21 Qsby Water 37.89 <u>\$822.96</u>	Assessment Change
Queensbury	2020	Lowe's Home Centers, Inc. 296.20-1-50.1 COURT ORDER	251 Quaker Rd.	County \$6,247.99 Town 818.02 Emerg Med 387.07 Fire Prot 1,172.19 Crandall Lib. 755.34 Qsby Lighting 162.97 Qsby Cons SSD 115.62 Qsby Water 452.73 <u>\$10,111.93</u>	Assessment Change
Queensbury	2020	Anthony Cavarretta 226.19-1-59	28 North Lane	County \$320.34 Town 41.93 Emerg Med 19.84 Fire Prot 60.10 Crandall Lib. 38.73 Shore Col. Wtr. 59.78 <u>\$540.72</u>	Veterans Adjustment
Queensbury	2020	Tyler Lingel 290.13-1-27	75 Overlook Drive	County \$45.77 Town 5.98 Emerg Med 2.84 Fire Prot 8.79 Crandall Lib. 5.63 Qsby Cons SSD 0.16 Qsby Water 3.26 <u>\$72.43</u>	Lakeshore/Lakerights Adjustment

# Warren County Board of Supervisors

## RESOLUTION NO. 503 OF 2020

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

### INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project, as follows:

1. Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project, is hereby increased in the amount of Eighty-Six Thousand Four Hundred Sixty-Two Dollars (\$86,462.00).
2. The estimated total cost of Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project, is now Three Hundred Forty-Five Thousand Two Hundred Forty-Four Dollars (\$345,244.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Eighty-Six Thousand Four Hundred Sixty-Two Dollars (\$86,462.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H381 - South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project	\$86,462.00

# Warren County Board of Supervisors

## RESOLUTION NO. 504 OF 2020

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

### INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, as follows:

1. Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, is hereby increased in the amount of Two Thousand Dollars (\$2,000.00).
2. The estimated total cost of Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, is now Four Hundred Sixty-Three Thousand Nine Hundred Eighty-Nine Dollars (\$463,989.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Two Thousand Dollars (\$2,000.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H386 - CR7 over Halfway Creek Bridge Replacement	\$2,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 505 OF 2020

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

### INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H390, County Bridge & Culvert Projects, as follows:

1. Capital Project No. H390, County Bridge & Culvert Projects, is hereby increased in the amount of Twelve Thousand Seven Hundred Nineteen Dollars and Fifty-Nine Cents (\$12,719.59).
2. The estimated total cost of Capital Project No. H390, County Bridge & Culvert Projects, is now Six Hundred Fourteen Thousand One Hundred One Dollars and Ten Cents (\$614,101.10).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Twelve Thousand Seven Hundred Nineteen Dollars and Fifty-Nine Cents (\$12,719.59), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H390 - County Bridge & Culvert Projects	\$12,719.59

# Warren County Board of Supervisors

## RESOLUTION NO. 506 OF 2020

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

### INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020

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

1. Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, is hereby increased in the amount of One Hundred Thirty-Three Thousand Four Dollars (\$133,004.00).
2. The estimated total cost of Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, is now Two Hundred Eighty-Two Thousand Nine Hundred Twenty-Four Dollars (\$282,924.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of One Hundred Thirty-Three Thousand Four Dollars (\$133,004.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H396 - East River Drive (CR 16) & Call Street (CR 32) Rehabilitation	\$133,004.00

# Warren County Board of Supervisors

## RESOLUTION NO. 507 OF 2020

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

### ESTABLISHING CAPITAL PROJECT NO. H404, QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT; 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. H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, as follows:

1. Capital Project No. H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, is hereby established.
2. The estimated cost of such Capital Project is the amount of Five Hundred Forty Thousand Dollars (\$540,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Four Hundred Thirty-Two Thousand Dollars (\$432,000.00);
  - b. State Marchiselli grant funding in the amount of Eighty-One Thousand Dollars (\$81,000.00); and
  - c. Local share funding in the amount of Twenty-Seven Thousand Dollars (\$27,000.00)

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Hundred Forty Thousand Dollars (\$540,000.00) to Capital Project H404, Quaker Road (CR 47/CR 70) Pavement Preservation Project, 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>
H404 - Quaker Road (CR 47/CR 70) Pavement Preservation Project	\$540,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 508 OF 2020

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

### FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2021, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2021 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

#### 2021 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.579
	Town		.430
	Light		.051
	Fire		.262
Chester	County		3.917
	Town		1.735
	Chester Water No. 1		.536
	Pottersville Water No. 2		2.593
	Fire Protection - North Creek		.663
	Fire Protection - Riverside		.350
	Chester Fire No. 2		.803
	Pottersville Fire No. 3		1.721
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.033
	Loon Lake Park		.294

**RESOLUTION NO. 508 OF 2020**

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Hague	County		4.680
	Town		NO TAX
	Light		.208
	Fire Protection		.597
Horicon	County		3.920
	Town		.906
	Fire Protection		.380
	Schroon Lake Park - Non-Exempt		.033
Johnsburg	County		206.177
	Town		160.376
	North Creek Fire		57.354
	Johnsburg Fire Protection		39.123
	EMS		25.162
Lake George	County - Inside		3.920
	County - Outside		3.920
	Townwide		1.301
	Fire Protection No. 1		.349
	Fire Protection No. 2		.314
	Caldwell Sewer (Other)	63.75433 O&M	
	Caldwell Capital Improvement		.525
Lake Luzerne	County		4.082
	Town		2.978
	Lake Luzerne Light		.143
	Hudson Grove Light		.234
	Lake Vanare Light		.346
	Whitcon Beach Light		.183
	Hadley-Luzerne Fire		.487542
	Hadley-Luzerne EMS		.497266
	Hudson Grove Water		.585

**RESOLUTION NO. 508 OF 2020**

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Queensbury	County		3.914
	Town		.522
	Fire Protection		.753
	Ft. Amherst-Garrison Road Lighting		.404
	Cleverdale Lighting		.028
	Pinewood Lighting		.038
	S. Queensbury Lighting		.183
	W. Queensbury Lighting		.144
	Queensbury Lighting		.100
	EMS		.251
	Queensbury Water (Non-Exempt)		.2812
	Queensbury Water (Exempt)		.2812
	Shore Colony Water		.870
	Crandall Library		.486
	Reservoir Park Sewer	460.0000	
	Queensbury Consolidated Sewer	4.728	
	SQBY/QBY Ave Sewer	25.1319	
	Route 9 Sewer	40.6736	
	West Queensbury Sewer	86.598602	
	Glen Lake Benefit District	140.0	
	Lake Sunnyside Protection District	72.42345	
	Dunham's Bay W.W. #1	10.000000	
	Dunham's Bay W.W. #2	5.000000	
Stony Creek	County		403.715
	Town		509.474
	Fire Protection		94.731
Thurman	County		4.110
	Town		3.825
	Fire		.471

*RESOLUTION No. 508 OF 2020*

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Warrensburg	County		4.034
	Town		3.794
	Lighting		.371
	Fire		.991
City of Glens Falls	County		5.216
	Crandall Library		1.147



# Warren County Board of Supervisors

## RESOLUTION NO. 510 OF 2020

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

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

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

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

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$58,206.26	\$4,714.52	\$4,404.49	\$67,325.27

and be it further

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

# Warren County Board of Supervisors

## RESOLUTION NO. 511 OF 2020

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

### LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

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

#### RETURNED SEWER RENTS - 2020

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,519.00	\$ 248.05	\$ 2,767.05
(Queensbury Cons.)	\$ 28,132.15	\$ 2,782.74	\$ 30,914.89
(A.C.P. Sewer)	\$ 1,403.85	\$ 136.95	\$ 1,540.80
(Route 9 Sewer)	\$ 14,773.26	\$ 585.90	\$ 15,359.16
(S. Queensbury)	\$ 326.70	\$ 24.20	\$ 350.90
(Tech. Park)	\$ 753.50	\$ 80.30	\$ 833.80
(Adk. Ind. Park)	\$ 2,623.71	\$ 262.37	\$ 2,886.08
<b>QUEENSBURY TOTAL</b>	<b>\$ 50,532.17</b>	<b>\$ 4,120.51</b>	<b>\$ 54,652.68</b>
Warrensburg	\$ 56,626.35	\$ 4,035.34	\$ 56,661.69
Bolton	\$ 13,400.49	\$ 266.31	\$ 13,666.80
Hague	\$ 34,305.76	\$ 3,351.84	\$ 37,657.60
<b>GRAND TOTALS</b>	<b>\$150,864.77</b>	<b>\$11,774.00</b>	<b>\$162,638.77</b>

*RESOLUTION No. 511 OF 2020*

*PAGE 2 OF 2*

RETURNED WATER RENTS - 2020

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 28,348.61	\$ 558.73	\$ 28,907.34
Chester	\$ 12,333.07	\$ 1,233.63	\$ 13,566.70
Johnsburg	\$ 12,541.00	\$ 1,457.80	\$ 13,998.80
Lake George	\$ 10,264.10	\$ 418.76	\$ 10,682.86
Lake Luzerne	\$ 40,688.75	\$ 4,068.80	\$ 44,757.55
Queensbury	\$ 166,515.75	\$ 16,164.62	\$ 182,680.37
Warrensburg	\$ 75,696.55	\$ 6,098.85	\$ 81,795.40
Village of Lake George	\$ 17,685.17	\$ 2,883.37	\$ 20,568.54
<b>GRAND TOTALS</b>	<b>\$ 364,073.00</b>	<b>\$ 32,884.56</b>	<b>\$ 396,957.56</b>

now, therefore, be it

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

# Warren County Board of Supervisors

## RESOLUTION NO. 512 OF 2020

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

### **ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2021 WATER RENTS**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2021 reflect a levy of Seven Hundred Five Thousand Five Hundred Two Dollars and Sixty-Three Cents (\$705,502.63) for unpaid water rents.

# Warren County Board of Supervisors

## RESOLUTION NO. 513 OF 2020

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

### **ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2020 PROPERTY MAINTENANCE EXPENSES**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2021 reflect a levy of Two Thousand Four Hundred Fifteen Dollars (\$2,415) for property maintenance expenses incurred in 2020, and, be it further,

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2021 reflect a levy of Five Thousand Six Hundred Thirty-Four Dollars and Eighteen Cents (\$5,634.18) for property maintenance expenses incurred in 2020.

# Warren County Board of Supervisors

## RESOLUTION NO. 514 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND SHEPLER

### LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2021 of each town as follows:

Upon the Town of Warrensburg	\$1,108.17
Upon the Town of Thurman	\$ 541.83

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

# Warren County Board of Supervisors

## RESOLUTION NO. 514 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND HYDE

### LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT

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

Upon the Town of Warrensburg	\$1,108.17
Upon the Town of Thurman	\$ 541.83

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

# Warren County Board of Supervisors

## RESOLUTION NO. 515 OF 2020

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

### **AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2021 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY**

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of August 19, 2020 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Thirteen Thousand Seven Hundred Seventy-Five Dollars and Eighty-One Cents (\$13,775.81), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2021 Crandall Library District tax levy for the Town of Queensbury in the amount of Thirteen Thousand Seven Hundred Seventy-Five Dollars and Eighty-One Cents (\$13,775.81).

# Warren County Board of Supervisors

## RESOLUTION NO. 516 OF 2020

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

### AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2021 the sum of Two Million Eighty-Eight Thousand Six Hundred Ninety-Two Dollars (\$2,088,692) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of Two Million Eighty-Eight Thousand Six Hundred Ninety-Two Dollars (\$2,088,692), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2021	\$ 696,231.00
April, 2021	\$ 696,231.00
July, 2021	<u>\$ 696,230.00</u>
	\$2,088,692.00

and be it further

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

# Warren County Board of Supervisors

## RESOLUTION No. 517 OF 2020

**RESOLUTION INTRODUCED BY CHAIRMAN THOMAS**

**AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS**

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

# Warren County Board of Supervisors

## RESOLUTION NO. 518 OF 2020

**RESOLUTION INTRODUCED BY CHAIRMAN THOMAS**

### **FIXING DATE OF ORGANIZATION MEETING**

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 8<sup>th</sup> day of January, 2021, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

# Warren County Board of Supervisors

## RESOLUTION NO. 519 OF 2020

RESOLUTION INTRODUCED BY CHAIRMAN THOMAS

**TO ENACT LOCAL LAW NO. 2 OF 2020, "A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY"**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Imposing an Additional Mortgage Recording Tax in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 439 of 2020 on December 9, 2020, authorizing a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of December 2020, at 10:00 a.m. via Zoom on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 18<sup>th</sup> day of December 2020, does hereby enact and adopt Local Law No. 2 of 2020 as annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

**COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2020**

**A LOCAL LAW IMPOSING AN ADDITIONAL MORTGAGE RECORDING TAX  
IN WARREN COUNTY**

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

**SECTION 1: TITLE.** This Local Law shall be titled "A Local Law Imposing An Additional Mortgage Recording Tax in Warren County".

**SECTION 2. PURPOSE AND INTENT.** The purpose of this law is to authorize Warren County, pursuant to the provisions of Section 253-w of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

**SECTION 3. IMPOSITION OF TAX.** For the period commencing February 1, 2021 and ending December 1, 2023, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after February 1, 2021 (or a subsequent date enacted by State Law), and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

**SECTION 4. ADMINISTRATION AND COLLECTION OF TAX.** The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-w of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivisions shall apply to the taxes imposed by this Local Law with such modifications as may be

necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-w of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-w of the Tax Law or not relevant to the tax authorized by Section 253-w of the Tax Law.

SECTION 5. REAL PROPERTY LOCATED IN MORE THAN ONE COUNTY OR STATE.

Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Warren County, the amount of such tax due and payable to Warren County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Warren County and without the state, the amount due and payable to Warren County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Warren County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

SECTION 6. ADDITIONAL MORTGAGE RECORDING TAX. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 7. DISPOSITION OF TAXES.

Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Warren during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Warren County and, after the deduction by such treasurer of the

**RESOLUTION NO. 519 OF 2020**

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necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Warren. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-w of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

SECTION 8. PAYMENT OF TAXES. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes thereunder. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

SECTION 9. EFFECTIVE DATE. This Local Law shall take effect February 1, 2021, provided that a certified copy thereof is mailed by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at the Commissioner's Office in Albany at least 30 days prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Warren County Clerk, the Secretary of State, and the State Comptroller within 5 days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Warren County Board of Supervisors.

# Warren County Board of Supervisors

## RESOLUTION NO. 520 OF 2020

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

### **ENACTING LOCAL LAW NO. 1 OF 2021, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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

WHEREAS, the Board of Supervisors adopted Resolution No. 437 of 2020, authorized a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of December, 2020, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18<sup>th</sup> day of December, 2020, does hereby enact and adopt Local Law No. 1 of 2021 as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2021**

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

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

SECTION 1. Effective January 1, 2021, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

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

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

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

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

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

# Warren County Board of Supervisors

## RESOLUTION NO. 521 OF 2020

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

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2021, ENTITLED “A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2009, ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY”, AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2021 entitled "A Local Law Amending Local Law No. 5 of 2009, Establishing the Office of Emergency Services for Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 15<sup>th</sup> day of January, 2021, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2021, and be it further

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

**COUNTY OF WARREN  
LOCAL LAW NO. 2 OF 2021**

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

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

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

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

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

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

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

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

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

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

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

**RESOLUTION NO. 521 OF 2020**

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

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

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

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

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

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

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

***RESOLUTION No. 521 OF 2020***

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

**SECTION 11.** Prior Local Laws Amended and/or Superseded. This Local Law amends and supersedes Warren County Local Law No. 6 of 2007 “A Local Law Establishing the Office of Emergency Services for Warren County” and Local Law No. 5 of 2009 “A Local Law Amending Local Law No. 6 of 2007, Establishing the Office of Emergency Services for Warren County”.

# Warren County Board of Supervisors

## RESOLUTION No. 522 OF 2020

RESOLUTION INTRODUCED BY WILD AND DICKINSON

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AN AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES**

WHEREAS, by Resolution No. 1 of 2020 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be provided to each member of the Board on the Tuesday prior to a regular Board meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing an agreement with Americade, Inc. for disbursement of 2021 Occupancy Tax Revenues, now, therefore be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that resolutions be provided to the Board of Supervisors on the Tuesday prior to a regular Board meeting in order to entertain said resolutions.

# Warren County Board of Supervisors

## RESOLUTION NO. 523 OF 2020

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

### **AUTHORIZING AGREEMENT WITH AMERICADE, INC. FOR DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with Americade, Inc., P.O. Box 2205, Glens Falls, New York 12801, for the Lake George Winter Fest to be held during four (4) weekends in February, 2021, in an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing February 1, 2021 and terminating February 28, 2021, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events.

# Warren County Board of Supervisors

## RESOLUTION No. 524 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND SIMPSON

**WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING APPROVAL OF AGREEMENTS WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20) AND SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES WITH WARREN COUNTY (WC 66-20)**

WHEREAS, by Resolution No. 1 of 2020 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be provided to each member of the Board on the Tuesday prior to a regular Board meeting, and

WHEREAS, the Board has agreed to consider two (2) resolutions authorizing agreements with various bidders for Solid Waste and Recycling Disposal Services (WC 61-20) and Solid Waste and Recycling Transportation Services with Warren County (WC 66-20), now, therefore be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that resolutions be provided to the Board of Supervisors on the Tuesday prior to a regular Board meeting in order to entertain said resolutions.

# Warren County Board of Supervisors

## RESOLUTION NO. 525 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 66-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 66-20), and

WHEREAS, the Superintendent of Public Works has recommended the following awards:

Contractor	Amount
Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224	Prices listed on tab sheet
County Waste & Recycling Services, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065	Prices listed on tab sheet
Casella Waste Management of New York, Inc. Attn: Michael Stehman 58 Clifton Country Road Clifton Park, NY 12065	Prices listed on tab sheet

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the aforementioned bidders of the acceptance of their proposals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute agreements with the above listed bidders, pursuant to the terms and provisions of the specifications (WC 66-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option to extend the agreement for two (2) additional one (1) year terms upon mutual agreement of the parties, without the need for a further resolution, as well as to execute any intermunicipal agreements relating to same, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the appropriate departmental Budget Code.

# Warren County Board of Supervisors

## RESOLUTION NO. 526 OF 2020

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 61-20)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 61-20), and

WHEREAS, the Superintendent of Public Works has recommended the following awards:

Contractor	Amount
Wheelabrator Hudson Falls, LLC Attn: Bruce Stanas 93 River Street Hudson Falls, NY 12839	Prices listed on tab sheet
Waste Management of New York, LLC Attn: Patrick Martino 100 Ransier Drive West Seneca, NY 14224	Prices listed on tab sheet
County Waste & Recycling Services, Inc. Attn: Mark Ceresa 1927 Route 9 Clifton Park, NY 12065	Prices listed on tab sheet
Casella Waste Management of New York, Inc. Attn: Michael Stehman 58 Clifton Country Road Clifton Park, NY 12065	Prices listed on tab sheet
Perkins Recycling Corp. Attn: William Danko, Jr. 299 Lower Warren Street Queensbury, NY 12804	Prices listed on tab sheet

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the aforementioned bidders of the acceptance of their proposals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the

*RESOLUTION No. 526 OF 2020*

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Board of Supervisors to execute agreements with the above listed bidders, pursuant to the terms and provisions of the specifications (WC 61-20), for a term commencing January 1, 2021 and terminating December 31, 2021, with the option to extend the agreement for two (2) additional one (1) year terms upon mutual agreement of the parties, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the appropriate departmental Budget Code.