

# Warren County Board of Supervisors

**MARCH 19, 2021**  
**BOARD MEETING**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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PR02		<b>PROCLAMATION - AUTISM AWARENESS MONTH</b>
PR03		<b>PROCLAMATION - NATIONAL COUNTY GOVERNMENT MONTH</b>
PR04		<b>PROCLAMATION - WOMEN'S HISTORY MONTH</b>
70	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
71	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
72		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/AIRPORT IMPROVEMENT PROGRAM FOR THE REIMBURSEMENT OF ELIGIBLE AIRPORT COSTS UNDER THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATION ACT, 2021 FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>
73		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 9-21)</b>
74		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>)-AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR COMPANY, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 16-21)</b>
75		<b>CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>) - AMENDING AND EXTENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE, TO REMOVE THE NOT TO EXCEED AMOUNT, ADD LANGUAGE REGARDING CELL PHONE COSTS AND EXTEND THE TERMS</b>
76		<b>CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH WEST PUBLISHING CORPORATION AND SUBSCRIBER TO PROVIDE LEGAL RESEARCH SERVICES TO ASSIGNED COUNSEL PANEL MEMBERS ON THE MAJOR FELONY AND THE HOMICIDE AND PREDATORY SEXUAL ASSAULT PANEL</b>

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78		<b>CRIMINAL JUSTICE (<i>PROBATION</i>)</b> - AUTHORIZING THE CONTINUATION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROBATION DEPARTMENT AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR THE RAISE THE AGE EMPLOYMENT AND TRAINING PROGRAM
79		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING EXTENSION OF AGREEMENT (C800052 - DISTRIBUTION #8) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PUBLIC DEFENDER'S OFFICE
80		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - ACCEPTING AND EXPRESSING APPRECIATION TO MANNIX MARKETING, INC. FOR THE GIFT OF PRINTING OF TOWN SELL SHEETS FOR THE PLANNING DEPARTMENT
81		<b>JOINT ECONOMIC GROWTH &amp; DEVELOPMENT AND GOVERNMENTAL OPERATIONS &amp; ADVOCACY</b> - WARREN COUNTY BOARD OF SUPERVISORS RESOLUTION ON BRIDGING DIVISIONS AND WORKING TOGETHER
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83		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT

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85		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH HIGH PEAKS HOSPICE & PALLIATIVE CARE, INC. TO PROVIDE HOSPICE CARE TO PATIENTS REFERRED BY WARREN COUNTY
86		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME
87		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH MCI COMMUNICATIONS SERVICES, LLC/D/B/A VERIZON BUSINESS SERVICES TO INSTALL AND PROVIDE ETHERNET E-LINE FIBER OPTIC COMMUNICATIONS SERVICE AT THE WARREN COUNTY SHERIFF'S OFFICE AND THE HAGUE RADIO TOWER SITE TO IMPROVE RADIO COMMUNICATIONS
88		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION SERVICES FOR THE 13TH LAKE ROAD CULVERT REPLACEMENT PROJECT (WC 6-21)
89		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH ATLANTIC PAVEMENT MARKINGS, INC. FOR APPLICATION OF PAVEMENT MARKINGS (WC 7-21)
90		<b>PUBLIC WORKS (<i>DPW</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MOST RESPONSIBLE BIDDER FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 22-21)
91		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AMENDING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

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92		<b>PUBLIC WORKS (DPW) - AUTHORIZING CONTINUATION OF THE FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF BOLTON, HAGUE, HORICON, JOHNSBURG AND LAKE LUZERNE</b>
93		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES</b>
94	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021</b>
95		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HIGHER EDUCATION) - RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO INCREASE SUPPORT FOR COMMUNITY COLLEGES</b>
96		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (HUMAN RESOURCES) - APPROVING THE REMOTE WORK AGREEMENT</b>
97		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (SELF INSURANCE) - ADOPTING THE WARREN COUNTY PUBLIC EMPLOYER HEALTH EMERGENCY PLAN</b>
98	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2021 WARREN COUNTY BUDGET</b>
99		<b>FINANCE (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS</b>
100	ROLL CALL	<b>FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021</b>

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102		<b>FINANCE (DPW)</b> - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL RIGHT-OF-WAY AND CONSTRUCTION INSPECTION SERVICES FOR THE PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
103	ROLL CALL	<b>FINANCE (PARKS, RECREATION &amp; RAILROAD)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUES TO THE UP YONDA FARM BUDGET FOR THE PURPOSE OF UTILIZING THE JUNIOR PEARSALL GRANT AND THE CHARLES R. WOOD FOUNDATION GRANT; AMENDING 2021 WARREN COUNTY BUDGET
104	ROLL CALL	<b>FINANCE (PLANNING)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-TOWN POSTER SALES TO THE PLANNING AND COMMUNITY DEVELOPMENT BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
105		<b>FINANCE (TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS AND CHARGEBACKS OF TAXES FOR PILOT PAVEMENTS MADE IN 2021

*RESOLUTION NOS. 70-105 DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MARCH 15, 2021*

106		<b>PUBLIC SAFETY (SHERIFF)</b> - ADOPTING THE WARREN COUNTY POLICE REFORM AND REINVENTION PLAN
107		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21)

*RESOLUTION NOS. 106-107 WERE PRODUCED PURSUANT TO ACTION TAKEN AT COMMITTEE MEETINGS HELD ON MARCH 15<sup>TH</sup> AND WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MARCH 16, 2021*