

Warren County Board of Supervisors

APRIL 16, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR05		PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
PR06		PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK
PR07		PROCLAMATION - FAIR HOUSING MONTH
PR08		PROCLAMATION - MENTAL HEALTH AWARENESS MONTH
PR09		PROCLAMATION - OLDER AMERICANS MONTH
PR10		PROCLAMATION - LAW DAY IN WARREN COUNTY
PR11		PROCLAMATION - DO SOMETHING GOOD FOR YOUR NEIGHBOR DAY
112	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
113	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
114	ROLL CALL	COUNTY FACILITIES (<i>AIRPORT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING LAND LEASE WITH NEXAMP SOLAR FOR FLOYD BENNETT MEMORIAL AIRPORT SOLAR OR OTHER APPROVED USE LAND LEASE (WC 44-20) <i>RESOLUTION REVISED FROM THE FLOOR</i>
115	ROLL CALL	COUNTY FACILITIES (<i>AIRPORT</i>)-ENACTING LOCAL LAW NO. 3 OF 2021, ENTITLED "DISPENSING WITH THE REQUIREMENTS UNDER NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 352 AND AUTHORIZING A LEASE OF AIRPORT REAL PROPERTY"
116		COUNTY FACILITIES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - RATIFYING THE ACTIONS OF THE COMMISSIONER OF SOCIAL SERVICES IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH DIVISION OF ADULT CARE FACILITIES FOR FUNDING UNDER THE ENHANCING THE QUALITY OF ADULT LIVING (EQUAL) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES
117		CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

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118		CRIMINAL JUSTICE (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT #C800052)
119		CRIMINAL JUSTICE (ASSIGNED COUNSEL) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT #C100052)
120		CRIMINAL JUSTICE (ASSIGNED COUNSEL) - AMENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE, TO ADD LANGUAGE REGARDING REIMBURSEMENT FOR FEES AND DISBURSEMENTS
121		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AMENDING RESOLUTION NO. 32 OF 2020, WHICH AUTHORIZED AN AMENDMENT AGREEMENT WITH RELX D/B/A LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE PUBLIC DEFENDER'S OFFICE, TO UTILIZE LEXISNEXIS LEGAL RESEARCH
122		CRIMINAL JUSTICE (PUBLIC DEFENDER) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
123		ECONOMIC GROWTH & DEVELOPMENT (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT
124		GOVERNMENTAL OPERATIONS & ADVOCACY (BOARD OF ELECTIONS) - AUTHORIZING AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC TO PRODUCE A COMPUTER-BASED TRAINING VIDEO FOR TRAINING OF BOARD OF ELECTIONS INSPECTORS

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125		GOVERNMENTAL OPERATIONS & ADVOCACY (COUNTY CLERK) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR ELECTRONIC DOCUMENT MANAGEMENT AND ARCHIVAL RECORDS MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE (WC 13-21)
126		GOVERNMENTAL OPERATIONS & ADVOCACY (COUNTY CLERK) - COMMEMORATING THE 100TH ANNIVERSARY OF THE NEW YORK STATE ASSOCIATION OF COUNTY CLERKS AND THE 100TH ANNIVERSARY OF DMV OPERATIONS IN THE WARREN COUNTY CLERK'S OFFICE
127		GOVERNMENTAL OPERATIONS & ADVOCACY (PURCHASING) - ADOPTING THE 2021 PURCHASING POLICY FOR WARREN COUNTY
128		HEALTH SERVICES (OFFICE OF COMMUNITY SERVICES) - APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
129		HEALTH SERVICES (OFFICE FOR THE AGING) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND WARREN COUNTY HEALTH SERVICES TO PROVIDE ASSISTANCE IN ANSWERING PHONES AND REGISTERING SENIORS FOR COVID VACCINE CLINICS
130		HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) - APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
131		PARK OPERATIONS & MANAGEMENT - AUTHORIZING FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE WORLD AWARENESS CHILDREN'S MUSEUM
132		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
133		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
134		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES

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135		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE
136		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION TO PROCURE FOOD PRODUCTS FOR THE WARREN COUNTY CORRECTIONAL FACILITY
137		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO INCLUDE HADLEY AND THURMAN RAIL STATIONS
138		TOURISM & OCCUPANCY TAX COORDINATION (<i>TOURISM</i>) - AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES FOR THE TOURISM DEPARTMENT
139		TOURISM & OCCUPANCY TAX COORDINATION (<i>TOURISM</i>) - AMENDING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES, TO INCLUDE MOBILE DATA TRACKING
140	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
141		PERSONNEL & ADMINISTRATION (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING INCREASE IN THE HOURLY RATE OF PAY FOR ELECTIONS POLL SITE INSPECTORS TO RESOLVE ISSUES WITH RETENTION AND RECRUITING
142		PERSONNEL & ADMINISTRATION (<i>SHERIFF</i>) - ADOPTING CORRECTION DIVISION DIRECTIVE 003 (REQUESTS FOR LEAVE) POLICY FOR THE WARREN COUNTY SHERIFF'S OFFICE
143		PERSONNEL & ADMINISTRATION (<i>SHERIFF</i>) - ADOPTING PUBLIC SAFETY DIVISION DIRECTIVE 006 (SCHEDULES & LEAVE) POLICY FOR THE WARREN COUNTY SHERIFF'S OFFICE
144	ROLL CALL	FINANCE (<i>AIRPORT, BUILDINGS & GROUNDS AND DPW</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS

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145	ROLL CALL	FINANCE (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING THE ANNUAL APPROPRIATION OF FUNDS FROM THE ELECTION EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO FUND THE LEASE OF DOMINION VOTING MACHINES; AND AMENDING WARREN COUNTY BUDGET FOR 2021
146		FINANCE (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING AMENDED WARREN COUNTY TRAVEL, EDUCATION AND VEHICLE USE POLICY
147		FINANCE (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
148	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H351, CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
149	ROLL CALL	FINANCE (<i>DPW</i>) - RESOLUTION ESTABLISHING A REPAIR RESERVE FUND, DM.868.00, RESERVE, MOBILE BRINE UNIT, TO FINANCE REPAIRS TO MOBILE BRINE UNIT; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
150	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING 2021 ROAD FUND PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2021
151	ROLL CALL	FINANCE (<i>DPW</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY ROAD FUND SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AND AMENDING 2021 WARREN COUNTY BUDGET
152		FINANCE (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS TRANSIT AND THE ALLOCATION OF FUNDS TO EXPAND THE CDPHP CYCLE BIKE SHARE PROGRAM TO WARREN COUNTY AS REQUESTED BY THE EMPLOYMENT & TRAINING ADMINISTRATION
153	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AND AMENDING WARREN COUNTY BUDGET

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154	ROLL CALL	FINANCE (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY BRONZE CONTRACTING, LLC FOR REMOVAL OF CONTAMINATED SNOW FROM TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD); AND AMENDING 2021 WARREN COUNTY BUDGET
155		FINANCE (<i>REAL PROPERTY TAX SERVICES</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 10-21)

RESOLUTION NOS. 112 - 155 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY APRIL 9, 2021