

Warren County Board of Supervisors

MAY 21, 2021
BOARD MEETING
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR12		PROCLAMATION - FOSTER CARE AWARENESS MONTH
PR13		PROCLAMATION - NURSES MONTH
MTR01		MORTGAGE TAX REPORT
156	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
157	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
158		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE SECOND UPDATE MODEL FAMILY REPRESENTATION OFFICE GRANT TO DEVELOP NEW, INNOVATIVE PROGRAMS AND PRACTICES TO IMPROVE THE DELIVERY OF INDIGENT LEGAL SERVICES BY PROVIDING LEGAL REPRESENTATION TO PARENTS IN CHILD PROTECTIVE PROCEEDINGS AND TERMINATION OF PARENTAL RIGHTS PROCEEDINGS FOR THE PUBLIC DEFENDER'S OFFICE <i>RESOLUTION WITHDRAWN</i>
159		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>)- AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
160		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>)- AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
161		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AMENDING RESOLUTION NO. 466 OF 2020, APPOINTING AND RE-APPOINTING MEMBERS OF THE CLIMATE SMART TASK FORCE FOR THE YEAR 2021, TO ADJUST MEMBERSHIP
162		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO CLAIM THE NY SERDA CLEAN ENERGY COMMUNITY DESIGNATION GRANT AND THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER OF COMMITMENT TO ACCEPT GRANT FUNDING TO BE USED TO CONDUCT AN ENERGY AUDIT OF WARREN COUNTY BUILDINGS

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163		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO PARTICIPATE IN THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND PROGRAM
164		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE GIS ASSISTANCE WITH THE CREATION OF A DIGITAL DASHBOARD FOR THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD WEBSITE
165		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
166		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2021-2022 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
167		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE FROZEN MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING
168		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH CONNECT AMERICA FOR PERSONAL EMERGENCY RESPONSE SYSTEM SERVICES FOR THE OFFICE FOR THE AGING
169		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO REMOVE LANGUAGE
170		PARK O&M - AUTHORIZING EVENT FEE RATES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK <i>RESOLUTION REVISED AFTER MAILING - REDISTRIBUTED MAY 18, 2021</i>

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171		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY PLANNING, TRAINING AND EXERCISE (WC 17-21) FOR THE OFFICE OF EMERGENCY SERVICES <i>RESOLUTION AMENDED FROM THE FLOOR</i>
172		PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DEBRISTECH, LLC TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY RESPONSE, DEBRIS MONITORING SERVICES AND COST RECOVERY (WC 18-21) FOR THE OFFICE OF EMERGENCY SERVICES <i>RESOLUTION AMENDED FROM THE FLOOR</i>
173		PUBLIC SAFETY (SHERIFF) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2021 SEASON
174		PUBLIC SAFETY (SHERIFF) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR POLICE PRESENCE DURING THE 2021 SEASON
175		PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND EMERGENCY REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
176		PUBLIC SAFETY (SHERIFF) - AUTHORIZING RENEWAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHROON AND ESSEX COUNTY SHERIFF'S DEPARTMENT FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK
177		PUBLIC SAFETY (SHERIFF) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN

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178		PUBLIC SAFETY (<i>SHERIFF</i>) - RESCINDING RESOLUTION NO. 87 OF 2021, WHICH AUTHORIZED AN 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, AS THE SERVICE IS PROVIDED FOR UNDER A STATE CONTRACT
179		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO ENTER INTO AND EXECUTE AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS AND WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT IN REGARDS TO FUTURE RELATED CONSERVATION PROJECTS
180		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021, TO INCLUDE REIMBURSEMENTS FOR TRAIL GROOMING AND DEVELOPMENT
181		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING AGREEMENT WITH TOWN OF LAKE LUZERNE FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021, TO INCLUDE REIMBURSEMENTS FOR TRAIL GROOMING AND DEVELOPMENT
182		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021, TO INCLUDE REIMBURSEMENTS FOR TRAIL GROOMING AND DEVELOPMENT
183		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021, TO INCLUDE REIMBURSEMENTS FOR TRAIL GROOMING AND DEVELOPMENT
184		PUBLIC WORKS (<i>SOLID WASTE</i>) - ADOPTING THE WARREN COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

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185		PUBLIC WORKS (SOLID WASTE) - APPROVING THE WARREN COUNTY WASTE HAULER PERMIT APPLICATION AND FEE SCHEDULE FOR COLLECTION AND TRANSPORTATION OF SOLD WASTE AND RECYCLABLE MATERIALS IN WARREN COUNTY
186		GOVERNMENTAL OPERATIONS & ADVOCACY - INTRODUCING LOCAL LAW NO. 4 OF 2021, ENTITLED "A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM" AND AUTHORIZING A PUBLIC HEARING THEREON <i>RESOLUTION REVISED AFTER MAILING - REDISTRIBUTED MAY 18, 2021</i>
187		GOVERNMENTAL OPERATIONS & ADVOCACY - RESOLUTION URGING THE GOVERNOR AND FEDERAL GOVERNMENT TO EXPAND BROADBAND AND RURAL CELLULAR COVERAGE TO ALL NEW YORKERS
188	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
189	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2021, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW" <i>RESOLUTION AMENDED FROM THE FLOOR</i>
190		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - DESIGNATING THE CLERK OF THE BOARD OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SERVE AS THE BOARD'S PARLIAMENTARIAN
191		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF SHANNON C. DICKINSON V. THE COUNTY OF WARREN <i>RESOLUTION AMENDED FROM THE FLOOR</i>
192		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AUTHORIZING THE COUNTY TO ALLOW A BENEFITS ELIGIBLE ACTIVE EMPLOYEE TO PAY HEALTH INSURANCE PREMIUMS AT THE RETIRED EMPLOYEE RATE

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193	ROLL CALL	FINANCE - AMENDING RESOLUTION NO. 384 OF 2020 WHICH ESTABLISHED CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION, TO CORRECT THE FUNDING SOURCES; AND AMENDING WARREN COUNTY BUDGET FOR 2021
194	ROLL CALL	FINANCE - AUTHORIZING TRANSFER OF TOWN OF JOHNSBURG TAX MAP PARCEL NO. 30.-2-68 TO THE TOWN OF JOHNSBURG FOR HIGHWAY PURPOSES
195		FINANCE - RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN NOT-FOR-PROFIT PROJECT FOR THE GLEN AT HILAND MEADOWS, INC.
<i>RESOLUTION NOS. 156-195 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MAY 13, 2021</i>		
196		SUPERVISORS BRAYMER AND BEATY - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE DISTRIBUTED IN WRITING NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING RELATING TO A RESOLUTION AUTHORIZING EXTENSION OF THE DEADLINE FOR USE OF EARNED LEAVE TIME HOURS CARRIED OVER FROM 2020 BY WARREN COUNTY EMPLOYEES
197		FINANCE - AUTHORIZING EXTENSION OF THE DEADLINE FOR USE OF EARNED LEAVE TIME HOURS CARRIED OVER FROM 2020 BY WARREN COUNTY EMPLOYEES

RESOLUTION NO. 197 INTRODUCED BY FINANCE WAS APPROVED AT THEIR MEETING HELD EARLIER ON THE MORNING OF MAY 21ST AND THEREFORE REQUIRED A WAIVING OF THE RULES