

Warren County Board of Supervisors

AUGUST 20, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR15		PROCLAMATION - PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK
PR16		PROCLAMATION - WOMEN'S EQUALITY DAY
PR17		PROCLAMATION - APPRECIATION TO SAM PARKER FOR ASSISTANCE WITH VACCINATION EFFORTS
299	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
300	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
301		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 2021 AMERICAN RESCUE PLAN ACT FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
302		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MULTI-MODEL FUNDS TO BE USED FOR TRANSPORTATION RELATED PROJECTS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
303		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING DEDICATION OF THE DRIVEWAY AT THE MAIN ENTRANCE TO THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AS "LOU TESSIER WAY"
304		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - RESOLUTION AUTHORIZING CORNELL COOPERATIVE EXTENSION TO USE THE COUNTY OWNED TRAINING FACILITY FOR FAIR ACTIVITIES
305		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/INDIVIDUALS FOR A RE-ENTRY AMBASSADOR IN ASSOCIATION WITH THE Y-RECONNECTS GRANT
306		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE CONSULTATION AND PARTICIPATION IN THE TRAININGS IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT

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307		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR PARENT PROGRAMMING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
308		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
309		CRIMINAL JUSTICE (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH PROGRESSIVE PARENTING TO PROVIDE SUPPORT, EDUCATION, ADVOCACY AND MENTORING TO FAMILIES IN THE COMMUNITY FOR THE PROBATION DEPARTMENT
310		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING FOR THE THIRD COUNSEL AT FIRST APPEARANCE GRANT FOR THE PUBLIC DEFENDER
311		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT (C3RD652) FOR THE PUBLIC DEFENDER'S OFFICE
312		ECONOMIC GROWTH & DEVELOPMENT - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD IN SIGNING A LETTER SUPPORTING A NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION (NTIA) BROADBAND APPLICATION
313		ECONOMIC GROWTH & DEVELOPMENT - AMENDING RESOLUTION NO. 448 OF 2020, "AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP", TO REMOVE LANGUAGE SPECIFYING THAT THE CAMPING PROGRAM IS LIMITED TO SKYE FARM CAMP
314		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2021-2022; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES

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315		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE GIS AND MAPPING SERVICES NECESSARY TO COMPLETE ALL TASKS IN THE QUANTIFYING PHOSPHORUS REDUCTIONS FOR PROPOSED PROJECTS IN NY REDUCTION PLAN
316		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING SEPARATE ON-LINE PUBLIC AUCTION FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 AND AUTHORIZING THE TOWN OF QUEENSBURY TO PURSUE A STUDY, AT NO COST TO THE COUNTY, REGARDING THE VIABILITY OF USING THIS PARCEL AS A PARKING LOT FOR THE WARREN COUNTY BIKEWAY
317	ROLL CALL	ETHICS FINANCIAL DISCLOSURE FORM REVIEW - ENACTING LOCAL LAW NO. 6 OF 2021, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, 'A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW'"
318		GOVERNMENTAL OPERATIONS & ADVOCACY (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR THE EARLY VOTING EXPANSION GRANT PROGRAM
319		GOVERNMENTAL OPERATIONS & ADVOCACY (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT PROGRAM
320		GOVERNMENTAL OPERATIONS & ADVOCACY (<i>BOARD OF ELECTIONS</i>) - RESOLUTION REQUESTING WARREN COUNTY BE EXEMPT FROM NEW YORK STATE SENATE BILL S.4306B AND NEW YORK STATE ASSEMBLY BILL A.5424 RELATED TO REQUIREMENTS FOR EARLY VOTING POLLING LOCATION IN THE LARGEST CITY IN THE COUNTY
321		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

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323		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ACCEPTING DONATION OF A COMPROD ANTENNA FROM PAUL W. BURLETT TO BE USED WITH THE GORE MOUNTAIN AMATEUR RADIO REPEATER AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR SAID DONATION
324		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 132 OF 2021, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
325		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 133 OF 2021, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
326		PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR STATEWIDE POLICE TRAFFIC SERVICES PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
327		PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
328		PUBLIC SAFETY (<i>SHERIFF'S OFFICE</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE STOP-DWI FOUNDATION FOR HIGH VISIBILITY ENGAGEMENT CAMPAIGNS FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE WARREN COUNTY SHERIFF'S OFFICE

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329		PUBLIC SAFETY (SHERIFF'S OFFICE) - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/ DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY
330		PUBLIC WORKS (DPW) - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO CR 19 OLMSTEDVILLE ROAD RECONSTRUCTION PROJECT
331		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CARVER CONSTRUCTION, INC. FOR CALL STREET (CR 32) CULVERT REPLACEMENT AT BENNIE BROOK, TOWN OF LAKE LUZERNE, WARREN COUNTY (WC 35-21)
332		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 229 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO NY SKI EDUCATIONAL FOUNDATION
333		TOURISM & OCCUPANCY TAX COORDINATION - ADOPTING THE EVALUATION STRATEGY, GRADING CRITERIA AND SCORING SHEET FOR WARREN COUNTY OCCUPANCY TAX GRANT FUNDING
334		TOURISM & OCCUPANCY TAX COORDINATION - ADOPTING THE OCCUPANCY TAX GRANT APPLICATION FOR CONVENTIONS, TRADE SHOWS AND EVENTS
335	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
336		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 216 OF 2020; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
337		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH JAEGER & FLYNN ASSOCIATES, INC. TO ADMINISTER FLEXIBLE SPENDING ACCOUNTS OFFERED TO WARREN COUNTY EMPLOYEES

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338		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION (“PBA”), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2020 THROUGH DECEMBER 31, 2022
339		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE WARREN COUNTY SHERIFF’S EMPLOYEES’ ALLIANCE
340		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AMERICAN WORKERS’ COMPENSATION PRESCRIPTIONS, LLC DBA AWPRx FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED WORKERS’ COMPENSATION PROGRAM (WC 34-21) FOR THE SELF-INSURANCE DEPARTMENT
341		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ONE CALL MEDICAL, INC. D/B/A ONE CALL FOR DIAGNOSTIC TESTING NETWORK VENDOR FOR SELF-INSURED WORKERS’ COMPENSATION PROGRAM (WC 33-21) FOR THE SELF-INSURANCE DEPARTMENT
342		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE</i>) - AUTHORIZING AGREEMENT WITH CARISK INTELLIGENT CLEARINGHOUSE, LLC FOR THE PURPOSE OF BECOMING THE SUBMISSION PARTNER TO SATISFY THE NEW WORKERS’ COMPENSATION BOARD CMS-1500 INITIATIVE
343		FINANCE (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 166 OF 2020, AMENDING AGREEMENT WITH HI-LITE AIRFIELD SERVICES TO PROVIDE AIRFIELD PAVEMENT MARKING PAINTING FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT, TO CORRECT THE LANGUAGE RELATING TO THE COST

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344	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H385, CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
345		FINANCE (TREASURER) - AMENDING RESOLUTION NO. 194 OF 2021, AUTHORIZING TRANSFER OF TOWN OF JOHNSBURG TAX MAP PARCEL NO. 30.-2-68 TO THE TOWN OF JOHNSBURG FOR HIGHWAY PURPOSES, TO REMOVE LANGUAGE RELATING TO FEES TO BE PAID BY THE TOWN OF JOHNSBURG AND REPLACE IT WITH LANGUAGE INDICATING THE PROPERTY TRANSFER WILL BE MADE AS A GIFT TO THE TOWN, AS WELL AS TO AUTHORIZE THE COUNTY TREASURER TO DELETE OUTSTANDING TAXES ON THE PARCEL
346		FINANCE (VETERANS' SERVICES) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
347	ROLL CALL	EXECUTIVE COMMITTEE (COUNTY ATTORNEY) - MAKING SUPPLEMENTAL APPROPRIATIONS
348	ROLL CALL	EXECUTIVE COMMITTEE (REAL PROPERTY TAX SERVICES) - MAKING SUPPLEMENTAL APPROPRIATIONS
349	ROLL CALL	EXECUTIVE COMMITTEE (COUNTY ATTORNEY) - AUTHORIZING PAYMENT OF BACK WAGES, LESS TAXES AND OTHER LAWFUL DEDUCTIONS, TO A WARREN COUNTY EMPLOYEE
350	ROLL CALL	EXECUTIVE COMMITTEE (REAL PROPERTY TAX SERVICES) - AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT ON-LINE PUBLIC AUCTION FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.8-1-2 (275 BAY ROAD)
351	ROLL CALL	EXECUTIVE COMMITTEE (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE AIRPORT BUDGET; AMENDING 2021 WARREN COUNTY BUDGET; AND AUTHORIZING PAYMENT TO FOREST ENTERPRISES MANAGEMENT, INC. RESOLUTION FAILED
352		EXECUTIVE COMMITTEE (COUNTY ATTORNEY) - ACCEPTING SETTLEMENT WITH REGARD TO OPIOID LITIGATION

RESOLUTION NOS. 299 - 352 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON MONDAY, AUGUST 16, 2021 WHICH MET THE DISTRIBUTION DEADLINE SPECIFIED IN THE RULES OF THE BOARD