

# Warren County Board of Supervisors

## SEPTEMBER 17, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR18		<b>PROCLAMATION - SEPTEMBER 11<sup>TH</sup> DAY OF SERVICE AND REMEMBRANCE</b>
PR19		<b>PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH</b>
PR20		<b>PROCLAMATION - PREPAREDNESS MONTH</b>
PR21		<b>PROCLAMATION - SUICIDE PREVENTION MONTH</b>
PR22		<b>PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY</b>
353	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
354	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
355		<b>CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE</b>
356		<b>CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) GRANT FUNDING (CR18445143) FOR THE DISTRICT ATTORNEY'S OFFICE</b>
357		<b>CRIMINAL JUSTICE (<i>DISTRICT ATTORNEY</i>) - AMENDING RESOLUTION NO. 556 OF 2003, AUTHORIZING WARREN COUNTY DISTRICT ATTORNEY TO RETAIN THE SERVICES OF A PRIMARY AND BACK-UP TRANSCRIBER AT AGREED UPON RATES FOR APPEARANCE AND PER PAGE COST TO BE NEGOTIATED ANNUALLY, TO AUTHORIZE THE WARREN COUNTY DISTRICT ATTORNEY TO RETAIN THE SERVICES OF TRANSCRIBERS AT AGREED UPON RATES FOR APPEARANCES AND PER PAGE COST</b>
358		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT &amp; CASELOAD REDUCTION GRANT TO DEVELOP INNOVATIVE PROGRAMS AND PRACTICES TO REDUCE CASELOADS AND IMPROVE THE QUALITY OF MANDATED LEGAL REPRESENTATION PROVIDED TO PARENTS IN CHILD WELFARE PROCEEDINGS FOR THE PUBLIC DEFENDER'S OFFICE</b>

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
359		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)-</b> AUTHORIZING THE WARREN COUNTY PUBLIC DEFENDER TO ENROLL IN A PROGRAM WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO DISTRIBUTE FEDERAL FUNDING TO NEW YORK STATE COUNTIES TO SUPPORT ENHANCED QUALITY IMPROVEMENT MEASURES FOR REPRESENTING INDIGENT PARENTS INVOLVED IN CHILD PROTECTIVE/CHILD WELFARE PROCEEDINGS
360		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)-</b> AUTHORIZING MODIFICATION OF THE AGREEMENT (C800052 - DISTRIBUTION #8) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PUBLIC DEFENDER'S OFFICE
361		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)-</b> AMENDING RESOLUTION NO. 204 OF 2021, AUTHORIZING A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE, TO INCLUDE JANITORIAL SERVICES
362		<b>CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)-</b> AUTHORIZING AGREEMENT WITH A PROVIDER TO BE DETERMINED FOR INTERNET SERVICES AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE
363		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>) -</b> AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
364		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>) -</b> AMENDING AGREEMENT WITH THE TOWN OF HORICON, TOWN OF CHESTER AND TOWN OF SCHROON FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARD TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001354), TO INCLUDE REPAYMENT OF BREAKDOWN THAT REFLECTS PROPORTIONS USED IN OTHER SOIL & WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF PROJECTS SINCE 2013

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
365		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - DESIGNATING THE COUNTY PLANNER AS THE CERTIFYING OFFICIAL FOR THE PURPOSE OF COMPLETING THE ENVIRONMENTAL REVIEW RECORD FOR GRANT AWARD 1197PF6-20
366		<b>GOVERNMENTAL OPERATIONS &amp; ADVOCACY</b> - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE GOVERNOR AND STATE LEGISLATURE ENCOURAGING THEM TO PROVIDE FUNDING TO THE DISTRICT ATTORNEY'S OFFICE TO ASSIST WITH ADDITIONAL COSTS INCURRED IN RELATION TO THE NEW YORK STATE DISCOVERY REFORM
367		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH QUADRANT BIOSCIENCES, INC. TO PROVIDE LABORATORY SERVICES TO FACILITATE COVID TESTING TO SUPPORT SCHOOLS AND HELP TO MAINTAIN IN PERSON INSTRUCTION
368		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>)</b> - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN COVID VACCINE RESPONSE GRANT PROGRAM
369		<b>HEALTH SERVICES (<i>HEALTH SERVICES</i>)</b> - ACCEPTING DONATION FROM AN ANONYMOUS SOURCE IN MEMORY OF A PATIENT
370		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND WARREN COUNTY HEALTH SERVICES TO PROVIDE VACCINATIONS TO HOMEBOUND PEOPLE IN WARREN COUNTY
371		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY DEPARTMENT OF PUBLIC HEALTH TO PROVIDE VACCINATIONS TO HOMEBOUND PEOPLE IN HAMILTON COUNTY
372	ROLL CALL	<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS TO PROVIDE HOME DELIVERED REFRIGERATED MEALS TO CLIENTS IN WARREN AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING <i>RESOLUTION REVISED AFTER MAILING</i>

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
373		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH GROUNDED ON GLEN STREET TO PROVIDE MONTHLY “STRESS MANAGEMENT FOR FIRST RESPONDER” CLASSES FOR FIRST RESPONDERS WORKING IN WARREN COUNTY FOR THE OFFICE OF EMERGENCY SERVICES
374		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS TO PROVIDE VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
375		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. TO PROVIDE COMMUNICATIONS EQUIPMENT REPAIR AND MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
376		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
377		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
378		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL DISTRICT
379		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
380		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL

# Warren County Board of Supervisors

## SEPTEMBER 17, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
381		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
382		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
383		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
384		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - APPOINTING MEMBER OF TRAFFIC SAFETY BOARD
385		<b>PUBLIC WORKS (<i>DPW</i>)</b> - RESCINDING RESOLUTION NOS. 488 OF 2008, 603 OF 2008 AND 704 OF 2008, WHICH AUTHORIZED THE CHAIR OF THE BOARD OF SUPERVISORS TO APPROVE JUST COMPENSATION AMOUNTS FOR RIGHT-OF-WAY ACQUISITIONS RELATIVE TO PUBLIC WORKS PROJECTS AND AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY TO BRIDGE AND ROAD PROJECTS
386		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO APPROVE JUST COMPENSATION AMOUNTS FOR RIGHT-OF-WAY ACQUISITIONS RELATIVE TO PUBLIC WORKS PROJECTS AND AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY TO BRIDGE AND ROAD PROJECTS
387		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021
388		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP95.00 (TOWN OF JOHNSBURG)

# Warren County Board of Supervisors

## SEPTEMBER 17, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
389		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2022 WARREN COUNTY TRAVEL GUIDE (WC 45-21) FOR THE TOURISM DEPARTMENT</b>
390		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH GRANICUS TO LOCATE ALL SHORT-TERM RENTALS IN WARREN COUNTY</b>
391		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 229 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES, TO AUTHORIZE A MULTI-YEAR AGREEMENT AND FUNDING TO THE SPECIAL OLYMPICS NY FALL GAMES</b>
392	ROLL CALL	<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - ADOPTING THE MUNICIPAL SUPPLEMENTAL FUNDING EVALUATION STRATEGY, GRADING CRITERIA AND SCORING SHEET AND APPLICATION FOR WARREN COUNTY OCCUPANCY TAX GRANT FUNDING</b>
393	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021</b>
394	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - REINTRODUCING THE RESOLUTION WHICH FAILED AT THE AUGUST 20, 2021 BOARD MEETING, 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.</b>
395		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HEALTH SERVICES</i>) - AMENDING RESOLUTION NO. 321 OF 1998, AMENDING RESOLUTION NO. 119 OF 1994 - INCREASING COMPENSATION FOR "ON-CALL" SERVICES AS PROVIDED BY AUTHORIZED PERSONNEL OF THE WARREN COUNTY HEALTH SERVICES DEPARTMENT, TO INCREASE COMPENSATION FOR "ON-CALL" SERVICES</b>
396		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES</b>

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
397		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>)</b> - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
398		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>HUMAN RESOURCES</i>)</b> - ADOPTING REVISED OUT-OF-UNIT EMPLOYEE BENEFITS POLICY FOR WARREN COUNTY
399		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>TREASURER</i>)</b> - AUTHORIZING ALEISHA VANALEN, PRINCIPAL ACCOUNT CLERK, TO ENROLL IN A JOB-RELATED COURSE
400	ROLL CALL	<b>FINANCE</b> - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2022 BUDGET
401	ROLL CALL	<b>FINANCE (<i>AIRPORT</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT RESERVE TO THE AIRPORT BUDGET TO COVER THE COST OF AIRPORT YELLOW PAVEMENT MARKINGS, REFLECTIVE MEDIA, BLACK PAVEMENT MARKINGS AND MARKING REMOVAL; AMENDING 2021 WARREN COUNTY BUDGET
402		<b>FINANCE (<i>ASSIGNED COUNSEL</i>)</b> - 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 #C110052)
403	ROLL CALL	<b>FINANCE (<i>BUILDINGS &amp; GROUNDS</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REHAB COUNTY BUILDINGS RESERVE TO THE BUILDINGS BUDGET TO COVER THE COST OF THE GENERATOR SWAPOUT FOR THE HUMAN SERVICES BUILDING; AMENDING WARREN COUNTY BUDGET FOR 2021
404	ROLL CALL	<b>FINANCE (<i>DPW</i>)</b> - ESTABLISHING 2021 ROAD FUND PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2021
405	ROLL CALL	<b>FINANCE (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE TO THE RAILROAD BUDGET TO COVER THE COST OF SIGNAL SHUTDOWN; AMENDING 2021 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
406	ROLL CALL	<b>FINANCE (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY ATLANTIC TESTING LABORATORIES FOR A DESIGN PLAN FOR THE ASBESTOS AND LEAD ABATEMENT OF THE MOSHER'S GARAGE FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2021 WARREN COUNTY BUDGET
407	ROLL CALL	<b>FINANCE (<i>TOURISM &amp; OCCUPANCY TAX COORDINATION</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
408	ROLL CALL	<b>FINANCE (<i>TOURISM &amp; OCCUPANCY TAX COORDINATION</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
409	ROLL CALL	<b>FINANCE (<i>TREASURER</i>)</b> - BOND RESOLUTION DATED SEPTEMBER 17, 2021 - A RESOLUTION AUTHORIZING THE CAPITAL IMPROVEMENTS AT COUNTRYSIDE ADULT HOME AND AUTHORIZING THE ISSUANCE OF UP TO \$1,000,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY THE COSTS OF CERTAIN CAPITAL IMPROVEMENTS AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
410	ROLL CALL	<b>FINANCE (<i>TREASURER</i>)</b> - BOND RESOLUTION DATED SEPTEMBER 17, 2021 - A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF A RETAINING WALL ON LAKE GEORGE AND AUTHORIZING THE ISSUANCE OF UP TO \$700,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY THE COSTS OF SAID RECONSTRUCTION AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
411	ROLL CALL	<b>FINANCE (<i>TREASURER</i>)</b> - BOND RESOLUTION DATED SEPTEMBER 17, 2021 - A RESOLUTION AUTHORIZING CERTAIN PAVING PROJECTS THROUGHOUT THE COUNTY AND AUTHORIZING THE ISSUANCE OF UP TO \$6,200,000 SERIAL BONDS OF THE COUNTY OF WARREN TO PAY THE COSTS OF SAID PAVING PROJECTS AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
412	ROLL CALL	<b>FINANCE (<i>TREASURER</i>)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS AND FROM THE ROAD MACHINERY FUND UNAPPROPRIATED SURPLUS TO COVER THE COSTS OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) SETTLEMENT; AMENDING 2021 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

**SEPTEMBER 17, 2021**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
413	ROLL CALL	<b>FINANCE</b> - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2022-23

*RESOLUTION NOS. 353-413 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY SEPTEMBER 13, 2021*