

Warren County Board of Supervisors

**AGENDA
FRIDAY SEPTEMBER 17, 2021
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Magowan

Roll Call

Motion to approve minutes of the August 20, 2021 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Graduates of County's Leadership Training Program recognized

Reports by Committee Chairs

Report by County Administrator

Report by County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for roll call votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR18		PROCLAMATION - SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE
PR19		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH
PR20		PROCLAMATION - PREPAREDNESS MONTH
PR21		PROCLAMATION - SUICIDE PREVENTION MONTH
PR22		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY
353	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
354	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
355		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
356		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
357		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
358		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 & 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
359		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)- 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		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)- 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		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)- 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		CRIMINAL JUSTICE (<i>PUBLIC DEFENDER</i>)- AUTHORIZING AGREEMENT WITH A PROVIDER TO BE DETERMINED FOR INTERNET SERVICES AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE
363		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - 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		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - 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

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366		GOVERNMENTAL OPERATIONS & ADVOCACY - 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		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - 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		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN COVID VACCINE RESPONSE GRANT PROGRAM
369		HEALTH SERVICES (<i>HEALTH SERVICES</i>) - ACCEPTING DONATION FROM AN ANONYMOUS SOURCE IN MEMORY OF A PATIENT
370		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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	HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - 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>

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374		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS TO PROVIDE VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
375		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. TO PROVIDE COMMUNICATIONS EQUIPMENT REPAIR AND MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
376		PUBLIC SAFETY (<i>SHERIFF</i>) - 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		PUBLIC SAFETY (<i>SHERIFF</i>) - 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		PUBLIC SAFETY (<i>SHERIFF</i>) - 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		PUBLIC SAFETY (<i>SHERIFF</i>) - 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
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382		PUBLIC SAFETY (<i>SHERIFF</i>) - 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		PUBLIC SAFETY (<i>SHERIFF</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 CHILD PASSENGER SAFETY PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
384		PUBLIC SAFETY (<i>SHERIFF</i>) - APPOINTING MEMBER OF TRAFFIC SAFETY BOARD
385		PUBLIC WORKS (<i>DPW</i>) - 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
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388		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - 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)

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390		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH GRANICUS TO LOCATE ALL SHORT-TERM RENTALS IN WARREN COUNTY
391		TOURISM & 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
392	ROLL CALL	TOURISM & OCCUPANCY TAX COORDINATION - ADOPTING THE MUNICIPAL SUPPLEMENTAL FUNDING EVALUATION STRATEGY, GRADING CRITERIA AND SCORING SHEET AND APPLICATION FOR WARREN COUNTY OCCUPANCY TAX GRANT FUNDING
393	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021
394	ROLL CALL	PERSONNEL, ADMINISTRATION & 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.
395		PERSONNEL, ADMINISTRATION & 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
396		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES

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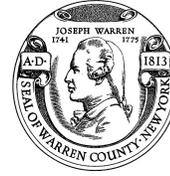
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398		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - ADOPTING REVISED OUT-OF-UNIT EMPLOYEE BENEFITS POLICY FOR WARREN COUNTY
399		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>TREASURER</i>) - AUTHORIZING ALEISHA VANALEN, PRINCIPAL ACCOUNT CLERK, TO ENROLL IN A JOB-RELATED COURSE
400	ROLL CALL	FINANCE - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2022 BUDGET
401	ROLL CALL	FINANCE (<i>AIRPORT</i>) - 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		FINANCE (<i>ASSIGNED COUNSEL</i>) - 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	FINANCE (<i>BUILDINGS & GROUNDS</i>) - 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
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406	ROLL CALL	FINANCE (<i>REAL PROPERTY TAX SERVICES</i>) - 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	FINANCE (<i>TOURISM & OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
408	ROLL CALL	FINANCE (<i>TOURISM & OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
409	ROLL CALL	FINANCE (<i>TREASURER</i>) - 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	FINANCE (<i>TREASURER</i>) - 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	FINANCE (<i>TREASURER</i>) - 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	FINANCE (<i>TREASURER</i>) - 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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
413	ROLL CALL	FINANCE - 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

Warren County Board of Supervisors

Proclamation

WHEREAS, September 11, 2021 marks the 20th anniversary of the date on which the American people endured the worst terrorist attack on United States soil in the nation's history with courage and heroism; and in response to this tragedy, Americans across the country came together in a remarkable spirit of patriotism and unity and carried out countless acts of kindness, generosity and compassion, and

WHEREAS, community organizations and family members of 9/11 victims began observing the anniversary of September 11th as a charitable service day to honor the memory of the nearly 3,000 lives lost and those who united in response to the tragedy, including first responders and volunteers, and

WHEREAS, participating in service and remembrance activities on September 11th is a positive and respectful way to remember the lives of those who perished, pay tribute to those who rose in service, and honor those who continue to serve our country today, including active-duty and reserve soldiers and their families, veterans, and first-responders, and

WHEREAS, in Warren County, the Glens Falls Fire Department, using donations raised, erected a memorial to all those lost in the attacks on the World Trade Center and the United States Pentagon on September 11th, and has held a touching ceremony every year since, in tribute and remembrance of those lives lost, furthering the sense of community and patriotism in our region, and

WHEREAS, the Warren County Board of Supervisors proudly supports memorial and remembrance ceremonies such as those organized by the Glens Falls Fire Department, now, therefore, be it

RESOLVED, that I, Chairwoman Rachel E. Seeber, on behalf of the Warren County Boards of Supervisors, hereby proclaim September 11, 2021 as

SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE

in Warren County, and encourage citizens to honor the lives of those lost, as well as those who rose in service, through participation in community service and remembrance ceremonies on this day and throughout the year.

DATED: SEPTEMBER 11, 2021



**RACHEL E. SEEBER, CHAIRWOMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or intimate partner; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities; and

WHEREAS, the documented instances of domestic violence are only a small representation of the breadth of the problem, and yet even these numbers are staggering and growing; and

WHEREAS, important programs, such as those provided locally by the Catholic Charities of Warren and Washington Counties and the Crime Victims Assistance Division within the Warren County District Attorney's Office are critical to assisting and protecting those affected by domestic violence, providing safe haven, hope and justice; and

WHEREAS, the passage of critical laws to help protect and assist domestic violence victims and their children and to hold offenders accountable are of utmost importance and continue to be revised and improved upon; and

WHEREAS, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims; and

WHEREAS, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as the State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the State by turning New York purple in October, an electronic campaign targeted at informing teens, and providing a social media presence; now, therefore, be it

RESOLVED, that Rachel E. Seeber, Chairwoman, on behalf of the Warren County Board of Supervisors do hereby proclaim October 2021 to be

DOMESTIC VIOLENCE AWARENESS MONTH IN WARREN COUNTY

and urge all citizens to join in supporting victims of domestic violence and sharing the worthy goals of the month-long observance, and likewise, supporting the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across the State.

DATED: SEPTEMBER 17, 2021



**RACHEL E. SEEBER, CHAIRWOMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, National Preparedness Month has been an observance in the United States each September since 2004, and is aimed at raising awareness about the importance of preparing for disasters and emergencies that could happen at any time, and

WHEREAS, the theme chosen for 2021 is “Prepare to protect. Preparing for disasters in protecting everyone you love”, and

WHEREAS, the United States Department of Homeland Security and the Warren County office of Emergency Services have put together extensive emergency preparedness information that provides residents with opportunities to learn to be better equipped for bad weather, fires and other emergencies which includes:

- ◆ Determining where to evacuate should you have to leave your home, including designating a meeting place and a location to seek shelter.
- ◆ Putting together an emergency kit that includes water, non-perishable food, medications, first aid kit, flashlight, maps, basic tools, dust mask, battery-powered radio, rechargeable battery for a cellphone, personal wipes and garbage bags.
- ◆ Storing your emergency kit items in a “go bag” that can be grabbed at a moment’s notice.
- ◆ Keeping pets in mind, setting aside food and medications they may need if you have to leave home quickly.
- ◆ Educating yourself about risks, and preparing the area around your home for bad weather. Trim tree branches, maintain home gutters and identify other possible threats to your home during wind or heavy rain.
- ◆ Preparing your vehicle with basic equipment for winter weather, such as a snow shovel, extra clothes and blankets.

and,

WHEREAS, preparing in advance makes for a better and safer operation for residents and their families if the time comes to react and will lead to less stress and confusion for everyone, now therefore, be it

RESOLVED, that Rachel E. Seeber, Chairwoman, on behalf of the Warren County Board of Supervisors do hereby proclaim September 2021 to be

PREPAREDNESS MONTH IN WARREN COUNTY

and urge all citizens to develop and implement preparedness plans to ensure the health and safety of themselves and their families in the event of an emergency.

DATED: SEPTEMBER 17, 2021



**RACHEL E. SEEBER, CHAIRWOMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, September is known globally as “Suicide Prevention Month”, which is intended to raise awareness about the mental health resources and suicide prevention services available in our Community with the goal of starting the conversation about mental health and the impact of suicide to help de-stigmatize the conversation and connect people with the appropriate support services, and

WHEREAS, according to the American Foundation for Suicide Prevention, suicide is the tenth leading cause of death among adults, and the second leading cause of death amount individuals between the ages of 10 and 34 in the United States, and

WHEREAS, according to the American Foundation for Suicide Prevention, close to 50,000 people die by suicide across the United States annually, and

WHEREAS, each an every suicide directly impacts a minimum of 100 additional people, including family, friends, co-workers, neighbors, and community members, and

WHEREAS, Warren County publicly places its full support behind those who work in the fields of mental health, education, and law enforcement, who serve on the front lines of a war that many still refuse to discuss, as stigma regarding suicide and mental health issues is far too prevalent, now, therefore, be it

RESOLVED, that Rachel E. Seeber, Chairwoman, on behalf of the Warren County Board of Supervisors do hereby proclaim September 2021 to be

SUICIDE PREVENTION MONTH IN WARREN COUNTY

and urge all citizens to take the time to understand the importance of mental health education, and to recognize that taking care of ourselves and others includes taking care of mental health.

DATED: SEPTEMBER 17, 2021



**RACHEL E. SEEBER, CHAIRWOMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, the Special Olympics was founded by Eunice Kennedy Shriver in 1968, and just one year later Dorothy Buehring Phillips inaugurated the program in New York, and the state sent its first delegation of athletes and coaches to the Northeast Regional Special Olympics competition in Boston, Massachusetts, and

WHEREAS, Special Olympics New York was incorporated in 1970, with Dorothy Buehring Phillips serving as its first director, hosting the first State Summer Games in June of that year, and

WHEREAS, today, Special Olympics New York is the largest program in the United States and one of the largest in the world, and

WHEREAS, it is the mission of Special Olympics New York “to provide year-round sports training and athletic competition in a variety of Olympic-style sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community”, and

WHEREAS, the Special Olympic New York Fall Games will be hosted by the Glens Falls community on October 22-23, 2021 at sporting venues throughout the area and will feature seven fall sports including bocce, cycling, golf, equestrian, soccer, softball and cross-country running, and

WHEREAS, Warren County is proud and honored to be chosen as the site of the Special Olympics New York 2021 State Fall Games which will be held in the City of Glens Falls, now, therefore, be it

RESOLVED, that I, Rachel E. Seeber, Chairwoman, on behalf of the Warren County Board of Supervisors do proclaim October 22, 2021, the opening day of the Special Olympics New York Falls Games to be

SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY

in Warren County and along with the residents of Warren County, do hereby proclaim our support for the Special Olympics New York Fall Games and for all of the athletes participating in them, and be it further

RESOLVED, that together, we welcome all of the athletes, coaches and families traveling to Warren County for the Fall Games to our community.

DATED: SEPTEMBER 17, 2021



**RACHEL E. SEEBER, CHAIRWOMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

RESOLUTION NO. 353 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2021 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: BUILDINGS & GROUNDS				
A.1620 470	Buildings, Contract	A.1624 413	Health & Human Services Building, Repair & Maint - Bldg/Property	\$10,000.00
DEPARTMENT: OFFICE OF EMERGENCY SERVICES				
A.3410 110	Fire Prevention & Control, Salaries-Regular	A.3640 110	Civil Defense - Salaries-Regular	62,000.00
A.3410 110		A.3640 860	Hospitalization	7,500.00
A.3410 810	Retirement	A.3640 810	Retirement	3,000.00
A.3410 830	Social Security	A.3640 830	Social Security	3,200.00
A.3410 831	Medicare Contribution	A.3640 831	Medicare Contribution	800.00
A.3410 831		A.3640 865	Dental Insurance	170.00
A.3410 860	Hospitalization	A.3640 860	Hospitalization	6,840.00
A.3410 865	Dental Insurance	A.3640 865	Dental Insurance	120.00
A.3640 130	Civil Defense, Salaries-Part Time	A.3640 810	Retirement	2,000.00
A.3640 130		A.3640 860	Hospitalization	8,000.00
DEPARTMENT: PUBLIC HEALTH				
A.4010 110	Health Services, Salaries-Regular	A.4010 470	Health Services, Contract	30,000.00

RESOLUTION No. 353 OF 2021

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PUBLIC HEALTH, CONTINUED				
A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	A.4018.0030 130	Preventive Program, Disease Control, Salaries-Part Time	\$15,000.00
A.4018.0020 810	Retirement	A.4018.0030 810	Retirement	1,500.00
A.4018.0020 830	Social Security	A.4018.0030 830	Social Security	930.00
A.4018.0020 831	Medicare Contribution	A.4018.0030 831	Medicare Contribution	218.00
A.4018.0020 865	Dental Insurance	A.4018.0030 865	Dental Insurance	288.00
DEPARTMENT: PUBLIC WORKS				
D.5020 110	Engineering, Salaries- Regular	D.5020 250	Engineering, Technical Equipment	8,200.00
D.5020 110		D.5020 410	Supplies	2,000.00
D.5112.8320 280	County Roads, 2021 CR#2 Stony Creek Road, Projects	D.5112.8327 280	County Roads, 2021 CR#72 Grant Lake Road, Projects	32,117.81
D.5112.8321 280	2021 CR#3 Harrisburg Road, Projects	D.5112.8327 280		7,240.70
D.5112.8322 280	2021 CR#3 Warrensburg Road	D.5112.8327 280		24,959.83
SPECIAL ITEMS:				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1628 470	Waste Management Containment, Contract	3,300.00
		A.1420 210	Law (County Attorney). Furniture/Furnishings	2,000.00

Warren County Board of Supervisors

RESOLUTION NO. 354 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2021 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF ASSIGNED COUNSEL		
<u>ESTIMATED REVENUE</u>		
A.1170 3045	Legal Defense-Indigents, Office of Indigent Legal Services Distribution	\$44,591.00
<u>APPROPRIATIONS</u>		
A.1170 470	Legal Defense-Indigents, Contract	44,191.00
A.1170 220	Office Equipment	400.00
DEPARTMENT OF EMPLOYMENT AND TRAINING ADMINISTRATION		
<u>ESTIMATED REVENUE</u>		
40.6326 4786	Workforce Invest Act, Summer TANF, Summer TANF	110,310.00
<u>APPROPRIATIONS</u>		
40.6326 110	Workforce Invest Act, Summer TANF, Salaries-Regular	25,000.00
40.6326 130	Salaries-Part Time	30,000.00
40.6326 410	Supplies	3,000.00
40.6326 470	Contract	15,000.00
40.6326 810	Retirement	37,310.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	\$1,250.00
<u>APPROPRIATIONS</u>		
A.3110 455	Sheriff's Law Enforcement, Safety Equipment	1,250.00
DEPARTMENT OF PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4010 2705	Health Services, Gifts and Donation	125.00
A.4018.0036 4411	Preventive Program, COVID 19 Vaccine Response, COVID 19 Vaccine Response	70,842.33
A.4194 4410	Public Hlth-ELC School Grant, ELC School Grant	491,929.00
<u>APPROPRIATIONS</u>		
A.4010 439	Health Services, Misc Fees & Expenses	125.00
A.4018.0036 110	Preventive Program, COVID 19 Vaccine Response, Salaries-Regular	20,000.00
A.4018.0036 130	Salaries-Part Time	25,000.00
A.4018.0036 260	Other Equipment	2,000.00
A.4018.0036 410	Supplies	4,899.83
A.4018.0036 424	Postage	1,000.00
A.4018.0036 435	Medical Fee's	4,000.00
A.4018.0036 436	Advertising Expense	9,000.00
A.4018.0036 444	Travel/Education/Conference	1,500.00
<u>APPROPRIATIONS</u>		
A.4018.0036 830	Preventive Program, COVID 19 Vaccine Response, Social Security	2,790.00
A.4018.0036 831	Medicare Contributions	652.50
A.4194 220	Public Health-ELC School Grant, Office Equipment	12,000.00
A.4194 260	Other Equipment	195,000.00
A4194 410	Supplies	150,000.00
A.4194 424	Postage	200.00

RESOLUTION No. 354 OF 2021

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF PUBLIC HEALTH - <i>cont.</i>		
<u>APPROPRIATIONS</u>		
A.4194 428	Data Processing & Internet Fees	\$3,080.00
A.4194 435	Medical Fees	100,000.00
A.4194 439	Misc Fees & Expenses	149.00
A.4194 444	Travel/Education/Conference	1,500.00
A.4194 470	Contract	30,000.00
DEPARTMENT OF PUBLIC <i>WORKS</i> - <i>UP YONDA FARM</i>		
<u>ESTIMATED REVENUE</u>		
A.7111 2706	Up Yonda Farm, Donation-Up Yonda Farm	1,000.00
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm, Supplies	970.70
A.7111 439	Up Yonda Farm, Misc Fees & Expenses	29.30

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2021 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2021 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 355 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for State Aid to Prosecution grant funding for an amount to be determined, for a term commencing April 1, 2022 and terminating March 31, 2023, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further Federal or State funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 356 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

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

WHEREAS, the District Attorney has requested approval to submit an application to the New York State Division of Criminal Justice Services, for Crimes Against Revenue Prosecution (CARP) grant funding for the year 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Crimes Against Revenue Prosecution (CARP) grant funding, in an amount to be determined, for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further Federal or State funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 357 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

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

WHEREAS, pursuant to Resolution No. 556 of 2003, Warren County authorized the 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, and

WHEREAS, New York passed criminal justice reforms including Criminal Procedure Law Section 245.20(b), which, in part, requires the District Attorney to provide all transcripts of the testimony of a person who has testified before a grand jury, and

WHEREAS, the Warren County District Attorney's Office utilizes the services of transcribers to provide legal transcripts to the District Attorney's Office and to retain on call transcribers whenever the need arises, and

WHEREAS, the District Attorney shall negotiate rates for appearance and per page cost with said retained transcribers, and

WHEREAS, the District Attorney has requested, and the Criminal Justice Committee has approved, that the District Attorney shall be authorized to negotiate rates for appearance and per page cost with transcribers with said rates not to exceed Two Hundred Ninety-Five Dollars (\$295) per appearance and Five Dollars and Ninety-Five Cents (\$5.95) per page, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the District Attorney to negotiate rates for appearance and per page cost with transcribers with said rates not to exceed Two Hundred Ninety-Five Dollars (\$295) per appearance and Five Dollars and Ninety-Five Cents (\$5.95) per page, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 556 of 2003 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 358 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT & 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

WHEREAS, the Public Defender is requesting approval to submit an application to the New York State Office of Indigent Legal Services for the Upstate Family Defense (Child Welfare) Quality Improvement & 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 in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), for a three (3) year term to tentatively commence on December 1, 2021, now, therefore be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute an application to the New York State Office of Indigent Legal Services for the Upstate Family Defense (Child Welfare) Quality Improvement & Caseload Reduction grant for the Public Defender's Office in an amount not to exceed Five Hundred Thousand Dollars (\$500,000), for a three (3) year term to tentatively commence on December 1, 2021, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement as well as any modifications, extensions and/or other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies is necessary and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 359 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

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

WHEREAS, the Public Defender has requested authorization to enroll in a program with the New York State Office of Indigent 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, and

WHEREAS, the Criminal Justice Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Public Defender to enroll in a program with the New York State Office of Indigent 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.

Warren County Board of Supervisors

RESOLUTION NO. 360 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

**AUTHORIZING MODIFICATION OF THE AGREEMENT (C800052 - DISTRIBUTION #8)
WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, pursuant to Resolution No. 470 of 2019, the Chair of the Warren County Board of Supervisors was authorized to execute a grant application to the New York State Office of Indigent Legal Services for funding under ILS Distribution #8 (Contract C800052) in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436) for a term commencing on January 1, 2018 and terminating on December 31, 2020 for the Warren County Public Defender's Office, and

WHEREAS, by Resolution No. 79 of 2021, the termination date of said agreement was extended to December 31, 2021 to allow for the expenditure of funds under ILS Distribution #8 (Contract C800052), and

WHEREAS, the Public Defender has requested that the agreement for ILS Distribution #8 (Contract C800052 be modified to allow the Public Defender to utilize remaining grant funds in the amount of One Hundred Fifty-Five Thousand One Hundred Fifteen Dollars (\$155,115) for the purchase equipment needed for technology changes, and the Criminal Justice Committee has approved the request, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to Supervisors to execute a modification agreement with the New York State Office of Indigent Legal Services to allow the Public Defender to utilize remaining grant funds in the amount of One Hundred Fifty-Five Thousand One Hundred Fifteen Dollars (\$155,115) under Contract #C800052 (Distribution #8) for the purchase of equipment needed for technology changes, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 470 of 2019, as amended by Resolution No. 79 of 2021, will remain the same, and be it further

RESOLVED, that any further extensions or modification of Contract #C800052 (Distribution #8) are authorized without further need for a Board resolution, and the Chair of the Board of Supervisors is authorized to sign any and all further extension or modification agreements with the New York State Office of Indigent Legal Services.

Warren County Board of Supervisors

RESOLUTION NO. 361 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

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

WHEREAS, pursuant to Resolution No. 204 of 2021, Warren County authorized a lease agreement with 333 Glen Street Associates, LLC for use of space located at 333 Glen Street, Suite 102, Glens Falls, New York 12801, for additional office space at a cost not to exceed Twelve Thousand Dollars (\$12,000) to be covered by New York State Office of Indigent Legal Services grant funding, for a term commencing upon execution by both parties and terminating one (1) year from date of execution, and

WHEREAS, the Public Defender has requested, and the Criminal Justice Committee has approved, that the agreement be amended to include janitorial services for an amount not to exceed Three Hundred Dollars (\$300) per month, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an amended lease agreement with 333 Glen Street Associates, LLC to include janitorial services for an amount not to exceed Three Hundred Dollars (\$300) per month, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 204 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 362 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, SHEPLER, STROUGH, DIAMOND AND DRISCOLL

AUTHORIZING AGREEMENT WITH A PROVIDER TO BE DETERMINED FOR INTERNET SERVICES AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with a provider to be determined, for internet services at 333 Glen Street, Suite 102 for the Public Defender's Office, for a term commencing October 1, 2021 and terminating at the end of the lease agreement, in an amount to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this contract shall be provided by New York State Office of Indigent Legal Services grant funding.

Warren County Board of Supervisors

RESOLUTION NO. 363 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, FRASIER, WILD, STROUGH, LEGGETT, GERAGHTY AND MERLINO

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

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 1153 Burgoyne Avenue, Suite 2, Fort Edward, New York 12828, to provide youth employment 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, in an amount not to exceed Fifteen Thousand Nine Hundred Thirty-Six Dollars (\$15,936) for a term commencing September 28, 2021 and terminating June 16, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this contract shall be expended from Budget Code 41.6293.0310.470 Workforce Innovat & Opport. Act, WIA/WIOA, Youth, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 364 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, FRASIER, WILD, STROUGH, LEGGETT, GERAGHTY AND MERLINO

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

WHEREAS, Resolution No. 148 of 2019 authorized an agreement with the Town of Horicon, the Town of Chester, the Town of Schroon and the Warren County Soil & Water Conservation District for administration of projects and activities identified in the 2018 Local Waterfront Revitalization Plan (LWRP) Funding Award (C1001354) to Warren County from the New York State Department of State, for a term commencing upon execution of the agreement by both parties and remaining in effect through the completion of the Program or unless terminated by either party upon forty-five (45) days notice, and

WHEREAS, the Economic Growth & Development Committee has approved a request to include the repayment breakdown that reflects proportions used in other Soil & Water Conservation District programs since 2013 with the values being as follows: Town of Chester 14.18%; Town of Horicon 42.91%; Town of Schroon 42.91%, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with the Town of Horicon, the Town of Chester and the Town of Schroon, as outlined in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 148 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 365 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS HOGAN, FRASIER, WILD, STROUGH, LEGGETT, GERAGHTY AND MERLINO

DESIGNATING THE COUNTY PLANNER AS THE CERTIFYING OFFICIAL FOR THE PURPOSE OF COMPLETING THE ENVIRONMENTAL REVIEW RECORD FOR GRANT AWARD 1197PF6-20

WHEREAS, as part of Warren County's Administrative Plan, a resolution to the Office of Community Renewal is required designating a certifying official for the purpose of completing the Environmental Review Record for grant award 1197PF6-20, and

WHEREAS, the Economic Growth & Development Committee approved a request to designate the County Planner as the certifying official, now, therefore, be it

RESOLVED, that the County Planner, be, and hereby is, designated as the certifying official for the purpose of completing the Environmental Review Record for grant award 1197PF6-20, and be it further

RESOLVED, that this designation shall be effective immediately and will continue unless repealed or overridden by a future resolution.

Warren County Board of Supervisors

RESOLUTION No. 366 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, LEGGETT, WILD, CONOVER AND DIAMOND

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

WHEREAS, on April 1, 2019, the State of New York passed sweeping criminal justice reform legislation, including new discovery laws, requiring prosecutors to disclose voluminous discovery materials to the defense earlier in case proceedings, and

WHEREAS, in April, 2020 the State of New York's discovery law was reformed to establish new time-frames for the sharing of evidence between the prosecution and defense during the pre-trial period, and

WHEREAS, the Warren County District Attorney's Office is now required to turn over discovery materials no later than twenty (20) days after arraignment if the defendant is held in detention or no later than thirty-five (35) days if the defendant is out of custody, and

WHEREAS, compliance with these new mandates has placed a financial burden on the County, and

WHEREAS, the Governmental Operations & Advocacy Committee is requesting that the Chair of the Board of Supervisors send a letter to the Governor and the State Legislature encouraging them to provide funding for additional costs incurred in relation to the new discovery laws, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chair of the Board of Supervisors to send a letter to the Governor and the State Legislature encouraging them to provide funding for additional costs incurred in relation to the New York State discovery reform, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter to Governor Kathy Hochul, Senator Daniel G. Stec, Assemblyman Matthew Simpson, New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Warren County Board of Supervisors

RESOLUTION NO. 367 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

AUTHORIZING AGREEMENT WITH QUADRANT BIOSCIENCES, INC. TO PROVIDE LABORATORY SERVICES TO FACILITATE COVID TESTING TO SUPPORT SCHOOLS AND HELP TO MAINTAIN IN PERSON INSTRUCTION

WHEREAS, the Director of Public Health/Patient Services has requested to enter into an agreement with Quadrant Biosciences, Inc., 505 Irving Avenue, Suite 3100 A-B, Syracuse, New York 13210, to provide laboratory services to facilitate COVID testing to support schools and help to maintain in person instruction, in an amount not to exceed Twenty Dollars (\$20) per test and Two Hundred Dollars (\$200) for wastewater specimens for a total amount not to exceed One Million Seven Hundred Thirty Thousand Twelve Dollars (\$1,730,012), for a term commencing July 1, 2021 and terminating July 31, 2022 or upon ninety (90) days written notice by either party, with the option for one (1) additional one (1) year term dependent upon grant funding availability and less than a five percent (5%) increase in rate, and

WHEREAS, the Health Services Committee has approved the request for an agreement with Quadrant Biosciences, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.4194 470 Public Health-ELC Schools Grant, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 368 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN COVID VACCINE RESPONSE GRANT PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Department of Health, Bureau of Immunization, Room 64, Empire State Plaza, Albany, New York 12237, for the Immunization Action Plan Covid Vaccine Response Grant Program, for funding in an amount not to exceed Seventy Thousand Eight Hundred Forty-Two Dollars and Thirty-Three Cents (\$70,842.33), for a term commencing January 1, 2021 and terminating June 30, 2024, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further State funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any relative grant extensions in a form approved by the County Attorney without the need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 369 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

ACCEPTING DONATION FROM AN ANONYMOUS SOURCE IN MEMORY OF A PATIENT

RESOLVED, that Warren County, on behalf of the Department of Public Health, accepts two donations in a total amount of One Hundred Twenty-Five Dollars (\$125) to the Homecare Division from anonymous sources in memory of a patient.

Warren County Board of Supervisors

RESOLUTION NO. 370 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a memorandum of understanding between the Warren County Office for the Aging and Warren County Health Services to provide vaccinations to homebound people in Warren County, for an amount not to exceed Five Thousand Five Hundred Twenty-Eight Dollars and Fifty Cents (\$5,528.50) (ADRC COVID19) and Six Thousand Forty-Eight Dollars and Fifty Cents (\$6,048.50) (VAC5), for a term commencing retroactive to April 1, 2021 and terminating September 30, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 371 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a memorandum of understanding between the Warren County Office for the Aging and Hamilton County Department of Public Health to provide vaccinations to homebound people in Hamilton County, for an amount not to exceed Five Thousand Five Hundred Twenty-Eight Dollars and Fifty Cents (\$5,528.50) (ADRC COVID19) and Six Thousand Forty-Eight Dollars and Fifty Cents (\$6,048.50) (VAC5), for a term commencing retroactive to April 1, 2021 and terminating September 30, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6771 470 OFA-Hamilton County, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 372 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM REQUEST FOR PROPOSALS (WC 44-21)

WHEREAS, the Purchasing Agent requested proposals for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program Request for Proposals (WC 44-21), and

WHEREAS, the Director of Office for the Aging has recommended that Warren County award the agreement to PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify PurFoods, LLC d/b/a Mom's Meals of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program Request for Proposals, pursuant to the terms and provisions of the bid documents and proposal (WC 44-21), for a term commencing retroactive to September 1, 2021 and terminating August 31, 2022, or upon sixty (60) days written notice by either party, for Seven Dollars and Forty-Nine Cents (\$7.49) per meal to be billed monthly, in a form approved by the County Attorney, and be it further

RESOLVED, that funds in the amount of Eighty-Five Thousand Dollars (\$85,000) are hereby authorized to be expended under this agreement and shall be expended from Budget Codes A.6772 470 OFA-Warren County, Contract and A.6771 470 OFA-Hamilton County, Contract, and that the expenditure of such funds shall be reported to the Health Services Committee by the Director of the Office for the Aging as they are incurred, and be it further

*RESOLUTION NO. 372 OF 2021**PAGE 2 OF 2*

RESOLVED, that any additional funds to be expended under this agreement shall be subject to future authorization by the Board of Supervisors, and be it further

RESOLVED, that aside from the Chester and Warrensburg meal sites, which are currently receiving meals under this agreement as of Friday, September 17, 2021, should any additional meal site subsequently require such meals, the Director of the Office for the Aging shall obtain prior approval from all county supervisors representing the clients serviced by that meal site prior to placing meal orders, and such discussions shall include the appropriate Chair of the Board of Supervisors, and be it further

RESOLVED, that the Director of the Office for the Aging is hereby directed to develop a program to ensure that in-person check-ins with home delivered meal clients who receive meals under this agreement occur minimally three times per week, and that such program be communicated to the Health Services Committee at its regularly scheduled meeting.

Warren County Board of Supervisors

RESOLUTION NO. 373 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Director of Emergency Services has requested to enter into an agreement with Grounded on Glen Street, 282 Glen Street, Glens Falls, New York 12801, to provide monthly “Stress Management for First Responder” classes for first responders working in Warren County, at a rate of One Hundred Fifty Dollars (\$150) per class, not to exceed Three Thousand Six Hundred Dollars (\$3,600) per year, for a term commencing upon execution by both parties and terminating on December 31, 2021 with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and

WHEREAS, the Public Safety Committee has approved the request for an agreement with Grounded on Glen Street as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.4022 470 Emergency Medical Service, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 374 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS TO PROVIDE VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services has requested to enter into an agreement with Emergency Vehicle Upfitters, P.O. Box 711, Glens Falls, New York 12801, to provide vehicle equipment installation services for the Office of Emergency Services, at a rate of Ninety Dollars (\$90) per hour, not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing upon execution by both parties and terminating on December 31, 2021 with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and

WHEREAS, the Public Safety Committee has approved the request for an agreement with Emergency Vehicle Upfitters as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Codes A.3410 422 Fire Prevention & Control, Repair/Maint-Equipment; A.3640 422 Civil Defense, Repair/Maint-Equipment; and A.4022 422 Emergency Medical Service, Repair/Maint-Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 375 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. TO PROVIDE COMMUNICATIONS EQUIPMENT REPAIR AND MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services has requested to enter into an agreement with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, to provide communications equipment repair and maintenance services for the Office of Emergency Services, at a rate of One Hundred Dollars (\$100) per hour, plus parts, not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing upon execution by both parties and terminating on December 31, 2021 with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and

WHEREAS, the Public Safety Committee has approved the request for an agreement with Capital Digitronics, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Codes A.3410 422 Fire Prevention & Control, Repair/Maint-Equipment; A.3640 422 Civil Defense, Repair/Maint-Equipment; and A.4022 422 Emergency Medical Service, Repair/Maint-Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Bolton Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the Bolton Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the Bolton Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Bolton Central School District, 26 Horicon Avenue, Bolton Landing, New York 12814 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Hadley-Luzerne Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one School Resource Officer at the Stuart M. Townsend Elementary School and another at the Hadley-Luzerne Junior/Senior High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year for such School Resource Officers to be assigned to each of the two schools in the Hadley-Luzerne Central School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 378 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Johnsburg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the Johnsburg Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the Johnsburg Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Johnsburg Central School District, 165 Main Street, North Creek, New York 12853, to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 379 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one School Resource Officer at the Lake George Elementary School and another at the Lake George Jr.-Sr. High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Sixty-Seven Thousand Dollars (\$67,000) per school year for such School Resource Officers to be assigned to each of the two schools in the Lake George Central School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Sixty-Seven Thousand Dollars (\$67,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the North Warren Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the North Warren Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 381 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Queensbury Union Free School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer to be shared amongst the four schools located within the Queensbury School District, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year for a School Resource Officer to be assigned to the four schools located within the Queensbury Union Free School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 to provide law enforcement services by assigning a School Resource Officer to be shared amongst the four schools located in the Queensbury School District during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 382 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, the Sheriff has requested to enter into an agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, Pennsylvania 17109, to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail, for a term commencing January 1, 2022 and terminating December 31, 2024, in an amount not to exceed Five Million Seventy Thousand One Hundred Sixty-One Dollars and Eighty-Three Cents (\$5,070,161.83), as follows:

YEAR	AMOUNT
2022	\$1,640,351.30
2023	\$1,689,561.84
2024	\$1,740,248.69

and,

WHEREAS, the Public Safety Committee has approved the request for an agreement with PrimeCare Medical of New York, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that funds for this contract shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 383 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

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

WHEREAS, based upon a request from the Warren County Sheriff, the Public Safety Committee approved a request to execute a grant agreement with the New York State Governor's Traffic Safety Committee for Child Passenger Safety Program funding, in an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250), for a term commencing October 1, 2021 and terminating September 30, 2022, and

WHEREAS, the Sheriff executed the grant application prior to the September 17th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified with regard to executing an application to the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for Child Passenger Safety Program grant funding, in an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250), for a term commencing October 1, 2021 and terminating September 30, 2022, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 384 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

APPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite their name:

NAME & ADDRESS
APPOINTING:

TERM

Don Lehman, Director of Public Affairs
Warren County Administrator's Office

01/01/21 - 12/31/22

Warren County Board of Supervisors

RESOLUTION NO. 385 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

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

WHEREAS, pursuant to Resolution No. 488 of 2008, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute all correspondence received from Warren County's right-of-way consultant to amend (by either an increase in an amount of Five Hundred Dollars (\$500) or less or a decrease) in the original amount of just compensation offered to a property owner, relative to the acquisition of certain parcels of property necessary for various Department of Public Works related projects, without the need for resolution(s), provided that the following contingencies are satisfied: (1) that all appraisals follow the Uniform Appraisal Standards for federal land acquisitions; (2) that an Independent Appraiser review said revised just compensation amounts; and (3) the County Attorney reviews and approves said revisions, and

WHEREAS, pursuant to Resolution No. 603 of 2008, the Chair of the Board of Supervisors was authorized to approve just compensation increases of up to Two Thousand Dollars (\$2,000), relative to right-of-way acquisitions for Public Works projects, and

WHEREAS, pursuant to Resolution No. 704 of 2008, the Chair of the Board of Supervisors was authorized to execute any and all necessary documents with regard to obtaining right-of-way acquisitions necessary for Department of Public Works road and/or bridge projects, as provided by the County's sub-consultant, and

WHEREAS, the Public Works Committee has approved a request to authorize the Superintendent to sign for any and all necessary documents with regard to approving just compensation amounts for right-of-way acquisitions relative to Public Works projects and any and all necessary documents with regard to obtaining right-of-way acquisitions necessary for Department of Public Works road and/or bridge projects, as provided by the County's sub-consultant, with such authority being made by separate resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution Nos. 488 of 2008, 603 of 2008 and 704 of 2008.

Warren County Board of Supervisors

RESOLUTION NO. 386 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

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

WHEREAS, various projects (road and/or bridge replacement) funded by federal and/or state grants and undertaken by the Department of Public Works often involve the acquisition of parcels that are necessary in order to accomplish said projects, which acquisitions are referred to as “right-of-way” (ROW) acquisitions, and usually include the services of a consultant (the “ROW consultant”) to work with project engineers and assist the County in obtaining said property or portions of property, and

WHEREAS, just compensation determinations for these ROW acquisitions follow a stringent process in accordance with federal grant requirements and, as these determinations sometimes change after the initial offers are made to property owners, due to additional appraisal information or evidence of negative impact, with any revised determinations still following the same federally-mandated process, and

WHEREAS, current County procedures require that a resolution be prepared and adopted to execute correspondence from the ROW consultant regarding any increase or decrease in the originally determined just compensation amount, and

WHEREAS, in order to streamline the ROW acquisition process the Public Works Committee has approved a request to authorize the Superintendent of Public Works to approve, without the need for any further resolution(s), adjustments to increase or decrease the amount of just compensation paid to a property owner, with a limit of Ten Thousand Dollars (\$10,000) per acquisition for said increase, and no limit for a decrease, and

WHEREAS, in order to further streamline the ROW acquisition process the Public Works

RESOLUTION No. 386 OF 2021

PAGE 2 OF 2

Committee has approved a request to authorize the Superintendent of Public Works to execute, without the need for further resolution(s), certain correspondence, as well as any and all documentation that may be required in order for the County to obtain property for road and/or bridge projects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute the following with regard to obtaining right-of-way acquisitions necessary for Department of Public Works road and/or bridge projects, as provided by the County's sub-consultant: (1) correspondence approving just compensation up to an amount not to exceed Ten Thousand Dollars (\$10,000); (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties provided, however, that: (1) the Project has been previously approved by the Warren County Board of Supervisors and a resolution authorizing the Project or a subsequent resolution acknowledges that acquisitions of right-of-way will be necessary or identifies such acquisitions, and either that resolution or a financing resolution identifies an estimate of the total cost of such acquisitions; (2) the just compensation referred to herein may not exceed and shall not be less than the highest approved appraisal, together with appropriate interest; (3) all documentation shall be in the form approved by the County Attorney; and (4) the highest approved appraisal referred to herein shall be that appraisal completed by a licensed appraiser (retained by the County) and approved by the Superintendent of Public Works, and within the appropriations authorized for the Project, and be it further

RESOLVED, that the funds for the right-of-way acquisitions shall be expended from their respective Road Funds or Capital Projects, and be it further

RESOLVED, that any right-of-way acquisition not meeting all of the above requirements shall be subject to review and further resolution(s) of the Warren County Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 387 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021

WHEREAS, the Director of the Parks, Recreation & Railroad Division has requested to enter into an agreement with South Warren Snowmobile Club, P.O. Box 258, Lake Luzerne, New York 12846, to provide snowmobile trail maintenance and equipment, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), which includes reimbursements for trail grooming and development, for a term commencing August 24, 2021 and terminating December 31, 2021, and

WHEREAS, the Public Works Committee has approved the request for an agreement with South Warren Snowmobile Club as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 388 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, GERAGHTY AND MERLINO

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)

WHEREAS, the Director of the Parks, Recreation and Railroad Division has advised that the Thurman Connection Snowmobile Club has requested permission to allow snowmobiles to use County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), and

WHEREAS, the Public Works Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to allow public use of snowmobiles on County railroad right-of-way property from MP68.30 (Town of Stony Creek) to MP95.00 (Town of Johnsburg), for a term commencing upon execution of the agreement by both parties and terminating on April 15, 2022, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 389 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, MERLINO, BRAYMER, WILD, HOGAN, BEATY AND STROUGH

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

WHEREAS, the Purchasing Agent has advertised for sealed bids for the printing of the 2022 Warren County Travel Guide (WC 45-21), and

WHEREAS, the bids were opened on August 17, 2021 and the Tourism Director has recommended that the bid be awarded to Walsworth Publishing Company, Inc., located at 306 N. Kansas Avenue, Marceline, Missouri 64658, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Walsworth Publishing Company, Inc., 306 N. Kansas Avenue, Marceline, Missouri 64658, of the acceptance of their bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Walsworth Publishing Company, Inc. for printing of 125,000 copies of the 2022 Warren County Travel Guide, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 45-21), for an amount not to exceed Seventy-Eight Thousand Three Hundred Seventy-Five Dollars (\$78,375), for a term commencing September 20, 2021 and terminating upon completion of services, at the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

SCHEDULE "A"

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 45-21 ITEM(S): 2022 WARREN COUNTY TRAVEL GUIDE PRINTING DATE: AUGUST 13, 2019 TIME: 3:00 P.M.</p>	<p>NAME AND ADDRESS OF BIDDER</p>	<p>NAME AND ADDRESS OF BIDDER</p>	<p>NAME AND ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>100,000 COPIES FOR ALL 104 PAGES +COVER</p>	<p>\$65,200.00</p>	<p>\$74,495.00</p>	<p>\$93,115.02</p>
<p>125,000 COPIES FOR ALL 104 PAGES +COVER</p>	<p>\$78,375.00</p>	<p>\$90,491.00</p>	<p>\$113,101.01</p>
<p>150,000 COPIES FOR ALL 104 PAGES +COVER</p>	<p>\$92,550.00</p>	<p>\$106,544.00</p>	<p>\$133,239.18</p>
<p>BID AWARDED TO:</p>			
<p>TERM: THROUGH 12/13/21</p>			
<p>RESOLUTION NO: XXX OF 2021</p>			
<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>			

Warren County Board of Supervisors

RESOLUTION NO. 390 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, MERLINO, BRAYMER, WILD, HOGAN, BEATY AND STROUGH

AUTHORIZING AGREEMENT WITH GRANICUS TO LOCATE ALL SHORT-TERM RENTALS IN WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, Minnesota 55102, to locate all short-term rentals in Warren County for a term commencing September 20, 2021 and terminating September 19, 2022, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract, through an appropriation from the Occupancy Tax Reserve (Budget Code A.881.00) which shall be authorized by separate resolution.

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, MERLINO, BRAYMER, WILD, HOGAN, BEATY AND STROUGH

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

WHEREAS, pursuant to Resolution No. 229 of 2021, and amended by Resolution Nos. 280 of 2021 and 332 of 2021, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the August 24, 2021 Tourism & Occupancy Tax Coordination meeting, the Committee considered and approved a request from the following applicant for a multi-year contract and occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Special Olympics NY Fall Games	2021 Fall Games	2021	\$50,000.00
Special Olympics NY Fall Games	2022 Fall Games	2022	up to \$50,000 <i>amount to be determined in 2022 distributions</i>
Special Olympics NY Fall Games	2023 Fall Games	2023	up to \$50,000 <i>amount to be determined in 2023 distributions</i>

now, therefore, be it

RESOLVED, that Resolution No. 229 of 2021, as subsequently amended by Resolution Nos. 280 of 2021 and 332 of 2021 be, and hereby is, amended to authorize the Chair of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the above referenced applicant, for 2021 funding in the amount of Fifty Thousand Dollars (\$50,000) and to increase the total amount of occupancy tax funding to Five Hundred Two Thousand Dollars (\$502,000), to be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events, as listed on the revised attached Schedule "A" with said agreements to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 229 of 2021, as amended by Resolution Nos. 280 of 2021 and 332 of 2021, will remain the same.

RESOLUTION No. 391 OF 2021

SCHEDULE "A"
2021 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
1	Tim Cianciola (Craft Producers)	Lake George Arts & Crafts Festival	7/30/21 - 8/1/21	\$3,000.00
2	Tim Cianciola	Lake George BBQ Festival	8/13/21- 8/15/21	\$4,000.00
3	Lake George Music Festival	Classical Music Festival	8/18/21- 8/25/21	\$15,000.00
4	LGD/50 Concert Series	Five Different Concerts	5/27/21- 5/30/21; 6/11/21- 6/12/21; 7/2/21- 7/4/21; 7/8/21- 7/10/21; 8/5/21- 8/6/21	\$25,000.00
5	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling	2021	\$20,000.00
6	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival	9/23/21- 9/26/21	\$40,000.00
7	Adirondack Sports Complex	ADKSC Travel Team Softball Tournaments	1/1/21- 12/20/21	\$40,000.00
8	Albany Rods & Kustoms, Inc.	Adirondack Nationals	9/9/21- 9/12/21	\$25,000.00
9	Alpha Win formerly Adk. Race Mgmt	Lake George Triathlon Festival	9/3/21- 9/5/21	\$15,000.00
10	Americade, Inc.	Americade	9/20/21- 9/25/21	\$50,000.00
11	Hyde Collection	Marketing and Publications	5/1/21- 10/31/21	\$15,000.00
12	Improv Records, Inc.	Adirondack Independence Music Festival	9/3/21- 9/5/21	\$25,000.00

RESOLUTION No. 391 OF 2021

PAGE 3 OF 3

13	Prime Time Lacrosse	Lake George National Invitational	7/24/21- 7/25/21	\$30,000.00
14	Warrensburg Chamber of Commerce	World's Largest Garage Sale	10/1/21- 10/3/21	\$28,000.00
15	Village of Lake George	Weekly Fireworks Shows	7/1/21- 12/31/21	\$25,000.00
16	Town of Horicon	Food Truck Friday's on the Pond	7/1/21- 8/31/21	\$12,000.00
17	Town of Johnsbury	Website Maint./Marketing Initiative	1/1/21- 12/31/21	\$15,000.00
18	Ice Castles, LLC	Ice Castles at Lake George	10/1/21 - 4/30/22	\$50,000.00
19	NY Ski Educational Foundation	2021/2022 Ski/Ride Season	12/18/21 - 3/27/22	\$15,000.00
20	Special Olympics NY Fall Games	2021/2022/2023 Fall Games	2021 - 2023	\$50,000.00
	TOTAL			\$502,000.00

Warren County Board of Supervisors

RESOLUTION NO. 392 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY, MERLINO, BRAYMER, WILD, HOGAN, BEATY AND STROUGH

ADOPTING THE MUNICIPAL SUPPLEMENTAL FUNDING EVALUATION STRATEGY, GRADING CRITERIA AND SCORING SHEET AND APPLICATION FOR WARREN COUNTY OCCUPANCY TAX GRANT FUNDING

WHEREAS, the Director of Tourism presented to the Tourism & Occupancy Tax Committee a Municipal Supplemental Funding Evaluation Strategy, Grading Criteria and Scoring Sheet and Application for Warren County Occupancy Tax Grant Funding, and

WHEREAS, the Tourism & Occupancy Tax Committee has reviewed the criteria and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Municipal Supplemental Funding Evaluation Strategy, Grading Criteria and Scoring Sheet and Application for Warren County Occupancy Tax Grant Funding annexed hereto, be and the same hereby is, adopted as the official criteria for Warren County.



Warren County Municipal Tourism Supplemental Funding Request

Evaluation Strategy, Grading Criteria and Scoring Sheet

For use by Tourism and Occupancy Tax Coordination Committee and Tourism Department Staff

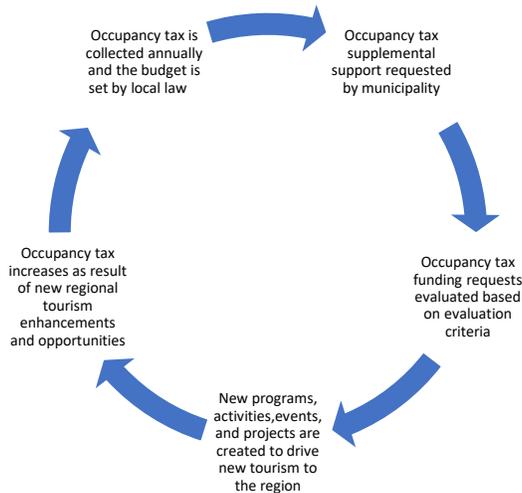


What is Occupancy Tax?

Occupancy tax is a 4% tax collected on all Warren County room rentals of hotels, motels, bed & breakfasts, inns, housekeeping cottages of 4 or more units, tourism facilities (i.e. campgrounds with onsite RV rentals), as well as Short Term Rentals (STR R367 of 2018, Section 1).

A portion of the Occupancy tax collected in Warren County is appropriated for a grant program to support the region's activities, tourism assets, events and projects "through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supporting activities" as stated in Local Law No. 6 of 2015. (see Occupancy Tax law under Occupancy Tax Information and Forms at <http://warrencountyny.gov/treasurer>).

Grant allocations and funding decisions shall be viewed as "investments" which will pro-actively regenerate future occupancy tax collections, increasing revenue year after year to create a self-funding mechanism, consistently re-investing in itself and creating ROI "return on investment." Programs, activities and events that can clearly demonstrate their value and benefit to the area shall be prioritized and supported at the county and municipal levels, where appropriate.



WARREN COUNTY MUNICIPAL TOURISM SUPPLEMENTAL FUNDING REQUEST

1.1 GENERAL GUIDELINES

Generally, uses of occupancy tax revenues provided to Municipalities by the County must be expended for the promotion of tourist activities, conventions, sports, trade shows, special events, projects and other directly related and supported tourism activities. Promotion or promoting is defined as furthering the growth of, establishment of, sales and/or contributing to the growth, engagement, or prosperity of and/or to forward or to encourage or to advance. Therefore, and more importantly, in order for an expenditure to be eligible under these guidelines, it cannot just be "related" to Tourism, but it must be determined to be consistent with the previously stated allowed uses and definition of promotion.

Expenditures may be also be made and considered for capital projects which facilitate uses by tourists and/or increases tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attractions. Long range recreational plans/projects may also be considered under this funding and are recommended to be coordinated with the Warren County Planning Department. Funding of capital projects that predominantly benefit residents and only incidentally promote tourism should be avoided.



1.2 APPLICATION EVALUATION CRITERIA

This application applies to municipal, county-wide funding requests that are above and beyond annual municipal allocations. Applications will be accepted on a rolling basis, are based upon municipal financial need and should not be considered substitutions for municipal budget shortfalls.

All application requests will be evaluated and awarded based upon availability of Warren County Occupancy Tax funds, demonstrated financial need, alignment with county-wide and municipal tourism development strategy, soundness and fiscal stability of the tourism-related project, event, or activities, and overall benefit to the municipality's tourism economy. The following evaluation criteria shall apply:

- The application is completely filled out, signed by the town supervisor or mayor and includes a 1-2-page summary and budget.
- The supplemental funding request clearly demonstrates how it will be used to enhance the general tourism economy of Warren County municipalities through the promotion of tourist activities, conventions, trade shows, special events, special projects and other directly related and supported tourist activities
- (If applicable for a capital project) the supplemental funding request supports capital projects which facilitate uses by tourists and/or directly increase tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attractions.
- The request supports a unique tourism opportunity, project, event or activity which will further enhance visitation to the region and increase tourism.

1.3 SCORING (please see detail above)

Please review criteria and apply scoring points to applicable criteria & points. Do not add points if the application criteria does not apply. Use max points if meets/exceeds expectations. Use lower points than max if less than meets criteria. The final total score will be collectively decided by the Tourism Occupancy Tax Coordination Committee, with final approval by the full Board of Supervisors.

Please add each of the 2 sections and final total at the end.

MAX TOTAL POINTS: 50 POINTS

1. SOUNDNESS OF THE REQUEST – 30 points MAX

- a) Does the supplemental funding request follow and meet the *General Guidelines*? **10 points**
- b) Does the request clearly explain how the funds will be used and do they directly relate or support tourism activities by furthering new tourism business, visitations and contribute to tourism growth and prosperity for the region?
10 points
- c) Does the request support events, projects, or activities which facilitate uses by tourists and/or directly increase tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attraction? **10 points**
OR
- d) Does the request support a unique tourism opportunity which will further enhance visitation to the region? **10 points**

2. FISCAL STABILITY OF THE EVENT, ACTIVITY AND/OR PROJECT– 20 points MAX

- a. Does the budget submitted by the applicant provide clear delineations of expenses and revenues to support the request? **10 points**
- b. Is the budget plan provided comprehensive and does it account for any overages and/or unexpected additional expenditures? **5 points**
- c. If the additional request is for a specific project, tourism-based activity or event, does it align with a larger recreational or municipal long-term plan which will enhance the environment, infrastructures, assets and local tourism attractions?
5 points



APPLICATION SCORING SHEET FOR WARREN COUNTY MUNICIPAL TOURISM SUPPLEMENTAL FUNDING REQUESTS

MAX TOTAL POINTS: 50

Please review criteria and apply scoring points to applicable criteria & points.

Do not add points if the application criteria does not apply. Use max points if meets/exceeds expectations. Use lower points than max if less than meets criteria. The final total score will be collectively decided by the Tourism Occupancy Tax Coordination Committee, with final approval by the Board of Supervisors.

Please add each of the 2 sections and final total at the end.

MAX TOTAL POINTS: 50 POINTS

SOUNDNESS OF THE REQUEST – 30 points MAX

- a. Does the supplemental funding request follow and meet the General Guidelines? 10 points
b. Does the request clearly explain how the funds will be used and do they directly relate or support tourism activities... 10 points
c. Does the request support events, projects, or activities which facilitate uses by tourists and/or directly increase tourism... 10 points
OR
d. Does the request support a unique tourism opportunity which will further enhance visitation to the region? 10 points

Subtotal

b) FISCAL STABILITY OF THE EVENT, ACTIVITY AND/OR PROJECT– 20 points MAX

- a. Does the budget submitted by the applicant provide clear delineations of expenses and revenues to support the request? 10 points
b. Does the budget plan provide a comprehensive explanation of anticipated expenditures and does it account for any overages and/or unexpected additional expenditures? 5 points
c. If the additional request is for a specific project, tourism-based activity or event, does it align with a larger recreational or municipal long-term plan which will enhance the environment, infrastructures, assets and local tourism attractions? 5 points

Subtotal

TOTAL POINTS AWARDED:

FINAL AWARD DECISION

NOTES/COMMENTS/RECOMMENDATIONS:

Horizontal line for notes/comments/recommendations



Name of Evaluating Committee Member

Date of Evaluation



**Warren County Municipal Tourism
Supplemental Funding Request**

Application 2021-22

To be completed by municipalities requesting supplemental funding to support tourism activities, projects, events and initiatives.



Thank you for applying for the **Warren County Municipal Tourism Supplemental Funding Request**. Tourism is such a vital economic driver for our region and we appreciate the opportunity to partner with you to enhance your municipalities' tourism assets, community's vibrancy and support your tourism activities and projects. Within this application, please find the following:

1. Checklist
2. Warren County Supplemental Funding Request Guidelines
3. Application
4. Appendices –
 - a. Spending Guidelines
 - b. Budget Form

To ensure that your application complies with all requirements, please review the application rules, guidelines, complete all sections and submit supporting documentation, as requested. Please note that all applications are subject to FOIL (Freedom of Information Law) requirements.

APPLICATION CHECKLIST

- A signed & completed application which includes a brief one-two page summary detailing the funding request
- A comprehensive budget which includes a detailed description of funding expenditures

AFTER ACTION REPORT (required after the funds have been expended)

An after-action report will be required 60 days after the event, project or activity has been completed. Applicants will be required to include a final budget, receipts for expenditures, a description of how the funding was spend and how it contributed to the overall enhancement of tourism within the municipality.

For any questions related to this application, requirements or process, please contact Kristen Hanifin, Tourism Development and Events Coordinator at 518-761-6369 or email hanifink@warrencountyny.gov

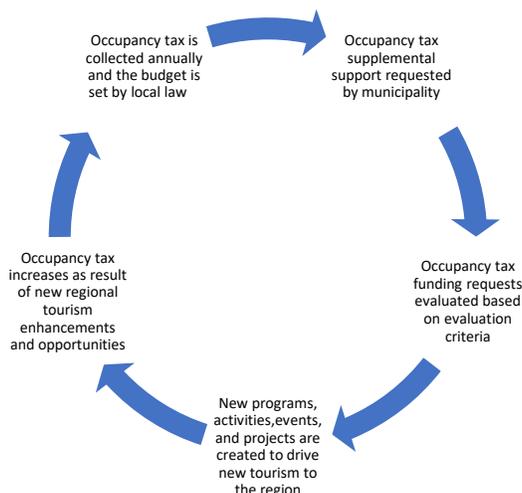


COUNTY TOURISM DEVELOPMENT STRATEGY

Occupancy tax is a 4% tax collected on all Warren County room rentals of hotels, motels, bed & breakfasts, inns, housekeeping cottages of 4 or more units, tourism facilities (i.e.: campgrounds with onsite RV rentals), as well as Short Term Rentals (STR R367 of 2018, Section 1).

A portion of the Occupancy tax collected in Warren County is appropriated for a grant program to support the region's activities, tourism assets, events and projects "through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supporting activities" as stated in Local Law No. 6 of 2015. (see Occupancy Tax law under Occupancy Tax Information and Forms at <http://warrencountyny.gov/treasurer>).

Grant allocations and funding decisions shall be viewed as "investments" which will pro-actively regenerate future occupancy tax collections, increasing revenue year after year to create a self-funding mechanism, consistently re-investing in itself and creating ROI "return on investment." Programs, activities, projects and events that can clearly demonstrate their value and benefit to the region shall be prioritized and supported at the county and municipal levels, where appropriate.



WARREN COUNTY MUNICIPAL TOURISM SUPPLEMENTAL FUNDING REQUEST

GENERAL GUIDELINES

Generally, uses of occupancy tax revenues provided to Municipalities by the County, must be expended for the promotion of tourist activities, conventions, sports, trade shows, special events, projects and other directly related and supported tourism activities. Promotion or promoting is defined as furthering the growth of, establishment of, sales and/or contributing to the growth, engagement, or prosperity of and/or to forward or to encourage or to advance. Therefore, and more importantly, in order for an expenditure to be eligible under these guidelines, it cannot just be "related" to Tourism, but it must be determined to be consistent with the previously stated allowed uses and definition of promotion.

Expenditures may be also be made and considered for capital projects which facilitate uses by tourists and/or increases tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attractions. Long range recreational plans/projects may also be considered under this funding and are recommended to be coordinated with the Warren County Planning Department. Funding of capital projects that predominantly benefit residents and only incidentally promote tourism should be avoided.



APPLICATION OF THE GENERAL GUIDELINES (see attached "Tourism Expenditures Guidelines")

In addition to the *General Guidelines* outlined above, please refer to the attached "Tourism Expenditure Guidelines" as well. This list is intended to provide a suggested list of possible expenditures under the *General Guidelines* provided above. In order to maintain the listing as an easy and practical tool, elaborate descriptions have been avoided. Therefore, the examples should always read together with the *General Guidelines*, to ascertain the extent to which funds may be expended for the example provided.

FUNDING AWARD REQUIREMENTS

If awarded funding support, the County requires the following:

Warren County Tourism's website (www.visitlakegeorge.com) and logo **must** be listed on municipal websites, printed materials and on all social media, online, or television advertising related to the event, project or activity receiving funding. Tag us on Facebook @[thelakegeorgearea](https://www.facebook.com/thelakegeorgearea) and on Instagram and Twitter @[lakegeorgearea](https://twitter.com/lakegeorgearea), #MYLGArea throughout any promotional campaigns. Hyperlink your online advertising to the URL www.visitlakegeorge.com.

Please be sure to adhere to all *Logo Usage Requirements* and contact Warren County Tourism for specific questions or details.

If awarded, recipients must acknowledge funding support and partnership from Warren County and are highly encouraged to extend invitation and include Warren County officials and regional stakeholders in future press/media events related to the event/activity supported.

EVALUATION CRITERIA

The following application is intended to provide supplemental funding based on need, above and beyond annual municipal allocations, to enhance the general tourism economy of Warren County municipalities through the promotion of tourist activities, conventions, trade shows, special events, special projects and other directly related and supported tourist activities. The following evaluation criteria shall apply:

- Does the request directly relate or support tourism activities by furthering new tourism business, visitations and contribute to tourism growth and prosperity for the region?
- Does the request support events, projects, or activities which facilitate uses by tourists and/or directly increase tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attraction?
- Does the request support a unique tourism opportunity, event or activity which will further enhance visitation to the region?

This application applies to municipal, county-wide funding requests that are above and beyond annual municipal allocations. Applications will be accepted on a rolling basis, are based upon municipal financial need and should not be considered substitutions for municipal budget shortfalls.

All application requests will be evaluated and awarded based upon availability of Warren County Occupancy Tax funds, demonstrated financial need, alignment with county-wide and municipal tourism development strategy, soundness and fiscal stability of the tourism-related project, event, or activities, and overall benefit to the municipality's tourism economy.



SUPPLEMENTAL FUNDING REQUEST APPLICATION FORM

INSTRUCTIONS: Please complete the ENTIRE application. All budget, financial and project information will be used solely for application evaluation purposes by the Tourism and Occupancy Tax Coordination Committee and are subject to **Freedom of Information** Law (Public Officers Law, Article 6) (**FOIL**) requests. If you are submitting information which is considered proprietary “trade secrets” and is confidential to your organization, please indicate such on your application and indicate which sections should be redacted. Should the County receive a FOIL request for this information, we will contact the applicant regarding this matter.

A. CONTACT INFORMATION

- 1.) Municipality requesting funding: _____
- 2.) Funding Requestor/Main Point of Contact: _____
- 3.) Address: _____
- 4.) Email: _____
- 5.) Cell phone/Office Phone: _____
- 6.) Amount of Supplemental Funding Requested: \$ _____

B. FUNDING REQUEST INFORMATION

- 1.) Please attach a detailed 1-2-page typed description of the tourism activity, project or event for which you are seeking supplemental funding. In your summary, please address the following questions.
 - a. How does the funding request directly benefit and enhance tourism within your municipality?
 - b. How does the funding request directly relate or support tourism activities by furthering new tourism business, visitations and contribute to tourism growth and prosperity for the region and municipality?
 - d. Does the request support events, projects, or activities which facilitate uses by tourists and/or directly increase tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and maintaining tourist attraction?
 - e. How does the request (if applicable) support a unique tourism opportunity, event or activity which will further enhance visitation to the region and to your municipality?
 - f. If the funding request is to support a new event, please include event details, dates, times, location, number of anticipated attendees.



e. If the funding request is to support a specific project, marketing, other tourism-related activities, please provide details regarding the type of project or activity, if the project is currently part of an overall county or municipal-wide recreation plan, and how this activity or project will enhance and improve tourism long and short-term.

f. Does your activity, project or event require EMS support and if so, please explain.

C. FISCAL STABILITY OF THE EVENT/ACTIVITY/PROJECT REQUESTING FUNDING

1.) Total amount of supplemental funding requested: \$ _____

2.) Will these funds be used in conjunction, and/or matched with any other funding sources?

YES, which sources of funding and how much?

NO

3) Was this event, activity or project anticipated in your annual budget or is the request to support an unanticipated expenditure?

4) **Budget – please attach a total budget for the activity, project or event and indicate total costs, revenue stream and line item expenditures for requested supplemental funding. Please use attached sheet to submit budget.**

AFFIRMATION

I have read the “Warren County Supplemental Funding Request Guidelines,” agree to abide by them and attest that all information provided in the Warren County Funding Application is truthful and accurate.

Signature of Responsible Party

Date

Name

Title

Municipality



TOURISM EXPENDITURE GUIDELINES**

General Guidelines

Generally, uses of occupancy tax revenues provided to Municipalities by the County, must be expended for the Promotion of Tourist activities, conventions, sports, trade shows, special events and other directly related and supported tourism activities. Promotion or promoting is defined as furthering the growth of, establishment of, sales and/or contributing to the growth, engagement, or prosperity of and/or to forward or to encourage or to advance. Therefore, and more importantly, in order for an expenditure to be eligible under these guidelines, it cannot just be "related" to Tourism, but it must be determined to be consistent with the previously stated allowed uses and definition of promotion.

Application of General Guidelines to List Below

The listing is intended to provide a suggested list of possible expenditures under the general guideline provided above. In order to maintain the listing below as an easy and practical tool, elaborate or extensive descriptions have, generally, been avoided. Therefore, the examples should always read together with the general guideline, above, to ascertain the extent to which funds may be expended for the example provided.

Special Events/Festivals/Activities/Sports

Production, development of new event, activities
Production/installation/rental/creation of programs/directories for specific events
Firework displays
Banner/flags/billboards
Business cards
Buttons, pins, decals, letterhead, envelopes, postcards, postage
Event consultation fee
Re-enactors, musicians, entertainers
Town tours, itineraries, maps
Sponsorship, hosting/bid fees
Rental of traveling/special exhibits
Event crowd control, safety concerns
Promotional items – giveaways

Recreational Attractions

Advertisements and enhancements of existing and new recreational activities and attractions to be developed to accommodate and increase the number of tourists, for enhancements to water access and riverfronts, snowmobiling trail system, hiking trails, cycling routes, with displays or improvements to accommodate tourists such as benches, or a gondola for transportation.

Mapping and/or brochures
Wayfaring/directional signage
Clearing/preparation of property for tourist or convention activity or event

Website Development

Expenditures for the following provided that the same is for purposes of promoting tourism, conventions, special events, trade shows, sports and other tourist activities.



Website design/production
Purchase of images/sound/video
Promotions, purchase of hyperlinks
Interactive informational kiosk
Broadcast design/delivery of
Newsletters/banner ads
Purchase of photography/videography
Purchase of photo enhanced listings
Search engine optimization
Social Media

Brochure Production/Distribution

General tourism guide, seasonal guide, themed events, flyers, promotional literature, niche – publication (i.e. walking/driving tours, packages, itineraries, coupons, heritage, birding, sports, etc.), post cards, maps, posters.

Paid brochure distribution locations
Design fees
Copywriting
Postage/permit fees
Printing/reproduction/production
Photography

Advertisements/Promotions

Paid advertisements promoting events, activities, packages, attractions, conventions, tradeshow for general tourism development to Warren County communities – Destination Marketing Programs.

Co-op partnerships with Warren County- Adirondack Regional Tourism Council, New York State publications, as well as national publications and directories, radio, newsprint/magazine opportunities, television campaigns, and trade/consumer show brochure distribution and exhibit space co-op.

Local, regional and/or national advertising, promotional opportunities
Production/placement of ads (print, radio, tv)
Advertising in trade journals
Exhibit graphics
Consumer/trade show registration
Show staffing expenses
Logo development/design/tag line/branding
Product Development (i.e. Tour packages, itineraries, special events, familiarization tours for operators or media)
Coupons
Public relations – press kits, press releases, messaging development, printing, mailing, broadcast, services

Membership/Association/Affiliations

For the furtherance of Tourism Promotion, (i.e. American Bus Association (ABA), New York State Travel and Tourism Association (NYSTIA), National Tour Association (NTA)).



Specialized Professional Services

Expenditures for the following, provided that the same is for purposes of promoting tourism, conventions special events, sport, trade shows and other tourism activities:

- Shoot photographer/videographer
- Graphic designer
- Step-on guide services
- Public relations/marketing agency
- Speakers/musicians/entertainers/models
- Airplane/helicopter rentals
- Ad/brochure/web design
- Market research, feasibility study
- Event sponsorship/bid fees
- Outsourcing to call centers/fulfillment houses
- Drone photography/videography
- Travel coordination for familiarization tours
- Update portions of local history in furtherance of promoting tourism, conventions, special events, sports

Educational Tourism

- Informational kiosk
- Hospitality training
- Hosting/attending workshops (i.e. how to market your destination, property or event)

Beautification

- Community signage – welcome/directional signage
- Plantings/landscaping/streetscaping/lighting/water features furthering establishment or growth of tourism, conventions, sports, special events, trade shows and other tourist activities
- Informational kiosk
- Fountains, benches, trail development & enhancement

Miscellaneous promotion

- Purchase mailing lists
- Mailings/social media targeted lists for specific audiences

Capital projects

Expenditures may be made for capital projects which facilitate uses by tourists and/or increases tourism to an area by enhancing the environment, improving infrastructures related to tourism, conventions, sports, special events, trade shows, and developing, operating and tourist attractions. Long range recreational plans/projects may also be considered under this funding and are recommended to be coordinated with the Warren County Planning Department.

When spending funds for capital projects, it is necessary that the primary benefit and end result of the project is to increase, enhance and promote tourism and tourist activities. Funding of capital projects that predominantly benefits residents and only incidentally promotes tourism should be avoided.

**** Please note: This is not an all-inclusive list and expenditure approval is at the discretion of the Warren County Tourism and Occupancy Tax Committee, County Attorney and Auditor.**



MUNICIPAL SUPPLEMENTAL FUNDING REQUEST BUDGET FORM *(Required)*

Name of Requestor: _____

Municipality: _____

Email: _____

Cell Phone/Office Phone: _____

Reason for Requesting Supplemental Funding (name of event, activity, project or other):

Special Comments: _____

Use this form to submit supplemental budget request. Please feel free to attach estimates of anticipated costs as back-up. *Budget must list all event/activity/project-related expenditures in detail (as well as projected revenue & sources.)*

Expenses

\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

Revenue

\$ _____	<u>Municipal/town/village funding – Supplemental Request</u>
\$ _____	<u>Municipal/town/village funding</u>
\$ _____	<u>Sponsorship/external funding (detail):</u> _____
\$ _____	<u>Sponsorship/external funding (detail):</u> _____



\$ _____	Fundraising/donations: _____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

TOTALS	\$ _____	TOTAL EXPENDITURES
	\$ _____	TOTAL INCOME

Warren County Board of Supervisors

RESOLUTION NO. 393 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2021 are hereby amended as follows:

DISTRICT ATTORNEY

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u>	September 20, 2021	\$75,570
4 th Assistant District Attorney		

<u>Decreasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u>	September 20, 2021	\$74,089
4 th Assistant District Attorney		

<u>Decreasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u>	September 20, 2021	\$74,089
5 th Assistant District Attorney		

<u>Decreasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1165 110</u>		
<u>TITLE:</u>	September 20, 2021	\$69,891
5 th Assistant District Attorney		

<u>PUBLIC DEFENDER</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Creating Position of:</u>		
<u>A.1171 110</u>	October 1, 2021	\$32,237
<u>TITLE:</u>		Grade 5
Legal Clerk #1		

RESOLUTION No. 393 OF 2021

PAGE 2 OF 2

SOCIAL SERVICES

Creating Position of:

A.6010 110

TITLE:

Caseworker #40

EFFECTIVE DATE

September 20, 2021

BASE ANNUAL SALARY

\$45,831

Grade 16

Deleting Position of:

A.6010 130

TITLE:

Caseworker - Part Time Temp.

EFFECTIVE DATE

September 20, 2021

BASE ANNUAL SALARY

\$45,831

Grade 16

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

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.

WHEREAS, on April 9, 2020, the Third Department, Appellate Division modified the judgment in the case of Forest Enterprises Management, Inc. v. County of Warren which increased the damages to be awarded to Forest Enterprises Management, Inc., and

WHEREAS, the amount of damages to be awarded to Forest Enterprises Management, Inc., by court order, has increased by One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042), and

WHEREAS, the Board of Supervisors considered Resolution No. 351 of 2021 at their August 20, 2021 Board meeting to authorize such appropriation and payment to Forest Enterprises Management, Inc. and said resolution failed due to a lack of majority vote, and

WHEREAS, the Personnel, Administration & Higher Education Committee voted in favor of reintroducing the failed resolution as payment of damages must be made in accordance with the court order, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.5610 419	Airport (DPW), Settlements	\$ 193,042

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to pay Forest Enterprises Management, Inc. an amount not to exceed One Hundred Ninety-Three Thousand Forty-Two Dollars (\$193,042).

Warren County Board of Supervisors

RESOLUTION NO. 395 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

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

WHEREAS, Resolution No. 321 of 1998 increased the compensation for “on-call” services as provided by authorized personnel of the Warren County Health Services Department to Two Hundred Thirty-Five Dollars (\$235), and

WHEREAS, the Personnel, Administration & Higher Education Committee approved a request to increase the reimbursement rates for “on-call” pay to authorized personnel of the Health Services Department, ratifying the current rate of Forty-Five Dollars (\$45) per week night (Monday - Friday) and increasing the same to Sixty Dollars (\$60) per week night and ratifying the current weekend rate of Two Hundred Thirty-Five Dollars (\$235) and increasing the same to Three Hundred Fifty Dollars (\$350), retroactive to July 1, 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves increasing compensation paid to authorized personnel of the Health Services Department for “on-call” services to the rates as described above retroactive to July 1, 2021, and authorizing payment of the same, and it is further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 321 of 1998 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 396 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES

WHEREAS, Warren County has offered health insurance through Humana for Medicare eligible retirees receiving Medicare benefits, and

WHEREAS, as a result of a review of the Medicare Advantage health insurance program performed by the County's health insurance broker, Jaeger & Flynn Associates, Inc., it has been recommended that the County renew the Humana Medicare Advantage plan for Medicare eligible County retirees, now, therefore, be it

RESOLVED, that Warren County renew its benefit plan with Humana as its Medicare Advantage insurance provider at a monthly premium of Two Hundred Ten Dollars and Three Cents (\$210.03), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any and all documents and/or agreements that may be necessary to renew the Medicare Advantage Plan with Humana; said documents and/or agreements to be in a form approved by the County Attorney, for a term commencing January 1, 2022 and terminating December 31, 2022, at which time all policies will once again be reviewed.

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, on December 1, 2017 Warren County transitioned to a self-funded health insurance/prescription plan for County officers, employees and retirees (pre-Medicare eligible), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc., has recommended that Warren County continue its insurance/prescription plan with Blue Shield for officers, employees (30 hrs./week) and retirees (pre-Medicare eligible), as well as its dental insurance plan with Delta Dental, vision insurance plan with Empire Blue View Vision, and voluntary life, accident and critical illness with Guardian whose group rates are determined based on coverage elected and age, now, therefore, be it

RESOLVED, that Warren County renew its benefit plans for County officers, employees and retirees (pre-Medicare eligible) in accordance with the terms and provisions provided for above, at premium equivalents not to exceed those listed below:

Blue Shield EPO 5098

Individual	\$ 782.75
Two Person	\$ 1604.61
Family	\$ 2250.11

Blue Shield HDEPO 6398

Individual	\$ 596.87
Two Person	\$ 1223.59
Family	\$ 1715.82

Delta Dental

Individual	\$ 29.75
Family	\$ 76.56

Empire Blue View Vision - Option 1

Individual	\$ 4.21
Family	\$ 10.55

Empire Blue View Vision - Option 2

Individual	\$ 7.15
Family	\$ 17.91

RESOLUTION No. 397 OF 2021

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Guardian Accident Plan

Employee	\$	10.26
Employee/Spouse	\$	16.08
Employee/Child(ren)	\$	16.20
Family	\$	22.02

Guardian Voluntary Life

	Monthly Rate per \$1,000	
<30	\$.094
30-34	\$.098
35-39	\$.136
40-44	\$.190
45-49	\$.304
50-54	\$.506
55-59	\$.786
60-64	\$	1.212
65-69	\$	2.406
70-74	\$	4.596
75-79	\$	4.596
AD&D	\$.040
Child(ren)	\$.160

Guardian Critical Illness

	Monthly Rates per \$1,000	
15-29	\$.28
30-39	\$.46
40-49	\$	1.06
50-59	\$	2.20
60-69	\$	3.98
70-99	\$	7.26

and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the health insurance with Blue Shield, to renew the Voluntary High Deductible Option with Blue Shield including a Medical Expense Reimbursement Plan (MERP), to renew the agreement with Delta Dental, to renew the agreement with Empire Blue View Vision and renew the agreement with Guardian Voluntary Life, Accident and Critical Illness, in a form approved by the County Attorney, for a term commencing December 1, 2021 and terminating November 30, 2022, at which time all policies will once again be reviewed.

Warren County Board of Supervisors

RESOLUTION NO. 398 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

ADOPTING REVISED OUT-OF-UNIT EMPLOYEE BENEFITS POLICY FOR WARREN COUNTY

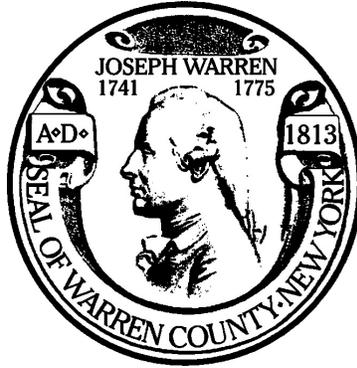
WHEREAS, the Board of Supervisors adopted the Out-of-Unit Employee Benefits Policy for Warren County by Resolution No. 339 of 2020, and

WHEREAS, the Director of Human Resources requested revisions to said Out-of-Unit Employee Benefits Policy, and

WHEREAS, the Personnel & Administration Committee has reviewed the changes requested by the Director of Human Resources and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Out-of-Unit Employee Benefits Policy for Warren County annexed hereto, be and the same is hereby adopted as the official Policy for Warren County, and be it further

RESOLVED, that any and all prior Out-of-Unit Employee Benefits Policies, Resolutions or parts thereof inconsistent with the annexed Out-of-Unit Employee Benefits Policy for Warren County are hereby repealed effective September 17, 2021.



**WARREN COUNTY
OUT-OF-UNIT EMPLOYEE BENEFITS
POLICY**

SECTION 1. SALARY AND COMPENSATION PLAN

- A. All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by 2,080 hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by 1,820 hours as set forth in Res. 439 of 2010.

SECTION 2. WORKDAY, WORKWEEK, OVERTIME

- A. **Regular Hours.** The regular hours of work in each day shall not exceed eight hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than eight hours but not more than 11 hours when the Department Head (or designee) and the employee agree that the time worked over eight hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight hours.
- B. **Overtime.** Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than eight hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to division A. above.
- C. **Flex Time.** In addition to the foregoing, the regular hours in each day for all departments in which non-exempt employees outside the bargaining unit work shall not exceed eight (8) hours per day except where an employee and a Department Head agree that the employee may work in excess of eight (8), but not more than ten (10) and take authorized time off later in the same work week on an hour for hour basis. Hours worked under this provision must be tracked and marked as flex time on the employee timesheet. The employee shall not be entitled to overtime pay for the hours used as flex time.
- D. **Compensatory Time.** Notwithstanding the foregoing provisions of this section, non-exempt employees may elect to take time off duty in lieu of payment for overtime that they are requested or required to work. Compensatory time off shall be at the rate of one and one half hours off for each hour worked. The elections to accrue and take compensatory time off will be made in writing on forms prescribed by the County Administrator. In the absence of such election, the overtime work will be paid for at the regular overtime rate. Requests for compensatory time off shall be granted in the order that they are received. In the event that more than one request is

received at the same time, seniority shall govern. Requests for compensatory time off shall not be made more than thirty (30) days in advance. An employee may accumulate up to forty (40) hours of compensatory time off in lieu of overtime. All accumulated and unused compensatory time off shall be paid to the employee by separate check in the last payroll in each calendar year. The employee shall thereafter be allowed to once again start to accrue time for the following year. Any such payment that is in excess of \$50 will be made by separate check. Approval of requests for use of compensatory time shall be conditioned upon the needs of the employee's department as determined in the sole discretion of the Department Head or designee.

- E. **Call in Pay.** Beginning January 1, 2020 the County will provide a guarantee of 1 hour call-in time at the rate of time and one-half whenever an overtime eligible employee is required and authorized to perform necessary work outside of normal working hours and when the time worked does not immediately precede a normal work shift or immediately follow a normal work shift.

SECTION 3. DEFINITION OF EMPLOYEES

The following definitions shall apply:

Administrative Employee. Employees responsible for department activities in the absence of the Department Head or Deputy Department Head and who assist in the enforcement of departmental policies and regularly exercise discretion and independent judgment with authority to make important agency decisions.

Executive Employee. A Department Head or Deputy Department Head.

Full-time Employee. A person who is employed by the County for a 12-month period of time and who works 35 hours per week or more.

Less than Half-time Employee. A person who is employed by the County for a 12-month period and works less than 20 hours per week.

Part-time Employee. A person who is employed by the County for a 12-month period and who works less than 35 hours per week but more than 20 hours per week.

Professional Employee. Employees performing work which requires knowledge of an advanced type in a position where the employees invention, imagination, and talent in a specialized field is required for project completion. Employees perform work which is unique to a career field (i.e., Law, Medicine, Planning), as distinguished from clerical, manual, mechanical or physical duties.

Temporary Employee and Seasonal Employee. A person who is employed for a particular program or project for a period not exceeding six months.

SECTION 4. FRINGE BENEFITS

Part-time employees as herein defined shall receive fringe benefits in the same proportion as the ratio of the number of hours the employee works to the number of hours in the regular workweek. Less than part-time employees including less than half-time and temporary or seasonal employees shall receive no fringe benefits.

SECTION 5. HOLIDAYS.

A. **Paid Holidays.** All employees in County service shall be entitled to the following paid holidays:

1. New Year's Day;
2. Martin Luther King's Birthday;
3. President's Day;
4. Memorial Day;
5. Independence Day;
6. Labor Day;
7. Columbus Day;
8. Veteran's Day;
9. Thanksgiving Day;
10. Christmas Day.

B. **Holiday Pay.**

In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the approval of the applicable Department Head or designee. In the event an employee at a County facility operating seven days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employee's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

C. **Working on Holidays.**

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the official holiday, the employee shall likewise accrue one full work days' leave to

be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld).

D. Weekend Holidays.

1. Full-time employees will be paid the regular weekly salary without deduction when one (1) of the above holidays is observed during the workweek.
2. Part-time employees will be paid at their regular wage for the day when a holiday falls or is observed within their respective workweek schedule.
3. Temporary and seasonal employees as defined herein will be paid their regular wage for the day where a holiday falls or is observed within their respective workweek schedule.
4. If a holiday falls on a Sunday, it will be observed on the next day thereafter. If it falls on a Saturday, it will be observed on the preceding Friday.
5. If a holiday falls on any other day, the General Construction Law and amendments then in effect will govern the day of its observance.
6. If a holiday falls during a vacation period, the day will not be charged against the employee's vacation credits. Vacation days are charged solely against working days.
7. Any employee not in an executive, administrative or professional position who is required to work on one(1) of the scheduled holidays shall be paid time and one-half (½) plus the holiday pay if the holiday falls during the employee's regular workweek schedule. Election Department employees shall be given an additional day off if required to work on Election Day.
8. Any employee not in an executive, administrative or professional position who is called into work on a contract holiday shall be paid time and one-half (1/2) plus the holiday pay.

For the purposes of this Section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual holiday. This regulation shall be waived for the following holidays: New Year's, Christmas and Independence Day. On such holidays, the day to be considered the holiday shall be the day on which the holiday actually falls.

E. Floating Holidays.

Subject to the provisions herein, full-time employees shall be entitled to two additional days of with pay at their usual daily rate. These days shall be known or referred to as “floating holidays” and shall be used within restricted periods of time. One floating holiday shall be taken between January 1st and June 30th of each year. The other shall be taken between July 1 and December 31 of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln’s Birthday holiday or Election Day.

SECTION 6. VACATION, SICK LEAVE, PERSONAL LEAVE, BEREAVEMENT LEAVE.

A. Vacation Leave.

Employees Hired after January 18, 2013. All full-time and part-time employees commencing work on or after January 18, 2013 shall accrue leave from the date of hire on a pro-rated bi-weekly basis. Vacation time will be earned in the amounts outlined in the table in item number 2. Any leave time accrued shall not be considered earned until the newly hired employees have completed six (6) months of continuous service. Once six (6) months continuous service has been completed, the employee may use any of the accrued time or continue to save the time for future use in accordance with other applicable provisions of this agreement. If a new employee shall not complete six (6) months continuous service, the accrued time shall not be considered earned and shall not be payable to the employee upon termination or otherwise leaving the County. Any employee beginning work with Warren County shall always accrue all vacation time provided for herein on a pro-rata bi-weekly basis and such vacation time must be used not later than eighteen (18) months from the time earned or the vacation time shall be forfeited or lost and no compensation shall be made to the employee.

Employees Hired Prior to January 18, 2013. All full-time County employees hired prior to January 18, 2013 shall be entitled to a vacation with pay after completing one (1) years of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

An additional day of vacation shall be added each year until a maximum of twenty (20) working days are attained.

Vacation credits shall be computed from the day of entry into County service and computed on January 1st of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1st day of January in the year the employee was first appointed.

Vacations shall be scheduled with the approval of the employee’s Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over

from one (1) calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee: 1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the twelfth (12th) month of the calendar year; or 2) to carry over up to five (5) vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1st of the current calendar year, to be taken no later than June 1st of the succeeding calendar year.

Vacation Provisions Applicable Regardless of Date of Hire:

1. Vacation leave may be taken in one hour increments. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.
2. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County service.
3. A day of vacation shall be a working day.
4. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or was affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which the use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore.
5. Time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his/her termination of service.
6. Part-time employees and full-time employees who work less than forty (40) hours per week will be entitled to vacation credits based on their regular workday and regular workweek.
7. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.

Sick leave.

B.

1. Absence from duty by an employee by reason of sickness or disability of himself or herself

- shall be considered "sick leave".
2. Employees shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. The ten (10) working days per year allowed to an employee for sick leave will be earned at the rate of one (1) day of sick leave for each month of employment except for the sixth and twelfth months during the year of employment where no days will be earned. Such sick leave with pay shall be granted to the employee by the Department Head. The Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.
 3. Employees shall be allowed to take sick leave in no less than one (1) hour intervals.
 4. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, 1) the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 10 or the maximum number of sick leave days the employee has available for use, whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 10 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family member sickness or disability shall be subtracted from or charges to the employee's sick leave balance in the same manner as if used for the employee's own sickness or disability; and 5) immediate family member shall mean parent, spouse, sibling, child, grandparent, grandchild, parent-in-law, step-family relationships, and any relative or person residing in the immediate household of the employee.
 5. No employee shall receive any part of his/her compensation while absent from duty because of sickness or disability except as herein provided.
 6. The days allowed to an employee for such leave with pay may be accumulated to a maximum of one hundred sixty five (165) days, and may be kept to his or her credit for future sick leave with pay.
 7. In the event that any employee utilizes the sick leave benefits provided by this Section while not actually sick, such employee will be subject to disciplinary proceedings.
 8. Any employee hired prior of January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, he/she shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.
 9. Any employee hired after January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, will receive no cash payout for unused sick time.

10. Part-time employees will earn sick leave' credits based on their workday and workweek.

11. Less than half-time, temporary and seasonal employees shall not be entitled to receive sick leave credits.

Personal leave.

C.

1. Personal leave is leave with pay for personal business, including religious observance, without charge against accumulated vacation credits.
2. Full-time employees in County service shall be entitled to personal leave not exceeding a total of three days in each year.
3. Part-time employees will earn personal leave credits based on their workday and workweek.
4. Less than half-time, temporary and seasonal employees shall not be entitled to personal leave credits.
5. Personal leave shall not be cumulative and no part thereof shall be carried over from one calendar year to another. Unused personal leave shall not be liquidated in cash at the time of separation, retirement or death.
6. Personal leave shall be granted only by prior approval of the Department Head and only at a time convenient to the Department, and may be taken in multiples of not less than one hour.
7. An employee shall not be entitled to personal leave time until after four months of continuous employment.
8. Each new full-time permanent employee shall be credited with one day of personal leave after four months of continuous employment and one additional day of personal leave after eight months of continuous employment and by an additional day of personal leave at the end of the tenth month of employment, except all new employees shall have three personal leave days credited as of January 1, whether they have completed ten months of service or not.

Leave of absence.

D.

1. **Military leave.** County employees who are members of military reserve units and are required to go on active duty for training purposes shall be entitled to leave without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding 30 workdays per calendar year. Payment shall not be made to such employee unless a copy of the military orders is submitted to the Department Head. Military leave may be taken intermittently.
2. **Medical leave, education leave and family leave.**
 - a. To request a leave of absence under the Family and Medical Leave Policy, please refer to the Family and Medical Leave Policy for Warren County Employees found in Resolution 217 of 2015.
 - b. Extension of authorized medical leave will be granted after an approval by the Department Head and the Personnel Committee of Warren County.

- c. Unpaid educational leave may be requested up to a period not to exceed 10 months.
- d. All requests for leave shall be approved by the Department Head and the County Director of Human Resources prior to the granting of leave. Employees shall receive a reason in writing for any denial of a request for leave.
- e. Upon termination of an authorized leave of absence, the employee will be reinstated without interruption of service, rights and benefits.
- f. In the event an employee is reinstated in his/her old position within two months from the date he/she has resigned or for any reason has left his/her position, he/she will be reinstated with all his/her accumulative rights and benefits as if no interruption in service has occurred.

Bereavement leave and funeral leave.

- E. Employees may be absent from work without loss of pay by reason of death in the immediate
 - 1. family up to a maximum period of three (3) working days, commencing from the date of death of the family member or day before the funeral. Immediate family includes only parent, spouse, sibling, child, grandparent, grandchild, parent-in-law and any relative or person residing in the immediate household of the employee.
 - 2. Employees may be absent from work without loss of pay for one day to attend the funeral of the employee's child-in-law, sibling-in-law, or grandparent-in-law.
 - 3. When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

- F. **Employee approval.** The employer shall not have the right to charge any employee's leave credits without that employee's approval.

- G. **No discrimination.** The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status.

SECTION 8. HEALTH INSURANCE AND DENTAL INSURANCE PLANS.

Employee Eligibility.

- A. Warren County employee shall be eligible for coverage under the Warren County Health Insurance Plan if any of the following conditions apply:
 - 1. Said employee is employed at a rate of at least thirty (30) hours per week on a regularly scheduled basis, or
 - 2. Is employed less than thirty (30) hours per week:
 - a. Is a paid elected official; or

- b. Is a paid member of a public legislative board.
- 3. Health insurance benefits for full-time (30+ hours per week) non-bargaining unit employees who began work with Warren County prior to December 21, 2012 shall be as follows:
 - a. Effective December 1, 2021, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes twenty percent (20%) of the health insurance premium. Commencing December 1, 2022, the amount of the aforesaid contribution shall be increased to twenty-one percent (21%). Commencing December 1, 2023, the amount of the aforesaid contribution shall be increased to twenty-two percent (22%). All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office
 - b. co-pays and 10/30/50 for drug plan co-pays.
 - c. The health insurance coverage option(s) afforded eligible retirees under 65 years of age shall be the same as that provided to eligible active employees. The Health Insurance coverage option(s) afforded eligible retirees 65 years of age and older shall be through Medicare Advantage Plans or similar plans offered to eligible Union employee retirees with the same status;
 - d. The County will offer coverage to full-time non-bargaining unit employees who retire, provided that said employee a) has at least ten (10) years of total service as a Warren County employee; b) has retired under the New York State Retirement System or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said Retirement System; c) is enrolled in the Warren County Health Insurance Plan at the time of retirement; d) the contribution to be paid toward the health insurance premium by all eligible retirees under the age of sixty-five (65) shall be the amount equivalent to the amount paid by active eligible employees and may be increased or otherwise changed from time-to-time; e) the contribution to be paid by current active eligible employees who become retirees sixty-five (65) or older, after August 16, 2013 and who began employment with Warren County prior to December 21, 2012, shall be a percentage equal to that percentage being contributed by active full-time employees commencing work prior to December 21, 2012, as may be increased or otherwise changed from time-to-time.
 - e. Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan but the County will contribute a maximum total amount equal to the County's contribution to a two person plan.
- 4. Health insurance benefits for new full-time (30+ hours per week) non-bargaining unit employees beginning work with Warren County on or after December 21, 2012 shall be as follows:

- Effective December 1, 2021, the County shall offer health insurance to current full-time
- a. employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes twenty-five percent (25%) of the health insurance premium. All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office
 - b. co-pays and 10/30/50 for drug plan co-pays. The County will offer health insurance Medicare Advantage plans or similar plans to full-
 - c. time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active full time employees commencing work on or after December 21, 2012, as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above. Two members of the same family employed by the County may only be enrolled in one (1)
 - d. health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan but the County will contribute a maximum total amount equal to the County's contribution to a two person plan.

Coverage in Retirement.

B.

1. Eligibility in retirement is as set forth in Section 1. Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in Warren County Health Insurance Plan by paying both the employer and employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.
2. An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.
3. A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.
4. An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to not enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.

C. Death of an Employee While in Service.

The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

1. the deceased employee had at least ten (10) years of total service as a Warren County employee; and
2. the deceased employee was vested under the New York State Retirement System at the time of his/her death.

D. Death of Retiree

The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

1. the deceased employee had at least ten (10) years of total service as a Warren County employee; and
2. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System at the time of his/her death.

“Continued coverage” as used in this in this Resolution shall mean the coverage available to all Warren County employees and members of the employee’s family.

SECTION 9. RETIREMENT PLANS AND DEATH BENEFITS.

Retirement - generally.

A.

Retirement benefits and death benefits, to the extent available, are provided through the New York State and Local Employees’ Retirement System. Information concerning the nature and extent of the retirement benefits may be obtained through the Human Resources Department and/or from the New York State and Local Employees’ Retirement System.

Career retirement plan.

B.

The County has adopted a Resolution providing for a Career Retirement Plan for County-employees pursuant to N.Y. Retire. & Soc. Sec. Law § 75-i. The foregoing shall be amended to the extent necessary to reflect changes in the N.Y. Retire. & Soc. Sec. Law as it applies to so-called “Tier Three” category employees. Such plan shall become effective upon compliance with applicable New York State laws and implementation by the New York State Retirement and Social Security System.

Guaranteed ordinary death benefit.

C.

The County has adopted a Resolution providing for a guaranteed ordinary death benefit under N.Y. Retire. & Soc. Sec. Law § 60-b as amended by the Laws of 1970 which provides, for County employees who qualify, a guaranteed minimum death benefit of three times the annual rate of pay but limited to \$20,000.

SECTION 10. MISCELLANEOUS PROVISIONS.

Coffee breaks.

A.

All employees shall be allowed one coffee break during each four hours of his/her regular day and each Department Head shall establish such rules and regulations as may be necessary to implement these employee rest periods.

Annual statement of accrued time.

B.

Each employee will view his/her time and accruals electronically unless there is no computer access available in the employee's workplace. Each employee who does not have computer access in the employee's workplace will receive a paper copy of his/her time or leave through the Human Resources Department.

Submission of time records.

C.

For the purpose of maintaining leave balances, all employees are to submit weekly time records using Novatime. Overtime payment for those non-exempt employees not deemed executive, administrative or professional shall be listed on weekly time records. Hours reported in excess of 40 hours weekly for those employees designated executive, administrative or professional are NOT eligible for overtime compensation.

Medicare premiums.

D.

Upon the exclusion from the coverage of the County's health insurance plan of the supplemental medical insurance benefits under Medicare, the amount of such Medicare premium will be deducted from contributions payable by the employee and the employer contributions to the Health Insurance Fund shall be adjusted as necessary to provide such payments.

Workers' compensation and disability insurance.

E.

Warren County Workers' Compensation and Disability Insurance is through self-insurance and benefits and use or credit of sick leave will be in accordance with the rules established thereunder.

Jury duty compensation.

F.

The County will pay an employee for the first three (3) days of jury service. Commencing with the fourth day of jury service, the County will pay an employee who serves on a jury the difference between the jury pay and 40 hours pay at straight time. Volunteers will not be paid and provisions must be made for reporting for work on short court sessions or days when the County is working although the Court may not be in session. No payment will be made to any employee who is exempt by law and waives the exemption by failing to claim the exemption or by volunteering to serve.

Training programs.

G.

County employees shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental

to taking the course.

H. Job-related course benefit.

1. County employees who are not represented by a union or collective bargaining agreement, with the exception of elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a “C” grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.
2. Non-bargaining employees of the Sheriff’s Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a “C” grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

I. Employee indemnification.

- I. The indemnification benefits of N.Y. Pub. Off. Law § 18 has been conferred upon all County employees, provided such employee complies with all of the requirements of N.Y. Pub. Off. Law § 18.

Americans with Disabilities Act.

- J. The County shall comply with the applicable provisions of the Americans with Disabilities Act.

Warren County Board of Supervisors

RESOLUTION NO. 399 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, GERAGHTY, DRISCOLL, CONOVER AND MAGOWAN

**AUTHORIZING ALEISHA VANALEN, PRINCIPAL ACCOUNT CLERK,
TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Aleisha VanAlen, Principal Account Clerk, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered at SUNY Adirondack, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Aleisha VanAlen's enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

COURSES	TERM	ESTIMATED COURSE COST
BUS 102 & MAT 108	September 8, 2021 - December 23, 2021	\$705.50

and be it further,

RESOLVED, that Aleisha VanAlen, shall be reimbursed for fifty percent (50%) of the course costs incurred for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying costs for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444.01 County Treasurer, Job Related Courses.

Warren County Board of Supervisors

RESOLUTION NO. 400 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2022 BUDGET

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, pursuant to the 5 County Agreement established by the LCLGRP Bylaws the Warren County Board of Supervisors were presented with a 2022 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2022 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule “A.”

RESOLUTION NO. 400 OF 2021

PAGE 2 OF 4

**SCHEDULE "A"
LCLGRP 2022 BUDGET - APPROVED 7.13.21**

EXPENSE CATEGORY	2021 BUDGET	2022 BUDGET
Salaries	\$242,365.00	\$312,000.00
Fringe for Employees	60,000.00	103,280.00
Fringe for Retirees	27,800.00	23,000.00
Insurance	5,500.00	5,500.00
Workers Comp Insurance	2,500.00	2,500.00
Rent	5,520.00	5,520.00
Legal	15,000.00	5,000.00
Accounting	10,000.00	10,000.00
Accounting RLF 5 Management	10,000.00	10,000.00
Audit	12,900.00	15,000.00
Credit Reports	500.00	500.00
UCC Renewals/Filings	160.00	100.00
Technology Assistance	3,000.00	3,200.00
Website	2,000.00	2,000.00
Contracts	659,604.00	102,000.00
<i>US EDA Planning Grant</i>	<i>35,000.00</i>	<i>10,000.00</i>
<i>US EDA COVID-19 Technical Assistance Grant</i>	<i>200,000.00</i>	<i>20,000.00</i>
<i>US EDA COVID-19 RLF Grant</i>	<i>332,784.00</i>	<i>40,000.00</i>
<i>NEIWPC Villiage of Whitehall GI Plan</i>	<i>31,820.00</i>	<i>15,000.00</i>
<i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i>	<i>60,000.00</i>	<i>15,000.00</i>
<i>Lake George Action Plan (Town of Queensbury)</i>	<i>-</i>	<i>2,000.00</i>
Operating Expenses	30,000.00	30,000.00
Travel and Training	11,820.00	11,800.00
LCLGRP Total	\$1,098,669.00	\$641,400.00
A/GFTC Total	\$400,000.00	\$420,000.00
TOTAL	\$1,498,669.00	\$1,061,400.00

RESOLUTION NO. 400 OF 2021

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**SCHEDULE "A"
LCLGRP 2022 BUDGET - APPROVED 7.13.21**

REVENUE CATEGORY	SUBCATEGORIES	2021 BUDGET	2022 BUDGET
County Allocations		\$42,499.00	\$43,349.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,415.00</i>
	<i>Essex County</i>	<i>8,044.00</i>	<i>8,205.00</i>
	<i>Hamilton County</i>	<i>2,730.00</i>	<i>2,785.00</i>
	<i>Warren County</i>	<i>12,954.00</i>	<i>13,213.00</i>
	<i>Washington County</i>	<i>8,560.00</i>	<i>8,731.00</i>
US EDA Planning Grant		70,000.00	70,000.00
US EDA COVID-19 Technical Assistance Grant		350,000.00	100,000.00
US EDA COVID-19 RLF Grant		250,000.00	75,000.00
NYS DEC 604(b) Planning Grant		96,300.00	110,000.00
Grant Contracts		162,820.00	101,000.00
<i>NEIWPC Village of Whitehall GI Plan</i>		<i>31,820.00</i>	<i>20,000.00</i>
<i>Quantifying Phosphorus Reductions for Proposed Projects in NY Red. Plan</i>		<i>60,000.00</i>	<i>37,000.00</i>
<i>Lake George Action Plan (Town of Queensbury)</i>		<i>55,000.00</i>	<i>40,000.00</i>
<i>Washington Co. Mapping & Enhanced Pollution Red. (Washington Co.)</i>		<i>4,000.00</i>	<i>1,000.00</i>
<i>Speculator Park Fire Tower (Village of Speculator)</i>		<i>4,000.00</i>	<i>3,000.00</i>
<i>Upper Hudson River Roadside Remediation (Saratoga Co. SWCD)</i>		<i>4,000.00</i>	-
<i>Tin Pan Alley (Essex County SWCD)</i>		<i>1,000.00</i>	-
<i>Stormwater Tradeshow</i>		<i>3,000.00</i>	-
Interest from Loans		85,000.00	90,001.00
Town of Schroon RLF		3,000.00	3,000.00
A/GFTC - Host Agency Agreement		45,000.00	45,000.00
Northern Borders Admin		4,050.00	4,050.00
LCLGRP Total		\$1,108,669.00	\$641,400.00
A/GFTC Total		\$400,000.00	\$420,000.00
TOTAL		\$1,508,669.00	\$1,061,400.00

RESOLUTION No. 400 OF 2021

PAGE 4 OF 4

SCHEDULE "A"

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2022 SALARY SCHEDULE
APPROVED - 7.13.21**

BUDGET YEAR 2022

POSITION TITLE	2022 SALARY
Director	\$90,000.00
Economic Development Coordinator	\$66,625.00
Senior Planner	\$63,383.00
Junior Planner	\$47,000.00
Senior Account Clerk	\$44,503.00

Warren County Board of Supervisors

RESOLUTION No. 401 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of airport yellow pavement markings, reflective media, black pavement markings and marking removal, in an amount not to exceed Fifteen Thousand Six Hundred Fifty-One Dollars (\$15,651) from the Reserve, Airport (A.892.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.5610 470	Airport (D.P.W.), Contract	\$15,651.00

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 402 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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)

WHEREAS, the Assigned Counsel Administrator has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C110052) for a term commencing January 1, 2021 and ending upon termination of grant funds from New York State, in an amount not to exceed Fifty-Eight Thousand Five Hundred Fourteen Dollars (\$58,514), and

WHEREAS, the Finance Committee has approved the request, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206, to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C110052) for a term commencing January 1, 2021 and ending upon termination of grant funds from New York State, in an amount not to exceed Fifty-Eight Thousand Five Hundred Fourteen Dollars (\$58,514), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 403 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REHAB COUNTY BUILDINGS RESERVE TO THE BUILDINGS BUDGET TO COVER THE COST OF THE GENERATOR SWAP OUT FOR THE HUMAN SERVICES BUILDING;
AMENDING WARREN COUNTY BUDGET FOR 2021**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in the amount of Two Thousand Four Hundred Thirty Dollars (\$2,430) from the Reserve, Rehab County Buildings (A.871.00) to Budget Code A.1624 413 Health & Human Services Building, Repair & Maint.-Bldg/Property, to cover the cost of the generator swap out for the Human Services Building, and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

ESTABLISHING 2021 ROAD FUND PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2021

RESOLVED, that the Warren County Board of Supervisors does hereby establish the following road fund project:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8344	2021 CR#11 Bolton Landing-Riverbank Road	\$ 410,000.00

1. The above Road Fund Project is hereby established.
2. The estimated cost for such Road Fund Project is the amount of Four Hundred Ten Thousand Dollars (\$410,000.00).
3. The proposed method of financing such Road Fund Project consists of an appropriation from Budget Code D.5010 3501, County Road, Highway Administration, Consolidated Highway Aid to be authorized by separate resolution,

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 405 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of signal shutdown, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) from the Reserve, County Railroad Repairs (A.899.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.7113 413	Railroad, Repair and Maint-Bldg/Property	\$1,500.00

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 406 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Two Thousand Seven Hundred Twenty Dollars (\$2,720) from Budget Code A.893.00 Reserve, Environmental Testing Fund to Budget Code A.1355 470 Real Property Tax Services, Contract, 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 (3485 State Route 8), and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 407 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Fifty Thousand Dollars (\$50,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Tourism, Tourism-Special Events	\$50,000.00

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 408 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0001 470	Tourism/Occupancy, Tourism, Contract	\$35,000.00

and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 409 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. The undertaking of certain capital improvements at the Countryside Adult Home in the Town of Warrensburg that include renovations and repairs at a maximum estimated cost of One Million Dollars (\$1,000,000) is hereby authorized, and is hereinafter referred to as the "Project." To provide funds to defray in part the costs of the Project and to assist with cash flow during the development of the Project, the sum up to One Million Dollars (\$1,000,000) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) in part is by: (1) the issuance of up to One Million Dollars (\$1,000,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the use of State and Federal grants and donations received. The amount of bonds to be issued shall be reduced to the extent of Federal, State grants and donations received.

Section 3. It is hereby determined that the period of probable usefulness of the Project is 25 years pursuant to Section 11.00(b) of the Local Finance Law.

Section 4. The Project is an unlisted action under the State Environmental Quality Review Act (SEQRA) and has been the subject of an environmental review under SEQRA. The Warren County Board of Supervisors determined that the Project will not result in any significant adverse environmental impact(s), and authorized the filing of a Negative Declaration.

Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and

RESOLUTION NO. 409 OF 2021

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interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby designated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to One Million Dollars (\$1,000,000) for the aforesaid specific object or purpose.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication;
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding the objects or purposes described herein.

Section 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 410 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

- Section 1. The undertaking of the construction of a retaining wall on Lake George in the Town of Bolton at a maximum estimated cost of Seven Hundred Thousand Dollars (\$700,000) is hereby authorized, and is hereinafter referred to as the "Project." To provide funds to defray in part the costs of the Project and to assist with cash flow during the development of the Project, the sum up to Seven Hundred Thousand Dollars (\$700,000) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the specific object or purpose specified in the Section 1 hereof (the Project) in part is by: (1) the issuance of up to Seven Hundred Thousand Dollars (\$700,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the use of State and Federal grants and donations received. The amount of bonds to be issued shall be reduced to the extent of Federal, State grants and donations received.
- Section 3. It is hereby determined that the period of probably usefulness of the Project is ten (10) years pursuant to Section 11.00(a)(3) of the Local Finance Law.
- Section 4. The Project is an "action" pursuant to the State Environmental Quality Review Act. The Project consists of maintenance and repair of an existing structure; and the replacement and rehabilitation of a structure, in kind, on the same site; and is considered a Type II Action pursuant to 6 NYCRR §§ 617.5(c)(1) and (2) and, therefore, no further environmental review is required.
- Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of an interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and

RESOLUTION NO. 410 OF 2021

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interest on such bonds as the same become due and payable.

- Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.
- Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Seven Hundred Thousand Dollars (\$700,000) for the aforesaid specific object or purpose.
- Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 9. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
- Section 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 411 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

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

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

- Section 1. The undertaking of the certain paving projects throughout the County of Warren at a maximum estimated cost of Six Million Two Hundred Thousand Dollars (\$6,200,000) is hereby authorized, and is hereinafter referred to as the “Project.” To provide funds to defray in part the costs of the Project and to assist with cash flow during the development of the Project, the sum up to Six Million Two Hundred Thousand Dollars (\$6,200,000) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.
- Section 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) in part is by: (1) the issuance of up to Six Million Two Hundred Thousand Dollars (\$6,200,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law; and (2) the amount of bonds to be issued shall be reduced to the extent of federal, state grants and donations received.
- Section 3. It is hereby determined that the period of probable usefulness of the Project is ten (10) years pursuant to Section 11.00(a)(20)(f) of the Local Finance Law.
- Section 4. The Project is an “action” pursuant to the State Environmental Quality Review Act. The Project consists of repaving of existing highways; and is considered a Type II Action pursuant to 6 NYCRR §§617.5(c)(5) and, therefore, no further environmental review is required.
- Section 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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- Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to see bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.
- Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Six Million Two Hundred Thousand Dollars (\$6,200,000) for the aforesaid specific object or purpose.
- Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitation prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.
- Section 9. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - 3) Such obligations are authorized in violation of the provisions of the Constitution.
- Section 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
- Section 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

Warren County Board of Supervisors

RESOLUTION NO. 412 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

**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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the costs of the Civil Service Employees Association, Inc. (CSEA), in an amount not to exceed Three Hundred Thousand One Hundred Fifty-One Dollars and Forty-Seven Cents (\$300,151.47) from the General Fund Unappropriated Surplus and Twenty-Six Thousand Fourteen Dollars and Seventy-One Cents (26,014.71) from the Road Machinery Fund Unappropriated Surplus, to the budgets codes listed in the attached Schedule "A."

Resolution No. 412 of 2021

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Warren County
2021 Full Time CSEA Salary/Benefit Increases

(11,536.00)

General Fund	General Ledger Code	Amt Absorbed		110 Salary Needed	830 FICA	831 Medicare	810 Retirement	Total Needed	Funding Source
		110 Salary Increase	by Dept or Covered by Aid						
Building & Fire Code	A.3620	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
County Auditor	A.1320	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
County Clerk	A.1410	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DA - Crime Victims Assistance Unit	A.1168	0.00	5,000.06	(5,000.00)	(310.00)	(72.50)	(705.00)	(6,087.50)	
District Attorney	A.1165	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DPW - Airport	A.5610	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DPW - Buildings and Grounds	A.1620	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DPW - Administration	A.1490	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DPW - Health & Human Svcs Building	A.1624	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
DPW - Parks and Recreation	A.7110	0.00	6,000.00	(6,000.00)	(372.00)	(87.00)	(846.00)	(7,305.00)	
Mail Room	A.1670	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mental Health	A.4310	0.00	1,528.28	(1,528.00)	(94.74)	(22.16)	(215.45)	(1,860.34)	
OFA - Office for the Aging	A.6772	0.00	11,535.68	(11,536.00)	(715.23)	(167.27)	(1,626.58)	(14,045.08)	
OFA - Nutrition Program - Warren	A.6772	0.00	4,817.54	(4,818.00)	(298.72)	(69.86)	(679.34)	(5,865.92)	
Office of EMS - Civil Defense	A.3640	0.00	1,672.84	(1,673.00)	(103.73)	(24.26)	(235.89)	(2,036.88)	
Planning	A.8021	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Probation - Day Reporting	A.3144	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Probation - Pre-Trial	A.3143	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Probation	A.3140	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Defender	A.1171	0.00	3,052.40	(3,052.00)	(189.22)	(44.25)	(430.33)	(3,715.81)	
Public Health - Disease Control	A.4018.0030	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Educ Phys Hand Children	A.4054	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Educ Phys Hand Children - EI	A.4054.0060	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Health Education	A.4018.0040	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Health Services	A.4010	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Preventive Program (CHA)	A.4018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - WIC	A.4013	0.00	7,564.70	(7,565.00)	(469.03)	(109.69)	(1,066.67)	(9,210.39)	
Public Records	A.1665	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Purchasing	A.1345	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Real Property Tax	A.1355	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Countryside Adult Home	A.6030	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Social Services Admin - 00	A.6010	0.00	23,206.82	(23,207.00)	(1,438.83)	(336.50)	(3,272.19)	(28,254.52)	
Social Services Admin - 01	A.6010	0.00	92,947.40	(92,947.00)	(5,762.71)	(1,347.73)	(13,105.53)	(113,162.97)	
Social Services Admin - 02	A.6010	0.00	8,262.54	(8,263.00)	(512.31)	(119.81)	(1,165.08)	(10,060.20)	
Social Services Admin - 03	A.6010	0.00	40,470.30	(40,470.00)	(2,509.14)	(586.82)	(5,706.27)	(49,272.23)	
Social Services Admin - 06	A.6010	0.00	19,031.48	(19,031.00)	(1,179.92)	(275.95)	(2,683.37)	(23,170.24)	
Social Services Admin - 07	A.6010	0.00	18,192.98	(18,193.00)	(1,127.97)	(263.80)	(2,565.21)	(22,149.98)	
Social Services Fraud	A.6010	0.00	6,091.54	(6,092.00)	(377.70)	(88.33)	(858.97)	(7,417.01)	
Social Services TEAP	A.6010	0.00	4,984.20	(4,984.00)	(309.01)	(72.27)	(702.74)	(6,068.02)	
Social Services WMS	A.6010	0.00	2,899.52	(2,900.00)	(179.80)	(42.05)	(408.90)	(3,530.75)	
Tourism	A.6417.001	0.00	5,627.18	(5,627.00)	(348.87)	(81.59)	(793.41)	(6,850.87)	
Treasurer	A.1325	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Veterans	A.6510	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00	262,885.46	(262,886.00)	(16,298.93)	(3,811.85)	(37,066.93)	(320,063.71)	A 909.00
County Road									
DPW - Maintenance Roads	D.5110	0.00	72,617.22	(72,617.22)	(4,502.27)	(1,052.95)	(10,239.03)	(88,411.47)	
DPW - Traffic Control	D.3310	0.00	6,491.68	(6,492.00)	(402.50)	(94.13)	(915.37)	(7,904.01)	
		0.00	79,108.90	(79,109.22)	(4,904.77)	(1,147.08)	(11,154.40)	(96,315.48)	
Road Machinery									
DPW - Road Machinery	DM.5130	0.00	0.00	0.00	0.00	0.00	0.00	0.00	DM 909.00
Grand Total		0.00	341,994.36	(341,995.22)	(21,203.70)	(4,958.93)	(48,221.33)	(416,379.18)	

Resolution No. 412 of 2021
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Warren County
 2021 Part Time CSEA Salary/Benefit Increases

General Fund	General Ledger Code	Amt Absorbed						Total Needed	Funding Source
		130 Salary Increase	by Dept or Covered by Aid	110 Salary Needed	830 FICA	831 Medicare	810 Retirement		
OFA - Nutrition Program - Warren	A.6772	0.00	7,877.22	(7,877.22)	(488.39)	(114.22)	(1,110.69)	(9,590.52)	
OFA - Nutrition Program - Hamilton	A.6771	0.00	5,722.08	(5,722.00)	(354.76)	(82.97)	0.00	(6,159.73)	
Public Health - Bioterrorism	A.4189	0.00	856.44	(856.00)	(53.07)	(12.41)	0.00	(921.48)	
Public Health - Educ Phys Handicapped Children	A.4054	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Educ Phys Handicapped Childred - Et	A.4054.0060	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Public Health - Preventive Program (CHA)	A.4018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Countryside Adult Home	A.6030	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00	14,455.74	(14,455.22)	(896.22)	(209.60)	(1,110.69)	(16,671.73) A 909.00	

Warren County Board of Supervisors

RESOLUTION NO. 413 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2022-23

WHEREAS, improvements to Adirondack Community College's facilities are necessary to provide an improved learning environment, repair old equipment and upgrade existing facilities which have deteriorated, and

WHEREAS, the following capital projects exist within the needs of critical/deferred maintenance and academic equipment, all of which are required for the Campus:

CAPITAL EXPENDITURE	BUILDING/ AREA	CATEGORY	ESTIMATED COST
Parking Lot Repair	Campus Wide	Central Services	\$1,100,000
Phone System	Campus Wide	Central Services	\$100,000
Facilities Master Plan	Campus Wide	Central Services	\$31,500
Academic Equipment	Campus Wide	Academic	\$400,000
Cafeteria Renovation	Student Center	Student Life/Services	\$70,000

and,

WHEREAS, the total cost of the above referenced capital projects is One Million Seven Hundred One Thousand Five Hundred Dollars (\$1,701,500), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) will be funded by Sponsors (Warren County and Washington County), and

WHEREAS, the Sponsor share in the amount of Eight Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$850,750) shall be borne by capital chargebacks collected by the College and/or other resources, including donations that the College may receive, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors hereby supports the Adirondack

RESOLUTION No. 413 OF 2021

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Community College Capital Improvement Plan for 2022-23, and be it further

RESOLVED, that the Sponsors' share of project costs in the amount of Eight Hundred Fifty Thousand Seven Hundred Fifty Dollars (\$850,750) shall be paid from accumulated capital chargeback funds and/or other resources, including donations that the College may receive.