

Warren County Board of Supervisors

OCTOBER 15, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR023 2021		PROCLAMATION - BREAST CANCER AWARENESS MONTH
PR024 2021		PROCLAMATION - YOUTH SUBSTANCE ABUSE PREVENTION MONTH
PR025 2021		PROCLAMATION - FIRE PROTECTION WEEK
PR026 2021		PROCLAMATION - J. WALTER JUCKETT AWARD
PR027 2021		PROCLAMATION - GREEN LIGHT FOR MILITARY SERVICE
PR028 2021		PROCLAMATION - CPL BEN OSBORN DAY
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
414	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS <i>AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
415	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
416		COUNTY FACILITIES (AIRPORT) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BASELINE KING CORP. TO REHABILITATE TAXIWAY LIGHTS AT FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NY (WC 3-21)
417		COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH JACOBS CIVIL CONSULTANTS, INC. TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION INSPECTION/CONSTRUCTION OBSERVATION FOR THE REHABILITATION OF TAXIWAY LIGHTING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
418		COUNTY FACILITIES (AIRPORT) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2021 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

Warren County Board of Supervisors

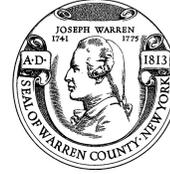
OCTOBER 15, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
419		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING RESOLUTION NO. 123 OF 2021, "AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT", TO AUTHORIZE CHAIR OF THE BOARD OF SUPERVISORS TO ACCEPT THE GRANT AWARD AND EXECUTE THE GRANT AGREEMENT(S) AND ANY AND ALL OTHER NECESSARY DOCUMENTS RELATING TO SAID AGREEMENT
420		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING A SPECIAL COMMITTEE ENTITLED "ARPA ADVISORY COMMITTEE" AND APPOINTING MEMBERS OF SAME
421		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AMENDING RESOLUTION NO. 362 OF 2020, "APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2021 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS", TO UPDATE THE BUYER'S PREMIUM AMOUNT
422		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND CONCERNING PETROLEUM CONTAMINATION AT TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27
423		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF JOHNSBURG RELATIVE TO THE FUTURE SALE OF TAX MAP PARCEL NO. 133.8-1-27
424		GOVERNMENTAL OPERATIONS & ADVOCACY (<i>PURCHASING</i>) - ADOPTING THE REVISED 2021 PURCHASING POLICY FOR WARREN COUNTY
425		HEALTH SERVICES (<i>HEALTH SERVICES DIVISION</i>) - AUTHORIZING AGREEMENT WITH LAURA SULLIVAN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT <i>RESOLUTION REVISED AFTER DISTRIBUTION</i>

Warren County Board of Supervisors

OCTOBER 15, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
426		HEALTH SERVICES (<i>HEALTH SERVICES DIVISION</i>) - ACCEPTING DONATION FROM AN ANONYMOUS SOURCE IN MEMORY OF A PATIENT
427		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2021 RESOURCE ALLOCATION PLAN
428		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
429		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
430	ROLL CALL	PROPOSED SEPTIC INSPECTION AT TRANSFER - INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2021, ENTITLED "SEPTIC INSPECTION UPON TRANSFER", AND AUTHORIZING PUBLIC HEARINGS THEREON <i>AMENDED FROM THE FLOOR DURING THE BOARD MEETING</i>
431		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2021, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2021 AND LOCAL LAW NO. 5 OF 2009, ESTABLISHING THE OFFICE OF EMERGENCY SERVICES FOR WARREN COUNTY", AND AUTHORIZING A PUBLIC HEARING THEREON
432		PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDED BID AND AUTHORIZING AGREEMENT WITH NEMER CHRYSLER JEEP DODGE RAM, LLC FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS DODGE, CHRYSLER AND JEEP MAKES AND MODELS (WC 38-21)
433		PUBLIC SAFETY (<i>SHERIFF</i>) - AMENDING RESOLUTION NO. 329 OF 2021, AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY, TO CHANGE THE COMMENCEMENT DATE
434		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH THE WARREN COUNTY SHERIFF'S OFFICE CONCERNING STOP-DWI PROGRAM - TRAFFIC SAFETY

Warren County Board of Supervisors

OCTOBER 15, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
435		PUBLIC SAFETY (SHERIFF) - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING THE NEW YORK STATE STOP-DWI FOUNDATION'S HIGH VISIBILITY ENGAGEMENT CAMPAIGN
436		PUBLIC WORKS (DPW) - AUTHORIZING AN AGREEMENT WITH THE THURMAN VOLUNTEER FIRE DEPARTMENT FOR USE OF THE COUNTY MOTOR FUEL SYSTEM
437		PUBLIC WORKS (DPW)- AWARDING BID AND AUTHORIZING AGREEMENT WITH GALUSHA & SONS, LLC FOR HORICON AVENUE OVER FINKLE BROOK CULVERT/BRIDGE REPLACEMENT, TOWN OF BOLTON, WARREN COUNTY, NY (WC 31-21)
438		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH BARTON & LOGUIDICE FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H384 CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS
439		PUBLIC WORKS (DPW)- AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR FUEL MONITORING SYSTEM UPGRADE FOR WARREN COUNTY, NY (WC 48-21)
440		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES, TO INCREASE THE NOT TO EXCEED AMOUNT
441		TOURISM & OCCUPANCY TAX COORDINATION - REVISING AND RE-ESTABLISHING CRITERIA FOR THE EXPENDITURE OF COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS
442		TOURISM & OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 391 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2021 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO EVENTS TO A T
443	ROLL CALL	TOURISM & OCCUPANCY TAX COORDINATION - AWARDING BID AND AUTHORIZING AGREEMENT WITH HUNDEN STRATEGIC PARTNERS FOR TOURISM CONSULTANT TO PROVIDE COMPETITOR MARKET DATA TO THE WARREN COUNTY TOURISM DEPARTMENT (WC 25-21)

Warren County Board of Supervisors

OCTOBER 15, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
444		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ACCEPTING SETTLEMENT WITH REGARD TO OPIOID LITIGATION
445		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING WAIVING THE CO-PAY FOR TELEHEALTH SERVICES AND COVID-19 TESTING FOR THE 2021-2022 BENEFIT PLAN YEAR
446		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - DELEGATING AUTHORITY TO CHAIR OF THE BOARD AND COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENTS AND AUTHORIZE EXPENDITURES AS NECESSARY FOR AUTOPSY SERVICES, AS WELL AS FOR REMOVAL, TRANSPORT, FORENSIC MEDICAL SERVICES FEES AND MORGUE FACILITY USE FEES
447		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF CLIMATE CHANGE FOR THE 2021 ZERO-EMISSION VEHICLE INFRASTRUCTURE GRANTS FOR MUNICIPALITIES PROGRAM
448	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2021, ENTITLED "A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE WARREN COUNTY BOARD OF SUPERVISORS AMONGST TWENTY (20) MEMBERS", AND AUTHORIZING PUBLIC HEARING THEREON
449	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2021, ENTITLED "A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE WARREN COUNTY BOARD OF SUPERVISORS AMONGST TWENTY-ONE (21) MEMBERS", AND AUTHORIZING PUBLIC HEARING THEREON RESOLUTION FAILED
450	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
451	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE LOCAL MATCH OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANTS FOR CAPITAL PROJECT H403, REHAB AIRFIELD TAXIWAY LIGHTING SYSTEMS; AMENDING 2021 WARREN COUNTY BUDGET

Warren County Board of Supervisors

OCTOBER 15, 2021 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
452	ROLL CALL	FINANCE (<i>AIRPORT</i>) - INCREASING CAPITAL PROJECT NO. H403, REHABILITATION OF AIRFIELD TAXIWAY LIGHTING SYSTEM - DESIGN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2021
453	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS, COUNTY ROAD UNAPPROPRIATED SURPLUS AND ROAD MACHINERY UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2021 WARREN COUNTY BUDGET
454	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H384, CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET
455	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2021 WARREN COUNTY BUDGET
456	ROLL CALL	FINANCE (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE MENTAL HEALTH BUDGET; AMENDING 2021 WARREN COUNTY BUDGET
457	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 77 COUNTRYSIDE CARES ACT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2021
458		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
459		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2021 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

Warren County Board of Supervisors

OCTOBER 15, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
460		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>