

Warren County Board of Supervisors

DECEMBER 17, 2021
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR30		PROCLAMATION - PERSONS WITH DISABILITIES DAY
PR31		PROCLAMATION - HUMAN RIGHTS WEEK
PR32		PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH
522	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
523	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
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525		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING THE NAMING OF THE OFFICE OF EMERGENCY SERVICES BUILDING AS THE BRIAN LAFLURE BUILDING
526		COUNTY FACILITIES (<i>WEIGHTS & MEASURES</i>)- AMENDING RESOLUTION NO. 592 OF 2009, ESTABLISHING AND COLLECTING FEES FOR THE INSPECTION AND TESTING OF WEIGHTS AND MEASURING DEVICES AND SYSTEMS WITHIN WARREN COUNTY WEIGHTS AND MEASURES, TO INCREASE INSPECTION FEES
527		CRIMINAL JUSTICE (<i>PROBATION</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS FOR THE WARREN COUNTY DEPARTMENT OF PROBATION (WC 55-21)
528	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO DRAFT, AND THE CHAIR OF THE BOARD TO EXECUTE, A LETTER IN SUPPORT OF BARTON MINES' APPLICATION TO THE ADIRONDACK PARK AGENCY TO MODIFY THEIR MINING PERMIT TO ALLOW THEM TO EXTEND BOTH RESIDUAL MINERALS STORAGE CAPACITY AND THE LIFE OF THEIR MINE TO APPROXIMATELY 75 YEARS <i>RESOLUTION AMENDED FROM THE FLOOR</i>

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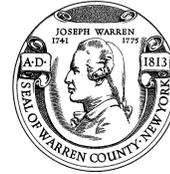
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529		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AMENDING RESOLUTION NO. 243 OF 2021, WHICH AUTHORIZED THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY ATLANTIC TESTING LABORATORIES FOR A LIMITED HAZARDOUS MATERIALS SURVEY OF THE MOSHER'S GARAGE FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2021 WARREN COUNTY BUDGET, TO INCLUDE A DESIGN PLAN
530		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER IN SUPPORT OF A SHARED SERVICES AGREEMENT WITH VARIOUS MUNICIPALITIES RELATING TO THE PROCUREMENT OF ELECTRIC VEHICLES
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532		HEALTH SERVICES (<i>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
533		HEALTH SERVICES (<i>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
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535		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN THE TOWN OF QUEENSBURY TO INCREASE THE NOT TO EXCEED CONTRACT AMOUNT FOR 2022 AND 2023

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537		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)- AMENDING RESOLUTION NO. 64 OF 2019, WHICH AUTHORIZED AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO ADJUST CONTRACTUAL HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.
538		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
539		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH INDEPENDENT LIVING CENTER OF HUDSON VALLEY FOR USE OF SPACE IN THE WARREN COUNTY HUMAN SERVICES BUILDING
540		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE AND CHESTERTOWN MEALSITE, TO INCREASE THE PER MEAL REIMBURSEMENT RATE AND TO INCREASE THE NOT TO EXCEED AMOUNT
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542		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME

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546		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
547		PROPOSED SEPTIC INSPECTION AT TRANSFER - AMENDING RESOLUTION NO. 256 OF 2021, WHICH ESTABLISHED A SPECIAL COMMITTEE TO PRESENT A PROPOSAL TO THE BOARD OF SUPERVISORS AT THEIR SEPTEMBER WORKSHOP MEETING IN REGARD TO A PROPOSED SEPTIC INSPECTION AT TRANSFER LAW, TO EXTEND THE TERM OF THE SPECIAL COMMITTEE
548		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA AND OXYGEN CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES
549		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
550		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT KRAKEN SCUBA TO PROVIDE SCUBA TRAINING SERVICES FOR THE WARREN COUNTY MARINE RESCUE TEAM AND THE WARREN COUNTY SHERIFF'S OFFICE DIVE TEAM

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552		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH BEAR COMMUNICATIONS, INC. TO PROVIDE ANNUAL MAINTENANCE AND SERVICE OF THE COMMUNICATIONS CONSOLES IN THE WARREN COUNTY SHERIFF'S OFFICE EMERGENCY COMMUNICATIONS CENTER
553		PUBLIC SAFETY (<i>SHERIFF</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR INMATE ACCOUNT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 50-21)
554		PUBLIC WORKS (<i>DPW</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC TO PROVIDE PROFESSIONAL SURVEYOR SERVICES (WC 52-21)
555		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR HEAVY HIGHWAY CONSTRUCTION (WC 62-21)
556		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-21)
557		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING MUNICIPAL SWiM™ GRANT AGREEMENT/INTERMUNICIPAL AGREEMENT WITH THE LAKE GEORGE ASSOCIATION AND THE FUND FOR LAKE GEORGE TO PARTICIPATE IN THE ROAD SALT REDUCTION PROGRAM
558		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING RESOLUTION NO. 387 OF 2021, AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2021, TO CHANGE THE COMMENCEMENT DATE
559		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2022

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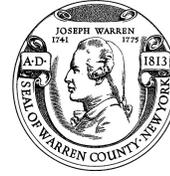
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560		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE ANDEQUIPMENT FOR 2022
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563		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2022
564		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING EXTENSION OF AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21)
565		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)
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567		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH CATAMOUNT COLOR FOR PRINTING OF THE 2022 WARREN COUNTY SUMMER TRAVEL GUIDE
568		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
569		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

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573		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE COUNTY ATTORNEY'S OFFICE
574		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY TREASURER) - RESOLUTION AUTHORIZING THE REMOVAL OF THE PAYROLL SUPERVISOR AND PAYROLL TECHNICIAN FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) BARGAINING UNIT
575		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HEALTH SERVICES) - AMENDING RESOLUTION NOS. 156 OF 2020 AND 490 OF 2020, AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020, TO INCREASE THE NUMBER OF PER DIEM PUBLIC HEALTH ASSISTANT POSITIONS FOR THE HEALTH SERVICES DEPARTMENT
576		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HEALTH SERVICES) - AUTHORIZING PAYOUT OF TIME OFF EARNED BY THE ASSISTANT DIRECTOR OF HOME CARE, THE ASSISTANT DIRECTOR OF PUBLIC HEALTH, AND THE DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES IN 2020 AND 2021
577		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (INFORMATION TECHNOLOGY) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS REGARDING EXECUTION OF A CONTINUATION OF AGREEMENT WITH WINDSTREAM ENTERPRISE TO PROVIDE TELEPHONE SERVICE FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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578		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2022 AND AUTHORIZING PAYMENTS FOR SAME
579		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>) - AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES
580		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>) - AUTHORIZING AMY CLUTE, SELF-INSURANCE ADMINISTRATOR, TO SERVE AS PRESIDENT OF THE EMPIRE STATE SAFETY ASSOCIATION
581		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>) - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
582		FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY
583		FINANCE (<i>COUNTY ADMINISTRATOR</i>) - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
584		FINANCE (<i>COUNTY TREASURER</i>) - AUTHORIZING THE COUNTY TREASURER TO COMPLETE A PROPERTY TAX SETTLEMENT FOR ELEVEN (11) PARCELS OWNED BY NORTHWEST BAY PARTNERS, LTD, TOWN OF BOLTON, WARREN COUNTY
585		FINANCE (<i>COUNTY TREASURER</i>) - AUTHORIZING GLENS FALLS NATIONAL BANK & TRUST COMPANY TO ISSUE A LETTER OF CREDIT ON BEHALF OF WARREN COUNTY TO BLUE SHIELD OF NORTHEASTERN NEW YORK AS AN ALTERNATIVE TO PRE-FUNDING THE HEALTH INSURANCE ACCOUNT
586	ROLL CALL	FINANCE (<i>COUNTY TREASURER</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COMMUNITY COLLEGE - TUITION BUDGET TO COVER OUT-OF-COUNTY COMMUNITY COLLEGE COSTS; AMENDING 2021 WARREN COUNTY BUDGET

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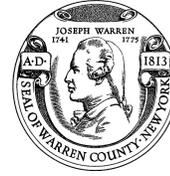
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587	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET
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589	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE OFFICE OF COMMUNITY SERVICES BUDGET TO COVER THE COST OF COURT-ORDERED NEW YORK STATE CRIMINAL PROCEDURE LAW 730 COMPETENCY EXAMINATION AND RESTORATION EXPENSES; AMENDING 2021 WARREN COUNTY BUDGET
590		FINANCE (OFFICE OF EMERGENCY SERVICES/PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
591	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET
592	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H292, FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET
593		FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO ACQUIRE NEW IMAGERY FOR WARREN COUNTY FOR THE PLANNING DEPARTMENT
594	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PLANNING BUDGET TO COVER THE COST OF THE CONTRACT WITH THE NEW YORK OFFICE OF INFORMATION TECHNOLOGY SERVICES; AMENDING 2021 WARREN COUNTY BUDGET RESOLUTION WITHDRAWN

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596	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S BUDGET TO COVER THE COSTS OF DEFICITS CREATED FROM THE RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS WITH THE POLICE BENEVOLENT ASSOCIATION (PBA), THE SHERIFF'S EMPLOYEES ALLIANCE AND UNANTICIPATED OPERATING EXPENDITURES THROUGHOUT THE YEAR; AMENDING 2021 WARREN COUNTY BUDGET
597		FINANCE - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2022
598		FINANCE - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2022 BOAT INSPECTION AND BOAT WASHING PROGRAM
599		FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
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606		FINANCE - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
607		FINANCE - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
608		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
609		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
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612		FINANCE - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2021
613		FINANCE - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
614		FINANCE - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
615		FINANCE - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2022 WATER RENTS
616		FINANCE - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2021 PROPERTY MAINTENANCE EXPENSES
617		FINANCE - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
618		FINANCE - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2022 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
619		FINANCE - AUTHORIZING TOWN/CITY EXEMPTION REMOVALS

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621		FINANCE - AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS
622		FINANCE - FIXING DATE OF ORGANIZATION MEETING
623		SUPERVISORS FRASIER AND MAGOWAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS PREVIOUSLY AUTHORIZED BY THE WARREN COUNTY BOARD OF SUPERVISORS AND AUTHORIZING A RETROACTIVE AGREEMENT FOR SAME
624		SUPERVISORS MAGOWAN AND FRASIER - RATIFYING THE ACTIONS OF THE COUNTY TREASURER IN OBTAINING THE SERVICES OF FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS PREVIOUSLY AUTHORIZED BY THE WARREN COUNTY BOARD OF SUPERVISORS AND AUTHORIZING A RETROACTIVE AGREEMENT FOR SAME
<i>RESOLUTION NOS. 522-622 AND FLOOR RESOLUTION NOS. 1 AND 2 (NOW RESOLUTION NOS. 623 AND 624) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON TUESDAY DECEMBER 14, 2021</i>		
625		SUPERVISORS BRAYMER AND MAGOWAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN RESOLUTIONS AMENDING THE WARREN COUNTY BUDGET FOR 2021 AND MAKING SUPPLEMENTAL APPROPRIATIONS
626	ROLL CALL	SUPERVISORS GERAGHTY AND SMITH - AMENDING WARREN COUNTY BUDGET FOR 2021
627	ROLL CALL	SUPERVISORS SHEPLER AND FRASIER - MAKING SUPPLEMENTAL APPROPRIATIONS

FLOOR RESOLUTION NOS. 3, 4 AND 5 (NOW RESOLUTION NOS. 625-627) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON DECEMBER 16, 2021 628

Warren County Board of Supervisors

DECEMBER 17, 2021
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
628		SUPERVISORS BRUNO AND MAGOWAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF GLENS FALLS HOSPITAL'S APPLICATION FOR FUNDING UNDER THE STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM
629		SUPERVISORS DIAMOND AND BRAYMER - AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE A LETTER IN SUPPORT OF GLENS FALLS HOSPITAL'S APPLICATION FOR FUNDING UNDER THE STATEWIDE HEALTH CARE FACILITY TRANSFORMATION PROGRAM
630		SUPERVISORS BRUNO AND GERAGHTY - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO PROVIDE WRITTEN NOTIFICATION TO CVE NORTH AMERICA OF THE COUNTY'S INTENT TO NEGOTIATE A CONTRACT IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF QUAKER RIDGE BOULEVARD, TOWN OF QUEENSBURY
631		SUPERVISORS BRAYMER AND BRUNO - AUTHORIZING THE COUNTY ATTORNEY TO PROVIDE WRITTEN NOTIFICATION TO CVE NORTH AMERICA OF THE COUNTY'S INTENT TO NEGOTIATE A CONTRACT IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF QUAKER RIDGE BOULEVARD, TOWN OF QUEENSBURY

RESOLUTION NOS. 628-631 WERE APPROVED FROM THE FLOOR DURING THE BOARD MEETING