

# Warren County Board of Supervisors

AGENDA  
FRIDAY DECEMBER 17, 2021  
BOARD MEETING



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Geraghty**

**Roll Call**

**Motion to approve minutes of the November 19<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board**

**Presentation of Employee of the Month Award - *Kimberly Ross, Board of Elections***

**Presentation of Certificates to Graduates of Warren County Safety Certificate Program - *Marc Lambert, City of Glens Falls DPW; Rob Girard, City of Glens Falls DPW; Jeff Inglee, Warren County DPW; Brenda Hilton, Warren County DPW; Lorna Mihill, Warren County DPW***

**Chair declares public hearing open on Proposed Local Law No. 10 of 2021, Entitled "*A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County*", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter**

**Chair declares public hearing open on Proposed Local Law No. 1 of 2022, Entitled "*A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*", and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard on this matter**

**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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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR30		<b>PROCLAMATION - PERSONS WITH DISABILITIES DAY</b>
PR31		<b>PROCLAMATION - HUMAN RIGHTS WEEK</b>
PR32		<b>PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH</b>
522	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
523	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2021 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
524		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING RETROACTIVE AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. FOR USE OF THE WARREN COUNTY (FLOYD BENNETT) MEMORIAL AIRPORT FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL</b>
525		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AUTHORIZING THE NAMING OF THE OFFICE OF EMERGENCY SERVICES BUILDING AS THE BRIAN LAFLURE BUILDING</b>
526		<b>COUNTY FACILITIES (<i>WEIGHTS &amp; 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</b>
527		<b>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)</b>
528	ROLL CALL	<b>ECONOMIC GROWTH &amp; 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</b> <i>RESOLUTION AMENDED FROM THE FLOOR</i>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
529		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - 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		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>)</b> - 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
531	ROLL CALL	<b>GOVERNMENTAL OPERATIONS &amp; ADVOCACY</b> - ENACTING LOCAL LAW NO. 10 OF 2021, ENTITLED "A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK, REPEALING LOCAL LAWS 3 OF 2015, 2 OF 2016 AND 3 OF 2016 AND PROHIBITING THE USE AND SALE OF SPARKLING DEVICES IN WARREN COUNTY"
532		<b>HEALTH SERVICES (<i>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</i>)</b> - APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
533		<b>HEALTH SERVICES (<i>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</i>)</b> - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
534		<b>HEALTH SERVICES (<i>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</i>)</b> - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
535		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - 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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536		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)- AMENDING RESOLUTION NO. 121 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST THE CONTRACTUAL HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.</b>
537		<b>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.</b>
538		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)</b>
539		<b>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</b>
540		<b>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</b>
541		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EQUAL FUNDS AWARD</b>
542		<b>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</b>

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543		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW HIRES AND EXISTING EMPLOYEES OF COUNTRYSIDE ADULT HOME
544		<b>HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC D/B/A OMNICARE OF BALLSTON SPA TO PROVIDE STOCK MEDICATIONS AND SUPPLIES THAT ARE THE RESPONSIBILITY OF THE FACILITY AT A DISCOUNTED PRICE FOR COUNTRYSIDE ADULT HOME
545		<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS
546		<b>HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>)</b> - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
547		<b>PROPOSED SEPTIC INSPECTION AT TRANSFER</b> - 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		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA AND OXYGEN CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES
549		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - 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		<b>PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - 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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551		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AMENDING RESOLUTION NO. 213 OF 2021, AUTHORIZING AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR REGISTERED SEX OFFENDER MANAGEMENT AND PUBLIC NOTIFICATION SOFTWARE AND SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE COMMENCEMENT DATE
552		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - 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		<b>PUBLIC SAFETY (<i>SHERIFF</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR INMATE ACCOUNT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 50-21)
554		<b>PUBLIC WORKS (<i>DPW</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC TO PROVIDE PROFESSIONAL SURVEYOR SERVICES (WC 52-21)
555		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR HEAVY HIGHWAY CONSTRUCTION (WC 62-21)
556		<b>PUBLIC WORKS (<i>DPW</i>)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-21)
557		<b>PUBLIC WORKS (<i>DPW</i>)</b> - 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		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - 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		<b>PUBLIC WORKS (<i>PARKS, RECREATION &amp; RAILROAD</i>)</b> - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2022

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560		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE ANDEQUIPMENT FOR 2022</b>
561		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2022</b>
562		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE ANDEQUIPMENT FOR 2022</b>
563		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2022</b>
564		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING EXTENSION OF AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21)</b>
565		<b>PUBLIC WORKS (PARKS, RECREATION &amp; 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)</b>
566		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER</b>
567		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH CATAMOUNT COLOR FOR PRINTING OF THE 2022 WARREN COUNTY SUMMER TRAVEL GUIDE</b>
568		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING</b>
569		<b>TOURISM &amp; 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</b>

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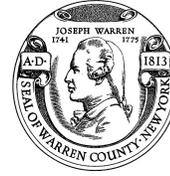
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570		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES</b>
571	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - ENACTING LOCAL LAW NO. 1 OF 2022, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"</b>
572	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2021 AND 2022</b> <i>AMENDED FROM THE FLOOR</i>
573		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE COUNTY ATTORNEY'S OFFICE</b>
574		<b>PERSONNEL, ADMINISTRATION &amp; 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</b>
575		<b>PERSONNEL, ADMINISTRATION &amp; 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</b>
576		<b>PERSONNEL, ADMINISTRATION &amp; 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</b>
577		<b>PERSONNEL, ADMINISTRATION &amp; 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</b>

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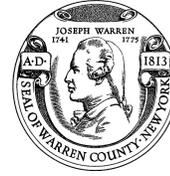
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
578		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>)</b> - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2022 AND AUTHORIZING PAYMENTS FOR SAME
579		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>)</b> - AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES
580		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>)</b> - AUTHORIZING AMY CLUTE, SELF-INSURANCE ADMINISTRATOR, TO SERVE AS PRESIDENT OF THE EMPIRE STATE SAFETY ASSOCIATION
581		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (<i>SELF-INSURANCE ADMINISTRATION</i>)</b> - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
582		<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY
583		<b>FINANCE (<i>COUNTY ADMINISTRATOR</i>)</b> - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
584		<b>FINANCE (<i>COUNTY TREASURER</i>)</b> - 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		<b>FINANCE (<i>COUNTY TREASURER</i>)</b> - 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	<b>FINANCE (<i>COUNTY TREASURER</i>)</b> - 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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587	ROLL CALL	<b>FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) &amp; CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET</b>
588	ROLL CALL	<b>FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET</b>
589	ROLL CALL	<b>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</b>
590		<b>FINANCE (OFFICE OF EMERGENCY SERVICES/PLANNING &amp; COMMUNITY DEVELOPMENT) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS</b>
591	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET</b>
592	ROLL CALL	<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H292, FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET</b>
593		<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT) - AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO ACQUIRE NEW IMAGERY FOR WARREN COUNTY FOR THE PLANNING DEPARTMENT</b>
594	ROLL CALL	<b>FINANCE (PLANNING &amp; 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 <b>RESOLUTION WITHDRAWN</b></b>

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595		<b>FINANCE (PLANNING &amp; COMMUNITY DEVELOPMENT) - AMENDING AGREEMENT WITH L&amp;S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER, TO EXTEND THE TERMINATION</b>
596	ROLL CALL	<b>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</b>
597		<b>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</b>
598		<b>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</b>
599		<b>FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
600		<b>FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>
601		<b>FINANCE - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES</b>
602		<b>FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
603		<b>FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM</b>
604		<b>FINANCE - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2022</b>

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606		<b>FINANCE - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
607		<b>FINANCE - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM</b>
608		<b>FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>
609		<b>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</b>
610		<b>FINANCE - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR 2022</b>
611		<b>FINANCE - FIXING THE TAX RATES</b>
612		<b>FINANCE - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2021</b>
613		<b>FINANCE - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST</b>
614		<b>FINANCE - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS</b>
615		<b>FINANCE - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2022 WATER RENTS</b>
616		<b>FINANCE - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2021 PROPERTY MAINTENANCE EXPENSES</b>
617		<b>FINANCE - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT</b>
618		<b>FINANCE - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2022 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY</b>
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621		<b>FINANCE - AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS</b>
622		<b>FINANCE - FIXING DATE OF ORGANIZATION MEETING</b>
623		<b>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</b>
624		<b>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</b>
<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		<b>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</b>
626	ROLL CALL	<b>SUPERVISORS GERAGHTY AND SMITH - AMENDING WARREN COUNTY BUDGET FOR 2021</b>
627	ROLL CALL	<b>SUPERVISORS SHEPLER AND FRASIER - MAKING SUPPLEMENTAL APPROPRIATIONS</b>

*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*

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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629		<b>SUPERVISORS DIAMOND AND BRAYMER -</b> 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		<b>SUPERVISORS BRUNO AND GERAGHTY -</b> 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		<b>SUPERVISORS BRAYMER AND BRUNO -</b> 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*

# Warren County Board of Supervisors

BOARD MEETING  
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**Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Board members were physically present.**

**Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 10:00 a.m.

Ms. Rachel E. Seeber presiding.

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Smith, Hogan, Dickinson, Merlino, Strough, Wild, Magowan, Beaty, Thomas, Shepler, Geraghty and Seeber-20; Absent -0. All Supervisors in attendance were physically present, aside from Supervisor Hogan who attended the meeting virtually.

Motion was made by Supervisor Thomas, seconded by Supervisor Braymer and carried unanimously to approve the minutes of the November 19, 2021 Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Kimberly Ross, *Board of Elections*.

Presentation of completion certificates to the graduates of the County's Safety Program were made to Marc Lambert, *City of Glens Falls DPW*; Rob Girard, *City of Glens Falls DPW*; Jeff Inglee, *Warren County DPW*; Brenda Hilton, *Warren County DPW*; and Lorna Mihill, *Warren County DPW*. Following the presentation, Amy Clute, *Self-Insurance Administrator*, recognized the staff of the City of Glens Falls DPW for not reporting any workers compensation claims in 2020 which was a significant accomplishment.

Proceeding with the Agenda review, Chair declared the Public Hearing on Proposed Local Law No. 10 of 2021, Entitled “A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County ” open

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at 10:07 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment.

The following individuals voiced their opinions on Proposed Local Law No. 10 of 2021:

- 1) Chris Washburn, *Representing Key Stone Fireworks*; and
- 2) Gary Thornquist, *General Manager Lake George RV Park*

The Chair closed the public hearing at 10:20 a.m.

Continuing with the Agenda review, Chair declared the Public Hearing on Proposed Local Law No. 1 of 2022, Entitled "*A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*" open at 10:20 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment.

There being no public comments made, the Chair closed the public hearing at 10:22 a.m.

Prior to the Report by the Chair being given, Supervisors Shepler and Smith, who would not be returning to the Board in 2022, were honored and presented with engraved clocks commemorating their service as a member of the Warren County Board of Supervisors.

Report by the Chair of the Board was given.

Reports by Committee Chairs were given.

Report by the County Administrator was given.

Report by the County Attorney was given.

During the report by the County Attorney, Larry Elmen, *County Attorney*, spoke regarding a letter of intent dated December 6, 2021 his office had received which was a notification under Real Property Tax Law Section 487 pertaining to CVE North America's intent to pursue construction of a solar energy system on land located off Quaker Ridge Boulevard in the Town of Queensbury. He noted there was a sixty day notice requirement to the County and any municipality where a solar energy system would be sited for the purpose of allowing the County to determine whether to require a contract to pay taxes in lieu of the exemption. He indicated he was seeking a determination from the Board as to whether to hold off on taking action and bringing this before the Committee next month; however, he noted, the last day for the County to submit a response was February 7, 2022.

A brief discussion ensued following which it was the consensus of the Board to address this matter later in the meeting.

Mr. Elmen spoke regarding Resolution No. 337 of 2020, *Approving Revisions to the Warren County Workplace Violence Prevention Plan and Program*, which was adopted on September 18, 2020. He indicated he had determined the policy lacked a specific process or procedure that would be used in any situation, case or claim where there was a claim of workplace violence filed with the County that involved a threat to a public employee. He apprised if there was a file claimed under this policy and an investigation was made, it was unclear who would make the final determination in that investigation in all circumstances. He proceeded to request an executive session to address any matters leading to the employment, promotion, demotion,

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discipline, suspension, dismissal of a particular person or corporation to address specifics of an ongoing investigation under the Warren County Workplace Violence Prevention Plan and Program; and to provide a brief update to the entire Board on the litigation involving Forest Industries. Motion was made by Supervisor Driscoll, seconded by Supervisor Bruno and carried unanimously to enter into an executive session pursuant to Sections 105 (d) and (f) of the Public Officer's Law.

Executive session was held from 11:22 a.m. until 12:07 p.m.

Prior to moving forward with the Agenda review, Chairwoman Seeber requested that Ryan Moore, *County Administrator*, speak regarding a time sensitive matter that was brought to her attention this morning regarding Glens Falls Hospital. Mr. Moore stated Glens Falls Hospital was requesting a letters of support from elected officials for their application for funding under the Statewide Health Care Facility Transformation Program third funding round which they were requesting \$6.7 million for the purpose of debt relief as part of an overall strategy for long-term financial sustainability. Mr. Moore informed the question before them was whether they wanted to authorize a resolution authorizing whomever they selected to execute the letter of support on behalf of the County. It was the consensus of the Committee to address this matter during the Reading of Resolutions portion of the meeting.

Mr. Moore advised another matter that needed to be addressed concerned and amendment to proposed Resolution No. 528, *Authorizing the County Administrator and the County Attorney to Draft 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*, to include authorizing the Chair of the Board to execute the letter. Motion was made by Supervisor Beaty, seconded by Supervisor Leggett and carried by majority vote, with Supervisor Hogan abstaining, to amend proposed Resolution No. 528 as outlined above.

Reading of communications by the Clerk of the Board was provided, as follows:

**Reports from:**

1. Warren County Probation Department - Monthly Reports for Criminal and Family Workloads for the months of September and October 2021 (*emailed to Board 12/16/21*)
2. Adirondack North Country Association - 2020 Annual Report (*book form - not emailed*)
3. EDC Warren County - 2020 Accomplishments and Projects (*emailed to Board 12/16/21*)
4. LDC - 2020 Activities Report (*emailed to Board 12/16/21*)
5. Capital District Regional Off-Track Betting Corp. - Financial Reports dated August 31, 2021 and September 30, 2021 (*book form - not emailed*)

**Letters/emails from:**

1. NYS Department of Parks, Recreation & Historic Preservation - informing that Mountainside Free Library in Queensbury was listed on the National Register of Historic Places effective November 8, 2021 (*emailed to Board 12/16/21*)
2. FitzGerald Morris Baker Firth - Notice of Public Hearing regarding KDBF Ventures LLC Project - to be held December 20, 2021 at 3:45 p.m. via Zoom (*emailed to Board 12/16/21*)
3. Town of Queensbury - Notice of Public Hearing regarding a proposed local law which would amend the Indian Ridge Planned Unit Development to change the permitted uses designation of one parcel - to be held December 20, 2021 at 7:00 p.m. at the Queensbury Activities Center (*emailed to Board 12/16/21*)
4. Town of Queensbury - Notice of Public Hearing regarding a proposed local law which would amend Chapter 179 "Zoning" of the Queensbury Town Code - to be held December 20, 2021 at 7:00 p.m. at the Queensbury Activities Center (*emailed to Board 12/16/21*).

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Chairwoman Seeber called for public comment on any resolutions before the Board, but there was none.

Returning to the executive session portion of the meeting, Chairwoman Seeber noted she would like the record to reflect that no action was taken during the executive session.

Reading of resolutions by the Clerk of the Board was announced as follows:

Resolution Nos. 522-622 were distributed to the Board and posted to the Warren County website on Monday December 13<sup>th</sup>, which met the distribution deadline specified in the Rules of the Board.

In regards to proposed Resolution No. 594, *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*, Amanda Allen, *Clerk of the Board*, advised the Planning & Community Development Department had requested the proposed Resolution be withdrawn as a result of them not being able to have a contract in place in order to make the payment by the end of the year. She noted they would return with the request in January of 2022. Motion was made by Supervisor Thomas, seconded by Supervisor Beaty and carried unanimously to withdraw proposed Resolution No. 594.

Mrs. Allen noted there were five Floor resolutions included the Board packets, none of which were approved by Committee and would require a Waiving of the Rules of the Board in order to bring them to the floor.

Motion was made by Supervisor Frasier, seconded by Supervisor Magowan and carried unanimously to bring proposed Floor Resolution No. 1 to the floor. Mrs. Allen announced this would now be known as proposed Resolution No. 623, *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.*

Motion was made by Supervisor Magowan, seconded by Supervisor Frasier and carried by majority vote, with Supervisor McDevitt voting in opposition, to bring proposed Floor Resolution No. 2 to the floor. Mrs. Allen apprised this would now be known as proposed Resolution No. 624, *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.*

Motion was made by Supervisor Braymer, seconded by Supervisor Magowan and carried unanimously to bring proposed Floor Resolution No. 3 to the floor. Mrs. Allen indicated this would now be referred to as proposed Resolution No. 625, *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.*

Motion was made by Supervisor Geraghty, seconded by Supervisor Smith and carried unanimously to bring proposed Floor Resolution No. 4 to the floor. Mrs. Allen stated this would now be known as proposed Resolution No. 626, *Amending Warren County Budget for 2021.*

Motion was made by Supervisor Shepler, seconded by Supervisor Frasier and carried unanimously

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to bring proposed Floor Resolution No. 5 to the floor. Mrs. Allen informed this would now be referred to as proposed Resolution No. 627, *Making Supplemental Appropriations*.

Motion was made by Supervisor Bruno, seconded by Supervisor Magowan and carried unanimously to Waive the Standing Rule of the Board relating to the requirements 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 of Supervisors to execute a letter in support of Glens Falls Hospital's application for funding under the Statewide Health Care Facility Transformation Program. Mrs. Allen announced this would now be known as proposed Resolution No. 628, *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*.

Motion was made by Supervisor Diamond, seconded by Supervisor Braymer and carried unanimously to authorize the Chair of the Board of Supervisors to execute a letter in support of Glens Falls Hospital's application for funding under the Statewide Health Care Facility Transformation Program. Mrs. Allen indicated this would be referred to as proposed Resolution No. 629, *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*.

Motion was made by Supervisor Bruno, seconded by Supervisor Geraghty and carried unanimously to Waive the Standing Rule of the Board relating to the requirements 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. Mrs. Allen noted this would be referred to as proposed Resolution No. 630, *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*.

Motion was made by Supervisor Braymer, seconded by Supervisor Bruno and carried unanimously to authorize the County Attorney to provide notice on behalf of Warren County of its intent to negotiate a contract with CVE North America for payments in lieu of taxes in connection with the construction of the proposed solar energy system on certain property located off Quaker Ridge Boulevard, Town of Queensbury (Tax Map Parcel No. 303.11-1-4.1) pursuant to Section 487 of the Real Property Tax Law. Mrs. Allen advised this would be known as proposed Resolution No. 631, *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*.

Discussion on resolutions ensued, as follows:

A discussion took place regarding proposed Resolution No. 572, *Amending Tables of Organization and Warren County Salary and Compensation Plan for 2021 and 2022*, during which a motion was made by Supervisor Diamond and seconded by Supervisor Magowan to reduce the salary increase for the Undersheriff from \$114,514 to \$111,180. During the discussion several Supervisors voiced their support of reducing this salary increase while others spoke in opposition. Chairwoman Seeber called the question and the motion to amend proposed Resolution No. 572 as outlined above was carried by majority vote, with Supervisors Strough, Smith and McDevitt voting in opposition.

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A discussion ensued regarding proposed Resolution No. 571, *Enacting Local Law No. 1 of 2022, Entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County"*, during which a motion was made by Supervisor Braymer and seconded by Supervisor Merlino to amend the proposed Resolution to increase the salary set by Local Law No. 1 of 2022 for the Real Property Tax Services Director from \$78,310 to \$85,572 as a result of the additional duties taken on associated with environmental clean up of properties and her years of service to the County. A lengthy discussion ensued during which several Supervisors voiced if the salary for the Real Property Tax Services Director was increased to the 25<sup>th</sup> year increment then all Department Head salaries should be increased to co-relate with the number of years they had been employed with the County. Supervisor Thomas noted the request to increase the salary of the Real Property Tax Services Director to \$85,572 was entertained by the Budget Team when they were preparing the 2022 Tentative Budget, during which they decided to reduce the increase of the current salary of \$69,637 to \$78,310, adding he felt this was an appropriate compromise. He also noted there was a process they followed for salary increases which took a number of circumstances into consideration and were not solely based off of the number of years of service. Supervisor Bruno advised he felt the duties associated with managing the process of getting properties with environmental concerns cleaned up was more suited to fall under the supervision of the DPW and not the Director of Real Property. Mrs. Allen pointed out because the proposed Resolution involved a Local Law it was subject to a 45 day permissive referendum which meant although it was effective January 1, 2021 the salaries would not be effective for 45 days. Chairwoman Seeber called the question and the motion to amend proposed Resolution No. 571 of 2021, *Enacting Local Law No. 1 of 2022, Entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County"*, failed due to obtaining the lack of majority vote, with 274 votes in favor (*Supervisors Geraghty, Diamond, Braymer, Bruno, Hogan and Merlino*) and 673 against (*Supervisors Conover, Leggett, McDevitt, Driscoll, Frasier, Smith, Strough, Wild, Magowan, Beaty, Thomas, Shepler and Seeber*) and 53 absent (*Supervisor Dickinson*).

Supervisor Dickinson exited the meeting during the discussion on the proposed amendment to Resolution No. 571.

A discussion ensued regarding proposed Resolution No. 531, *Enacting Local Law No. 10 of 2021, Entitled "A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County"*, during which Chairwoman Seeber noted the issue for law enforcement was determining the difference between the legal and illegal devices and enacting this Local Law would allow them to respond appropriately when complaints were made regarding these devices.

Motion was made by Supervisor Braymer and seconded by Supervisor Magowan to amend proposed Resolution No. 531, *Enacting Local Law No. 10 of 2021, Entitled "A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County"* to allow the use of sparkling devices on July 4<sup>th</sup>. Chairwoman Seeber called the question and the motion to amend proposed Resolution No. 531 as outlined above failed due to obtaining the majority vote, with Supervisors Diamond, Braymer, Bruno, Merlino, Magowan and Seeber voting in favor and Supervisors Conover, Leggett, McDevitt, Driscoll, Frasier, Smith, Hogan, Strough, Wild, Thomas, Shepler and Geraghty voting in opposition.

Further discussion ensued regarding proposed Resolution No. 531, *Enacting Local Law No. 10 of 2021, Entitled "A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County"* during which Supervisor Thomas expressed that the towns should be allowed to make the determination whether to permit their. Following his review of the Local Law, Mr. Elmen noted it

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appeared the statute only permitted Counties to prohibit the sale and use of sparkling devices, adding there was no reference made to any other municipalities having the authority to prohibit this use.

Supervisor Braymer spoke regarding a proposed Floor Resolution she had distributed to the Board prior to the Board Meeting involving an amendment to the Table of Organization and Salary Schedule for 2022 to defund the positions of Majority Leader, Minority Leader and Chair of the Board, which she was strongly in favor of and felt was an appropriate solution to address the objections that were expressed throughout the year to the stipends for two of the positions. A motion was made by Supervisor Diamond and seconded by Supervisor Braymer to Waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain a resolution amending the Table of Organization and Salary Schedule as outlined above. Chairwoman Seeber requested a roll call vote on the motion to Waive the Rules. She called the question and the motion to Waive the Rules of the Board as outlined above failed to obtain the two thirds majority vote required, with 501 voting in favor (*Supervisors Diamond, Braymer, Bruno, Hogan, Wild, Magowan, Beaty and Seeber* ) and 446 against (*Supervisors Geraghty, Conover, Leggett, McDevitt, Driscoll, Frasier, Smith, Merlino, Strough, Thomas and Shepler*) and 53 absent (*Supervisor Dickinson*).

Voting on resolutions occurred; Resolution Nos. 522-631 were approved as presented, with the exception of Resolution Nos. 572 and 582 which were amended from the floor and Resolution No. 594 which was withdrawn.

Chairwoman Seeber offered privilege of the floor and the following spoke:

Supervisor Beaty wished everyone a Merry Christmas and happy Hanukkah, indicating he was looking forward to working with everyone in the new year.

Supervisor Diamond echoed Supervisor Beaty's comments, adding he had thoroughly enjoyed working with the entire Board this year. He said he was pleased to have been able to watch Chairwoman Seeber grow into a true leader during this difficult year. He concluded by noting he was looking forward to continuing his working relationship with her in 2022.

Supervisor Driscoll wished everyone a Merry Christmas and a blessed holiday season. He thanked Chairwoman Seeber for the opportunity to continue serving as Chair of the Human Services Committee this year. He stated the decisions and deliberations made by the Human Services and Health Services Committees impacted the lives of human beings and during this holiday season he believed a number of decisions they had rendered throughout the year benefitted the vulnerable population, including senior citizens, those living on fixed incomes, etc.

Supervisor Conover questioned whether a meeting notice had been distributed regarding the scheduling of a Personnel, Administration & Higher Education Committee meeting on December 29<sup>th</sup> that was mentioned earlier in the meeting and Chairwoman Seeber responded in the negative. She noted the meeting would be of the Warren County Board of Ethics based on the availability of the members and a meeting notice would be distributed as soon as this was determined. Mrs. Allen advised a meeting notice would be distributed following the conclusion of this meeting to schedule a meeting of the Board of Ethics and the Personnel, Administration & Higher Education Committee.

Supervisor Strough advised he had recently taken another tour of The Open Door Mission facility in the City of Glens Falls which he was impressed with. He noted Supervisor Driscoll was working on scheduling a tour for all of the Supervisors which he encouraged all to participate in. He concluded by

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY DECEMBER 17, 2021**

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wishing everyone happy holidays and a new year.

Chairwoman Seeber thanked the Board members for their leadership, noting everyone present was wearing their face masks to comply with the State mandate.

Supervisor Braymer spoke regarding the Christmas Eve March at the Cool Insuring Arena taking place during the morning hours of December 24<sup>th</sup> and she encouraged all to attend.

Gina Mintzer, *Executive Director, Lake George Chamber of Commerce & CVB*, advised she was present to express the gratitude of the business community to the Board for the support and interaction they provided to them throughout this year which assisted in growing the economy in Warren County.

Chairwoman Seeber wished everyone a Merry Christmas and a happy New Year.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Braymer seconded by Supervisor Hogan, Chairwoman Seeber adjourned the Board Meeting at 1:56 p.m.

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, International Day of Persons with Disabilities was first proclaimed in 1992 by the United Nations General Assembly, for the purpose of promoting an understanding of disability issues and to mobilize support for the dignity, rights and well-being of persons with disabilities, and

**WHEREAS**, the theme for the 2021 International Day of Persons with Disabilities, held on December 3, 2021, is “Leadership and Participation of Persons with Disabilities Toward an Inclusive, Accessible, and Sustainable post-COVID-19 World”, and

**WHEREAS**, since March of 2020, nearly every individual world-wide has been impacted by drastic political, social and economic change as a result of domestic and international responses to the COVID-19 pandemic, including the approximately 15% of the world’s population living with some form of disability who have been most drastically affected, and

**WHEREAS**, marginalization, discrimination, vulnerability and exploitation are every day factors for many people, the risk of poor outcomes has been magnified with the reduced access to routine health care and rehabilitation services, more pronounced social isolation, and a lack of emergency preparedness for people with special needs, and

**WHEREAS**, the theme of the 2021 International Day of Persons with Disabilities highlights the additional challenges faced by persons with disabilities during the ongoing pandemic and the aim, once the virus is under control, of ensuring that the future is inclusive, accessible and sustainable for all, now, therefore, be it

**RESOLVED**, that I, Rachel E. Seeber, Chairwoman of the Warren County Board of Supervisors due hereby proclaim December 3, 2021 to be

### PERSONS WITH DISABILITIES DAY

in Warren County, and encourage all Warren County residents to observe with appropriate ceremonies, activities and programs.

**DATED: DECEMBER 17, 2021**



A handwritten signature in black ink, appearing to read "Rachel E. Seeber".

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, in the wake of the devastation of the Second World War, leaders from around the world came together with a shared vision to promote a safer future for all nations by securing and advancing the human rights of everyone, everywhere, and

**WHEREAS**, on December 10, 1948, thanks to the moral leadership and service of Eleanor Roosevelt as the first Chairperson of the Commission on Human Rights, the world took an enormous step forward with the creation of the Universal Declaration of Human Rights (UDHR), and

**WHEREAS**, the UDHR enshrines the human rights and fundamental freedoms inherent in all people, regardless of race, location or orientation, and is a foundational document that proclaims a truth too often overlooked or ignored that “all human beings are born free and equal in dignity and rights”, and

**WHEREAS**, from the root of this universal ideal has sprung transformational human rights treaties and a global commitment to advance equality and dignity for all as the foundation of freedom, peace and justice, and

**WHEREAS**, as a world we have yet to achieve this goal, and we must continue our efforts to bend the arc of history closer to justice and the shared values that the UDHR enshrines, just as we advocated for the recognition of universal human rights following World War II; we must commit today to advancing the human rights of all people, leading by example, and keeping in mind the words of Reverend Dr. Martin Luther King, Jr., who said “injustice anywhere is a threat to justice everywhere”, now, therefore, be it

**RESOLVED**, that I, Rachel E. Seeber, Chairwoman of the Warren County Board of Supervisors do hereby proclaim December 10-17, 2021 to be

### HUMAN RIGHTS WEEK

in Warren County, and encourage all Warren County residents to observe with appropriate ceremonies, activities and programs, not only this week, but during those to come, as well.

**DATED: DECEMBER 17, 2021**



A handwritten signature in black ink, appearing to read "Rachel E. Seeber".

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, every year, thousands of lives are needlessly lost on our Nation's roadways because of alcohol and drug-impaired driving, causing avoidable tragedies which leave deep holes in families and communities, and

**WHEREAS**, driving while impaired by any substance - legal or illegal - is dangerous; alcohol, illicit drugs, and even over-the-counter and prescription medications can impair a driver's judgement, decrease motor coordination, and slow the reaction time necessary to safely operate a motor vehicle, and

**WHEREAS**, alcohol-impaired driving leads to over 10,000 deaths in the United States each year,

**WHEREAS**, during National Impaired Driving Prevention Month, we reaffirm our commitment to preventing impaired driving and we remember the victims of these actions and honor their memory by making the responsible decision to drive sober and ensure that others do the same, and

**WHEREAS**, during this Month, we must also share our appreciation for the law enforcement officers who risk their lives each day to keep our communities safe while keeping impaired drivers off our roadways; those in our justice system who advocate for victims impacted by impaired driving; and health care and substance abuse treatment specialists who treat those with alcohol and substance abuse related conditions, and

**WHEREAS**, the Board of Supervisors values the lives of all Warren County citizens and hopes that raising awareness on the impacts of impaired driving will reduce the number of these avoidable tragedies, now, therefore, be it

**RESOLVED**, that I, Rachel E. Seeber, Chairwoman of the Warren County Board of Supervisors due hereby proclaim December, 2021 to be

### IMPAIRED DRIVING PREVENTION MONTH

in Warren County, and encourage all Warren County residents to support efforts that will increase community awareness, understanding and action to address impaired driving in our community, not only during the month of December, but throughout the rest of the year, as well.

**DATED: DECEMBER 17, 2021**



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

# Warren County Board of Supervisors

## RESOLUTION NO. 522 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 and 2022 as set forth herein, now, therefore, be it

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

FROM CODE		TO CODE		AMOUNT
<b>TRANSFERS WITHIN THE 2021 BUDGET</b>				
<b>DEPARTMENT: COUNTY CLERK</b>				
A.1410 110	County Clerk, Salaries- Regular	A.1410 424	County Clerk, Postage	\$1,500.00
<b>DEPARTMENT: COUNTY FACILITIES</b>				
A.1624 860	Health & Human Services Building, Hospitalization	A.1620 860	Buildings, Hospitalization	20,000.00
<b>DEPARTMENT: COUNTRYSIDE ADULT HOME</b>				
A.6030 130	Countryside Adult Home, Salaries-Part Time	A.6030 120	Countryside Adult Home, Salaries- Overtime	25,000.00
A.6030 130		A.6030 260	Other Equipment	5,000.00
<b>DEPARTMENT: PUBLIC WORKS</b>				
A.1624 110	Health & Human Services Building, Salaries- Regular	A.1628 110	Waste Management, Salaries-Regular	19,316.00
A.1624 120	Salaries-Overtime	A.1628 120	Salaries-Overtime	366.00
A.1624 418	Ins-General Liability	A.1628 831	Medicare Contribution	1,700.00
A.1624 810	Retirement	A.1628 810	Retirement	1,800.00
A.1624 830	Social Security	A.1628 830	Social Security	1,221.00
A.1624 831	Medicare Contribution	A.1628 831	Medicare Contribution	1,154.00
D.3310 470	County Road, Traffic Control, Contract	D.5112.8330 280	County Road, County Roads, 2021 Guide Rail Improvement Proj., Projects	39,000.00

**RESOLUTION NO. 522 OF 2021**

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<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>DEPARTMENT: PUBLIC WORKS-cont.</b>				
D.5110 120	County Road, Maintenance of Roads, Salaries-Overtime	D.3310 120	County Road, Traffic Control, Salaries- Overtime	\$6,000.00
<b>DEPARTMENT: SHERIFF</b>				
A.3020 130	Sheriff's 911 Center, Salaries- Part Time	A.3110 130	Sheriff's Law Enforcement, Salaries- Part Time	5,000.00
A.3020 810	Retirement	A.3020 120	Salaries-Overtime	20,000.00
A.3020 830	Social Security	A.3020 120		4,500.00
A.3150 110	Sheriff's Correction Division, Salaries- Regular	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	400,000.00
A.3150 130	Salaries-Part Time	A.3110 130	Sheriff's Law Enforcement, Salaries- Part Time	15,000.00
A.3150 810	Retirement	A.3110 130		40,000.00
A.3150 830	Social Security	A.3110 130		20,000.00
A.3150 831	Medicare Contribution	A.3110 130		10,000.00
<b>DEPARTMENT: SOCIAL SERVICES</b>				
A.6010 110	Social Services, Salaries- Regular	A.6010 120	Social Services, Salaries-Overtime	100,000.00
A.6010 110		A.6010 130	Salaries-Part Time	25,000.00
A.6010 850	Unemployment Insurance	A.6010 855	Disability	6,000.00
<b>SPECIAL ITEMS:</b>				
<b>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</b>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.9950 910	Transfers-Capital Projects, Interfund Transfers	2,152.46
<b>DEPARTMENT: DPW - SOLID WASTE</b>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1628 470	Waste Management Containment, Contracts	10,000.00

*SPECIAL ITEMS, CONTINUED*

**TRANSFERS WITHIN THE 2022 BUDGET**

**DEPARTMENT: COUNTY ATTORNEY**

A.1990 469.01	Contingent Account- Other Payments/Salaries	A.1420 110	Law (Co. Attny.), Salaries-Regular	\$75,342.00
A.1990 469.01		A.1420 810	Law (Co. Attny.), Retirement	7,911.00
A.1990 469.01		A.1420 830	Law (Co. Attny.), Social Security	4,672.00
A.1990 469.01		A.1420 831	Law (Co. Attny.), Medicare Contribution	1,092.00

# Warren County Board of Supervisors

## RESOLUTION NO. 523 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>
<b>DEPARTMENT OF BOARD OF ELECTIONS</b>		
<u>ESTIMATED REVENUE</u>		
A.1450 3053	Board of Elections, Elections Cybersecurity Remediation & Mitigation	\$47,151.07
<u>APPROPRIATIONS</u>		
A.1450 439	Misc Fees & Expenses	47,151.07
<b>DEPARTMENT OF EMPLOYMENT &amp; TRAINING ADMINISTRATION</b>		
<u>ESTIMATED REVENUE</u>		
40.6293.0313 2714	Workforce Invest. Act, WIA/WIOA, Administrative, Grants from Local Businesses	3,000.00
<u>APPROPRIATIONS</u>		
40.6293.0313 436	Workforce Invest. Act, WIA/WIOA, Administrative, Advertising Fees	3,000.00
<b>DEPARTMENT OF MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.4320.0105 3490	Mental Health Programs, Behavioral Health Services North, Mental Health	12,675.00
<u>APPROPRIATIONS</u>		
A.4320.0105 470	Mental Health Programs, Behavioral Health Services North, Contract	12,675.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT.</b>		
<u>ESTIMATED REVENUE</u>		
A.1325 5031	County Treasurer, Interfund Transfer	\$29,059.74
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	29,059.74
<b>DEPARTMENT OF PUBLIC HEALTH.</b>		
<u>ESTIMATED REVENUE</u>		
A.4189 4401	Public Health-Bio Terrorism, Public Hlth-Bio Terrorism	2,000.00
<u>APPROPRIATIONS</u>		
A.4189 410	Public Health-Bio Terrorism, Supplies	2,000.00
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
A.1628 3908	Waste Management Containment, Municipal Waste Reduction and Recycling Program	10,000.00
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	500.00
<u>APPROPRIATIONS</u>		
A.1628 470	Waste Management Containment, Contract	10,000.00
D.3310 410	County Road, Traffic Control, Supplies	500.00
<b>DEPARTMENT OF SHERIFF.</b>		
<u>ESTIMATED REVENUE</u>		
A.3110 2262	Sheriff's Law Enforcement, Public Safety-Village LG	35,406.00
A.3110 2263	Public Safety-Private Entities	45,223.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	80,629.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF SOCIAL SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin.	\$11,458.00
<u>APPROPRIATIONS</u>		
A.6010 470	Social Services, Contract	11,458.00
<b>DEPARTMENT OF TOURISM &amp; OCCUPANCY TAX COORDINATION</b>		
<u>ESTIMATED REVENUE</u>		
A.6417.0001 3715	Tourism/Occupancy, Tourism, Tourism Promotion	33,422.00
<u>APPROPRIATIONS</u>		
A.6417.0001 470	Tourism/Occupancy, Tourism, Contract	33,422.00

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. 524 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH  
AUTHORIZING RETROACTIVE AGREEMENT WITH ADIRONDACK HOT AIR BALLOON  
FESTIVAL, INC. FOR USE OF THE WARREN COUNTY (FLOYD BENNETT)  
MEMORIAL AIRPORT FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. held their 2021 Adirondack Hot Air Balloon Festival Event at the Warren County (Floyd Bennett) Memorial Airport on September 24, 2021 and terminating September 26, 2021, and

WHEREAS, the Superintendent of Public Works has requested, and the County Facilities Committee has approved, a retroactive agreement with the Adirondack Hot Air Balloon Festival, Inc. for use of the Warren County (Floyd Bennett) Memorial Airport during their 2021 Event held on September 24, 2021 - September 26, 2021, which agreement shall be subject to automatic renewals for future years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a retroactive agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, P. O. Box 883, Glens Falls, New York 12801, for their 2021 event held on September 24, 2021 - September 26, 2021, which agreement shall provide that: (1) use of the Airport will not be on an exclusive basis; (2) all participating balloonists and participating organizations and vendors shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the Festival activity relating to their participation; (3) insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's Office by Adirondack Hot Air Balloon Festival, Inc. no later than Tuesday prior to the event; (4) Adirondack Hot Air Balloon Festival, Inc. shall supply its own employees, workers and agents to do any work required on the premises for the conduct of the Festival; (5) Adirondack Hot Air Balloon Festival, Inc. shall, at its own costs and expense, repair any

***RESOLUTION No. 524 OF 2021***

***PAGE 2 OF 2***

damage caused to County property and restore the same to the condition as it existed prior to the damage;

(6) the County shall be responsible for the removal of all garbage, refuse and debris deposited on County property and resulting from the use and occupancy of the Warren County (Floyd Bennett) Memorial Airport property by the visitors only to the Festival (not by the vendors or other activities sponsored by the Balloon Festival who are to remove their own garbage); (7) no pets shall be allowed on the premises; (8) Warren County Department of Public Works will incur overtime and other costs for County employees and County volunteers working at the Balloon Festival; (9) Adirondack Hot Air Balloon Festival Inc. shall pay to the County any and all money collected by the Adirondack Hot Air Balloon Festival, Inc. from airfield parking; (10) the County shall reimburse Adirondack Hot Air Balloon Festival, Inc. for their approved administrative expenses from the revenue collected; (11) the Warren County Superintendent of Public Works shall have complete discretion to approve or disapprove the payment of Adirondack Hot Air Balloon Festival, Inc. administrative expenses; (12) if a charitable organization assists in collecting parking and other fees at the Balloon Festival then the County shall pay to the charitable organization fifteen percent (15%) of the gross revenue collected for airfield parking; and (13) such other terms and conditions as may be required by the County Attorney, and such agreement shall be in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement may be extended annually without the need for further resolution upon mutual agreement of the parties and provided that the terms and conditions contained herein remain unchanged.

# Warren County Board of Supervisors

## RESOLUTION No. 525 OF 2021

### RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH AUTHORIZING THE NAMING OF THE OFFICE OF EMERGENCY SERVICES BUILDING AS THE BRIAN LAFLURE BUILDING

WHEREAS, the Public Safety and County Facilities Committees approved a request to name the Office of Emergency Services Building as the Brian LaFlure Building in honor of Mr. LaFlure's dedicated service as Fire Coordinator and his tireless advocacy in getting the building built and fully functional, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that the Office of Emergency Services Building be named the Brian LaFlure Building effective December 17, 2021.

# Warren County Board of Supervisors

## RESOLUTION NO. 526 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, BRUNO, WILD, SHEPLER AND STROUGH  
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**

WHEREAS, Resolution No. 592 of 2009 authorized the Warren County Director of Weights and Measures to establish and collect fees for the inspection and testing of all weights and measuring devices within Warren County, for a total of Five Dollars (\$5) per device, and

WHEREAS, the County Facilities Committee approved a request to increase the inspection fees to Ten Dollars (\$10) per device, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves increasing the inspection fees to Ten Dollars (\$10) per device, and it is further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 592 of 2009 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 527 OF 2021

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

**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)**

WHEREAS, the Purchasing Agent requested bids for Alternative Sentencing Program to serve youth and adults for the Warren County Department of Probation (WC 55-21), and

WHEREAS, the bids were opened on October 14, 2021 and the Director of Probation has recommended that Warren County award the agreement to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, Glens Falls, New York 12801 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 execute an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., in an amount not to exceed Seventy Thousand Dollars (\$70,000), to provide Alternative Sentencing Program to serve youth and adults for the Warren County Department of Probation, pursuant to the terms and provisions of the bid documents and proposal (WC 55-21), for a term commencing January 1, 2022 and terminating December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3140 470, Probation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 528 OF 2021

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

**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**

*RESOLUTION AMENDED FROM THE FLOOR*

WHEREAS, Barton Mines has been responsibly mining garnet in the Central Adirondack region since 1878 in the Town of Johnsburg, and

WHEREAS, the capacity for storing residual minerals is limited to approximately eight (8) years of storage space and if the storage space runs out then Barton Mines will be unable to continue mining, and

WHEREAS, an application has been made to the Adirondack Park Agency to modify the mining permit to allow Barton Mines to extend both their residual minerals storage capacity and the life of their mine to approximately seventy-five (75) years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the County Administrator and the County Attorney to draft, and the Chair of the Board to Execute, a letter in support of modifying the mining permit made to the Adirondack Park Agency to allow Barton Mines to extent both their residual minerals storage capacity and the life of their mine to approximate seventy-five (75) years, 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, along with this resolution, to the Adirondack Park Agency, the New York State Department of Environmental Conservation, the Federal Mine Safety and Health Administration, 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. 529 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, BRAYMER, MCDEVITT, SMITH AND SHEPLER**

**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**

WHEREAS, Resolution No. 243 of 2021 authorized the appropriation of funds in an amount not to exceed Six Thousand Dollars (\$6,000) 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 limited hazardous materials survey of the Mosher's Garage for Town of Johnsburg Tax Map Parcel No. 133.8-1-27 (3485 State Route 8), and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has approved a request to allow the appropriated funds to be used to pay Atlantic Testing Laboratories for a limited hazardous materials survey and a design plan for the abatement of the Mosher's Garage for Town of Johnsburg Tax Map Parcel No. 133.8-1-27 (3485 State Route 8), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves that the previously appropriated funds be used to pay Atlantic Testing Laboratories for a limited hazardous materials survey and a design plan for the 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 other than the changes outlined herein, all other terms and conditions of Resolution No. 243 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 530 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, BRAYMER, MCDEVITT, SMITH AND SHEPLER**

**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**

WHEREAS, pursuant to Section 99-r of the General Municipal Law, Warren County and various municipalities wish to share services, materials and equipment, and

WHEREAS, the sharing of such services, materials, and equipment will promote and assist the maintenance of local government facilities, services and infrastructure, and will provide cost savings by maximizing the effective use of municipal resources, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has approved a request to send a letter in support of a shared services agreement with various municipalities relating to the procurement of electric vehicles, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes 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, 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 the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

# Warren County Board of Supervisors

## RESOLUTION NO. 531 OF 2021

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

**ENACTING LOCAL LAW NO. 10 OF 2021, ENTITLED**

**“A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK, REPEALING LOCAL LAWS 3 OF 2015, 2 OF 2016 AND 3 OF 2016 AND PROHIBITING THE USE AND SALE OF SPARKLING DEVICES IN WARREN COUNTY”**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled “A Local Law of the County of Warren, New York, Repealing Local Laws 3 of 2015, 2 of 2016 and 3 of 2016 and Prohibiting the Use and Sale of Sparkling Devices in Warren County,” and

WHEREAS, the Board of Supervisors adopted Resolution No. 476 of 2021 on November 19, 2021, authorizing a public hearing to be held through a special meeting of the Governmental Operations & Advocacy Committee on the 15<sup>th</sup> day of December, 2021 at 7:00 p.m. and a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of December, 2021 at 10:00 a.m. on the matter of the proposed Local Law, ad notice of such public hearings having been duly published and posted as required by law, and said public hearings having been held and all persons appearing at said public hearings to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17<sup>th</sup> day of December, 2021, does hereby enact and adopt Local Law No. 10 of 2021 as annexed hereto, and be it further

RESOLVED, that the Chair of the Board of Supervisors, Clerk of the Board of Supervisors, and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

**COUNTY OF WARREN  
LOCAL LAW NO. 10 OF 2021**

**A LOCAL LAW OF THE COUNTY OF WARREN, NEW YORK, REPEALING LOCAL LAWS  
3 OF 2015, 2 OF 2016 AND 3 OF 2016 AND PROHIBITING THE USE AND SALE OF  
SPARKLING DEVICES IN WARREN COUNTY**

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Repeal of Local Law 3 of 2015

Local Law No. 3 of 2015, entitled “A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00 (5)(b)” is hereby repealed upon the effective date of this law.

SECTION 2. Repeal of Local Law 2 of 2016

Local Law No. 2 of 2016, entitled “A Local Law Amending Local Law No. 3 of 2015 ‘A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00 (5)(b)’ - by adding new Section 3A. (4)” is hereby repealed upon the effective date of this law.

SECTION 3. Repeal of Local Law 3 of 2016

Local Law No. 3 of 2016, entitled “ A Local Law Amending Local Law No. 3 of 2015 ‘A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00 (5)(b)’- by adding new Section 7 and renumbering the existing Section 7 to Section 8” is hereby repealed upon the effective date of this law.

SECTION 4. Legislative Intent.

The New York State Legislature approved, and the Governor of New York signed into law, Chapter 477 of the Laws of 2014 that amended the New York State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous.

The Governor signed this bill into law in part due to New York’s strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a Local Law authorizing such action.

Thereafter, Chapter 371 of the Laws of 2017 amended the previous grant of home rule authority, and legalized the sale and use of sparkling devices throughout the state, outside of New York City. This amendment did not require County’s to opt-in, instead it allowed them to opt-out.

Since the passage of Local Law Nos. 3 of 2015, 2 of 2016 and 3 of 2016, which legalized sparkling

devices in Warren County, significant problems have arisen due to members of the public engaging in the practice of lighting off fireworks at all hours of the night. The scope and use of sparkling devices anticipated in 2015 and 2016 when Warren County opted-in has grown into something entirely different. These devices are far more powerful than originally envisioned. This has significantly affected the quality of life and safety of the residents of the County. While this Legislature cannot stop the conduct of all those using sparkling devices irresponsibly, it can do its part to limit their ability to obtain these tools of nuisance.

Therefore, the purpose of this Local Law is to prohibit the previously believed to be safe sparkling devices from being sold or used in Warren County.

**SECTION 5.** Definitions

“Sparkling Devices” are defined in Section 270.00 of the New York Penal Law.

**SECTION 6.** Prohibitions

The sale and use of sparkling devices is hereby prohibited within the County of Warren.

**SECTION 7.** Penalties

- (i) Any person who shall use or explode a sparkling device, or cause an exploding device to be exploded, shall be guilty of a violation punishable by a fine not to exceed \$500;
- (ii) Any person who offers a sparkling device for sale, or sells or furnishes a sparkling device to another person or persons, shall be guilty of a Class B misdemeanor, punishable by a fine of \$1,000 and fifteen (15) days in jail.

**SECTION 8.** Applicability

This law shall apply to all actions occurring on or after the effective date of this law.

**SECTION 9.** Severability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

**SECTION 10.** State Environmental Quality Review Act Compliance

This County Legislature determines that the adoption of this Local Law constitutes a “Type II action” as said term is defined in the State Environmental Quality Review Act (“SEQRA”), and that no further action with respect to same is required under SEQRA.

**SECTION 11.** Effective Date

This law shall take effect immediately upon filing with the Secretary of State as provided by the law.

# Warren County Board of Supervisors

## RESOLUTION NO. 532 OF 2021

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

### **APPOINTING AND RE-APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Susan McManus be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2022 and terminating December 31, 2025, due to the resignation of Christina Bessen, and be it further

RESOLVED, that Belinda Bradley be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2022 and terminating December 31, 2025, and be it further

RESOLVED, that James P. Dexter be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2022 and terminating December 31, 2025, and be it further

RESOLVED, that Christian Hanchett be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2022 and terminating December 31, 2025.

# Warren County Board of Supervisors

## RESOLUTION NO. 533 OF 2021

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

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD  
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED  
MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide specialized mental health crisis respite services for youth for a term commencing January 1, 2022 and terminating December 31, 2022, for the amounts not to exceed those set forth in the attached Schedule "A," and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies is necessary, 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 the Chair of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

**RESOLUTION No. 533 OF 2021**

**PAGE 2 OF 2**

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Northern Rivers/Northeast Parent & Child Center	\$9,000.00	A.4310 470
Wait House	\$34,396.00	A.4310 470
CAPTAIN Community Human Services	\$16,000.00	A.4310 470
Vanderheyden Hall	As needed, not to exceed \$16,000.00	A.4310 470

# Warren County Board of Supervisors

## RESOLUTION NO. 534 OF 2021

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

### **AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES**

RESOLVED, that the Warren County Board of Supervisors, does hereby approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board with various agencies and institutions to provide community mental health, addiction/recovery and developmental disability services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth in the attached Schedule "A," paid in advance on a quarterly basis, for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chair of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

**RESOLUTION No. 534 OF 2021**

**PAGE 2 OF 2**

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
The Addiction Care Center of Albany, Inc.	\$ 529,918.00	A.4320.0145 470
Glens Falls Hospital (Behavioral Health Services)	\$ 163,493.00	A.4320.0080 470
Behavioral Health Services North	\$ 508,708.00	A.4320.0105 470
Community, Work, and Independence, Inc.	\$ 47,475.00	A.4320.0070 470
Council for Prevention, Inc.	\$ 355,773.00	A.4320.0110 470
Liberty House Foundation	\$ 278,675.00	A.4320.0090 470
Northern Rivers/Parsons Child & Family Center	\$1,049,256.00	A.4320.0165 470
PEOPLE, Inc.	\$ 151,777.00	A.4320.0065 470
Warren-Washington Association for Mental Health, Inc.	\$ 984,554.00	A.4320.0120 470
<b>TOTAL</b>	<b>\$4,069,629.00</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 535 OF 2021

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

**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**

WHEREAS, Resolution No. 440 of 2017 authorized an extension lease agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, Vermont 05403, for meal services at the Cedars Senior Living Community in Queensbury, New York for a term commencing January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, with the option to extend the agreement for an additional two (2) year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and

WHEREAS, Resolution No. 563 of 2019 authorized an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Three Hundred Eighty-Three Dollars (\$15,383), for a term commencing January 1, 2020 and continuing annually provided there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Director for Office for the Aging has requested an amendment agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Eight Hundred Forty-Five Dollars (\$15,845) for 2022 and an amount not to exceed Sixteen Thousand Three Hundred Twenty Dollars (\$16,320) for 2023, and continuing annually at the 2023 not to exceed amount, provided there are no changes in the terms and conditions of the agreement, and

WHEREAS, the Health Services Committee has approved this 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 amendment lease agreement with Cedars I, LP to increase the not to exceed amount to Fifteen Thousand Eight Hundred Forty-Five Dollars (\$15,845) for 2022 and an amount not to exceed Sixteen Thousand Three Hundred Twenty Dollars (\$16,320) for 2023, and continuing annually at the 2023 not to exceed amount, provided there are no changes in the terms and conditions of the agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined above, Resolution No. 440 of 2017 and 563 of 2019 shall remain in full force and effect.

# Warren County Board of Supervisors

## RESOLUTION NO. 536 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, CONOVER, HOGAN AND STROUGH  
AMENDING RESOLUTION NO. 121 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR  
EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS  
ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST THE CONTRACTUAL  
HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.**

WHEREAS, pursuant to Resolution No. 121 of 2019, the Warren County Board of Supervisors authorized agreements (previously authorized by Resolution No. 62 of 2019) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Health Services Committee has approved a request to adjust the hourly rate of the agreement with Greater Adirondack Home Aides, Inc. from Twenty-Four Dollars (\$24) per hour to Twenty-Six Dollars (\$26) per hour under the Expanded In-Home Services for the Elderly Program (EISEP) for a term commencing April 1, 2022 and terminating March 31, 2023, 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 Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to adjust the amount of the agreement, and the hourly rate of pay for PC 1 and PC2, not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000), for a term commencing April 1, 2022 and terminating March 31, 2023, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 121 of 2019 will remain the same.

**SCHEDULE "A"**

**EISEP FUNDS**

<b>Subcontractor</b>	<b>Service Provided</b>	<b>Specifics</b>	<b>State Funds</b>	<b>County Funds</b>	<b>Totals</b>
Glens Falls Hospital	Medical Alert	Warren - \$4,000; Hamilton - \$3,000; \$30 Set-up Fee; \$35 Monthly Fee	\$5,600	\$1,400	\$7,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$26/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$26,325	\$8,775	\$35,100
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
				<b>TOTALS</b>	\$438,058

# Warren County Board of Supervisors

## RESOLUTION NO. 537 OF 2021

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

WHEREAS, pursuant to Resolution No. 64 of 2019, the Warren County Board of Supervisors authorized agreements (previously authorized by Resolution No. 120 of 2016) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Health Services Committee has approved a request to adjust the hourly rate of the agreement with Greater Adirondack Home Aides, Inc. from Twenty-Four Dollars (\$24) per hour to Twenty-Six Dollars (\$26) per hour, for a term commencing January 1, 2022 and terminating December 31, 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 amendment agreement with Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to adjust the amount of the agreement, and the hourly rate of pay for PC1 and PC2, not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 64 of 2019 will remain the same.

<b>SCHEDULE "A"</b>					
<b>TITLE III E CONTRACTS</b>					
<b>SUBCONTRACTOR</b>	<b>SERVICE</b>	<b>SPECIFICS</b>	<b>FEDERAL FUNDS</b>	<b>COUNTY FUNDS</b>	<b>ANNUAL TOTAL</b>
Greater Adirondack Home Aides	Respite (PC1 & PC2) Case Management	PC1&PC2 - \$26/hr Case Mgmt. - \$250/mo.	\$26,250	\$8,750	\$35,000
Hamilton Co. DSS	Case Management	\$83.33/mo.	\$750	\$250	\$1,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System	Respite (PC1 & PC2) Case Management	PC1 - \$23/hr. PC2 - \$24/hr.	\$17,250	\$5,750	\$23,000
<b>Total</b>					<b>\$69,000</b>

# Warren County Board of Supervisors

## RESOLUTION NO. 538 OF 2021

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

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)**

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in the amount not to exceed Twenty-Eight Thousand Three Hundred Forty-Nine Dollars (\$28,349), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute a grant application for grant funding for the Medicare Improvements for Patients and Providers Act (MIPPA) in an amount not to exceed Twenty-Eight Thousand Three Hundred Forty-Nine Dollars (\$28,349) for a term commencing September 1, 2021 and terminating August 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 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. 539 OF 2021

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

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH  
INDEPENDENT LIVING CENTER OF HUDSON VALLEY FOR USE OF SPACE  
IN THE WARREN COUNTY HUMAN SERVICES BUILDING**

WHEREAS, the Director of Office for the Aging has requested a memorandum of understanding with Independent Living Center of Hudson Valley for use of space for one (1) employee to conduct confidential business as needed, to include phone access and internet access, subject to necessary proof of insurance, supplies, supervision and training by Independent Living Center of Hudson Valley located in the Warren County Human Services Building, for a term commencing upon execution by both parties and terminating five (5) years from date of execution, with the option for one (1) additional five (5) year term upon mutual agreement of the parties, and subject to termination on sixty (60) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with Independent Living Center of Hudson Valley consistent with the terms and conditions set forth in the preambles of this resolution and in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 540 OF 2021

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

**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**

WHEREAS, pursuant to Resolution No. 99 of 2012 (previously amended by Resolution Nos. 60 of 2019 and 371 of 2020), the Chair of the Board of Supervisors was authorized to enter into an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for operation of a meal site for the elderly in the Town of Warrensburg and the Town of Chester, and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the reimbursement rate from Three Dollars and Eighty-Five Cents (\$3.85) per meal to Four Dollars and Fifty Cents (\$4.50) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) per year, for a term commencing November 29, 2021 and terminating December 31, 2022, with the option for annual renewals upon the same terms and conditions upon mutual agreement of the parties, 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 Countryside Adult Home to have a reimbursement rate of Four Dollars and Fifty Cents (\$4.50) per meal, for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) per year, for a term commencing November 29, 2021 and terminating December 31, 2022 with the option for annual renewals, provided there are no changes in the contract, in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution Nos. 60 of 2019 and 371 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 541 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EQUAL FUNDS AWARD**

WHEREAS, the Director of Countryside Adult Home requested authorization to submit a grant application to the New York State Department of Health for the Equal Funds Award, for an amount and a term to be determined, which requires no County matching funds, and

WHEREAS, the Director of Countryside Adult Home executed the grant application prior to the December 17, 2021 Board of Supervisors Meeting in order to meet the grant submission deadline, now, therefore, be it

RESOLVED, that the actions of the Director of Countryside Adult Home be, and hereby are, ratified with regard to executing the grant application to the New York State Department of Health for the Equal Funds Award, for an amount and a term to be determined, which requires no County matching funds, 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. 542 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

### **AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home is requesting approval to submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to execute and submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), and be it further

RESOLVED, that the funds for this membership shall be expended from Budget Code A.6030 427, Countryside Adult Home, Memberships & Dues.

# Warren County Board of Supervisors

## RESOLUTION NO. 543 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW HIRES AND EXISTING EMPLOYEES OF COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution Nos. 555 of 2019 and 210 of 2021), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, to provide physical examinations for new hires and existing employees of Countryside Adult Home at a rate of One Hundred Thirty-Five Dollars (\$135) per examination, Sixteen Dollars (\$16) per Purified Protein Derivative Shot (PPDS), Two Hundred Four Dollars (\$204) for three (3) series Hepatitis, Forty-Eight Dollars (\$48) per Tdap vaccine and Twenty-Seven Dollars (\$27) per Influenza, for a term commencing January 1, 2022 and terminating December 31, 2023, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Hudson Headwaters Health Network, 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.6030 470, Countryside Adult Home, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 544 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

**AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS, LLC  
D/B/A OMNICARE OF BALLSTON SPA TO PROVIDE STOCK MEDICATIONS AND  
SUPPLIES THAT ARE THE RESPONSIBILITY OF THE FACILITY AT A DISCOUNTED  
PRICE FOR COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Pharmacy Associates of Glens Falls, LLC d/b/a Omnicare of Ballston Spa, 14 Commerce Drive, Ballston Spa, New York 12020, to provide stock medications and supplies that are the responsibility of the facility at a discounted price for Countryside Adult Home, for a term commencing November 1, 2021 and terminating October 31, 2024, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), which includes a lump sum amount of One Thousand Dollars (\$1,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 470, Countryside Adult Home, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 545 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 474 of 2020) between the Warren County Department of Social Services and the Warren County Employment & Training Administration, in an amount not to exceed Ninety-Eight Thousand One Hundred Twenty-Three Dollars and Thirty Cents (\$98,123.30), for temporary assistance and SNAP units to provide employment referrals, over a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding, 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.6010 470, Social Services, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 546 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, MAGOWAN, SHEPLER AND SMITH**

### **AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 209 of 2020) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2021 and terminating December 31, 2021, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that said agreements shall be deemed executory only to the extent of monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County for the purpose of the agreements, and that said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be paid from Budget Code A.7312 470, Special Delinquency Prevention, Contract.

SCHEDULE A

COMMUNITY/AGENCY SUBCONTRACTS  
2021 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$3,393
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
WAIT House 10-12 Wait Street Glens Falls, NY 12801		\$5,000
	<b>TOTAL</b>	<b>\$16,000</b>

1. **Expiration date for all contracts is December 31, 2021**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**

# Warren County Board of Supervisors

## RESOLUTION NO. 547 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, MAGOWAN, FRASIER, BRUNO, LEGGETT, SMITH AND THOMAS**

**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**

WHEREAS, Resolution No. 256 of 2021 established a Special Committee of seven (7) members which shall be charged with establishing a proposal for a Septic Inspection at Transfer Law to be presented to the Board of Supervisors at their September Workshop Meeting and which Special Committee shall dissolve on December 31, 2021, and

WHEREAS, the Proposed Septic Inspection at Transfer Committee approved a request to extend the term of the Special Committee to December 31, 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby extend the term of the Proposed Septic at Transfer Committee to December 31, 2022.

# Warren County Board of Supervisors

## RESOLUTION NO. 548 OF 2021

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

**AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA AND OXYGEN CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with New York Fire & Signal Corporation, 4 Glens Falls Technical Park, Suite 1, Glens Falls, New York 12801, for hydrostatic testing of scuba and oxygen cylinders at a cost of Nineteen Dollars and Ninety-Five Cents (\$19.95) per cylinder, for an amount not to exceed Five Thousand Dollars (\$5,000) per year, over a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 549 OF 2021

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

**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**

WHEREAS, pursuant to Resolution No. 415 of 2020 the agreement with the City of Glens Falls for fire cause and origin investigation services, at a four (4) hour minimum rate of One Hundred Seventy-Five Dollars (\$175) per hour, was renewed for an additional term commencing on January 1, 2021 and terminating on December 31, 2021, and

WHEREAS, the Public Safety Committee has approved a request to continue the agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, at a four (4) hour minimum rate of One Hundred Seventy-Five Dollars (\$175) per hour, for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, over a term commencing on January 1, 2022 and terminating on December 31, 2022, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470, Fire Prevention & Control, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 550 OF 2021

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Kraken Scuba, 1592 Central Avenue, Albany, New York 12205, to provide scuba training services for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team, in an amount not to exceed Ten Thousand Dollars (\$10,000) per year, for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms upon the same terms and conditions and upon mutual agreement of the parties without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 551 OF 2021

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

**AMENDING RESOLUTION NO. 213 OF 2021, AUTHORIZING AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR REGISTERED SEX OFFENDER MANAGEMENT AND PUBLIC NOTIFICATION SOFTWARE AND SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE COMMENCEMENT DATE**

WHEREAS, pursuant to Resolution No. 213 of 2021, Warren County authorized an agreement with Watch Systems, LLC, 516 East Rutland Street, Covington, Louisiana 70433, for registered sex offender management and public notification software and support, for a term commencing upon execution by both parties and terminating April 30, 2024, at a total cost not to exceed Eleven Thousand Three Hundred Fifty-Five Dollars and Seventy-Five Cents (\$11,355.75), or Three Thousand Seven Hundred Eighty-Five Dollars and Twenty-Five Cents (\$3,785.25) per year, and

WHEREAS, the Public Safety Committee approved a request to change the commencement date to May 1, 2021, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to executed an amendment agreement with Watch Systems, LLC to change the commencement date of the agreement to May 1, 2021, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 213 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION No. 552 OF 2021

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Bear Communications, Inc., 221 North Greenbush Road, Troy, New York 12180, in an amount not to exceed Eleven Thousand One Hundred Twenty-Four Dollars (\$11,124), to provide annual maintenance and service of the communications consoles in the Warren County Sheriff's Office Emergency Communications Center, for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, 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.3020 470, Sheriff's 911 Center, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 553 OF 2021

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR INMATE ACCOUNT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 50-21)**

WHEREAS, the Purchasing Agent requested bids for Inmate Account Services for the Warren County Correctional Facility (WC 50-21), and

WHEREAS, the bids were opened on November 4, 2021 and the Sheriff has recommended that Warren County award the agreement to Trinity Services Group, Inc. located at 10880 Linpage Place, St. Louis, Missouri 63132, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Trinity Services Group, Inc. located at 10880 Linpage Place, St. Louis, Missouri 63132 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 execute an agreement with Trinity Services Group, Inc., for Inmate Account Services for the Warren County Correctional Facility, pursuant to the terms and provisions of the bid documents and proposal (WC 50-21), for a term commencing January 1, 2022 and terminating December 31, 2026, at no cost to the County and with a thirty-five percent (35%) proposed percentage of gross sales to be paid to commissary, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 554 OF 2021

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DARRAH LAND SURVEYING, PLLC TO PROVIDE PROFESSIONAL SURVEYOR SERVICES (WC 52-21)**

WHEREAS, the Purchasing Agent requested bids for Professional Surveyor Services (WC 52-21),  
and

WHEREAS, the bids were opened on November 4, 2021 and the Superintendent of Public Works has recommended that Warren County award the agreement to Darrah Land Surveying, PLLC, located at 59 Lake Avenue, Lake Luzerne, New York 12846, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Darrah Land Surveying, PLLC, located at 59 Lake Avenue, Lake Luzerne, New York 12846, 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 execute an agreement with Darrah Land Surveying, PLLC, for Professional Surveyor Services, pursuant to the terms and provisions of the bid documents and proposal (WC 52-21), for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Public Works Projects.

# Warren County Board of Supervisors

## RESOLUTION NO. 555 OF 2021

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

### **AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR HEAVY HIGHWAY CONSTRUCTION (WC 62-21)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Heavy Highway Construction (WC 62-21), and

WHEREAS, the bids were opened on November 9, 2021 and the Superintendent of Public Works has recommended the following awards:

Primary Contractor (1):

Peckham Road Corp.  
Attn: Tyler Pratt  
438 Vaughn Road  
Hudson Falls, NY 12839

Backup Contractor (2):

Luck Bros, Inc.  
Attn: Jeffrey Luck  
73 Trade Road  
Plattsburgh, NY 12901

Backup Contractor (3)

Kubricky Construction Corp.  
Attn: Thomas Garrett  
269 Ballard Road  
Wilton, NY 12831

now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the aforementioned bidders 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 agreements with the above listed bidders, for Heavy Highway Construction, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 62-21), for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, at the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funds for these agreements shall be expended from various Department of Public Works Projects.

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>	NAME & ADDRESS OF BIDDER Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	NAME & ADDRESS OF BIDDER Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138	NAME & ADDRESS OF BIDDER Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458	NAME & ADDRESS OF BIDDER Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968	NAME & ADDRESS OF BIDDER Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462
	<b>RESOLUTION NO:</b>				
✓					
<b>JULIE A. BUTLER, PURCHASING AGENT</b>					
<b>EMPLOYEE CATEGORY:</b>					
SUPERINTENDENT	\$115.00	\$110.00	\$110.00	\$116.00	\$135.00
FOREMAN	\$81.00	\$115.00	\$124.00	\$110.00	\$94.00
LABORER - GROUP A	\$76.50	\$78.50	\$84.00	\$90.00	\$91.00
LABORER - GROUP B	\$76.75	\$78.50	\$85.00	\$90.50	\$91.25
LABORER - GROUP C	\$77.25	\$78.50	\$85.00	\$91.00	\$91.50
LABORER - GROUP D	\$77.50	\$98.32	\$85.00	\$91.50	\$91.25
OPERATING ENGINEER - CLASS A1	\$117.00	\$115.00	\$129.00	\$121.00	\$135.00
OPERATING ENGINEER - CLASS A	\$114.25	\$117.00	\$124.00	\$116.00	\$130.00
OPERATING ENGINEER - CLASS B	\$112.75	\$115.00	\$122.00	\$115.00	\$128.50
OPERATING ENGINEER - CLASS C	\$108.25	\$111.50	\$118.00	\$111.00	\$124.25
TEAMSTER	\$86.75	\$89.75	\$93.00	\$90.00	\$102.50
FLAGGER	\$76.50	\$78.50	\$84.00	\$90.00	\$94.00
<b>TERM: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022</b>					
<b>BID AWARDED TO:</b>					

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>
	<p>Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	<p>Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138</p>	<p>Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458</p>	<p>Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968</p>	<p>Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462</p>
<b>OTHER LABOR CATEGORIES PROPOSED:</b>					
Carpenter	\$85.25				
Carpenter Foreman	\$89.50				
Survey Party Chief			\$120.00		
Survey Instrument Persona			\$113.00		
Mason					\$105.00
Iron Worker					\$107.00
Surveyor					\$106.00
<b>EQUIPMENT TYPE/DESCRIPTION:</b>					
<b>CRAWLER MOUNTED EXCAVATORS (DIESEL):</b>					
Bucket Capacity up to 1.0 CY	\$90.00	\$100.00	\$120.00	\$255.00	\$98.00
Bucket Capacity Over 1.0 CY < 2.0 CY	\$98.00	\$100.00	\$153.00	\$315.00	\$98.00
Bucket Capacity Over 2.0 CY	\$145.00	\$120.00	\$231.00	\$365.00	\$115.00

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>
	<p>Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	<p>Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138</p>	<p>Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458</p>	<p>Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968</p>	<p>Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462</p>
<p><b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):</p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>
<p><b>4-WHEELER DRIVE ARTICULATED WHEEL LOADERS (GASOLINE &amp; DIESEL):</b></p>					
<p>Bucket Capacity up to 1.5 CY</p>	<p>\$25.00</p>	<p>\$66.00</p>	<p>No Bid</p>	<p>\$180.00</p>	<p>\$53.00</p>
<p>Bucket Capacity 2.0 CY</p>	<p>\$30.00</p>	<p>\$85.00</p>	<p>\$70.00</p>	<p>\$210.00</p>	<p>\$60.00</p>
<p>Bucket Capacity 2.5 CY</p>	<p>\$60.00</p>	<p>\$85.00</p>	<p>\$75.00</p>	<p>\$220.00</p>	<p>\$70.00</p>
<p><b>TANDEM DUMP TRUCKS (GASOLINE &amp; DIESEL):</b></p>					
<p>GVWR up to 52,499 lbs.</p>	<p>\$45.00</p>	<p>\$55.00</p>	<p>No Bid</p>	<p>\$80.00</p>	<p>\$63.00</p>
<p>GVWR 52,500 - 62,499 lbs.</p>	<p>\$60.00</p>	<p>\$55.00</p>	<p>\$110.00</p>	<p>\$90.00</p>	<p>\$70.00</p>
<p>GVWR over 62,500 lbs.</p>	<p>\$85.00</p>	<p>\$110.00</p>	<p>\$110.00</p>	<p>\$100.00</p>	<p>\$75.00</p>
<p><b>PICK-UP TRUCKS (GASOLINE &amp; DIESEL):</b></p>					
<p><b>COLD MILLING MACHINES (DIESEL):</b></p>					
<p>Milling Width up to 6.0 ft.</p>	<p>No Bid</p>	<p>\$425.00</p>	<p>\$500.00</p>	<p>\$1,000.00</p>	<p>\$400.00</p>
<p>Milling Width over 6.0 ft.</p>	<p>No Bid</p>	<p>\$425.00</p>	<p>\$640.00</p>	<p>\$1,250.00</p>	<p>\$600.00</p>

WARREN COUNTY BID TABULATION SHEET

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<b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>
<b>CRAWLER MOUNTED ASPHALT PAVERS (GASOLINE &amp; DIESEL):</b>					
Up to 100 H.P.	No Bid	\$180.00	No Bid	\$500.00	\$80.00
100 - 200 H.P.	No Bid	\$180.00	\$250.00	\$570.00	\$200.00
Over 200 H.p.	\$185.00	\$180.00	\$275.00	\$665.00	\$250.00
<b>TANDEM VIBRATORY COMPACTORS (GASOLINE &amp; DIESEL):</b>					
10 Ton	\$80.00	\$85.00	\$125.00	\$285.00	\$65.00
13 Ton	\$95.00	\$87.50	\$145.00	\$350.00	\$85.00
Over 13 Ton:	\$120.00	No Bid	\$150.00	\$375.00	\$100.00
<b>SELF-PROPELLED PNEUMATIC COMPACTORS (DIESEL):</b>					
Up to 100 H.P.	No Bid	\$97.50	\$90.00	\$385.00	No Bid
Over 100 H.P.	No Bid	\$97.50	No Bid	\$435.00	No Bid
<b>3-WHEEL COMPACTORS (DIESEL):</b>					
Up to 14 Tons	\$50.00	No Bid	No Bid	\$220.00	No Bid
Over 14 Tons	\$90.00	No Bid	No Bid	\$275.00	No Bid

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138	Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458	Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968	Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462
<b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>
<b>HAND-HELD VIBRATORY PLATE COMPACTORS &amp; RAMMERS (GASOLINE &amp; DIESEL):</b>					
Minimum Pounds / Blow of 3,500	\$5.00	\$10.00	\$20.00	\$7.00	\$32.00
<b>TRACTOR / BACKHOE (GENERAL PURPOSE BUCKET &amp; BACKHOE BUCKET (GASOLINE &amp; DIESEL):</b>					
Bucket Capacity up to 1.0 CY	\$55.00	\$65.00	\$50.00	\$175.00	\$45.00
Bucket Capacity over 1.0 CY	\$75.00	\$65.00	\$50.00	\$195.00	\$50.00
<b>ARTICULATED GRADERS (GASOLINE &amp; DIESEL):</b>					
Moldboard Size up to 10'	\$85.00	\$120.00	No Bid	\$240.00	\$80.00
Moldboard Size up to 12'	\$85.00	\$120.00	\$90.00	\$275.00	\$85.00
Moldboard Size 14' and Over	No Bid	No Bid	\$165.00	\$300.00	\$100.00
<b>CRAWLER BULLDOZER (DIESEL):</b>					
Engine H.P. up to 112	\$95.00	\$70.00	\$85.00	\$225.00	\$60.00
Engine H.P. 113 to 152	\$130.00	\$70.00	\$140.00	\$255.00	\$90.00
Engine H.P. 153 and Over	\$175.00	\$90.00	\$165.00	\$285.00	\$110.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138	Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458	Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968	Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462
<b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>
<b>SKID STEER LOADERS (GASOLINE &amp; DIESEL):</b>					
Operating Capacity up to 1,500 lbs.	\$45.00	\$75.00	\$45.00	\$175.00	\$35.00
Operating Capacity 1,501 - 2,500 lbs.	\$55.00	\$75.00	\$45.00	\$185.00	\$45.00
Operating Capacity over 2,000 lbs.	\$65.00	\$75.00	\$70.00	\$190.00	\$55.00
<b>PORTABLE ROTARY SCREW AIR COMPRESSORS (GASOLINE &amp; DIESEL):</b>					
Cubic Feet / Minute up to 100	\$12.00	\$25.00	No Bid	\$25.00	\$45.00
Cubic Feet / Minute 101 - 250	\$22.00	\$25.00	\$15.00	\$30.00	\$55.00
Cubic Feet / Minute 251 - 500	\$60.00	No Bid	\$40.00	\$50.00	\$60.00
Cubic Feet / Minute 501 - 1,000	\$100.00	No Bid	\$60.00	\$205.00	\$65.00
Cubic Feet / Minute over 1,000	\$140.00	No Bid	No Bid	\$265.00	\$80.00
<b>JACK HAMMERS (ALL SIZES):</b>	\$6.00	\$15.00	\$60.00	\$5.00	\$12.00
<b>SMALL GENERATOR SETS (GASOLINE &amp; DIESEL):</b>					
Output up to 4,000 Watts	\$6.00	\$10.00	\$10.00	\$5.00	\$10.00
Output 4,001 - 9,000 Watts	\$8.00	\$50.00	No Bid	\$10.00	\$15.00
Output over 9,000 Watts	\$12.00	\$85.00	No Bid	\$15.00	\$20.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>
<b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138	Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458	Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968	Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462
<b>LARGE GENERATOR SETS (DIESEL) OUTPUT @ 60 Hz:</b>					
Up to 50 KW	\$25.00	\$85.00	\$30.00	\$90.00	No Bid
50 KW - 100 KW	\$30.00	\$110.00	\$50.00	\$120.00	No Bid
101 KW - 200 KW	\$65.00	\$168.00	\$90.00	\$150.00	No Bid
201 KW - 300 KW	\$85.00	\$168.00	\$115.00	\$205.00	No Bid
301 KW - 400 KW	\$115.00	\$197.00	\$120.00	\$240.00	No Bid
<b>SELF-PRIMING TRASH PUMPS (GASOLINE &amp; DIESEL) - HOSES &amp; AUXILIARY EQUIPMENT NOT INCLUDED:</b>					
Suction / Discharge 2"	\$10.00	\$12.75	No Bid	\$10.00	\$10.00
Suction / Discharge 3"	\$15.00	\$13.95	\$20.00	\$15.00	\$12.00
Suction / Discharge 4"	\$30.00	\$36.30	\$50.00	\$20.00	\$14.00
Suction / Discharge Over 4"	\$50.00	\$49.80	\$120.00	\$36.00	\$16.00
<b>HOSES (INCLUDES COUPLINGS 25' LENGTH):</b>					
2"	\$3.00	\$3.15	No Bid	\$0.15	\$5.00
3"	\$4.00	\$4.17	No Bid	\$0.30	\$5.00
4"	\$5.00	\$6.00	No Bid	\$0.45	\$5.00
Over 4"	\$6.00	\$12.25	No Bid	\$1.00	\$5.00

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p>
	<p>Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	<p>Peckham Road Corp. Attn: Tyler Pratt 438 Vaughn Road Hudson Falls, NY 12839 Ph: 518-792-3157 Fax: 518-792-3138</p>	<p>Kubricky Construction Corp. Attn: Thomas Garrett 269 Ballard Road Wilton, NY 12831 Ph: 518-792-5864 Fax: 518-792-2458</p>	<p>Rifenburg Contracting Corp. Attn: William DeMaria 1175 Hoosick Road Troy, NY 12180 Ph: 518-279-3967 Fax: 518-279-3968</p>	<p>Luck Bros, Inc. Attn: Jeffrey Luck 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321 Fax: 518-561-8462</p>
<p><b>EQUIPMENT TYPE/DESCRIPTION</b> (Continued):</p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>	<p><b>HOURLY</b></p>
<p><b>SELF-PROPELLED PAVEMENT BROOMS:</b></p>					
<p>H.P. up to 50</p>	<p>\$40.00</p>	<p>\$41.00</p>	<p>\$30.00</p>	<p>\$180.00</p>	<p>\$53.00</p>
<p>H.P. over 50</p>	<p>\$45.00</p>	<p>\$41.00</p>	<p>\$150.00</p>	<p>\$220.00</p>	<p>\$70.00</p>
<p><b>PORTABLE LIGHT TOWERS:</b></p>					
<p>Tower Height 20' (2 Lights)</p>	<p>\$8.00</p>	<p>\$8.00</p>	<p>No Bid</p>	<p>\$15.00</p>	<p>\$15.00</p>
<p>Tower Height 30' (4 Lights)</p>	<p>\$10.00</p>	<p>\$8.00</p>	<p>\$10.00</p>	<p>\$20.00</p>	<p>\$15.00</p>
<p><b>WATER TRUCKS (GASOLINE &amp; DIESEL):</b></p>					
<p>Up to 500 Gallons</p>	<p>\$30.00</p>	<p>\$45.00</p>	<p>No Bid</p>	<p>\$35.00</p>	<p>\$40.00</p>
<p>501 to 1,000 Gallons</p>	<p>\$35.00</p>	<p>\$45.00</p>	<p>No Bid</p>	<p>\$40.00</p>	<p>\$50.00</p>
<p>1,001 to 2,000 Gallons</p>	<p>\$40.00</p>	<p>\$45.00</p>	<p>\$60.00</p>	<p>\$45.00</p>	<p>\$60.00</p>
<p>Over 2,000 Gallons</p>	<p>\$50.00</p>	<p>\$45.00</p>	<p>\$100.00</p>	<p>\$50.00</p>	<p>\$70.00</p>
<p><b>WALK BEHIND CONCRETE SAW (GASOLINE &amp; DIESEL):</b></p>					
<p>Blade Size 14"</p>	<p>\$15.00</p>	<p>\$12.00</p>	<p>\$15.00</p>	<p>\$17.00</p>	<p>\$20.00</p>
<p>Blade Size 18"</p>	<p>\$20.00</p>	<p>\$12.00</p>	<p>\$18.00</p>	<p>\$20.00</p>	<p>\$25.00</p>
<p>Blade Size 20"</p>	<p>\$20.00</p>	<p>\$12.00</p>	<p>\$20.00</p>	<p>\$25.00</p>	<p>\$30.00</p>
<p>Blade Size 24"</p>	<p>\$20.00</p>	<p>No Bid</p>	<p>\$25.00</p>	<p>\$35.00</p>	<p>\$35.00</p>

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 62-21</b> <b>ITEM(S): HEAVY HIGHWAY CONSTRUCTION</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>				
<b>OTHER EQUIPMENT PROPOSED:</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>	<b>HOURLY</b>
Lowboy Tractor w/ Trailer	\$90.00				
Pugmill		\$265.00			
Stone Chipper		\$150.00			
Rack Truck			\$50.00		
Tractor Trailer w/ Low Bed			\$125.00		
18" Brush Chipper					\$70.00
Message Board					\$30.00
Hydroseeder					\$35.00
Trench Boxes					\$15.00
Chainsaw / Cutoff Saw					\$10.00
<b>MARK-UP FOR MATERIALS (OVER COST):</b>	15.00%	14.00%	15.00%	15.00%	15.00%
<b>COMMENTS:</b>	n/a	n/a	n/a	n/a	n/a

# Warren County Board of Supervisors

## RESOLUTION NO. 556 OF 2021

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-21)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 63-21), and

WHEREAS, the bids were opened on November 9, 2021 and the Superintendent of Public Works has recommended that the bid be awarded to Stone Industries, LLC, located at 4305 Route 50, Saratoga Springs, New York 12866, 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 Stone Industries, LLC, located at 4305 Route 50, Saratoga Springs, New York 12866, 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 Stone Industries, LLC, for Routine Pumping, Cleaning and Disposal for Septic Systems, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 63-21), for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, at the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funds for this agreement shall be expended from various Department of Public Works Projects.

<p><b>BID NO: WC 63-21</b></p> <p><b>ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS</b></p> <p><b>DATE: NOVEMBER 9, 2021</b></p> <p><b>TIME: 3:00 P.M.</b></p>		<p><b>NAME &amp; ADDRESS OF BIDDER</b></p> <p>Stone Industries, LLC. Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fax: 518-584-8850</p>		<p><b>NAME &amp; ADDRESS OF BIDDER</b></p> <p>Blue Diamond Septic, LLC. Attn: Stephanie Jasinski 357 S. Albany Road Selkirk, NY 12158 Ph: 518-767-9322 Fax: 518-767-0435</p>				
<p><b>BID AWARDED TO:</b></p> <p>✓ <b>JULIE A. BUTLER, PURCHASING AGENT</b></p>			<p><b>TERM: JANUARY 1, 2022 THROUGH DECEMBER 31, 2022</b></p> <p><b>RESOLUTION NO: XX OF 2021</b></p>					
DESCRIPTION OF ITEM			QUANTITY		BID PRICE		BID PRICE	
#	LOCATION	SEPTIC TANK SIZE	ONE TIME SERVICE	ONE TIME SERVICE	PRICE PER YEAR	PRICE PER YEAR	ONE TIME SERVICE	PRICE PER YEAR
1	Fish Hatchery 145 Echo Lake Road Warrensburg, NY 12885	500 gal. 2,000 gal.	1 1	\$175.00 \$700.00	\$175.00 \$700.00	\$175.00 \$700.00	\$1,449.46 \$1,449.46	\$1,449.46 \$1,449.46
2	South End Maintenance 143 Lower Warren Street Queensbury, NY 12804	1,000 gal.	On Call 1	\$350.00	\$350.00	\$350.00	\$1,260.72	\$1,260.72
3	DPW North Creek 65 Return Loop North Creek, NY 12853	1,000 gal.	On Call 1	\$350.00	\$350.00	\$350.00	\$1,726.34	\$1,726.34
4	North Creek Train Station 3 Railroad Place North Creek, NY 12853	1,000 gal. 1,000 gal.	On Call 1 1	\$350.00 \$350.00	\$350.00 \$350.00	\$350.00 \$350.00	\$1,731.87 \$1,731.87	\$1,731.87 \$1,731.87
5	UpYonda Farm Route 9N Bolton Landing, NY 12814	1,000 gal. 2 Composting Toilets (avg. 100 gal. total)	1 1	\$350.00 \$175.00	\$350.00 \$175.00	\$350.00 \$175.00	\$1,565.34 \$1,511.34	\$1,564.34 \$1,511.34
6	Toney Pit 17 Old State Route 9 Lake George, NY 12845	1,000 gal.	On Call 1	\$350.00	\$350.00	\$350.00	\$1,408.18	\$1,408.18
7	County Fairgrounds Schroon River Road Warrensburg, NY 12885	2,000 gal. 2,000 gal. 4,000 gal. 4,000 gal.	On Call 1 1 1 1	\$700.00 \$700.00 \$1,400.00 \$1,400.00	\$700.00 \$700.00 \$1,400.00 \$1,400.00	\$700.00 \$700.00 \$1,400.00 \$1,400.00	\$1,481.00 \$1,481.00 \$1,601.00 \$1,601.00	\$1,481.00 \$1,481.00 \$1,601.00 \$1,601.00

<b>BID NO: WC 63-21</b> <b>ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>		<b>NAME &amp; ADDRESS OF BIDDER</b> Stone Industries, LLC. Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fax: 518-584-8850		<b>NAME &amp; ADDRESS OF BIDDER</b> Blue Diamond Septic, LLC. Attn: Stephanie Jasinski 357 S. Albany Road Selkirk, NY 12158 Ph: 518-767-9322 Fax: 518-767-0435		<b>QUANTITY</b>		<b>BID PRICE</b>	
						<b>ONE TIME SERVICE</b>	<b>PRICE PER YEAR</b>	<b>ONE TIME SERVICE</b>	<b>PRICE PER YEAR</b>
8	Warren County Sheriff's Office - Fire Range Old State Road North Lake George, NY 12845	1,500 gal.	On Call 1	\$525.00	\$525.00	\$1,642.15			
9	Soil & Water 394 Schroon River Road Warrensburg, NY 12885	1,000 gal.	1	\$350.00	\$350.00	\$1,420.49			
10	Clean sewer line at Floyd Bennett Memorial Airport one time per year with roofer for approximately 800 feet at price per foot. Pipe size approximately 8" in diameter.		Per Foot	\$9.00 / foot		No Bid			
11	Any site added during term of bid		Per 1,000 gal.	\$350.00		\$1,500.00			
12	Hourly rate for services other than pumping		Per Hour	\$225.00		No Bid			
13	Additional hourly rate (if any) for After Hours Services		Per Hour	\$225.00		\$350.00			
14	Additional hourly rate (if any) for Emergency Services		Per Hour	\$225.00		\$300.00			
15	Response time for After Hour Services		Hours	24		24			
16	Response time for Emergency Services		Hours	24		24			
17	Port-o-Pottie Rental & Service (anywhere throughout Warren County) Current locations used, but not limited to : Fire Training Center, Queensbury (2).		Weekly Monthly	\$145.00 / weekly \$165.00 / monthly		No Bid			
18	Port-o-Pottie Rental & Service (Handicapped accessible) Current locations used: Warren County Bikeway off Country Club Road, Queensbury (1)		Weekly Monthly	\$310.00 / weekly \$310.00 / monthly		No Bid			

SCHEDULE "A"

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<b>BID NO: WC 63-21</b> <b>ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS</b> <b>DATE: NOVEMBER 9, 2021</b> <b>TIME: 3:00 P.M.</b>		<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>4 of 4</b>
19	Any other pricing for additional size rentals or equipment/units for items 17 & 18	Stone Industries, LLC. Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fax: 518-584-8850	Blue Diamond Septic, LLC. Attn: Stephanie Jasinski 357 S. Albany Road Selkirk, NY 12158 Ph: 518-767-9322 Fax: 518-767-0435	n/a
	Waste Transporter Permit Attached	Yes	Yes	n/a
<b>COMMENTS:</b>			Location #1 if pumped together would be a total of \$1,539.46.  Location #4 if pumped together would be a total of \$1,791.87.  Location #7 if pumped together would be a total of \$3,562.00.	

# Warren County Board of Supervisors

## RESOLUTION No. 557 OF 2021

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

**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**

WHEREAS, over the past three years the Lake George Association and the Fund for Lake George have provided Warren County with a significant amount of equipment and training to assist the County with the road salt reduction program, and

WHEREAS, the Lake George Association and the Fund for Lake George are requesting the County participate with funding to further assist with the salt reduction program, in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing January 1, 2022 and terminating December 31, 2022, and

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a Municipal SWiM™ Implementation Grant Agreement/intermunicipal agreement with the Lake George Association and the Fund for Lake George to participate with funding to further assist in the road salt reduction program, in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing January 1, 2022 and terminating December 31, 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 D.5142 470 County Road, Snow Removal - County, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 558 OF 2021

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

**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**

WHEREAS, pursuant to Resolution No. 387 of 2021, Warren County authorized 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 approved a request to change the commencement date to January 1, 2021, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with South Warren Snowmobile Club to change the commencement date of the agreement to January 1, 2021, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 387 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION No. 559 OF 2021

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

### **AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2022**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Hague Sno-Goers Snowmobile Club, 448 New Hague Road, Hague, New York 12836, to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development, in an amount not to exceed Nine Thousand Dollars (\$9,000), for a term commencing January 1, 2022 and terminating December 31, 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.7110 470, Parks & Recreation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 560 OF 2021

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

**AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS  
SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL  
MAINTENANCE AND EQUIPMENT FOR 2022**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Northern Warren Trailblazers Snowmobile Club, P.O. Box 613, Chestertown, New York 12817, to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), for a term commencing January 1, 2022 and terminating December 31, 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.7110 470, Parks & Recreation, Contract.

# Warren County Board of Supervisors

## RESOLUTION No. 561 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 2022**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with South Warren Snowmobile Club, P.O. Box 258, Lake Luzerne, New York 12846, to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), for a term commencing January 1, 2022 and terminating December 31, 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.7110 470, Parks & Recreation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 562 OF 2021

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

**AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2022**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810, to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development, in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000), for a term commencing January 1, 2022 and terminating December 31, 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.7110 470, Parks & Recreation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 563 OF 2021

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

### **AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2022**

RESOLVED, that Warren County continue the contractual relationship (the previous license agreement being authorized by Resolution No. 486 of 2020, and amended by Resolution No. 137 of 2021) with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2022 and terminating December 31, 2022, for an amount of Forty Thousand Dollars (\$40,000) and an additional Five Hundred Dollars (\$500) per station, per month for use of the Hadley and Thurman Rail Stations, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said License Agreement, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION No. 564 OF 2021

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

### **AUTHORIZING EXTENSION OF AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21)**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension agreement (previous contract authorized by Resolution No. 107 of 2021) with GlampAdk, LLC, 42 A Boulevard, Queensbury, New York 12804, for use of the Warren County Fairgrounds (WC 1-21), for a term commencing June 14, 2022 and terminating September 7, 2022, for an amount not to exceed Twenty-Eight Thousand Fourteen Dollars (\$28,014), in a form approved by the County Attorney

# Warren County Board of Supervisors

## RESOLUTION NO. 565 OF 2021

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

**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)**

WHEREAS, the Director of the Parks, Recreation and Railroad Division has advised that Saratoga Snowmobile Association has requested permission to allow snowmobiles to use County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley), 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 Saratoga Snowmobile Association, 366 Plank Road, Porter Corners, New York 12859, to allow public use of snowmobiles on County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley), 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. 566 OF 2021

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

**AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER**

WHEREAS, Resolution No. 47 of 2021 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2021 and terminating December 31, 2021, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee approved a request to continue this agreement for a term commencing January 1, 2022 and terminating December 31, 2022, upon the same terms and conditions as previously authorized, now, therefore be it

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

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

# Warren County Board of Supervisors

## RESOLUTION NO. 567 OF 2021

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

**AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE DBA CATAMOUNT COLOR FOR PRINTING OF THE 2022 WARREN COUNTY SUMMER TRAVEL GUIDE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with The Offset House dba Catamount Color, 89 Sand Hill Road, P.O. Box 8329, Essex, Vermont 05451, in an amount not to exceed Twenty-One Thousand Six Hundred Dollars (\$21,600), for printing of 80,000 copies of the 2022 Warren County Summer Travel Guide, over a term commencing December 20, 2021 and terminating February 28, 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.6417.00014 470 Tourism/Occupancy, Tourism, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 568 OF 2021

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

**AUTHORIZING WARREN COUNTY TOURIST AND  
CONVENTION DEVELOPMENT AGREEMENT WITH  
THE ADIRONDACK CIVIC CENTER COALITION, INC.  
FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Adirondack Civic Center Coalition, Inc. (“Coalition”), 1 Civic Center Plaza, Glens Falls, New York 12801, wherein the County would provide funding in a total amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) to be paid out in quarterly increments for year 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Adirondack Civic Center Coalition, Inc., as outlined in the preambles of this resolution, and the Chair of the Board of Supervisors is hereby authorized to execute the Agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480.02, Tourism/Occupancy, Occupancy Tax, Tourism - Convention Event Development Fund.

# Warren County Board of Supervisors

## RESOLUTION NO. 569 OF 2021

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

**AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, Warren County established a program to provide funding for certain qualifying conventions, events, trade shows, and others directly related and supporting activities which develop tourism and convention activity within Warren County, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Lake George Regional Convention and Visitors Bureau, Inc. (“CVB”), 2176 State Route 9, P.O. Box 272, Lake George, New York 12845, wherein the County would provide funding in a total amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000) to be paid in advance, on a quarterly basis, during year 2022 as approved by the Tourism & Occupancy Tax Coordination Committee, 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 Lake George Regional Convention and Visitors Bureau, Inc. as outlined in the preambles of this resolution which includes submitting quarterly marketing reports to the Tourism Department with performance metrics, which report quarterly and year to date results, for review by the Tourism & Occupancy Tax Coordination Committee prior to approving the quarterly payments for the year 2022, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417.0002 480.05, Tourism/Occupancy, Occupancy Tax, Tourism - Business Promotion.

# Warren County Board of Supervisors

## RESOLUTION NO. 570 OF 2021

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

### **AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Budget Code A.6417.0002 480, Tourism/Occupancy, Occupancy Tax, Tourism-Special Events - \$458,500.

**SCHEDULE "A"**

**2022 Occupancy Tax Awards**

	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival	9/22/22 - 9/25/22	\$40,000.00
2	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling	2022	\$20,000.00
3	Adirondack Folk School	Marketing and Production	2022	\$12,000.00
4	Adirondack Nationals Car Show	Adirondack Nationals Car Show	9/8/22-9/11/22	\$25,000.00
5	Adirondack Wine and Food Festival	Adirondack Wine and Food Festival	6/25/22 - 6/26/22	\$40,000.00
6	Alpha Win	Lake George Triathlon Festival	9/3/22 - 9/4/22	\$15,000.00
7	Americade, Inc.	Americade	6/7/22-6/11/22	\$50,000.00
8	The Hyde Collection	Marketing and Publications	1/29/22-12/31/22	\$25,000.00
9	Improv Records, Inc.	3 Music Events	5/27/22-5/29/21; 7/1/22 - 7/3/22; 9/2/22 - 9/4/22	\$40,000.00
10	Independence Day	Independence Day Celebration	7/3/22	\$5,000.00
11	Lake George Arts & Crafts Festival	Lake George Arts & Crafts Festival	7/29/22-7/31/22	\$3,000.00
12	Lake George BBQ Festival	Lake George BBQ Festival	8/19/22-8/21/22	\$3,000.00

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13	Lake George Music Festival	Lake George Music Festival	8/10/22 - 8/18/22	\$25,000.00
14	Lake George Dinner Theatre	Lake George Dinner Theatre	8/4/22 - 8/10/22	\$5,000.00
15	Nearby-Faraway	Georgia O'Keefe Musical	7/29/22 - 8/7/22	\$10,000.00
16	NYSPHSAA Boys Basketball Championships - Glens Falls	Boys Basketball Championships	3/18/22 - 3/20/22	\$30,000.00
17	Prime Time Lacrosse	Lake George National Invitational	7/22/22 - 7/24/22	\$30,000.00
18	Warrensburg Garage Sale	World's Largest Garage Sale	9/30/22 - 10/2/22	\$28,000.00
19	Lake George Winter Carnival, Inc.	Lake George Winter Carnival, Inc.	1/28/22 - 2/27/22	\$50,000.00
20	Lyme Adirondack Timberlands, LLC	Access to Hague Fire Tower	2022	\$2,500.00
TOTAL				\$458,500.00

# Warren County Board of Supervisors

## RESOLUTION NO. 571 OF 2021

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

**ENACTING LOCAL LAW NO. 1 OF 2022, ENTITLED “A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY”**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law entitled, “A Local Law Fixing the Salaries of Certain County officers and Employees of Warren County”, and

WHEREAS, the Board of Supervisors adopted Resolution No. 517 of 2021, which authorized a public hearing to be held by the Board of Supervisors on the 17<sup>th</sup> day of December 2021, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 17<sup>th</sup> day of December, 2021, does hereby enact and adopt Local Law No. 1 of 2022, as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2022**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND  
EMPLOYEES OF WARREN COUNTY**

**BE IT ENACTED**, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective January 1, 2022 the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$90,552.00
Commissioner of Elections(VaNess)	76,048.00
Commissioner of Elections(McLaughlin)	76,048.00
Commissioner of Social Services	107,206.00
County Coroner (4)	10,109.00
Coroners Physician	15,875.00
County Attorney	148,783.00
County Auditor	71,726.00
County Clerk	85,420.00
County Treasurer	106,436.00
Director, Real Property Tax Services Agency	78,310.00
Personnel Officer	90,629.00
Purchasing Agent	90,706.00
Sheriff	114,778.00
Public Defender	136,273.00
Superintendent of Public Works/Sewer Administrator	121,179.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

# Warren County Board of Supervisors

## RESOLUTION NO. 572 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 AND 2022

AMENDED FROM THE FLOOR

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2021 and 2022 are hereby amended as follows:

#### CIVIL SERVICE

Increasing Salary From:

A.1430 110

TITLE:

Civil Service Assistant

EFFECTIVE DATE

January 1, 2022

BASE ANNUAL SALARY

\$39,973

Increasing Salary To:

A.1430 110

TITLE:

Civil Service Assistant

EFFECTIVE DATE

January 1, 2022

BASE ANNUAL SALARY

\$43,045

#### EMPLOYMENT & TRAINING

Creating Position of:

40.6293.0305 110

TITLE:

Employment & Training Counselor II, #1

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$41,003

Grade 12

Deleting Position of:

40.6293.0305 110

TITLE:

Employment & Training Counselor

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$38,251

Grade 9

Creating Position of:

40.6293.0310 110

TITLE:

Employment & Training Counselor II, #2

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$41,003

Grade 12

Deleting Position of:

40.6293.0310 110

TITLE:

Employment & Training Counselor

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$38,251

Grade 9

**RESOLUTION No. 572 OF 2021**

**PAGE 2 OF 3**

**COUNTY CLERK**

Creating Position of:

A.1410 110

TITLE:

Legal Recording Clerk #2

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$35,491

Grade 7

Deleting Position of:

A.1410 110

TITLE:

Recording Clerk #2

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$35,491

Grade 7

**OFFICE FOR THE AGING**

Creating Position of:

A.6772 110

TITLE:

Meal Site Cook #12, Cedars

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$21,736

Grade 2

*(30 hrs per week)*

Deleting Position of:

A.6772 110

TITLE:

Meal Site Manager #5

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$18,113

Grade 2

*(25 hrs per week)*

Creating Position of:

A.6772 110

TITLE:

Services Assistant - Office for the Aging  
#3

EFFECTIVE DATE

December 20, 2021

BASE ANNUAL SALARY

\$35,491

Grade 7

**HEALTH SERVICES**

Creating Position of:

A.4018.0040 110

TITLE:

Public Health Educator #2

EFFECTIVE DATE

January 1, 2022

BASE ANNUAL SALARY

\$44,384

Grade 14

Creating Position of:

A.4018.0030 110

TITLE:

Registered Professional Nurse #42

EFFECTIVE DATE

January 1, 2022

BASE ANNUAL SALARY

\$51,502

Grade 19

*RESOLUTION No. 572 OF 2021*

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**SHERIFF**

<u>Creating Position of:</u> <u>A.3110 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Patrol Officer #70	January 29, 2022	\$45,854

<u>Deleting Position of:</u> <u>A.3110 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Civil Law Enforcement Officer #2	January 29, 2022	\$44,312

<u>Increasing Salary From:</u> <u>A.3110 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Undersheriff	January 1, 2022	\$35,000

<u>Increasing Salary To:</u> <u>A.3110 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Undersheriff	January 1, 2022	\$111,180

<u>Creating Position of:</u> <u>A.3120 (varies)</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Special Patrol Officer	December 20, 2021	Varies based on school contract

**COUNTY ATTORNEY**

<u>Increasing Salary From:</u> <u>A.1420 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> County Attorney	January 1, 2022	\$124,709

<u>Increasing Salary To:</u> <u>A.1420 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> County Attorney	January 1, 2022	\$148,783

<u>Creating Position of:</u> <u>A.1420 110</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>TITLE:</u> Special Assistant to the County Attorney	January 1, 2022	\$51,268

# Warren County Board of Supervisors

## RESOLUTION No. 573 OF 2021

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

**AUTHORIZING AGREEMENT WITH LEXISNEXIS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM FOR THE COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney has requested to enter into an agreement with RELX d/b/a LexisNexis, P.O. Box 9584, New York, New York 10087, for a subscription for a law library research system for the Warren County Attorney's Office, for a term commencing January 1, 2022 and terminating December 31, 2024, for the following amounts:

<b>YEAR</b>	<b>AMOUNT</b>
2022	\$187 per month
2023	\$192 per month
2024	\$198 per month

and,

WHEREAS, the Personnel, Administration & Higher Education Committee has approved the request for an agreement with RELX d/b/a LexisNexis 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.1420 426 County Attorney, Subscriptions.

# Warren County Board of Supervisors

## RESOLUTION NO. 574 OF 2021

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

**RESOLUTION AUTHORIZING THE REMOVAL OF THE PAYROLL SUPERVISOR AND PAYROLL TECHNICIAN FROM THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA) BARGAINING UNIT**

WHEREAS, Resolution No. 231 of 2021 ratified the actions of the Chair of the Board of Supervisors in executing an agreement on behalf of the County of Warren with the Civil Service Employees Association, Inc. (CSEA), for a term commencing July 1, 2020 and terminating December 31, 2023, and

WHEREAS, the Treasurer has requested and the Personnel, Administration & Higher Education Committee has approved a request to remove the Payroll Supervisor and Payroll Technician from the CSEA bargaining unit, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the removal of the Payroll Supervisor and Payroll Technician from the CSEA bargaining unit.

# Warren County Board of Supervisors

## RESOLUTION NO. 575 OF 2021

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

**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**

WHEREAS, by Resolution No. 156 of 2020 the Warren County Board of Supervisors created the position of Public Health Assistant Per Diem, (*Up to Ten (10) Per Diem Positions*) to be effective March 28, 2020, and

WHEREAS, by Resolution No. 490 of 2020 the Warren County Board of Supervisors created the position of Public Health Assistant Disease Control - Per Diem (*Up to Ten (10) Per Diem Positions*) to be effective December 21, 2020, and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved a request to amend Resolution Nos. 156 of 2020 and 490 of 2020 to allow up to 35 Per Diem positions for each title so that the Health Services Department may hire additional Public Health Assistants to meet the workload needs while retaining trained existing Public Health Assistants on staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution Nos. 156 of 2020 and 490 of 2020 to allow up to 35 Per Diem positions for each title so that the Health Services Department may hire additional Public Health Assistants to meet the workload needs while retaining trained existing Public Health Assistants on staff, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 156 of 2020 and Resolution No. 490 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 576 OF 2021

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

**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**

WHEREAS, due to ongoing duties and responsibilities related to the COVID-19 pandemic certain Health Services employees have been unable to use accrued time, and

WHEREAS, the County Administrator has requested, and the Personnel, Administration & Higher Education Committee has approved, the payout of all time off earned, unless able to be carried over into 2022, by the Assistant Director of Home Care, the Assistant Director of Public Health, and the Director of Public Health and Patient Services for 2020 and 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the payout of all time off earned, unless able to be carried over into 2022, by the Assistant Director of Home Care, the Assistant Director of Public Health, and the Director of Public Health and Patient Services for 2020 and 2021.

# Warren County Board of Supervisors

## RESOLUTION NO. 577 OF 2021

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

**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**

WHEREAS, based upon a request from the Director of Information Technology, the Personnel, Administration & Higher Education Committee approved a request to continue the contractual relationship (the previous contract being authorized by Resolution No. 280 of 2020) with Windstream Enterprise to provide telephone service for the Information Technology Department, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, in an amount not to exceed One Thousand Seven Hundred Eleven Dollars and Twenty Cents (\$1,711.20) per month, and

WHEREAS, the Chair of the Board of Supervisors executed the agreement prior to the December 17, 2021 Board of Supervisors Meeting in order to receive a credit from Windstream Enterprise in the amount of Six Thousand Seven Hundred Forty-Six Dollars and Eight Cents (\$6,746.08), now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to execution of a continuation of agreement with Windstream Enterprise, 225 West 34<sup>th</sup> Street, New York, New York 10122, to provide telephone service for the Information Technology Department, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, in an amount not to exceed One Thousand Seven Hundred Eleven Dollars and Twenty Cents (\$1,711.20) per month, 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.1681 423, Telecommunications, Telephone.

# Warren County Board of Supervisors

## RESOLUTION NO. 578 OF 2021

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

### AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2022 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Personnel, Administration & Higher Education Committee has reviewed the County's insurance coverage for 2022 and has recommended renewing the insurance policies as follows:

BROKER	INSURANCE	TOTAL PAYMENT TO BROKER NOT TO EXCEED
Arthur J. Gallagher Risk Management Services, Inc.	Zurich - Property; Boiler & Machinery; Inland Marine; General Liability; Employee Benefits Liability; Automobile Liability; Law Enforcement Liability; Public Officials Liability; Employment Practices Liability; Excess Liability (Umbrella); Owners and Contractors Protective Liability; General Liability (IDA); Excess Liability (Umbrella) (IDA)	
	Allied World - Healthcare General; Health Care Professional Liability	
	Ascot - Pollution	
	Old Republic Insurance Company - Airport Liability	
	Great American Insurance Company - Difference in Conditions Coverage	
	Assurant/American Bankers - NFIP Flood Insurance (premium is paid directly to Assurant/American Bankers)	
	Midwest Employers Casualty - Excess Workers' Compensation	
	AIG - Cyber	
	Travelers Insurance Company - Crime/Employee Dishonesty; Crime/Employee Dishonesty ( <i>includes LDC Crime</i> )	
<b>GRAND TOTAL</b>		<b>\$1,070,000</b>

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2022 and payments for same, as outlined above, to be paid from various budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 579 OF 2021

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

**AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE  
DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE  
ASSOCIATION OF SELF INSURED COUNTIES**

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as the Treasurer of the New York State Association of Self Insured Counties for a term commencing January 1, 2022 and terminating December 31, 2023, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-State and in-State trips on behalf of the New York State Association of Self-Insured Counties as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as Treasurer of the Association, which shall terminate December 31, 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 580 OF 2021

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

**AUTHORIZING AMY CLUTE, SELF-INSURANCE ADMINISTRATOR, TO SERVE AS PRESIDENT OF THE EMPIRE STATE SAFETY ASSOCIATION**

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Amy Clute, Self-Insurance Administrator, to serve as President of the Empire State Safety Association for a term commencing January 1, 2022 and terminating December 31, 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 581 OF 2021

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

### **AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE**

RESOLVED, that Warren County enter into an agreement with Bill Lindloff of Pro CUTS, 1387 Tibury Hill, Endicott, New York 13760, to provide up to six (6) days of safety training during 2022, at a rate of Nine Hundred Dollars (\$900) per day plus travel (hotel and mileage from the Binghamton area), for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

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 funds for this agreement shall be expended from Budget Code S.1710 437, Workers' Compensation, Self Insurance Administration, Consulting Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 582 OF 2021

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

**AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 495 of 2020) with New York State Industries for the Disabled, Inc., 11 Columbia Circle Drive, Albany, New York 12203, to provide mail fulfillment services for Warren County, for a term commencing January 1, 2022 and terminating December 31, 2022, for the following payment of services as outlined below:

Notice Type	Unit Price
Mail Handling - metering, pre-sorting and delivery to USPS	\$.07/envelope
Courier Services	\$7.00/day
Printing Services Black Only on 8.5 x 11 bond	\$.05/side
Printing Services Color on 8.5 x 11 bond	\$.07/side
Folding, inserting, sealing, metering, delivery to USPS	\$.13/envelope

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, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Departmental budget codes.

# Warren County Board of Supervisors

## RESOLUTION NO. 583 OF 2021

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

### **ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY**

WHEREAS, the Board of Supervisors adopted the Credit Card Policy for Warren County by Resolution No. 222 of 2015, which was subsequently amended by Resolution Nos. 460 of 2015, 133 of 2019, 411 of 2019, 72 of 2020, 140 of 2020, 147 of 2021 and 346 of 2021, and

WHEREAS, the County Administrator has requested revisions to said Credit Card Policy to authorize an additional credit card in the name of the Public Defender with a monthly limit of One Thousand Dollars (\$1,000) to be used exclusively by the Public Defender's Office and an additional card in the name of the Information Technology Director with a monthly limit of One Thousand Dollars (\$1,000) to be used exclusively by the Information Technology Department, and

WHEREAS, the Finance Committee has reviewed the changes requested by the County Administrator and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Credit Card Policy for Warren County annexed hereto along with Schedules "A-F", be and the same is hereby adopted as the official Credit Card Policy for Warren County, and be it further

RESOLVED, that any and all prior Credit Card Policies, Resolutions or parts thereof inconsistent with the annexed Credit Card Policy for Warren County are hereby repealed effective December 17, 2021.

**COUNTY OF WARREN  
CREDIT CARD POLICY**

**I. OVERVIEW AND PURPOSE**

**A. Overview.**

The use of conventional credit cards (hereinafter “credit cards”) and/or ghost credit cards (credit accounts without the issuance of a physical plastic card for volume purchases where physical cards are not needed or desired and hereinafter “ghost cards”) can be a cost effective method of obtaining products and services for the County. Credit and/or ghost cards can also save personnel time. Travel, training and other similar expenses are more practically and easily handled through the credit card process. In certain cases and depending on the source of the credit or ghost card and terms thereof, the County may even be able to gain additional savings when using a credit and/or ghost card to make purchases of equipment, fuel, materials and/or supplies.

**B. Purpose.**

To establish the Policy and Procedures for the use of County credit and/or ghost cards by Department Heads or their designee(s). These procedures are intended to accomplish the following:

1. To ensure that the procurement with credit and ghost cards is accomplished pursuant to the policy and procedures established by the County Board.
2. To ensure appropriate internal controls are established within each department procuring with credit and/or ghost cards so that they are used for authorized purposes only.
3. To enhance productivity, significantly reduce paperwork, improve internal controls and reduce the overall cost associated with approved purchases as listed below.
4. To ensure that the County bears no legal liability from inappropriate use of credit and/or ghost cards.

**II. ADMINISTRATION OF THE COUNTY’S RELATIONSHIP WITH THE BANK ISSUING THE CREDIT CARD**

**A. Obtaining Credit Cards and Ghost cards**

1. Credit cards shall be obtained from the bank or financial institution authorized by resolution of the County Board of Supervisors. Ghost cards for high volume purchases shall be obtained from the same banking institution that credit cards are obtained from and as authorized by the County Board of Supervisors.
2. Once credit cards and/or Ghost cards are authorized by the Board of Supervisors, the County Administrator will coordinate and arrange for issuance of credit and/or ghost cards in accordance with this policy.
3. The County Administrator and Treasurer shall review enrollment forms, verify all information, and submit an application for credit and/or ghost cards to the bank or financial institution identified in subparagraph (1) hereof. The Chairman of the Board of Supervisors shall sign the enrollment forms on behalf of the County.
4. Credit and/or ghost cards shall be issued to:
  - a. Those Department Heads (hereinafter “Cardholders”);
  - b. For the purposes indicated and at the expenditure limits set forth in *Schedule “A”* which may

be amended from time to time by further resolution of the County Board of Supervisors.

5. All Cardholders shall execute the Cardholder authorization form annexed hereto as *Schedule "B"* and sign the back of the credit card upon receipt (signature on ghost cards is not possible and hence not necessary).
6. The aggregate County credit limit for all issued credit and ghost cards shall be \$292,000.

**B. Contact With Card Issuer Representatives.**

1. The following officials are authorized to discuss credit card invoices, payments, disputes, temporary limit excess and similar matters:
  - a. Treasurer or designee.
  - b. County Administrator.
  - c. Assistant County Administrator.
2. Cardholders are authorized to discuss credit card invoices, disputes and lost or stolen cards for their for respective department issued credit and/or ghost card(s).

**C. Online Management of Credit Cards.**

The County Administrator, the Assistant County Administrator and/or designee of the County Administrator shall arrange for online management of credit and/or ghost cards including required passwords for purposes of viewing account expenditures and payments, card charge requests, new applications, reconciling invoices and other features typically offered by Banks or credit card issuers as online management tools.

**III. USE OF THE CREDIT CARD, REVOCATION AND RECORD KEEPING**

**A. Authorized Users**

1. The Cardholder who is issued the card or ghost card is the only person authorized to use that card, except:
  - a. In the instance of the Clerk of the Board who may authorize other County officials or employees to use the card for lodging or general use using the forms annexed hereto as *Schedules "C" and "D"*; and
  - b. With respect to the other Cardholders, the Cardholder may allow staff in their respective County Departments to make purchases using the cards or ghost cards, but this shall only be allowed after the credit card use form annexed hereto as *Schedule "C" or "D"* is completed.

**B. Authorized Purchases**

The credit card or ghost card is to be used in the conduct of the County's business only. The use of a County credit card or ghost card to acquire or purchase goods and services for other than official use of the County is fraudulent use and will subject the employee to disciplinary action up to and including dismissal. In addition, the fraudulent use will be reported to the appropriate law enforcement agency for investigation and possible prosecution.

**C. Rules of Use**

The following restrictions will apply to purchases made with credit or ghost cards:

1. The goods or services must be budgeted and legally allowable.
2. The total value of a transaction shall not exceed a Cardholders card limit. Payment for a purchase WILL NOT be split into multiple transactions to stay within the card limit.
3. Spending limits for the month must be adhered to.

4. Credit and/or ghost card users must inform the merchant that the purchase is tax exempt and provide tax exempt form as necessary.
5. Credit card and/or ghost card users must retain vendors receipts and/or records of telephone, Internet, and/or mail orders for future reconciliation of the credit card statement. Cardholders or designees shall attach receipts, etc. to the invoice batch submitted to the County Auditor when requesting payment of credit and/or ghost card purchases attributable to the Cardholder or the Cardholder's Department as appears on monthly statements.
6. Credit card and/or Ghost card users must still complete Purchase Orders as required by the County Purchasing Policy (identifying the credit/ghost card issuing bank as payee and providing details as to the service or item purchased). Nothing in this policy shall be construed as a means to circumvent the existing Purchasing Policy of the County in regards to bidding requirements, both formal and informal.
7. Any incentive program benefits arising from the use of County credit cards and/or ghost cards shall be the property of the County and deposited in the County General Fund. The County Board of Supervisors shall determine the use of such incentives, if any.

**D. Unauthorized Credit or ghost Card Use**

1. The credit and/or ghost card SHALL NOT BE USED for the following:
  - a. Personal purchases or identification.
  - b. A purchase that exceeds the Cardholders monthly purchase limit.
  - c. Cash advances.
2. A credit card or ghost card user who makes unauthorized purchases shall be liable for the total dollar amount of such unauthorized purchases, plus any administrative fees charged by the Bank or card company in connection with the misuse.

**E. Cardholder Record Keeping**

1. When the purchase is made over-the-counter, the credit/ghost card user shall retain the invoice and "customer copy" of the charge receipt. The credit/ghost card user is responsible for checking that the vendor lists the quantity, fully describes the item(s), and includes any tax prior to the credit card user signing the slip. Invoices for meals, hotel stays, etc. will include an itemized list of all items and services purchased.
2. When the purchase is made on the Internet, the credit/ghost card user shall print a copy of the receipt and order confirmation before exiting the site.
3. When a purchase is made over the telephone, the credit/ghost card user shall have the vendor fax or email them a copy of the receipt.
4. When the purchase is made by mail, the credit/ghost card user shall retain all confirmations and shipping documentation.
5. When an item is returned, the vendor shall issue a credit, which should appear on a subsequent statement. *Under no circumstances should the credit/ghost card user or Cardholder accept cash in lieu of a credit of the credit card account.*

**F. Review of Monthly Statement**

1. At the end of each billing cycle, the Cardholder or staff member designated in writing or by email shall receive his/her monthly statement of account that will list the transactions to the Cardholders credit card for that period.
2. The Cardholder or staff member designated in writing or by email shall check each transaction listed on the monthly statement against the authorizations to verify that the statement is correct.

If an item is returned and a credit voucher received, the Cardholder or designee shall verify that this credit is reflected on the monthly statement.

3. If purchased items are not listed on the monthly statement, the appropriate transaction documentation shall be RETAINED by the Cardholder until the next monthly statement. If the purchase or credit does not appear on the statement within 60 days after the date of purchase or return, the Cardholder shall notify the County Administrator and the Treasurer.
4. If in reviewing the monthly statement, if it is known that an item purchased was found to be unacceptable or not received or not even ordered, the Cardholder or designee is responsible for either, obtaining the item, obtaining a replacement or indicating a dispute of a non-ordered item as soon as possible as indicated herein. In the case of an item that has been ordered that is not acceptable, the Cardholder should attempt to receive that item by the date the Cardholder receives his monthly statement or consider placing the item into dispute. If any items are placed in dispute by the Cardholder, it should be documented using *Schedule "E"* Transaction Dispute Form and attached to the statement with the originals to be forwarded to the County Auditor and a copy of all documents to be forwarded to the County Administrator or the Assistant County Administrator who shall handle and/or process the dispute as may be determined appropriate.

**G. Cardholder Security**

1. It is the Cardholders responsibility to safeguard the credit/ghost card and account number and any security codes to the same degree that a Cardholder safeguards his/her personal credit information. A violation of this trust will result in that Cardholder having his/her credit/ghost card withdrawn and disciplinary action.
2. If a credit card or a ghost card number or security code is lost or stolen, the Cardholder shall immediately notify the credit card company, representatives are available 24 hours a day. The County Administrator and Treasurer should also be notified and the Lost/Stolen Card Notification form, *Schedule "F"*, filled out.
3. A new credit or ghost card shall be promptly issued to the Cardholder after the reported loss or theft. A credit card that is subsequently found by the Cardholder after being reported lost shall be submitted to the County Administrator who will then forward the card to the Treasurer for destruction.

**H. Cardholder Separation**

Prior to separation from the County of Warren, the Cardholder shall surrender the credit card and current credit card proofs of purchase to the County Administrator. Upon its receipt, the County Administrator will follow the steps outlined under Review of Monthly Statement and Payment of Credit Card Purchases, and forward the card to the Treasurer to be destroyed. Any Cardholder ghost cards shall likewise be terminated and new ghost cards established.

**I. Revocation of Credit Card Privileges**

1. The issuance of a credit card and/or ghost card to an employee is done at the discretion of the County Board of Supervisors.
2. Failure to comply with proper record keeping procedures as outlined in this policy will be cause to revoke the employee's credit and/or ghost card privileges.
3. Repeated loss or theft of any issued credit or ghost card will be cause to revoke the employee's credit/ghost card use privilege. Failure to immediately report the theft/loss of a card upon discovery may also lead to revocation of the credit/ghost card privilege.

**IV. DOCUMENT SUBMISSION AND PAYMENT OF MONTHLY CREDIT/GHOST CARD INVOICE**

**A. General County Department Procedure**

Original sales documents (packing slip, invoice, cash register tape, credit card slips, etc.) for each transaction **MUST** be neatly attached to the credit card statement and attach the same to the account payable batch and submit the same to the Auditor's Office within five (5) business days of receiving the monthly statement.

**B. County Auditor Review and Payment by Treasurer**

1. The Auditors Office will a) review the documents for accuracy; b) review whether the charges are to the proper accounts, and c) approve the statement for payment.
2. The County Treasurer or staff member designated in writing shall be authorized to access the County's credit account online in order to verify charges and make or push online payments.
3. All purchases made with credit and/or ghost cards shall be paid for within the grace period so that no interest charge or penalties will accrue.

**V. AUDITS**

The Treasurer may, at the Treasurer's discretion, conduct random audits for both card authority and receipt retention as well as statement review.

**SCHEDULE “A”**

Credit card and/or ghost cards shall be issued to the Department Heads (hereinafter “Cardholders”) for the purposes and monthly limits set forth:

- a. Three credit cards in the name of the Clerk of the Board of Supervisors, in care of the County of Warren, for travel and lodging and general use purposes each with a monthly credit limit of \$10,000;
- b. One credit card in the name of the Clerk of the Board of Supervisors, in care of the County of Warren, for use by the Warren County Tourism Department, for travel and lodging and general use purposes with a monthly credit limit of \$50,000;
- c. One credit card in the name of the Sheriff for travel and lodging and general use purposes, with a monthly credit limit of \$10,000;
- d. One credit card in the name of the Undersheriff for travel and lodging and general use purposes, with a monthly credit limit of \$10,000;
- e. One credit card in the name of the Superintendent of the Department of Public Works for E-bay fees only with a monthly credit limit of \$1,000;
- f. One credit card in the name of the Purchasing Agent for eBay fees only with a monthly credit limit of \$1,000; and
- g. Up to five ghost cards in the name of the Department(s) individually and for use with high volume vendors as selected by the County Administrator with four cards to have a monthly credit limit not to exceed \$15,000 and one card to have a monthly credit limit not to exceed \$121,000.
- h. One credit card in the name of the Veterans’ Services Director for use exclusively in association with the Peer-to-Peer Program with a monthly credit limit of \$5,000.
- i. One credit card in the name of the Social Services Director for general use purposes with a monthly credit limit of \$1,000.
- j. One credit card in the name of the Health Services Director for general use purposes with a monthly credit limit of \$1,000.
- k. One credit card in the name of the Public Defender for general use purposes with a monthly credit limit of \$1,000.
- l. One credit card in the name of the Information Technology Director for general use purposes with a monthly credit limit of \$1,000.

Use of credit cards for travel and lodging shall be for the purposes set forth as *Schedule “D”*.

*RESOLUTION No. 583 OF 2021*

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Use of credit cards for general purposes shall include purchases of a small dollar amount, food service, fuel, supplies, materials, conference registrations, hardware store purchases, Federal Express, United Parcel Service and postal charges, other miscellaneous items authorized in Department Budgets, except when the County has an established account or using a ghost account with a vendor in which case that account shall be used and not the credit card. General purposes shall not include alcoholic beverages, tobacco, lottery tickets, cash advances or ATMs or purchases that require Board Resolutions until such a Board Resolution has been adopted.

SCHEDULE "B"

**ACKNOWLEDGMENT OF RECEIPT OF THE  
MASTERCARD PURCHASE CARD**

Last 4 digits of card: \_\_\_\_\_

I acknowledge that, on the date indicated below, I received a Purchase Card for my Department's use. I have previously received a copy of the County Credit Card Policy which set forth, among other things, Cardholder use and responsibilities. I understand that:

The Purchase Card is a cost-effective method for the purchase and payment of small dollar material transactions and is limited to \$\_\_\_\_\_ per month.

The Purchase Card is to be used solely for business purchases; not personal purchases.

I am responsible for reconciling monthly statements and maintaining accurate accounting records.

Should my employment with Warren County terminate, I am responsible for returning the Purchase Card to the County Administrator.

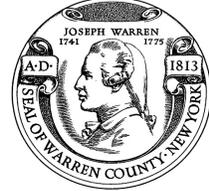
Department Head Name: \_\_\_\_\_  
(Please Print)

Department Head Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

## SCHEDULE "C"

### GENERAL CREDIT CARD AUTHORIZATION

Date: \_\_\_\_\_ Appropriation Code: \_\_\_\_\_ Amount \$ \_\_\_\_\_

Purchase Order # (if required): \_\_\_\_\_

This is to confirm \_\_\_\_\_ is authorized to use my credit card for  
\_\_\_\_\_ (merchandise) for County purposes.

All purchases are tax exempt.

Vendor Name: \_\_\_\_\_

Date of Purchase: \_\_\_\_\_

Name on credit card: Clerk of the Board (Amanda Allen)

Card Number: Ending in:  / Visa / Other \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Call me at (518) 761-7656 with any questions.

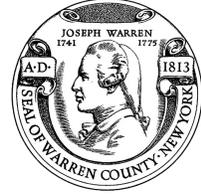
I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE \_\_\_\_\_

CARDHOLDER'S NAME (please print) Clerk of the Board (Amanda Allen)

# Warren County Board of Supervisors

WARREN COUNTY MUNICIPAL CENTER  
1340 STATE ROUTE 9  
LAKE GEORGE, NEW YORK 12845-9803



Telephone 518-761-6535  
Fax 518-761-7652

## TRAVEL CREDIT CARD AUTHORIZATION

Date: \_\_\_\_\_ Appropriation Code: \_\_\_\_\_ Amount: \$ \_\_\_\_\_

This is to confirm \_\_\_\_\_ is authorized to use my credit card for airline tickets, hotel charges and conference fees (as listed below) for County purposes. All purchases are tax exempt.

### AIRLINE TICKETS:

Date of Purchase: \_\_\_\_\_ Name of Airline: \_\_\_\_\_

### HOTEL CHARGES:

Name and address of hotel: \_\_\_\_\_

Arrival Date: \_\_\_\_\_ Departure Date: \_\_\_\_\_

- Room and room tax charges (tax exempt must have form)
- Long distance phone calls
- Banquet and meeting room charges
- Local phone calls
- Restaurant charges
- Laundry charges

### CONFERENCE FEES:

Date of Purchase: \_\_\_\_\_ Name of Organization (ie. NYSAC): \_\_\_\_\_

Name on credit card: Clerk of the Board (Amanda Allen)

Card Number: Ending in: \_\_\_\_\_ MasterCard / Visa / Other \_\_\_\_\_

Expiration Date: \_\_\_\_\_

Call me at (518) 761-7656 with any questions.

I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE \_\_\_\_\_

CARDHOLDER'S NAME (please print) Clerk of the Board (Amanda Allen)

SCHEDULE "E"

COUNTY OF WARREN  
TRANSACTION DISPUTE FORM

**Cardholder Information:**

Cardholder's Name: \_\_\_\_\_

Card Number: \_\_\_\_\_

Cardholder's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Vendor Name: \_\_\_\_\_

Statement Date: \_\_\_\_\_ Transaction Date: \_\_\_\_\_

Transaction No. \_\_\_\_\_ Posting Date: \_\_\_\_\_

Amount Disputed: \_\_\_\_\_

**Dispute:**

The item referenced above is being disputed because:

\_\_\_ There is a difference in the amount I authorized and the amount I was billed.  
(A copy of your charge must be attached)

\_\_\_ I only transacted one charge and I was previously billed for it.  
(Date of Purchase charge: \_\_\_\_\_)

\_\_\_ The above transaction is mine, but I am disputing the transaction.  
(Please state your reason for the denial in detail)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_ I do not recognize the above transaction.

\_\_\_ I have received a credit voucher for the above transaction, but it has not yet appeared on my account. (A copy of the credit voucher must be attached)

\_\_\_ My account has been charged for the above transaction, but I have not received the merchandise. The details of my attempt to resolve the dispute with the merchant and the merchant's response are indicated below:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Attach the completed form to your monthly statement for review and approval by your Approving Supervisor and the Auditors Office and County Administrator or Assistant County Administrator.**



# Warren County Board of Supervisors

## RESOLUTION NO. 584 OF 2021

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

**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**

WHEREAS, Northwest Bay Partners, LTD has eleven (11) parcels that are delinquent in property taxes, and

WHEREAS, a court ordered property tax settlement has been executed for Northwest Bay Partners, LTD to pay Warren County the amount of delinquent taxes on all eleven (11) parcels as set forth in Schedule "A" annexed hereto, in the sum of Sixty-One Thousand Three Hundred Six Dollars and Eighty-Five Cents (\$61,306.85), now, therefore, be it

RESOLVED, that the following eleven (11) parcels as set forth in Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to perform all acts necessary to effectuate the terms set forth herein, and be it further

RESOLVED, that the County Treasurer is hereby authorized to write-off the sum of Thirty-One Thousand Three Hundred Seventeen Dollars and Thirteen Cents (\$31,317.13) owed to the County in unpaid back taxes for the eleven (11) parcels.

**RESOLUTION NO. 584 OF 2021**

**SCHEDULE "A"**

**NORTHWEST BAY PARTNERS, LTD PROPERTY TAX SETTLEMENT**

Town	Year	Tax Map No.	Location	Breakdown	Reason
Bolton	2018	156.16-1-1.10	Norwood Drive	County \$ 981.70 Town 131.47 School Return 1,485.04 Fire 76.90 Return Penalty <u>133.76</u> \$2,808.87	COURT ORDER
	2019			County \$ 202.71 Town 26.46 School Return 302.05 Fire 15.63 Return Penalty <u>27.34</u> \$574.19	COURT ORDER
Bolton	2018	156.16-1-1.11	Norwood Drive	County \$994.08 Town 133.13 School Return 1,503.77 Fire 77.87 Return Penalty <u>135.44</u> \$2,844.29	COURT ORDER
	2019			County \$202.71 Town 26.46 School Return 302.05 Fire 15.63 Return Policy <u>27.34</u> \$574.19	COURT ORDER
Bolton	2018	156.16-1-1.12	Norwood Drive	County \$1,014.19 Town 135.82 School Return 1,534.20 Fire 79.45 Return Policy <u>138.18</u> \$2,901.84	COURT ORDER
	2019			County \$ 202.71 Town 26.46 School Return 302.05 Fire 15.63 Return Policy <u>27.34</u> \$ 574.19	COURT ORDER

**RESOLUTION No. 584 OF 2021**

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<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.16</b>	<b>Norwood Drive</b>	<b>County</b> <b>\$ 580.20</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>77.70</b>	
				<b>School Return</b> <b>877.69</b>	
				<b>Fire</b> <b>45.45</b>	
				<b>Return Policy</b> <b><u>79.05</u></b>	
				<b>\$1,660.09</b>	
	<b>2019</b>			<b>County</b> <b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>26.46</b>	
				<b>School Return</b> <b>302.05</b>	
				<b>Fire</b> <b>15.63</b>	
				<b>Return Policy</b> <b><u>27.35</u></b>	
				<b>\$ 574.20</b>	
<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.17</b>	<b>Norwood Drive</b>	<b>County</b> <b>\$ 580.20</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>77.70</b>	
				<b>School Return</b> <b>877.69</b>	
				<b>Fire</b> <b>45.45</b>	
				<b>Return Policy</b> <b><u>79.05</u></b>	
				<b>\$1,660.09</b>	
	<b>2019</b>			<b>County</b> <b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>26.46</b>	
				<b>School Return</b> <b>302.05</b>	
				<b>Fire</b> <b>15.63</b>	
				<b>Return Policy</b> <b><u>27.35</u></b>	
				<b>\$ 574.20</b>	
<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.18</b>	<b>Norwood Drive</b>	<b>County</b> <b>\$ 541.52</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>72.52</b>	
				<b>School Return</b> <b>819.18</b>	
				<b>Fire</b> <b>42.42</b>	
				<b>Return Policy</b> <b><u>73.78</u></b>	
				<b>\$1,549.42</b>	
	<b>2019</b>			<b>County</b> <b>\$ 202.72</b>	<b>COURT ORDER</b>
				<b>Town</b> <b>26.46</b>	
				<b>School Return</b> <b>302.05</b>	
				<b>Fire</b> <b>15.63</b>	
				<b>Return Policy</b> <b><u>27.35</u></b>	
				<b>\$ 574.20</b>	

**RESOLUTION No. 584 OF 2021**

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<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.1.4</b>	<b>Norwood Drive</b>	<b>County</b>	<b>\$ 535.72</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>71.74</b>	
				<b>School Return</b>	<b>810.40</b>	
				<b>Fire</b>	<b>41.97</b>	
				<b>Return Penalty</b>	<b><u>72.99</u></b>	
					<b>\$1,532.82</b>	
	<b>2019</b>			<b>County</b>	<b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>26.46</b>	
				<b>School Return</b>	<b>302.05</b>	
				<b>Fire</b>	<b>15.63</b>	
				<b>Return Policy</b>	<b><u>27.35</u></b>	
					<b>\$ 574.20</b>	
<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.1.5</b>	<b>Norwood Drive</b>	<b>County</b>	<b>\$ 978.60</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>131.05</b>	
				<b>School Return</b>	<b>1,480.38</b>	
				<b>Fire</b>	<b>76.66</b>	
				<b>Return Policy</b>	<b><u>133.33</u></b>	
					<b>\$2,800.02</b>	
	<b>2019</b>			<b>County</b>	<b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>26.46</b>	
				<b>School Return</b>	<b>302.06</b>	
				<b>Fire</b>	<b>15.63</b>	
				<b>Return Policy</b>	<b><u>27.34</u></b>	
					<b>\$ 574.20</b>	
<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.1.6</b>	<b>Norwood Drive</b>	<b>County</b>	<b>\$ 972.80</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>130.28</b>	
				<b>School Return</b>	<b>1,471.59</b>	
				<b>Fire</b>	<b>76.20</b>	
				<b>Return Policy</b>	<b><u>132.54</u></b>	
					<b>\$2,783.41</b>	
	<b>2019</b>			<b>County</b>	<b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>26.47</b>	
				<b>School Return</b>	<b>302.05</b>	
				<b>Fire</b>	<b>15.63</b>	
				<b>Return Policy</b>	<b><u>27.34</u></b>	
					<b>\$ 574.20</b>	

**RESOLUTION No. 584 OF 2021**

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<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.1.8</b>	<b>Norwood Drive</b>	<b>County</b>	<b>\$ 978.60</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>131.05</b>	
				<b>School Return</b>	<b>1,480.38</b>	
				<b>Fire</b>	<b>76.66</b>	
				<b>Return Policy</b>	<b><u>133.33</u></b>	
					<b>\$2,800.02</b>	
	<b>2019</b>			<b>County</b>	<b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>26.46</b>	
				<b>School Return</b>	<b>302.06</b>	
				<b>Fire</b>	<b>15.63</b>	
				<b>Return Policy</b>	<b><u>27.34</u></b>	
					<b>\$ 574.20</b>	
<b>Bolton</b>	<b>2018</b>	<b>156.16-1-1.1.14</b>	<b>Norwood Drive</b>	<b>County</b>	<b>\$ 580.20</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>77.70</b>	
				<b>School Return</b>	<b>877.69</b>	
				<b>Fire</b>	<b>45.45</b>	
				<b>Return Policy</b>	<b><u>79.05</u></b>	
					<b>\$1,660.09</b>	
	<b>2019</b>			<b>County</b>	<b>\$ 202.71</b>	<b>COURT ORDER</b>
				<b>Town</b>	<b>26.46</b>	
				<b>School Return</b>	<b>302.05</b>	
				<b>Fire</b>	<b>15.63</b>	
				<b>Return Policy</b>	<b><u>27.35</u></b>	
					<b>\$ 574.20</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 585 OF 2021

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

**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**

WHEREAS, pursuant to Resolution No. 324 of 2017, the Warren County Board of Supervisors authorized the transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than sixty-five years of age), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc. has suggested that Warren County request a letter of credit from Glens Falls National Bank & Trust Company in the amount of Two Hundred Fifty-Three Thousand Five Hundred Dollars (\$253,500) to be submitted to Blue Shield of Northeastern New York as an alternative to pre-funding the account with Blue Shield of Northeastern New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Glens Falls National Bank & Trust Company to issue a letter of credit on behalf of Warren County to Blue Shield of Northeastern New York in the amount of Two Hundred Fifty-Three Thousand Five Hundred Dollars (\$253,500).

# Warren County Board of Supervisors

## RESOLUTION NO. 586 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 TO THE COMMUNITY COLLEGE - TUITION BUDGET TO COVER OUT-OF-COUNTY COMMUNITY COLLEGE COSTS;  
AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover out-of-County Community College costs which have increased more than expected, in an amount not to exceed One Hundred Sixty-Eight Thousand Dollars (\$168,000.00) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.2490 439	Community College - Tuition, Misc Fees & Expenses	\$ 168,000.00

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. 587 OF 2021

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

**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**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, as follows:

1. Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation is hereby increased in the amount of Sixteen Thousand Three Hundred Seventy-One Dollars (\$16,371.00).
2. The estimated total cost of Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation is now Two Million Eight Hundred Seventy-One Thousand Six Hundred Twenty-Eight Dollars (\$2,871,628.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Sixteen Thousand Three Hundred Seventy-One Dollars (\$16,371.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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 and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H396 - East River Drive (CR 16) & Call Street (CR 32) Rehabilitation	\$16,371.00

# Warren County Board of Supervisors

## RESOLUTION NO. 588 OF 2021

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

**INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project, as follows:

1. Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project is hereby increased in the amount of Thirteen Thousand Dollars (\$13,000.00).
2. The estimated total cost of Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project is now Three Hundred Fifty-Eight Thousand Two Hundred Forty-Four Dollars (\$358,244.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Thirteen Thousand Dollars (\$13,000.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

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 and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H381 - South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project	\$13,000.00

# Warren County Board of Supervisors

## RESOLUTION No. 589 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 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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of court-ordered New York State Criminal Procedure Law 730 competency examination and restoration expenses, in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4390 435	Psychiatric Exp./Criminal, Medical Fees	\$ 75,000.00

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. 590 OF 2021

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

### AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H358 - Hazard Mitigation Grant Program	\$0.00	N/A
H312 - First Wilderness 2008	\$14,200.07	A.909.00 General Fund
H313 - First Wilderness 2009	\$8,035.21	A.909.00 General Fund
H334 - First Wilderness 2011	\$6,824.46	A.909.00 General Fund

# Warren County Board of Supervisors

## RESOLUTION NO. 591 OF 2021

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

**INCREASING CAPITAL PROJECT NO. H372, FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H372, First Wilderness Plan Implementation 2016, as follows:

1. Capital Project No. H372, First Wilderness Plan Implementation 2016 is hereby increased in the amount of Seven Thousand Eight Hundred Seventy Dollars and Seventy-Two Cents (\$7,870.72).
2. The estimated total cost of Capital Project No. H372, First Wilderness Plan Implementation 2016 is now One Million Seventy-Eight Thousand Four Hundred Seventy Dollars and Seventy-Two Cents (\$1,078,470.72).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Seven Thousand Eight Hundred Seventy Dollars and Seventy-Two Cents (\$7,870.72), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

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 and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H372 - First Wilderness Plan Implementation 2016	\$7,870.72

# Warren County Board of Supervisors

## RESOLUTION NO. 592 OF 2021

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

**INCREASING CAPITAL PROJECT NO. H292, FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2021 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H292, First Wilderness Heritage Corridor - Making the Connection, as follows:

1. Capital Project No. H292, First Wilderness Heritage Corridor - Making the Connection is hereby increased in the amount of Twenty-One Thousand One Hundred Eighty-Nine Dollars and Two Cents (\$21,189.02).
2. The estimated total cost of Capital Project No. H292, First Wilderness Heritage Corridor - Making the Connection is now One Million Seventy-Six Thousand One Hundred Eighty-Nine Dollars and Two Cents (\$1,076,189.02).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Local share funding in the amount of Twenty-One Thousand One Hundred Eighty-Nine Dollars and Two Cents (\$21,189.02), to be transferred from Budget Code A.9550 910, Transfers-Capital Projects, Interfund Transfers,

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 and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H292 - First Wilderness Heritage Corridor - Making the Connection	\$21,189.02

# Warren County Board of Supervisors

## RESOLUTION NO. 593 OF 2021

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

**AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO ACQUIRE NEW IMAGERY FOR WARREN COUNTY FOR THE PLANNING DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the New York State Office of Information Technology Services, 1220 Washington Avenue, Building 5, Floor 1, Albany, New York 12226, to acquire new imagery for Warren County in the Spring of 2022, for a term commencing upon execution by both parties and terminating December 31, 2022, for an amount not to exceed Eighty-Six Thousand Two Hundred Dollars (\$86,200), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470, Planning GIS Program, Contract.

# Warren County Board of Supervisors

## RESOLUTION No. 594 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 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*

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of the contract with the New York Office of Information Technology Services, in an amount not to exceed Eighty-Six Thousand Two Hundred Dollars (\$86,200.00) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.8022 470	Planning GIS Program, Contract	\$ 86,200.00

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. 595 OF 2021

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

**AMENDING AGREEMENT WITH L&S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER, TO EXTEND THE TERMINATION**

WHEREAS, pursuant to Resolution No. 206 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with L&S Energy Services, 58 Clifton Country Road, Clifton Park, New York 12065, to conduct a Level 2 energy audit for the Warren County Municipal Center utilizing FlexTech contractor as per NYSERDA program guidelines, over a term commencing prior to June 20, 2021 and terminating November 30, 2021, at a cost not to exceed Nine Thousand Nine Hundred Eighty-Four Dollars (\$9,984), and

WHEREAS, the Finance Committee has approved a request to amend the agreement to extend the termination date to February 28, 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 amendment agreement with L&S Energy Services, 58 Clifton Country Road, Clifton Park, New York 12065, to extend the termination date to February 28, 2022, 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. 206 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 596 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 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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds 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, in an amount not to exceed Five Hundred Thirty-Four Thousand Two Hundred Dollars (\$534,200) from the General Fund Unappropriated Surplus to the following budget codes:

<b>APPROPRIATIONS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO:</b>		
<b>BUDGET CODE</b>	<b>TITLE</b>	<b>AMOUNT</b>
A.3110 110	Sheriff's Law Enforcement Salaries - Regular	\$ 120,000.00
A.3110 120	Sheriff's Law Enforcement Salaries - Overtime	\$ 285,000.00
A.3110 830	Sheriff's Law Enforcement - Social Security	\$ 35,000.00
A.3110 831	Sheriff's Law Enforcement - Medicare Contribution	\$ 4,200.00
A.3110 810	Sheriff's Law Enforcement - Retirement	\$ 90,000.00

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. 597 OF 2021

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

**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**

WHEREAS, the Warren County Budget allocated a total of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2022 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2022, in the amounts specified below, with One Hundred Twenty-Five Thousand Dollars (\$125,000) to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining Twenty-Five Thousand Dollars (\$25,000) to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 598 OF 2021

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

**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**

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2022 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2021 boat inspection and boat washing program, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470, Legislative Board, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 599 OF 2021

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

### **AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 444 of 2020) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2022 and terminating December 31, 2022, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 600 OF 2021

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

### **AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 445 of 2020) with Adirondack Park Local Government Review Board, 326 Downs Road Cadyville, NY 12918, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2022 and terminating December 31, 2022, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2023.

# Warren County Board of Supervisors

## RESOLUTION NO. 601 OF 2021

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

### **AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES**

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2022:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
  - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
  - B. the amount sought for reimbursement;
  - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2022; and
  - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

**RESOLUTION NO. 601 OF 2021**

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7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2022, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with the City of Glens Falls consistent with the terms and provisions set forth in the preambles of this resolution, and in a form approved by the County Attorney, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 602 OF 2021

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

### **AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY**

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension Association of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the New York State Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Five Hundred Eleven Thousand Six Hundred Sixty-Six Dollars (\$511,666) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2022 and terminating December 31, 2022, to be expended in accordance with the budgets submitted to the Board of Supervisors, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 27, 2022 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 27, 2022	\$127,916.50
April 1, 2022	\$127,916.50
July 1, 2022	\$127,916.50
September 1, 2022	\$127,916.50

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said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 447 of 2021), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2022.

# Warren County Board of Supervisors

## RESOLUTION NO. 603 OF 2021

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

### **AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM**

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2022 and terminating December 31, 2022, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 604 OF 2021

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

### **AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2022**

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 449 of 2021) with Economic Development Corporation, Warren County, New York, 333 Glen Street Suite 101, Glens Falls, New York 12801, for a term commencing on January 1, 2022 and terminating December 31, 2022, in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), said funds to be expended from Budget Code A.6421 470 Warren Co. Economic Development, Contract, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 605 OF 2021

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

### **AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD**

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213) has been appropriated in the Warren County budget for 2022 for such purpose, now, therefore, be it

RESOLVED, in 2022 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213), said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

# Warren County Board of Supervisors

## RESOLUTION NO. 606 OF 2021

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

### **AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2022 and terminating December 31, 2022, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 607 OF 2021

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

### **AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM**

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Fifty-Five Thousand Dollars (\$55,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty-Five Thousand Dollars (\$55,000) has been appropriated in the Warren County budget for 2022 for such purpose, now, therefore, be it

RESOLVED, in 2022 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Five Thousand Dollars (\$55,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

# Warren County Board of Supervisors

## RESOLUTION NO. 608 OF 2021

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

### **AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 453 of 2020) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2022 and terminating December 31, 2022, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 609 OF 2021

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

**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**

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2022 and terminating December 31, 2022 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, Contract, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 610 OF 2021

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

### **AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2022**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2022 in the amount of Three Hundred Seventy-Five Thousand Two Hundred Thirty-One Dollars (\$375,231), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 611 OF 2021

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

### FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2022, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2022 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

#### 2022 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.556
	Town		.433
	Light		.051
	Fire		.269
Chester	County		3.882
	Town		1.753
	Chester Water No. 1		.534
	Pottersville Water No. 2		2.958
	Fire Protection - North Creek		.658
	Fire Protection - Riverside		.436
	Chester Fire No. 2		.822
	Pottersville Fire No. 3		1.716
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.033
	Loon Lake Park		.293

**RESOLUTION NO. 611 OF 2021**

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Hague	County		4.489
	Town		NO TAX
	Light		.189
	Fire Protection		.615
Horicon	County		3.899
	Town		.936
	Fire Protection		.381
	Schroon Lake Park - Non-Exempt		.033
Johnsburg	County		205.190
	Town		162.815
	North Creek Fire		58.196
	Johnsburg Fire Protection		40.994
	EMS		25.602
Lake George	County - Inside		3.899
	County - Outside		3.899
	Townwide		1.263
	Fire Protection No. 1		.341
	Fire Protection No. 2		.317
	EMS		.394
	Caldwell Sewer (Other)	54.212 O&M	
	Caldwell Capital Improvement		.157
Lake Luzerne	County		4.102
	Town		2.960
	Lake Luzerne Light		.143
	Hudson Grove Light		.235
	Lake Vanare Light		.343
	Whitcon Beach Light		.180
	Hadley-Luzerne Fire		.485853
	Hadley-Luzerne EMS		.546291

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	Hudson Grove Water		.585
Queensbury	County		3.895
	Town		.522
	Fire Protection		.716
	Ft. Amherst-Garrison Road Lighting		.410
	Cleverdale Lighting		.026
	Pinewood Lighting		.034
	S. Queensbury Lighting		.181
	W. Queensbury Lighting		.141
	Queensbury Lighting		.098
	EMS		.240
	Queensbury Water (Non-Exempt)		.2917
	Queensbury Water (Exempt)		.2917
	Shore Colony Water		.847
	Crandall Library		.463
	Reservoir Park Sewer	495.400	
	Greater Qsby Consolidated Sewer	23.2466	
	SQBY/QBY Ave Sewer	25.380	
	Glen Lake Benefit District	120.000	
	Lake Sunnyside Protection District	72.42345	
	Dunham's Bay W.W. #1	10.000	
	Dunham's Bay W.W. #2	5.000	
Stony Creek	County		415.317
	Town		516.323
	Fire Protection		93.846
Thurman	County		4.171
	Town		4.475
	Fire		.475
Warrensburg	County		4.099

*RESOLUTION No. 611 OF 2021*

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	Town		3.797
	Lighting		.372
	Fire		1.231
City of Glens Falls	County		5.182
	Crandall Library		1.138



# Warren County Board of Supervisors

## RESOLUTION NO. 613 OF 2021

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

### **AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST**

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled “Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law”, and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$66,477.34	\$5,318.18	\$5,025.70	\$76,821.22

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

# Warren County Board of Supervisors

## RESOLUTION NO. 614 OF 2021

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

### LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS

WHEREAS, the Towns of Bolton, Chester, Hague, Johnsbury, Lake George, Lake Luzerne, Queensbury and Warrensburg, and the Village of Lake George have filed with their Boards statements showing the unpaid sewer and/or water rents in said districts and the same has been transmitted to the Board of Supervisors, showing the amounts of sewer and/or water rents uncollected to be as follows:

#### RETURNED SEWER RENTS - 2021

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,318.32	\$ 180.13	\$ 2,498.45
(Queensbury Cons.)	\$ 15,618.96	\$ 1,282.75	\$ 16,901.71
(A.C.P. Sewer)	\$ 1,727.00	\$ 144.10	\$ 1,871.10
(Route 9 Sewer)	\$ 7,701.06	\$ 581.35	\$ 8,282.41
(S. Queensbury)	\$ 341.00	\$ 24.75	\$ 365.75
(Tech. Park)	\$ 0.00	\$ 0.00	\$ 0.00
(Adk. Ind. Park)	\$ 3,935.81	\$ 393.59	\$ 4,329.40
<b>QUEENSBURY TOTAL</b>	<b>\$ 31,642.15</b>	<b>\$ 2,606.67</b>	<b>\$ 34,248.82</b>
Warrensburg	\$ 51,222.51	\$ 5,124.12	\$ 56,346.63
Bolton	\$ 15,456.61	\$ 308.76	\$ 15,765.37
Hague	\$ 30,334.62	\$ 3,033.49	\$ 33,368.11
<b>GRAND TOTALS</b>	<b>\$128,655.89</b>	<b>\$11,073.04</b>	<b>\$139,728.93</b>

**RESOLUTION No. 614 OF 2021**

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RETURNED WATER RENTS - 2021

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 28,879.09	\$ 578.27	\$ 29,457.36
Chester	\$ 15,432.66	\$ 1,543.28	\$ 16,975.94
Johnsburg	\$ 22,671.00	\$ 2,267.10	\$ 24,938.10
Lake George	\$ 12,378.41	\$ 610.74	\$ 12,989.15
Lake Luzerne	\$ 0.00	\$ 0.00	\$ 0.00
Queensbury	\$ 153,637.25	\$ 12,817.19	\$ 166,454.44
Warrensburg	\$ 72,838.61	\$ 7,286.33	\$ 80,124.94
Village of Lake George	\$ 0.00	\$ 0.00	\$ 0.00
<b>GRAND TOTALS</b>	<b>\$ 305,837.02</b>	<b>\$ 25,102.91</b>	<b>\$ 330,939.93</b>

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

# Warren County Board of Supervisors

## RESOLUTION NO. 615 OF 2021

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

### **ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2022 WATER RENTS**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2022 reflect a levy of Six Hundred Fifty-Six Thousand Nine Hundred Thirty Dollars and Eighty-Two Cents (\$656,930.82) for unpaid water rents.

# Warren County Board of Supervisors

## RESOLUTION NO. 616 OF 2021

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

**ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2021 PROPERTY MAINTENANCE EXPENSES**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2022 reflect a levy of One Thousand Nine Hundred Eighty Dollars (\$1,980) for property maintenance expenses incurred in 2021, and, be it further,

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2022 reflect a levy of Eleven Thousand One Hundred Eighty-Two Dollars (\$11,182) for property maintenance expenses incurred in 2021.

# Warren County Board of Supervisors

## RESOLUTION NO. 617 OF 2021

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

### **LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT**

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2022 of each town as follows:

Upon the Town of Warrensburg	\$1,107.73
Upon the Town of Thurman	\$ 542.27

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

# Warren County Board of Supervisors

## RESOLUTION NO. 618 OF 2021

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

**AUTHORIZING WARREN COUNTY TREASURER TO  
CREDIT THE 2022 CRANDALL LIBRARY DISTRICT TAX LEVY  
FOR THE TOWN OF QUEENSBURY**

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of August 9, 2021 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Ten Thousand Eight Hundred Twenty-Three Dollars and Fifty-Five Cents (\$10,823.55), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2022 Crandall Library District tax levy for the Town of Queensbury in the amount of Ten Thousand Eight Hundred Twenty-Three Dollars and Fifty-Five Cents (\$10,823.55).

# Warren County Board of Supervisors

## RESOLUTION NO. 619 OF 2021

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

### AUTHORIZING TOWN/CITY EXEMPTION REMOVALS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the following Town/City exemption removals, in the amounts listed below which shall be retained by the corresponding municipality:

MUNICIPALITY	TOWN EXEMPTION REMOVAL AMOUNT	CITY EXEMPTION REMOVAL AMOUNT
Bolton	\$ 56.95	
Chester	\$2,389.75	
City of Glens Falls	--	\$29,618.11
Hague	\$ 0.00	
Horicon	\$ 0.00	
Johnsburg	\$ 33.05	
Lake George	\$ 0.00	
Lake Luzerne	\$ 613.16	
Queensbury	\$2,231.78	
Stony Creek	\$ 264.69	
Thurman	\$ 306.52	
Warrensburg	\$3,837.27	
TOTAL	\$9,733.17	\$29,618.11

# Warren County Board of Supervisors

## RESOLUTION NO. 620 OF 2021

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

### **AUTHORIZING PAYMENTS TO SUNY ADIRONDACK**

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2022 the sum of Two Million One Hundred Thirty Thousand Four Hundred Sixty-Six Dollars (\$2,130,466) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of Two Million One Hundred Thirty Thousand Four Hundred Sixty-Six Dollars (\$2,130,466) , in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2022	\$ 710,156.00
April, 2022	\$ 710,155.00
July, 2022	<u>\$ 710,155.00</u>
	\$2,130,466.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

# Warren County Board of Supervisors

## RESOLUTION NO. 621 OF 2021

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

### **AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS**

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chair and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

# Warren County Board of Supervisors

## RESOLUTION NO. 622 OF 2021

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

### **FIXING DATE OF ORGANIZATION MEETING**

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 6<sup>th</sup> day of January, 2022, at 11:00 a.m. to organize and elect a Chair, and to take care of such other business as may come before the Board.

# Warren County Board of Supervisors

## RESOLUTION NO. 623 OF 2021

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 69 of 2021 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

# Warren County Board of Supervisors

## RESOLUTION NO. 624 OF 2021

**RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 409 of 2021 the Board of Supervisors authorized the issuance of up to One Million Dollars (\$1,000,000) of serial bonds of the County of Warren to pay the costs of certain capital improvements at Countryside Adult Home, and

WHEREAS, by Resolution No. 410 of 2021 the Board of Supervisors authorized the issuance of up to Seven Hundred Thousand Dollars (\$700,000) of serial bonds of the County of Warren to pay the costs of the reconstruction of a retaining wall on Lake George in the Town of Bolton, and

WHEREAS, by Resolution No. 411 of 2021, the Board of Supervisors authorized the issuance of up to Six Million Two Hundred Thousand Dollars (\$6,200,000) of serial bonds of the County of Warren to pay the costs of certain paving projects throughout the County of Warren, and

WHEREAS, the County Treasurer obtained the services of Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, to provide legal services in association with the aforementioned serial bonds and has requested that the Board of Supervisors ratify these actions and approve a retroactive agreement for same, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize an agreement with Fitzgerald Morris Baker Firth, P.C., 68 Warren Street, Glens Falls, NY 12801, at a rate of Three Hundred Dollars (\$300) per hour, not to exceed a total of Four Thousand Five Hundred Dollars (\$4,500), to provide bond counsel services with regard to the serial bonds authorized for capital improvements at Countryside Adult Home, reconstruction of a retaining wall on Lake George in the Town of Bolton, and paving projects throughout the County of Warren, for the term commencing retroactive to November 1, 2021 and terminating June 1, 2022, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Fitzgerald Morris Baker Firth, P.C. in the form approved by the County Attorney, and that the funds for said agreement shall be paid from Budget Code A.1010 470, Legislative Board, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 625 OF 2021

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 69 of 2021 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider resolutions amending the Warren County Budget for 2021 and making supplemental appropriations, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolutions.

# Warren County Board of Supervisors

## RESOLUTION NO. 626 OF 2021

### RESOLUTION INTRODUCED BY SUPERVISORS GERAGHTY AND SMITH

### AMENDING WARREN COUNTY BUDGET FOR 2021

RESOLVED, that the following budget amendments to the Warren County Budget for 2021 are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010.4999 4090	Health Services, American Rescue Plan - Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$2,345.25
A.4018 3404	Preventive Program, C.H. Assessment - Public Health	20,545.47
A.4018.4999 4090	Preventive Program, American Rescue Plan - Coronavirus Local Fiscal Recovery Fund (CLFRF)	17,381.56
<b><u>APPROPRIATIONS</u></b>		
A.4010.4999 110	Health Services, American Rescue Plan - Salaries, Regular	2,178.59
A.4010.4999 830	Social Security	135.07
A.4010.4999.831	Medicare	31.59
A.4018 110	Preventive Program, Salaries - Regular	5,470.40
A.4018.4999 110	Preventive Program, American Rescue Plan - Salaries, Regular	30,150.14
A.4018.4999 830	Social Security	1,869.31
A.4018.4999 831	Medicare	437.18

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. 627 OF 2021

### RESOLUTION INTRODUCED BY SUPERVISORS SHEPLER AND FRASIER

### MAKING SUPPLEMENTAL APPROPRIATIONS

RESOLVED, that the following budget amendments to the Warren County Budget for 2021 are approved and authorized:

FROM CODE		TO CODE		AMOUNT
<b>DEPARTMENT: PUBLIC HEALTH</b>				
A.4010 110	Health Services, Salaries-Regular	A.4018 110	Preventive Program, Salaries-Regular	\$5,470.39
A.4010 110		A.4018.0030 110	Disease Control, Salaries-Regular	14,000.00
A.4010 110		A.4018.0030 120	Disease Control, Salaries-Overtime	6,000.00
A.4010 110		A.4018.0030 130	Disease Control, Salaries-Part Time	21,000.00
A.4010 810	Retirement	A.4018 810	Retirement	1,643.27
A.4010 810		A.4018.0030 810	Disease Control, Retirement	8,200.00
A.4010 830	Social Security	A.4018 830	Social Security	678.33
		A.4018.0030 830	Disease Control, Social Security	3,442.00
A.4010 831	Medicare Contribution	A.4018 831	Medicare Contribution	158.64
A.4010 831		A.4018.0030 831	Disease Control, Medicare Contribution	800.00
A.4010 860	Hospitalization	A.4018.0030 865	Hospitalization	4,000.00
A.4193 110	Public Health - COVID - CommCare, Salaries - Regular	A.4193 130	Public Health - COVID - CommCare, Salaries - Part Time	27,000.00
A.4193 120	Salaries - Overtime	A.4193 130	Public Health - COVID - CommCare, Salaries - Part Time	12,000.00

# Warren County Board of Supervisors

## RESOLUTION NO. 628 OF 2021

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 69 of 2021 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing the Chair of the Board of Supervisors to execute a letter in support of Glens Falls Hospital's application for funding under the Statewide Health Care Facility Transformation Program, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

# Warren County Board of Supervisors

## RESOLUTION NO. 629 OF 2021

**RESOLUTION INTRODUCED BY 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**

WHEREAS, Glens Falls Hospital has requested a letter in support of their application for grant monies under the Statewide Health Care Facility Transformation Program third funding round, which funds are intended to provide grants in support of capital projects, debt retirement, working capital, or other non-capital projects that facilitate health care transformation activities, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chair of the Board of Supervisors to execute a letter in support of Glens Falls Hospital's application for funding under the Statewide Health Care Facility Transformation Program third funding round.

# Warren County Board of Supervisors

## RESOLUTION NO. 630 OF 2021

RESOLUTION INTRODUCED BY 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**

WHEREAS, by Resolution No. 69 of 2021 the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider 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, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

# Warren County Board of Supervisors

## RESOLUTION NO. 631 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND BRUNO**

**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**

WHEREAS, the County of Warren received written notification on December 7, 2021 that CVE North America intends to construct a solar energy system on certain property located off Quaker Ridge Boulevard, Town of Queensbury (Tax Map Parcel No. 303.11-1-4.1) pursuant to Section 487 of the Real Property Tax Law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney to provide notice on behalf of Warren County of its intent to negotiate a contract with CVE North America for payments in lieu of taxes in connection with the construction of the proposed solar energy system, within sixty (60) days of December 6, 2021.