

Warren County Board of Supervisors

FEBRUARY 18, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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PR02		PROCLAMATION - STALKING AWARENESS MONTH
PR03		PROCLAMATION - BLACK HISTORY MONTH
40	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
41	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
42		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK
43		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO FUND THE VICTIM ASSISTANCE PROGRAM FOR THE DISTRICT ATTORNEYS OFFICE
44		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY22 STATE HOMELAND SECURITY GRANT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES
45		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY22 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
46		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE (OFFICE OF EMERGENCY SERVICES)

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47		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING AGREEMENT WITH TOWAWAY, LLC TO PROVIDE HEAVY TOWING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
48		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AMENDING RESOLUTION NO. 325 OF 2021, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
49		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #12 (CONTRACT C120052) FOR THE PUBLIC DEFENDER'S OFFICE
50		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE
51		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH NOVATIME FOR ADDITIONAL COSTS NECESSARY TO SET UP TIMEKEEPING SYSTEM FOR THE SHERIFF'S OFFICE
52		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN
53		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING RENEWAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHROON AND ESSEX COUNTY SHERIFF'S DEPARTMENT FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK
54		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR ONLINE POLICE AND CORRECTIONS TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE

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56		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING EXTENSION AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE COUNTY TO PROVIDE GIS ASSISTANCE WITH THE CREATION OF A DIGITAL DASHBOARD FOR THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD WEBSITE
57		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO PROVIDE GIS SERVICES
58		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
59		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT
60		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES TO EXECUTE A TWO (2) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES
61		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

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63		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
64		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION OF A LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC
65		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 567 OF 2019 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO INCLUDE PHYSICAL THERAPIST START OF CARE (SOC) RATE
66		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH QUEENSBURY UNION FREE SCHOOL DISTRICT TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
67		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH MOBILEHELP, LLC D/B/A CLEAR ARCH HEALTH TO PURCHASE FIVE (5) GENESIS PERSONAL TOUCH TABLET A KITS WITH SCALE, SP02 (PULSE OXIMETER) AND BLOOD PRESSURE CUFF
68		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022, TO MAKE CHANGES TO THE NUMBER OF WARREN COUNTY SHERIFF DEPARTMENT CORRECTION OFFICER POSITIONS <i>RESOLUTION REVISED AFTER MAILING</i>

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70		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>SELF-INSURANCE</i>) - AMENDING AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT
71		PARK OPERATIONS & MANAGEMENT - AMENDING RESOLUTION NO. 492 OF 2017, WHICH AUTHORIZED AN AMENDMENT INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK, TO INCLUDE ANNUAL COST LANGUAGE
72		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG
73		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS
74		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY

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75		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH CREIGHTON MANNING ENGINEERING TO PROVIDE CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H386, CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY, TO ADD CONSTRUCTION SUPPORT AND INSPECTION SERVICES
76		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT, TOWN OF JOHNSBURG
77		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH A CONTRACTOR TO PROVIDE CONSULTANT SERVICES FOR THE PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT, TOWN OF JOHNSBURG
78		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY
79		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH A CONTRACTOR TO PROVIDE CONSULTANT SERVICES FOR THE CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY
80		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH EDWARD ZIBROD/B/A WARRENSBURG BIKE RALLY FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR ANNUAL BIKE RALLY
81		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RAILROAD RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH DENIS NOVOSELOV AND ANASTASIA IVANOVA FOR LAND USE AND PRIVATE GRADE CROSSING; RESCINDING THE PRIOR AUTHORIZATION GRANTED TO TERESA IACONELLI

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82		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS, TO INCLUDE USE OF AN ADDITIONAL PORTION OF THE TRACKS DURING THEIR RAIL JAM FESTIVAL EVENT
83		PUBLIC WORKS (SOLID WASTE & RECYCLING) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS
84		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
85	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022
86		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - APPROVING A SETTLEMENT AGREEMENT WITH REGARD TO THE OPIOID CRISIS AND RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS, THE COUNTY ATTORNEY, AND NAPOLI & SHKOLNIK, PLLC AS COUNSEL FOR THE COUNTY
87		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AND TENDER AN AMOUNT UP TO THE COUNTY INSURANCE POLICY DEDUCTIBLE TO SETTLE ALL CLAIMS IN THE MATTER OF QUESTOR FRENCH V. DEREK WILLIAMS
88		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA), TO UPDATE THE EDUCATION REIMBURSEMENT POLICY
89		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING CALL IN RATE FOR THE DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES AND ASSISTANT DIRECTOR OF PUBLIC HEALTH

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91	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2022 WARREN COUNTY BUDGET
92	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
93	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
94	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING CAPITAL PROJECT NO. H410, PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
95	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING CAPITAL PROJECT NO. H411, CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
96		FINANCE (<i>DPW</i>) - AUTHORIZING CHANGE ORDER #3 WITH BP EXCAVATION, LLC FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT H375, 13TH LAKE ROAD CULVERT REPLACEMENT PROJECT (WC 6-21) AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER
97	ROLL CALL	FINANCE (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2022 WARREN COUNTY BUDGET

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98	ROLL CALL	FINANCE (<i>PARK OPERATIONS & MANAGEMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2022 WARREN COUNTY BUDGET
99	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING CAPITAL PROJECT NO. H408, SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
100	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 78, HOUSING NEEDS AND DEMAND ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
101	ROLL CALL	FINANCE (<i>SHERIFF</i>) - INCREASING CAPITAL PROJECT NO. H304, TIME MANAGEMENT SYSTEM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
102	ROLL CALL	FINANCE (<i>SOLID WASTE & RECYCLING</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO COVER THE LOCAL MATCH OF NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION GRANT FOR CAPITAL PROJECT H412, ORGANICS MANAGEMENT PLAN; AND AMENDING 2022 WARREN COUNTY BUDGET
103	ROLL CALL	FINANCE (<i>SOLID WASTE & RECYCLING</i>) - ESTABLISHING CAPITAL PROJECT NO. H412, ORGANICS MANAGEMENT PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
104	ROLL CALL	FINANCE (<i>TOURISM</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
105	ROLL CALL	FINANCE (<i>TOURISM</i>) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET

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107		FINANCE (TREASURER) - AUTHORIZING REIMBURSEMENTS TO TOWNS/CITY FOR EXEMPTION REMOVALS NOT REFLECTED ON THE 2021 TAX WARRANTS <i>RESOLUTION AUTHORIZED THROUGH ADMINISTRATIVE OUT-OF-COMMITTEE PROCESS</i>
108		FINANCE - AMENDING RESOLUTION NO. 442 OF 2020, 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 2021, TO ALLOW FUNDING FOR THE TOWN OF LAKE LUZERNE TO BE CARRIED OVER INTO 2022
109		SUPERVISORS CONOVER AND WILD - 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 AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO FILL A VACANCY DUE TO RESIGNATION
110		SUPERVISORS FRASIER AND BRAYMER - AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO FILL A VACANCY DUE TO RESIGNATION
111		SUPERVISORS BRAYMER AND THOMAS - 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 AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION

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112		SUPERVISORS BRAYMER AND THOMAS - AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
113		SUPERVISORS BRAYMER AND THOMAS - 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 APPOINTING CHAIR OF THE AMERICAN RESCUE PLAN ACT (ARPA) SPECIAL COMMITTEE
114		SUPERVISORS BRAYMER AND THOMAS - APPOINTING CHAIR OF THE AMERICAN RESCUE PLAN ACT (ARPA) SPECIAL COMMITTEE
<i>RESOLUTION NOS. 40-108; PROCLAMATION NOS. 1 AND 2; AND FLOOR RESOLUTION NOS. 1-6 (ADOPTED AS RESOLUTION NOS. 109-114) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, FEBRUARY 15, 2022 WHICH MET THE DISTRIBUTION DEADLINE SPECIFIED IN THE RULES OF THE BOARD</i>		
115		SUPERVISORS BRAYMER AND THOMAS - 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 A CORRECTION TO 2022 CITY OF GLENS FALLS TAX ROLL DUE TO AN UNLAWFUL ENTRY PER SECTION 550(7)(A) OF THE REAL PROPERTY TAX LAW
116		SUPERVISORS BRAYMER AND THOMAS - AUTHORIZING A CORRECTION TO 2022 CITY OF GLENS FALLS TAX ROLL DUE TO AN UNLAWFUL ENTRY PER SECTION 550(7)(A) OF THE REAL PROPERTY TAX LAW

FLOOR RESOLUTION NOS. 7 AND 8 (ADOPTED AS RESOLUTION NOS. 115 AND 116) WERE DISTRIBUTED TO THE BOARD ON THURSDAY, FEBRUARY 17, 2022