

Warren County Board of Supervisors

**AGENDA
FRIDAY FEBRUARY 18, 2022
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Diamond

Roll Call

Motion to approve minutes of the January 21, 2022 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Graduates of County's Leadership Training Program recognized:

Tammy Breen - Children's Services Supervisor, Department of Social Services

Joanne Conley - Director, Tourism

Julie Montero - Fiscal Manager, Department of Social Services

Privilege of the Floor and Public Comment

Report of the Chairman of the Board

Discussion regarding letter from ARCC (*Veto Farm Laborers Wage Board Overtime Decision*)

Reports by Committee Chairs

Report of County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR01		PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
55		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING EXTENSION OF AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 3-19)
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
62		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
69		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>)- AMENDING RESOLUTION NO. 223 OF 2020, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION, TO EXTEND THE TERMINATION DATE
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
90	ROLL CALL	FINANCE (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTRYSIDE REHABILITATION RESERVE TO CAPITAL PROJECT NO. H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS AND AMENDING WARREN COUNTY BUDGET FOR 2022
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
106	ROLL CALL	FINANCE (TOURISM) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING 2022 WARREN COUNTY BUDGET
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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

Warren County Board of Supervisors

BOARD MEETING
FRIDAY, FEBRUARY 18, 2022



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, aside from Supervisor Seeber who attended the meeting virtually.

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.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Diamond.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Dickinson, Merlino, Strough, Wild, Magowan, Seeber, Beaty, Thomas, Runyon and Geraghty -19; Absent -1 Supervisor Hogan. All Supervisors in attendance were physically present, aside from Supervisor Seeber who attended the meeting virtually.

Motion was made by Supervisor Driscoll, seconded by Supervisor Dickinson and carried unanimously to approve the minutes of the January 21, 2022 Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Tammie DeLorenzo, *Assistant to the County Administrator*.

Supervisor Hogan entered the meeting at 10:03 a.m.

The following individuals were recognized for completing their Leadership Badge Training in Senior Management which was offered to Department Heads and individuals in Senior Management positions: Tammy Breen, *Children's Services Supervisor, Department of Social Services*, Joanne Conley, *Director, Tourism*, and Julie Montero, *Fiscal Manager, Department of Social Services*.

Chairman Geraghty offered privilege of the floor and the following spoke:

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 18, 2022

Dr. David Judkins, *Warren County Resident*, spoke regarding his displeasure with the lack of communication regarding his un-appointment as a member of the Warren County LDC (*Local Development Corporation*) by the Chair of the Board, noting the former Chair had appointed him on December 31, 2021. He asked Chairman Geraghty to publicly respond to his comments and Chairman Geraghty advised he would respond to him in a manner that could be shared with the public.

Supervisor Beaty apologized to Dr. Judkins on behalf of the majority of the members of the Board for the manner in which he had been treated. He proceeded to voice his disapproval for the handling of this manner which he did not believe was appropriate.

Supervisor Diamond apprised they should be working on encouraging members of the community to volunteer, but instead what occurred here was shameful and conveyed the wrong message to the community.

Supervisor Seeber voiced her dissatisfaction with the actions of Chairman Geraghty regarding Dr. Judkin's removal as a member of the LDC, adding she wanted to personally apologize to Dr. Judkins for what occurred.

Supervisor Magowan apologized to Dr. Judkins for what occurred, adding he would be more than willing to resign from the LDC in order to free up a position for Dr. Judkins.

Report by the Chairman of the Board was given.

Report by Committee Chairs were given, during which Chairman Geraghty provided every Supervisor with the opportunity to speak regardless of whether they Chaired a Committee.

Following the Reports by Committee Chairs, Chairman Geraghty spoke regarding a letter that was distributed to the Board members from the ARCC (*Adirondack Regional Chamber of Commerce*) regarding The Farm Labor Wage Act Overtime Bill which could be discussed at Committee if desired. He recognized Supervisor Braymer for being appointed to serve on NYSAC's (*New York State Association of Counties*) Climate Change Committee.

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*, requested an executive session to discuss an incident that occurred on October 15, 2021, to address any questions that may exist regarding proposed Resolution Nos. 86 and 87 of 2022 and any questions from the Board pertaining to any formal opinions that were issued since the last Board Meeting. He noted the purpose of the discussion regarding the incident that occurred on October 15, 2021 related to matters that may lead to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. He stated additionally there was an exemption from Open Meetings Law Under Section 108(3) which indicated that any matter that was made confidential by Federal or State Law was exempted from the Open Meetings Law including attorney/client communications and attorney/client work privileges, both of which would be part of the conversation regarding the October 15, 2021 incident. He added the discussion regarding proposed Resolution Nos. 86 and 87 of 2022 involved pending and current litigation under Section 105(d) of the Public Officers Law, as well as the discussions regarding the formal opinions if any occurred would fall under Section 108(3).

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 18, 2022

Mr. Elmen requested that Mike Swan, *County Treasurer*, be permitted to remain for executive session; there were no objections.

Motion was made by Ms. Hogan, seconded by Mrs. Frasier and carried unanimously to enter into an executive session pursuant to Sections 105(d) and (f) of the Public Officers Law.

Executive session was held from 11:00 a.m. until 12:24 p.m.

Votes taken during executive session:

1. *Vote to table discussion on the matter of the October 15, 2021 incident until a future meeting:*
 - Votes in favor - 488 (Diamond, Braymer, Bruno, Driscoll, Geraci, Hogan, Magowan, Seeber, Beaty)*
 - Vote against - 319 (Frasier, Dickinson, Merlino, Wild, Thomas, Runyon, Conover, Geraghty)*
 - Abstaining - 148 (McDevitt, Strough)*
 - Absent - 47 (Leggett)*
 - Fails*

2. *Vote to accept the report prepared by the County Administrator and County Attorney in regards to the October 15, 2021 incident, as provided:*
 - Votes in favor - 290 (Frasier, Dickinson, Merlino, Wild, Conover, Geraghty)*
 - Votes against - 517 (Diamond, Braymer, Bruno, Driscoll, Geraci, Hogan, Magowan, Seeber, Beaty, Thomas, Runyon)*
 - Abstaining - 148 (McDevitt, Strough)*
 - Absent - 47 (Leggett)*
 - Fails*

Upon reconvening, Ryan Moore, *County Administrator*, announced that as a result of the Executive Session, no action would be taken by the Board. In regard to the incident that occurred at the October 21, 2021 Board Meeting, Mr. Moore informed the votes to table the discussion until a future meeting and accept the report prepared by himself and the County Attorney both failed, resulting in no further action being taken on the matter.

Mr. Elmen continued on with the Report by the County Attorney.

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

Reports from:

1. Warren County Probation Department - Monthly Reports for Criminal and Family Workloads for the month of December 2021 (*emailed to Board 02/17/22*)
2. Adirondack Park Local Government Review Board - 2021 Statement of Services (*emailed to Board 02/17/22*)
3. Cornell Cooperative Extension - 2021 Annual Report
4. Lake George Park Commission - 2021 Final Report - Lake George Aquatic Invasive Species Prevention Program (*emailed to Board 02/17/22*)
5. Capital District Regional Off Track Betting Corp. - Financial Report, October 31, 2021 (*bound report, not emailed*)

Letters/emails from:

1. FitzGerald Morris Baker Firth - Notice of Public Hearing regarding Brookfield Power Project (*emailed to Board on 01/25/22*)
2. FitzGerald Morris Baker Firth - Notice of Public Hearing regarding Fort William Henry Corporation Project (*emailed to Board on 01/25/22*)

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY FEBRUARY 18, 2022

Other:

1. Washington County Board of Supervisors - Resolution No. 42 of 2022, *“Appoint Members to the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation”*

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 40-108 and two Proclamations were distributed to the Board and posted to the Warren County website on Tuesday, February 15th, which met the distribution deadline specified in the Rules of the Board. She stated Proposed Resolution No. 68, *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 and to Change the Date of the April Board Meeting*, had been amended after mailing and a motion was needed to approve the revisions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried unanimously. Floor Resolution Nos. 1-8, included in the Board packets, were outlined individually and motions were requested to bring each to the floor.

Motion was made by Supervisor Conover, seconded by Supervisor Wild and carried unanimously to bring proposed Floor Resolution No. 1, *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*, to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be proposed Resolution No. 109.

Motion was made by Supervisor Frasier, seconded by Supervisor Braymer and carried by majority vote, with Ms. Hogan abstaining, to bring proposed Floor Resolution No. 2, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Fill a Vacancy Due to Resignation*, to the floor. Mrs. Allen announced Floor Resolution No. 2 would now be proposed Resolution No. 110.

Motion was made by Supervisor Braymer, seconded by Supervisor Thomas and carried unanimously to bring the following proposed Floor Resolutions to the floor:

Proposed Floor Resolution No. 3, *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*.

Proposed Floor Resolution No. 4, *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*.

Proposed Floor Resolution No. 5, *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*.

Proposed Floor Resolution No. 6, *Appointing Chair of the American Rescue Plan Act (ARPA) Special Committee*.

Proposed Floor Resolution No. 7, *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*

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY FEBRUARY 18, 2022

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.

Proposed Floor Resolution No. 8, *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*, to the floor.

Mrs. Allen announced Floor Resolution Nos. 3-8 would now be known as proposed Floor Resolution Nos. 111-116.

Discussion on resolutions ensued, as follows:

Supervisor Braymer requested roll call votes on proposed Resolution Nos. 68, *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*, and 89, *Authorizing Call in Rate for the Director of Public Health and Patient Services and Assistant Director of Public Health*.

Supervisor Driscoll requested a roll call vote on proposed Resolution No. 62, *Appointing Members of Professional Advisory Committee for the Health Services Department*.

Supervisor Braymer spoke regarding proposed Resolution No. 114, *Appointing Chair of the American Rescue Plan Act (ARPA) Special Committee*, during which she outlined her qualifications to serve as the Chair of the ARPA Advisory Committee.

In regard to proposed 110, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Fill a Vacancy Due to Resignation*, Supervisor Dickinson apprised he had graciously accepted Chairman Geraghty's offer to Chair the ARPA Advisory Committee, advising he had already taken a few phone calls on this matter.

Discussion ensued regarding proposed Resolution Nos. 110 and 114 during which several Supervisors voiced their support of Supervisor Braymer serving as the Chair of the Committee.

A lengthy discussion ensued regarding proposed Resolution No. 106, *Authorizing the Re-Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; and Amending 2022 Warren County Budget*, during which Mr. Elmen noted if the event organizer for Lake George Winterfest was unable to obtain the special event insurance coverage required by the County they would be ineligible to receive the \$50,000 allocation from the County. During the discussion Supervisor Hogan requested a roll call vote on proposed Resolution No. 106.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 112, *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*.

Further discussion occurred regarding proposed Resolution No. 106, *Authorizing the Re-Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; and Amending 2022 Warren County Budget*, during which Supervisor Hogan voiced her disappointment there was no clause included in these years's contract regarding returning funds to the County if the event was profitable.

A motion was made by Supervisor Wild, seconded by Supervisor Bruno and carried unanimously to amend proposed Resolution No. 68, *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*

WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY FEBRUARY 18, 2022

County Sheriff Department Correction Officer Positions, to change the date of the April 2022 Board Meeting from April 15th to April 14th.

Motion was made by Supervisor Beaty, seconded by Supervisor Dickinson and carried unanimously to combine the roll call votes on proposed Resolutions No. 90-95, as well as 97-103.

Upon the suggestion of the County Treasurer, motion was made by Supervisor Wild, seconded by Supervisor Conover and carried unanimously to amend proposed Resolution No. 89, *Authorizing Call-in Rate for the Director of Public Health and Patient Services and Assistant Director of Public Health*, to remove that the pay would be retroactive to January 1, 2022.

Voting on resolutions occurred; Resolution Nos. 40-116 were approved as presented, with the exception of Resolution Nos. 68 and 89 which were amended from the floor and approved in that form.

Chairman Geraghty offered privilege of the floor and the following spoke:

In regard to Resolution No. 89, *Authorizing Call-in Rate for the Director of Public Health and Patient Services and Assistant Director of Public Health*, Supervisor Magowan inquired whether any rules had been established as to what qualified as a “call-in” and Mr. Swan replied affirmatively, indicating there was a policy in place for this purpose that covered exempt employees.

Supervisor Geraci exited the meeting at 1:10 p.m.

Supervisor Wild apprised he would like to disagree with a comment made by an At-Large Supervisor from the Town of Queensbury earlier in the meeting which indicated every Supervisor was provided an opportunity to speak at Board Meetings during Committee Reports regardless of whether they were a Committee Chair last year, as he and at least one other Supervisor, who had not Chaired Committees last year, were not provided this opportunity.

Supervisor Driscoll apologized for not submitting a Proclamation proclaiming the month of February to be “Black History Month”. He stated he had the pleasure of working with Mary Gooden, *President, Local Chapter of the NAACP (National Association for the Advancement of Colored People) and 5th Ward Councilwoman, City of Glens Falls*, who he would introduce to the Board at a future meeting.

Supervisors Hogan and Frasier exited the meeting at 1:15 p.m.

Supervisor Leggett announced the Common Ground Alliance would be holding its Winter Forum next Friday at 9:30 a.m. to review their community blueprint for the Adirondacks.

Supervisor Merlino exited the meeting at 1:17 p.m.

Supervisor Braymer voiced her gratitude for supporting her as Co-Chair of the ARPA Advisory Committee, adding she was looking forward to working with Supervisor Dickinson, as Co-Chair of the Committee. In regard to the Proclamation for Black History Month that was included in the resolution packet, she asked whether a motion to approve this was required and Chairman Geraghty replied this was handled within the collective vote.

Supervisors Dickinson, Diamond and Magowan exited the meeting at 1:18 p.m.

Supervisor Driscoll spoke regarding COVID and how they still needed to be diligent in their

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY FEBRUARY 18, 2022

efforts to encourage their constituents to get vaccinated and take the necessary precautions to stop its spread.

Chairman Geraghty announced the Public Service Commission was holding Public Hearings on broadband on February 23rd, 24th, March 2nd and March 3rd, informing online registration was available for these hearings. He advised the High School Basketball Sectional Tournaments were returning to the Cool Insuring Arena at the end of February and early March and he requested support for the event.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Wild, Chairman Geraghty adjourned the Board Meeting at 1:22 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, human trafficking is a major problem across the world, with an estimated 24.9 million people, mainly women and children, around the world having been subjected to human trafficking, and

WHEREAS, human trafficking is not a problem that is limited to big cities, as law enforcement in Warren County and the rest of the Capital Region frequently confront issues related to it as well, and

WHEREAS, human trafficking not only represents a threat to international peace and security but also undermines the rule of law, robs millions of their dignity and freedom, enriches transnational criminals and terrorists, and threatens public safety and national security everywhere, and

WHEREAS, the U.S. Advisory Council on Human Trafficking found that the COVID-19 pandemic exacerbated the risk factors and challenges vulnerable populations face and created obstacles for those impacted by trafficking and exploitation to pursue justice and receive services, as Federal, State, Territorial, Tribal, and Local agencies were unprepared and overwhelmed by the COVID-19 pandemic, and

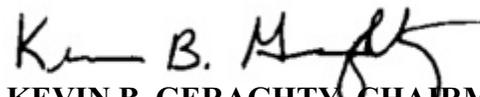
WHEREAS, in 2010, by Presidential Proclamation, President Obama declared January “National Slavery and Human Trafficking Prevention Month” and every year since, each President has followed this tradition, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of February to be

“HUMAN TRACKING PREVENTION MONTH”

in Warren County, and encourage all residents to be cognizant of the impacts of human trafficking locally and around the world.

DATED: FEBRUARY 18, 2022



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, stalking is a crime that affects an estimated 6 million people a year, leaving them living their lives in fear of the potential for escalating aggressiveness and violence, and

WHEREAS, stalking is a societal issue that impacts adults and children alike, with 1 in 6 women reporting having experienced stalking victimization at some point in their lives, and

WHEREAS, stalking involves behavior such as unwanted visits, phone calls, social media contact, following, harassment, vandalism, threats and other offensive behavior, and

WHEREAS, victims of stalking can find helpful resources by calling 1-855-484-2846 or logging on to <https://victimconnect.org/learn/types-of-crime/stalking/>, and

WHEREAS, National Stalking Awareness Month is observed every January to raise awareness to the vast impact stalking has on victims and those who assist them, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of February to be

“STALKING AWARENESS MONTH”

in Warren County, and encourage Warren County residents to educate themselves about stalking’s impact on society.

DATED: FEBRUARY 18, 2022



**KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS**

Warren County Board of Supervisors

Proclamation

WHEREAS, the Warren County Board of Supervisors takes pride in recognizing February 2022 as Black History Month, celebrating the many notable contributions that people of African descent have made to our Country, and

WHEREAS, we acknowledge that we have never fully lived up to the founding ideals of this Country of all people being created equal, and

WHEREAS, we celebrate the diversity of Black people in Warren County, New York, and throughout our Nation, and

WHEREAS, we acknowledge systemic racism has led to African Americans being more likely to die at an early age from all causes, more commonly misdiagnosed, and impacted by health inequities throughout the health care system that have traumatized the Black community, and

WHEREAS, we now celebrate Black health and wellness, including the legacy of Black scholars, midwives, nurses, doctors, and practitioners of not only Western medicine, but all other indigenous ways of promoting health and healing throughout Black communities,

WHEREAS, we uplift our community leaders, professionals and others who promote wellbeing and knowledge throughout the many facets of the Black community, and

WHEREAS, each Black individual has a unique mind, body and soul, which deserves to be healthy, well and treated with respect and empathy, and

WHEREAS, recent events have re-evaluated the mandate of the Black struggle and underscore the need for more than raised voices to ring about the lasting institutional and societal change that is needed in our Country, and

WHEREAS, we encourage all people to recognize and confront these issues by standing in the gap at every opportunity and eliminating barriers with fearlessness and determination to empower Black people to promote and protect their health and wellness, and

WHEREAS, today, we celebrate and affirm the importance of Black people to our community throughout our State and the Nation, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim the month of February to be

BLACK HISTORY MONTH

in Warren County, and call upon the people of Warren County to observe this month with appropriate programs, activities and reflections and to continue our efforts to create a world that is more just, equitable and prosperous for all

DATED: FEBRUARY 18, 2022


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

RESOLUTION NO. 40 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

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

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: HEALTH SERVICES				
A.4010 110	Health Services, Salaries-Regular	A.4018 110	Preventive Program, Salaries-Regular	\$13,440.00
A.4010 810	Retirement	A.4018 810	Retirement	3,780.00
A.4010 830	Social Security	A.4018 830	Social Security	1,302.00
A.4010 831	Medicare Contribution	A.4018 831	Medicare Contributions	304.00
SPECIAL ITEMS:				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1670 130	Mail Room, Salaries-Part Time	5,000.00
		A.1325 110	County Treasurer, Salaries-Regular	10,340.00
		A.1325 810	Retirement	1,411.00
		A.1325 830	Social Security	641.00
		A.1325 831	Medicare Contribution	150.00
		A.1420 423	County Attorney, Telephone	1,400.00
		A.9950 910	Transfers-Capital Projects, Interfund Transfers	4,658.33

RESOLUTION NO. 40 OF 2022

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FROM CODE		TO CODE		AMOUNT
SPECIAL ITEMS:				
A.1990 469.01	Contingent Account, Other Payments/ Salaries	A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	\$76,180.00
		A.3110 830	Social Security	4,723.16
		A.3110 831	Medicare Contribution	1,104.61
		A.3642 130	Fire Training Center, Salaries-Part Time	158.00
		A.3642 830	Social Security	9.80
		A.3642 831	Medicare Contribution	2.30

Warren County Board of Supervisors

RESOLUTION No. 41 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: BOARD OF ELECTIONS		
<u>ESTIMATED REVENUE</u>		
A.1450 3055	Board of Elections, Technology Innovation and Election Resources (Tier) Grant Program	\$70,805.74
A.1450 3053	Elections Cybersecurity Remediation & Mitigation	1,103.13
<u>APPROPRIATIONS</u>		
A.1450 439	Board of Elections, Misc. Fees & Expenses	70,805.74
A.1450 439		1,103.13
DEPARTMENT: COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUE</u>		
A.6030 3635	Countryside Adult Home, Enhancing Quality of Adult Living	18,005.00
<u>APPROPRIATIONS</u>		
A.6030 410	Countryside Adult Home, Supplies	18,005.00
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018 3404	Preventive Program, C.H. Assessment-Pub Hlth	7,560.00
A.4193 4408	Public Health-COVID-CommCare, Public Health-COVID-Comm Care	200,000.00

RESOLUTION NO. 41 OF 2022

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES - cont.		
<u>APPROPRIATIONS</u>		
A.4018 110	Preventive Program, Salaries-Regular	\$7,560.00
A.4193 110	Public Health-COVID-CommCare, Salaries-Regular	\$51,000.00
A.4193 130	Salaries-Part Time	76,500.00
A.4193 410	Supplies	5,000.00
A.4193 424	Postage	1,000.00
A.4193 435	Medical Fees	24,000.00
A.4193 436	Advertising Expenses	20,000.00
A.4193 810	Retirement	12,750.00
A.4193 830	Social Security	7,905.00
A.4193 831	Medicare Contribution	1,845.00

DEPARTMENT: OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUE

A.3645.4108 4380	Homeland Security, FY19 State Homelnd Sec. Program, State Homeland Security Program	469.60
A.3645.4112 4380	FY20 State Homelnd Sec. Program, State Homeland Security Program	52,995.00
A.3645.4114 4382	FY20 Hazmat-Emerg-Preparedness, Hazmat Grant Program	36,204.00

APPROPRIATIONS

A.3645.4112 220	Homeland Security, FY20 State Homelnd Sec. Program, Office Equipment	16,800.00
A.3645.4112 250	Technical Equipment	18,220.00
A.3645.4112 260	Other Equipment	11,675.00
A.3645.4112 470	Contract	6,300.00
A.3645.4114 470	FY20 Hazmat Emerg Preparedness, Contract	36,204.00

RESOLUTION NO. 041 OF 2022

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS (UP YONDA FARM)		
<u>ESTIMATED REVENUE</u>		
A.7111 2706	Up Yonda Farm, Donation-Up Yonda Farm	1,800.00
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm, Supplies	1,800.00
 DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3020.4045 4380	Sheriff's 911 Center, 2020-21 PSAP Grant, State Homeland Security Program	730.92
<u>APPROPRIATIONS</u>		
A.3020.4045 250	Sheriff's 911 Center, 2020-21 PSAP Grant, Technical Equipment	730.92
 DEPARTMENT: SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.6010 3610	Social Services, Social Services Admin	52,020.00
<u>APPROPRIATIONS</u>		
A.6010 470	Social Services, Contract	52,020.00

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 2022 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2022 is hereby amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 42 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 314 of 2017), with Cornell Cooperative Extension Association of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty-Two Thousand Dollars (\$32,000) per year, payable in four (4) installments each in the amount of Eight Thousand Dollars (\$8,000) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2022, which lease agreement shall be automatically extended and renewed from year-to-year for two (2) additional one (1) year terms with a termination date of December 31, 2024, unless either party shall give written notice to the other at least thirty (30) days prior to the end of each annual term, of its intention not to renew, and the Chair of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 43 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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

WHEREAS, the District Attorney is requesting approval to submit a grant application to the New York State Office of Victim Services to fund the Victim Assistance Program in an amount to be determined, for a term commencing October 1, 2022 and terminating September 30, 2025, with the option for one (1) additional two (2) year extension, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Office of Victim Services to fund the Victim Assistance Program in an amount to be determined, for a term commencing October 1, 2022 and terminating September 30, 2025 with the option for one (1) additional two (2) year extension, 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. 44 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, under the FY22 State Homeland Security Grant Program for a total amount not to exceed One Hundred Thousand Dollars (\$100,000), with a term to be determined and no matching County funds required, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Warren County Board of Supervisors

RESOLUTION No. 45 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides performance grant funding for local emergency management staff, and

WHEREAS, the Warren County Office of Emergency Services desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Emergency Services Coordinator and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, 6th Floor, Albany, New York 12242, for FY22 Local Emergency Management Performance Grant funding, for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), with a term to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Warren County Board of Supervisors

RESOLUTION No. 46 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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)

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for FY22 Hazardous Materials Emergency Preparedness Grant, for an amount not to exceed Ten Thousand Dollars (\$10,000), and a local match of not more than 25% to be paid through in-kind services, with a term to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Warren County Board of Supervisors

RESOLUTION No. 47 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

AUTHORIZING AGREEMENT WITH TOWAWAY, LLC TO PROVIDE HEAVY TOWING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that Warren County enter into an agreement with TowAway, LLC, 3571 US 4, Hudson Falls, New York 12839, to provide heavy towing services, at a rate of Two Hundred Dollars (\$200) per hour, for a total amount not to exceed Five Thousand Dollars (\$5,000) per year, for a term commencing upon execution by both parties and terminating December 31, 2022, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3410 470 Fire Prevention & Control, Contract; Budget Code A.3640 470 Civil Defense, Contract; and Budget Code A.4022 470 Emergency Medical Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 48 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

AMENDING RESOLUTION NO. 325 OF 2021, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP

WHEREAS, pursuant to Resolution No. 133 of 2021 the Warren County Board of Supervisors named the appointments to the Warren County Fire Advisory Board for the Office of Emergency Services, and

WHEREAS, Resolution No. 325 of 2021 was amended to make adjustments to the membership, and

WHEREAS, the Director of the Warren County Office of Emergency Services has recommended that the following adjustments to the membership of the Warren County Fire Advisory Board:

NAME	FIRE DEPARTMENT
Chief Ted Backus <i>(Remove)</i>	Luzerne-Hadley Fire Department
Chief Scott Smith <i>(Remove)</i>	Lake George Fire Department
Ralph Bartlett <i>(Appoint)</i>	Fire Coordinator, Warren County
Chief Brandon Combs <i>(Appoint)</i>	Lake George Fire Department
Chief Greg Novatarski <i>(Appoint)</i>	Luzerne-Hadley Fire Department

now, therefore, be it

RESOLVED, that Resolution No. 325 of 2021 is hereby amended to indicate that the above named individuals be, and hereby are, appointed and/or removed as members of the Warren County Fire Advisory Board, and be it further

RESOLVED, that all other portions of Resolution Nos. 133 of 2021 and 325 of 2021 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION No. 49 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12 (Contract C120052) in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2022 and terminating December 31, 2024, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to Supervisors to execute an agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #12 (Contract C120052) in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2022 and terminating December 31, 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #C120052 (Distribution #12) are authorized without further need for a Board resolution, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 50 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE

RESOLVED, that the Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 419 of 2020), with NEC Corporation of America, 3929 West John Carpenter Freeway, Irving, Texas 75063, to provide basic remote monitoring of voice network components for the Sheriff's Office, in an amount not to exceed Four Thousand Two Hundred Ninety-Nine Dollars (\$4,299), for a term commencing February 1, 2022 and terminating January 31, 2023, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, 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 the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Warren County Board of Supervisors

RESOLUTION No. 51 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

**AUTHORIZING AGREEMENT WITH NOVATIME FOR ADDITIONAL COSTS
NECESSARY TO SET UP TIMEKEEPING SYSTEM FOR THE SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with NOVAtime, 11995 Singletree Lane, Eden Prairie, Minnesota 55344 for additional costs necessary to set up timekeeping system, for an amount not to exceed Nine Thousand Dollars (\$9,000), for a term commencing March 1, 2022 and terminating March 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H304.9550 280 Time Management System, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION No. 52 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON
FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE
TOWN OF HORICON, COUNTY OF WARREN**

WHEREAS, the Town of Horicon desires to have boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, and

WHEREAS, in order to promote the health, safety and welfare of persons using Schroon Lake, it has been recommended that Warren County provide said boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors and/or the Warren County Sheriff, to execute an intermunicipal agreement with the Town of Horicon, Town Hall, 6604 State Rte. 8, Brant Lake, New York 12815, to provide the Town of Horicon with boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, in the amount of Two Thousand Five Hundred Dollars (\$2,500) to be paid to Warren County for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 53 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

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

RESOLVED, that Warren County renew and continue the Intermunicipal Agreement (the previous agreement being authorized by Resolution No. 176 of 2021), with the Town of Schroon, and the Essex County Sheriff's Department, to provide boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) to be paid to Warren County, for a term commencing January 1, 2022 and terminating December 31, 2022, with the option for four (4) additional one (1) year terms, upon mutual agreement of the parties, and the Chair of the Board of Supervisors and the Warren County Sheriff are hereby authorized to execute a renewal of the Intermunicipal Agreement with the Town of Schroon and the Essex County Sheriff's Department, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 54 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, McDEVITT AND DIAMOND

**AUTHORIZING AGREEMENT WITH LEXIPOL FOR A SUBSCRIPTION FOR
ONLINE POLICE AND CORRECTIONS TRAINING FOR THE
WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement (the previous agreement being authorized by Resolution No. 135 of 2021), with Lexipol, 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034, for a subscription for online police and corrections training for the Warren County Sheriff's Office, in the amount of Nine Thousand Five Hundred Ninety-Three Dollars (\$9,593) per year, for a term commencing April 1, 2022 and terminating March 31, 2023, 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 shall be expended from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION No. 55 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND

AUTHORIZING EXTENSION OF AGREEMENT WITH JUSTICE BENEFITS, INC. TO PROVIDE REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 3-19)

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. 193 of 2019) with Justice Benefits, Inc., 1711 E. Belt Line Road, Coppell, Texas 75019, to provide revenue enhancement services for the Warren County Correctional Facility (WC 3-19), for a term commencing April 24, 2022 and terminating April 23, 2025, at no cost to the County, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 56 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 164 of 2021) with the 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 and to expend remaining funds to expand the project to include additional data and functionality, 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 said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 57 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN

AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO PROVIDE GIS SERVICES

RESOLVED, that Warren County enter into an agreement with the Lake Champlain-Lake George Regional Planning Board for the Planning & Community Development Department to provide GIS services for the Lake Champlain-Lake George Regional Planning Board, on an as needed basis, at a rate of Fifty Dollars (\$50) per hour, for an amount not to exceed Fifteen Thousand Dollars (\$15,000) per year, for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and be it further

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.

Warren County Board of Supervisors

RESOLUTION No. 58 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN

AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS TECHNICAL SUPPORT TO UPDATE AND MAINTAIN PROPRIETARY GIS SOFTWARE TOOLS FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

RESOLVED, that Warren County enter into an agreement with VHB, 100 Great Oaks Blvd., Suite 118, Albany, New York 12203, to provide GIS technical support to update and maintain proprietary GIS software tools, at a rate of One Hundred Fifty Dollars (\$150) per hour, for an amount not to exceed Four Thousand Dollars (\$4,000), with said funds to be expended from Budget Code A.8022 470 Planning GIS Program, Contract, for a term commencing February 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 a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 59 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN

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

WHEREAS, the County Planner is requesting approval to submit 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, with the amount of the grant to be determined, with the term of the grant to be determined, now, therefore, be it

RESOLVED, that the Chair of the Warren County Board of Supervisors be, and hereby is, authorized to execute and submit 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, with the amount of the grant to be determined, with the term of the grant to be determined, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(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. 60 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

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

WHEREAS, the Office of Community Services is authorized each year to enter into contracts with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law as demonstrated in Resolution No. 496 of 2018, and

WHEREAS, the Office of Community Services currently leases office space from the Warren-Washington Association for Mental Health, Inc., on an annual basis, and the Director of the Office of Community Services desires to continue leasing the current premises for an additional two (2) year term, commencing on January 1, 2022 and terminating on December 31, 2023, in an annual amount of Thirty Thousand Eight Hundred Fifty-Five Dollars and Fifty-Eight Cents (\$30,855.58) for 2022, payable in equal monthly installments of Two Thousand Five Hundred Seventy-Three Dollars and Twenty-Two Cents (\$2,573.22), with a two percent (2%) increase in 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes 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., to provide office space for the Office of Community Services for Warren and Washington Counties as described in the preambles above, and be it further

RESOLVED, that funding for the agreement shall be provided from Budget Codes A.9788 610, Leases, Principal-Indebtedness, and A.9788 710, Leases, Interest-Indebtedness.

Warren County Board of Supervisors

RESOLUTION No. 61 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Amy Secor be, and hereby is, appointed to the Warren County Community Services Board for a term commencing February 18, 2022 and terminating December 31, 2022, to fill the unexpired term of Joan Grishkot.

Warren County Board of Supervisors

RESOLUTION No. 62 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2022 and terminating December 31, 2022.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

NAME	TITLE/ADDRESS
Hillary Alycon	Manager - Infection Prevention and Control Glens Falls Hospital
Sarah Arnold	PHN Communicable Disease Program Warren County Health Services
Patricia Auer	Community Member Past Director, Warren County Health Services
Paul Bachman	MD Public Health Medical Director, Certified Home Health Agency
Stephen Bassin	Physical Therapist
Patricia Belden	Assistant Director Public Health Warren County Health Services
William Borgos	MD Medical Director, Public Health
Sara Deukmejian	ARHN Coordinator Adirondack Health Institute
Tawn Driscoll	Financial Manager Warren County Health Services
Joseph DuFour	FNP Irongate Family Practice
Daniel Durkee	Senior Health Educator/Emergency Preparedness Coordinator Warren County Health Services
Christian Hanchett	Commissioner of Social Services Warren County
Donna Healy	Professor of Nursing/Health Sciences Division Chair SUNY Adirondack

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Susan Hughes	Director Community Maternity Services
Ginelle Jones	Director of Health Services Warren County
Richard Leach	MD, Tuberculosis & Infectious Disease Program Consultant
Richard Mason	Community Member
Erik Mastrianni	Children with Special Needs Program Manager
Deanna Park	Director of Office for the Aging Warren County
Nancy Parsons	RN, Immunization Program Warren County Health Services
Valerie Whisenant	Assistant Director Patient Services Warren County Health Services
Trish McKinney	Executive Director Greater Adirondack Home Health Aides
Rob York	Director of Community Services for Warren and Washington Counties

Warren County Board of Supervisors

RESOLUTION No. 63 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2022 and terminating December 31, 2022, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2022.

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SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Jones, Ginelle	Sharron, Cheryl	761-6580	Warren County Public Health
LaLone, Emily	Gillis, Diana	Fax: 761-6422	1340 State Route 9
Mastrianni, Erik	Toolan, Debbie		Lake George, New York 12845
Whisenant, Valerie	Belden, Pat		
McLaughlin, Robin	Madison, Julie		

Auer, Pat	Community Member
Bourdeau, Meshele	Parent
Breen, Tammy	Warren County Department of Social Services
Chico, Kristen	Parent
Conine, Pam	Southern Adirondack Child Care Network
Grover, Dorothy	Queensbury School District
Mahoney, Amber	Warren County Head Start
Meilhede, Lauren, MD	Adirondack Pediatrics
Terry, Tracy	Warren County Preventive Services
Utz-Meagher, Kevin	Capital District DDSO
York, Robert	Office of Community Services for Warren and Washington County

Warren County Board of Supervisors

RESOLUTION NO. 64 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of a lease agreement (the previous lease agreement being authorized by Resolution No. 29 of 2021) with Hudson Headwaters Health Network for use of space located at the Warrensburg Health Center, 3767 Main Street, Warrensburg, New York 12885 for Public Health's monthly two (2) day WIC clinic for an amount of One Dollar (\$1), for a term commencing March 1, 2022 and terminating February 28, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4013 411 W.I.C., Rent-Building/Property.

Warren County Board of Supervisors

RESOLUTION No. 65 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

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

WHEREAS, Resolution No. 567 of 2019 authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care (“LTHHC”) and Certified Home Health Agency (“CHHA”) Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region Two location for services, and

WHEREAS, the Health Services Committee has approved a request to include a start of care rate for physical therapists performed under CHHA in Region One and Two locations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment agreements with various physical therapists, commencing retroactive to January 1, 2022 and automatically renewing upon the same terms and conditions, or until such time as the agreements are terminated by either party, at rates as set forth below for Region One and Two, with all other terms and rates remaining the same:

Certified Home Health Agency

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$70.00	\$80.00
Revisit	\$55.00	\$75.00
Meetings	\$40.00	\$40.00

Physical Therapists Start of Care (SOC) Rate

Services	Rates - Region One	Rates - Region Two
SOC	\$100.00	\$100.00

*Physical Therapists are only therapists that do SOC’s which include first visit and evaluation

Early Intervention Services Only

Services	Rates - Region One	Rates - Region Two
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

Preschool CPSE/Approved IEP

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls, and

Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution. No. 567 of 2019 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 66 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

AUTHORIZING AGREEMENT WITH QUEENSBURY UNION FREE SCHOOL DISTRICT TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Queensbury Union Free School District, 431 Aviation Road, Queensbury, New York 12804, to provide Committee on Preschool Special Education (CPSE) Services to eligible Warren County children, for a term commencing March 1, 2022 and continuing unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference.

Warren County Board of Supervisors

RESOLUTION No. 67 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI

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

RESOLVED, Resolution No. 123 of 2019 authorized Warren County to enter into an agreement with Honeywell/Residio Life Care Solutions to purchase five (5) Genesis Personal Touch Tablet A Kits with Scale, SP02 (pulse oximeter) and Blood Pressure Cuff, for a term commencing March 15, 2019 and automatically renewing annually unless there is an increase in price exceeding five percent (5%), or until such time as the agreement is terminated by either party, in an amount not to exceed Six Thousand Three Hundred Twenty-Five Dollars (\$6,325) for the purchase of said tablets, and a recurring monthly monitoring fee not to exceed One Hundred Sixty-Five Dollars (\$165) per month, which includes a \$3 interface fee and \$30 built in 4G cellular fee per monitor, and

WHEREAS, Honeywell/Residio Life Care Solutions sold the business to MobileHelp, LLC d/b/a Clear Arch Health, and

WHEREAS, the Health Services Committee approved a request to enter into an agreement with MobileHelp, LLC d/b/a Clear Arch Health upon the same terms and conditions stated in Resolution No. 123 of 2019, 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 MobileHelp, LLC d/b/a Clear Arch Health, 3400 Intertech Drive, Suite 200, Brookfield, Wisconsin 53045, upon the same terms and conditions stated in Resolution No. 123 of 2019, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 68 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

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 AND TO CHANGE THE DATE OF THE APRIL BOARD MEETING

AMENDED FROM THE FLOOR

RESOLVED, that pursuant to a majority vote of the Warren County Board of Supervisors required to alter the standing Rules of the Board of Supervisors, the Rules are hereby altered to make changes to the number of Warren County Sheriff Department Correction Officer positions, specifically to change the number from seventy-five (75) to seventy-six (76), and be it further

RESOLVED, that pursuant to a motion made from the floor during the February 18, 2022 Board meeting, and a majority vote having been obtained, the Rules of the Board were further amended to change the date of the April Board meeting to Thursday April 14, 2022 in order to avoid the Good Friday holiday, and be it further

RESOLVED, that the aforementioned changes are reflected in the revised Rules of the Board of Supervisors, attached hereto as Schedule "A."

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Organization Meeting of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the second business day of the year, and the place and hour of such organization meeting. A total of 502 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 9 of 2021 (enacted by Resolution No. 511 of 2021), shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chair, who shall preside at such meeting and at all meetings during the year. As provided by Local Law No. 1 of 1968, the Chair shall appoint the Finance Chair who, in case of the absence, incapacity or inability of the Chair to act during the term, shall perform the functions, powers, and duties of the Chair, within the limits of statute.
2. In addition to the foregoing, the Board at the annual organization meeting may transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure by majority vote for the current year; other matters that the Chair wishes to bring before the meeting; and any such other and further business as may properly come before such meeting.

B. Regular Meetings of the Board of Supervisors

1. The Board shall convene in Regular Meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, except for the April Regular Meeting, which will be held on Thursday April 14, 2022 at 10:00 a.m., and the June Regular Meeting, which will be held on Wednesday June 15, 2022 at 6:00 p.m., unless a different time was scheduled during a previous meeting. The Regular Meetings for the year 2022 are scheduled as follows:
 - i) January 21, 2022
 - ii) February 18, 2022
 - iii) March 18, 2022
 - iv) April 14, 2022
 - v) May 20, 2022
 - vi) June 15, 2022 - 6:00 p.m.
 - vii) July 15, 2022
 - viii) August 19, 2022
 - ix) September 16, 2022
 - x) October 21, 2022
 - xi) November 18, 2022
 - xii) December 16, 2022

The Board shall also gather for a second monthly Board Meeting to be held on the date of the regular Personnel and Finance Committee meetings, beginning following the Regular March

Board Meeting; such meetings will be cancelled when not necessary.

The Board shall also gather for bi-monthly workshop sessions to be called at the discretion of the Chair for the purpose of receiving presentations and/or training at which no action of the Board will be taken. Such workshop sessions will be subject to the requirements of the Open Meetings Law and shall be open to the public.

Regular Meetings shall be called to order as soon thereafter as a quorum is present. Regular Meetings of the Board may be adjourned by motion adopted by a majority vote of the membership present.

The Board shall convene in special meeting upon call of the Chair (or, if appropriate, the Finance Chair) or upon written request for a special meeting signed by a majority of the total membership of the Board. At the direction of the Chair (or Finance Chair) or upon receiving such a written request, notice in writing stating the time, place and purpose of the special meeting shall be served personally or by mail upon each member by the Clerk of the Board at least forty-eight hours before the date fixed for holding the meeting or a member may waive the service of the notice for such meeting by a writing signed by him/her.

2. Business conducted at Regular Meetings of the Board shall be transacted in the following order:

10:00 A.M.	Call to Order Salute to Flag Roll Call Motion to approve the Minutes of previous meeting, subject to correction by the Clerk of the Board Introduction and welcome to guests Privilege of the floor and public comment Report by Chair of the Board Reports by Committee Chairs Report of County Administrator Report of County Attorney Call for reading of communications Call for reading of resolutions Discussion/public comment on resolutions Requests for roll call votes Vote on resolutions Privilege of the floor and public comment Announcements Adjournment
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3. All resolutions shall be in writing and filed with the Clerk before close of business on the Tuesday preceding the Regular Meeting on Friday of each month and at least three days prior to any adjourned or special meeting of the Board. The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting and for any adjourned Regular Meeting or special meeting of the Board, 72 hours prior to the noticed time for such adjourned or special meeting when practicable, but no less than the time period proscribed by Public Officers Law Sec. 103(3).

All resolutions timely filed with the Clerk shall be considered by the Board at the next Regular Meeting, as set forth above. Any resolution timely filed with the Clerk, but not approved through the established Committee structure in advance of a Board meeting, shall require a majority vote of the Board to be considered during the Regular Meeting, aside from those resolutions which are considered to be administrative or procedural, or of an emergency nature, and are authorized by the Board Chair, Standing Committee Chair, County Administrator, County Attorney and Clerk of the Board. Any member of the Board may make a motion to Lay on the Table any resolution to enable the Board to lay the pending question aside temporarily when something else of immediate of emergency has arisen or when something else needs to be addressed before consideration of the pending question is resumed (*in accordance with Robert Rules of Order*). A majority of the total weighted vote of the Board shall be necessary to take item off the table.

C. Conduct of All Meetings of Board of Supervisors and Committees

1. All questions relating to the priority of business shall be decided without debate.
2. The Chair shall preserve order and shall decide all questions of order, subject to the appeal of the Board.
3. The Chair in all cases shall have the right to vote, and when his/her vote makes an equal division the question shall be lost.
4. Any member desiring to speak or present any subject matter shall address the Chair and shall not further proceed until recognized by the Chair and granted the floor.
5. No debate shall be in order until the pending question shall be stated by the Chair or read by the Clerk.
6. No member shall speak more than once on any question until every member choosing to speak shall have spoken. If the Chair of the Board or the Chair of any Committee wishes to enter into debate, he/she may do so only after he/she excuses himself/herself from the Chair and a Temporary Chair is appointed by the Chair.
7. Upon any member raising a point of order, all members shall remain seated and silent until the Chair determines the point raised. The Chair shall sustain or deny their point. Any member may appeal the decision of the Chair on the point of order to the full body for a vote.
8. No business shall be transacted by the Board, as such, while a Committee or Committees are out at work, except to adjourn.
9. All motions and resolutions shall be presented in open regular meeting. The Chair will state to what Committee the motion or resolution shall be referred unless such reference is objected to in which case the Board shall decide.
10. While a member is speaking no member shall entertain any private discourse or pass between him/her or the Chair.
11. A motion to adjourn shall always be in order, and shall be subject to debate.

12. When a question is under debate no motion shall be entertained, unless for adjournment of the Board, for the previous question, to place on the table indefinitely; to place on the table for a certain day; to hold; to amend it. These several motions shall have precedence in the order in which they are here stated and shall be subject to debate.
13. The minutes of this Board shall be distributed to members of the Board and posted to the County website within two weeks of the date of such Regular or Special Meeting of the Board, except that minutes taken during executive session of any action which is taken by formal vote shall be posted to the County website within one week from the date of the executive session, by the Clerk of the Board.

D. Committees of the Board of Supervisors

1. Standing Committees consisting of at least five (5) members, and Special Committees consisting of at least three (3) members, shall be appointed by the Chair at the Organization Meeting or not later than the first regular meeting following the Organization Meeting, upon the following subjects, to wit:

Standing Committee Name	Number of Members
Budget	7
County Facilities - <i>Airport; Buildings & Grounds; Fire Prevention & Building Code Enforcement; Weights & Measures</i>	7
Criminal Justice & Public Safety - <i>Assigned Counsel; Courts; District Attorney; Office of Emergency Services; Probation; Public Defender; Sheriff & Communications</i>	7
Economic Growth & Development - <i>Economic Development Corporation; Employment & Training Administration; Planning & Community Development</i>	7
Environmental Concerns & Real Property Tax Services	7
Finance - <i>County Administrator; County Treasurer</i>	7
Legislative, Rules & Governmental Operations - <i>Board of Elections; County Auditor; County Clerk/DMV; Information Technology, Purchasing; Self-Insurance</i>	7
Health Services - <i>Mental Health; Office for the Aging; Public Health</i>	7
Human Services - <i>Countryside Adult Home; Department of Social Services; Veterans' Services; Youth Programs</i>	7
Occupancy Tax Coordination	7
Personnel, Administration & Higher Education - <i>Civil Service; Clerk of the Board; County Attorney; Human Resources; SUNY Adirondack</i>	7

Public Works - DPW; Parks, Recreation & Railroad; Solid Waste & Recycling; Warren County Sewer	7
Tourism	7

Special Committees

EMS (Emergency Medical Services)	7
Park Operations & Management (O&M)	4 <i>plus 1 alternate</i>
National Association of Counties/New York State Association of Counties	5
Extension Services	5
Proposed Septic Inspection at Transfer	7
ARPA Advisory	13

- Special Committees may be created at a Regular Meeting of the Board. They shall, unless otherwise ordered and directed by a majority vote of the Board, be appointed by the Chair. The period of time that a special committee shall serve shall be designated when it is created, and may be extended to a future date at a Regular Meeting of the Board.
- The first member appointed to each Standing and Special Committee shall be and act as the Chair of such committee. The Chair of each Committee shall appoint both the Vice Chair and 2nd Vice Chair, who shall serve in the event that both the Committee Chair and Vice Chair are absent. The Vice Chair and 2nd Vice Chair designations must be submitted to the Clerk of the Board of Supervisors no later than the date of the first regular Board Meeting of the year, to be held on the third Friday of January, so that the Clerk may update the Standing Committee List appropriately. The Committee Chair may elect not to make the Vice and 2nd Vice Chair appointments, in which case the Chair of the Board shall do so.
- The meetings of each committee shall be held upon call by the Chair thereof, except as hereinafter provided. The Chair of each committee shall give or cause to be given by the Clerk of the Board of Supervisors notice in person, by telephone, or by email at least two days in advance of the day, hour and place of each meeting of the committee except that no advance or prior notice shall be required when the committee meeting is held on a day when the Board shall be in session. A meeting of any committee may be called and shall be held at any time that a majority of the members of a committee sign a written notice to conduct a meeting, which notice shall clearly state the day, hour and place of such meeting, provided that such notice shall be served in person or emailed to the Chair of such committee and the Chair of the Board of Supervisors at least three days in advance of the day specified in such notice.
- Members of the Board may attend any Regular or Special Committee meeting as a member of the general public, but no member of the Board, except the Chair of the Board, shall sit as part of a Committee for which they were not appointed, or participate in a Committee meeting as a voting member of the Committee, unless appointed to that Committee as a member. Board members shall

be permitted to attend and participate in executive sessions for Committees on which they are not a member.

6. The Chair of the Board of Supervisors shall be an ex-officio member of a standing committee when: a) a quorum is not present at any regularly or specially scheduled committee meeting; b) if such membership will provide a quorum as herein specified; and c) the Chair is available to attend. The total membership of the committee as established by Board Rules shall not change or be increased by the presence and availability of the Chair in determining whether a majority of members are present to allow the conduct of business, rather the Chair shall be considered an alternate or substitute for a non-present committee member. Once the Chair becomes a member by virtue of the criteria set forth above (whether at the start of or during a meeting), the Chair shall be a voting member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings. If an executive session is called for during a Committee meeting after the Chair becomes a member by virtue of the criteria set forth above, then the Chair's vote shall count towards the total needed for a majority vote of the entire Committee. The Finance Chair of the Board may exercise the duties described in this paragraph in the Chair's absence.
7. When any Standing or Special Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.

E. Voting by Members of the Board of Supervisors

1. All members present shall vote upon each question.
2. If a resolution contains items that can be voted on separately, and a request is made by any member to do so, each item contained in the resolution shall be subject to a separate vote.
3. All questions shall be decided by a majority of the total weighted voting power of the Board unless otherwise required by law or as required herein. All questions shall be decided by weighted vote in accordance with the terms of Local Law No. 9 of 2021, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 9 of 2021.
4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; levying of taxes; bond resolutions; any authorizations to fund or refund indebtedness; legalizing informal acts of a town meeting, village election, town or village officer; legalizing municipal obligations incurred through error or mistake wherein a 2/3rds vote is required; alteration of the boundaries of a town; local laws; any sale or conveyance of county property, either real or personal or for amending the Occupancy Tax spending guidelines.
5. A roll call vote upon any resolution or other proceeding shall be taken upon request of any member.

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6. All resolutions adopted by the Board of Supervisors shall become effective upon their adoption or as otherwise provided by law or as specified in the resolution.
7. Filling of existing vacant positions (not new positions, these can only be created by 2/3rds majority vote of the Board) will only be authorized with the following approvals: County Administrator, Budget Officer, and majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. If filling of the existing vacant position is denied by any of the above processes, only 2/3rds vote of the County Board of Supervisors can fill the existing vacant position.
8. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 76
Correction Sergeants - 9

Correction Lieutenants - 2
Correction Captain - 1

All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

F. General

1. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chair, upon approval by the Board of Supervisors.
2. During 2022, no standing rule of the Board shall be rescinded, suspended or amended, or any additional rule or order added thereto, unless it be by majority vote (as majority vote is defined under Local Law No. 9 of 2021). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The Rules of the Board for 2022, along with any amendments or additions thereto, shall continue in full force and effect until the end of the Organization Meeting for the ensuing year, or any adjourned Organization Meeting, upon the ensuing Board enacting Rules of the Board by majority

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vote for that ensuing year. Absent the ensuing Board adopting Rules of the Board for the ensuing year, the 2022 Rules of the Board shall sunset and expire on January 31st of the ensuing year.

Warren County Board of Supervisors

RESOLUTION NO. 69 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AMENDING RESOLUTION NO. 223 OF 2020, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION, TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 223 of 2020, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for elections cybersecurity remediation and mitigation, for a total amount not to exceed Seventy-Nine Thousand Two Hundred Ninety-Seven Dollars and Three Cents (\$79,297.03), with no matching County funds required, for a term commencing retroactive to December 21, 2019 and terminating December 31, 2021 and

WHEREAS, the Legislative, Rules & Governmental Operations Committee approved a request to extend the termination date of the grant to December 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions of the grant termination date without the need for further Committee review and a Board resolution, now, therefore, be it

RESOLVED, that Resolution No. 223 of 2020 be, and hereby is, amended to extend the termination date of the grant to December 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions of the grant termination date without the need for further Committee review and a Board resolution, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 223 of 2020 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 70 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AMENDING AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, pursuant to Resolution No. 427 of 2016 the Warren County Board of Supervisors authorized an agreement with SGRisk, LLC for actuarial services related to the Self-Insurance Plan's Workers' Compensation Program, and

WHEREAS, pursuant to Resolution No. 198 of 2017 the Warren County Board of Supervisors authorized an amendment agreement allowing for bi-annual updates for year two (2017) and year four (2019) in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee approved a request to amend the agreement to allow for bi-annual updates for year six (2021) and year eight (2023), in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, 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 SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 to allow for bi-annual updates for years 2021 and 2023 in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, during the term of the current agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement will be expended from Budget Code S.1710 437 Workers' Compensation, Self Insurance Administration, Consulting Fees, and be it further

RESOLVED, that other than the amendments set forth herein, all others terms and conditions of Resolution No. 198 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 71 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, MAGOWAN AND HOGAN
(ALTERNATE COUNTY MEMBER - SUPERVISOR FRASIER)**

**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**

WHEREAS, pursuant to Resolution No. 341 of 2017, the Chair of the Board of Supervisors was authorized to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, for an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of work, and

WHEREAS, Resolution No. 492 of 2017 included additional entities as parties to the Intermunicipal Agreement to provide services relative to maintenance of the wetlands portion of the Charles R. Wood Park; to wit: the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George, and

WHEREAS, the Park Operations & Management Committee has approved a request to include language stating that all annual maintenance work by the parties will be at an annual cost of Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution of the agreement by all parties and terminating upon thirty (30) 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 amendment agreements to include language stating that all maintenance work by all parties will be at an annual cost of Nineteen Thousand Four Hundred Dollars (\$19,400), for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 341 of 2017 and 492 of 2017 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 72 OF 2022

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

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

WHEREAS, a Project Bridge repair or replacement, CR57 South Johnsburg Road over Mill Creek, Town of Johnsburg, P.I.N. 1757.27 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right of Way Incidentals and Acquisition and Construction phases, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals and Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Hundred Fifty-Eight Thousand Seven Hundred Eighty-Two Dollars and no cents (\$258,782.00) has been appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right of Way Incidentals and Construction work for the Project or portions thereof, and it is further

RESOLVED, that the additional sum of One Million Nine Hundred Sixteen Thousand Sixty-Four Dollars and no cents (\$1,916,064.00) is hereby appropriated from Capital Project H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project, and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLUTION NO. 72 OF 2022

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RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 73 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 506 of 2018, the Chair of the Board of Supervisors was authorized to execute an agreement with Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, New York 12110, to provide consultant services for the South Johnsburg Road (CR57) over Mill Creek Bridge Replacement for an amount not to exceed Two Hundred Forty-Nine Thousand One Hundred Fifty-One Dollars (\$249,151) for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, pursuant to Resolution No. 239 of 2020 Warren County entered into a Supplemental Agreement No. 1 for right-of-way incidental and acquisition services, for an amount not to exceed Nine Thousand One Hundred Twenty-Two Dollars (\$9,122), and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 2 to add construction support and inspection services, for an amount not to exceed Two Hundred Fifty-Seven Thousand Dollars (\$257,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 2 with Clark Patterson Lee, 30 Century Hill Drive, Suite 104, Latham, New York 12110, for construction support and inspection services for the South Johnsburg Road (CR57) over Mill Creek Bridge Replacement, for an amount not to exceed Two Hundred Fifty-Seven Thousand Dollars (\$257,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H381.9550 280 South Johnsburg Road (CR57) over Mill Creek Bridge Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION No. 74 OF 2022

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

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

WHEREAS, a project for the Bridge NY, BIN 3360320, County Road 7 (CR 7) over Halfway Creek, Town of Queensbury, Warren County P.I.N. 1761.23 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, ROW Incidentals, ROW Acquisition and Construction/Construction Inspection work, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of Design, ROW Incidentals, ROW Acquisition and Construction/Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Five Hundred Eight Thousand Seventy-Five Dollars and no cents (\$508,075.00) has been appropriated from Capital Project No. H386.9550 280 CR 7 over Halfway Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Two Million Five Hundred Sixty-Six Thousand Two Hundred One Dollars and no cents (\$2,566,201.00) is hereby appropriated from Capital Project No. H386.9550 280 CR 7 over Halfway Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid or NY Bridge funding exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State

RESOLUTION No. 74 OF 2022

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Department of Transportation thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION No. 75 OF 2022

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

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

WHEREAS, Resolution No. 228 of 2019 authorized an agreement with Creighton Manning Engineering, to provide consultant services for Capital Project H386, CR 7 over Halfway Creek Bridge Replacement, PIN 1761.23, in an amount not to exceed Four Hundred Sixty-One Thousand Nine Hundred Eighty-Nine Dollars (\$461,989), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, Resolution No. 221 of 2021 authorized an amendment agreement to include right-of-way incidentals and right-of-way acquisition services, for an amount not to exceed Thirty-Three Thousand Three Hundred Thirty-Seven Dollars (\$33,337), and

WHEREAS, the Public Works Committee has approved a request to add construction support and inspection services, for an amount not to exceed Two Hundred Seventy-Six Thousand Five Hundred Dollars (\$276,500), 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 Creighton Manning Engineering, 2 Winners Circle, Suite 201, Albany, New York 12205, to include construction support and inspection services, for an amount not to exceed Two Hundred Seventy-Six Thousand Five Hundred Dollars (\$276,500), 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. 221 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 76 OF 2022

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

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

WHEREAS, a Project Bridge repair or replacement, Peaceful Valley Road (CR 29) Culvert Replacement, Town of Johnsburg, P.I.N. 1762.10 (the "Project") is eligible for funding from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Dollars and no cents (\$1,000,000) has been appropriated from Capital Project H410.9550 280 Peaceful Valley Road (CR 29) Culvert Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by NY Bridge funding exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests with the New York State Department of Transportation for State Aid and/or Bridge NY funding on behalf of the County of Warren

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in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION No. 77 OF 2022

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

AUTHORIZING AGREEMENT WITH A CONTRACTOR TO PROVIDE CONSULTANT SERVICES FOR THE PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT, TOWN OF JOHNSBURG

RESOLVED, that Warren County enter into an agreement with a contractor to be determined, to provide consultant services for Capital Project H410, Peaceful Valley Road (CR 29) Culvert Replacement, Town of Johnsburg, PIN 1762.10, in an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of services, 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 the funds shall be expended from Capital Project H410.9550 280 Peaceful Valley Road (CR 29) Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 78 OF 2022

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

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

WHEREAS, a Project Bridge repair or replacement, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Town of Queensbury, P.I.N. 1762.12 (the "Project") is eligible for funding from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the cost of Design, Right-of-Way Incidentals and Acquisition and Construction/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and it is further

RESOLVED, that the sum of One Million Dollars and no cents (\$1,000,000) has been appropriated from Capital Project H411.9550 280 Corinth Road (CR 28) over Clendon Brook Culvert Replacement Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of reimbursement available from the NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by NY Bridge funding exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized

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to execute all necessary Agreements, certifications or reimbursement requests with the New York State Department of Transportation for State Aid and/or Bridge NY funding on behalf of the County of Warren in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that the County of Warren will be responsible for all maintenance of the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION No. 79 OF 2022

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

AUTHORIZING AGREEMENT WITH A CONTRACTOR TO PROVIDE CONSULTANT SERVICES FOR THE CORINTH ROAD (CR 28) OVER CLENDON BROOK CULVERT REPLACEMENT, TOWN OF QUEENSBURY

RESOLVED, that Warren County enter into an agreement with a contractor to be determined, to provide consultant services for Capital Project H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Town of Queensbury, PIN 1762.12, in an amount to be determined, for a term commencing upon execution by both parties and terminating upon completion of services, 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 the funds shall be expended from Capital Project H411.9550 280 Corinth Road (CR 28) over Clendon Brook Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 80 OF 2022

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

AUTHORIZING AGREEMENT WITH EDWARD ZIBRO D/B/A WARRENSBURG BIKE RALLY FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR ANNUAL BIKE RALLY

WHEREAS, Edward Zibro d/b/a Warrensburg Bike Rally is requesting an agreement with the County for use of the Warren County Fairgrounds property for the Warrensburg Bike Rally event held each year in late May or early June commencing in 2022, with an option to renew the agreement under the same, or substantially similar terms and conditions for a period of five (5) years, and

WHEREAS, the Public Works Committee recommends approving the requested agreement with Edward Zibro d/b/a Warrensburg Bike Rally for use of the Warren County Fairgrounds property at a rate of Two Thousand Four Hundred Eighty-Eight Dollars and Fifty Cents (\$2,488.50) for the term commencing June 1, 2022 and terminating June 13, 2022, and allowing an option to renew the agreement under the same, or substantially similar terms and conditions, for a period of five (5) years with the annual amount of such agreement to be re-negotiated each year, contingent upon the annual assertion of the Superintendent of the Department of Public Works that the event does not cause a significant cost impact to the County and the annual concurrence from the Town of Warrensburg that they desire the event to continue to be held in their community, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Superintendent of the Department of Public Works to execute a County Fairgrounds Use Permit with Edward Zibro d/b/a Warrensburg Bike Rally to effectuate the terms of this resolution, for a term commencing June 1, 2022 and terminating June 13, 2022, for a total amount not to exceed Two Thousand Four Hundred Eighty-Eight Dollars and Fifty Cents (\$2,488.50), and allowing an option to renew the agreement under the same, or substantially similar terms and conditions, for a period of five (5) years with the annual amount of such agreement to be re-negotiated each year, contingent upon the annual assertion of the Superintendent of the Department of Public Works that the event does not cause a significant cost impact to the County and the annual concurrence from the Town of Warrensburg that they desire the event to continue to be held in their community, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 81 OF 2022

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

**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**

WHEREAS, Resolution No. 404 of 2006 authorized the County to enter into a private use licensing agreement with Teresa Iaconelli to allow private grade crossing use, as well as private right-of-way land use at property located at or near Mile Post NC 1.65 in North Creek, and

WHEREAS, since that time, Teresa Iaconelli has sold said property to Denis Novoselov and Anastasia Ivanova (“Licensee”), 6 Lamring Drive, Fair Lawn, New Jersey 07410, who now desires to enter into a similar railroad right-of-way private use licensing agreement with the County, and

WHEREAS, a Short Environmental Assessment Form was previously prepared by the Director of the Warren County Parks, Recreation & Railroad Division for the action, and in Resolution No. 202 of 2005 the Warren County Board of Supervisors resolved that the action be considered an unlisted action under SEQRA, and that the action will not result in any adverse environmental impacts, and a copy of the same remains on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that Warren County grant a Revocable License to the Licensee, for a term commencing upon execution by both parties and terminating February 18, 2023, for a lump sum amount of Two Hundred Fifty Dollars (\$250), for the purpose of Railroad Right-of-Way Private Use and Private Grade Crossing Use at or near Mile Post NC 1.65 in North Creek, provided that: (1) the license requires the general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, and said insurance coverage shall name Warren County as an additional insured; (2) the License requires Licensee to defend, indemnify and hold harmless the County of Warren, its representatives and employees from claims, suits,

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actions, damages and costs of every kind and description, arising out of or resulting from the use; (3) when the Railroad Right-of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; (4) the License is in the form approved by the County Attorney; (5) there is no cost or expense to the County of Warren for said use and/or termination of use; and (6) the Licensee submit plans for uses to the Director of the Parks, Recreation & Railroad Division for review, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute any agreements and/or permits that may be necessary to effectuate the grant of the Railroad Right-of-Way Private Use and Private Grade Crossing License, as authorized herein, and be it further

RESOLVED, that Warren County hereby rescinds the authorization granted by Resolution No. 404 of 2006 for the County to enter into a private licensing agreement with Teresa Iaconelli, the former owner of the above described property.

Warren County Board of Supervisors

RESOLUTION No. 82 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 563 of 2021 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a license agreement 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

WHEREAS, the Public Works Committee has approved a request to amend the agreement to include use of the railroad tracks from mile post 68 to mile post 95 (North Creek Station) during their Rail Jam Festival Event commencing on June 12, 2022 and terminating on June 25, 2022, at no additional cost, 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 Revolution Rail Company to include use of the railroad tracks from mile post 68 to mile post 95 (North Creek Station) during their Rail Jam Festival Event commencing on June 12, 2022 and terminating on June 25, 2022, at no additional cost, 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. 563 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 83 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for household hazardous waste grant funding for a total amount not to exceed Nineteen Thousand Six Hundred One Dollars and Twenty-Five Cents (\$19,601.25) (50% of the total 2021 reimbursable costs), with no matching funds required by the County, for a term commencing upon execution by both parties and terminating upon exhaustion of grant 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/or 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. 84 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, BRAYMER, WILD, RUNYON, STROUGH AND LEGGETT

EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 440 of 2021), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, including digital and social media, website, email marketing and mobile tracking, in an amount not to exceed Forty-Nine Thousand Four Dollars (\$49,004), for 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 said extension agreement in a form approved by the County Attorney, and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 85 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022

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

PROBATION

<u>Changing Title from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3140 110		
<u>TITLE:</u> Probation - Per Diem	Retroactive to January 3, 2022	\$3,000

<u>Changing Title to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3140 110		
<u>TITLE:</u> Probation - IID/Transfer Monitoring Stipend	Retroactive to January 3, 2022	\$3,000

OFFICE OF EMERGENCY SERVICES

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3642 110		
<u>TITLE:</u> Building Maintenance Helper	Retroactive to January 1, 2022	\$5,279

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3642 110		
<u>TITLE:</u> Building Maintenance Helper	Retroactive to January 1, 2022	\$5,437

SHERIFF

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3150 110		
<u>TITLE:</u> Corrections Officer #81-C (Contingent)	February 21, 2022	\$42,796

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SHERIFF

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3150 110</u>		
<u>TITLE:</u> Corrections Officer #82-C (Contingent)	February 21, 2022	\$42,796

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3150 110</u>		
<u>TITLE:</u> Corrections Officer #83-C (Contingent)	February 21, 2022	\$42,796

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3150 110</u>		
<u>TITLE:</u> Corrections Officer #84-C (Contingent)	February 21, 2022	\$42,796

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 130</u>		
<u>TITLE:</u> Patrol Officer - Part Time (Created by Resolution No. 188 of 2021)	February 21, 2022	\$20.3716/hr

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 110</u>		
<u>TITLE:</u> Patrol Sergeant #12	February 21, 2022	\$84,502

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.3110 110</u>		
<u>TITLE:</u> Sergeant Civil Law Enforcement	February 21, 2022	\$75,817

SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 110</u>		
<u>TITLE:</u> Principal Account Clerk #3	February 21, 2022	\$40,784 Grade 10

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SOCIAL SERVICES

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 110</u>		
<u>TITLE:</u> Senior Support Investigator #2	February 21, 2022	\$41,425 Grade 11

COUNTY CLERK - DMV

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1410 110</u>		
<u>TITLE:</u> Senior Motor Vehicle Examiner #3	February 21, 2022	\$40,784 Grade 10

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1410 110</u>		
<u>TITLE:</u> Principal Account Clerk	February 21, 2022	\$40,784 Grade 10

TREASURER

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u> Payroll Supervisor	Retroactive to January 3, 2022	\$61,416 Grade 18

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u> Payroll Supervisor	Retroactive to January 3, 2022	\$65,751 Grade 18

<u>Increasing Salary from:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u> Payroll Technician	Retroactive to January 3, 2022	\$40,784 Grade 10

<u>Increasing Salary to:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1325 110</u>		
<u>TITLE:</u> Payroll Technician	Retroactive to January 3, 2022	\$47,417 Grade 10

COUNTY ADMINISTRATOR

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1670 110</u>		
<u>TITLE:</u> Messenger #2	February 21, 2022	\$34,488 Grade 6

RESOLUTION No. 85 OF 2022

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COUNTY ADMINISTRATOR

Creating Position of:

A.1670 130

TITLE:

Messenger - Temp

(6 months)

EFFECTIVE DATE

March 7, 2022

BASE ANNUAL SALARY

\$5,000
(Not to exceed)

Warren County Board of Supervisors

RESOLUTION NO. 86 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

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

WHEREAS, on December 9, 2021, Allergan Finance, LLC and Allergan Limited (collectively, “Allergan”), entered into a written settlement agreement called the “Allergan New York Statewide Opioid Settlement Agreement” (hereafter, Allergan Agreement”) with the New York Attorney’s General Office, the County of Suffolk and the County of Nassau, which settled all claims regarding Allergan’s manufacturing and distribution of opioids in New York State, with the Allergan Agreement being achieved following five months of a civil jury trial and prior to the case being submitted to the jury, and

WHEREAS, the Allergan Agreement requires Allergan to pay a total of Two Hundred Million Dollars (\$200,000,000.00) (hereafter, “Settlement Proceeds”) which shall be allocated, distributed, and the proceeds used as set forth by the “Allergan New York Opioid Settlement Sharing Agreement” (hereafter, “Sharing Agreement”) among and between the State of New York, by and through the New York State Attorney General’s Office; Nassau and Suffolk Counties; New York State Office of Addiction Services and Supports; “Large New York Cities;” and Direct Share Subdivisions in the State of New York, and

WHEREAS, Warren County is a Direct Share Subdivision under the Sharing Agreement and will receive 0.612162823% of the Settlement Funds allocated for distribution to members of the Direct Share Subdivisions, and

WHEREAS, the allocation to Warren County as a member of the Direct Share Subdivision class will include unrestricted funds and restricted funds, and

WHEREAS, payment for legal services rendered to Warren County’s counsel, Napoli & Shkolnik,

RESOLUTION No. 86 OF 2022

PAGE 2 OF 2

PLLC, are set forth by the Allergan Agreement, and

WHEREAS, the Chair of the Board of Supervisors, the County Attorney, and Napoli & Shkolnik, PLLC, executed the Allergan Agreement and the Sharing Agreement prior to the February 18, 2022 Board of Supervisors meeting in order to satisfy the timetable and deadline provided by each document and for the Warren County to be included as a Direct Share Subdivision, now, therefore, be it

RESOLVED, that the Allergan Agreement and Sharing Agreement are each approved and accepted by the County, and it is further

RESOLVED, that the County is authorized to accept all funds distributed as and for the County's pro-rata share of Unrestricted Funds and Restricted Funds as a member of the Direct Share Subdivision, as provided by the Allergan Agreement and Sharing Agreement, and it is further

RESOLVED, that the actions of the Chair of the Board of Supervisors, the County Attorney, and Napoli & Shkolnik, PLLC, be, and hereby are, ratified with regard to executing the Allergan Agreement and the Settlement Agreement with regard to the opioid litigation.

Warren County Board of Supervisors

RESOLUTION NO. 87 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

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

WHEREAS, Plaintiff, Questor French, filed a Federal lawsuit against Derek Williams, and other County employees, on January 18, 2021, Case No. 9:21-cv-60, in the United States District Court for the Northern District of New York, alleging in part, violations of Plaintiff's constitutional rights and protections, pursuant to 42 U.S.C. 1983, along with other claims, and

WHEREAS, the parties mutually agreed to voluntarily discontinue the lawsuit against all named County employees, except for Derek Williams, in exchange for the prompt release by the County of security video footage from inside the Warren County Corrections Center taken at the time of the alleged incident, and

WHEREAS, Plaintiff did discontinue the lawsuit against all County employees, except Derek Williams, and

WHEREAS, the County Attorney is requesting authority from the Warren County Board of Supervisors to engage in negotiations and mediation sessions, by and through the County's insurance carrier, Zurich, to pursue a possible settlement agreement in the matter of *French v. Williams*, Case No. 9:21-cv-60; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Attorney to engage in negotiations and mediation sessions, by and through the insurance carrier, Zurich, for a settlement agreement of all claims in this legal action, and such negotiations may include any amount of the County's deductible, up to the full insurance deductible of Fifty Thousand Dollars (\$50,000.00), and be it further

RESOLVED, that the Chairman of the Board of Supervisors may execute any future settlement documents on behalf of the County, in a form approved by the County Attorney, and issue payment up to the amount of the County's insurance deductible, which is not to exceed Fifty Thousand Dollars (\$50,000.00).

Warren County Board of Supervisors

RESOLUTION NO. 88 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

AUTHORIZING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA), TO UPDATE THE EDUCATION REIMBURSEMENT POLICY

WHEREAS, pursuant to Resolution No. 231 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement on behalf of the County of Warren with the CSEA, establishing the terms and conditions of employment and compensation of employees of the Warren County chapter of the Civil Service Employees Association, Inc. (CSEA), for a term commencing July 1, 2020 and terminating December 31, 2023, and

WHEREAS, the Personnel, Administration & Higher Education Committee has approved a request to execute a memorandum of agreement with the Civil Service Employees Association, Inc. (CSEA) to update the education reimbursement policy, Article XIII - Miscellaneous Provisions, Section 14 - Training Programs of the current agreement, 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 agreement on behalf of the County of Warren with the Civil Service Employees Association, Inc. (CSEA) in accordance with the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 89 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

AUTHORIZING CALL IN RATE FOR THE DIRECTOR OF PUBLIC HEALTH AND PATIENT SERVICES AND ASSISTANT DIRECTOR OF PUBLIC HEALTH

AMENDED FROM THE FLOOR

WHEREAS, due to the ongoing duties and responsibilities created by the COVID-19 pandemic the Director of Public Health and Patient Services and Assistant Director of Public Health have been required and shall be required to perform work of an extraordinary nature outside the regular and anticipated scope of their employment for the County and beyond the regular work days and hours established for their positions, and

WHEREAS, the Personnel, Administration & Higher Education Committee approved a call in rate for Saturdays and Sundays for the Director of Public Health and Patient Services and Assistant Director of Public Health, in the fixed amount of Three Hundred Fifty Dollars (\$350) per day, and

WHEREAS, the Director of Public Health and Patient Services shall obtain prior approval for call in work on Saturdays or Sundays, effective February 18, 2022, from either the County Administrator or the Chair of the Health Services Committee prior to beginning such work, and the Assistant Director of Public Health shall obtain prior approval for call in work on Saturdays or Sundays, effective February 18, 2022, from the Director of Public Health and Patient Services prior to beginning such work, and

WHEREAS, the Director of Public Health and Patient Services and the Assistant Director of Public Health shall punch in with Novatime at the beginning of all call in work when working in office and shall use the remote punch in when working remotely, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves a call in rate for the Director of Public Health and Patient Services and Assistant Director of Public Health, in the fixed amount of Three Hundred Fifty Dollars (\$350) per day, upon the conditions set forth in the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION No. 90 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTRYSIDE REHABILITATION RESERVE TO CAPITAL PROJECT NO. H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds for Capital Project No. H406, Countryside 2021 Capital Improvements, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) from the Reserve, Countryside Rehabilitation (A.861.00) to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 91 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS
TO PURCHASE VEHICLES; AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Thousand Dollars (\$400,000) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Automotive Equipment-Reserve	\$400,000.00

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 92 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

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 One Million Eight Hundred Twenty Thousand Two Hundred Sixty Dollars (\$1,820,260.00).
2. The estimated total cost of Capital Project No. H381, South Johnsburg Road (CR 57) over Mill Creek Bridge Replacement Project is now Two Million One Hundred Seventy-Eight Thousand Five Hundred Four Dollars (\$2,178,504.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Million Five Hundred Thirty-Two Thousand Eight Hundred Fifty-One Dollars (\$1,532,851.00);
 - b. State Marchiselli grant funding in the amount of Two Hundred Eighty-Seven Thousand Four Hundred Nine Dollars (\$287,409.00),

and be it further

RESOLVED, that the Warren County budget for 2022 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	\$1,820,260.00

Warren County Board of Supervisors

RESOLUTION NO. 93 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, as follows:

1. Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is hereby increased in the amount of Two Million Five Hundred Sixty-Six Thousand Two Hundred One Dollars (\$2,566,201.00).
2. The estimated total cost of Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is now Three Million Seventy-Four Thousand Two Hundred Seventy-Six Dollars (\$3,074,276.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Million Four Hundred Twenty-Seven Thousand Six Hundred Twelve Dollars (\$2,427,612.00);
 - b. Local share funding in the amount of One Hundred Thirty-Eight Thousand Five Hundred Eighty-Nine Dollars (\$138,589.00), 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 2022 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>ADVANCE TO</u>	<u>AMOUNT</u>
H386 - CR7 over Halfway Creek Bridge Replacement	\$2,566,201.00

Warren County Board of Supervisors

RESOLUTION NO. 94 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

ESTABLISHING CAPITAL PROJECT NO. H410, PEACEFUL VALLEY ROAD (CR 29) CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H410, Peaceful Valley Road (CR 29) Culvert Replacement, as follows:

1. Capital Project No. H410, Peaceful Valley Road (CR 29) Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Dollars (\$1,000,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of One Million Dollars (\$1,000,000.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Million Dollars (\$1,000,000.00) to Capital Project H410, Peaceful Valley Road (CR 29) Culvert Replacement, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H410 - Peaceful Valley Road (CR 29) Culvert Replacement	\$1,000,000.00

Warren County Board of Supervisors

RESOLUTION NO. 95 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, as follows:

1. Capital Project No. H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Dollars (\$1,000,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State Bridge NY grant funding in the amount of One Million Dollars (\$1,000,000.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Million Dollars (\$1,000,000.00) to Capital Project H411, Corinth Road (CR 28) over Clendon Brook Culvert Replacement, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H411 - Corinth Road (CR 28) over Clendon Brook Culvert Replacement	\$1,000,000.00

Warren County Board of Supervisors

RESOLUTION No. 96 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

WHEREAS, pursuant to Resolution No. 88 of 2021, the Chair of the Board of Supervisors was authorized to execute an agreement with the lowest responsible bidder for Construction Services for the 13th Lake Road Culvert Replacement Project (WC 6-21), for a term commencing upon execution by both parties and terminating upon completion of the project, and

WHEREAS, the bid was awarded to BP Excavation, LLC, and

WHEREAS, pursuant to Resolution No. 269 of 2018, which amended Resolution No. 601 of 2008, the Warren County Board of Supervisors authorized the Superintendent of Public Works to approve and execute change orders for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per change order for an aggregate amount of Seventy Thousand Dollars (\$70,000) for each project, and

WHEREAS, the Superintendent of Public Works approved and signed Change Order #1 for an amount not to exceed Sixteen Thousand Dollars (\$16,000) and Change Order #2 for a decreasing amount of Four Hundred Seventy-Five Dollars and Eighty-Two Cents (-\$475.82), and

WHEREAS, the Superintendent of the Department of Public Works has advised that Change Order #3 is necessary, at an additional cost not to exceed Eighty-Eight Thousand Four Hundred Seventy-Two Dollars and Sixty-Four Cents (\$88,472.64), which exceeds the total authorization amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Superintendent of Public Works to execute Change Order #3 as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H375.9550 280 13th Lake Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 97 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS;
AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Seventy-Four Thousand Dollars (\$74,000.00) from the Computer Reserve Fund Budget Code A.895.00 to the following Departmental budgets:

PROJECT	TITLE	AMOUNT
A.1410 220.1	County Clerk, Office Equipment-Reserve	\$4,000.00
A.1680 220.1	Information Technology, Office Equipment-Reserve	\$40,000.00
A.3110 220.1	Sheriff's Law Enforcement, Office Equipment-Reserve	\$30,000.00

and be it further,

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 98 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) for September 2021 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) from Deferred Revenue-Gaslight Village Parking Fees (A.691.07) to the following Budget Code: A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in the total amount of Three Thousand Three Hundred Ninety-Six Dollars and Eighty-Six Cents (\$3,396.86) to the Village of Lake George for September 2021 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 99 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

ESTABLISHING CAPITAL PROJECT NO. H408, SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H408, Schroon Lake Aquatic Invasive Species Initiative 2022, as follows:

1. Capital Project No. H408, Schroon Lake Aquatic Invasive Species Initiative 2022, is hereby established.
2. The estimated cost of such Capital Project is the amount of Three Hundred Thirty-Five Thousand Seven Hundred Eighty-Four Dollars (\$335,784.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H408.9550 2790 Schroon Lake Aquatic Invasive Species Initiative 2022, Share of Joint Activity, Local in the amount of Eighty-Three Thousand Nine Hundred Forty-Six Dollars (\$83,946.00);
 - b. Capital Project No. H408.9550 3897 Schroon Lake Aquatic Invasive Species Initiative 2022, Culture & Recreation in the amount of Two Hundred Fifty-One Thousand Eight Hundred Thirty-Eight Dollars (\$251,838.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Thirty-Five Thousand Seven Hundred Eighty-Four Dollars (\$335,784.00) to Capital Project H408, Schroon Lake Aquatic Invasive Species Initiative 2022, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H408 - Schroon Lake Aquatic Invasive Species Initiative 2022	\$335,784.00

Warren County Board of Supervisors

RESOLUTION NO. 100 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

ESTABLISHING COMMUNITY DEVELOPMENT FUND CD 78, HOUSING NEEDS AND DEMAND ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby establish Community Development Fund CD 78 to administer the New York State Office of Community Renewal grant award to fund a housing needs demand analysis:

1. Community Development Fund CD 78 is hereby established.
2. The estimated cost of such Community Development Fund is the amount of Forty-Six Thousand Dollars (\$46,000).
3. The proposed method of financing such Community Development Fund consists of the following:
 - a. Community Development Fund 78 8662 4910 Housing Needs and Demand Analysis in the amount of Forty-Six Thousand Dollars (\$46,000), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Forty-Six Thousand Dollars (\$46,000) to CD 78 8662 470, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
CD 78 Housing Needs and Demand Analysis	\$46,000

Warren County Board of Supervisors

RESOLUTION NO. 101 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**INCREASING CAPITAL PROJECT NO. H304, TIME MANAGEMENT SYSTEM;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H304, Time Management System, as follows:

1. Capital Project No. H304, Time Management System is hereby increased in the amount of Four Thousand Six Hundred Fifty-Eight Dollars and Thirty-Three Cents (\$4,658.33).
2. The estimated total cost of Capital Project No. H304, Time Management System is now Seventy-One Thousand Three Hundred Ninety Dollars and Thirty-Three Cents (\$71,390.33).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Four Thousand Six Hundred Fifty-Eight Dollars and Thirty-Three Cents (\$4,658.33) shall be transferred from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2022 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>
H304 - Time Management System	\$4,658.33

Warren County Board of Supervisors

RESOLUTION NO. 102 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of the local match of New York State Department of Environmental Conservation Grant for Capital Project H412, Organics Management Plan, in an amount not to exceed Forty Thousand Dollars (\$40,000.00) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.9950 910	Transfer-Capital Projects, Interfund Transfers	\$ 40,000.00

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 103 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**ESTABLISHING CAPITAL PROJECT NO. H412, ORGANICS MANAGEMENT PLAN;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H412, Organics Management Plan, as follows:

1. Capital Project No. H412, Organics Management Plan, is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty Thousand Dollars (\$80,000.00).
3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Environmental Conservation Climate Smart Communities Grant Program in the amount of Forty Thousand Dollars (\$40,000);
 - b. Local share funding in the amount of Forty Thousand Dollars (\$40,000), to be transferred from Budget Code A.9950 910, Transfer-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Eighty Thousand Dollars (\$80,000.00) to Capital Project H412, Organics Management Plan, and be it further

RESOLVED, that the Warren County Budget for 2022 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H412 - Organics Management Plan	\$80,000.00

Warren County Board of Supervisors

RESOLUTION NO. 104 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Fifty-Eight Thousand Five Hundred Dollars (\$58,500) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480	Tourism/Occupancy, Occupancy Tax, Tourism-Special Events	\$58,500.00

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 105 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2022 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 390 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Granicus, 408 St. Peter Street, Suite 600, Saint Paul, Minnesota 55102, to locate all short-term rentals in Warren County, for a term commencing September 20, 2021 and terminating September 19, 2022, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, pursuant to Resolution No. 408 of 2021, the Warren County Board of Supervisors authorized the appropriation of Thirty-Five Thousand Dollars (\$35,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0001 470 Tourism/Occupancy, Tourism, Contract to cover the cost of the agreement with Granicus, and

WHEREAS, the Finance Committee has approved a request to re-appropriate the funds in the amount of Thirty-Five Thousand Dollars (\$35,000) as the agreement with Granicus was not finalized until 2022 and the funds were never expended in 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

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

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION No. 106 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

**AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AND AMENDING 2022 WARREN COUNTY BUDGET**

WHEREAS, pursuant to Resolution No. 494 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with Lake George Winterfest, for 2021 occupancy tax funding, in an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, pursuant to Resolution No. 508 of 2021, the Warren County Board of Supervisors authorized the appropriation of Seventy Thousand Dollars (\$70,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events for which Fifty Thousand Dollars (\$50,000) was to cover the cost of the agreement with Lake George Winterfest, and

WHEREAS, the Finance Committee has approved a request to re-appropriate the funds in the amount of Fifty Thousand Dollars (\$50,000) as the agreement with Lake George Winterfest cannot be finalized until the proper insurance certificates are received and the funds were not appropriated in 2021 , now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby re-appropriates funds in an amount not to exceed Fifty Thousand Dollars (\$50,000) from the Occupancy Tax Reserve (A.881.00) to the following budget code:

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

and be it further

RESOLVED, that the Warren County Budget for 2022 be, and hereby is, amended accordingly.

Warren County Board of Supervisors

RESOLUTION NO. 107 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

AUTHORIZING REIMBURSEMENTS TO TOWNS/CITY FOR EXEMPTION REMOVALS NOT REFLECTED ON THE 2021 TAX WARRANTS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to make reimbursements in the following amounts to the corresponding Towns/City for exemption removals not reflected in the 2021 Tax Warrants:

MUNICIPALITY	TOWN EXEMPTION REMOVAL AMOUNT	CITY EXEMPTION REMOVAL AMOUNT
Bolton	\$ 15.07	
Chester	\$ 806.29	
City of Glens Falls	--	\$18,063.38
Hague	\$ 0.00	
Horicon	\$ 32.74	
Johnsburg	\$ 741.88	
Lake George	\$ 0.00	
Lake Luzerne	\$ 420.02	
Queensbury	\$3,556.52	
Stony Creek	\$1,579.33	
Thurman	\$ 384.24	
Warrensburg	\$1,318.20	
TOTAL	\$8,854.29	\$18,063.38

Warren County Board of Supervisors

RESOLUTION NO. 108 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

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

WHEREAS, pursuant to Resolution No. 442 of 2020, Warren County authorized agreements with certain Towns, one specifically being the Town of Lake Luzerne, to combat aquatic invasive species in publicly accessible water bodies for 2021, in an amount not to exceed Forty-One Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$41,666.66), and

WHEREAS, the Supervisor of Lake Luzerne advised the Finance Committee that the funds allocated for 2021, in the amount of Forty-One Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$41,666.66), were unused and required to be returned to the County at the end of 2021, and

WHEREAS, the Town of Lake Luzerne during 2022 seeks to combat aquatic evasive species in publicly accessible bodies to include unperformed work in 2021 and planned work in 2022, and requests the funds to be carried over into 2022, and

WHEREAS, the Finance Committee approved the request to carry over the unused funds from 2021 into 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 the Town of Lake Luzerne indicating that the funds allocated to the Town for 2021, in the amount of Forty-One Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$41,666.66), will be carried over into 2022, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 442 of 2020 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 109 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 32 of 2022, 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 amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to fill a vacancy due to resignation, 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. 110 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS FRASIER AND BRAYMER

AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO FILL A VACANCY DUE TO RESIGNATION

WHEREAS, Resolution No. 12 of 2022 appointed members to the ARPA Advisory Committee, a Special Committee of the Board of Supervisors, all for the term commencing January 1, 2022 and terminating December 31, 2023, and

WHEREAS, Resolution No. 12 of 2022 further appointed a member as the Chair for the ARPA Advisory Committee for the term commencing January 1, 2022 and terminating December 31, 2023, and

WHEREAS, the Chair of the ARPA Committee tendered their resignation on January 16, 2022, as the Chair for the ARPA Advisory Committee and as a member of the Committee, causing a vacancy upon the Committee and a vacancy in the position of Chair for the Committee, now therefore, be it

RESOLVED, that Supervisor Dennis Dickinson be, and hereby is, appointed to the ARPA Advisory Committee to serve as member of the Committee and as the Chair for the Committee, for the unexpired term of each position, commencing immediately and terminating December 31, 2023, and be it further

RESOLVED, that other than the amendments set forth herein, all other provisions of Resolution No. 12 of 2022 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 111 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 32 of 2022, 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 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, 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. 112 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, Resolution No. 31 of 2022 appointed members to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation for the year 2022, and

WHEREAS, Warren County Representative, Michael J. Grasso, has since tendered his resignation from the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, now therefore, be it

RESOLVED, that Charles R. Barton III be, and hereby is, appointed to the vacant position on the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation, for the term commencing immediately and terminating December 31, 2022, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution No. 31 of 2022 shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 113 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 32 of 2022, 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 appointing a Chair of the American Rescue Plan Act (ARPA) Special Committee, 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. 114 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND THOMAS

APPOINTING CHAIR OF THE AMERICAN RESCUE PLAN ACT (ARPA) SPECIAL COMMITTEE

WHEREAS, the Warren County Board of Supervisors authorized the creation of a special committee in the fall of 2021 to manage the investment of the funds that are received by the County through the American Rescue Plan Act (ARPA) passed by Congress, and

WHEREAS, the ARPA Special Committee met three times in 2021 to strategize how to invest the ARPA funds in our County to most effectively respond to the COVID-19 health emergency and address other pressing County needs, and

WHEREAS, the ARPA Special Committee conducted a public survey in 2021 to collect information from the public about ideas for how to the use of the ARPA funds and developed a webpage to share updates, progress and guidelines with our community, and

WHEREAS, the ARPA Special Committee identified categories of priority areas for use of the ARPA funds, including public health, mental health, housing, child care, economic recovery and more, and

WHEREAS, the ARPA Special Committee is currently in the process of accepting project proposals from stakeholders throughout the County that will be able to invest the ARPA funds back into our communities to help rebound and recover from COVID-19, and

WHEREAS, the ARPA Special Committee has a framework for distribution of the ARPA funds during the calendar year of 2022, and

WHEREAS, the ARPA Special Committee members were re-affirmed by a full Board of Supervisors appointment in January 2022 and include Supervisors, County staff and key members of the public, and

WHEREAS, it is a benefit to the County to have a Chair of the ARPA Special Committee who has been a member of the ARPA Special Committee in 2021 and 2022, attended state and national training on the guidelines of ARPA and has an extensive understanding of the successful process that is already underway ensuring that additional delays will be avoided, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the filling of the position of the Chair of the ARPA Special Committee with a current member of the ARPA Special Committee, and be it further

RESOLVED, that Supervisor Claudia Braymer (Glens Falls) be and hereby is appointed as the Chair of the ARPA Special Committee through the end of 2022.

Warren County Board of Supervisors

RESOLUTION NO. 115 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, by Resolution No. 32 of 2022, 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 a correction to the 2022 City of Glens Falls Tax Roll due to an unlawful entry, per Section 550(7)(A) of the Real Property Tax Law, 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. 116 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, the New York State Real Property Tax Law, Article 5, Sections 554 and 556, empowers a tax levying body the correction of errors on the tax roll and to authorize a refund or credit, and

WHEREAS, there has arisen a situation where as the Assessor in the City of Glens Falls has filed an application for Corrected Tax Roll and requested a correction t the 2022 City of Glens Falls and Warren County taxes for Parcel No. 310.5-3-10, Warren Street Square, LLC, and

WHEREAS, the Warren County Director of Real Property Tax Services has investigated the matter and issued a report of her findings to the Warren County Board of Supervisors, and

WHEREAS, the Warren County Board of Supervisors has reviewed the Director's report and the Application for Corrected Tax Roll and has accepted the Director's findings that there is an unlawful entry of a wholly exempt property on the taxable portion of the 2022 City of Glens Falls and Warren County Tax Roll for City of Glens Falls Tax Map Parcel No. 310.5-3-10, now, therefore, be it

RESOLVED, that the total amount of the taxes to be removed from the Tax Roll Section One is Sixty Thousand Four Hundred Forty-Six Dollars and Three Cents (\$60,446.03), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the Application for Corrected Tax Roll for the 2022 City of Glens Falls and Warren County taxes for Tax Map Parcel No. 310.5-3-10, and be it further

RESOLVED, that pursuant to the authority granted to the Warren County Board of Supervisors by Article 5 of the New York State Real Property Tax Law, the Warren County Board of Supervisors hereby orders the Director of Real Property Tax Services to forward the approved application to the Collector for the City of Glens Falls to make the correction to the tax roll to indicate this parcel should be placed back in Roll Section eight (8), Wholly Exempt and handled through the PILOT agreement.