

Warren County Board of Supervisors

MARCH 18, 2022
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR04		PROCLAMATION - SUPPORT FOR UKRAINE
PR05		PROCLAMATION - WOMEN'S HISTORY MONTH
PR06		PROCLAMATION - DEVELOPMENT DISABILITIES AWARENESS MONTH
PR07		PROCLAMATION - AUTISM AWARENESS MONTH
PR08		PROCLAMATION - CHILD ABUSE PREVENTION MONTH
PR09		PROCLAMATION - NATIONAL COUNTY GOVERNMENT MONTH
PR10		PROCLAMATION - WALTER JUCKETT AWARD
117	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
118	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
119		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF RUNWAY 1-19 REMARKING PROJECT FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
120		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH MCFARLAND-JOHNSON, INC. TO PROVIDE CONSULTING SERVICES RELATED TO THE RUNWAY 1-19 REMARKING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
121		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING CHANGE ORDER WITH PLANK, LLC FOR SITE/GENERAL BUILDING SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 13-20) AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE SUCH CHANGE ORDER

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122		COUNTY FACILITIES (<i>AIRPORT</i>) - SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK <i>RESOLUTION WITHDRAWN</i>
123		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY WITH REGARD TO ACCEPTING THE PANDEMIC EMERGENCY ASSISTANCE FUND (PEAF) FOR SURVIVORS OF DOMESTIC VIOLENCE GRANT THROUGH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE (OPDV) AND AUTHORIZING AN AGREEMENT
124		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 FY2020 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT PROJECT - WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR THE OFFICE OF EMERGENCY SERVICES
125		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING CONTINGENCY MANAGEMENT CONSULTING GROUP, LLC TO USE TETRA TECH AS A SUBCONTRACTOR TO COMPLETE UPDATES TO THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR THE OFFICE OF EMERGENCY SERVICES
126		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE EMPLOYMENT MENTORING SERVICES IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT
127		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO PROVIDE EMPLOYMENT MENTORING SERVICES IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT

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128		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING A CORRECTION TO 2022 TOWN OF CHESTER TAX ROLL DUE TO AN UNLAWFUL ENTRY PER SECTION 550(2)(D) OF THE REAL PROPERTY TAX LAW
129		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH RITTER & PARATORE CONTRACTING, INC. TO PROVIDE ASBESTOS AND LEAD ABATEMENT SERVICES, BUILDING DEMOLITION AND SITE DEBRIS CLEANUP ON PROPERTY LOCATED AT 3485 STATE ROUTE 8, JOHNSBURG, NEW YORK (WC 5-22)
130		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.9-1-14.1 TO EDWARD LAROE
131		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH 820 RIVER STREET, INC., QUEENSBURY BAYWOOD CENTER TO PROVIDE ADDICTION TRANSITION RELEASE SERVICES TO INDIVIDUALS INCARCERATED IN THE WARREN COUNTY CORRECTIONAL FACILITY
132		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING AGREEMENT WITH CATHERINE KEATING-STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE WELLNESS IN NUTRITION (WIN) PROGRAM, TO INCREASE THE HOURLY RATE
133		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH TRI-COUNTY UNITED WAY TO PROVIDE MEDICAL TRANSPORTATION TO RESIDENTS OF WARREN COUNTY WHO ARE 60(+) YEARS OF AGE FOR THE OFFICE FOR THE AGING
134		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - ADOPTING 2022-2026 WARREN COUNTY RABIES PLAN
135		OCCUPANCY TAX COORDINATION - AUTHORIZING DISTRIBUTION OF FUNDS TO GREATER GLENS FALLS AMATEUR ATHLETIC CHAMPIONSHIP ASSOCIATION FOR MARKETING EXPENSES INCURRED IN PREPARATION FOR THE 2020 NYS PHSAA BOYS BASKETBALL GAMES

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136		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 570 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO THE TOWN OF HORICON; UP YONDA ENVIRONMENTAL CENTER; AND NORTHEAST DISTRICT BARBERSHOP HARMONY SOCIETY DIVISIONAL CONTEST AND CONVENTION
137		OCCUPANCY TAX COORDINATION - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO ASSIST IN DEVELOPING AN OUTDOOR RECREATION ECONOMY STRATEGIC PLAN
138		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2022 HIGHWAY PROJECTS (WC 70-21)
139		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK, TOWN OF JOHNSBURG, WARREN COUNTY, NY (WC 1-22) <i>RESOLUTION WITHDRAWN</i>
140		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. TO PROVIDE AUTO BODY REPAIR SERVICES (WC 3-22)
141		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SAGAMORE ROAD RETAINING WALL, TOWN OF BOLTON, WARREN COUNTY, NY (WC 7-22) <i>RESOLUTION WITHDRAWN</i>
142		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING RESOLUTION NO. 564 OF 2021, AUTHORIZING EXTENSION OF AGREEMENT WITH GLAMPADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 1-21), TO AMEND THE FEE SCHEDULE
143		TOURISM - AUTHORIZING AGREEMENT WITH FAMOUS DESTINATION MARKETING, INC. FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT

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144	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022
145		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022, AND FURTHER AMENDED BY RESOLUTION 68 OF 2022, TO MAKE CHANGES TO THE POLICY FOR HIRING AND FILLING EXISTING AND VACANT POSITIONS WITHIN COUNTY DEPARTMENTS
146	ROLL CALL	FINANCE (AIRPORT) - ESTABLISHING CAPITAL PROJECT NO. H414, AIRPORT RUNWAY 1-19 REMARKING PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
147		FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AGREEMENT WITH ARCHIVESOCIAL, INC. FOR A SUBSCRIPTION FOR SOCIAL MEDIA ARCHIVING
148	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF AND UNALLOCATED INSURANCE BUDGETS TO COVER THE COST OF INSURANCE FOR 2022; AND AMENDING 2022 WARREN COUNTY BUDGET
149		FINANCE (COUNTY TREASURER) - DELETING OUTSTANDING TAXES ON TOWN OF JOHNSBURG TAX MAP PARCEL NO. 30.-2-68 FOR THE REAL PROPERTY TAX SERVICES
150		FINANCE (COUNTY TREASURER) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./134 FOR REAL PROPERTY TAX SERVICES
151	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2022 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2022
152	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET

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153	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
154		FINANCE (<i>OFFICE OF COMMUNITY SERVICES</i>) - AMENDING RESOLUTION NO. 60 OF 2022, 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, TO CORRECT THE 2022 TOTAL LEASE AMOUNT AND MONTHLY INSTALLMENT AMOUNT
155	ROLL CALL	FINANCE (<i>OFFICE OF EMERGENCY SERVICES</i>) - ESTABLISHING CAPITAL PROJECT NO. H413, HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
156	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PLANNING BUDGET TO COVER THE COST OF A QUALIFIED CONSULTANT TO PREPARE A COMPREHENSIVE PLAN FOR WARREN COUNTY; AND AMENDING 2022 WARREN COUNTY BUDGET
157	ROLL CALL	FINANCE (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY RITTER & PARATORE CONTRACTING, LLC FOR DEMOLITION AND ASBESTOS ABATEMENT SERVICES OF THE MOSHER'S GARAGE FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2022 WARREN COUNTY BUDGET
158		ARPA ADVISORY COMMITTEE - AUTHORIZING ALLOCATION OF ARPA FUNDING TO VARIOUS COUNTY AGENCIES IN WARREN COUNTY

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159		SUPERVISORS DICKINSON AND LEGGETT - 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 TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE AND DELETE POSITIONS WITHIN THE TOURISM DEPARTMENT
160	ROLL CALL	SUPERVISORS DICKINSON AND STROUGH - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE AND DELETE POSITIONS WITHIN THE TOURISM DEPARTMENT RESOLUTION FAILED
161		SUPERVISORS DRISCOLL 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 TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A NEW POSITION AT COUNTRYSIDE ADULT HOME
162	ROLL CALL	SUPERVISORS DRISCOLL AND THOMAS - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A NEW POSITION AT COUNTRYSIDE ADULT HOME
163		SUPERVISORS MAGOWAN AND DICKINSON - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE, AND FROM DEFERRED REVENUES, TO FUND CAPITAL PROJECT NO. H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS; AND AMENDING 2022 WARREN COUNTY BUDGET

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164	ROLL CALL	SUPERVISORS DICKINSON AND THOMAS - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED FUND BALANCE, AND FROM DEFERRED REVENUES, TO FUND CAPITAL PROJECT NO. H406, COUNTRYSIDE 2021 CAPITAL IMPROVEMENTS; AND AMENDING 2022 WARREN COUNTY BUDGET
165		SUPERVISORS BRAYMER AND DICKINSON - 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. 453 OF 2021, "AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS, COUNTY ROAD UNAPPROPRIATED SURPLUS AND ROAD MACHINERY UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2021 WARREN COUNTY BUDGET", TO CHANGE THE SOURCE OF FUNDING AND UTILIZE ARPA DOLLARS
166	ROLL CALL	SUPERVISORS BRAYMER AND BRUNO - AMENDING RESOLUTION NO. 453 OF 2021, "AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS, COUNTY ROAD UNAPPROPRIATED SURPLUS AND ROAD MACHINERY UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2021 WARREN COUNTY BUDGET", TO CHANGE THE SOURCE OF FUNDING TO UTILIZE ARPA DOLLARS; AUTHORIZE TRANSFERS OF FUNDS; AND AMEND THE WARREN COUNTY FOR SAME

RESOLUTION NOS. 117 - 158, SEVEN PROCLAMATIONS AND EIGHT FLOOR RESOLUTIONS (LATER RESOLUTION NOS. 159-166) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON MONDAY MARCH 14, 2022