

# Warren County Board of Supervisors

**APRIL 14, 2022**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR13		<b>PROCLAMATION - SGT. HOWARD BELDEN DAY</b>
PR14		<b>PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK</b>
PR15		<b>PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH</b>
PR16		<b>PROCLAMATION - NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK</b>
PR17		<b>PROCLAMATION - MENTAL HEALTH AWARENESS MONTH</b>
PR18		<b>PROCLAMATION - OLDER AMERICANS MONTH</b>
PR19		<b>PROCLAMATION - DONATE LIFE MONTH</b>
PR20		<b>PROCLAMATION - LAW DAY</b>
PR21		<b>PROCLAMATION - GOLD STAR MOTHERS DAY</b>
170	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
171	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
172		<b>ARPA ADVISORY - AUTHORIZING TRANSFER OF ARPA FUNDING TO SOUTHERN ADIRONDACK CHILD CARE NETWORK</b>
173		<b>COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH LEAF AIR, LLC FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO HOLD A FLY IN EVENT</b>
174		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AWARDBID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS, LLC TO PROVIDE GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 8-22)</b>
175		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES</b>
176		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBER SOF THE WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES</b>

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177		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
178		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
179		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - RATIFYING THE ACTIONS OF THE DIRECTOR OF PROBATION IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 13-A CLASSIFICATION FUNDING TO SUPPORT THE PRE-TRIAL RELEASE PROGRAM
180		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
181		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>)</b> - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
182		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING THE CONVEYANCE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.19-1-23 TO THE NEIGHBORING PROPERTY OWNER
183		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 356 OF 2017, AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY ACTION PROGRAM OF ESSEX COUNTY TO PROVIDE HOME DELIVERED MEALS TO HAGUE RESIDENTS, TO INCREASE THE COST OF HOME DELIVERED MEALS FOR OFFICE FOR THE AGING

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184		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (INFORMATION TECHNOLOGY) - AUTHORIZING AGREEMENT WITH ALPHA SOFTWARE TO PROVIDE CUSTOM PROGRAMMING FOR THE DEPARTMENT OF SOCIAL SERVICES</b>
185		<b>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 CHESTER; ADIRONDACK SPORTS COMPLEX, LLC; AND GREATER GLENS FALLS TRANSIT; AND AMENDING AGREEMENT WITH IMPROV RECORDS</b>
186		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING ADIRONDACK SPORTS COMPLEX TO MAKE A ONE-TIME APPLICATION OF 2021 OCCUPANCY TAX FUNDS TOWARDS THE FACILITIES PREMIUM PAYMENTS FOR PROPERTY AND GENERAL LIABILITY INSURANCE AS AN ELIGIBLE EXPENSE</b>
187	ROLL CALL	<b>OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO 229 OF 2021 AND AGREEMENT WITH ADIRONDACK CYCLING ADVOCATES, INC. TO AUTHORIZE REIMBURSEMENT FOR TOURISM-RELATED SPONSORSHIPS</b>
188	ROLL CALL	<b>PARK OPERATIONS &amp; MAINTENANCE - AMENDING RESOLUTION NO. 98 OF 2022, "AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PART, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2022 WARREN COUNTY BUDGET," TO REMOVE LANGUAGE AUTHORIZING A BUDGET AMENDMENT</b>
189		<b>PUBLIC WORKS (DPW) - AUTHORIZING A 6 MONTH PILOT PROGRAM TO ALLOW CLASS 1 AND CLASS 2 ELECTRIC BIKE/E-SCOOTER USAGE ON THE WARREN COUNTY BIKEWAY <i>RESOLUTION TABLED TO MAY 5, 2022 BOARD MEETING</i></b>
190		<b>PUBLIC WORKS (DPW) - RE-APPOINTING SUPERINTENDENT OF PUBLIC WORKS</b>

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191		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH SENECA PAVEMENT MARKING, INC. TO PROVIDE APPLICATION OF PAVEMENT MARKINGS (WC 17-22)
192		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY FOR SHARED BRIDGE PROJECT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS
193		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING CHANGE ORDER WITH NEW CASTLE PAVING LLC FOR CONSTRUCTION SERVICES FOR CAPITAL PROJECT H377, SUNNYSIDE ROAD (CR 54) AND SUNNYSIDE EAST (CR 39) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY (WC 24-20) AND RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN EXECUTING SUCH CHANGE ORDER
194		<b>PUBLIC WORKS (DPW)</b> - AUTHORIZING GRANT AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) NAMING WARREN COUNTY AS THE GRANTEE FOR THE “PURCHASE OF ROAD MAINTENANCE EQUIPMENT” PROJECT
195	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022
196	ROLL CALL	<b>FINANCE (AIRPORT)</b> - INCREASING CAPITAL PROJECT NO. H402, AIRPORT SNOW REMOVAL EQUIPMENT BUILDING - CONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
197		<b>FINANCE (COUNTY TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
198		<b>FINANCE (COUNTY TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
199	ROLL CALL	<b>FINANCE (COUNTY TREASURER)</b> - ACCEPTING AND EXPRESSING APPRECIATION TO THE WARREN TOBACCO ASSET SECURITIZATION CORPORATION FOR THE DONATION OF MONIES

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200	ROLL CALL	<b>FINANCE (<i>OFFICE OF EMERGENCY SERVICES</i>)-</b> INCREASING CAPITAL PROJECT NO. H254, FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
201	ROLL CALL	<b>FINANCE (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> AUTHORIZING THE RE-APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PLANNING AND COMMUNITY DEVELOPMENT BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
202	ROLL CALL	<b>FINANCE (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> ESTABLISHING CAPITAL PROJECT NO. H407, WARREN COUNTY OUTDOOR RECREATION ECONOMY STRATEGIC PLAN; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
203	ROLL CALL	<b>FINANCE (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> INCREASING CAPITAL PROJECT NO. H347, INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
204		<b>FINANCE (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
205	ROLL CALL	<b>FINANCE (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)-</b> INCREASING CAPITAL PROJECT NO. H406, COUNTRYSIDE ADULT HOME 2021 CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

*PROCLAMATION NOS. 13-21 AND RESOLUTION NOS. 170-205 WERE DISTRIBUTED TO THE MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, APRIL 12, 2022 WHICH MET THE REQUIREMENTS OF THE RULES OF THE BOARD*