

# Warren County Board of Supervisors

**MAY 20, 2022**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR25		<b>PROCLAMATION - ELDER ABUSE AWARENESS DAY</b>
PR26		<b>PROCLAMATION - WARREN COUNTY BOARD OF SUPERVISORS' SUNY ADIRONDACK CERTIFICATE OF EXCELLENCE AWARD - OTTO MILLER</b>
PR27		<b>PROCLAMATION - PROCLAMATION OF APPRECIATION - ERIN PIERONE</b>
MTR01		<b>MORTGAGE TAX REPORT</b>
214	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
215	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b> <i>AMENDED FROM THE FLOOR</i>
216		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/INDIVIDUALS FOR A RE-ENTRY AMBASSADOR IN ASSOCIATION WITH THE Y-RECONNECTS GRANT</b>
217		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT</b>
218		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR PARENT PROGRAMMING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT</b>
219		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE CONSULTATION AND PARTICIPATION IN THE TRAININGS IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT</b>
220		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (PROBATION) - AMENDING RESOLUTION NO. 459 OF 2020, WHICH AUTHORIZED AN AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE PROBATION DEPARTMENT, TO INCLUDE ANNUAL COST LANGUAGE</b>

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221		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY FOR SHARED POLICE AND RELATED LAW ENFORCEMENT RESOURCES, PERSONNEL AND EQUIPMENT WITH THE SARATOGA COUNTY SHERIFF'S OFFICE <i>AMENDED FROM THE FLOOR</i>
222		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE SHERIFF'S ASSOCIATION FOR DETECTION & MITIGATION OF COVID-19 IN CONFINEMENT FACILITIES
223		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING MEMORANDUMS OF AGREEMENT WITH ALL OF THE WARREN COUNTY SHERIFF'S COLLECTIVE BARGAINING UNITS TO UPDATE THE EDUCATION REIMBURSEMENT POLICY
224		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE, BOAT REMOVAL AND DELIVERY AND EMERGENCY REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
225		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>EMPLOYMENT &amp; TRAINING ADMINISTRATION</i>)</b> - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
226		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
227		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AMENDING RESOLUTION NO. 482 OF 1986, AUTHORIZING REPLACEMENT DEEDS TO OWNERS WHO REDEEMED THEIR PROPERTY WITHIN THE REDEMPTION PERIOD AND WHO HAVE EITHER LOST OR NEVER RECORDED THEIR ORIGINAL DEED FROM THE COUNTY OF WARREN, TO CHANGE THE TERMS AND CONDITIONS

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229		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ADIRONDACK COMMUNITY COLLEGE (SUNY ADIRONDACK) TO OPERATE AND FURTHER DEVELOP THE ADK PEER-TO-PEER PROGRAM FOR WARREN AND WASHINGTON COUNTIES (WC 68-21)
230		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENTS WITH INTERESTED SCHOOL DISTRICTS IN WARREN COUNTY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
231		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENTS WITH INTERESTED WARREN COUNTY SCHOOL DISTRICTS, CAMPS AND AGENCIES SERVING THE K-12 POPULATION TO RECEIVE COVID-19 TESTING KITS, SUPPLIES, AND/OR EQUIPMENT APPROVED BY NEW YORK STATE ELC SCHOOL GRANT FUNDING AND PROVIDED AND/OR DISTRIBUTED BY WARREN COUNTY HEALTH SERVICES
232		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH TARA H. BURCZEUSKI, MS ED., CCC/SLP TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
233		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH LISA ADAMS, CCC/SLP TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
234		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

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236		<b>PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH TRACEY ROAD TO REBUILD AN ENGINE IN ONE OF THE CONTAINER TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS</b>
237		<b>PUBLIC WORKS (DPW) - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS FOR CONSTRUCTION CONTRACTS AND ESTABLISHING REQUIREMENTS FOR COMMITTEE REVIEW AND APPROVAL</b>
238		<b>PUBLIC WORKS (DPW) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PROVIDE HAZARD MITIGATION GRANT FUNDING FOR THE OLMSTEDVILLE ROAD (CR 19) OVER MARSHALL BROOK CULVERT REPLACEMENT PROJECT, TOWN OF CHESTER</b>
239		<b>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 THE EAST RIVER DRIVE (CR 16) &amp; CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE</b>
240		<b>PUBLIC WORKS (DPW) - RESCINDING RESOLUTION NOS. 496 OF 2003, 601 OF 2008 AND 269 OF 2018, WHICH AUTHORIZED THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS FOR HIGHWAY, BRIDGE AND BUILDING PROJECTS WITHOUT COMMITTEE APPROVAL</b>
241		<b>PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH PECKHAM ROAD CORP. FOR EAST RIVER DRIVE (CR 16) &amp; CALL STREET (CR 32) REHABILITATION, TO INCLUDE ADDITIONAL CONSTRUCTION SERVICES UNDER CHANGE ORDER NO. 2</b>

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242		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH RIFENBURG CONSTRUCTION, INC. FOR REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK (WC 1-22)
243		<b>PUBLIC WORKS (DPW)</b> - AMENDING RESOLUTION NO. 129 OF 2022, 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), TO CHANGE THE SOURCE OF FUNDING
244		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK (WC 2-22)
245		<b>PUBLIC WORKS (DPW)</b> - 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
246	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 <i>RESOLUTION FAILED</i>
247		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - APPOINTING MEMBER OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES
248		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE FORENSIC MEDICAL SERVICES FEES
249		<b>FINANCE (AIRPORT/BUILDINGS &amp; GROUNDS/DPW)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS

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250	ROLL CALL	<b>FINANCE (DPW)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO PAY ATLANTIC TESTING LABORATORIES FOR ASBESTOS PROJECT MONITORING FEES FOR THE ABATEMENT OF THE MOSHER'S GARAGE FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AND AMENDING 2022 WARREN COUNTY BUDGET
251	ROLL CALL	<b>FINANCE (DPW)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO PAY FOR UNKNOWN OR UNFORSEEN CONDITIONS THAT MAY ARISE DURING DEMOLITION OF MOSHER'S GARAGE ON TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AND AMENDING 2022 WARREN COUNTY BUDGET
252	ROLL CALL	<b>FINANCE (DPW)</b> - 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
253	ROLL CALL	<b>FINANCE (DPW)</b> -INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
254	ROLL CALL	<b>FINANCE (DPW)</b> -INCREASING CAPITAL PROJECT NO. H401, SAGAMORE ROAD RETAINING WALL; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
255	ROLL CALL	<b>FINANCE (DPW)</b> - ESTABLISHING CAPITAL PROJECT NO. H415, 2022 BONDED ROAD PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
256	ROLL CALL	<b>FINANCE (OFFICE OF COMMUNITY SERVICES)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE MENTAL HEALTH ADMINISTRATION BUDGET TO COVER THE COST OF COURT ORDERED CPL 730 EXPENSES; AND AMENDING 2022 WARREN COUNTY BUDGET

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258		<b>FINANCE (<i>SHERIFF</i>)</b> - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNPAID CLAIM FROM SEPTEMBER 2018 WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE (GTSC) CHILD PASSENGER SAFETY COMMITTEE
259		<b>FINANCE (<i>TREASURER</i>)</b> - ADOPTING REVISED INVESTMENT POLICIES AND GUIDELINES FOR WARREN COUNTY
260		<b>ARPA ADVISORY</b> - AUTHORIZING ALLOCATION OF ARPA FUNDING TO COUNTY OF WARREN TO COVER ADMINISTRATIVE COSTS
261		<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO SUBRECIPIENT WARREN COUNTY COMMUNITY SERVICES BOARD
262	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADIRONDACK SPORTS COMPLEX, LLC
263		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NORTHERN BORDER REGIONAL COMMISSION FOR REGIONAL TRAIL STUDY AND CONNECTIONS TO EMPIRE TRAIL SYSTEM AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE PLANNING DEPARTMENT <i>AUTHORIZED THROUGH OUT-OF-COMMITTEE REQUEST PROCESS</i>

*MORTGAGE TAX REPORT; PROCLAMATIONS 25-27; AND RESOLUTION NOS. 216-263 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY MAY 17, 2022 WHICH MET THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD*