

# Warren County Board of Supervisors

## AGENDA FRIDAY MAY 20, 2022 BOARD MEETING



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Frasier**

**Roll Call**

**Motion to approve minutes of the May 5, 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 Corbett, Senior Caseworker, Department of Social Services**

**Kate Livingston, Resource Coordinator, Department of Social Services**

**Maureen Taylor, Foster Care Supervisors, Department of Social Services**

**Tracy Terry, Family Pres. & Youth Dev./Day Care Supervisor, Department of Social Services**

**Nick Rowell, Warren County Soil & Water Conservation District, to address the Board relative to the closing of the public comment period for the Draft 2021-22 MS-4 Report**

**Privilege of the Floor and Public Comment**

**Report of the Chairman of the Board**

**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**

# Warren County Board of Supervisors

## MAY 20, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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>
216		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)- 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 (<i>PROBATION</i>)- 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 (<i>PROBATION</i>)- 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 (<i>PROBATION</i>)- 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 (<i>PROBATION</i>) - 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>

# Warren County Board of Supervisors

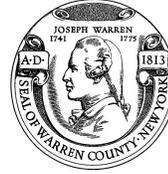
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
221		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY FOR SHARED POLICE AND RELATED LAW ENFORCEMENT RESOURCES, PERSONNEL AND EQUIPMENT WITH THE SARATOGA COUNTY SHERIFF'S OFFICE
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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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
228		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING QUIT CLAIM DEED FOR A PARCEL CONVEYED AT THE 2017 PUBLIC AUCTION OF PROPERTIES
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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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
235		<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 SPECIAL OLYMPICS NY AND THE VILLAGE OF LAKE GEORGE</b>
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
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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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
257		<b>FINANCE (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING THE COUNTY TREASURER TO DELETE RECEIVABLES RELATED TO AVLs/EVALUATIONS ON PRESCHOOL CHILDREN THAT ARE NOT COLLECTIBLE
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		<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*

# Warren County Board of Supervisors

## MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2022, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending March 31, 2022, from current taxes was \$1,762,573.68 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,762,609.62.

The amounts to be distributed to the several districts are as follows:

Bolton . . . . .	\$196,236.50
Chester. . . . .	83,471.20
Glens Falls . . . . .	295,419.30
Hague. . . . .	75,298.25
Horicon. . . . .	55,438.63
Johnsburg. . . . .	42,659.87
Lake George. . . . .	171,514.03
Lake Luzerne. . . . .	64,552.82
Queensbury. . . . .	699,953.96
Stony Creek. . . . .	8,556.67
Thurman. . . . .	7,405.16
Warrensburg. . . . .	38,784.79
Village of Lake George . . . . .	23,318.44

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 20, 2022

Respectfully submitted,  
FINANCE COMMITTEE

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Craig Leggett, Chair

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John A. Diamond

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Frank E. Thomas

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Bennet Driscoll, Jr.

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Daniel Bruno

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Eugene J. Merlino

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Debra Runyon

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Warren County’s seniors are valued members of society and deserve to be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community, and

**WHEREAS**, the Warren County Board of Supervisors is concerned about the risk to our elder residents who suffer from neglect or are victims of financial, emotional or physical abuse, and

**WHEREAS**, abuse of older persons is a tragedy inflicted on vulnerable seniors, and ever-increasing problem that crosses all socioeconomic boundaries, and

**WHEREAS**, it is our collective responsibility as a community to ensure our elderly live safely and with dignity, and combating abuse will help improve the quality of life for all seniors across the region, allowing them to continue to live as independently as possible and contribute to the life and vibrancy of Warren County, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby proclaim June 15, 2022 to be

### ***“ELDER ABUSE AWARENESS DAY”***

in Warren County and urge all citizens to commit to building a safer community for our elder residents; to learn the symptoms of elder abuse and speak out when such abuse is suspected; and to spread the work on prevention of elder abuse via social media.

DATED: MAY 20, 2022

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, each year the Warren County Board of Supervisors selects a graduating SUNY Adirondack student to be honored with the Warren County Board of Supervisors' SUNY Adirondack Certificate of Excellence Award, and

**WHEREAS**, there are certain criteria which a candidate must meet to be considered including: overcoming significant obstacles in the course of pursuing an education; demonstrating academic achievements; exhibiting motivation, tenacity and enthusiasm; and being a Warren County resident, and

**WHEREAS**, with their 2022 award, the Warren County Board of Supervisors has chosen to honor Mr. Otto Miller with its SUNY Adirondack Certificate of Excellence Award based on:

- the outstanding tenacity and motivation Mr. Miller has exhibited in returning to his education following a severe injury which left him paralyzed and in need of extensive rehabilitation;
- enthusiastic commitment to his peers, reflected through his having served as a peer mentor and tutor, demonstrating his positive attitude and devotion to helping students thrive in college, as well as his active involvement in SUNY Adirondack's Student Government;
- service to his community, providing advice to the City of Glens Falls on ways to improve accessibility for those who are physically disabled, and

**WHEREAS**, the Warren County Board of Supervisors is proud to recognize Mr. Miller's hard work, determination, and his compassion for others and to congratulate him on achieving a degree in Criminal Justice/Police Science, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby award Mr. Otto Miller with the Warren County Board of Supervisors' SUNY Adirondack Certificate of Excellence Award and wish him all the best in what shall surely be a long and successful career in the criminal justice field.

**DATED: MAY 20, 2022**

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Erin Pierone began a career helping children and families in Warren County 32 years ago as a Child Protective Services Caseworker for Warren County Department of Social Services, and

**WHEREAS**, Ms. Pierone transitioned from this important and difficult work to a career helping crime victims and witnesses for the Saratoga County District Attorney's Office before joining the New York State police in 2016 as a Victim Specialist for Troop G, which includes Warren County, and

**WHEREAS**, over her more than three decades plus career, Ms. Pierone has assisted thousands of victims, providing essential counseling and directing them to services after they endured trauma and often horrific situations, and witnesses to crime, preparing them for their possible assistance in court, and

**WHEREAS**, Ms. Pierone, upon assuming the role of President for the New York State Crime Victims Assistance Task Force, provided critical training to community agencies and law enforcement and raised awareness about the importance of victims' rights, in addition to helping build on New York's annual Crime Victims' Rights Week observations, and

**WHEREAS**, Ms. Pierone has made an everlasting difference in the lives of so many during her career, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, upon a majority vote of the Board of Supervisors, do hereby thank Ms. Pierone for the assistance she has provided to Warren County and Capital Region residents over the years, and wish her the best for a long, happy and healthy retirement.

**DATED: MAY 20, 2022**

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

# Warren County Board of Supervisors

## RESOLUTION NO. 214 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:

<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>DEPARTMENT: PUBLIC WORKS</b>				
A.1355 470	Real Property Tax Service Agency, Contract	A.1490 470.1	Public Works Admin - DPW, Contract-Reserve	\$77,900.00

# Warren County Board of Supervisors

## RESOLUTION NO. 215 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>
<b>DEPARTMENT OF EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.4999 4090	Workforce Invest Act, WIA/WIOA, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$112,500.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.4999 470	Workforce Invest Act, WIA/WIOA, American Rescue Plan Act (ARPA), Contract	112,500.00
<b>DEPARTMENT OF HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4194 4410	Public Hlth - ELC Schools Grant, ELC Schools Grant	211,843.00
<b><u>APPROPRIATIONS</u></b>		
A.4194 110	Public Hlth - ELC Schools Grant, Salaries-Regular	10,157.00
A.4194 435	Medical Fees	98,000.00
A.4194 436	Advertising Fees	100,000.00
A.4194 442	Automotive-Gas & Oil	1,080.00
A.4194 810	Retirement	1,829.00
A.4194 830	Social Security	630.00
A.4194 831	Medicare Contribution	147.00

*RESOLUTION No. 215 OF 2022*

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF MENTAL HEALTH.</b>		
<u>ESTIMATED REVENUE</u>		
A.4310.0125 3711	Mental Health Admin, Peer to Peer Support Services, Peer to Peer Support Services	\$138,750.00
<u>APPROPRIATIONS</u>		
A.4310.0125 470	Mental Health Admin, Peer to Peer Support Services, Contract	138,750.00
<b>DEPARTMENT OF OCCUPANCY TAX COORDINATION</b>		
<u>ESTIMATED REVENUE</u>		
A.881.00	Reserve, Occupancy Tax	474,000.00
<u>APPROPRIATIONS</u>		
A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions	474,000.00
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
D.5010 5710	Highway Administration, Serial Bonds	6,200,000.00
<u>APPROPRIATIONS</u>		
D.5112.8267 280	County Road, County Roads, 2017 CR#77 Main St., Projects	977,500.00
D.5112.8328 280	2021 CR#29 Peaceful Valley Road, Projects	145,000.00
D.5112.8329 280	2021 Crack Sealing Project, Projects	83,000.50
D.5112.8330 280	2021 Guide Rail Improvement Proj, Projects	283,301.81
D.5112.8333 280	2022 CR#35 Diamond Point Road, Projects	32,048.20
D.5112.8336 280	2022 CR#49 Coolidge Hill Road, Projects	63,000.00
D.5112.8343 280	2021 CR#22 Harrisburg Road, Projects	4,216,149.49
D.5112.8348 280	2022 CR#6 Fort George Road, Projects	300,000.00
D.5112.8349 280	2022 CR#69 West Brook Road, Projects	100,000.00

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<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b>DEPARTMENT OF THE SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3150 4091	Sheriffs Correction Division, Detection & Mitigation of COVID 19	\$81,943.00
<b><u>APPROPRIATIONS</u></b>		
A.3150 410	Sheriff's Correction Division, Supplies	81,943.00
<b>DEPARTMENT OF SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
TE.6010 2705	Expendable Trust, Social Services, Gifts & Donations	20,000.00
<b><u>APPROPRIATIONS</u></b>		
TE.6010 110	Expendable Trust, Social Services, Salaries-Regular	18,250.00
TE.6010 830	Social Security	1,200.00
TE.6010 831	Medicare Contributions	550.00

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. 216 OF 2022

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

**AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES/INDIVIDUALS FOR A RE-ENTRY AMBASSADOR IN ASSOCIATION WITH THE Y-RECONNECTS GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes agreements with the following agencies/individuals for a Re-Entry Ambassador in association with the Y-ReConnects grant, for amounts not to exceed those set forth on the attached Schedule "A," for a term commencing April 1, 2022 and terminating March 31, 2023, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney.

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**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
WAIT House	\$ 900.00	A.3140 470
Maureen Buckley Johnson	\$ 900.00	A.3140 470
Jameson Buchard	<u>\$ 900.00</u>	A.3140 470
<b>TOTAL</b>	<b>\$2,700.00</b>	

# Warren County Board of Supervisors

## RESOLUTION NO. 217 OF 2022

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

**AUTHORIZING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT**

WHEREAS, the Director of Probation has requested to enter into an agreement with Mediation Matters, 10 North Russell Road, 2<sup>nd</sup> Floor, Albany, New York 12206, in an amount not to exceed Six Thousand One Hundred Dollars (\$6,100), for restorative practice training in association with the Y-ReConnects Grant, over a term commencing April 1, 2022 and terminating March 31, 2023, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Mediation Matters as outlined above, now, therefore, be it

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, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of this agreement, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 218 OF 2022

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

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR PARENT PROGRAMMING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT**

WHEREAS, the Director of Probation has requested to enter into an agreement with Cornell Cooperative Extension, in an amount not to exceed Four Thousand Nine Hundred Ninety-Nine Dollars (\$4,999), for parent programming in association with the Y-ReConnects Grant over a term commencing April 1, 2022 and terminating March 31, 2023, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Cornell Cooperative Extension as outlined above, now, therefore, be it

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, and be it further

RESOLVED, that if any further funding becomes available or is decreased during the term of this agreement, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 219 OF 2022

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

**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**

WHEREAS, the Director of Probation has requested to enter into an agreement with Big Brothers and Big Sisters of the Southern Adirondacks, 1 Lawrence Street, Suite 1B, Glens Falls, New York 12801, in an amount not to exceed Seven Hundred Twenty Dollars (\$720), to provide consultation and participation in the trainings in association with the Y-ReConnects Grant over the term commencing April 1, 2022 and terminating March 31, 2023, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Big Brothers and Big Sisters of the Southern Adirondacks as outlined above, now, therefore, be it

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, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of this agreement, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 220 OF 2022

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

**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**

WHEREAS, pursuant to Resolution No. 459 of 2020, the Chair of the Board of Supervisors was authorized to execute 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 in an amount not to exceed Twenty-Two Thousand One Hundred Forty Dollars (\$22,140), with a local match in the amount of Eight Thousand Four Hundred Thirteen Dollars (\$8,413), for a term commencing January 1, 2021 and continuing so long as grant funding is provided for same, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to include language stating that the not to exceed amount of Twenty-Two Thousand One Hundred Forty Dollars (\$22,140) will be paid on an annual basis, 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 Big Brothers and Big Sisters of the Southern Adirondacks, 1 Lawrence Street, Suite 1B, Glens Falls, New York 12801, to include language stating that the not to exceed amount of Twenty-Two Thousand One Hundred Forty Dollars (\$22,140) will be paid annually, 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. 459 of 2020 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 221 OF 2022

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY FOR SHARED POLICE AND RELATED LAW ENFORCEMENT RESOURCES, PERSONNEL AND EQUIPMENT WITH THE SARATOGA COUNTY SHERIFF'S OFFICE**

WHEREAS, Warren County would like to enter into an Intermunicipal Agreement with Saratoga County for shared police and related law enforcement resources, personnel and equipment with the Saratoga County Sheriff's Office, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated by either party upon thirty (30) days written notice, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an Intermunicipal Agreement with Saratoga County for shared police and related law enforcement resources, personnel and equipment with the Saratoga County Sheriff's Office, at no cost to the County, for a term commencing upon execution by both parties and continuing unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 222 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 SHERIFF'S ASSOCIATION FOR DETECTION & MITIGATION OF COVID-19 IN CONFINEMENT FACILITIES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit an application to the New York State Sheriff's Association, 27 Elk Street, Albany, New York 12110, for grant funding in a total amount not to exceed Eighty-One Thousand Nine Hundred Forty-Three Dollars (\$81,943), to support Detection & Mitigation of COVID-19 in Confinement Facilities, over the term commencing August 1, 2021 and terminating July 31, 2024, 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 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. 223 OF 2022

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

**AUTHORIZING MEMORANDUMS OF AGREEMENT WITH ALL OF THE WARREN COUNTY SHERIFF'S COLLECTIVE BARGAINING UNITS TO UPDATE THE EDUCATION REIMBURSEMENT POLICY**

WHEREAS, pursuant to Resolution No. 458 of 2019, the Chair of the Board of Supervisors was authorized to execute a Collective Bargaining Agreement on behalf of the County of Warren with the Police Supervisors Benevolent Association, for a term commencing retroactive to January 1, 2018 and terminating December 31, 2022, and

WHEREAS, pursuant to Resolution No. 629 of 2019, the Chair of the Board of Supervisors was authorized to execute a Collective Bargaining Agreement on behalf of the County of Warren with the Warren County Correctional Supervisors Association, for a term commencing January 1, 2020 and terminating December 31, 2022, and

WHEREAS, pursuant to Resolution No. 338 of 2021, the Chair of the Board of Supervisors was authorized to execute a Collective Bargaining Agreement on behalf of the County of Warren with the Warren County Police Benevolent Association, for a term commencing January 1, 2020 and terminating December 31, 2022, and

WHEREAS, pursuant to Resolution No. 339 of 2021, the Chair of the Board of Supervisors and the Warren County Sheriff were authorized to execute a Collective Bargaining Agreement on behalf of the County of Warren with the Warren County Sheriff's Employees' Alliance, for a term commencing January 1, 2021 and terminating December 31, 2024, and

WHEREAS, pursuant to Resolution No. 500 of 2021, the Warren County Board of Supervisors adopted a procedure for reimbursement of costs associated with Employment Related Educational/Professional Training, Certification (including non-credit bearing certification programs) and Credit-bearing course work that provides benefits to Warren County, and

***RESOLUTION No. 223 OF 2022***

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WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to execute memorandums of agreement with all of the Sheriff's collective bargaining units listed above to update the education reimbursement policy as adopted by Resolution No. 500 of 2021, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute memorandums of agreement on behalf of the County of Warren with all of the Sheriff's collective bargaining units listed above to update the education reimbursement policy as adopted by Resolution No. 500 of 2021.

# Warren County Board of Supervisors

## RESOLUTION NO. 224 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Chic's Marina, Inc., 4782 Lakeshore Drive, Bolton Landing, New York 12814, to provide boat maintenance, boat removal and delivery and emergency repair service for marine vessels for the Warren County Sheriff's Office, over a term commencing April 1, 2022 and terminating December 31, 2022, for an amount not to exceed Seventeen Thousand Four Hundred Sixty-Four Dollars and Eighty-Four Cents (\$17,464.84) for routine boat maintenance, One Thousand Five Hundred Dollars (\$1,500) for removal of boats on blocks and delivery, and the hourly labor rate of One Hundred Thirty-Five Dollars (\$135) per hour for additional and/or emergency boat repairs, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 441 Sheriff's Law Enforcement, Auto-Supplies & Repair.

# Warren County Board of Supervisors

## RESOLUTION NO. 225 OF 2022

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

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN**

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES), 10 LaCrosse Street, Suite #6, Hudson Falls, New York 12839, in an amount not to exceed Fifteen Thousand Three Hundred Fifty-Six Dollars (\$15,356), to provide employment and training for the Summer Youth Employment Program through Operation Food Chain over a term commencing June 29, 2022 and terminating August 19, 2022, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from Budget Code 40.6326 470 Workforce Invest. Act, Summer TANF, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 226 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, DICKINSON, GERACI, BRAYMER, RUNYON, SEEBER AND MAGOWAN**

### **AUTHORIZING AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS**

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk print tax maps for Warren County and towns within Warren County and Northco Products, Inc. was the lowest quote for an amount not to exceed One Thousand One Hundred Dollars (\$1,100), and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has approved a request that Warren County enter into an agreement with Northco Products, Inc., 1612 NY Route 7, Troy, New York 12180, in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), to bulk print tax maps for Warren County and the towns within Warren County over a term commencing May 20, 2022 and terminating December 31, 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 agreement with Northco Products, Inc., in an amount not to exceed One Thousand One Hundred Dollars (\$1,100), to bulk print tax maps for Warren County and the towns within Warren County for over a term commencing May 20, 2022 and terminating December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

# Warren County Board of Supervisors

## RESOLUTION NO. 227 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, DICKINSON, GERACI, BRAYMER, RUNYON, SEEBER AND MAGOWAN**

**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**

WHEREAS, pursuant to Resolution No. 482 of 1986, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute and deliver to the current owner a conveyance by deed to replace an original tax sale redemption deed issued for taxes paid to redeem the premises prior to November 4, 1981, and

WHEREAS, the County Attorney is requesting to include replacement deeds to the original purchaser, or their heirs, executors, administrators, or assigns, who have either lost or never recorded the original deed from the County of Warren when title was obtained through tax foreclosure proceedings after November 4, 1981, upon the County Attorney's Office receiving and approving the following documentation provided by the person requesting a replacement deed:

1. A Warren County Treasurer's tax search of the parcel for a period of at least five (5) years prior to the date the request is made for a replacement deed, or for such longer period as is determined by the County Attorney to show payment of real property taxes;
2. A copy of all receipts or other evidence of payment by the purchaser to the County, along with a statement containing the date the tax auction was held;
3. Documents to establish ownership by the purchaser, or other evidence as the County Attorney deems necessary, to confirm that the person seeking the replacement deed is the same person who purchased the real property, or that the original purchaser's heirs, executors, administrators, or assigns possess an interest in the real property; and
4. A copy of the current town and county tax bill showing the tax map identification number for the parcel in question, and that the most recent tax bill was paid;

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute replacement deeds to the original purchaser, or their heirs, executors,

***RESOLUTION No. 227 OF 2022***

***PAGE 2 OF 2***

administrators, or assigns, who have either lost or never recorded the original deed from the County of Warren for a property purchased through tax foreclosure, when the original deed was issued after November 4, 1981, 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. 482 of 1986 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 228 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, DICKINSON, GERACI, BRAYMER, RUNYON, SEEGER AND MAGOWAN**

### **AUTHORIZING QUIT CLAIM DEED FOR A PARCEL CONVEYED AT THE 2017 PUBLIC AUCTION OF PROPERTIES**

WHEREAS, Resolution No. 259 of 2017 authorized the sale at public auction of properties acquired by Warren County through real property tax foreclosure, and

WHEREAS, a public auction was held on Saturday, October 21, 2017, of certain parcels of land acquired by the County of Warren upon failure of the owners to redeem within the statutory time period, and

WHEREAS, one Aqualogic, Inc. was the purchaser at said auction of a parcel designated by Town of Thurman Tax Map Parcel No. 182.-1-6 located at 858 Glen Athol Road, and

WHEREAS, Resolution No. 436 of 2017 authorized the Chair of the Board of Supervisors to execute and deliver of the County of Warren conveyances by Bargain and Sale Deeds with Covenant Against Grantor's Acts to purchasers of lands offered for sale at public auction held on October 21, 2017, and

WHEREAS, Aqualogic, Inc. was not available within the fifteen (15) day time period to receive delivery of the Bargain and Sale Deed with Covenant Against Grantor's Acts, and

WHEREAS, said deed was never recorded by Aqualogic, Inc. and they are now looking to receive the deed, and

WHEREAS, the taxes for the property have been paid by Aqualogic, Inc. from 2018-2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and deliver on behalf of the County of Warren, to Aqualogic, Inc., a Quitclaim Deed, and accompanying documents, for the parcel now known as Town of Thurman Tax Map Parcel No. 182.-1-6, purchased by Aqualogic, Inc. at the October 21, 2017 auction, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 229 OF 2022

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

**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)**

WHEREAS, the Purchasing Agent requested bids to operate and further develop the ADK Peer-to-Peer Program for Warren and Washington Counties (WC 68-21), and

WHEREAS, the bids were opened on December 2, 2021 and the Director of Community Services has recommended that Warren County award the agreement to Adirondack Community College (SUNY Adirondack) located at 640 Bay Road, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Adirondack Community College (SUNY Adirondack) located at 640 Bay Road, Queensbury, New York 12804 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Adirondack Community College (SUNY Adirondack), in an amount not to exceed One Hundred Thirty-Eight Thousand Seven Hundred Fifty Dollars (\$138,750), to operate and further develop the ADK Peer-to-Peer Program for Warren and Washington Counties, pursuant to the terms and provisions of the bid documents and proposal (WC 68-21), for a term commencing June 1, 2022 and terminating December 31, 2022, with the option for four (4) additional one (1) year terms, in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000) per year, 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.4310.0125 470, Mental Health Admin., Peer to Peer Support Services, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 230 OF 2022

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

**AUTHORIZING AGREEMENTS WITH INTERESTED SCHOOL DISTRICTS IN WARREN COUNTY 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 agreements with interested school districts in Warren County, to provide Committee on Preschool Special Education (CPSE) services to eligible Warren County children, at New York State rates, for a term commencing upon execution by both parties and automatically renewing upon the same terms and conditions, or until such time as said agreements are 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. 231 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into 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 Grant funding and provided and/or distributed by Warren County Health Services, for a term commencing May 20, 2022 and automatically renewing on an annual basis so long as grant funding is provided or unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 232 OF 2022

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

**AUTHORIZING AGREEMENT WITH TARA H. BURCZEUSKI, MS ED., CCC/SLP TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN**

RESOLVED, that Warren County enter into an agreement with Tara H. Burczeuski, MS ED., CCC/SLP, 433 Brownville Road, Gansevoort, New York 12831, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County Children, at New York State rates, for a term commencing May 20, 2022 and automatically renewing upon the same terms and conditions, or until such time as the agreement is terminated by either party upon thirty (30) days written notice, and the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors 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.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

# Warren County Board of Supervisors

## RESOLUTION NO. 233 OF 2022

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

**AUTHORIZING AGREEMENT WITH LISA ADAMS, CCC/SLP TO  
PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO  
ELIGIBLE WARREN COUNTY CHILDREN**

RESOLVED, that Warren County enter into an agreement with Lisa Adams, CCC/SLP, 8 Lucille Lane, Ballston Lake, New York 12019, to provide Committee Preschool Special Education (CPSE) Services to eligible Warren County Children, at New York State rates, for a term commencing May 20, 2022 and automatically renewing upon the same terms and conditions, or until such time as the agreement is terminated by either party upon thirty (30) days written notice, and the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors 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.4054 444 Ed/Physically Hand.Children, Travel/Education/Conference.

# Warren County Board of Supervisors

## RESOLUTION NO. 234 OF 2022

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

**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)**

WHEREAS, pursuant to Resolution No. 268 of 2021, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute a renewal amendment agreement with Strategic Healthcare Programs, LLC, to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Four Hundred Forty Dollars (\$8,440) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2021 and terminating June 30, 2022, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 5% rate increase, and

WHEREAS, the Director of Public Health/Patient Services is requesting a renewal amendment agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Six Hundred Ninety-Five Dollars (\$8,695) and a fee of Two Dollars and Twenty-Five Cents (\$2.25) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2022 and terminating June 30, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 5% rate increase in any of the components, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a renewal amendment agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump

***RESOLUTION No. 234 OF 2022***

***PAGE 2 OF 2***

sum of Eight Thousand Six Hundred Ninety-Five Dollars (\$8,695) and a fee of Two Dollars and Twenty-Five Cents (\$2.25) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2022 and terminating June 30, 2023, which agreement may be automatically renewed on an annual basis without the need for further resolution, provided there is no more than a 5% rate increase in any of the components, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 235 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

**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 SPECIAL OLYMPICS NY AND THE VILLAGE OF LAKE GEORGE**

WHEREAS, pursuant to Resolution No. 570 of 2021, as amended by Resolution No. 136 of 2022 and 185 of 2022, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at the April 25, 2022 Occupancy Tax Coordination meeting, the Committee considered and approved requests from the following applicants for occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Special Olympics NY	Special Olympics NY Fall Games	10/21/22- 10/23/22	\$50,000.00 <i>Special Event Funding</i>
Village of Lake George	Weekly Summer Events	6/1/22 - 8/30/22	\$25,000.00 <i>Municipal Application Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 570 of 2021, as subsequently amended by Resolution No. 136 of 2022 and 185 of 2022 be, and hereby is, amended to authorize the Chair of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the above referenced applicants, for 2022 funding in the amount of Seventy-Five Thousand Dollars (\$75,000) and to increase the total amount of occupancy tax funding to Six Hundred Twenty-Six Thousand Five Hundred Dollars (\$626,500), to be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (\$578,500) and Budget Code A.6417.0002 469.05 Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (\$48,000), as listed on the revised attached Schedule "A" with said agreements to be 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. 570 of 2021, as amended by Resolution No. 136 of 2022 and 185 of 2022 will remain the same.

**SCHEDULE "A"**  
**2022 Occupancy Tax Awards**

	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival	9/22/22 - 9/25/22	\$40,000.00
2	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling	2022	\$20,000.00
3	Adirondack Folk School	Marketing and Production	2022	\$12,000.00
4	Adirondack Nationals Car Show	Adirondack Nationals Car Show	9/8/22-9/11/22	\$25,000.00
5	Adirondack Wine and Food Festival	Adirondack Wine and Food Festival	6/25/22 - 6/26/22	\$40,000.00
6	Alpha Win	Lake George Triathlon Festival	9/3/22 - 9/4/22	\$15,000.00
7	Americade, Inc.	Americade	6/7/22-6/11/22	\$50,000.00
8	The Hyde Collection	Marketing and Publications	1/29/22-12/31/22	\$25,000.00
9	Improv Records, Inc.	2 Music Events	5/27/22-5/29/21; 9/2/22 - 9/4/22	\$40,000.00
10	Independence Day	Independence Day Celebration	7/3/22	\$5,000.00
11	Lake George Arts & Crafts Festival	Lake George Arts & Crafts Festival	7/29/22-7/31/22	\$3,000.00
12	Lake George BBQ Festival	Lake George BBQ Festival	8/19/22-8/21/22	\$3,000.00
13	Lake George Music Festival	Lake George Music Festival	8/10/22 - 8/18/22	\$25,000.00
14	Lake George Dinner Theatre	Lake George Dinner Theatre	8/4/22 - 8/10/22	\$5,000.00
15	Nearby-Faraway	Georgia O'Keefe Musical	7/29/22 - 8/7/22	\$10,000.00

16	NYSPHSAA Boys Basketball Championships - Glens Falls	Boys Basketball Championships	3/18/22 - 3/20/22	\$30,000.00
17	Prime Time Lacrosse	Lake George National Invitational	7/22/22 - 7/24/22	\$30,000.00
18	Warrensburg Garage Sale	World's Largest Garage Sale	9/30/22 - 10/2/22	\$28,000.00
19	Lake George Winter Carnival, Inc.	Lake George Winter Carnival, Inc.	1/28/22 - 2/27/22	\$50,000.00
20	Lyme Adirondack Timberlands, LLC	Access to Hague Fire Tower	2022	\$2,500.00
21	Northeast District Barbershop Harmony Society Divisional Contest and Convention	Northeast District Barbershop Harmony Society Divisional Contest and Convention <i>* total to be reduced in the amount of any award made by the Town of Queensbury</i>	4/29/22-5/1/22	\$15,000.00*
22	Adirondack Sports Complex, LLC	2022 Softball Tournaments	1/1/22-12/31/22	\$45,000.00
23	Greater Glens Falls Transit	CDPHP Cycle Program	4/1/22-5/1/22	\$10,000.00
24	Special Olympics NY	Special Olympics NY Fall Games	10/21/22-10/23/22	\$50,000.00
<b>TOTAL</b>				\$578,500.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				
	<b><u>APPLICANT</u></b>	<b><u>EVENT</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT OF AWARD</u></b>
1	Town of Horicon	Food Truck Friday's on the Pond	7/1/22 - 9/2/22	\$14,000.00
2	Up Yonda Environmental Center	Summer Nature Programs	5/1/22-9/30/22	\$3,000.00
3	Town of Chester	Adirondack Woof Stock	6/4/22-6/5/22	\$6,000.00
4	Village of Lake George	Weekly Summer Events	6/1/22 - 8/30/22	\$25,000.00
<b>TOTAL</b>				\$48,000.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

# Warren County Board of Supervisors

## RESOLUTION NO. 236 OF 2022

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

### **AUTHORIZING AGREEMENT WITH TRACEY ROAD TO REBUILD AN ENGINE IN ONE OF THE CONTAINER TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Tracey Road, 280 Corinth Road, Queensbury, New York 12804, in the amount of Twenty-Five Thousand Dollars (\$25,000), to rebuild an engine in one of the container trucks for the Department of Public Works, for a term commencing upon execution by both parties and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code DM.5130 441, Road Machinery, Machinery, Auto-Supplies & Repair.

# Warren County Board of Supervisors

## RESOLUTION NO. 237 OF 2022

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

**AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS FOR CONSTRUCTION CONTRACTS AND ESTABLISHING REQUIREMENTS FOR COMMITTEE REVIEW AND APPROVAL**

WHEREAS, the Superintendent of the Department of Public Works requests the delegation of authority to approve and execute change orders for construction contracts, when sufficient funding is available to cover the change order provided that: (1) the change order does not exceed ten percent (10%) of the total original contract cost, or (2) the change order does not exceed Fifty Thousand Dollars (\$50,000.00), whichever amount is greater, and

WHEREAS, the Superintendent further requests the delegation of authority to approve and execute change orders for construction contracts when (1) the change order exceeds ten percent (10%) of the total original contract cost, or (2) the change order exceeds Fifty Thousand Dollars (\$50,000), whichever amount is greater provided that (1) written approval is obtained from the Chair or Vice-Chair of the Public Works Committee and the County Budget Officer identifying the source of funds to cover the change order prior to approving and executing the change order and, (2) the Superintendent shall submit a request to appropriate budget funds approved by the Chair or Vice-Chair of the Public Works Committee and County Budget Officer at the next scheduled committee meeting, and

WHEREAS, the Public Works Committee has approved the request to delegate authority to the Superintendent of Public Works to approve and execute change orders for construction contracts in those amounts and upon satisfying the requirements stated above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute change orders for construction contracts upon the terms and conditions stated above.

# Warren County Board of Supervisors

## RESOLUTION NO. 238 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 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**

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides performance grant funding for hazard mitigation, and

WHEREAS, the Warren County Department of Public Works desires to obtain grant funding for the Olmstedville Road (CR 19) over Marshall Brook culvert replacement project in the Town of Chester, 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, 6<sup>th</sup> Floor, Albany, New York 12242, for Hazard Mitigation Grant funding, in an amount to be determined, for a term 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. 239 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 THE EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE**

WHEREAS, the East River Drive (CR 16) & Call Street (CR 32) Pavement Rehabilitation, Town of Lake Luzerne, P.I.N. 1761.46 (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 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 Phase and the Construction/Construction Inspection Phase for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Million Eight Hundred Fifty-Five Thousand Two Hundred Fifty-Seven Dollars and no cents (\$2,855,257.00) has been appropriated from Capital Project No. H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation 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 Four Hundred Sixty Thousand Eight Hundred Eighteen Dollars and no cents (\$460,818.00) is hereby appropriated from Capital Project No. H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation and made available to cover the cost of participation in the above phase 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

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

*RESOLUTION No. 239 OF 2022*

*PAGE 2 OF 2*

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. 240 OF 2022

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

**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**

WHEREAS, pursuant to Resolution No. 496 of 2003, the Warren County Board of Supervisors authorized the Superintendent of Public Works to execute change orders for Department of Public Works highway, bridge and building projects, with costs not to exceed Ten Thousand Dollars (\$10,000) per change order, for a total amount not to exceed Fifty Thousand Dollars (\$50,000) for each project contract, without Committee review and approval, and

WHEREAS, pursuant to Resolution No. 601 of 2008, the Superintendent of Public Works was authorized to approve change orders in the amount of Ten Thousand Dollars (\$10,000) per change order for a total amount not to exceed Fifty Thousand Dollars (\$50,000) for a project and once approved by the Public Works Committee without objection, then the Superintendent shall be authorized to approve additional change orders in the amount of Ten Thousand Dollars (\$10,000) per change order, not to exceed a new aggregate amount of Fifty Thousand Dollars (\$50,000) for each project, with the authorization and procedure to continue in the same manner for each subsequent round of change orders until the project is completed, and

WHEREAS, pursuant to Resolution No. 269 of 2018, the Superintendent of Public Works was authorized to approve and execute change orders in 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 Public Works Committee has approved a request to authorize the Superintendent of Public Works to approve and execute change orders for construction contracts up to individual and aggregate amounts, with such authority being made by separate resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution Nos. 496 of 2003, 601 of 2008 and 269 of 2018.

# Warren County Board of Supervisors

## RESOLUTION NO. 241 OF 2022

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

**AMENDING AGREEMENT WITH PECKHAM ROAD CORP. FOR EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TO INCLUDE ADDITIONAL CONSTRUCTION SERVICES UNDER CHANGE ORDER NO. 2**

WHEREAS, Resolution No. 277 of 2021 authorized an agreement with Peckham Road Corp., 348 Vaughn Road, Hudson Falls, New York 12839, relative to East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, for an amount not to exceed Two Million Five Hundred Forty-Nine Thousand Nine Hundred Fifty-Six Dollars and Thirty-Five Cents (\$2,549,956.35), for a term commencing upon execution by both parties and terminating sixty (60) days after issuing notice to proceed, and

WHEREAS, the Public Works Committee has approved a request to include additional construction services under Change Order No. 2, in an amount not to exceed Four Hundred Sixty Thousand Eight Hundred Seventeen Dollars and Eighty-Eight Cents (\$460,817.88), 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 Peckham Road Corp., to include additional construction services under Change Order No. 2, in an amount not to exceed Four Hundred Sixty Thousand Eight Hundred Seventeen Dollars and Eighty-Eight Cents (\$460,817.88), 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. 277 of 2021 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 242 OF 2022

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH RIFENBURG CONSTRUCTION, INC. FOR REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK (WC 1-22)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Replacement of South Johnsburg Road (CR 57) Bridge over Mill Creek (WC 1-22), and

WHEREAS, the bids were opened on March 1, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Rifenburg Construction, Inc., located at 159 Brick Church Road, Troy, New York 12180, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rifenburg Construction, Inc., located at 159 Brick Church Road, Troy, New York 12180, of the acceptance of their bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Rifenburg Construction, Inc. for Replacement of South Johnsburg Road (CR 57) over Mill Creek, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 1-22), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from Capital Project H381.9550 280, South Johnsburg Road (CR57) over Mill Creek Bridge Replacement Project.



WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>		<b>NAME &amp; ADDRESS OF BIDDER</b>		<b>NAME &amp; ADDRESS OF BIDDER</b>		<b>NAME &amp; ADDRESS OF BIDDER</b>		
	<b>UNIT PRICE</b>	<b>TOTAL</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>	
	Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265 Fax: 518-279-4260		ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422 Fax: 518-271-9423	Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210 Fax: 518-238-2211	Prime Highway Contractors, Inc. Attn: Linda Isabelle 50 Colvin Avenue - Suite 103 Albany, NY 12206 Ph: 518-459-4040				
<b>ITEMIZED BREAKDOWN</b>									
Check Dam (Ditch Bottom Width > 3' to 6'). Stone-Temporary:	\$350.00	\$350.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00	\$350.00	\$350.00	
Check Dam, Prefabricated - Temporary:	\$50.00	\$350.00	\$40.00	\$280.00	\$25.00	\$175.00	\$25.00	\$175.00	
Silt Fence - Temporary:	\$5.75	\$7,503.75	\$4.00	\$5,220.00	\$4.00	\$5,220.00	\$3.00	\$3,915.00	
Rolled Erosion Control Product, Class II Type A, Intermediate::	\$5.40	\$3,483.00	\$2.60	\$1,677.00	\$4.00	\$2,580.00	\$5.00	\$3,225.00	
Subbase Course, Type 2:	\$57.00	\$22,800.00	\$72.00	\$28,800.00	\$60.00	\$24,000.00	\$70.00	\$28,000.00	
Plant Production Quality Adjustment to HMA Items:	\$70.00	\$1,540.00	\$70.00	\$1,540.00	\$70.00	\$1,540.00	\$70.00	\$1,540.00	
12.5 F3 Top Course HMA, 80 Series Compaction:	\$165.00	\$22,770.00	\$144.00	\$19,872.00	\$195.00	\$26,910.00	\$125.00	\$17,250.00	
19 F9 Binder Course HMA, 80 Series Compaction:	\$115.00	\$13,225.00	\$139.00	\$15,985.00	\$135.00	\$15,525.00	\$120.00	\$13,800.00	
37.5 F9 Base Course HMA, 80 Series Compaction:	\$115.00	\$19,665.00	\$134.00	\$22,914.00	\$135.00	\$23,085.00	\$100.00	\$17,100.00	
Straight Tack Coat:	\$25.00	\$3,750.00	\$17.00	\$2,550.00	\$25.00	\$3,750.00	\$7.00	\$1,050.00	
Asphalt Pavement Joint Adhesive:	\$2.00	\$1,090.00	\$4.00	\$2,180.00	\$2.00	\$1,090.00	\$2.00	\$1,090.00	
Misc. Cold Milling of Bituminous Concrete:	\$13.00	\$6,006.00	\$16.00	\$7,392.00	\$15.00	\$6,930.00	\$9.00	\$4,158.00	

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b>  <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b>  <b>DATE: MARCH 1, 2022</b>  <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>							
	<b>UNIT PRICE</b>	<b>TOTAL</b>						
Holes in Earth for Soldier Pile & Lagging Wall:	\$99.50	\$33,034.00	\$100.00	\$33,200.00	\$200.00	\$66,400.00	\$85.00	\$28,220.00
Rock Sockets for Soldier Pile & Lagging Wall:	\$935.00	\$179,987.50	\$500.00	\$96,250.00	\$1,000.00	\$192,500.00	\$905.00	\$174,212.50
Soldier Piles for Soldier Pile & Lagging Wall:	\$576.50	\$318,228.00	\$300.00	\$165,600.00	\$320.00	\$176,640.00	\$622.00	\$343,344.00
Untreated Wood Lagging for Soldier Pile & Lagging Wall:	\$51.00	\$40,800.00	\$15.00	\$12,000.00	\$15.00	\$12,000.00	\$24.00	\$19,200.00
Cofferdams (Type 2):	\$15,000.00	\$15,000.00	\$215,000.00	\$215,000.00	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00
Cofferdams (Type 2):	\$15,000.00	\$15,000.00	\$212,000.00	\$212,000.00	\$25,000.00	\$25,000.00	\$35,000.00	\$35,000.00
Footing Concrete, Class HP:	\$530.00	\$166,950.00	\$600.00	\$189,000.00	\$700.00	\$220,500.00	\$300.00	\$94,500.00
Concrete for Structures, Class HP:	\$936.50	\$132,046.50	\$800.00	\$112,800.00	\$1,700.00	\$239,700.00	\$1,010.00	\$142,410.00
Uncoated Bar Reinforcement for Concrete Structures:	\$1.00	\$1,183.00	\$1.70	\$2,011.10	\$2.00	\$2,366.00	\$1.00	\$1,183.00
Epoxy-Coated Bar Reinforcement for Structures:	\$2.75	\$125,658.50	\$1.80	\$82,249.20	\$2.00	\$91,388.00	\$1.65	\$75,395.10
Protective Sealing of New Structural Concrete:	\$1.50	\$3,600.00	\$1.20	\$2,880.00	\$1.00	\$2,400.00	\$1.00	\$2,400.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b>  <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b>  <b>DATE: MARCH 1, 2022</b>  <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>							
	<b>UNIT PRICE</b>	<b>TOTAL</b>						
Reinforced Concrete Span Units:	\$1,220.00	\$433,100.00	\$1,000.00	\$355,000.00	\$1,550.00	\$550,250.00	\$1,505.00	\$534,275.00
Drilling & Grouting Bolts or Reinforcement Bars:	\$43.50	\$7,047.00	\$23.00	\$3,726.00	\$90.00	\$14,580.00	\$70.00	\$11,340.00
Sheet-Applied Waterproofing Membrane:	\$4.00	\$20,600.00	\$2.50	\$12,875.00	\$4.00	\$20,604.00	\$3.00	\$15,450.00
Box Beam Guide Railing:	\$52.35	\$25,442.10	\$55.00	\$26,730.00	\$60.00	\$29,160.00	\$54.00	\$26,244.00
Box Beam Guide Railing End Assembly, Type I:	\$4,535.00	\$4,535.00	\$5,215.00	\$5,215.00	\$6,000.00	\$6,000.00	\$4,700.00	\$4,700.00
Box Beam Guide Railing End Assembly, Type I with 18 Ft Extension:	\$5,497.00	\$5,497.00	\$6,370.00	\$6,370.00	\$7,000.00	\$7,000.00	\$5,700.00	\$5,700.00
Box Beam Guide Railing End Assembly, Type IIA:	\$2,430.00	\$4,860.00	\$2,400.00	\$4,800.00	\$3,000.00	\$6,000.00	\$2,600.00	\$5,200.00
Removing & Storing Box Beam Guide Railing:	\$6.00	\$3,582.00	\$5.00	\$2,985.00	\$4.00	\$2,388.00	\$4.00	\$2,388.00
Plant Production Quality Adjustment to HMA Sidewalk Items:	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00	\$70.00
Hot Mix Asphalt (HMA) Sidewalks, Driveways & Bicycle Paths, and Vegetation Control Strips:	\$225.00	\$2,700.00	\$200.00	\$2,400.00	\$260.00	\$3,120.00	\$175.00	\$2,100.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b>  <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b>  <b>DATE: MARCH 1, 2022</b>  <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>							
	<b>UNIT PRICE</b>	<b>TOTAL</b>						
Topsoil - Roadside:	\$95.00	\$8,550.00	\$73.00	\$6,570.00	\$70.00	\$6,300.00	\$65.00	\$5,850.00
Turf Establishment - Roadside:	\$2.25	\$1,721.25	\$1.90	\$1,453.50	\$2.00	\$1,530.00	\$2.50	\$1,912.50
Controlling Invasive Plant Species by Excavation:	\$22.25	\$2,002.50	\$10.00	\$900.00	\$40.00	\$3,600.00	\$25.00	\$2,250.00
Disposal of Material Containing Invasive Plant Species:	\$27.00	\$2,430.00	\$10.00	\$900.00	\$130.00	\$11,700.00	\$25.00	\$2,250.00
Equipment Cleaning for Invasive Plant Species:	\$1,000.00	\$1,000.00	\$1.00	\$1.00	\$2,500.00	\$2,500.00	\$500.00	\$500.00
Basic Work Zone Traffic Control:	\$339,200.90	\$339,200.90	\$124,000.00	\$124,000.00	\$50,000.00	\$50,000.00	\$150,000.00	\$150,000.00
Type III Construction Barricade:	\$185.00	\$3,700.00	\$80.00	\$1,600.00	\$150.00	\$3,000.00	\$75.00	\$1,500.00
(PVMS) Standard Size - Full Matrix (LED) No Optional Equipment Specified, No Cellular Communications Required:	\$1,300.00	\$3,900.00	\$6,000.00	\$18,000.00	\$4,300.00	\$12,900.00	\$9,000.00	\$27,000.00
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$38.00	\$3,040.00	\$20.00	\$1,600.00	\$55.00	\$4,400.00	\$30.00	\$2,400.00
Warning Lights on Temporary Positive Barriers:	\$70.00	\$560.00	\$100.00	\$800.00	\$20.00	\$160.00	\$50.00	\$400.00
Stone Filling (Light):	\$98.00	\$1,372.00	\$95.00	\$1,330.00	\$85.00	\$1,190.00	\$100.00	\$1,400.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b>  <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b>  <b>DATE: MARCH 1, 2022</b>  <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>							
	<b>UNIT PRICE</b>	<b>TOTAL</b>						
Stone Filling (Heavy):	\$146.00	\$35,040.00	\$99.00	\$23,760.00	\$85.00	\$20,400.00	\$120.00	\$28,800.00
Bedding Material, Type 2:	\$132.50	\$11,262.50	\$75.00	\$6,375.00	\$85.00	\$7,225.00	\$85.00	\$7,225.00
Survey Operations:	\$15,000.00	\$15,000.00	\$80,000.00	\$80,000.00	\$25,000.00	\$25,000.00	\$70,000.00	\$70,000.00
Engineer's Field Office - Type 1:	\$3,000.00	\$24,000.00	\$1.00	\$8.00	\$2,500.00	\$20,000.00	\$800.00	\$6,400.00
Office Technology & Supplies:	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00	\$1.00	\$5,000.00
Large Delineator, Large Snow Plowing Marker, Large Supplementary Snow Plowing Marker Panels:	\$15.25	\$122.00	\$23.00	\$184.00	\$20.00	\$160.00	\$18.00	\$144.00
Steel Post, 2.0 lb/ft:	\$65.50	\$524.00	\$88.00	\$704.00	\$100.00	\$800.00	\$70.00	\$560.00
White Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$3.30	\$3,432.00	\$3.30	\$3,432.00	\$3.50	\$3,640.00	\$3.35	\$3,484.00
Yellow Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$3.30	\$2,227.50	\$3.30	\$2,227.50	\$3.50	\$2,362.50	\$3.35	\$2,261.25
Field Change Payment:	\$1.00	\$84,000.00	\$1.00	\$84,000.00	\$1.00	\$84,000.00	\$1.00	\$84,000.00
Asphalt Price Adjustment:	\$1.00	\$545.00	\$1.00	\$545.00	\$1.00	\$545.00	\$1.00	\$545.00
Fuel Price Adjustment:	\$1.00	\$1,019.00	\$1.00	\$1,019.00	\$1.00	\$1,019.00	\$1.00	\$1,019.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>
	Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265 Fax: 518-279-4260	ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422 Fax: 518-271-9423	Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210 Fax: 518-238-2211	Prime Highway Contractors, Inc. Attn: Linda Isabelle 50 Colvin Avenue - Suite 103 Albany, NY 12206 Ph: 518-459-4040
	\$2,398,615.00	\$2,524,162.30	\$2,548,580.50	\$2,670,419.35
	\$95,500.00	\$100,237.70	\$95,000.00	\$106,600.00
	\$2,494,115.00	\$2,624,400.00	\$2,643,580.50	\$2,777,019.35
<b>SUBTOTAL:</b>				
<b>MOBILIZATION (4% MAXIMUM OF SUBTOTAL):</b>				
<b>TOTAL BASE BID:</b>				

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 1-22</b></p> <p><b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b></p> <p><b>DATE: MARCH 1, 2022</b></p> <p><b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b></p> <p>Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>
<p><b>PROJECT:</b></p>	<p><b>BID PRICE</b></p>
<p><b>BASE BID TOTAL FOR REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK:</b></p>	<p>\$2,862,000.00</p>
<p><b>ITEMIZED BREAKDOWN</b></p>	<p><b>UNIT PRICE</b>      <b>TOTAL</b></p>
<p>Clearing &amp; Grubbing:</p>	<p>\$45,000.00      \$45,000.00</p>
<p>Removal of Substructures:</p>	<p>\$160.00      \$22,880.00</p>
<p>Unclassified Excavation &amp; Disposal:</p>	<p>\$21.50      \$6,450.00</p>
<p>Embankment in Place:</p>	<p>\$21.00      \$138,600.00</p>
<p>Select Structural Fill:</p>	<p>\$34.00      \$84,150.00</p>
<p>Shoulder Backup Material:</p>	<p>\$60.00      \$420.00</p>
<p>Structure Excavation:</p>	<p>\$22.00      \$242,748.00</p>
<p>Trench &amp; Culvert Excavation:</p>	<p>\$48.00      \$2,112.00</p>
<p>Prefabricated Composite Structural Drain:</p>	<p>\$18.00      \$7,020.00</p>

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b>  Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	
<p><b>ITEMIZED BREAKDOWN</b></p>	<p><b>UNIT PRICE</b></p>	<p><b>TOTAL</b></p>
<p>Check Dam (Ditch Bottom Width &gt; 3' to 6'). Stone-Temporary:</p>	<p>\$350.00</p>	<p>\$350.00</p>
<p>Check Dam, Prefabricated - Temporary:</p>	<p>\$50.00</p>	<p>\$350.00</p>
<p>Silt Fence - Temporary:</p>	<p>\$6.60</p>	<p>\$8,613.00</p>
<p>Rolled Erosion Control Product, Class II Type A, Intermediate::</p>	<p>\$4.00</p>	<p>\$2,580.00</p>
<p>Subbase Course, Type 2:</p>	<p>\$65.00</p>	<p>\$26,000.00</p>
<p>Plant Production Quality Adjustment to HMA Items:</p>	<p>\$70.00</p>	<p>\$1,540.00</p>
<p>12.5 F3 Top Course HMA, 80 Series Compaction:</p>	<p>\$160.00</p>	<p>\$22,080.00</p>
<p>19 F9 Binder Course HMA, 80 Series Compaction:</p>	<p>\$115.00</p>	<p>\$13,225.00</p>
<p>37.5 F9 Base Course HMA, 80 Series Compaction:</p>	<p>\$112.00</p>	<p>\$19,152.00</p>
<p>Straight Tack Coat:</p>	<p>\$14.00</p>	<p>\$2,100.00</p>
<p>Asphalt Pavement Joint Adhesive:</p>	<p>\$10.00</p>	<p>\$5,450.00</p>
<p>Misc. Cold Milling of Bituminous Concrete:</p>	<p>\$14.00</p>	<p>\$6,468.00</p>

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b>  Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	
<p><b>ITEMIZED BREAKDOWN</b></p>	<p><b>UNIT PRICE</b></p>	<p><b>TOTAL</b></p>
<p>Holes in Earth for Soldier Pile &amp; Lagging Wall:</p>	<p>\$300.00</p>	<p>\$99,600.00</p>
<p>Rock Sockets for Soldier Pile &amp; Lagging Wall:</p>	<p>\$2,100.00</p>	<p>\$404,250.00</p>
<p>Soldier Piles for Soldier Pile &amp; Lagging Wall:</p>	<p>\$464.00</p>	<p>\$256,128.00</p>
<p>Untreated Wood Lagging for Soldier Pile &amp; Lagging Wall:</p>	<p>\$31.75</p>	<p>\$25,400.00</p>
<p>Cofferdams (Type 2):</p>	<p>\$28,000.00</p>	<p>\$28,000.00</p>
<p>Cofferdams (Type 2):</p>	<p>\$28,000.00</p>	<p>\$28,000.00</p>
<p>Footing Concrete, Class HP:</p>	<p>\$625.00</p>	<p>\$196,875.00</p>
<p>Concrete for Structures, Class HP:</p>	<p>\$1,395.00</p>	<p>\$196,695.00</p>
<p>Uncoated Bar Reinforcement for Concrete Structures:</p>	<p>\$1.76</p>	<p>\$2,082.08</p>
<p>Epoxy-Coated Bar Reinforcement for Structures:</p>	<p>\$1.85</p>	<p>\$84,533.90</p>
<p>Protective Sealing of New Structural Concrete:</p>	<p>\$0.85</p>	<p>\$2,040.00</p>

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b>		<b>NAME &amp; ADDRESS OF BIDDER</b> Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892	
<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>	
Reinforced Concrete Span Units:	\$1,120.00	\$397,600.00	
Drilling & Grouting Bolts or Reinforcement Bars:	\$110.00	\$17,820.00	
Sheet-Applied Waterproofing Membrane:	\$3.50	\$18,025.00	
Box Beam Guide Railing:	\$57.50	\$27,945.00	
Box Beam Guide Railing End Assembly, Type I:	\$4,990.00	\$4,990.00	
Box Beam Guide Railing End Assembly, Type I with 18 Ft Extension:	\$6,045.00	\$6,045.00	
Box Beam Guide Railing End Assembly, Type IIa:	\$2,575.00	\$5,150.00	
Removing & Storing Box Beam Guide Railing:	\$3.50	\$2,089.50	
Plant Production Quality Adjustment to HMA Sidewalk Items:	\$70.00	\$70.00	
Hot Mix Asphalt (HMA) Sidewalks, Driveways & Bicycle Paths, and Vegetation Control Strips:	\$350.00	\$4,200.00	

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b>  Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	
<p><b>ITEMIZED BREAKDOWN</b></p>	<p><b>UNIT PRICE</b></p>	<p><b>TOTAL</b></p>
<p>Topsoil - Roadside:</p>	<p>\$85.00</p>	<p>\$7,650.00</p>
<p>Turf Establishment - Roadside:</p>	<p>\$2.00</p>	<p>\$1,530.00</p>
<p>Controlling Invasive Plant Species by Excavation:</p>	<p>\$58.00</p>	<p>\$5,220.00</p>
<p>Disposal of Material Containing Invasive Plant Species:</p>	<p>\$30.00</p>	<p>\$2,700.00</p>
<p>Equipment Cleaning for Invasive Plant Species:</p>	<p>\$1,800.00</p>	<p>\$1,800.00</p>
<p>Basic Work Zone Traffic Control:</p>	<p>\$82,000.00</p>	<p>\$82,000.00</p>
<p>Type III Construction Barricade:</p>	<p>\$125.00</p>	<p>\$2,500.00</p>
<p>(PVMS) Standard Size - Full Matrix (LED) No Optional Equipment Specified, No Cellular Communications Required:</p>	<p>\$5,000.00</p>	<p>\$15,000.00</p>
<p>Temporary Positive Barrier - Category 1 (Pinning Prohibited):</p>	<p>\$42.00</p>	<p>\$3,360.00</p>
<p>Warning Lights on Temporary Positive Barriers:</p>	<p>\$135.00</p>	<p>\$1,080.00</p>
<p>Stone Filling (Light):</p>	<p>\$94.00</p>	<p>\$1,316.00</p>

WARREN COUNTY BID TABULATION SHEET

<p><b>BID NO: WC 1-22</b> <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b> <b>DATE: MARCH 1, 2022</b> <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b>  Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782 Fax: 518-585-2892</p>	
<p><b>ITEMIZED BREAKDOWN</b></p>	<p><b>UNIT PRICE</b></p>	<p><b>TOTAL</b></p>
Stone Filling (Heavy):	\$107.00	\$25,680.00
Bedding Material, Type 2:	\$93.00	\$7,905.00
Survey Operations:	\$12,000.00	\$12,000.00
Engineer's Field Office - Type 1:	\$2,565.00	\$20,520.00
Office Technology & Supplies:	\$1.00	\$5,000.00
Large Delineator, Large Snow Plowing Marker, Large Supplementary Snow Plowing Marker Panels:	\$17.00	\$136.00
Steel Post, 2.0 lb/ft:	\$72.00	\$576.00
White Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$3.63	\$3,775.20
Yellow Epoxy ReflectORIZED Pavement Stripes - 20 Mils:	\$3.63	\$2,450.25
Field Change Payment:	\$1.00	\$84,000.00
Asphalt Price Adjustment:	\$1.00	\$545.00
Fuel Price Adjustment:	\$1.00	\$1,019.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00

**WARREN COUNTY BID TABULATION SHEET**

<p><b>BID NO: WC 1-22</b>  <b>ITEM(S): REPLACEMENT OF SOUTH JOHNSBURG ROAD (CR 57) BRIDGE OVER MILL CREEK</b>  <b>DATE: MARCH 1, 2022</b>  <b>TIME: 3:00 P.M.</b></p>	<p><b>NAME &amp; ADDRESS OF BIDDER</b>                  Reale Construction Company, Inc.                  Attn: Peter Reale                  411 County Route 56                  Ticonderoga, NY 12883                  Ph: 518-585-6782                  Fax: 518-585-2892</p>
<p><b>SUBTOTAL:</b></p>	<p><b>\$2,752,688.93</b></p>
<p><b>MOBILIZATION (4% MAXIMUM OF SUBTOTAL):</b></p>	<p><b>\$109,311.07</b></p>
<p><b>TOTAL BASE BID:</b></p>	<p><b>\$2,862,000.00</b></p>

# Warren County Board of Supervisors

## RESOLUTION NO. 243 OF 2022

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

**AMENDING RESOLUTION NO. 129 OF 2022, AWARDED 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**

WHEREAS, pursuant to Resolution No. 129 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Ritter & Paratore Contracting, Inc. for 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), and

WHEREAS, the funds were to be expended from Budget Code A.1355 470, Real Property Tax Service Agency, Contract, and

WHEREAS, the Superintendent of Public Works has requested that Resolution No. 129 of 2022 be amended to change the source of funding to Budget Code A.1490 470, Public Works Admin-DPW, Contract, now, therefore, be it

RESOLVED, that Resolution No. 129 of 2022 be, and hereby is, amended to change the source of funding to Budget Code A.1490 470, Public Works Admin-DPW, Contract, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 129 of 2022 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 244 OF 2022

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. FOR REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK (WC 2-22)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Replacement of Bay Road (CR 7) Bridge over Halfway Creek (WC 2-22), and

WHEREAS, the bids were opened on March 29, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Reale Construction Company, Inc., located at 411 County Route 56, Ticonderoga, New York 12883, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Reale Construction Company, Inc., located at 411 County Route 56, Ticonderoga, New York 12883, of the acceptance of their bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Reale Construction Company, Inc. for Replacement of Bay Road (CR 7) Bridge over Halfway Creek, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 2-22), for a term commencing upon execution by both parties and terminating upon completion of the project, at the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from Capital Project H386.9550 280, CR7 Halfway Creek Bridge Replacement, Capital Projects, Projects.

## WARREN COUNTY BID TABULATION SHEET

<b>BID NO:</b> WC 2-22  <b>ITEM(S):</b> REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK  <b>DATE:</b> MARCH 29, 2022  <b>TIME:</b> 3:00 P.M.	<b>NAME &amp; ADDRESS OF BIDDER</b>	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
<b>BID AWARDED TO:</b>		
√ <b>JULIE A. BUTLER, PURCHASING AGENT</b>		
<b>RESOLUTION NO. XXX of 2022</b>	<b>TERM:</b> The work shall be substantially complete on or before October 1, 2022 and completed and ready for final payment in accordance with section 14.07 of the General Conditions on or before October 2, 2022.	
<b>PROJECT:</b>	<b>BID PRICE</b>	
<b>BASE BID TOTAL FOR REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK:</b>	\$2,896,000.00	
<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
Clearing & Grubbing:	\$40,000.00	\$40,000.00
Unclassified Excavation & Disposal:	\$18.50	\$15,854.50
Embankment in Place:	\$22.75	\$18,200.00
Select Granular Fill:	\$46.00	\$11,684.00
Select Structural Fill:	\$47.00	\$13,630.00
Structure Excavation:	\$11.00	\$28,182.00
Trench & Culvert Excavation:	\$24.00	\$19,152.00
Test Pit Excavation:	\$1,000.00	\$6,000.00
Geotextile Stabilization:	\$2.00	\$3,596.00
Prefabricated Composite Structural Drain:	\$17.75	\$2,431.75
Mulch -Temporary:	\$1.00	\$431.00
Seed & Mulch - Temporary:	\$2.00	\$576.00
Silt Fence - Temporary:	\$5.85	\$5,300.10
Turbidity Curtain - Temporary:	\$3.00	\$900.00
Construction Entrance:	\$22.00	\$3,718.00
Subbase Course, Type 2:	\$60.00	\$46,560.00

WARREN COUNTY BID TABULATION SHEET

<b>BID NO: WC 2-22</b> <b>ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK</b> <b>DATE: MARCH 29, 2022</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
Plant Production Quality Adjustment to HMA Items:	\$75.00	\$4,575.00
9.5 F2 Top Course HMA, 80 Series Compaction:	\$126.00	\$44,604.00
19 F9 Binder Course HMA, 80 Series Compaction:	\$121.00	\$34,485.00
37.5 F9 Base Course HMA, 80 Series Compaction:	\$118.00	\$67,260.00
Diluted Tack Coat:	\$4.65	\$2,218.05
Asphalt Pavement Joint Adhesive:	\$1.85	\$1,759.35
Production Cold Milling of Bituminous Concrete:	\$6.65	\$13,406.40
Steel H-Piles (HP 10x57):	\$70.00	\$286,580.00
Splices for Steel H-Piles:	\$385.00	\$8,855.00
Furnishing Equipment for Driving Piles:	\$215,000.00	\$215,000.00
Shields and Shoring:	\$1.00	\$1,416.00
Cofferdams (Type 1):	\$500.00	\$500.00
Cofferdams (Type 1):	\$500.00	\$500.00
Temporary Waterway Diversion Structure:	\$75,000.00	\$75,000.00
Footing Concrete, Class HP:	\$880.00	\$106,480.00
Concrete for Structures, Class HP:	\$1,540.00	\$55,440.00
Uncoated Bar Reinforcement for Concrete Structures:	\$1.95	\$35,603.10
Epoxy-Coated Bar Reinforcement for Structures:	\$2.50	\$2,577.50
Protective Sealing of Structural Concrete on New Bridge Decks & Deck Overlays:	\$1.00	\$4,639.00
Reinforced Concrete Span Units:	\$1,707.00	\$605,985.00
Steel Bridge Railing (Four Rail):	\$385.00	\$34,650.00
Transition Bridge Railing:	\$240.00	\$30,720.00
Sheet-Applied Waterproofing Membrane:	\$4.20	\$7,068.60

**WARREN COUNTY BID TABULATION SHEET**

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<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
Galvanized Steel End Sections - Pipe (2 2/3" x 1/2" Corrugations) 30" Diameter, 14 Gauge:	\$950.00	\$1,900.00
Smooth Interior Corrugated Polyethylene Culvert & Storm Drain, 24" Diameter:	\$60.00	\$16,980.00
Altering Drainage Structures, Leaching Basins & Manholes:	\$1,500.00	\$1,500.00
Rectangular Drainage Structure Type H for Cast Iron F2 Frame:	\$965.00	\$23,160.00
Rectangular Drainage Structure Type J for Cast Iron F2 Frame:	\$815.00	\$5,705.00
Box Beam Guide Railing:	\$68.00	\$8,636.00
Box Beam Guide Railing End Assembly, Type 1IA:	\$2,725.00	\$10,900.00
Removing & Disposing Corrugated Beam Guide Railing:	\$3.00	\$1,095.00
Removing & Disposing Anchorage Units for Corrugated Beam Guide Railing & Median Barrier:	\$100.00	\$200.00
Temporary Plastic Barrier Fence:	\$6.00	\$912.00
Concrete Sidewalks & Driveways:	\$760.00	\$46,360.00
Hot Mix Asphalt (HMA) Sidewalks, Driveways & Bicycle Paths, and Vegetation Control Strips:	\$240.00	\$12,240.00
Cast-In-Place Concrete Curb Type VF150:	\$28.00	\$29,064.00
Turf Establishment - Performance:	\$2.50	\$1,487.50
Planting - Coniferous Trees - 9 Foot Height Ball & Burlap, Field Potted or Field Boxed:	\$800.00	\$800.00
Tree Removal Over 6" to 12" Diameter Breast Height - Stumps Grubbed:	\$600.00	\$600.00
Basic Work Zone Traffic Control:	\$190,000.00	\$190,000.00
Type III Construction Barricade:	\$125.00	\$1,625.00
Temporary Structures & Approaches No 1:	\$87,000.00	\$87,000.00

**WARREN COUNTY BID TABULATION SHEET**

<b>BID NO: WC 2-22</b> <b>ITEM(S): REPLACEMENT OF BAY ROAD (CR 7) BRIDGE OVER HALFWAY CREEK</b> <b>DATE: MARCH 29, 2022</b> <b>TIME: 3:00 P.M.</b>	<b>NAME &amp; ADDRESS OF BIDDER</b>	
	Reale Construction Company, Inc. Attn: Peter Reale 411 County Route 56 Ticonderoga, NY 12883 Ph: 518-585-6782	
<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
Cover Existing Pavement Marking Letters or Symbols (Remove Tape):	\$275.00	\$2,750.00
Interim Pavement Markings, Stripes (Traffic Paint):	\$11.00	\$1,727.00
Interim Pavement Markings, Stripes (Removable Tape):	\$5.50	\$2,123.00
Interim Pavement Markings, Symbols (Removable Tape):	\$275.00	\$2,750.00
Interim Pavement Markings, Letters (Removable Tape):	\$110.00	\$2,640.00
(PVMS) Standard Size - Line or Character Matrix (LED) No Optional Equipment Specified, Cellular Communications w/NTCIP Comp:	\$8,000.00	\$24,000.00
Temporary Traffic Signals:	\$70,000.00	\$70,000.00
Temporary Traffic Signals:	\$51,000.00	\$51,000.00
Temporary Positive Barrier - Category 1 (Pinning Prohibited):	\$40.00	\$5,480.00
Stone Filling (Medium):	\$90.00	\$35,820.00
Bedding Material, Type 1:	\$70.00	\$5,600.00
Native Stream Bed Material (A):	\$49.00	\$12,838.00
Survey Operations:	\$35,000.00	\$35,000.00
Steel Pin & Cap Right-of-Way Marker:	\$100.00	\$900.00
Cutting Pavement:	\$3.50	\$4,679.50
Concrete Cylinder Curing Box:	\$1,500.00	\$1,500.00
Engineer's Field Office - Type 1:	\$4,225.00	\$16,900.00
Rain Gauge:	\$225.00	\$225.00
Office Technology & Supplies:	\$1.00	\$3,500.00
Construction Testing Supplies - Consumables:	\$1.00	\$100.00
Type A Sign Posts:	\$148.00	\$888.00

## WARREN COUNTY BID TABULATION SHEET

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<b>ITEMIZED BREAKDOWN</b>	<b>UNIT PRICE</b>	<b>TOTAL</b>
Relocate Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$61.00	\$366.00
Remove & Dispose Signs, Ground Mounted Type A Sign Supports and Foundations - Size 1 (Under 30 Square Feet):	\$63.00	\$378.00
Cast Frame F2, Unmountable Curb Box CU2 & Reticuline Grate G2:	\$2,500.00	\$12,500.00
Overhead Sign Assembly, Type J:	\$1,650.00	\$6,600.00
Wireless Vehicle Detection System Intersection Sensor:	\$1,265.00	\$15,180.00
Modify Traffic Signal Equipment:	\$34,000.00	\$34,000.00
White Epoxy Reflectorized Pavement Stripes - 20 Mils:	\$3.30	\$10,896.60
Yellow Epoxy Reflectorized Pavement Stripes - 20 Mils:	\$3.30	\$3,392.40
White Epoxy Reflectorized Pavement Letters - 20 Mils:	\$66.00	\$792.00
White Epoxy Reflectorized Pavement Symbols - 20 Mils:	\$209.00	\$1,672.00
Field Change Payment:	\$1.00	\$106,000.00
Asphalt Price Adjustment:	\$1.00	\$3,000.00
Fuel Price Adjustment:	\$1.00	\$13,725.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00
SUBTOTAL:	\$2,784,724.35	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$111,275.65	
TOTAL BASE BID:	\$2,896,000.00	

# Warren County Board of Supervisors

## RESOLUTION NO. 245 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 Million One Hundred Seventy-Four Thousand Eight Hundred Forty-Six Dollars and no cents (\$2,174,846.00) 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 Eight Hundred Thirty-Five Thousand Fifty-One Dollars and no cents (\$835,051.00) 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. 245 OF 2022*

*PAGE 2 OF 2*

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. 246 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:

#### **PUBLIC DEFENDER**

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4202 110		
<u>TITLE:</u> 9 <sup>th</sup> Assistant Public Defender	May 23, 2022	\$74,089

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4202 110		
<u>TITLE:</u> 9 <sup>th</sup> Assistant Public Defender	May 23, 2022	\$71,988

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171.4202 110		
<u>TITLE:</u> 1 <sup>st</sup> Assistant Public Defender	May 23, 2022	\$97,310

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171 4202 110		
<u>TITLE:</u> 1 <sup>st</sup> Assistant Public Defender	May 23, 2022	\$102,053

<b><u>SOCIAL SERVICES</u></b>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Creating Position of:</u>		
A.6010 130		
<u>TITLE:</u> Community Services Worker - Less Than Part Time (Up to 20 hrs)	May 23, 2022	\$37,918 Grade 8

**RESOLUTION No. 246 OF 2022**

**PAGE 2 OF 2**

**COUNTY ATTORNEY**

Creating Position of:

A.1420 110

TITLE:

3<sup>rd</sup> Assistant County Attorney

EFFECTIVE DATE

June 1, 2022

BASE ANNUAL SALARY

\$65,295

Deleting Position of:

A.1420 110

TITLE:

Tax Coordinator

EFFECTIVE DATE

June 1, 2022

BASE ANNUAL SALARY

\$47,417

# Warren County Board of Supervisors

## RESOLUTION No. 247 OF 2022

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

### **APPOINTING MEMBER OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES**

RESOLVED, that Edward Fitzgerald be, and hereby is appointed as a member of the Adirondack Community College Board of Trustees for a term commencing June 1, 2022 through May 31, 2029.

# Warren County Board of Supervisors

## RESOLUTION NO. 248 OF 2022

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

**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**

WHEREAS, by Resolution No. 374 of 2017, which was subsequently amended by Resolution Nos. 132 of 2018, 461 of 2018, 440 of 2019, 71 of 2020, and 493 of 2020, the Warren County Board of Supervisors approved a payment for services proposal submitted by the Warren County Coroner in an effort to help control Warren County's costs for removal and transportation of deceased, and

WHEREAS, the Clerk of the Board has been advised of certain increases to the schedule of costs for forensic medical services, as provided by Forensic Medical Services, PC which became effective January 1, 2022, and the same scheduling having been reported to and approved by the Personnel, Administration & Higher Education Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors has considered and approves the updated payment schedule for services as stated below, retroactive to January 1, 2022:

- Removal - \$650 (includes vehicle and any related removal equipment such as heavy duty infectious disease transport body bag; staff personal protective equipment; treatment; transport and disposal of hazardous materials, mileage); \$75.00 per person for extra personnel, with exigent removal stipend approved by the Coroner not to exceed an aggregate total of \$1,000;
- Mileage - from Warren County line to Albany Medical Center, approximately 50 miles @ \$1.50 per mile for a total of Seventy-Five Dollars (\$75);
- Forensic Medical Services - Autopsy fee and death certificate: Albany Medical Center - \$1,250, Glens Falls Hospital - \$1,400; External examination: Albany Medical Center - \$350, Glens Falls Hospital - \$500; Death certificate only - \$100;
- Custodial Fee - Seventy-Five Dollars (\$75) per day when storage is required while awaiting autopsy.
- Off-Site Refrigeration - \$100 per transfer for off-site refrigeration at local funeral homes, as necessary.