

Warren County Board of Supervisors

**AGENDA
THURSDAY JUNE 2, 2022
BOARD MEETING**



12:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Geraci

Roll Call

Motion to approve minutes of the May 20, 2022 Board Meeting, subject to correction by the Clerk of the Board

Presentation by Salvation Army regarding future government operations - request for executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation - *Public Officer's Law Section 105(1)(f)*

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

BOARD MEETING
THURSDAY JUNE 2, 2022



Note: Pursuant to New York State Legislation (S.50001/A.40001): "Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed."

Please note that the following is a summarization of the Board Meeting; the meeting, in its entirety, can be viewed on the Warren County website: <https://warrencountyny.gov/mma>

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 12:58 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Geraci.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Hogan, Dickinson, Merlino, Wild, Seeber, Beaty, Thomas, Runyon and Geraghty - 17. Supervisors Frasier, Strough and Magowan absent - 3. All Supervisors in attendance were physically present, aside from Supervisors Geraci and Hogan, who attended the meeting virtually.

Motion was made by Supervisor Bruno, seconded by Supervisor Diamond and carried by a unanimous vote of those present (*Supervisors Frasier, Strough and Magowan absent*) to approve the minutes of the May 20th Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty recited the agenda item pertaining to a presentation by the Salvation Army regarding future government operations, noting the agenda listed a request for an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, subject to Section 105(1)(f) of the Public Officer's Law. Motion was made by Supervisor Wild, seconded by Supervisor McDevitt and carried by a unanimous vote of those present (*Supervisors Frasier, Strough and Magowan absent*) to enter into executive session. Chairman Geraghty noted a request had been made for Liza Ochsendorf, *Director, Employment & Training Administration*, and Peter Shabot, *Warren County Resident*, to remain in the executive session; the Board held a vote on allowing Ms. Ochsendorf and Mr. Shabot to participate in the executive session, but there were not enough votes in favor to reach a majority vote (*457 in favor, 300 against, 245 absent*).

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

THURSDAY JUNE 2, 2022

Executive session was held from 1:03 p.m. until 1:51 p.m.

Supervisor Strough joined the meeting during executive session; Supervisors Leggett and Merlino exited the meeting during the executive session.

Minutes from executive session - Board heard a presentation from Major Leo Lloyd, of the Salvation Army. Motion was made by Supervisor Beaty, seconded by Supervisor Diamond and carried by a unanimous vote of those present (Supervisors Frasier, Leggett, Magowan and Merlino absent) to exit the executive session.

Upon reconvening Chairman Geraghty announced no action was taken during executive session. Privilege of the floor was extended to Major Lloyd to make closing comments on his presentation to the Board.

Privilege of the floor and public comment was offered, but there was no one wishing to speak.

Chairman of the Board waived his report.

Reports by Committee Chairs were given.

County Administrator advised nothing to report.

Report of County Attorney was given.

Reading of Communications was called for but there were none to report.

Reading of Resolutions: Clerk advised there were three resolutions before the Board as a result of action taken at that morning's Personnel, Administration & Higher Education and Finance Committee meetings, each of which required a waiving of the rules. Motions were made as follows:

Motion made by Supervisor Dickinson, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board in order to entertain Resolution No. 265 of 2022, *Amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to Create/Delete Positions in Planning & Community Development; Probation; and the Department of Social Services - now Resolution No. 264 of 2022.*

Motion made by Supervisor Dickinson, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board in order to entertain Resolution No. 267 of 2022, *Amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to Increase/Decrease Salaries for Positions in the Public Defender's Office - now Resolution No. 266 of 2022.*

Motion made by Supervisor Dickinson, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board in order to entertain Resolution No. 269 of 2022, *Amending Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, to Remove the Occupancy Tax Entry; Authorizing the Appropriation of Funding from the Occupancy Tax Reserve to the Tourism Budget; and Amending Warren County Budget - now Resolution No. 268 of 2022.*

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

THURSDAY JUNE 2, 2022

Discussion and public comment on proposed resolutions was called for. Board held debate on Resolution No. 265 of 2022, which led to the following motions:

Motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to amend Resolution No. 265 of 2022 to remove the County Attorney section (*creating the position of 3rd Assistant County Attorney and deleting the position of Tax Coordinator*), as well as the section of the Planning & Community Development Department creating the position of Assistant County Planner 2.

Motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board meeting, and amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create/delete positions within the County Attorney's Office - *now Resolution No. 270 of 2022*.

Motion was made by Supervisor Braymer, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board meeting, and amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create a position in Planning & Community Development Department - *now Resolution No. 271 of 2022*.

Motion was made by Supervisor Braymer, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board meeting, and amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create a position within the Employment & Training Administration - *now Resolution No. 272 of 2022*.

Motion was made by Supervisor Braymer, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*) to waive the Rules of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board meeting; authorizing the appropriation of ARPA funds; and amending Warren County Budget for 2022 - *now Resolution No. 273 of 2022*.

Voting on resolutions occurred; Resolution Nos. 264-273 were approved as presented with the exception of Resolution No. 265, which was approved as amended from the floor, and Resolution Nos. 270 and 271, which failed due to the lack of a 2/3 majority vote required by the Rules of the Board for the creation of a new position. (*Note: Supervisor Geraci appeared to be present via telephone for the voting portion of the meeting but no response was received when his name was called during roll call votes - for this reason he was marked as absent for roll call voting*).

Privilege of the floor and public comment was called for but there was no one wishing to speak.

Announcements were called for and made by members of the Board.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Bruno, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Frasier, Leggett, Magowan and Merlino absent*), Chairman Geraghty adjourned the Board Meeting at 2:18 p.m.

Warren County Board of Supervisors

JUNE 2, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
264		SUPERVISORS DICKINSON AND BRUNO - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS IN PLANNING & COMMUNITY DEVELOPMENT; PROBATION; AND THE DEPARTMENT OF SOCIAL SERVICES
265	ROLL CALL <i>REQUIRES TWO-THIRDS MAJORITY VOTE</i>	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS IN PLANNING & COMMUNITY DEVELOPMENT; PROBATION; AND THE DEPARTMENT OF SOCIAL SERVICES <i>AMENDED FROM THE FLOOR</i>
266		SUPERVISORS DICKINSON AND WILD - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO INCREASE/DECREASE SALARIES FOR POSITIONS IN THE PUBLIC DEFENDER'S OFFICE
267	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO INCREASE/DECREASE SALARIES FOR POSITIONS IN THE PUBLIC DEFENDER'S OFFICE

Warren County Board of Supervisors

JUNE 2, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
268		SUPERVISORS DICKINSON AND THOMAS - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET
269	ROLL CALL	FINANCE - AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET
270	ROLL CALL	SUPERVISORS DICKINSON AND THOMAS - WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS WITHIN THE COUNTY ATTORNEY'S OFFICE RESOLUTION FAILED
271	ROLL CALL	SUPERVISORS BRAYMER AND WILD - WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN PLANNING & COMMUNITY DEVELOPMENT RESOLUTION FAILED

Warren County Board of Supervisors

JUNE 2, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
272	ROLL CALL	SUPERVISORS BRAYMER AND WILD - WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION WITHIN THE EMPLOYMENT & TRAINING ADMINISTRATION
273	ROLL CALL	SUPERVISORS BRAYMER AND DICKINSON - WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING; AUTHORIZING THE APPROPRIATION OF ARPA FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

Warren County Board of Supervisors

RESOLUTION NO. 264 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND BRUNO

WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS IN PLANNING & COMMUNITY DEVELOPMENT; PROBATION; AND THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that “*The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting...*”, and

WHEREAS, the Board has agreed to consider a resolution amending tables of organization and Warren County Salary and Compensation Plan for 2022 to create/delete positions in Planning & Community Development; Probation; and the Department of Social Services which was not distributed to the members of the Board of Supervisors and posted to the Warren County in accordance with the Rules of the Board, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the aforementioned requirement in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 265 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 TO CREATE/DELETE POSITIONS IN PLANNING & COMMUNITY DEVELOPMENT; PROBATION; AND THE DEPARTMENT OF SOCIAL SERVICES

AMENDED FROM THE FLOOR

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

PLANNING & COMMUNITY DEV.

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.8021 110		
<u>TITLE:</u> Office Specialist - FT	June 6, 2022	\$36,414

PROBATION

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3140 110		
<u>TITLE:</u> Administrative Secretary	June 27, 2022	\$44,913

Deleting Position of:

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.3140 110		
<u>TITLE:</u> Principal Steno Confidential	June 27, 2022	\$44,913

SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</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

Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND WILD

WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO INCREASE/DECREASE SALARIES FOR POSITIONS IN THE PUBLIC DEFENDER'S OFFICE

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that “*The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting...*”, and

WHEREAS, the Board has agreed to consider a resolution amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to increase/decrease salaries for positions in the Public Defender's Office which was not distributed to the members of the Board of Supervisors and posted to the Warren County in accordance with the Rules of the Board, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the aforementioned requirement in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 267 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 TO INCREASE/DECREASE SALARIES FOR POSITIONS IN THE PUBLIC DEFENDER'S OFFICE

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

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

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

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

Warren County Board of Supervisors

RESOLUTION NO. 268 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND THOMAS

WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section B(3) of which indicates that “*The Clerk shall distribute all resolutions to the members of the Board of Supervisors and post same to the Warren County website on each Tuesday prior to a Regular Meeting...*”, and

WHEREAS, the Board has agreed to consider a resolution amending Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, to remove the Occupancy Tax entry; authorizing the appropriation of funding from the Occupancy Tax Reserve to the Tourism budget; and amending Warren County Budget, which was not distributed to the members of the Board of Supervisors and posted to the Warren County in accordance with the Rules of the Board, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the aforementioned requirement in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 269 OF 2022

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

AMENDING RESOLUTION NO. 215 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE THE OCCUPANCY TAX ENTRY; AUTHORIZING THE APPROPRIATION OF FUNDING FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AND AMENDING WARREN COUNTY BUDGET

WHEREAS, Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, listed an entry of Four Hundred Seventy-Four Thousand Dollars (\$474,000) in Occupancy Tax Funding which was intended to appropriate said funds from the Occupancy Tax Reserve to the Tourism Budget in order to make the final distribution of 2021 Occupancy Tax collections to the towns, Village of Lake George and City of Glens Falls, and

WHEREAS, subsequent to the approval of Resolution No. 215 of 2022, the County Treasurer's Office indicated that the appropriation was reflected incorrectly and must be memorialized in its own resolution appropriating such funds from the Occupancy Tax Reserve, and

WHEREAS, the Finance Committee has considered the request to amend Resolution No. 215 of 2022 to remove the Occupancy Tax entry for Four Hundred Seventy-Four Thousand Dollars (\$474,000), as well as to authorize the appropriate resolution appropriating funds from the Occupancy Tax Reserve and has recommended same to the Board of Supervisors, now, therefore, be it

RESOLVED, that Resolution No. 215 of 2022, Amending Warren County Budget for 2022 for Various Departments within Warren County, be, and hereby is, amended to remove the Four Hundred Seventy-Four Thousand Dollar (\$474,000) Occupancy Tax entry, and be it further

RESOLVED, that all other portions of Resolution No. 215 of 2022 shall remain in full force and effect, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Four Hundred Seventy-Four Thousand Dollars (\$474,000) from the Occupancy Tax Reserve (A.881) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.6417.0002 469	Tourism/Occupancy, Occupancy Tax, Other Payments/Contributions	\$474,000.00

and be it further,

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

Warren County Board of Supervisors

RESOLUTION NO. 270 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND THOMAS

WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS IN THE COUNTY ATTORNEY'S OFFICE

RESOLUTION FAILED

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a resolution amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create/delete positions within the County Attorney's Office, and be it further

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

COUNTY ATTORNEY

Creating Position of:

A.1420 110

TITLE:

3rd 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. 271 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND WILD

WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN PLANNING & COMMUNITY DEVELOPMENT

RESOLUTION FAILED

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a resolution amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create a position in Planning & Community Development, and be it further

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

PLANNING & COMMUNITY DEV.

Creating Position of:

A.8021 110

TITLE:

Assistant County Planner 2

EFFECTIVE DATE

June 6, 2022

BASE ANNUAL SALARY

\$63,711

Warren County Board of Supervisors

RESOLUTION NO. 272 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND WILD

WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING, AND AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION WITHIN THE EMPLOYMENT & TRAINING ADMINISTRATION

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a resolution amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to create a position within the Employment & Training Administration, and be it further

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

EMPLOYMENT & TRAINING

Creating Position of:
40.6326.4999 130

TITLE:
Job Coach - Temporary

EFFECTIVE DATE

June 3, 2022
for summer of 2022

BASE ANNUAL SALARY

\$34,488
Grade 6

Warren County Board of Supervisors

RESOLUTION NO. 273 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND DICKINSON

WAIVING THE RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING; AUTHORIZING THE APPROPRIATION OF ARPA FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

WHEREAS, the United States Department of the Treasury adopted Final Rule, 31 CFR Part 35, Subpart A, sections 35.1 through 35.12, entitled Coronavirus State and Federal Fiscal Recovery Funds, effective April 1, 2022, (hereafter, “Final Rule”) implementing the Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, under section 9901 of the American Rescue Plan Act (hereafter “ARPA”), which amended Title VI of the Social Security Act, (42 U.S.C. Sec. 801, et seq.) by adding sections 602 and 603 to establish the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund, and

WHEREAS, the County entered into an agreement with the United States Department of Treasury, dated May 18, 2021 (hereafter, “Treasury Agreement”) that awarded Twelve Million Four Hundred Twenty Thousand Three Hundred Seventy-Two Dollars (\$12,420,372) to the County in ARPA funds to be allocated to cover costs incurred from March 3, 2021 through December 31, 2024, for the enumerated purposes set forth in sections 602(c)(1) and 603(c)(2) of the Social Security Act, as implemented by the Final Rule, and the Treasury Agreement, and subject to the restrictions set forth by sections 602(c)(2) and 603(c)(2) of the Social Security Act, and

WHEREAS, the Treasury Agreement provides that the County may use ARPA Funds to cover both direct and indirect administrative costs incurred to administer the use of ARPA funds, as provided by Part 200 of the Code of Federal Regulations, and

WHEREAS, the ARPA Committee determined that the use of ARPA funds to cover the cost of the Employment & Training Administration’s newly created Job Coach position, which is not to exceed the amount of Thirty Thousand Dollars (\$30,000) for the 2022 Summer season is reasonable in its nature and amount, and

WHEREAS, a resolution authorizing the allocation of ARPA funding and amending the Warren County 2022 Budget for same was not prepared in time for the June 2, 2022 Board of Supervisors meeting, now, therefore, be it

RESOLUTION NO. 273 OF 2022

PAGE 2 OF 2

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirement that all resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a resolution authorizing the appropriation of ARPA funds and amending the Warren County Budget for 2022, and be it further now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds to County of Warren (Employment & Training Administration) in an amount not to exceed Thirty Thousand Dollars (\$30,000) to fund the cost of an Employment & Training Administration Job Coach position for the summer of 2022, as provided by Part 200 of the Code of Federal Regulations from January 1, 2022 through December 31, 2024, and be it further

RESOLVED, that as a condition of the ARPA funding, the Employment & Training Administration shall comply with all reporting requirements set forth in the ARPA Funding Agreement for reporting administrative costs, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: EMPLOYMENT & TRAINING ADMINISTRATION		
<u>ESTIMATED REVENUE</u>		
40.6326.4999 4090	Workforce Invest. Act, Summer TANF, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	\$30,000.00
<u>APPROPRIATIONS</u>		
40.6326.4999 130	Workforce Invest. Act, Summer TANF, American Rescue Plan Act (ARPA), Salaries - Part Time	25,918.00
40.6326.4999 810	Retirement	2,099.00
40.6326.4999 830	Social Security	1,607.00
40.6236.4999 831	Medicare Contribution	376.00