

Warren County Board of Supervisors

AGENDA WEDNESDAY JUNE 15, 2022 BOARD MEETING



6:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Hogan

Roll Call

Motion to approve minutes of the June 2, 2022 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Warren County Board of Supervisors SUNY Adirondack Certificate of Excellence Award to Mr. Otto Miller

Presentation of Proclamation of Appreciation to Michael Bittel

Recognition of the following students who have successfully completed the Criminal Justice Student Intern Pathway Program during the Spring 2022 Semester:

Elsie Breen

Nathan Engel

Cassandra Potter

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

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR28		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH
PR29		PROCLAMATION - OF APPRECIATION FOR MICHAEL BITTEL
274	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
275	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
276		COUNTY FACILITIES (<i>AIRPORT</i>) - AMENDING AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK <i>RESOLUTION WITHDRAWN</i>
277		COUNTY FACILITIES (<i>FIRE PREVENTION & BUILDING CODE ENFORCEMENT</i>)- ADOPTING AMENDED FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY
278		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
279		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR POLICE PRESENCE
280		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH HANK'S QUALITY FLOORING, INC. FOR REPLACEMENT OF CARPET FOR THE SHERIFF'S OFFICE
281		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - APPOINTING/RE-APPOINTING MEMBERS OF THE WARREN COUNTY TRAFFIC SAFETY BOARD
282		ECONOMIC GROWTH & DEVELOPMENT- RESOLUTION IN SUPPORT OF EXPLORING THE OPTION OF THE CDTA (CAPITAL DISTRICT TRANSPORTATION AUTHORITY) AND GREATER GLENS FALLS TRANSIT MERGING TO PROVIDE A MORE DYNAMIC MOBILITY COMPANY BY EXPANDING BUS ROUTES THAT STRETCH FROM ALBANY AND SARATOGA TO WARREN COUNTY

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283		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR USE OF SPACE AT 333 GLEN STREET FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
284		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
285		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - DESIGNATING THE COUNTY PLANNER AS THE CERTIFYING OFFICIAL FOR THE PURPOSE OF COMPLETING THE ENVIRONMENTAL REVIEW RECORD FOR GRANT AWARD 1197CP110-21
286		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD AND REMOVE CONTRACTS
287		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 208 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS PRIVATE AND BUSINESS AGENCIES FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING, TO ADD AND REMOVE CONTRACTS
288	ROLL CALL	HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING EXTENSION OF AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM
289		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

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291		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
292		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EQUAL FUNDS AWARD
293		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
294		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH HART INTERCIVIC, INC. TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS
295		PUBLIC WORKS (<i>DPW</i>) - 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 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
296		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

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298	ROLL CALL <i>REQUIRES 2/3 MAJORITY VOTE</i>	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES
299		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 306 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
300		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS
301		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AMENDING RESOLUTION NO. 195 OF 2022, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022, TO DECREASE THE BASE ANNUAL SALARY FOR THE PUBLIC DEFENDER POSITION
302		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AMENDING RESOLUTION NO. 207 OF 2022, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022, TO INCREASE THE BASE ANNUAL SALARY FOR THE PUBLIC DEFENDER POSITION
303		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TEAMSTERS LOCAL 294 ("UNION"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE TEAMSTERS LOCAL 294 FOR A TERM COMMENCING JANUARY 1, 2021 AND TERMINATING DECEMBER 31, 2024

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
304	ROLL CALL	FINANCE - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2022-2023 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
305	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2022 WARREN COUNTY BUDGET
306	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
307	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
308	ROLL CALL	FINANCE (<i>DPW</i>) - INCREASING CAPITAL PROJECT NO. H401, SAGAMORE ROAD RETAINING WALL; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
309		FINANCE (<i>TREASURER</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
310		SUPERVISORS WILD AND STROUGH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN PLANNING & COMMUNITY DEVELOPMENT
311	ROLL CALL <i>REQUIRES 2/3 MAJORITY VOTE</i>	SUPERVISORS LEGGETT AND STROUGH - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN PLANNING & COMMUNITY DEVELOPMENT <i>RESOLUTION FAILED</i>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
312		SUPERVISORS BRAYMER AND BEATY - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
313		SUPERVISORS BRAYMER AND BRUNO - ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK <i>RESOLUTION FAILED</i>

PROCLAMATION NO. 28, RESOLUTION NOS. 274-309, AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 310 AND 311) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON FRIDAY JUNE 10, 2022; PROCLAMATION 29 WAS DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JUNE 14, 2022; RESOLUTION NOS. 312 AND 313 CAME FROM THE FLOOR DURING THE BOARD MEETING

Warren County Board of Supervisors

BOARD MEETING
WEDNESDAY JUNE 15, 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 6:04 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Hogan.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty, Thomas, and Geraghty - 18. Supervisors Merlino and Runyon absent - 2. All Supervisors in attendance were physically present, aside from Supervisor Hogan, who attended the meeting virtually.

Chairman Geraghty requested a moment of silence in recognition of the individuals involved in the horrific accident that occurred last Sunday evening the Town of Lake George.

Motion was made by Supervisor Bruno, seconded by Supervisor Diamond and carried by a unanimous vote of those present (*Supervisors Merlino and Runyon absent*) to approve the minutes of the June 2nd Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Certificate of Excellence was made to the 2022 SUNY Adirondack Graduate Mr. Otto Miller.

Chairman Geraghty requested approval of the Proclamation of Appreciation for Michael Bittel, *President, Adirondack Regional Chamber of Commerce*. The necessary motion was made by Supervisor Wild, seconded by Supervisor Magowan and carried by a unanimous vote of those present (*Supervisors Merlino and Runyon absent*). Following, a Presentation of the Proclamation of Appreciation was made to Mr. Bittel.

Recognition was given to the following students who had completed the Criminal Justice Student Intern

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Pathway Program during the Spring 2022 Semester:

Elsie Breen
Nathan Engel
Cassandra Potter

Privilege of the floor and public comment was offered.

The following individuals voiced their concerns with the insufficient wages paid to unionized positions within the County, some of which were not even liveable wages:

Michael Biele, *Social Welfare Examiner, Medicaid Unit, Warren County DSS (Department of Social Services);*
Chris Connell, *President, CSEA (Civil Service Employees Association) 9000 and employee of Warren County DSS;*
Linda Morgan, *Fraud Unit, Warren County DSS;*
Cecily Burlingame, *Welfare Fraud Investigator;*
Ron Briggs, *President, Capital Region CSEA;*
Dennis Daly, *Warren County DPW;*
Jessica Barton, *Warren County DPW;*
Kim Maltes, *Registered Nurse, Certified Home Health Agency;*
Caroline Darcy, *Case Manager, Countryside Adult Home;*
Richard Toll, *Warren County DPW;*
Nancy Ross, *Warren County DPW;* and
Sarah Flower, *Child Protective Unit, Warren County DSS*

Chairman Geraghty called for a brief recess of the meeting. A recess was held from 7:03 p.m. until 7:14 p.m.

The meeting resumed with the Report by the Chairman of the Board.

Reports by Committee Chairs were given.

During the Reports by Committee Chairs, Supervisor Leggett requested that the roll call votes for proposed Resolution Nos. 306-308 be combined and no one objected.

Also during the Reports by Committee Chairs, motion was made by Supervisor Bruno, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Merlino and Runyon absent*) to withdraw Resolution No. 276, *Amending Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hanger No. 7 and Hangar No. 8 at the Floyd Bennett Memorial Airport, Warren County, New York.*

Report by the County Administrator was given.

Report of County Attorney was given.

Reading of communications by Clerk of the Board was provided, as follows:

Letters/emails from:

Assemblyman Matthew J. Simpson - response to request for restoration of State funding to cover the cost of Court-mandated mental health competency services.

Girl Scouts of NENY - invitation to visit Hidden Lake Camp on July 19, 2022.

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Reading of resolutions by the Clerk of the Board was announced as follows:

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 274-309 were distributed to the Board and posted to the Warren County website on Friday, June 10th, along with two floor Resolutions and Proclamation No. 28. She stated Proclamation No. 29 was distributed to the Board on Tuesday, June 14th, adding these distributions met the deadline specified in the Rules of the Board. The two Proclamations were:

PR28 - Alzheimer's Awareness Month

PR29 - Proclamation of Appreciation for Michael Bittel (*approved earlier in the meeting*).

Mrs. Allen indicated there were two Floor Resolutions:

Floor Resolution No. 1 - *Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved through the Established Committee Structure in Advance of a Board Meeting in Order to Entertain a Resolution Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to Create a Position in Planning & Community Development*

Floor Resolution No. 2 - *Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to Create a Position in Planning & Community Development*

Motion was made by Supervisor Wild, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Merlino and Runyon absent*) to bring proposed Floor Resolution No. 1 to the floor. Mrs. Allen announced Floor Resolution No. 1 would now be referred to as proposed Resolution No. 310.

Motion was made by Supervisor Leggett and seconded by Supervisor Strough to bring Floor Resolution No. 2 to the floor. A discussion ensued during which Supervisor Dickinson exited the meeting at 8:08 p.m. and Supervisor Driscoll exited the meeting at 8:12 p.m. Chairman Geraghty called the question and the motion was carried by a unanimous vote of those present (*Supervisors Dickinson, Merlino, Runyon and Driscoll absent*). Mrs. Allen advised Floor Resolution No. 2 would now be referred to as proposed Resolution No. 311, which was subject to a roll call vote and required a 2/3 majority vote to be adopted.

Discussion and public comment on proposed resolutions was called for.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 304, *Approving Tentative Operating Budget for Fiscal Year 2022-2023 for Adirondack Community College and Providing for Public Hearing*.

Supervisor Driscoll re-entered the meeting at 8:16 p.m.

Discussion was held regarding two draft resolutions circulated to the Board entitled:

Waiving the Standing Rule of the Board Relating to the Requirement that all Resolutions be Approved through the Established Committee Structure in Advance of a Board Meeting in order to Entertain a Resolution Electing a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel, in Lieu of the Percentage Rate of Such Taxes, Pursuant to the Authority of Article 29 of the Tax Law of the State of New York

Electing a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel, in Lieu of the Percentage Rate of Such Taxes, Pursuant to the Authority of Article 29 of the Tax Law of the State of New York

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Motion was made by Supervisor Braymer, seconded by Supervisor Beaty and carried by a majority vote of those present (*Supervisors Dickinson, Merlino and Runyon absent*), with Supervisors Conover and Strough voting in opposition, to bring the first of the draft resolutions to the floor, concerning a waiving of the Rules of the Board. Mrs. Allen announced this would now be referred to as proposed Resolution No. 312.

Motion was made by Supervisor Braymer and seconded by Supervisor Bruno to bring the second draft resolution to the floor, concerning electing a cents per gallon rate of sales and compensating use tax on motor fuel and diesel motor fuel. Following debate on the draft resolution, Chairman Geraghty called for a roll call vote on the motion to bring the measure to the floor; the motion passed with 617 votes in favor (*Supervisors Hogan, Magowan, Seeber, Beaty, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci and Geraghty*); 268 votes opposed (*Supervisors Strough, Wild, Thomas, Conover and Leggett*) and 117 votes absent (*Supervisors Dickinson, Merlino and Runyon*). Mrs. Allen announced this would now be referred to as proposed Resolution No. 313.

Debate continued on proposed Resolution No. 313 during which Supervisor Frasier exited the meeting. A motion was made by Supervisor Wild and seconded by Supervisor Strough to table proposed Resolution No. 313, *Electing a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel, in Lieu of the Percentage Rate of Such Taxes, Pursuant to the Authority of Article 29 of the Tax Law of the State of New York*, and refer the matter to the Finance Committee; discussion was held on the motion to table. Chairman Geraghty requested a roll call vote on the motion to table; the motion failed to achieve the majority vote required with 414 votes in favor (*Supervisors Strough, Wild, Thomas, Conover, Leggett, McDevitt, Driscoll, Geraci and Geraghty*); 424 opposed (*Supervisors Hogan, Magowan, Seeber, Beaty, Diamond, Braymer and Bruno*); and 127 absent (*Supervisors Dickinson, Merlino, Runyon and Frasier*).

Supervisor Leggett requested a roll call vote on proposed Resolution No. 313, *Electing a Cents per Gallon Rate of Sales and Compensating Use Taxes on Motor Fuel and Diesel Motor Fuel, in Lieu of the Percentage Rate of Such Taxes, Pursuant to the Authority of Article 29 of the Tax Law of the State of New York*.

Supervisor Hogan requested a roll call vote on proposed Resolution No. 288, *Authorizing Extension of Agreement with Purfoods, LLC D/B/A Mom's Meals for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program*.

A motion was made by Supervisor Braymer and seconded by Supervisor Seeber to table proposed Resolution No. 288, *Authorizing Extension of Agreement with Purfoods, LLC D/B/A Mom's Meals for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program*. A brief discussion ensued during which Supervisor Seeber requested a roll call vote on the motion to table. Chairman Geraghty called the question and a roll call vote was taken; the motion to table proposed Resolution No. 288 failed due to a lack of the majority vote required, with 307 votes in favor (*Supervisors Hogan, Seeber, Beaty, Diamond and Braymer*); 568 opposed (*Supervisors Strough, Wild, Magowan, Thomas, Conover, Leggett, McDevitt, Bruno, Driscoll, Geraci and Geraghty*); 127 absent (*Supervisors Dickinson, Merlino, Runyon and Frasier*).

Voting on resolutions occurred. Resolution Nos. 228-313 were approved as presented, with the exception of Resolution No. 276 which was withdrawn, and Resolution Nos. 311 and 313 which both failed.

Privilege of the floor and public comment was called for.

Mike Swan, *County Treasurer*, voiced his concerns with the Warren County Department of Motor Vehicles being limited to appointment only service, which he believed was causing the County to lose

revenue.

Supervisor Braymer spoke regarding the Early Voting site which was now available in the City of Glens Falls at City Hall, as well as the upcoming LARAC event which she invited everyone to attend.

Supervisor Hogan requested that the County Attorney provide an update on the Executive Order that permitted virtual attendance at Committee and Board Meetings. Larry Elmen, *County Attorney*, advised he had received notification that Executive Order No. 11 was extended by Executive Order No. 11.7 for thirty days until July 14th. He said as a result of this the new Open Meetings Law Statute regarding video conferencing was being stayed in favor of the existing Open Meetings Law which this Board had been working on for several months now. He stated as of today remote participation continued to be available through July 14th subject to any further extensions by the Governor.

Supervisor Hogan spoke regarding a resolution she had advanced to public comment at the Board Meeting of the Adirondack Park Agency that amended the Generic Unit Management Plan for campgrounds and day use which would assist in making permanent watercraft decontamination stations that assisted in keeping local waterways free of invasive species.

Supervisor Driscoll announced the Adirondack Committee Outreach Center in the Town of North Creek would be sponsoring a program to provide breakfast and lunch to children up to age 18 or 21 if they were a disabled adult for the summer and the Town of Warrensburg and the City of Glens Falls would also be offering similar programs to their youth.

Supervisor Strough apprised the Town of Queensbury had adopted a resolution which indicated e-bikes were permitted on all roads, bike trails, etc. that bicycles were authorized to be on in their Town. He encouraged the City of Glens Falls and the Town of Lake George to follow suit to ensure the Warren County Bike Trail would be usable for Class 1 and 2 e-bikes.

Supervisor Strough proceeded to read aloud a letter he received from Assemblyman Simpson regarding the County's request for restoration of State funding to cover the cost of Court-mandated mental health competency services. *Note: this is the same letter included in the Communications Report made by the Clerk earlier in the meeting.*

Supervisor Seeber suggested they all work together and unite for a food drive, adding she hoped all of them would be willing to participate. She spoke regarding her disappointment that they did not move forward with adopting Resolution No. 313 which would have provided some relief to residents with the cost of motor and diesel fuel. She also mentioned her displeasure that the discussion regarding the possible adoption of a Local Law to permit virtual attendance at Committee and Board Meetings going forward had only been discussed by the Legislative, Rules and Governmental Operations Committee and not also brought before the full Board, as she believed that was the original intent for the manner in which this matter was handled.

Supervisor Beaty recognized the Queensbury girls lacrosse team for coming in second in the State which he believed was an exemplary accomplishment and Supervisor McDevitt echoed those comments.

Chairman Geraghty spoke regarding his visit to the 4th grade class at Warrensburg Elementary School and how impressed he was with the children and their thoughts.

There being no further business to come before the Board of Supervisors, Chairman Geraghty declared the meeting adjourned at 9:37 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, Alzheimer's disease is the nation's sixth-leading cause of death, affecting more than 5.7 million Americans, with an estimated 410,000 of them being New York residents living with the disease, and

WHEREAS, 563,000 family caregivers bear the burden of caring for those New York residents who suffer from Alzheimer's Disease, and

WHEREAS, the physical and emotional impact of dementia caregiving is estimated to have resulted in \$21.4 billion in health care costs for Alzheimer's and dementia caregivers in New York in 2020, and

WHEREAS, the total New York State Medicaid costs in 2020 for Americans with dementia age 65 and older is \$5.4 billion, and

WHEREAS, early diagnosis of Alzheimer's could save as much as \$7.9 trillion in health and long-term care expenditures, and

WHEREAS, Warren County recognizes the efforts of organizations such as the Alzheimer's Association and Alzheimer's Impact Movement to highlight early detection and diagnosis of Alzheimer's disease and other dementias, and

WHEREAS, more funding and resources are needed for education, support and research, thereby improving the financial, physical, and emotional health for those living with Alzheimer's disease and their caregivers, 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 the month of June 2022 to be

ALZHEIMER'S AWARENESS MONTH

in Warren County, as we continue to work toward a cure for this disease that affects generations of families.

DATED: JUNE 15, 2022

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

Warren County Board of Supervisors

Proclamation

WHEREAS, Michael Bittel joined the Adirondack Regional Chamber of Commerce in 2018 as President and Chief Executive Officer, and

WHEREAS, Michael Bittel worked tirelessly to revitalize the Chamber and grow the ARCC's membership, dramatically increasing its outreach while also strengthening ties with governmental entities in the region, and

WHEREAS, Michael Bittel also took on a multitude of volunteer roles to help grow Warren County's economy during his tenure, serving on the Warren-Washington Counties IDA, the Saratoga/Warren/Washington Workforce Development Board, and the Adirondack Civic Center Coalition, among others, and

WHEREAS, Michael Bittel's strong work ethic and collaborative spirit were imperative to the region's weathering of the economic storm that resulted from the COVID-19 pandemic, as he became an integral part of public-private consortia such as the Warren County Partnership for Recovery, the Warren County American Rescue Plan Act Advisory Committee, and the Warren County Hospitality Communications Work Group, and

WHEREAS, Michael Bittel's knowledge of the Federal funding process and his many years of experience with government officials in Albany and Washington, D.C. were invaluable in assisting Warren County governmental agencies in obtaining funding and critical legislation, 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 offer heartfelt thanks to Michael Bittel for his years of assistance to residents and businesses of Warren County, and wish him the very best for a long, happy and healthy retirement.

DATED: JUNE 15, 2022

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

Warren County Board of Supervisors

RESOLUTION NO. 274 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:

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: ASSIGNED COUNSEL				
A.1170 110	Legal Defense - Indigents, Salaries-Regular	A.1170.4202 110	Legal Defense-Indigents, Hurrell-Harring, Salaries-Regular	\$8,500.00
A.1170 130	Salaries-Part Time	A.1170.4202 130	Salaries-Part Time	32,343.00
A.1170 130		A.1170.4206 130	Quality Improve Funding-Dist #11, Salaries-Part Time	8487.00
A.1170 130		A.1170.4207 130	Quality Improve Funding-Dist #10, Salaries-Part Time	5,000.00
A.1170 220	Office Equipment	A.1170.4202 220	Hurrell-Harring, Office Equipment	5,000.00
A.1170 220		A.1170.4207 220	Quality Improve Funding-Dist #10, Office Equipment	4,000.00
A.1170 3045	Office of Indigent Legal Services Distribution	A.1170.4202 3045	Hurrell-Harring, Office of Indigent legal Services Distribution	180,967.00
A.1170 3045		A.1170.4206 3045	Quality Improve Funding-Dist #11, Office of Indigent Legal Services Distribution	57238.00
A.1170 3045		A.1170.4207 3045	Quality Improve Funding-Dist #10, Office of Indigent legal Services Distribution	29,031.00

RESOLUTION No. 274 OF 2022

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: ASSIGNED COUNSEL-cont.				
A.1170 830	Legal Defense-Indigents, Social Security	A.1170.4202 830	Legal Defense- Indigents, Hurrell- Harring, Social Security	\$2,532.00
A.1170 830		A.1170.4206 830	Quality Improve Funding-Dist #11, Social Security	526.00
A.1170 830		A.1170.4207 830	Quality Improve Funding-Dist #10, Social Security	310.00
A.1170 831	Medicare Contribution	A.1170.4202 831	Hurrell-Harring, Medicare Contribution	592.00
A.1170 831		A.1170.4206 831	Quality Improve Funding-Dist #11, Medicare Contribution	124.00
A.1170 831		A.1170.4207 831	Quality Improve Funding-Dist #10, Medicare Contribution	72.00
A.1170 423	Telephone	A.1170.4202 423	Hurrell-Harring, Telephone	1,096.00
A.1170 423		A.1170.4207 423	Quality Improve Funding-Dist #10, Telephone	360.00
A.1170 426	Subscriptions	A.1170.4202 426	Hurrell-Harring, Subscriptions	3,500.00
A.1170 427	Membership & Dues	A.1170.4202 427	Membership & Dues	8,904.00
A.1170 427		A.1170.4207 427	Quality Improve Funding-Dist #10, Membership & Dues	125.00
A.1170 428	Data Processing & Internet Fees	A.1170.4202 428	Hurrell-Harring, Data Processing & Internet Fees	8,500.00
A.1170 437	Consulting Fees	A.1170.4202 437	Consulting Fees	17,000.00
A.1170 444	Travel/Education/ Conference	A.1170.4202 444	Travel/Education/ Conference	5,000.00

RESOLUTION No. 274 OF 2022

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: ASSIGNED COUNSEL-cont.				
A.1170 444	Legal Defense-Indigents, Travel/Education/ Conference	A.1170.4207 444	Legal Defense- Indigents, Quality Improve Funding-Dist #10, Travel/Education/ Conference	\$4,164.00
A.1170 470	Contract	A.1170.4202 470	Hurrell-Harring, Contract	88,000.00
A.1170 470		A.1170.4206 470	Quality Improve Funding-Dist #11, Contract	48,101.00
A.1170 470		A.1170.4207 470	Quality Improve Funding-Dist #10, Contract	15,000.00
DEPARTMENT: COUNTRYSIDE ADULT HOME				
A.6030 110	Countryside Adult Home, Salaries-Regular	A.6030 120	Countryside Adult Home, Salaries- Overtime	40,000.00
A.6030 110		A.6030 855	Disability	1,000.00
DEPARTMENT: EMERGENCY SERVICES, OFFICE OF				
A.3640 410	Civil Defense, Supplies	A.3640 120	Civil Defense, Salaries- Overtime	16.43
DEPARTMENT: SHERIFF				
A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	A.3110 250	Sheriff's Law Enforcement, Technical Equipment	15,000.00
SPECIAL ITEMS:				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1450 439	Board of Elections, Misc Fees & Expenses	50,000.00
		A.1010 440	Legislative Board, Legal/Transcript Fees	6,500.00

Warren County Board of Supervisors

RESOLUTION NO. 275 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>
DEPARTMENT: EMPLOYMENT & TRAINING ADMINISTRATION		
<u>ESTIMATED REVENUE</u>		
40.6326 4786	Workforce Invest Act, Summer TANF, Summer TANF	\$112,062.00
40.6293.0305 4796	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Employment Recovery National Dislocated Worker Grant (ER-NDWG)	30,293.79
<u>APPROPRIATIONS</u>		
40.6326 110	Workforce Invest. Act, Summer TANF, Salaries-Regular	25,000.00
40.6326 130	Salaries-Part Time	32,000.00
40.6326 410	Supplies	3,000.00
40.6326 470	Contract	16,000.00
40.6326 810	Retirement	36,062.00
40.6293.0305 433	WIA/WIOA, Dislocated Worker, Training-Client	30,293.79
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4018.0040 3408	Preventive Program, Health Education, Health Education - Pub Hlth	9,107.00
A.4189 4401	Public Health-Bio Terrorism, Public Hlth-Bio Terrorism	2,000.00
A.4194 4410	Public Hlth-ELC Schools Grant, ELC Schools Grants	742,384.00
<u>APPROPRIATIONS</u>		
A.4018.0040 230	Preventive Program, Health Education, Automotive Equipment	9,107.00
A.4189 410	Public Health-BIO Terrorism, Supplies	2,000.00

RESOLUTION No. 275 OF 2022

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
HEALTH SERVICES APPROPRIATIONS, CONTINUED		
A.4194 110	Public Hlth-ELC Schools Grant, Salaries-Regular	\$17,455.00
A.4194 260	Other Equipment	721,576.00
A.4194 810	Retirement	2,017.00
A.4194 830	Social Security	1,082.00
A.4194 831	Medicare Contribution	254.00

DEPARTMENT: OFFICE OF COMMUNITY SERVICES

ESTIMATED REVENUE

A.4320.0065 3490	Mental Health Programs, PEOPLE, Inc., Mental Health	6,148.00
A.4320.0070 3490	Community Work & Independence, Mental Health	1,922.00
A.4320.0080 3490	Comm. MH Center GF Hospital, Mental Health	6,719.00
A.4320.0090 3490	Liberty House, Mental Health	9,932.00
A.4320.0105 3490	Behavioral Health Services North, Mental Health	20,663.00
A.4320.0110 3490	Alcohol Prevention Education Pgm, Mental Health	14,409.00
A.4320.0120 3490	Mental Health Association, Mental Health	63,796.00
A.4320.0145 3490	Addictions Care Center, Mental Health	29,562.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	42,504.00

APPROPRIATIONS

A.4320 0065 470	Mental Health Programs, PEOPLE, Inc., Contract	6,148.00
A.4320 0070 470	Community Work & Independence, Contract	1,922.00
A.4320 0080 470	Comm. MH Center GF Hospital, Contract	6,719.00
A.4320 0090 470	Liberty House, Contract	9,932.00
A.4320 0105 470	Mental Health Programs, Behavioral Health Services North, Contract	20,663.00
A.4320 0110 470	Alcohol Prevention Education Pgm, Contract	14,409.00
A.4320 0120 470	Mental Health Association, Contract	63,796.00
A.4320 0145 470	Addictions Care Center, Contract	29,562.00
A.4320 0165 470	Parsons Child & Family Center, Contract	42,504.00

RESOLUTION No. 275 OF 2022

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	\$1,979.84
<u>APPROPRIATIONS</u>		
D.3310 410	County Road, Traffic Control, Supplies	1,979.84

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. 276 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND

AMENDING AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGER NO. 7 AND HANGAR NO. 8 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

RESOLUTION WITHDRAWN

WHEREAS, pursuant to Resolution No. 389 of 2018, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for construction of Hangar #7 and Hangar #8, for a term commencing upon execution by both parties and continuing for forty (40) years pursuant to General Municipal Law §352, at an annual rental rate of Twenty-Nine Cents (\$.29) per square foot of real property lease, totaling approximately Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #7 and Six Thousand Five Hundred Thirteen Dollars and Forty Cents (\$6,513.40) per year for Hangar #8, with subsequent annual rental rates to be based on the previous year's total as increased by the percentage change in Consumer Price Index ("C.P.I.") of the previous calendar year and with the percentage of increase of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase not to exceed twenty-five percent (25%) in any five (5) year period; in the event of deflation of C.P.I., no adjustment will be made, and

WHEREAS, the Public Works Committee approved a request to amend the lease agreements to add an additional three (3) years each, for a total term of forty-three (43) years, upon the same terms and conditions as the original agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amended Airport Real Property Lease Agreements upon the same terms and conditions as set forth in Resolution No. 389 of 2018, to commence upon execution by both parties and terminate on October 23, 2061, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 277 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND

ADOPTING AMENDED FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY

WHEREAS, the Warren County Board of Supervisors adopted an updated fee schedule for the Fire Prevention & Building Code Enforcement Department within Warren County by Resolution No. 483 of 2015, which has been updated by many subsequent resolutions, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department presented to the County Facilities Committee a document comparing the inspection and building permit fees charged by Warren County to those of other surrounding municipalities, and

WHEREAS, the County Facilities Committee reviewed the document and made certain changes to the fees listed and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the attached fee schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, be, and hereby is, adopted as the official fee schedule effective August 1, 2022, and be it further

RESOLVED, that any and all prior fee schedules, Resolutions or parts thereof inconsistent with the annexed are hereby repealed effective August 1, 2022.

SCHEDULE "A"

**WARREN COUNTY DEPARTMENT OF
FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

*****FEE SCHEDULE*****

EFFECTIVE AUGUST 1, 2022

(All fees figured to the nearest dollar)

ONE AND TWO FAMILY DWELLINGS —INCLUDING MODULAR HOMES

NEW CONSTRUCTION - PER SQ. FT.	\$.20
MINIMUM FEE FOR CONSTRUCTION	\$150.00
ALTERATIONS - PER SQ. FT.	\$.20
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS AND ADDITIONS	\$ 50.00
CERTIFICATE OF OCCUPANCY (PER UNIT).	\$ 25.00

RESIDENTIAL GARAGES, POLE BARN & STORAGE SHEDS

PER SQ. FT..	\$.20
MINIMUM FEE.	\$100.00

MULTIPLE DWELLINGS (MOTELS, HOTELS, TOWNHOMES, ETC.)

NEW CONSTRUCTION - PER SQ. FT.	\$.25
MINIMUM FEE FOR CONSTRUCTION.	\$300.00
ALTERATIONS - PER SQ. FT.	\$.25
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS AND ADDITIONS.	\$100.00
CERTIFICATE OF OCCUPANCY.	\$ 50.00
C.O. FOR TOWNHOUSES PER UNIT.	\$ 25.00

NEW COMMERCIAL

NEW CONSTRUCTION - PER SQ. FT.	\$.30
MINIMUM FEE FOR CONSTRUCTION.	\$200.00
ALTERATIONS - PER SQ. FT.	\$.25
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS AND ADDITIONS.	\$100.00
CERTIFICATE OF OCCUPANCY.	\$ 50.00

MANUFACTURED HOME. \$100.00

DEMOLITION

RESIDENTIAL.	\$100.00
COMMERCIAL.	\$200.00

SWIMMING POOLS. \$100.00

SOLID FUEL BURNING DEVICE—INCLUDES INSPECTION (PER EACH DEVICE). \$ 50.00

SEPTIC PERMITS. \$ 75.00

FIRE SAFETY INSPECTIONS

PER TENANT AND/OR CLASSIFICATION (USE).	\$ 75.00
<i>(where there are multiple food services within one building, all owned and operated by one owner or tenant one fee of \$75.00 will be charged for the food services)</i>	
BUILDINGS PRESENTLY LISTED AS CATEGORY IV OF THE NYSBC.	FLAT FEE OF \$ 75.00

TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE). \$ 25.00

PERMIT RENEWAL FEES. ONE HALF ORIGINAL FEE FOR AN ADDITIONAL YEAR

BUILDING PERMIT AMENDMENT FEE BASED ON THE TYPE OF USE PER THE INCREASED SQUARE FOOTAGE RATE

CERTIFICATE OF OCCUPANCY/VIOLATION SEARCH. \$ 25.00

FEE FOR BUILDING WITHOUT PERMIT. EQUAL TO THE PERMIT FEE OR \$100.00 WHICHEVER IS GREATER

Warren County Board of Supervisors

RESOLUTION NO. 278 OF 2022

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

AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES

WHEREAS, Warren County is charged with providing free legal services for indigents in Warren County seeking appellate review, and

WHEREAS, the Rural Law Center of New York, Inc. is a not-for-profit corporation established to represent the indigent in appellate review cases assigned through County Assigned Counsel Offices, and

WHEREAS, pursuant to Resolution No. 205 of 2016, Warren County entered into an agreement with the Rural Law Center of New York, Inc., 22 US Oval, Suite 203, Plattsburgh, New York 12903 to provide free legal services to the indigent in Warren County Assigned Counsel Appellate Cases for two (2) years commencing May 1, 2016 and terminating April 30, 2018, and

WHEREAS, pursuant to Resolution No. 106 of 2018, Warren County renewed the agreement with the Rural Law Center of New York, Inc. for an additional two (2) year period, through April 30, 2020, and

WHEREAS, pursuant to Resolution No. 95 of 2020, Warren County renewed the agreement with the Rural Law Center of New York, Inc. for an additional two (2) year period, through April 30, 2022, and

WHEREAS, the Assigned Counsel Administrator has requested to continue the agreement with the Rural Law Center of New York, Inc. for an additional one (1) year period commencing on May 1, 2022 and terminating on April 30, 2023, with the first twenty-three appeals services being provided for an amount not to exceed Fifty-Seven Thousand Five Hundred Dollars (\$57,500) per year, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) per appeal unless extraordinary circumstances justify additional expenses, now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors, be and hereby is, authorized to execute said agreement as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 279 OF 2022

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

AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR POLICE PRESENCE

WHEREAS, the Village of Lake George (“The Village”) brings thousands of individuals to Warren County annually, and

WHEREAS, for the purpose of enhancing public safety and welfare in The Village, the Village of Lake George is requesting the Warren County Sheriff’s Office to provide police presence in The Village on such dates and times as the parties agree upon, and

WHEREAS, for the police presence, the Village of Lake George has agreed to pay the Warren County Sheriff’s Office an hourly overtime rate for the specific employee plus fringe benefits, and

WHEREAS, the police presence in the Village of Lake George is budget neutral, meaning it is provided at no additional cost to Warren County, and

WHEREAS, the Warren County Sheriff is requesting to enter into an agreement with the Village of Lake George, to provide police presence in The Village on such dates and times as the parties agree upon, for a term commencing May 1, 2022 and automatically renewing upon the same terms and conditions, or until such time as the agreement is terminated upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Warren County Sheriff enter into an agreement with the Village of Lake George to provide police presence within The Village on such dates and times as the parties agree upon, for a term commencing May 1, 2022 and automatically renewing upon the same terms and conditions, or until such time as the agreement is terminated upon thirty (30) days written notice, at an hourly overtime rate for the specific employee plus fringe benefits, with the Village of Lake George providing liability insurance and indemnification of Warren County, in a form approved by the County Attorney, and be it further

RESOLVED, that any necessary budget amendments to reflect the Sheriff’s Office increase in overtime and the budget neutral impact of this agreement are hereby authorized.

Warren County Board of Supervisors

RESOLUTION NO. 280 OF 2022

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

AUTHORIZING AN AGREEMENT WITH HANK'S QUALITY FLOORING, INC. FOR REPLACEMENT OF CARPET FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested an agreement with Hank's Quality Flooring, Inc. in an amount not to exceed Five Thousand Seven Hundred Sixty-Six Dollars and Forty-Five Cents (\$5,766.45), for replacement of worn carpet in the Warren County Sheriff's Office over a term commencing April 1, 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 Hank's Quality Flooring, Inc., 28 Elm Street, Glens Falls, New York 12801, in an amount not to exceed Five Thousand Seven Hundred Sixty-Six Dollars and Forty-Five Cents (\$5,766.45), to replace worn carpet in the Warren County Sheriff's Office over a term commencing April 1, 2022 and terminating December 31, 2022 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 413, Sheriff's Law Enforcement, Repair & Maint-Bldg/Property.

Warren County Board of Supervisors

RESOLUTION NO. 281 OF 2022

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

APPOINTING/RE-APPOINTING MEMBERS OF THE WARREN COUNTY TRAFFIC SAFETY BOARD

RESOLVED, that the following individuals be, and hereby are, appointed as members of the Warren County Traffic Safety Board for the term set opposite their name:

APPOINTING/RE-APPOINTING

TERM

Craig Leggett, Supervisor
Town of Chester

01/01/22 - 12/31/24

Tammie DeLorenzo, Assistant to the County Administrator
Warren County Administrator's Office

01/01/22 - 12/31/24

James LaFarr
Warren County Sheriff

01/01/22 - 12/31/24

Warren County Board of Supervisors

RESOLUTION NO. 282 OF 2022

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

RESOLUTION IN SUPPORT OF EXPLORING THE OPTION OF THE CDTA (CAPITAL DISTRICT TRANSPORTATION AUTHORITY) AND GREATER GLENS FALLS TRANSIT MERGING TO PROVIDE A MORE DYNAMIC MOBILITY COMPANY BY EXPANDING BUS ROUTES THAT STRETCH FROM ALBANY AND SARATOGA TO WARREN COUNTY

WHEREAS, the Capital District Transportation Authority (CDTA) is a public authority, created in 1970 to provide fixed route service, Bus Rapid Transit and paratransit service throughout the Albany, Rensselaer, Saratoga and Schenectady counties, and

WHEREAS, the Greater Glens Falls Transit was established by the City of Glens Falls in 1984 and provides fixed route, seasonal trolley and paratransit services that connect Glens Falls, Queensbury, South Glens Falls, Lake George, Hudson Falls, Kingsbury, Fort Edward and Moreau, and

WHEREAS, the Economic Growth & Development Committee has recommended that Warren County explore the option of the CDTA and Greater Glens Falls Transit merging to provide a more dynamic mobility company by expanding bus routes that stretch from Albany and Saratoga to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the efforts of Warren County to explore the option of the CDTA and Greater Glens Falls Transit merging to provide a more dynamic mobility company by expanding bus routes that stretch from Albany and Saratoga to Warren County.

Warren County Board of Supervisors

RESOLUTION NO. 283 OF 2022

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

AUTHORIZING A LEASE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR USE OF SPACE AT 333 GLEN STREET FOR THE EMPLOYMENT & TRAINING ADMINISTRATION

WHEREAS, the Director of Employment & Training Administration has requested a three (3) year lease agreement with the New York State Department of Labor in the amount of Four Thousand Two Hundred Fifty-Eight Dollars and Seventeen Cents (\$4,258.17) per month, for a total amount not to exceed One Hundred Fifty-Three Thousand Two Hundred Ninety-Four Dollars and Twelve Cents (\$153,294.12), for use of office space located at 333 Glen Street, Suite 300, Glens Falls, New York 12801, over the term commencing May 1, 2022 and terminating April 30, 2025, and

WHEREAS, the Economic Growth & Development Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Employment & Training Administration to execute a three (3) year lease agreement with the New York State Department of Labor consistent with the terms and conditions set forth in the preambles of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement shall be provided from various Employment & Training Administration budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 284 OF 2022

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

AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR MULTIPLE LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for multiple projects, with any required matching funds to be provided by the community sponsoring the project, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for multiple projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a grant award, the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 285 OF 2022

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

DESIGNATING THE COUNTY PLANNER AS THE CERTIFYING OFFICIAL FOR THE PURPOSE OF COMPLETING THE ENVIRONMENTAL REVIEW RECORD FOR GRANT AWARD 1197CP110-21

WHEREAS, as part of Warren County's Administrative Plan, a resolution to the Office of Community Renewal is required designating a certifying official for the purpose of completing the Environmental Review Record for grant award 1197CP110-21, and

WHEREAS, the Economic Growth & Development Committee approved a request to designate the County Planner as the certifying official, now, therefore, be it

RESOLVED, that the County Planner, be, and hereby is, designated as the certifying official for the purpose of completing the Environmental Review Record for grant award 1197CP110-21, and be it further

RESOLVED, that this designation shall be effective immediately and will continue unless repealed or overridden by a future resolution.

Warren County Board of Supervisors

RESOLUTION NO. 286 OF 2022

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

AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD AND REMOVE CONTRACTS

WHEREAS, pursuant to Resolution No. 62 of 2019, as amended by Resolution No. 121 of 2019, the Warren County Board of Supervisors authorized agreements (previously authorized by Resolution No. 75 of 2018) with various organizations to provide services under the Expanded In-Home Services for the Elderly Program (EISEP), and

WHEREAS, the Health Services Committee has approved a request to amend Resolution No. 62 of 2019, as subsequently amended by Resolution No. 121 of 2019 to reflect changes to Schedule “A” to remove Glens Falls Hospital and replace with Connect America, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute an agreement with Connect America as outlined on the attached Schedule “A,” and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution Nos. 62 of 2019 and 121 of 2019 will remain the same.

SCHEDULE "A"					
EISEP FUNDS					
Subcontractor	Service Provided	Specifics	State Funds	County Funds	Totals
Connect America	Medical Alert	Warren - \$4,000; Hamilton - \$3,000; \$30 Set-up Fee; \$28 Monthly Fee	\$5,600	\$1,400	\$7,000
Greater Adirondack Home Aides, Inc.	PC1, PC2, CM and CD	PC1&PC2 - \$24/hr; CM - \$3,100/mo.; Add customer directed services	\$168,750	\$56,250	\$225,000
Ham. Co. DSS	CM	\$1,922/mo.	\$24,400	\$6,100	\$30,500
Ham. Co. Public Health	PC1 & PC2	PC1 & PC2 - \$30.31/hr.	\$26,325	\$8,775	\$35,100
Home Health Care Partners	PC1 & PC2	PC1 - \$25.40/hr. PC2 - \$25.69/hr.	\$32,000	\$8,000	\$40,000
Home Aide Services of the Central Adirondacks, Inc.	PC1 & PC2	PC1 & PC2 - \$25/hr.	\$32,000	\$8,000	\$40,000
Fort Hudson Health System	SADC	\$15/Transp. (One-way); \$35/half day; \$55/whole day	\$30,000	\$10,000	\$40,000
Countryside Adult Home	SADC	\$15 Transp. (one-way); \$45/whole day	\$16,366	\$4,092	\$20,458
TOTALS					\$438,058

Warren County Board of Supervisors

RESOLUTION NO. 287 OF 2022

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

AMENDING RESOLUTION NO. 208 OF 2019, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS PRIVATE AND BUSINESS AGENCIES FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING, TO ADD AND REMOVE CONTRACTS

WHEREAS, pursuant to Resolution No. 208 of 2019 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute agreements with various private and business agencies listed in Schedule "A," attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed One Hundred Four Thousand Ninety Dollars (\$104,090), and

WHEREAS, the Health Services Committee has approved a request to amend Resolution No. 208 of 2019 to reflect changes to Schedule "A" to remove Glens Falls Hospital and replace with Connect America, 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 Connect America as outlined on the attached Schedule "A," and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be annually renewed and the Chairman of the Board of Supervisors is authorized to execute such agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 208 of 2019 will remain the same.

SCHEDULE "A"					
Community Services for the Elderly					
Subcontractor	Service Provided	Specifics	State funds	County funds	TOTALS
Glens Falls Association for the Blind	In-Home/I&A	Warren - \$6,000 Hamilton - \$1,650	\$6,120.00	\$1,530.00	\$7,650.00
Connect America	Medical Alert	Warren - \$4,000 Hamilton - \$3,000 \$30/Set Up Fee \$28/Monthly Fee	\$5,600.00	\$1,400.00	\$7,000.00
Greater Glens Falls Senior Citizens Center	In-Home/I&A/Senior Rec.	\$2,208.33/Month	\$21,200.00	\$5,300.00	\$26,500.00
Legal Aid Society	Legal Assistance	\$4,487.50/Quarter	\$14,360.00	\$3,590.00	\$17,950.00
Town of Chester	Transportation	50% Match	\$3,016.00	\$755.00	\$3,771.00
Town of Hague	Transportation	50% Match	\$768.00	\$192.00	\$960.00
Town of Horicon	Transportation	50% Match	\$2,008.00	\$502.00	\$2,510.00
Town of Johnsburg	Transportation	50% Match	\$3,238.00	\$810.00	\$4,048.00
Town of Lake George	Transportation	50% Match	\$2,922.00	\$743.00	\$3,665.00
Town of Lake Luzerne	Transportation	50% Match	\$2,313.00	\$579.00	\$2,892.00
Town of Lake Pleasant	Transportation	50% Match	\$915.00	\$229.00	\$1,144.00
Town of Long Lake	Transportation	50% Match	\$3,640.00	\$910.00	\$4,550.00
Town of Stony Creek	Transportation	50% Match	\$1,344.00	\$336.00	\$1,680.00
Town of Thurman	Transportation	50% Match	\$1,437.00	\$360.00	\$1,797.00
Town of Warrensburg	Transportation	50% Match	\$1,304.00	\$326.00	\$1,630.00
Town of Wells	Transportation	50% Match	\$640.00	\$160.00	\$800.00
Warren/Hamilton County ACEO	Handyman Services	Warren - \$5,730 Hamilton - \$1,000	\$5,384.00	\$1,346.00	\$6,730.00
Hamilton County Public Health	Health Promotion		\$2,650.00	\$663.00	\$3,313.00
Warren County Public Health	Health Promotion		\$4,400.00	\$1,100.00	\$5,500.00
Total			\$83,259.00	\$20,831.00	\$104,090.00

Warren County Board of Supervisors

RESOLUTION NO. 288 OF 2022

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

AUTHORIZING EXTENSION OF AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension agreement (previous contract authorized by Resolution No. 372 of 2021 - WC 44-21) with PurFoods, LLC d/b/a Mom's Meals, 3210 Southeast Corporate Woods Drive, Ankeny, Iowa 50021, for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program , over a term commencing September 1, 2022 and terminating August 31, 2023, for Seven Dollars and Forty-Nine Cents (\$7.49) per meal to be billed monthly, in a form approved by the County Attorney, and be it further

RESOLVED, that funds in the amount of Eighty-Five Thousand Dollars (\$85,000) are hereby authorized to be expended under this agreement and shall be expended from Budget Code A.6772 470 OFA-Warren County, Contract and Ten Thousand Dollars (\$10,000) from Budget Code A.6771 470 OFA-Hamilton County, Contract, and that the expenditure of such funds shall be reported to the Health Services Committee by the Director of the Office for the Aging as they are incurred.

Warren County Board of Supervisors

RESOLUTION NO. 289 OF 2022

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

AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with the New York State Department of Health (NYSDOH) relating to a Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed Five Hundred Thirty-Six Thousand Two Hundred Fifty-Eight Dollars (\$536,258) for a term commencing October 1, 2022 and terminating September 30, 2023, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with the New York State Department of Health relating to a Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, 150 Broadway, Suite 650, Menands, New York 12204, in an amount not to exceed Five Hundred Thirty-Six Thousand Two Hundred Fifty-Eight Dollars (\$536,258) for a term commencing October 1, 2022 and terminating September 30, 2023, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Department of Health relating to the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program, in an amount not to exceed Five Hundred Thirty-Six Thousand Two Hundred Fifty-Eight Dollars (\$536,258) for a term commencing October 1, 2022 and terminating September 30, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the annual certifications and annual funding renewal agreements for such additional annual terms through September 30, 2023 contingent upon funding availability and program performance, in a form approved by

RESOLUTION No. 289 OF 2022

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the County Attorney without the need for further resolution, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing October 1, 2022 and terminating September 30, 2023, 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 to accept monies 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. 290 OF 2022

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

AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR RABIES PREVENTION RELATED ACTIVITIES INCLUDING OUTREACH, VACCINATION CLINICS AND RABIES POST EXPOSURE PROPHYLAXIS

RESOLVED, that Warren County continue the agreement with New York State Department of Health, Bureau of Communicable Disease Control, ESP Corning Tower, Room 651, Albany, New York 12237 (Contract #C3657GG), for funding for rabies prevention related activities including outreach, vaccination clinics and rabies post exposure prophylaxis in a total amount not to exceed Fifty-One Thousand Seven Hundred Fifty-Nine Dollars (\$51,759), for a multi-year term commencing April 1, 2022 and terminating March 31, 2025, with an initial term commencing April 1, 2022 and terminating March 31, 2023, said funding for the initial term, and each term after, will be in an amount not to exceed Seventeen Thousand Two Hundred Fifty-Three Dollars (\$17,253), and the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement for the initial term in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreements for such additional annual terms through March 31, 2025, contingent upon funding availability and program performance in a form approved by the County Attorney without the need for further resolution, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies is necessary and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 291 OF 2022

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

AUTHORIZING CONTINUATION AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2022 and terminating June 30, 2023, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research Institute, One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099), for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2022 and terminating June 30, 2023, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research Institute, either individually or jointly, for an amount of Fifty-Two Thousand Ninety-Nine Dollars (\$52,099) for a total amount not to exceed One Million Fifty-Two Thousand Ninety-Nine Dollars (\$1,052,099) for a term commencing July 1, 2022 and terminating June 30, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or 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. 292 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, SEEBER, MAGOWAN, McDEVITT, HOGAN AND BRUNO

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE EQUAL FUNDS AWARD

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit a grant application to the New York State Department of Health for the Equal Funds Award, for an amount and a term to be determined, which requires no County matching funds, 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. 293 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, SEEBER, MAGOWAN, McDEVITT, HOGAN AND BRUNO

APPOINTING/REAPPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

RESOLVED, that the following are hereby appointed to the Warren County Youth Board for the term opposite their name:

NAME	TITLE	TERM
Jennifer Baertschi-France	Town of Queensbury Assistant Director for Parks & Recreation	01/01/2021-12/31/2021
Mindy Conway	Town of Chester Town Clerk	01/01/2021-12/31/2021
Jesse Epstein	Town of Stony Creek Youth Director	01/01/2021-12/31/2021
Annie McMahon	Warren County Employment & Training Fiscal Manager	01/01/2021-12/31/2021
Peter Olesheski	Town of Johnsbury	01/01/2021-12/31/2021
Brian Seeley	Warrensburg Youth Sports Town of Warrensburg	01/01/2021-12/31/2021

Warren County Board of Supervisors

RESOLUTION NO. 294 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AUTHORIZING AGREEMENT WITH HART INTERCIVIC, INC. TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Hart InterCivic, Inc., 3800 Quick Hill Road, Austin, Texas 78728, to provide data migration, testing, training, annual license, maintenance and support fees for the Hart Next Vote Voter Registration System, for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027, with an initial data migration, testing, and training fee of Twenty-Three Thousand Six Hundred Twenty-Four Dollars and Sixty-Five Cents (\$23,624.65), for an amount not to exceed Two Hundred Fifty-Eight Thousand One Hundred One Dollars and Eighty-Five Cents (\$258,101.85), as follows:

YEAR	AMOUNT
2023	\$43,290.85
2024	\$45,022.48
2025	\$46,823.38
2026	\$48,696.32
2027	\$50,644.17

and,

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Hart InterCivic, Inc. as outlined above, 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 Hart InterCivic, Inc. to provide services described in the preambles of this resolution for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027, with an initial data migration, testing, and training fee of Twenty-Three Thousand Six Hundred Twenty-Four Dollars and Sixty-Five Cents (\$23,624.65), for an amount not to exceed Two Hundred Fifty-Eight Thousand One Hundred One Dollars and Eighty-Five Cents (\$258,101.85), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 295 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 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY

WHEREAS, a project for the Bridge NY, BIN 3360320, County Road 7 (CR 7) over Halfway Creek, Town of Queensbury, Warren County P.I.N. 1761.23 (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, Resolution No. 74 of 2022 adopted by Warren County on February 22, 2022 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering, right-of-way, and construction work, and

WHEREAS, it was subsequently found necessary to undertake additional construction work not contemplated in the original agreement authorized by the previous Resolution, and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional Construction work for the project, and

WHEREAS, the Warren County Board of Supervisors desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction work for the Project or portions thereof, 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 the additional Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Six Hundred Six Thousand Two Hundred Ninety-Nine Dollars and no cents (\$606,299.00) is hereby appropriated from Capital Project No. H386.9550 280 CR 7 over Halfway Creek Bridge Replacement 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 Chair of the Board of Supervisors thereof, and it is further

RESOLUTION No. 295 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 in addition to the Chair of the Board of Supervisors, the following municipal titles: Superintendent of Public Works is also hereby authorized to execute any necessary Agreements or certifications on behalf of the County of Warren, with New York State Department of Transportation in connection with the advancement or approval of the project identified in the State/Local Agreement, and be it 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. 296 OF 2022

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

AMENDING AGREEMENT WITH CHA CONSULTING, INC. FOR CONSULTANT SERVICES IN CONNECTION WITH CAPITAL PROJECT H375 13TH LAKE ROAD CULVERT REPLACEMENT, TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 2 FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, pursuant to Resolution No. 224 of 2019, the Chair of the Board of Supervisors was authorized to execute an agreement with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, to provide consultant services for Capital Project H375 13th Lake Road Culvert Replacement, PIN 1761.12 for an amount not to exceed One Hundred Thirty-Eight Thousand Four Hundred Dollars (\$138,400) for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, pursuant to Resolution No. 91 of 2021 Warren County entered into Supplemental Agreement No. 1 for preliminary engineering, right-of-way and construction inspection services, for an amount not to exceed One Hundred Fourteen Thousand Five Hundred Seventy-Five Dollars (\$114,575), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, the Public Works Committee has approved a request to amend the agreement to authorize Supplemental Agreement No. 2 to add additional right-of-way and construction inspection services, for an amount not to exceed Three Thousand Five Hundred Eighty Dollars and Sixty Cents (\$3,580.60), for a term commencing upon execution by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Supplemental Agreement No. 2 with CHA Consulting, Inc., 3 Winners Circle, Albany, New York 12205, for additional right-of-way and construction inspection services for Capital Project H375 13th Lake Road Culvert Replacement, for an amount not to exceed Three Thousand Five Hundred Eighty Dollars and Sixty Cents (\$3,580.60) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H375.9550 280 13th Lake Road Culvert Replacement, Capital Projects, Projects.

Warren County Board of Supervisors

RESOLUTION NO. 297 OF 2022

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE SAGAMORE ROAD RETAINING WALL PROJECT

WHEREAS, R.K. Hite & Company, Inc., right-of-way consultant for the County, has completed appraisals of property to be acquired as part of the Sagamore Road Retaining Wall Project (the "Project"), and

WHEREAS, the consultant provided appraisals of numerous properties located in the Town of Bolton that are crucial/necessary for the Project, and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, based on the Uniform Appraisal Standards for Federal Land Acquisitions and verified by an independent reviewer, which are listed on the attached Schedule "A" and made a part of this resolution, and

WHEREAS, in order to commence negotiations with the property owners to purchase the properties, the County needs to acknowledge the just compensation amounts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute any and all documentation from R.K. Hite & Company, Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the properties listed on the attached Schedule "A," with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the expenses incurred for such Project shall be expended from Capital Project No. H401 - Sagamore Road Retaining Wall Project.

SCHEDULE "A"
JUST COMPENSATION RECOMMENDATIONS

Map No.	Tax Parcel ID	Property Owner	Approved Appraisal Amount	Recommended Just Compensation
01	171.16-1-3	Estate of David L. Waters and Joan A. Waters	\$27,200.00	\$27,200.00

Warren County Board of Supervisors

RESOLUTION NO. 298 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 WITHIN THE DEPARTMENT OF SOCIAL SERVICES

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

SOCIAL SERVICES

Creating Position of:

A.6010 110

TITLE:

Case Manager-Foster Care Home Finder

EFFECTIVE DATE

June 20, 2022

BASE ANNUAL SALARY

\$44,384

Grade 14

Deleting Position of:

A.6010 110

TITLE:

Social Welfare Examiner #30

EFFECTIVE DATE

June 20, 2022

BASE ANNUAL SALARY

\$37,918

Grade 8

Warren County Board of Supervisors

RESOLUTION NO. 299 OF 2022

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

AMENDING RESOLUTION NO. 306 OF 2018; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 306 of 2018 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in “Schedule A” attached, is hereby approved by the Warren County Board of Supervisors.

“Schedule A”

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.22 - 12.31.25	N	.83		
Beaty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.25	N	14.01		
Braymer, Claudia	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	5.98		
Carusone, Jason	District Attorney	XXXX	XXXXXXXXXX	7	01.01.22 - 12.31.25	N	26.26		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	5.2	✓	
Driscoll, Bennet	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	22.39		
Geraghty, Kevin	Supervisor - Warrensburg	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.25	N	12.47		
Goedert, Connie	Coroner	XXXX	XXXXXXXXXX	7	01.01.19 - 12.21.22	N	2.10		
Keil, Lynn	Coroner	XXXX	XXXXXXXXXX	7	01.17.21 - 12.31.22	N			✓
Leggett, Craig	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.20 - 12.31.23	N	4.86		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	8.47		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	5.89		
Seeber, Rachel	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	17.36		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.20 - 12.31.23	N	19.05		
Thomas, Frank	Supervisor - Stony Creek Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.22 - 12.31.23	N	17.75		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.20 - 12.31.23	N	26.01		
APPOINTED OFFICIALS									
Guy, Micki	EMS Coordinator	XXXX	XXXXXXXXXX	6	N/A	N	--		✓

Warren County Board of Supervisors

RESOLUTION NO. 300 OF 2022

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

AUTHORIZING AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS, TO SERVE ON THE EXECUTIVE COMMITTEE OF THE NEW YORK STATE ASSOCIATION OF CLERKS OF COUNTY LEGISLATIVE BOARDS

WHEREAS, County Department Heads who participate in various non-County organizations, associations, boards, committees or other similar activities should obtain authorization for said participation if such participation is considered part of the Department Head's job function, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Amanda Allen, Clerk of the Board of Supervisors, to serve on the Executive Committee of the New York State Association of Clerks of County Legislative Boards for a term commencing on May 20, 2022 and terminating on May 17, 2024.

Warren County Board of Supervisors

RESOLUTION NO. 301 OF 2022

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

**AMENDING RESOLUTION NO. 195 OF 2022, AMENDING THE
TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2022, TO DECREASE THE BASE ANNUAL SALARY FOR
THE PUBLIC DEFENDER POSITION**

RESOLVED, that Resolution No. 195 of 2022, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2022, is hereby amended to correct the base annual salary of the Public Defender for the Public Defender's Office, as follows:

<u>PUBLIC DEFENDER</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Decreasing Salary from:</u>		
<u>A.1171 110</u>	May 9, 2022	\$136,274
<u>TITLE:</u>		\$136,273
Public Defender		

and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 195 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 302 OF 2022

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

AMENDING RESOLUTION NO. 207 OF 2022, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022, TO INCREASE THE BASE ANNUAL SALARY FOR THE PUBLIC DEFENDER POSITION

RESOLVED, that Resolution No. 207 of 2022, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2022, is hereby amended to correct the base annual salary of the Public Defender for the Public Defender's Office, as follows:

<u>PUBLIC DEFENDER</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
Decreasing Increasing Salary from: A.1171 110	May 9, 2022	\$136,273.00
TITLE: Public Defender		\$114,096.00

Decreasing Increasing Salary to:	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
A.1171 110	May 9, 2022	\$128,450
TITLE: Public Defender		

and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 207 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 303 OF 2022

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

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE TEAMSTERS LOCAL 294 (“UNION”), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND THE TEAMSTERS LOCAL 294 FOR A TERM COMMENCING JANUARY 1, 2021 AND TERMINATING DECEMBER 31, 2024

WHEREAS, as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of a new Collective Bargaining Agreement between the Union and Warren County, and

WHEREAS, the terms and conditions of which are set forth in a Memorandum of Agreement, a copy of which Memorandum of Agreement is annexed to this resolution as “Schedule A”, now, therefore, be it

RESOLVED, that the Memorandum of Agreement between the County of Warren and the Union, negotiated by the County’s representatives, is hereby approved, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the preparation and execution of a new Collective Bargaining Agreement between Warren County and the Union for a term to commence January 1, 2021 and to terminate December 31, 2024, and to incorporate all of the terms and conditions set forth in the Memorandum of Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors and the Warren County Sheriff to execute a new Collective Bargaining Agreement for a term to commence January 1, 2021 and to terminate on December 31, 2024, which incorporates the terms and conditions set forth in the Memorandum of Agreement.

SCHEDULE A

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is made on May 11, 2022 by and between WARREN COUNTY ("County") and TEAMSTERS LOCAL 294 ("Union") as follows:

1. Introductory paragraph- Delete the last sentence.
2. Article 2 – Recognition – Substitute "Union" for "WCCOU" in the Recognition Clause and all other references throughout the Collective Bargaining Agreement.
3. Article 5 – In 2021, increase 1st year through 3rd year on the current salary and compensation plan by 1.75%, and increase 5th year and 10th year by 2.75%, and add 15th year with 5% over 10th year and add 20th year with 5% over 15th year, and eliminate longevities; Effective January 1, 2022, increase the 1st year to \$46,300. Effective January 1, 2022, increase 2nd year and 3rd year on the current salary and compensation plan by 1.75%, and increase 5th, 10th, 15th, and 20th years by 2.60%, and increase Sergeant differential to \$6,000; Effective January 1, 2023, increase 1st year through 3rd year on the salary and compensation plan by 2.00%, and increase 5th, 10th, 15th, and 20th years by 2.60%, and increase Sergeant differential to \$6,500; Effective January 1, 2024, increase 1st year through 3rd year on the salary and compensation plan by 2.25%, and increase 5th, 10th, 15th, and 20th years by 2.60%, and increase Sergeant differential to \$7,500. See attached salary and compensation plan. The applicable increases will be retroactive to January 1, 2021, and will only be paid to current employees who are employed by the County on the date of ratification by both parties as well as employees who have retired with the New York State Retirement System since January 1, 2021.
4. Article 5- In Section 3, substitute the following:

"Employees who are assigned a person to train will be paid a stipend of \$10.00 per shift regardless of the number of hours the trainer is assigned to the trainee."
5. Article 6 – In Section 1 (d), substitute the following for the last entries:

"The two twenty- four-hour days off each week should be consecutive and may go in conjunction with other leave days except for pre-selected training days, staff meetings, and unforeseen circumstances."
6. Article 6 – In Section (1) (f), substitute the following:

"Employees will be provided access to the work schedule when it is completed which will be at least 90 days in advance. Changes to the schedule will be made in a way that employees can see the changes."
7. Article 8- Substitute the following for the first sentence of subsection 1(a): "All full-time bargaining unit employees shall be entitled to a vacation with pay on January 1 following the completion of the second calendar year of employment as follows: "
8. Article 8- Delete subsection 1 (c) and reletter the balance of the subsections.
9. Article 8 – Substitute the following for Section (2) (f):

"Whenever an employee in the bargaining unit uses sick leave for any part of a holiday, the employee will not receive a day in lieu of for that holiday. The employee will be charged with sick leave for the number of hours used as sick leave and will not be entitled to the holiday benefit."

- 10. Article 9- In subsection 1 (a), provide that commencing July 1, 2022, the amount of the employee contribution shall be increased to 21%; commencing December 1, 2022, the amount the employee contribution shall be increased to 22%; commencing December 1, 2023, the amount of the employee contribution shall be increased to 23%; and commencing December 1, 2024, the amount of the employee contribution shall be increased to 24%. Update subsection 1(b).
- 11. Article 11 – In Section (a), Step 4, substitute “NYS PERB” for “American Arbitration Association.”
- 12. Article 17- Provide that the Agreement will be effective on the signing of the Collective Bargaining Agreement and shall end on December 31, 2024.

5/11/22

WARREN COUNTY
By: *[Signature]*
TEAMISTERS LOCAL 294
By: *[Signature]* SEC TREASURER
[Signature]
[Signature] Chief Shop Stewart
[Signature]

Correction Officer

	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>5th Year</u>	<u>10th Year</u>	<u>15th Year</u>	<u>20th Year</u>
1/1/20	\$42,796	\$48,343	\$51,116	\$53,890	\$56,663	-	-
1/1/21	\$43,545	\$49,189	\$52,011	\$55,372	\$58,221	\$61,132	\$64,189
1/1/22	\$46,300	\$50,050	\$52,921	\$56,812	\$59,735	\$62,721	\$65,858
1/1/23	\$47,226	\$51,051	\$53,979	\$58,289	\$61,288	\$64,352	\$67,570
1/1/24	\$48,289	\$52,200	\$55,194	\$59,804	\$62,882	\$66,025	\$69,327

Warren County Board of Supervisors

RESOLUTION NO. 304 OF 2022

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

APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2022-2023 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2022 to August 31, 2023, in the gross amount of Thirty-Three Million One Hundred Sixty Thousand Three Dollars (\$33,160,003), which, if adopted by the Board of Supervisors, would require the sum of Two Million One Hundred Seventy-Three Thousand Seventy-Five Dollars (\$2,173,075) as that portion to be raised by taxation in the County of Warren for the year 2022-2023 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Finance Committee has reviewed and approved the tentative operating budget and recommends that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative operating budget of Adirondack Community College for fiscal year September 1, 2022 to August 31, 2023, as prepared and submitted by the Vice President for Administrative Services, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing on said tentative operating budget of Adirondack Community College in the Board Room of the Warren County Municipal Center on the 15th day of July, 2022 at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Warren County Board of Supervisors

RESOLUTION NO. 305 OF 2022

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS
TO PURCHASE VEHICLES; AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Ninety-Two Thousand Seventy-Seven Dollars (\$92,077) from the Reserve, Vehicles (A.896.00), to the following Departmental budget to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3140 230.1	Probation, Automotive Equipment-Reserve	\$25,296.00
A.3620 230.1	Building & Fire Codes, Automotive Equipment-Reserve	\$50,592.00
A.4018.0040 230.1	Preventive Program-Health Education, Automotive Equipment-Reserve	\$16,189.00

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. 306 OF 2022

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

INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, to fund project construction phase, as follows:

1. Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is hereby increased in the amount of Six Hundred Six Thousand Two Hundred Ninety-Nine Dollars (\$606,299.00).
2. The estimated total cost of Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is now Three Million Six Hundred Eighty Thousand Five Hundred Seventy-Five Dollars (\$3,680,575.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Four Hundred Ninety-Five Thousand Five Hundred Ninety-Five Dollars (\$495,595.00);
 - b. Local share funding in the amount of One Hundred Ten Thousand Seven Hundred Four Dollars (\$110,704.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H386 - CR7 over Halfway Creek Bridge Replacement	\$606,299.00

Warren County Board of Supervisors

RESOLUTION NO. 307 OF 2022

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

**INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H390, County Bridge & Culvert Projects, to fund design services, right-of-way acquisitions and construction support services for the Bay Road (CR 7) over Glen Lake Outlet Culvert Replacement Project, as follows:

1. Capital Project No. H390, County Bridge & Culvert Projects, is hereby increased in the amount of Eighty Thousand Dollars (\$80,000.00).
2. The estimated total cost of Capital Project No. H390, County Bridge & Culvert Projects is now Nine Hundred Fifty-Six Thousand One Hundred One Dollars and Ten Cents (\$956,101.10).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Eighty Thousand Dollars (\$80,000.00), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H390 County Bridge & Culvert Projects	\$80,000.00

Warren County Board of Supervisors

RESOLUTION NO. 308 OF 2022

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

**INCREASING CAPITAL PROJECT NO. H401, SAGAMORE ROAD RETAINING WALL;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H401, Sagamore Road Retaining Wall, to fund right-of-way acquisitions, as follows:

1. Capital Project No. H401, Sagamore Road Retaining Wall is hereby increased in the amount of Thirty Thousand Dollars (\$30,000.00).
2. The estimated total cost of Capital Project No. H401, Sagamore Road Retaining Wall is now One Hundred Forty-Seven Thousand Five Hundred Dollars (\$147,500.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Thirty Thousand Dollars (\$30,000.00) shall be transferred from Budget Code D.9950 910 County Road, Transfers-Capital Projects, Interfund -Transfers,

and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H401 - Sagamore Road Retaining Wall	\$30,000.00

Warren County Board of Supervisors

RESOLUTION NO. 309 OF 2022

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

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds or chargebacks of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

RESOLUTION NO. 309 OF 2022

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Reason
Chester	2022	Three Springs Apartments, LLC 35.4-2-47	71 Olmstedville Rd.	County Removed Exemption \$1,769.87	Closing Date Correction
Hadley-Luzerne CSD, Lake Luzerne	2022	Edward Bus 286.12-1-7	1379 Lake Ave.	School Relevy \$2,534.56 Penalty 177.42 Interest 54.24 \$2,766.22	Relevied in Error-Bill was Paid
Queensbury	2022	Laura Winslow 296.13-1-57.2	159 Montray Rd.	County \$140.22 Town 18.79 \$159.01	Wartime Veteran Exemption Removed in Error
City of Glens Falls	2022	Warren St. Square, LLC 310.5-3-10		County \$9,024.19	PILOT Billed in Error
City of Glens Falls	2022	21 Bay St. Properties 302.20-24-16		County \$8,249.35	PILOT Billed in Error
City of Glens Falls	2022	65 Ridge St., LLC 303.17-16-2		County \$2,090.94	PILOT Billed in Error
City of Glens Falls	2022	221 Glen St. 302.20-30-11		County \$9,503.08	PILOT Billed in Error
City of Glens Falls	2022	13 Chester 302.16-18-4		County \$3,602.79	PILOT Billed in Error
City of Glens Falls	2022	70 Warren, LLC 310.5-2-3		County \$632.20	PILOT Billed in Error
City of Glens Falls	2022	14 Hudson, LLC 309.28-7-1		County \$3,360.53	PILOT Billed in Error
City of Glens Falls	2022	88 Ridge Royale, LLC 302.20-24-1		County \$10,161.90	PILOT Billed in Error

RESOLUTION No. 309 OF 2022

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City of Glens Falls	2022	Smith Flats, LLC 302.20-24-13		County	\$2,720.55	PILOT Billed in Error
City of Glens Falls	2022	EASM Properties, LLC 310.5-1-17		County	\$3,287.33	PILOT Billed in Error
City of Glens Falls	2022	AIM Housing (Broad St. Commons)		County	\$9,712.18	PILOT Billed in Error
City of Glens Falls	2022	Warren St. Square, LLC 310.5-3-10		County	\$15,810.80	PILOT Billed in Error
Johnsburg	2022	Townwide		Settlement of Taxes	\$911.71	Overpayment

Warren County Board of Supervisors

RESOLUTION NO. 310 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS WILD AND STROUGH

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to create a position in Planning & Community Development, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 311 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT AND STROUGH

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2022 TO CREATE A POSITION IN
PLANNING & COMMUNITY DEVELOPMENT

RESOLUTION FAILED

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 16, 2022

BASE ANNUAL SALARY

\$63,711

Warren County Board of Supervisors

RESOLUTION NO. 312 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND BEATY

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, by Resolution No. 68 of 2022, the Board of Supervisors adopted the Rules of the Board, Section A(5) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution electing a cents per gallon rate of sales and compensation use taxes on motor fuel and diesel motor fuel, in lieu of the percentage rate of such taxes, pursuant to the authority of Article 29 of the Tax Law of the State of New York, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution.

Warren County Board of Supervisors

RESOLUTION NO. 313 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER AND BRUNO

**ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES
ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE
OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29
OF THE TAX LAW OF THE STATE OF NEW YORK**

RESOLUTION FAILED

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Resolution No. 228 of 1967 is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon of sales and compensating use taxes on motor fuel and diesel fuel.

Notwithstanding any provision of this enactment to the contrary, in lieu of the percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by Subdivision (M) of Section 1111 of the New York Tax Law, provided that, for purpose of calculating the cents per gallon rate of tax, such receipts or consideration shall be limited to Two Dollars (\$2.00) per gallon of either such fuel. Provided that, if the average price of such fuels changes as described in such Subdivision (M) of Section 1111 of the Tax Law, the Commissioner of Taxation and Finance shall adjust the centers per gallon tax rate on such fuels in the manner prescribed in such Subdivision (M) of Section 1111 of the Tax Law.

SECTION 2. This resolution shall take effect on September 1, 2022, and shall expire and be deemed repealed on January 1, 2023.