

Warren County Board of Supervisors

JULY 15, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR30		PROCLAMATION - PARKS AND RECREATION MONTH
318	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
319	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
320	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR DISTRIBUTION TO WORKERS SEEKING ASSISTANCE FOR PUBLIC TRANSPORTATION IN WARREN COUNTY; AND AMENDING WARREN COUNTY BUDGET FOR 2022
321	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO PROVIDE FREE OR REDUCED COST JOB SKILL TRAINING TO WARREN COUNTY RESIDENTS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
322	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR DISTRIBUTION SUBJECT TO APPROVAL OF A PLAN FOR WORKFORCE DEVELOPMENT AND INDIVIDUAL WORKER JOB TRAINING IN WARREN COUNTY; AND AMENDING WARREN COUNTY BUDGET FOR 2022
323	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR A NEW POSITION TO BE CREATED FOR THE PURPOSE OF SUPPORTING PUBLIC SECTOR CAPACITY AND WORKFORCE, AS WELL AS TO ASSIST HIGH SCHOOL AGED STUDENTS AND GRADUATES NEGATIVELY IMPACTED BY THE PANDEMIC; AND AMENDING WARREN COUNTY BUDGET FOR 2022
324	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT FOR STUDIES ON THE WARREN COUNTY BIKEWAY CONCERNING CONNECTION FEASIBILITY AND SAFETY IMPROVEMENTS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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325	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE GREATER GLENS FALLS TRANSIT; AND AMENDING WARREN COUNTY BUDGET FOR 2022
326		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ALBANY, SARATOGA AND SCHENECTADY COUNTIES FOR ASSIGNED COUNSEL PROGRAM COLLABORATION IN IMPROVING INDIGENT DEFENSE SERVICES IN THE CAPITAL REGION
327		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 176 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
328		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)- ADOPTING THE WARREN COUNTY EXCESSIVE HEAT PLAN
329		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH WASHINGTON COUNTY ALTERNATIVE SENTENCING TO PROVIDE RESTORATIVE JUSTICE SERVICES IN ASSOCIATION WITH RAISE THE AGE FUNDING FOR THE PROBATION DEPARTMENT
330		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>)- AUTHORIZING AGREEMENT WITH MEDIATION MATTERS TO PROVIDE RESTORATIVE JUSTICE SERVICES IN ASSOCIATION WITH RAISE THE AGE FUNDING FOR THE PROBATION DEPARTMENT
331		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>)- AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE AIDS COUNCIL OF NORTHEASTERN NEW YORK D/B/A ALLIANCE FOR POSITIVE HEALTH TO PROVIDE NARCAN TRAINING AND SUPPLIES IN ASSOCIATION WITH THE OPIOID OVERDOSE PREVENTION PROGRAM FOR THE PROBATION DEPARTMENT
332		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>)- AUTHORIZING PAYMENT TO ANTHONY RODRIGUEZ FOR PROVIDING INTERPRETER SERVICES ON BEHALF OF THE PROBATION DEPARTMENT

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333		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE
334		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AMENDING AGREEMENT WITH L&S ENERGY SERVICES TO CONDUCT A LEVEL 2 ENERGY AUDIT FOR THE WARREN COUNTY MUNICIPAL CENTER, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE
335		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - RESCINDING RESOLUTION NO. 475 OF 2009, WHICH AUTHORIZED USE OF COUNTY GIS SERVICES BY MUNICIPALITIES IN WARREN COUNTY IN RETURN FOR CERTAIN PAYMENT AND AUTHORIZING INTERMUNICIPAL AGREEMENTS REGARDING THE SAME
336		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - RESCINDING RESOLUTION NO. 650 OF 2012, WHICH ESTABLISHED THE STATE BILL RATE FOR GIS SERVICES FOR NON-GOVERNMENT ENTITIES
337		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AMENDING RESOLUTION NO. 533 OF 2021, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH, TO CHANGE THE NOT TO EXCEED AMOUNT AND ADD NEW CONTRACTS
338		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH MAGGIE WOOD, OCCUPATIONAL THERAPIST D/B/A MAGGIE WOOD TO PROVIDE COMMITTEE PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN
339		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH MAGGIE WOOD TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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341		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FY2022 PROCESS AND TECHNOLOGY IMPROVEMENT GRANT FUNDING
342		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>COUNTY CLERK</i>) - RENEWING NEW YORK STATE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AND ADOPTING LGS-1 AS THE COUNTY SUBJECT MATTER LIST
343		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING AGREEMENT WITH VINYL DEVELOPMENT, LLC D/B/A ZUDY TO PROVIDE A PROGRAMMING TOOL FOR THE INFORMATION TECHNOLOGY DEPARTMENT
344		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE & RULES</i>) - ADOPTING 2022 WARREN COUNTY MISSION STATEMENT
345		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>PURCHASING</i>) - ADOPTING THE 2022 PURCHASING POLICY FOR WARREN COUNTY
346		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 570 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO WARRENSBURG BIKE RALLY AND ADIRONDACK CHRISTKINDLMARKT
347		OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH CLIFF & REDFIELD INTERACTIVE TO PRODUCE ARTICLES AND CONTENT AIMED AT HIGHLIGHTING THE FIRST WILDERNESS HERITAGE CORRIDOR, TO INCLUDE A MARKETING AND COMMUNICATIONS PLAN

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348		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
349	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS FOR THE COUNTY ATTORNEY; PUBLIC DEFENDER; AND COUNTY CLERK
350	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO ADJUST POSITIONS FOR THE PUBLIC DEFENDER; AND COUNTRYSIDE ADULT HOME
351		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ADOPTING AMENDED WARREN COUNTY TRAVEL, EDUCATION AND VEHICLE USE POLICY
352		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CLERK OF THE BOARD) - AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
353	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - ENACTING LOCAL LAW NO. 2 OF 2022, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2021, 'A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW'" RESOLUTION AMENDED FROM THE FLOOR
354		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MARSHALL & STERLING EMPLOYEE BENEFITS, INC. FOR HEALTH INSURANCE BROKER SERVICES (WC 32-22)

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355	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE AIRPORT BUDGET; AMENDING 2022 WARREN COUNTY BUDGET; AND AUTHORIZING PAYMENT TO FOREST ENTERPRISES MANAGEMENT, INC.
356		FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING COUNTY TREASURER TO CLOSE RESERVE FUNDS
357		FINANCE (COUNTY ADMINISTRATOR) - EXTENDING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY, LLC FOR PRINT/COPY/FAX/SCAN OUTPUT ASSESSMENT, CONSOLIDATION OF OFFICE EQUIPMENT AND CONTRACT FOR MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 49-11)
358		FINANCE (COUNTY ADMINISTRATOR) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY, LLC FOR LEASE OF PRINTERS AND MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 36-22)
359	ROLL CALL	FINANCE (COUNTY ATTORNEY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COST OF THE COUNTY'S INSURANCE DEDUCTIBLE IN THE MATTER OF QUESTOR FRENCH V. DEREK WILLIAMS; AMENDING 2022 WARREN COUNTY BUDGET
360		FINANCE (COUNTY TREASURER) - AUTHORIZING THE COUNTY TREASURER TO RECORD PREMIUM RECEIVED ON ISSUANCE OF 2022 \$7.9 MILLION BOND ANTICIPATION NOTES (BAN) INTO RESERVE FOR DEBT
361	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO COVER THE INCREASING COST OF FUEL; AND AMENDING 2022 WARREN COUNTY BUDGET
362	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS DEPARTMENTAL BUDGETS; AMENDING 2022 WARREN COUNTY BUDGET

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363	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM AND PLANNING & COMMUNITY DEVELOPMENT BUDGETS; AMENDING 2022 WARREN COUNTY BUDGET
364		FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT
365		SUPERVISORS LEGGETT AND STROUGH - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION
366	ROLL CALL	FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2022 - 2023
367		SUPERVISORS MERLINO AND THOMAS - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA), TO INCLUDE A NEGOTIATED INTERIM WAGE INCREASE
368		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. (CSEA), TO INCLUDE A NEGOTIATED INTERIM WAGE INCREASE
369		SUPERVISORS MAGOWAN AND THOMAS - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE
370		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE

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371		SUPERVISORS BRUNO 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 APPOINTING THE DEMOCRATIC COMMISSIONER OF ELECTIONS
372	ROLL CALL	SUPERVISORS BRAYMER AND DRISCOLL - APPOINTING THE DEMOCRATIC COMMISSIONER OF ELECTIONS
373		SUPERVISORS FRASIER AND RUNYON - 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 APPOINTING THE REPUBLICAN COMMISSIONER OF ELECTIONS
374	ROLL CALL	SUPERVISORS THOMAS AND RUNYON - APPOINTING THE REPUBLICAN COMMISSIONER OF ELECTIONS
375		SUPERVISORS WILD AND LEGGETT - 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 ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 41-22)
376		SUPERVISORS FRASIER AND WILD - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH INVASIVE SOLUTIONS DIVE COMPANY, LLC FOR SCHROON LAKE AQUATIC INVASIVE SPECIES CONTROL PROGRAM - PLANT MANAGEMENT (WC 41-22)

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RES. NO. **VOTE** **DESCRIPTION**

RESOLUTION NOS. 318-364 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON FRIDAY JULY 8, 2022; PROCLAMATION NO. 30 WAS DISTRIBUTED TO THE BOARD ON TUESDAY JULY 12, 2022 - BOTH DISTRIBUTIONS MET THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD

RESOLUTION NOS. 365, 366 AND FLOOR RESOLUTION NOS. 1-6 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON JULY 13, 2022 (INCLUDES REQUIRED WAIVING OF THE RULES RESOLUTIONS)

RESOLUTION NOS. 367-370 WERE APPROVED AT THE JULY 15, 2022 PERSONNEL, ADMINISTRATION & HIGHER EDUCATION COMMITTEE MEETING AND WERE DISTRIBUTED TO THE BOARD AT THE JULY 15, 2022 BOARD MEETING (INCLUDES REQUIRED WAIVING OF THE RULES RESOLUTIONS)