

# Warren County Board of Supervisors

**AGENDA  
FRIDAY JULY 29, 2022  
BOARD MEETING**



**12:00 p.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Strough**

**Roll Call**

**Motion to approve minutes of the July 15, 2022 Board Meeting, subject to correction by the Clerk of the Board**

**Privilege of the Floor and Public Comment**

**Report of the Chairman of the Board**

**Reports by Committee Chairs**

**Report of County Administrator**

**Report of County Attorney**

**Reading of Communications**

**Reading of Resolutions**

**Discussion and Public Comment on Proposed Resolutions**

**Requests for Roll Call Votes**

**Vote on Resolutions**

**Privilege of the Floor and Public Comment**

**Announcements**

**Motion to Adjourn**

# Warren County Board of Supervisors

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
377		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS - AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS TO PROVIDE PRINTING OF BOARD OF ELECTION MATERIALS</b>
378		<b>SUPERVISORS DICKINSON AND DRISCOLL - 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 AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES</b>
379	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES</b>
380		<b>SUPERVISORS DICKINSON 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 THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND CSEA INTERIM INCREASES; AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME</b>
381	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND CSEA INTERIM INCREASES; AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME</b>
382		<b>SUPERVISORS DICKINSON AND RUNYON - 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 PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
383		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION</b>
384		<b>SUPERVISORS DICKINSON AND WILD - 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 APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR</b>
385	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR</b>

# Warren County Board of Supervisors

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

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

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 12:04 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Strough.

Roll called, the following members present:

Supervisors Conover, Leggett, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Merlino, Strough, Wild, Thomas, Runyon and Geraghty - 14. Supervisors Diamond, Hogan, Dickinson, Magowan, Seeber and Beaty absent - 6. All Supervisors in attendance were physically present, aside from Supervisor Geraci who attended the meeting virtually.

Motion was made by Supervisor Merlino, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Dickinson, Magowan, Seeber and Beaty absent*) to approve the minutes of the July 15<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board.

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

Chairman of the Board waived his report.

Committee Chair reports were waived, aside from Supervisor Leggett, who noted there were resolutions included in the packet approved at this morning's Finance Committee meeting.

The County Administrator waived his report.

Report by the County Attorney was given during which an executive session was requested to discuss the following pending litigation: Richard Cavalier, et al v. Warren County Board of Elections; Kathleen Innes v. County of Warren and CMC Correctional Care; Michael Easterbrooks v. Schenectady County, Warren County and other defendants; and Forest Enterprises Management. Inc. v. Warren County. Larry

**WARREN COUNTY BOARD OF SUPERVISORS**

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Elmen, *County Attorney*, requested that Mike Swan, *County Treasurer*, be permitted to remain in the executive session and no one objected.

Motion was made by Supervisor Bruno, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Dickinson, Magowan. Seeber and Beaty absent*) to enter into an executive session pursuant to Section 105(1)(d) of the Public Officer's Law.

Executive session was held from until 12:07 until 1:08 p.m.; Supervisor Dickinson entered the meeting during the executive session.

Chairman Geraghty announced no action was taken during the executive session.

The agenda review resumed with calling for the Reading of communications, but there were none to report.

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

Amanda Allen, *Clerk of the Board*, advised Resolution No. 377 was distributed to the members of the Board of Supervisors on Tuesday July 26, 2022, which met the deadline specified in the Rules of the Board. She stated Resolution Nos. 378-385 were produced following the Personnel, Administration & Higher Education and Finance Committees meetings this morning. She noted since this did not meet the distribution deadline specified in the Rules of the Board, several motions waiving the Rules would be required. The following motions were requested and made:

Motion was made by Supervisor Dickinson, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Magowan, Seeber and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 379, *Amending Warren County Budget for 2022 for Various Departments Within Warren County to Account for Revenues Associated with CSEA Interim Salary Increases*. Mrs. Allen announced this would now be referred to as Resolution No. 378.

Motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Magowan, Seeber and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 381, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Various Departmental Budgets in Order to Fund CSEA Interim Increases; and Amending 2022 Warren County Budget for Same*. Mrs. Allen announced this would now be referred to as Resolution No. 380.

Motion was made by Supervisor Dickinson, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Magowan, Seeber and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 383, *Authorizing Agreement with Pracademic Partners, LLC to Provide Executive Recruitment Services for the County Administrator Position*. Mrs. Allen announced this would now be referred to as Resolution No. 382.

Motion was made by Supervisor Dickinson, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Diamond, Hogan, Magowan, Seeber and Beaty absent*) to Waive the Rules of the Board in order to entertain Resolution No. 385, *Appointing Supervisor Craig Leggett to Serve as Acting County Administrator*. Mrs. Allen announced this would now be referred to as Resolution No. 384.

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Discussion and public comment on proposed resolutions was called for.

Supervisor Leggett requested a roll call vote on proposed Resolution No. 385, *Appointing Supervisor Craig Leggett to Serve as Acting County Administrator*.

Voting on resolutions occurred; Resolution Nos. 377-385 were approved as presented.

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

Announcements were called for and made by members of the Board during which a motion was made by Supervisor Braymer and seconded by Supervisor Bruno to introduce a resolution electing a cents per gallon rate of sales and compensating use tax on motor fuel and diesel motor fuel. Following a comment made by Supervisor Conover, Chairman Geraghty agreed that a that a motion to waive the Rules of the Board requiring a resolution to be approved by a Standing Committee was required before the motion made by Supervisor Braymer could be entertained. The necessary motion was made by Supervisor Bruno and seconded by Supervisor Braymer. Chairman Geraghty Chairman Geraghty requested a roll call vote on the motion to waive the Rules; the motion failed to achieve the majority vote required with 275 votes in favor (*Supervisors Wild, McDevitt, Braymer, Bruno and Driscoll*); 388 opposed (*Supervisors Strough, Thomas, Runyon, Conover, Leggett, Frasier, Geraci, Dickinson, Merlino and Geraghty*); and 339 absent (*Supervisors Magowan, Seeber, Beaty, Diamond and Hogan*).

There being no further business to come before the Board of Supervisors, Chairman Geraghty declared the meeting adjourned at 1:22 p.m.

# Warren County Board of Supervisors

## RESOLUTION NO. 377 OF 2022

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

### **AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS TO PROVIDE PRINTING OF BOARD OF ELECTION MATERIALS**

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, New York 12205, to provide printing services for the Board of Elections, for a term commencing August 5, 2022 and terminating August 4, 2023, with the option for three (3) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Thirty-Three Thousand Six Hundred Ninety-Three Dollars (\$33,693) during each contractual year, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Fort Orange Press 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 Fort Orange Press to provide services described in the preambles of this resolution for a term commencing August 5, 2022 and terminating August 4, 2023, with the option for three (3) additional one (1) year terms upon mutual agreement of the parties, for an amount not to exceed Thirty-Three Thousand Six Hundred Ninety-Three Dollars (\$33,693) during each contractual year, 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 410 Board of Elections, Supplies.

# Warren County Board of Supervisors

## RESOLUTION NO. 378 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND DRISCOLL

**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 AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES**

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

WHEREAS, the Board has agreed to consider a resolution amending Warren County Budget for 2022 to account for revenues associated with CSEA interim salary increases, now, therefore, be it

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

# Warren County Board of Supervisors

## RESOLUTION NO. 379 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 TO ACCOUNT FOR REVENUES ASSOCIATED WITH CSEA INTERIM SALARY INCREASES**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF COUNTY ADMINISTRATOR</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	\$2,859.23
A.4013 4403	W.I.C., W.I.C.	14,296.15
A.4018.3404	Preventive Program, C.H. Assessment-Pub Hlth	7,148.08
A.4018 0030 3407	Preventive Program/Disease Control, Disease Control-Pub Hlth	1,429.62
A.4018.0040 3408	Preventive Program/Health Education, Health Education-Pub Hlth	4,288.85
A.4189 4401	Public Health/Bio Terrorism, Public Hlth-Bio Terrorism	1,715.53
A.4310 3490	Mental Health Admin, Mental Health	1,429.62
A.6010 3610	Social Services, Social Services Administration	248,753.01
A.6030 3630	Countryside Adult Home, Adult Care Priv. Inst.	31,737.45
A.6417.0001 1113	Tourism/Occupancy, Tourism, Tax-Hotel Room Occupancy	8,577.69
A.6771 4793	Office for the Aging/Nutrition Program-Hamilton, lllC-2/HDM - Hamilton	10,007.31
A.6772 4770	Office for the Aging, lllC-2/HDM - Warren	22,873.84
<b><u>APPROPRIATIONS</u></b>		
A.1171 110	Public Defender, Salaries - Regular	2,420.00
A.1171 810	Retirement	254.10
A.1171 830	Social Security	150.04

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF COUNTY ADMINISTRATOR- <i>cont.</i></b>		
<b><u>APPROPRIATIONS</u></b>		
A.1171 831	Public Defender, Medicare Contribution	\$35.09
A.4013 110	W.I.C., Salaries-Regular	12,100.00
A.4013 810	Retirement	1,270.50
A.4013 830	Social Security	750.20
A.4013 831	Medicare Contribution	175.45
A.4018 110	Preventive Program, Salaries-Regular	6,050.00
A.4018 810	Retirement	635.25
A.4018 830	Social Security	375.10
A.4018 831	Medicare Contribution	87.73
A.4018.0030 110	Preventive Program/Disease Control, Salaries - Regular	1,210.00
A.4018.0030 810	Retirement	127.05
A.4018.0030 830	Social Security	75.02
A.4018.0030 831	Medicare Contribution	17.55
A.4018.0040 110	Preventive Program/Health Education, Salaries-Regular	3,630.00
A.4018.0040 810	Retirement	381.15
A.4018.0040 830	Social Security	225.06
A.4018.0040 831	Medicare Contribution	52.64
A.4189 130	Public Health/Bioterrorism, Salaries - Part Time	1,452.00
A.4189 810	Retirement	152.46
A.4189 830	Social Security	90.02
A.4189 831	Medicare Contribution	21.05
A.4310 110	Mental Health Admin, Salaries-Regular	1,210.00
A.4310 810	Retirement	127.05
A.4310 830	Social Security	75.02
A.4310 831	Medicare Contribution	17.55
A.6010 110	Social Services, Salaries-Regular	210,540.00

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**RESOLUTION NO. 379 OF 2022**

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF COUNTY ADMINISTRATOR- cont.</b>		
<b><u>APPROPRIATIONS</u></b>		
A.6010 810	Retirement	22,106.70
A.6010 830	Social Security	13,053.48
A.6010 831	Medicare Contribution	3,052.83
A.6030 110	Countryside Adult Home, Salaries- Regular	24,200.00
A.6030 130	Salaries-Part Time	2,662.00
A.6030 810	Retirement	2,820.51
A.6030 830	Social Security	1,665.44
A.6030 831	Medicare Contribution	389.50
A.6417.0001 110	Tourism/Occupancy, Tourism, Salaries-Regular	7,260.00
A.6417.0001 810	Retirement	762.30
A.6417.0001 830	Social Security	450.12
A.6417.0001 831	Medicare Contribution	105.27
A.6771 130	Office for the Aging/Nutrition Program-Hamilton, Salaries-Part Time	8,470.00
A.6771 810	Retirement	889.35
A.6771 830	Social Security	525.14
A.6771 831	Medicare Contribution	122.82
A.6772 110	Office for the Aging, Salaries-Regular	19,360.00
A.6772 810	Retirement	2,032.80
A.6772 830	Social Security	1,200.32
A.6772 831	Medicare Contribution	280.72

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. 380 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON 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 THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND CSEA INTERIM INCREASES; AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME**

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

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the General Fund Unappropriated Surplus to various Departmental Budgets in order to fund CSEA interim increases; and amending 2022 Warren County Budget for same, now, therefore, be it

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

# Warren County Board of Supervisors

## RESOLUTION NO. 381 OF 2022

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND  
UNAPPROPRIATED SURPLUS TO VARIOUS DEPARTMENTAL BUDGETS  
IN ORDER TO FUND CSEA INTERIM INCREASES;  
AND AMENDING 2022 WARREN COUNTY BUDGET FOR SAME**

WHEREAS, by Resolution No. 368 of 2022, adopted July 15, 2022, the Warren County Board of Supervisors authorized execution of a memorandum of agreement with the Civil Service Employees Association, Inc. (CSEA) to incorporate an interim wage increase of \$2.75 per hour effective August 1, 2022 for all CSEA members, and

WHEREAS, an appropriation of funds is necessary to cover the cost of said interim increases for CSEA members for 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in the total amount of Four Hundred Forty-One Thousand Six-Hundred Seventy-Nine Dollars and Fifty-Eight Cents (\$441,679.58) from the General Fund Unappropriated Surplus, One Hundred Five Thousand Seven Hundred Ninety-One Dollars and Fifty-One Cents (\$105,791.51) from the County Road Fund Unappropriated Surplus, and Twenty-Eight Thousand Five Hundred Ninety-Two Dollars and Thirty Cents (\$28,592.30) from the Road Machinery Fund Unappropriated Surplus to the budget codes listed in the attached "Schedule A" document, and be it further

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

	<b>Department</b>		<b>Expense</b>
A.1165 110	District Attorney/District Attorney	Salaries - Regular	\$ 16,940.00
A.1165 810	District Attorney/District Attorney	Retirement	\$ 1,778.70
A.1165 830	District Attorney/District Attorney	Social Security	\$ 1,050.28
A.1165 831	District Attorney/District Attorney	Medicare	\$ 245.63
A.1168 110	District Attorney/Crime Victims Assistance Unit	Salaries - Regular	\$ 4,840.00
A.1168 810	District Attorney/Crime Victims Assistance Unit	Retirement	\$ 508.20
A.1168 830	District Attorney/Crime Victims Assistance Unit	Social Security	\$ 300.08
A.1168 831	District Attorney/Crime Victims Assistance Unit	Medicare	\$ 70.18
A.1320 110	County Auditor	Salaries - Regular	\$ 2,420.00
A.1320 810	County Auditor	Retirement	\$ 254.10
A.1320 830	County Auditor	Social Security	\$ 150.04
A.1320 831	County Auditor	Medicare	\$ 35.09
A.1325 110	County Treasurer	Salaries - Regular	\$ 14,520.00
A.1325 810	County Treasurer	Retirement	\$ 1,524.60
A.1325 830	County Treasurer	Social Security	\$ 900.24
A.1325 831	County Treasurer	Medicare	\$ 210.54
A.1345 110	Purchasing	Salaries - Regular	\$ 2,420.00
A.1345 810	Purchasing	Retirement	\$ 254.10
A.1345 830	Purchasing	Social Security	\$ 150.04
A.1345 831	Purchasing	Medicare	\$ 35.09
A.1355 110	Real Property Tax	Salaries - Regular	\$ 7,260.00
A.1355 810	Real Property Tax	Retirement	\$ 762.30
A.1355 830	Real Property Tax	Social Security	\$ 450.12
A.1355 831	Real Property Tax	Medicare	\$ 105.27
A.1410 110	County Clerk	Salaries - Regular	\$ 26,620.00
A.1410 810	County Clerk	Retirement	\$ 2,795.10
A.1410 830	County Clerk	Social Security	\$ 1,650.44
A.1410 831	County Clerk	Medicare	\$ 385.99
A.1490 110	Public Works Admin - DPW	Salaries - Regular	\$ 7,260.00
A.1490 810	Public Works Admin - DPW	Retirement	\$ 762.30
A.1490 830	Public Works Admin - DPW	Social Security	\$ 450.12
A.1490 831	Public Works Admin - DPW	Medicare	\$ 105.27
A.1620 110	Buildings	Salaries - Regular	\$ 29,040.00
A.1620 810	Buildings	Retirement	\$ 3,049.20
A.1620 830	Buildings	Social Security	\$ 1,800.48
A.1620 831	Buildings	Medicare	\$ 421.08
A.1624 110	Health & Human Services Building	Salaries - Regular	\$ 14,520.00
A.1624 810	Health & Human Services Building	Retirement	\$ 1,524.60
A.1624 830	Health & Human Services Building	Social Security	\$ 900.24
A.1624 831	Health & Human Services Building	Medicare	\$ 210.54
A.1628 110	Waste Management Containment	Salaries - Regular	\$ 2,420.00
A.1628 810	Waste Management Containment	Retirement	\$ 254.10
A.1628 830	Waste Management Containment	Social Security	\$ 150.04
A.1628 831	Waste Management Containment	Medicare	\$ 35.09

A.1665 110	Public Records	Salaries - Regular	\$ 7,260.00
A.1665 810	Public Records	Retirement	\$ 762.30
A.1665 830	Public Records	Social Security	\$ 450.12
A.1665 831	Public Records	Medicare	\$ 105.27
A.1670 110	Mail Room	Salaries - Regular	\$ 2,420.00
A.1670 810	Mail Room	Retirement	\$ 254.10
A.1670 830	Mail Room	Social Security	\$ 150.04
A.1670 831	Mail Room	Medicare	\$ 35.09
A.3140 110	Probation	Salaries - Regular	\$ 26,620.00
A.3140 810	Probation	Retirement	\$ 2,795.10
A.3140 830	Probation	Social Security	\$ 1,650.44
A.3140 831	Probation	Medicare	\$ 385.99
A.3143 110	Probation - Pretrial	Salaries - Regular	\$ 2,420.00
A.3143 810	Probation - Pretrial	Retirement	\$ 254.10
A.3143 830	Probation - Pretrial	Social Security	\$ 150.04
A.3143 831	Probation - Pretrial	Medicare	\$ 35.09
A.3144 110	Probation - Day Reporting	Salaries - Regular	\$ 2,420.00
A.3144 810	Probation - Day Reporting	Retirement	\$ 254.10
A.3144 830	Probation - Day Reporting	Social Security	\$ 150.04
A.3144 831	Probation - Day Reporting	Medicare	\$ 35.09
A.3620 110	Building & Fire Code	Salaries - Regular	\$ 12,100.00
A.3620 810	Building & Fire Code	Retirement	\$ 1,270.50
A.3620 830	Building & Fire Code	Social Security	\$ 750.20
A.3620 831	Building & Fire Code	Medicare	\$ 175.45
A.3640 110	Civil Defense	Salaries - Regular	\$ 2,420.00
A.3640 810	Civil Defense	Retirement	\$ 254.10
A.3640 830	Civil Defense	Social Security	\$ 150.04
A.3640 831	Civil Defense	Medicare	\$ 35.09
A.4010 110	Health Services	Salaries - Regular	\$ 21,780.00
A.4010 810	Health Services	Retirement	\$ 2,286.90
A.4010 830	Health Services	Social Security	\$ 1,350.36
A.4010 831	Health Services	Medicare	\$ 315.81
A.4018 110	Preventive Program	Salaries - Regular	\$ 6,050.00
A.4018 810	Preventive Program	Retirement	\$ 635.25
A.4018 830	Preventive Program	Social Security	\$ 375.10
A.4018 831	Preventive Program	Medicare	\$ 87.73
A.4018.0030 110	Preventive Program/Disease Control	Salaries - Regular	\$ 1,210.00
A.4018.0030 810	Preventive Program/Disease Control	Retirement	\$ 127.05
A.4018.0030 830	Preventive Program/Disease Control	Social Security	\$ 75.02
A.4018.0030 831	Preventive Program/Disease Control	Medicare	\$ 17.55
A.4018.0040 110	Preventive Program/Health Education	Salaries - Regular	\$ 3,630.00
A.4018.0040 810	Preventive Program/Health Education	Retirement	\$ 381.15
A.4018.0040 830	Preventive Program/Health Education	Social Security	\$ 225.06
A.4018.0040 831	Preventive Program/Health Education	Medicare	\$ 52.64
A.4054 110	Educ Phys Handicapped Children	Salaries - Regular	\$ 4,235.00
A.4054 810	Educ Phys Handicapped Children	Retirement	\$ 444.68
A.4054 830	Educ Phys Handicapped Children	Social Security	\$ 262.57

A.4054 831	Educ Phys Handicapped Children	Medicare	\$ 61.41
A.4054.0060 110	Educ Phys Hand Children/Early Intervention	Salaries - Regular	\$ 5,445.00
A.4054.0060 130	Educ Phys Hand Children/Early Intervention	Salaries - Part Time	\$ 1,815.00
A.4054.0060 810	Educ Phys Hand Children/Early Intervention	Retirement	\$ 762.30
A.4054.0060 830	Educ Phys Hand Children/Early Intervention	Social Security	\$ 450.12
A.4054.0060 831	Educ Phys Hand Children/Early Intervention	Medicare	\$ 105.27
A.4310 110	Mental Health Admin	Salaries - Regular	\$ 1,210.00
A.4310 810	Mental Health Admin	Retirement	\$ 127.05
A.4310 830	Mental Health Admin	Social Security	\$ 75.02
A.4310 831	Mental Health Admin	Medicare	\$ 17.55
A.5610 110	Airport (D.P.W.)	Salaries - Regular	\$ 4,840.00
A.5610 810	Airport (D.P.W.)	Retirement	\$ 508.20
A.5610 830	Airport (D.P.W.)	Social Security	\$ 300.08
A.5610 831	Airport (D.P.W.)	Medicare	\$ 70.18
A.6010 110	Social Services	Salaries - Regular	\$ 70,180.00
A.6010 810	Social Services	Retirement	\$ 7,368.90
A.6010 830	Social Services	Social Security	\$ 4,351.16
A.6010 831	Social Services	Medicare	\$ 1,017.61
A.6030 110	Countryside Adult Home	Salaries - Regular	\$ 24,200.00
A.6030 130	Countryside Adult Home	Salaries - Part Time	\$ 2,662.00
A.6030 810	Countryside Adult Home	Retirement	\$ 2,820.51
A.6030 830	Countryside Adult Home	Social Security	\$ 1,665.44
A.6030 831	Countryside Adult Home	Medicare	\$ 389.50
A.6510 110	Veterans Service	Salaries - Regular	\$ 4,840.00
A.6510 810	Veterans Service	Retirement	\$ 508.20
A.6510 830	Veterans Service	Social Security	\$ 300.08
A.6510 831	Veterans Service	Medicare	\$ 70.18
A.6772 110	Office for the Aging/Nutrition Program- Warren	Salaries - Regular	\$ 6,352.50
A.6772 130	Office for the Aging/Nutrition Program- Warren	Salaries - Part Time	\$ 12,100.00
A.6772 810	Office for the Aging/Nutrition Program- Warren	Retirement	\$ 1,937.51
A.6772 830	Office for the Aging/Nutrition Program- Warren	Social Security	\$ 1,144.06
A.6772 831	Office for the Aging/Nutrition Program- Warren	Medicare	\$ 267.56
A.7110 110	Parks and Recreation	Salaries - Regular	\$ 14,520.00
A.7110 810	Parks and Recreation	Retirement	\$ 1,524.60
A.7110 830	Parks and Recreation	Social Security	\$ 900.24
A.7110 831	Parks and Recreation	Medicare	\$ 210.54
A.8021 110	Planning (and Comm. Dev.)	Salaries - Regular	\$ 2,420.00
A.8021 810	Planning (and Comm. Dev.)	Retirement	\$ 254.10
A.8021 830	Planning (and Comm. Dev.)	Social Security	\$ 150.04
A.8021 831	Planning (and Comm. Dev.)	Medicare	\$ 35.09
A.8022 110	Planning GIS Program	Salaries - Regular	\$ 2,420.00
A.8022 810	Planning GIS Program	Retirement	\$ 254.10
A.8022 830	Planning GIS Program	Social Security	\$ 150.04
A.8022 831	Planning GIS Program	Medicare	\$ 35.09
		A. General Fund Total	\$ 441,679.58

D.3310 110	Traffic Control	Salaries - Regular	\$ 7,260.00
D.3310 810	Traffic Control	Retirement	\$ 762.30
D.3310 830	Traffic Control	Social Security	\$ 450.12
D.3310 831	Traffic Control	Medicare	\$ 105.27
D.5110 110	Maintenance Roads	Salaries - Regular	\$ 82,280.00
D.5110 810	Maintenance Roads	Retirement	\$ 8,639.40
D.5110 830	Maintenance Roads	Social Security	\$ 5,101.36
D.5110 831	Maintenance Roads	Medicare	\$ 1,193.06
D. Maintenance of Roads Total			\$ 105,791.51
DM.5130 110	DPW/Road Machinery	Salaries - Regular	\$ 24,200.00
DM.5130 810	DPW/Road Machinery	Retirement	\$ 2,541.00
DM.5130 830	DPW/Road Machinery	Social Security	\$ 1,500.40
DM.5130 831	DPW/Road Machinery	Medicare	\$ 350.90
DM. Road Machinery Total			\$ 28,592.30

# Warren County Board of Supervisors

## RESOLUTION NO. 382 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND RUNYON

**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 PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION**

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

WHEREAS, the Board has agreed to consider a resolution authorizing agreement with Pracademic Partners, LLC to provide executive recruitment services for the County Administrator position, now, therefore, be it

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

# Warren County Board of Supervisors

## RESOLUTION NO. 383 OF 2022

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

**AUTHORIZING AGREEMENT WITH PRACADEMIC PARTNERS, LLC TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE COUNTY ADMINISTRATOR POSITION**

WHEREAS, the Personnel, Administration & Higher Education Committee seeks to contract for professional services in the executive recruitment and hiring of a County Administrator; and

WHEREAS, Pracademic Partners, LLC agrees to conduct a direct, targeted outreach to prospects and potential candidates for the position and to serve as a resource for the County during the recruitment process, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Pracademic Partners, LLC, 6534 Florence Lane, Livonia, New York 14487, to provide executive recruitment services for the County Administrator position, for a term commencing July 29, 2022 and terminating upon completion of services, but not later than July 29, 2023, for a fixed fee amount not to exceed Five Thousand Dollars (\$5,000) and the Warren County Board of Supervisors authorizes the Chair of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further,

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1011 470 County Administrator, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 384 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON AND WILD

**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 APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR**

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

WHEREAS, the Board has agreed to consider a resolution appointing Supervisor Craig Leggett to serve as Acting County Administrator position, now, therefore, be it

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

# Warren County Board of Supervisors

## RESOLUTION NO. 385 OF 2022

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

### **APPOINTING SUPERVISOR CRAIG LEGGETT TO SERVE AS ACTING COUNTY ADMINISTRATOR**

WHEREAS, by Resolution No. 369 of 2017, the Board of Supervisors enacted Warren County Local Law No. 2 of 2017, entitled “A Local Law Amending Local Law No. 3 of 2010, Amending the Duties and Authority of the County Administrator for the County of Warren”, and

WHEREAS, Section 8 of Local Law No. 2 of 2017 states: “The Chairman of the Board of Supervisors shall be the acting County Administrator in the event of the County Administrator’s absence from the County or inability to perform and exercise the powers and duties of the office for an extended period. In the event of the Chairman’s inability to serve as acting County Administrator, the Board of Supervisors shall appoint an Acting County Administrator. In no event may a person serve as Acting County Administrator for a period greater than sixty days in any calendar year unless authorized by the Board of Supervisors. The Acting County Administrator shall have all the powers and duties of the County Administrator during the period of his designation or until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office”, and

WHEREAS, the Personnel, Administration & Higher Education Committee has discussed the issue of the need for an Acting County Administrator upon the resignation of Ryan Moore, and has recommended that Supervisor Craig Leggett be appointed as Acting County Administrator effective August 2, 2022 and serving until the vacancy is filled by the Board of Supervisors or further action is taken by the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby appoint Supervisor Craig Leggett to serve as Acting County Administrator effective August 2, 2022 and serving until the vacancy is filled by the Board of Supervisors or further action is taken by the Board of Supervisors.