

Warren County Board of Supervisors

AUGUST 19, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR31		PROCLAMATION - IMMUNIZATION AWARENESS MONTH
PR32		PROCLAMATION - WOMEN'S EQUALITY DAY
386	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
387	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
388	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FUNDEMERGENCY CULVERT REPAIRS AND CAPITAL IMPROVEMENTS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
389	ROLL CALL	ARPA ADVISORY - AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FUND THE ABATEMENT AND INTERIOR DEMOLITION OF THE FORMER WARREN COUNTY JAIL BUILDING; AND AMENDING WARREN COUNTY BUDGET FOR 2022
390		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO HOLD THE YOUNG EAGLES FLY-IN EVENT
391		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR DISCOVERY REFORM GRANT FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
392		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING THE OFFICE OF EMERGENCY SERVICES PUBLIC ACCESS DEFIBRILLATION PROGRAM PLAN
393		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - ADOPTING COMMUNITY EMERGENCY RESPONSE TEAM (CERT) POLICY AND PROCEDURE FOR THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES

Warren County Board of Supervisors

AUGUST 19, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
394		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #13 (CONTRACT C130052) FOR THE PUBLIC DEFENDER'S OFFICE
395		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
396		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE DEVELOPMENT BOARD (WDB) BUDGET FOR PROGRAM YEAR 2022-2023; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WDB AND OTHER AGENCIES
397		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AMENDING AGREEMENT WITH NEW YORK WIRED FOR EDUCATION TO PROVIDE METRIX ONLINE LEARNING FOR THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION, TO EXTEND THE AGREEMENT AND INCLUDE CERTIFICATION FEES
398		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING THE DIRECTOR OF WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2022-2023 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
399		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
400		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE HEALTHCARE PROVIDER SERVICES TO COVER PUBLIC HEALTH REFERRALS AND CLINICS

Warren County Board of Supervisors

AUGUST 19, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
401		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AN AGREEMENT WITH MARISSA DEFOE TO PROVIDE PHARMACEUTICAL CONSULTATION SERVICES FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS
402		HUMAN SERVICES (<i>YOUTH BUREAU</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2022 RESOURCE ALLOCATION PACKAGE
403		HUMAN SERVICES (<i>YOUTH BUREAU</i>) - AUTHORIZING AGREEMENT WITH DOUBLE "H" HOLE IN THE WOODS RANCH, INC. D/B/A DOUBLE H RANCH TO OFFSET EXPENSES FOR THE OPERATION OF A WINTER ADAPTIVE SKI PROGRAM FOR UNDERSERVED CHILDREN AND YOUTH
404		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS
405	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AUTHORIZING AGREEMENT WITH DOMINION VOTING SYSTEMS CORPORATION TO PROVIDE REPAIRS TO DOMINION "ICE" ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS
406		OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH HUNDEN STRATEGIC PARTNERS FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22) <i>RESOLUTION TABLED AND RETURNED TO COMMITTEE</i>
407		OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22) <i>RESOLUTION TABLED AND RETURNED TO COMMITTEE</i>
408		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 THE OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER

Warren County Board of Supervisors

AUGUST 19, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
409		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE CONSULTANT SERVICES FOR OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER, TO INCLUDE CONSTRUCTION INSPECTION SERVICES
410		TOURISM - AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM
411		TOURISM - AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE D/B/A CATAMOUNT COLOR FOR PRINTING OF THE 2022 WARREN COUNTY WINTER TRAVEL GUIDE
412	ROLL CALL <i>2/3 MAJORITY VOTE REQUIRED</i>	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS FOR THE DEPARTMENT OF SOCIAL SERVICES; AND INFORMATION TECHNOLOGY DEPARTMENT
413	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'S OFFICE
414	ROLL CALL <i>2/3 MAJORITY VOTE REQUIRED</i>	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE POSITIONS FOR THE SHERIFF'S OFFICE
415		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING RESOLUTION NO. 265 OF 2022, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022, TO INCREASE THE BASE ANNUAL SALARY FOR THE ADMINISTRATIVE SECRETARY POSITION FOR THE PROBATION DEPARTMENT
416	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - APPOINTING ALFRED SNOW AS DIRECTOR OF TOURISM
417	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO PROVIDE INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES

Warren County Board of Supervisors

AUGUST 19, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
418		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2022, ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2022, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY', TO INCLUDE INTERIM SALARY INCREASES", AND AUTHORIZING PUBLIC HEARING THEREON
419	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO UPDATE COMMITTEE MEMBERSHIP <i>RESOLUTION AMENDED FROM THE FLOOR</i>
420	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO UPGRADE THE SELF-SERVICE FUEL SYSTEM AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT; AND AMENDING 2022 WARREN COUNTY BUDGET
421		FINANCE (CLERK OF THE BOARD) - APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2023 BUDGET
422	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
423	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H417, JAIL ABATEMENT AND DEMOLITION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
424	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

Warren County Board of Supervisors

AUGUST 19, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
425	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND, COUNTY ROAD, AND ROAD MACHINERY UNAPPROPRIATED SURPLUS ACCOUNTS TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES; AND AMENDING WARREN COUNTY BUDGET FOR SAME
426	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY TO ACCOUNT FOR REVENUES ASSOCIATED WITH INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES
427	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET <i>RESOLUTION TABLED AND RETURNED TO COMMITTEE</i>
428		SUPERVISORS MAGOWAN AND DRISCOLL - 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 AUTHORIZING SUBMISSION OF DOCUMENTATION REQUIRED TO COMPLY WITH THE NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM
429		SUPERVISORS STROUGH AND THOMAS - AUTHORIZING SUBMISSION OF DOCUMENTATION REQUIRED TO COMPLY WITH THE NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM <i>PREVIOUSLY LABELED AS FLOOR RESOLUTION NO. 1</i>

PROCLAMATION NOS. 31 & 32; RESOLUTION NOS. 386-427; AND FLOOR RESOLUTION NO. 1 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, AUGUST 16, 2022 WHICH MET THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD