

Warren County Board of Supervisors

AGENDA FRIDAY AUGUST 19, 2022 BOARD MEETING



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Wild

Roll Call

Motion to approve minutes of the July 29, 2022 Board Meeting, subject to correction by the Clerk of the Board

Presentation of Employee of the Month Award

Graduates of County's Leadership Training Program recognized

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>
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

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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

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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

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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

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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

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<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 (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET RESOLUTION TABLED AND RETURNED TO COMMITTEE
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 PREVIOUSLY LABELED AS FLOOR RESOLUTION NO. 1

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

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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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Wild.

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. Supervisor Merlino and Runyon absent - 2. All Supervisors in attendance were physically present, aside from Supervisor Dickinson, who attended the meeting virtually.

Motion was made by Supervisor Frasier, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Merlino and Runyon absent*) to approve the minutes of the July 29th Board Meeting, subject to correction by the Clerk of the Board.

Presentation of the Employee of the Month Award was made to Magdalena Cafaro, *Keyboard Specialist #1, Tourism Department*.

The following individuals were recognized for completing their Leadership Badge Training in Senior Management which was offered to Department Heads and individuals in Senior Management positions: Amu McByrne, *Director, Countryside Adult Home*; Elizabeth Burke, *Supervising Social Services Investigator, Department of Social Services (DSS)*; Candace Groff, *Sr. Social Welfare Examiner, DSS*; Rebecca Hill, *Principle Social Welfare Examiner, DSS*; Tara Kelly, *Sr. Social Welfare Examiner, DSS*; Josette Kill, *Sr. Social Welfare Examiner, DSS*; Mary Klaiber, *Principle Social Welfare Examiner, DSS*; Ashley McKinney, *Sr. Social Welfare Examiner, DSS*; and Karen Whitted, *Principle Social Welfare Examiner, DSS*.

Privilege of the floor and public comment was offered.

Bob Dylan, *Town of Lake George Resident*, spoke regarding the Director of Tourism position and

his concerns with the process used to fill the vacancy, indicating he believed the Board should table the appointment and re-open the interviewing process.

Supervisor Seeber voiced her concerns with Privilege of the Floor not being provided at Committee meetings at the beginning of the meeting to allow the public and Supervisors who were not members of the Committee to comment on matters before they were voted on and she asked that they consider changing this. Supervisor Seeber also spoke regarding her unease with the way Board members were treated when they spoke against, abstained from or voted in opposition of Resolutions and she asked that going forward everyone respect their colleagues votes regardless of whether they agreed with them.

Report by the Chairman of the Board was given.

Reports by Committee Chairs were given during which Supervisor Merlino entered the meeting at 10:15 a.m.

At the conclusion of the Reports by Committee Chairs, Chairman Geraghty advised the other Unions within the County had expressed an interest in scheduling meetings to discuss implementing the interim salary increases that had been provided to the CSEA (*Civil Services Employees Association*) members for their members, as well.

Upon the request of Chairman Geraghty, Supervisor Craig Leggett, *Acting County Administrator*, provided an update on Supervisor Runyon and her partner, whose home had recently been destroyed in a fire.

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:

Washington County Board of Supervisors - Resolution No. 162 of 2022, "*To Adopt Adirondack Community College Budget*"

Washington County Board of Supervisors - Resolution No. 163 of 2022, "*Appoint Member of the Counties of Warren and Washington Industrial development Agency and Civic Development Corporation*"

City of Glens Falls - Copy of letter to the Warren County Board of Elections regarding City of Glens Falls mandatory referendum on the re-drawing of Ward Division boundaries

NYS Parks, Recreation & Historic Preservation - National Register Application for Three Squares Historic District

FitzGerald Morris Baker Firth - Notice of corrected PILOT Agreement for 407 Big Bay Road, LLC in the Town of Queensbury

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 386-427 were distributed to the Board and posted to the Warren County website on Tuesday, August 16th, along with two

Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The two Proclamations were:

- PR31 - Immunization Awareness Month
- PR32 - Women's Equality Day.

Mrs. Allen indicated there was one Floor Resolution:

Floor Resolution No. 1 - *Authorizing Submission of Documentation Required to Comply with the New York State Health Care and Mental Hygiene Worker Bonus Program*. She noted a motion to Waive the Rules of the Board was required in order to entertain the proposed Floor Resolution.

Motion was made by Supervisor Magowan, seconded by Supervisor Driscoll and carried by a unanimous vote of those present (*Supervisors Runyon absent*) to waive the standing Rule of the Board relating to the requirement that all Resolutions be distributed to the Board no later than the Tuesday before the Board Meeting in order to entertain a Resolution regarding New York State Health Care and Mental Hygiene Worker Bonus Program . Mrs. Allen announced the waiving of the Rules resolution would now be referred to as proposed Resolution No.428.

Mrs. Allen advised a motion was required to bring proposed Floor Resolution No. 1 to the floor. The necessary motion was made by Supervisor Strough, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisor Runyon absent*) to bring proposed Floor Resolution No. 1, *Authorizing Submission of Documentation Required to Comply with the New York State Health Care and Mental Hygiene Worker Bonus Program*, to the floor. Mrs. Allen advised proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 429.

Discussion and public comment on proposed resolutions was called for.

Motion was made by Supervisor Strough and seconded by Supervisor Dickinson to table proposed Resolution Nos. 406, *Accepting Proposal and Authorizing Agreement with Hunden Strategic Partners for Tourism Revitalization and Rejuvenation Services (WC 33-22)*, 407, *Accepting Proposal and Authorizing Agreement with Loud Media, LLC or Tourism Revitalization and Rejuvenation Services (WC 33-22)*, and 427, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2022 Warren County Budget*, to allow for further review and discussion. Chairman Geraghty asked whether they would like to table the proposed Resolution indefinitely or bring them back to Committee and Supervisor Strough responded he would like them to be discussed at a future meeting of the Occupancy Tax Coordination Committee. Chairman Geraghty called the question and the motion to table proposed Resolution Nos. 406, 407 and 427 was carried by a unanimous vote of those present (*Supervisor Runyon absent*).

A motion was made by Supervisor Magowan and seconded by Supervisor Bruno to table proposed Resolution No. 416, *Appointing Alfred Snow as Director of Tourism*.

Supervisor Dickinson voiced his opposition on the motion to table, advising of business communities desire for proposed Resolution No. 416 to be adopted. Chairman Geraghty indicated an executive session would be required if they were going to discuss a particular individual. Supervisor Dickinson advised he would refrain from speaking about a specific individual, adding proposed Resolution Nos. 406, 407 and 427 were tabled to allow whomever was appointed as the new Tourism Director to provide input on them.

Supervisor Merlino indicated he concurred with the remarks made by Supervisor Dickinson, adding tabling proposed Resolution No. 416, *Appointing Alfred Snow as Director of Tourism*, would create hardships on the Tourism Department. Supervisor Seeber called for point of order,

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apprising the discussion should pertain to tabling the proposed Resolution and did not concern any other matters, such as the appointment of a particular individual. Chairman Geraghty allowed Supervisor Merlino to continue with his comments. Supervisor Beaty noted Chairman Geraghty needed to rule on the point of order and Chairman Geraghty replied he had overruled Supervisor Seeber's point of order. Supervisor Beaty called for a roll call vote on Chairman Geraghty's decision on the point of order. Chairman Geraghty's decision to overrule Supervisor Seeber's point of order was carried, with a vote of 558 in favor (*Supervisors Wild, Thomas, Conover, Leggett, McDevitt, Braymer, Driscoll, Frasier, Geraci, Dickinson, Merlino and Strough*), and 367 voting in opposition (*Supervisors Magowan, Seeber, Beaty, Diamond, Bruno and Hogan*) and 60 abstaining (*Chairman Geraghty*) and 17 absent (*Supervisor Runyon*).

Supervisor Merlino continued with his comments, reiterating tabling the proposed Resolution would stymie the operation of the Tourism Department. Further discussion ensued during which Supervisor Driscoll exited the meeting at 10:55 a.m. Chairman Geraghty called the question and the motion to table proposed Resolution No. 416, *Appointing Alfred Snow as Director of Tourism*, failed to obtain the majority vote required, with 424 votes in favor (*Supervisors Magowan, Seeber, Beaty, Diamond, Braymer, Bruno and Hogan*) and 519 voting in opposition (*Supervisors Wild, Thomas, Conover, Leggett, Frasier, Geraci, Merlino, Strough and Geraghty*) and 59 absent (*Supervisors Runyon and Driscoll*).

Supervisor Driscoll re-entered the meeting at 10:56 a.m.

Motion was made by Supervisor Braymer and seconded by Supervisor Hogan to table proposed Resolution No. 419, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Update Committee Membership*, and send it back to Committee for further discussion.

Motion was made by Supervisor Thomas to amend proposed Resolution No. 419, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Update Committee Membership*, to ensure the Acting County Administrator and/or County Administrator was appointed as a member of the Committee.

Chairman Geraghty noted they needed to address the motion to table. Supervisors Braymer withdrew her motion to table and proceeded to make a motion to amend proposed Resolution No. 419, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Update Committee Membership*, to remove Trisha Rogers from the proposed resolution and leave the position vacant. Supervisor Dickinson seconded the motion.

Discussion ensued during which Supervisor Wild proposed another amendment to proposed Resolution No. 419 to change the termination date of those appointed from December 31, 2023 to December 31, 2022. Further discussion ensued during which Chairman Geraghty called for a roll call vote on the motion to amend proposed Resolution No. 419, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Update Committee Membership*, to remove Trisha Rogers from the proposed resolution and leave the position vacant. He called the question and the motion to amend proposed Resolution No. 419 as outlined above was carried by majority vote, with 896 voting in favor (*Supervisors Wild, Magowan, Beaty, Thomas, Conover, leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Hogan, Dickinson, Merlino, Strough, Wild and Geraghty*), and 89 voting in opposition (*Supervisor Seeber*) and 17 absent (*Supervisor Runyon*).

Discussion resumed on the proposed Resolutions, the majority of which was on proposed Resolution Nos. 416, *Appointing Alfred Snow as Director of Tourism*, following which Don

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Lehman, *Director of Public Affairs*, read aloud public comment from an individual who identified themselves as Patrick Bent. Also during the discussion Supervisor Hogan requested a roll call vote on the proposed Resolution 416.

A lengthy discussion was held on proposed Resolution Nos. 417, *Amending Tables of Organization and Warren County Salary and Compensation Plan for 2022 to Provide Interim Salary Increases for Non-Bargaining Unit Employees*, and 418, *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*, during which a motion was made by Supervisor Seeber and seconded by Supervisor Beaty to remove the elected officials from the Proposed Resolution No. 418.

During the discussion Larry Elmen, *County Attorney*, any amendments to Resolution No. 418, *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'"*, should be taken care of today because that would be the Local Law that was published for the public to comment on at the Public Hearing. In response to Supervisor Seeber's question, Mrs. Allen apprised the District Attorney's salary was not included in the proposed Resolution because that salary was set by the State and the Sheriff was left off because requests from the law enforcement unions for interim salary increases were just received and would be addressed at a later date which would include the Sheriff's salary, as well as all of the non-Union employees who worked in the Sheriff's Office. She added the Local Law would need to be amended again if the Sheriff's salary was increased. During the discussion Supervisor Hogan suggested Supervisor Seeber amend her motion to table the proposed Resolution No. 418 and send it back to Committee and Supervisor Seeber voiced her concerns with tabling. Supervisor Thomas called for point of order, advising he believed the discussion concerned the proposed amendment and not tabling. Supervisor Seeber withdrew her motion to amend proposed Resolution and Supervisor Beaty withdrew his second to the motion.

Motion was made by Supervisor Braymer and seconded by Supervisor Hogan to amend proposed Resolution No. 388, *Authorizing the Appropriation of ARPA Funds to the Warren County Department of Public Works to Fund Emergency Culvert Repairs and Capital Improvements; and Amending Warren County Budget for 2022*, to reduce the amount of ARPA funding from \$3.5 million to \$2 million.

Debate was held on the proposed amendment following which Chairman Geraghty requested a roll call vote on the proposed motion. He called the question and the motion to amend proposed Resolution No. 388 as outlined above failed to obtain the majority vote required, with 436 voting in favor (*Supervisors Seeber, Beaty, Diamond, McDevitt, Braymer, Bruno, Driscoll and Hogan*), and 549 voting in opposition (*Supervisors Wild, Magowan, Thomas, Conover, Leggett, Frasier, Geraci, Dickinson, Merlino, Strough and Geraghty*) and 17 absent (*Supervisor Runyon*).

Supervisor Hogan exited the meeting at 11:40 a.m.

Prior to voting on Resolutions, Mr. Lehman read aloud public comments made by Gina Mintzer, *Executive Director, Lake George Regional Chamber of Commerce & CVB*, Ryan Moore, *former Warren County Administrator*, and Christianne Strough, *Town of Queensbury Resident*.

Kristine Norton, *Warren County Resident*, suggested they hold off on moving forward with Resolution No. 388, *Authorizing the Appropriation of ARPA Funds to the Warren County Department of Public Works to Fund Emergency Culvert Repairs and Capital Improvements; and*

Amending Warren County Budget for 2022, until all of the applications for ARPA funding were reviewed. She added if any funding remained once the applications were approved and/or denied it could be allocated for municipal purposes such as emergency culvert repairs, noting the primary purpose of ARPA funding was to assist small businesses and not-for-profits impacted by COVID-19.

Supervisor Seeber called for point of order, inquiring whether requests for roll call votes could be addressed. Chairman Geraghty asked Supervisor Seeber if she would like to request a roll call vote on a specific Resolution and she replied affirmatively, indicating she would like a roll call vote on proposed Resolution No. 419, *Amending Resolution No. 12 of 2022, Reappointing Members to the ARPA Advisory Committee, to Update Committee Membership*, if it had not already been requested.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 405, *Authorizing Agreement with Dominion Voting Systems Corporation to Provide Repairs to Dominion "Ice" Accessible Voting Machines for the Board of Elections*.

Ms. Norton spoke again, indicating because of her background in finance she was well aware when funding was appropriated from a fund balance it was never returned and she once again asked that the Board consider all of the applications they had received for ARPA funding before they used it for municipal purposes.

Voting on resolutions occurred. Resolution Nos. 386-429 were approved as presented, with the exception of Resolution Nos. 406, 407 and 427 which were tabled and Resolution No. 419 which was amended from the floor.

During the voting on resolutions Supervisor Diamond explained his vote in opposition to Resolution No. 416 which related to the process used to fill the position.

Privilege of the floor and public comment was called for.

Mike Swan, *County Treasurer*, provided an overview of the issues with the Unappropriated Surplus Fund Balance during the prior recession in 2008-2009 where several positions had to be deleted from the County Budget.

Supervisors Braymer, Beaty, Seeber Driscoll all made comments regarding various matters.

There being no further business to come before the Board of Supervisors, Chairman Geraghty adjourned the Board Meeting at 12:10 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, the development of vaccines has been one of the most important public health achievements of the past century in preventing disease and increasing life expectancy, and

WHEREAS, National Immunization Awareness Month (NIAM) is an annual observance held in August to highlight the importance of vaccination for people of all ages, and

WHEREAS, each year, as many as 90,000 U.S. residents die from diseases that are preventable through timely vaccination, and

WHEREAS, vaccines have demonstrated to be an exceptionally safe method to prevent disease, but community rates must remain high to prevent the re-emergence of diseases, and

WHEREAS, Warren County Health Services is integrally involved in working to ensure that all Warren County residents have easy access to immunization services and information related to immunization, and

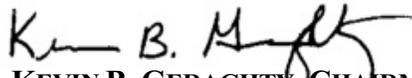
WHEREAS, our local medical providers and NY State and Federal partners have been valued partners in the provision of immunization services to Warren County residents, now, therefore, be it

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 August to be

IMMUNIZATION AWARENESS MONTH

in Warren County, to highlight the important role that immunization plays in Public Health.

DATED: AUGUST 19, 2022


KEVIN B. GERAGHTY, CHAIRMAN
WARREN COUNTY BOARD OF SUPERVISORS

Warren County Board of Supervisors

Proclamation

WHEREAS, as citizens of the United States, women in every state and from every cultural and religious sector have continuously worked to gain full rights and privileges - public or private, legal or institutional, and

WHEREAS, women are an essential part of the political, economic and social fabric of our nation, and all American women, regardless of the role they play in the workplace or at home, contribute daily to the success of our great country, and

WHEREAS, at the behest of U.S. Representative Bella Abzug (D-NY) in 1971, and passed in 1973, the U.S. Congress designated August 26th as Women's Equality Day to commemorate the 1920 certification of the 19th Amendment to the Constitution, granting women the right to vote, and

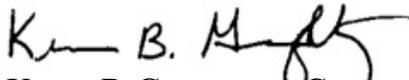
WHEREAS, recognizing Women's Equality Day as a day of celebration throughout the country emphasizes the importance of women's work for democracy, now, therefore, be it

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 August 26th to be

WOMEN'S EQUALITY DAY

in Warren County, and encourage residents to join in recognizing this as a national day of celebration of the importance of the women's suffrage movement and the work to secure and expand equal rights today, as well as to honor all of the women who inspire and improve our nation.

DATED: AUGUST 19, 2022



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

Warren County Board of Supervisors

RESOLUTION NO. 386 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: COUNTY ADMINISTRATOR				
A.1011 110	County Administrator, Salaries-Regular	A.1011 470	County Administrator, Contract	\$5,000.00
DEPARTMENT: PUBLIC DEFENDER				
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	A.1171.4200 3045	Public Defender, Counsel at First Appearance, Office of Indigent Services Distribution	78,734.10
A.1171 3045		A.1171.4201 3045	Upstate Quality Improvement, Office of Indigent Services Distribution	78,545.47
A.1171 3045		A.1171.4202 3045	Hurrell-Harring, Office of Indigent Services Distribution	558,352.25
A.1171 3045		A.1171.4203 3045	Quality Improvement Funding-Distribution #7, Office of Indigent Services Distribution	24,433.42
A.1171 3045		A.1171.4204 3045	Quality Improvement Funding-Distribution #9, Office of Indigent Services Distribution	32,930.82
A.1171 3045		A.1171.4206 3045	Quality Improvement Funding-Distribution #11, Office of Indigent Services Distribution	42,054.51

RESOLUTION No. 386 OF 2022

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: PUBLIC WORKS				
D.5112.8311 280	County Road, County Roads, 2020 CR#26 Palisades Road, Projects	D.9950 910	Transfers-Capital Projects, Interfund Transfers	\$58,432.74
D.5112.8312 280	County Road, 2020 CR#30 Schroon River Road, Projects	D.9950 910		60,169.14
SPECIAL ITEM:				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1010 417	Legislative Board, Water/Sewer/Taxes	9,746.00
		A.5610 470	Airport (DPW), Contract	29,997.00

Warren County Board of Supervisors

RESOLUTION NO. 387 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 OF PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$2.70
<u>APPROPRIATIONS</u>		
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfer	2.70
DEPARTMENT OF PARKS, RECREATION AND RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7111 2706	Up Yonda Farm, Donation - Up Yonda Farm	160.00
A.7110 2705	Parks and Recreations, Gifts & Donations	1,600.00
<u>APPROPRIATION</u>		
A.7111 410	Up Yonda Farm, Supplies	160.00
A.7110 260	Parks & Recreation, Other Equipment	1,600.00
DEPARTMENT OF THE SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	1,200.00
<u>APPROPRIATIONS</u>		
A.3110 455	Sheriff's Law Enforcement, Safety Equipment	1,200.00

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. 388 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES, MOORE, SWAN, GADDY AND VACANT

AUTHORIZING THE APPROPRIATION OF ARPA FUNDS TO THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO FUND EMERGENCY CULVERT REPAIRS AND CAPITAL IMPROVEMENTS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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

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

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA Funds to assist the County of Warren’s Department of Public Works to make necessary investments in water, sewer and broadband infrastructure, to specifically include stormwater infrastructure projects and culvert infrastructure projects to manage increased volumes of stormwater through the repair, replacement, or removal of culverts or other road-stream crossing infrastructure for the purpose of managing stormwater at the Stony Creek Road (County Route 2) over Number Nine Brook Project (hereafter, “Number Nine Brook Project”) and at the Bay

RESOLUTION NO. 388 OF 2022

PAGE 2 OF 2

Road (County Route 7) over Glen Lake Outlet Project (hereafter, “Glen Lake Outlet Project”), as provided by Part 35, Subpart A, section 35.6(e)(1) of the Code of Federal Regulations from the effective date of this Resolution through December 31, 2024, and has agreed to allocate funds in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) for same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds to County of Warren (Department of Public Works) in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) to fund the cost of stormwater infrastructure projects and culvert infrastructure projects to manage increased volumes of stormwater through the repair, replacement, or removal of culverts or other road-stream crossing infrastructure for the purpose of managing stormwater at the Number Nine Brook Project and at the Glen Lake Outlet Project, as provided by Part 35, Subpart A, section 35.6(e)(1) of the Code of Federal Regulations from the effective date of this Resolution through December 31, 2024, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
H390.9550.4999 4090	County Bridge & Culvert Projects, Capital Projects, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$3,500,000
<u>APPROPRIATIONS</u>		
H390.9550.4999 280	County Bridge & Culvert Projects, Capital Projects, American Rescue Plan Act (ARPA), Projects	\$3,500,000

Warren County Board of Supervisors

RESOLUTION NO. 389 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS BRAYMER, DICKINSON, SEEBER, THOMAS, BEATY, WILD; AND COMMITTEE MEMBERS LAMOTHE, AGNEW, GILLES, MOORE, SWAN, GADDY AND VACANT

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

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

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

WHEREAS, Part 35.6 of the Final Rule authorizes the County to use ARPA funds to respond to the public health emergency or its negative economic impacts when the County identifies an eligible response, applies ARPA funds to an identified harm, or authorizes funding for an eligible use for a beneficiary or class of beneficiaries; and

WHEREAS, the ARPA Committee determined that the use of ARPA Funds to assist the County of Warren with capital improvements to the interior structure in the former Warren County Jail (hereafter, “Old Jail”) consisting of asbestos abatement and demolition, as provided by Part 35, Subpart A, section 35.6(b)(4) of the Code of Federal Regulations, from the effective date of this Resolution through December 31, 2024, and has agreed to allocate ARPA Funds in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) for said capital expense, therefore, be it

RESOLUTION No. 389 OF 2022

PAGE 2 OF 2

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA Funds to the County of Warren (Department of Public Works) in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) to fund capital expenses incurred for the asbestos abatement and interior demolition of the Old Jail, as provided by Part 35, Subpart A, section 35.6(b)(4) of the Code of Federal Regulations from the effective date of this Resolution through December 31, 2024, and be it further

RESOLVED, that the Board of Supervisors does hereby authorize the following budget amendment for 2022 in accordance with the aforementioned allocation of ARPA funding:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
H417.9550.4999 4090	Jail Abatement and Demolition, Capital Projects, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$500,000
<u>APPROPRIATIONS</u>		
H417.9550.4999 280	Jail Abatement and Demolition, Capital Projects, American Rescue Plan Act (ARPA), Projects	\$500,000

Warren County Board of Supervisors

RESOLUTION NO. 390 OF 2022

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

**AUTHORIZING AGREEMENT WITH EAA CHAPTER 353 FOR
USE OF THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
TO HOLD THE YOUNG EAGLES FLY-IN EVENT**

WHEREAS, the County Facilities Committee has approved a request for Warren County to enter into an agreement with EAA Chapter 353, 443 Queensbury Avenue, Queensbury, New York 12804, to use the Warren County (Floyd Bennett Memorial) Airport to hold the Young Eagles Fly-In event on October 1, 2022 or October 2, 2022 (depending on weather), 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 EAA Chapter 353, to use the Warren County (Floyd Bennett Memorial) Airport to hold the Young Eagles Fly-In event on October 1, 2022 or October 2, 2022 (depending on weather), in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 391 OF 2022

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

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

WHEREAS, the District Attorney has requested approval to submit an application to the New York State Division of Criminal Justice Services for Discovery Reform grant funding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an application to the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, NY 12210, for Discovery Reform grant funding in an amount not to exceed Three Hundred Thirty-Nine Thousand Four Hundred Thirty-Nine Dollars (\$339,439), for a term commencing April 1, 2022 and terminating March 31, 2023 (with the ability to cover costs incurred April 1, 2021 through March 31, 2022), 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 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. 392 OF 2022

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

ADOPTING THE OFFICE OF EMERGENCY SERVICES PUBLIC ACCESS DEFIBRILLATION PROGRAM PLAN

WHEREAS, the Director of Office of Emergency Services presented to the Criminal Justice & Public Safety Committee the Office of Emergency Services Public Access Defibrillation Program Plan, and

WHEREAS, the Criminal Justice & Public Safety Committee has reviewed the plan and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Office of Emergency Services Public Access Defibrillation Program Plan annexed hereto, be and the same hereby is, adopted as the official Plan for Warren County.

Warren County Office of Emergency Services



Public Access Defibrillation Program

July 2022

PUBLIC ACCESS DEFIBRILLATION PROGRAM

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**WARREN COUNTY
PUBLIC ACCESS DEFIBRILLATION (“PAD”) PROGRAM**

Warren County Office of Emergency Services has instituted a public access defibrillation program (the “PAD Program”). The purpose of this program is to ensure that all New York State laws, rules and regulations applicable to the program are strictly adhered to. This document sets forth the practices, protocols, and procedures of the PAD Program, and is deemed incorporated into each collaborative agreement to which the Warren County Office of Emergency Services is or becomes a party.

“The program goal is to improve an individual’s chance of survival after experiencing sudden cardiac arrest”

TRAINING:

1. Training will be offered to County Employees in CPR and the use of an Automatic External Defibrillator (AED) utilizing an American Heart Association training course.
2. A database of all trained employees will be kept on file within the Office of Emergency Services. This data will include the name of the employee and a copy of the current certification card.
3. The Warren County Office of Emergency Services will provide initial PAD training and recertification programs for County Employees upon request of their department head.
4. An Employee may also obtain initial or recertification through any American Heart Association training course.
5. All trained Employees shall be familiar with and trained to use the specific model of AED units owned by Warren County.

LOCATION of AED's

The Warren County Office of Emergency Services has sixteen (16) AED units, which are to be available at the following locations:

1. Municipal Center, 1st floor by DMV
2. Municipal Center, 2nd floor by Board of Supervisors
3. Human Services Building, 1st floor Security Area
4. Up Yonda Farm
5. Warren County Airport
6. Warren County Fish Hatchery
7. Countryside Adult Home
8. EMS Car 1
9. EMS Car 2
10. EMS Car 3
11. EMS Car 4
12. Fire Car 1
13. Fire Car 3
14. Fire Car 4 - OES 8
15. EMS Rehab Trailer
16. Warren/Washington Training Center

Placement of units will vary by building and will be located to minimize response time in the event of an emergency.

If the Warren County Office of Emergency Services elects to obtain additional AED's, this program shall be amended to reflect such additions, and the location at which they shall be employed.

MAINTENANCE AND INSPECTION OF AED's

All AED units shall be stored in their cases or cabinets, as supplied by the manufacturer, and shall be kept in a clean, warm, and dry location at all times when not in use.

(a) Weekly Inspection: Certified staff or their designee of any facility at which an AED unit is located, shall conduct a weekly *visual* inspection during regular working hours of such AED to determine whether the seal has been broken, or any of the self-diagnostic tests indicate that attention is required. If the security seal has been broken or any repair or other maintenance condition is identified, the Office of Emergency Services should be notified immediately.

** Recording of weekly inspections is not required.*

** Certified staff is anyone trained in the use of the AED.*

(b) Monthly Inspection: The Warren County Office of Emergency Services, EMS (Emergency Medical Services) Coordinator or Deputy Coordinator shall, at the beginning of the month, inspect the AED unit(s) stationed at such facility, and complete the Monthly Inspection Report (See Appendix D). These reports will be kept on file in the EMS Coordinators office. If any inventory problems are noted, the appropriate supplies will be replenished or replaced as necessary. Appropriate levels of batteries/pads will be ordered according to current expiring dates.

Each monthly inspection shall include observation of all self-diagnostic indicators on the equipment, as well as verification that each unit is complete, clean, and in good operating condition.

If a problem is detected in any of the above inspections, or if some attention otherwise seems warranted, then the person inspecting the AED unit should notify the Office of Emergency Services immediately.

In the event that such service or attention so warrants, arrangements shall be made immediately through the Office of Emergency Service to have this completed promptly.

IN THE EVENT OF EMERGENCY

Call 911 or direct someone else to call 911. Caller should be prepared to provide the location and any pertinent details of the event. Provide CPR and use AED as per American Heart Association Guidelines.

AFTER THE ARRIVAL OF MEDICAL ASSISTANCE

After EMS (Emergency Medical Services) has reached the location of the emergency, the Warren County Employees who have been attending to the patient may remain at the scene to assist the emergency medical service personnel unless otherwise directed.

AFTER THE DEPARTURE OF MEDICAL ASSISTANCE

1. When the AED is no longer needed it should be secured, taken out of service and the EMS Coordinator or Deputy EMS Coordinator shall download reports and restock the unit.
2. Employees involved in the use of the AED will be asked to meet with the EMS Coordinator or a Deputy Coordinator in order to fill out the QI report. (Appendix C).
3. Due to the possible emotional stress caused by a critical incident, determination of the need for Critical Incident Stress Debriefing will be made and reevaluated periodically after the event by the EMS Coordinator or Deputy Coordinator.

DOCUMENTATION REQUIREMENTS

In the event that any AED is used, the following steps are required:

- a.) The EMS Coordinator or Deputy Coordinator will complete the QI Incident Report and mail it to:
Mountain Lakes REMSCO
C/O FDRHPO North Country EMS Program Agency
120 Washington St., Suite 230
Watertown, NY 13608

within 5 days. (Appendix C)
- b.) EMS Coordinator or Deputy Coordinator will notify the Warren County PAD Program Medical Director promptly and provided them with the Incident Report and other relevant data.

Documentation requirements are the same should a non-Warren County Employee use the AED.

EMERGENCY HEALTH CARE PROVIDER

The Warren County Office of Emergency Services has entered into a collaborative agreement with a Medical Director: (Appendix A and B)

Dr. Douglas Girling
100 Park Street
Glens Falls, N.Y. 12801
Office (518) 926-1000

If the identity of the Medical Director changes, the Warren County Office of Emergency Services shall enter into a collaborative agreement with the new Medical Director, and shall submit the new collaborative as per the current requirement at that time.

QUALITY IMPROVEMENT PROGRAM

As required by the NYS Health Department, the Warren County Office of Emergency Services will participate in a regionally approved quality improvement program.

APPENDIX A

<DATE>

Ms. Ann Smith
Mountain Lakes REMSCO
C/O FDRHPO North Country EMS Program Agency
120 Washington Street, Suite 230
Watertown, NY 13608

Dear Ms. Smith:

Enclosed is the Collaborative Agreement between Warren County and Dr. _____. You will also find our Notice of Intent to provide public access defibrillation.

Also, included is a copy of our public access defibrillation program for your review. Any comments and suggestions are welcome.

Please feel free to call anytime should you need any additional information.

Sincerely,

PAD Coordinator

APPENDIX B



Public Access Defibrillation
Collaborative Agreement

This document shall serve as a collaborative agreement between the Warren County Office of Emergency Services (Hereafter referred to as "Entity Providing PAD") and the Entity Providing PAD's medical director / emergency health care provider. This document shall meet the provisions set forth in Section 3000-B Article 30 of the Public Health Law of the State of New York for the provisions Automated External Defibrillator (AED).

PURPOSE:

Entity Providing PAD is participating in Public Access Defibrillation to insure that as many employees as necessary can be trained in the use of an Automated External Defibrillator (AED). This training will be provided for the acquisition, deployment, and use of an AED(s) within the facility in an effort to reduce the number of deaths associated with sudden cardiac arrest.

MEDICAL DIRECTOR / EMERGENCY HEALTH CARE PROVIDER:

Entity Providing PAD operates under the guidance of a medical director. This shall fulfill the requirements of an "emergency health care provider" as outlined on the New York State Department of Health form 4135 *Notice of Intent to Provide PAD*.

TRAINING:

Entity Providing PAD has adopted the American Heart AED (Hereafter referred to as "Appropriate Training Program") guidelines for PAD and the training of employees in the use of the AED. All emergency response personnel and any other interested persons MUST successfully complete the required training course. All personnel must complete refresher training in accordance with the guidelines set forth by the training program. The trained employees shall be familiar with the location of the AED and perform regularly scheduled inspections (as recommended by the manufacturer) on the unit.

PROTOCOL FOR USE OF AED:

Entity Providing PAD has adopted the *Appropriate Training Program's* AED Treatment algorithm for the use of the AED(s). The company's AED(s) shall be programmed to prompt the user and deliver counter shocks as outlined by the *Appropriate Training Program's* algorithm.

EMS NOTIFICATION:

Entity Providing PAD will notify the West Glens Falls Emergency Squad and the Warren County Public Safety Answering Point (Dispatch Center) by mail of the placement and training for public access defibrillation. The Warren County Public Safety Answering Point (Dispatch Center) will also be notified in the time of emergency.

DOCUMENTATION AND QUALITY IMPROVEMENT:

Anytime the AED is used in the resuscitation efforts of a patient, the operator shall complete a written report it shall be photocopied for the company's records and mailed to the REMSCO for data collection. This will be done as soon as possible to allow for further compilation of data as well as review of the incident. The address to return this information is:

Mountain Lakes Regional EMS Council
5 Warren Street
Glens Falls, NY 12801

All incidents involving the use of the AED shall be reviewed by the Entity Providing PAD's Medical Director / Emergency Health Care Provider, as well as the Mountain Lakes Regional EMS Council (REMSCO) in an effort to continue providing better care to future patients.

SUMMARY:

Entity Providing PAD is participating in Public Access Defibrillation in an effort to provide progressive quality emergency medical care to the employees, students and / or visitors who have experienced cardiac arrest. A number of employees will be trained to the standards of the *Appropriate Training Program* to perform CPR and utilize an AED in accordance with these provisions in an effort to lessen the number of deaths caused by sudden cardiac arrest.

AUTHORIZATION NAMES AND SIGNATURES:

Gary Scidmore 5/7/12
(Print) Entity Providing PAD President / CEO / Director of Operations Date

Gary Scidmore 5/7/12
(Sign) Entity Providing PAD President / CEO / Director of Operations Date

Douglas Girling 2/13/12
(Print) Medical Director / EHCP Representative Date

[Signature] 2/13/12
(Sign) Medical Director / EHCP Representative Date

APPENDIX C

Public Access Defibrillation QI Report

Name of PAD Provider Organization: _____

Date of Incident: _____ / _____ / _____

Time of Incident: _____ am/pm

Patient's Age: _____

Patient's Sex: () Male () Female

CPR prior to Defibrillation: () Attempted () Not Attempted

Cardiac Arrest: () Not Witnessed () Witnessed by Bystander () Witnessed by AED

Estimated Time (in minutes) from Arrest to: CPR: _____ Shock: () Indicated () Not Indicated

Estimated Time (in minutes) from Arrest to 1st shock _____ Number of Shocks: _____

Additional Comments: _____

Patient Outcome at Incident Site:

- () Return of pulse and breathing () No return of pulse or breathing
- () Return of pulse with no breathing () Became responsive
- () Return of pulse, then loss of pulse () Remained unresponsive

Name of AED Operator: _____ Transporting Ambulance: _____

Name of Facility Patient Transported to: _____

Name of Emergency Health Care Provider: _____

Signature of Health Care Provider

Date of Report

This report is to be completed **within five (5) business days of use** of an AED.

The completed report must be mailed to:

Mountain Lakes Regional EMS Council
120 Washington Street, Ste 230
Watertown, NY 13608

The information obtained from this report will be maintained as confidential Quality Assurance information pursuant to Article 30, Section 3004-A and 3006 of the Public Health Law of the State of New York.

APPENDIX D
WARREN COUNTY OFFICE OF EMERGENCY SERVICES
AUTOMATED EXTERNAL DEFIBRILLATOR (AED)
MONTHLY INSPECTION REPORT

DEVICE LOCATION:

Date of Inspection ____ / ____ / ____

INVENTORY ITEM:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:	UNIT # Loc:
1.Storage Cabinet Intact / Sealed				
2.AED Unit Intact				
3.Battery Installed & Functional				
4. Ready Light Operational				
5.AED Self Test				
6.AED User Guide is In Cabinet				
7.CPR Guide is In Cabinet				
8.Spare Battery (Exp. Date)				
9a. Adult Electrode Pad Exp. date				
9b. Child Electrode Pad Exp. date				
10.Incident Report Forms (2)				
11.Pen				
12.Mouth Barrier Device				
13.Razor				
14.Scissors				
15.Non-Latex Glove (2 Pairs)				
16.Gauze Pads or Towel				
17.Serial Number				
SIGNATURE OF INSPECTOR:				

COMMENTS: _____

APPENDIX E

Warren County Board of Supervisors Resolution of Acceptance of this plan

APPENDIX F

New York State Department of Health
Bureau of Emergency Medical Services

Notice of Intent to Provide
Public Access Defibrillation

07 2012

Original Notification Update

Entity Providing PAD

WARRER County Office of Emergency Services		(518) 232 4292
Name of Organization		Telephone Number
Gary Scidmore		Scidm@Hotmail.com
Name of Primary Contact Person		E-Mail Address
Address 1740 State Route 9 Lake George NY		
City Lake George	State NY	Zip 12845
		Fax Number

Type of Entity (please check the appropriate boxes)

<input type="checkbox"/> Business	<input type="checkbox"/> Fire Department/District	<input type="checkbox"/> Private School
<input type="checkbox"/> Construction Company	<input type="checkbox"/> Police Department	<input type="checkbox"/> College/University
<input type="checkbox"/> Health Club/Gym	<input type="checkbox"/> Local Municipal Government	<input type="checkbox"/> Physician's Office
<input type="checkbox"/> Recreational Facility	<input checked="" type="checkbox"/> County Government	<input type="checkbox"/> Dental Office or Clinic
<input type="checkbox"/> Industrial Setting	<input type="checkbox"/> State Government	<input type="checkbox"/> Adult Care Facility
<input type="checkbox"/> Retail Setting	<input type="checkbox"/> Public Utilities	<input type="checkbox"/> Mental Health Office or Clinic
<input type="checkbox"/> Transportation Hub	<input type="checkbox"/> Public School K-6	<input type="checkbox"/> Other Medical Facility (specify)
<input type="checkbox"/> Restaurant	<input type="checkbox"/> Public School 6-12	<input type="checkbox"/> Other (specify)

PAD Training Program (Indicate the training program chosen. Only the approved programs may be used. Please see Policy Statement 09-03 [http://www.health.state.ny.us/nysdoh/ems/policy/09-03.html])

American Heart AHA Heart Guard

Automated External Defibrillator SEE ATTACHED SHEET

Manufacturer of AED Unit	Model of AED Pediatric Capable	Is the AED Pediatric Capable? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Number of Trained PAD Providers 20	Number of AEDs 11
--------------------------	--------------------------------	---	------------------------------------	-------------------

Emergency Health Care Provider

Dr. Gurling DO	926 3050
Name of Emergency Health Care Provider (Hospital or Physician)	Telephone Number
Address 100 Park Street	
City Glens Falls State NY Zip 12801	Fax Number

Name of Ambulance Service and 911 Dispatch Center

West Glens Falls Dan Albert	798 5011
Name of Ambulance Service and Contact Person	Telephone Number
Warren County, Skerry Office	
Name of 911 Dispatch Center and Contact Person	County Warren

Authorization Names and Signatures

Gary Scidmore Gary Scidmore	Gary Scidmore	5/5/12
CEO or Designee (Please print)	Signature	Date
Douglas Gurling	Douglas Gurling	2/13/12
Physician or Hospital Representative (Please print)	Signature	Date

DOH-4135 (4/09) Complete this form and send it with your completed Collaborative Agreement to the REMSCO for your area

Warren County Board of Supervisors

RESOLUTION NO. 393 OF 2022

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

ADOPTING COMMUNITY EMERGENCY RESPONSE TEAM (CERT) POLICY AND PROCEDURE FOR THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Office of Emergency Services presented to the Criminal Justice & Public Safety Committee a Community Emergency Response Team (CERT) Policy for the Warren County Office of Emergency Services, and

WHEREAS, the Criminal Justice & Public Safety Committee has reviewed the Policy and has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Community Emergency Response Team (CERT) Policy annexed hereto, be and the same hereby is, adopted as the official Policy for the Warren County Office of Emergency Services.



**WARREN COUNTY
CERT Team
Policies & Procedures**



Warren County CERT Team

Revisions

Date	Update	Name
6/20/22	Created CERT Team Policies and Procedures	A. Rivers



Warren County CERT Team

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Warren County CERT Team

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Warren County CERT Team

Introduction

What is CERT?

The Community Emergency Response Team (CERT) Program was developed to help educate individuals and families about preparing for potential hazards and disasters that may have a significant impact on their area or community. The program works to train individuals and families on basic disaster response skills such as fire safety, light search and rescue, team organization, and disaster medical operations.

Using this training CERT members can assist their communities and workplaces when a hazardous situation or disaster occurs until professional emergency responders and critical resources arrive. CERT Team members work to promote emergency preparedness within their communities, assist first responders when needed, provide immediate assistance victims, collect disaster information to support first responder efforts, and provide help in the period immediately following a major emergency or disaster. CERT enables individuals to help their families and neighbors prepare, respond and recover within their own communities.

A Brief History of CERT

The first CERT Team concept was initiated by the Los Angeles Fire Department (LAFD) in 1985. Officials from Los Angeles traveled to Japan in order to examine and study their disaster response plans. While examining these plans, they discovered their extensive neighborhood-based training program. The program included such topics as light search and rescue, light fire suppression, first aid and evacuation. With this information, the LAFD worked to create a similar program. (2)

In 1987 the Whittier Narrows earthquake, through its size and magnitude, reinforced the need for a community-based program and for trained community civilians who are able to support first responders to meeting their communities' immediate needs. The success of the LAFD program and following the events of September 11, 2001, the Federal Emergency Management Agency (FEMA) adopted the program nationwide, creating an all hazards national training program known today as CERT.

Every community is different in terms of need and hazards; therefore, each community CERT may vary as well. Most CERT Teams deploy in or around their communities assisting when needed. Some CERT Teams can be called to neighboring communities, as long as there is a familiarization with their command structure and protocols.

Personnel

How Do I Join?

The Warren County CERT Team is open entry to anyone interested in joining. Applications may be printed from the Warren County Office of Emergency Services (OES) webpage or by being picked up at the Warren County OES Office. Upon acceptance of your application, a "Volunteer Registration Form" will need to be filled out and approved as well as per county policy. The skills and knowledge gained from CERT training will not only serve you in an emergency situation but also help to develop important skills necessary to work as a cohesive team.



Warren County CERT Team

CERT Team Membership Requirements

To be considered for membership, potential CERT Team members should:

- Be a minimum of 16 years of age. Those under 18 years of age must have expressed parental approval through a signed form and adhere to applicable age related NYS labor laws.
- Successfully complete CERT Basic Academy within 6 months of being accepted to the CERT Team
- Complete IS 100, IS 200, IS 700, and IS 5a within 6 months of being accepted to the CERT Team
- Complete and sign a Volunteer Contract with Warren County
- Be certified in CPR & First Aid within 6 months of being accepted to the CERT Team
- Be of a character that can be trusted under adverse conditions, when victims of disaster could be at disadvantage. (CERT Team members must be trusted to treat victims and their property with highest respect and dignity.)
- Not be a convicted felon or have a history of criminal convictions that, in the opinion of the County, would be against the best interest of the County to appoint said person to CERT, whereas CERT members could likely be placed into situations where the occupancy by CERT members would occur in private dwellings of homes and citizens' personal space.
- Complete and return the CERT Application Form.
- Complete a CERT Team Basic Training Certification Class

Membership Status

Members are either "Active" or "Inactive". Active members are those who are in good standing with the Warren County Office of Emergency Services as well as have kept up and maintained the requirements laid out in the "CERT Team Membership Requirements" section. Active members not meeting the membership requirements will be considered Inactive.

Inactive members are those who did not maintain their requirements and therefore become ineligible to be activated when an incident occurs.

Active CERT Team Member Requirements

- Attend at minimum 4 hours of approved training each year
- Maintain and update profile data, as needed, by the office
- Maintain issued equipment and gear in good working condition
- Participate in at minimum 1 drill annually
- Have an updated ID Card issued by Warren County Office of Emergency Services. (Only members who have been issued an ID Card are eligible for deployment during and following a major emergency or disaster. There will be no exceptions to this policy.)
- CERT team members shall promote and comply with the policies, procedures and operating philosophies of Warren County and Warren County Office of Emergency Services.



Warren County CERT Team

Concept of Operations

General

The CERT teams are designed to provide assistance to first responders during a long-term incident. The teams are also capable of providing direct support to communities and/or private agencies within the scope of emergency management support functions.

The CERT teams operate under the sole direction of the Warren County Office of Emergency Services. The CERT teams are based on a ten-member concept with a Team Leader and an Assistant Team Leader.

Operation Responsibilities

The CERT program supports local incident commanders, local emergency responders and other support agencies within the emergency management system. CERT teams are neither designed nor intended to serve as initial first responders on a scene but can provide additional resources as “second” responders if the event requires it.

The CERT program enables the Incident Commander to utilize CERT teams in non-critical functions allowing first responders to be utilized in critical areas. In a large-scale situation where the first response system is overwhelmed and delayed, CERT team members will provide assistance in their homes, neighborhoods and local communities until first responders arrive.

Team Identifications

It is essential that CERT members maintain a professional level in both emergency and non-emergency activations. Team members are issued identification cards for both identification and accountability purposes. When performing CERT functions, members must display appropriate identification.

Identification Cards

Identification cards will be worn on the outermost garment at all times. If the card is lost it will be the responsibility of the team member to replace it prior to the participation in another event. CERT members will not be allowed to participate in any activation functions of the program without a proper ID Card.

CERT volunteers will provide timely notification of changes in contact information (address, email, phone, etc.) to the CERT Program Manager or Director of Warren County OES and, if needed, an updated card will be given.

Apparel

In emergency situations, members must wear the issued CERT vest and hard hat. Members need to dress for the conditions and should always wear pants and work boots. During non-emergency situations, members need to wear either the issued CERT vest or other purchased clothing containing the CERT logo. It is the responsibility of the team member to maintain all garments in a presentable manner. Purchased CERT apparel will not be worn in any inappropriate locations, such as bars. When wearing CERT apparel, members must maintain a professional demeanor. Clothing containing the CERT logo is not to be worn while off duty at any time.



Warren County CERT Team

Team Organization

Position Descriptions

Team Leader

Team Leaders are to be appointed by the Director of Warren County OES or his designee. Team leaders are not ultimately responsible for their team's performance; however, they help their teams plan, learn to solve problems, and work effectively with each other. A team leader should enjoy coaching, working with people, and bringing about improvement through hands-off guidance and leadership.

During large-scale emergencies, CERT teams become an integral part of the command and control structure upon arrival at a staging area. The command and control staff of the affected jurisdiction must understand the role and training level of CERT teams when deploying them as a resource. The Team Leader will be the central point of coordination for the teams and will receive information from responsible parties.

The Team Leader will be an individual who has demonstrated through training, knowledge and experience that he/she is capable of leading the team before and during the stressful environment of a large-scale emergency or disaster. This individual will have the capability to manage and seek advice from a diverse group of people and ensure the team has an integrated approach during a critical incident. The Team Leader must possess knowledge of team functions, operations, and safety.

Assistant Team Leaders

Assistant Team Leaders provide necessary support for the Team Leader to manage and account for all team members. They follow the direction of the Team Leader and assume the roles he or she assigns to them. They assist Team Leaders in planning and coordination efforts. Assistant Leaders must be able to spontaneously step up to a Team Leader position in cases when the Team Leader is unavailable. This means the Assistant Team Leaders must be familiar with and fluent in all of the Team Leader's responsibilities.

Team Members

The CERT program is intended to provide a coordinated response for assisting first responders in large-scale emergency situations. Team members will maintain a level of training in order to effectively respond to a situation. Team members work under the direction of the Team Leader and/or Assistant Leaders. They help plan and carry out all team functions. Every team member is responsible for the actions of their team.

Team Assignments

When activated for an emergency response, the team assignments will be as follows:

- a) Team Leader. (1)
- b) Assistant Team Leader. (1)
- c) Fire Suppression Team (2)
- d) Search and Rescue Team (2)
- e) Medical Triage Team (2)
- f) Treatment Team (2)



Warren County CERT Team

Team Activation

Activation

Upon authorization by the Warren County Office of Emergency Services, CERT team(s) will be activated by the “call out” protocol. This may be implemented in the form of a text message, email, phone call, and/or social media posting. An activation may be classified as on ‘standby’ or ‘active’ duty by the Director of Warren County OES or the Emergency Services Coordinator.

Warren County OES will activate CERT if:

- A. Requested by a local response agency
- B. Requested by a private response organization
- C. The Office becomes aware of a situation that may warrant the assistance of a CERT team

Notification

Different levels of team activation are available depending on the magnitude of the incident and the specific type of incident. EB OEM will keep all CERT members apprised of the notification of a team. The following levels are utilized:

Alert

An alert is intended only to inform CERT teams of the potential for or the occurrence of an event. An alert does not constitute a directive to begin any response.

Mobilization

A request for mobilization of a CERT team is intended to have team members report to a staging area with all of their equipment for possible deployment. When responding to the staging area, ALL traffic laws will be obeyed. Warren County OES with the approval of the Incident Commander will initiate a response or cancellation of the mobilization.

Deployment

The CERT team upon activation will report to the staging area for deployment. Individual response to an incident is prohibited unless authorized by Warren County OES. Deploying CERT members will bring all necessary equipment and personal necessities for a 48-hour period.

Activated CERT members can be utilized to assist with basic scene or support functions including:

- Basic First Aid
- Triage of Victims
- Extinguishment of small incipient phase fires utilizing makeshift aids or fire extinguishers. (NOTE – No interior firefighting is allowed and CERT members will not be in a position where smoke inhalation or heat endangers their safety).
- Light Search and Rescue to include cribbing/leveraging and removal of patients from danger.
- Setting up treatment, rehab or similar sectors.
- Maintaining accountability for fellow CERT members.
- Supervising CERT sectors or groups.



Warren County CERT Team

- Any other operation required to remedy a given scenario that does not directly endanger the CERT members or move outside of their scope of practice.

NOTE: Many members of CERT have skills beyond what is taught through the CERT program e.g. physicians and other health professionals, heavy equipment operators, etc. While these skills may be helpful during an emergency or disaster, they are **outside** the CERT scope of practice as a CERT member.

Cancellation

When an alert, mobilization, or deployment order has been issued and subsequent information indicates CERT assistance is not required, Warren County OES will issue a notice of cancellation to the Team Leader. All incident commanders and first responders may remove a CERT member from a scene for any reason as they see fit.

Self-Deployment/Freelancing

Team members are not allowed to self-deploy to an incident. Deployment will be done as a team. If a person self deploys he/she will forfeit all protection from liability provided by the CERT program and Warren County. Furthermore, the individual may face removal from the CERT program.

Outside Agency Activation

Any request by another locality, other counties, or another state, to Warren County for CERT resources (whether for disaster, emergency, special event, and/or training, etc.) shall be authorized and coordinated through the Warren County Office of Emergency Services. Deployment of CERT-trained individuals and/or teams outside of Warren County, while serving or representing CERT, shall be based solely on mission-specific tasks.

Incidents During Activation

CERT teams cannot allow any individual who is not an active CERT volunteer to be included in official CERT deployments. This does not exclude spontaneous volunteers from being utilized for non-CERT tasks.

The CERT Program Manager or Incident Commander must be notified as soon as possible of any injury, regardless of whether it requires medical attention. An investigation of the incident will be conducted to determine if safety procedures were adequate, communicated clearly, and complied with at the time of incident.

CERT volunteers are individually responsible for communicating their own personal limitations.

Training and Exercises

The CERT team concept is intended to provide additional support resources in non-critical functions during large-scale situations and also provide non-emergency support functions during non-emergency situations. To be prepared to respond, team personnel must maintain a minimal level of training.



Warren County CERT Team

Training Guidelines

The CERT training program is based on maintaining a skill level to assist in the basic lifesaving efforts until the first response system is activated and an effective response is initiated. Personnel must also possess the knowledge required to accomplish this effectively without the threat of becoming secondary casualties.

Some examples of the types of training that are necessary will include first aid, triage, rescue, utility shutoff, use of personal protective equipment, and communications.

Due to their mission, CERT team(s) may respond and operate in several different environments and be responsible for numerous functions. All CERT members must receive an appropriate level of training necessary for their function.

➤ **Basic CERT training**

All team members are required to successfully complete and maintain the basic CERT training.

➤ **Basic MRC (Medical Reserve Corp) Training**

All team members will be given the opportunity to attend MRC training.

➤ **Incident Command Training**

All team members must attend Incident Command training to be eligible for field response.

Training Requirements

To stay proficient and knowledgeable, CERT Team members will be required to attend and/or complete the following trainings:

- Attend at minimum 4 hours of approved training each year
- Participate in at minimum 1 drill annually
- Complete IS 100, 700 and 5a (Haz-Mat)
- Complete Basic CERT Training

Equipment

Equipping a CERT team is a significant commitment by the county. Properly selected and maintained equipment is essential to insure the team is capable of responding to a major event.

Personal Equipment

Each CERT member is issued equipment that he/she is responsible for. This equipment must be properly maintained and readily available for response to a situation. Members must bring equipment to the staging area.

Equipment Accountability

Team leaders will inventory each member's equipment bag twice per year and report to the CERT Program Manager. If equipment is missing or damaged, Warren County OES will address the deficiencies with the member.



Warren County CERT Team

If a member leaves the team, the equipment will be returned to the CERT Program Manager within two weeks of notification. Unreturned equipment will be replaced at the previous member's expense.

CERT volunteers are responsible for maintaining all CERT equipment and resources in clean and operable condition. All equipment shall be used strictly in a manner consistent with their training, and shall not be transferred, sold or disposed of without prior authorization from the Director of Warren County OES.

Communications

A pre-defined and effective communications strategy for the CERT program is required to support the mission and goals of the program. This section supports:

- Overall communications plan
- Communication procedures for alerting, mobilizing and deploying teams
- Communications between the EOC and/or Incident Commander and CERT teams
- Communication between members and teams at the incident site
- Communications terminology
- General communications procedures
- Reporting

Available Communications

The following equipment and communication system resources are capable of being utilized for CERT communications.

- Personal cellular devices
- In-house portable radio

Communications Terminology

1. Using common terminology and terms when communicating is essential using a common system. This system would utilize clear text and common language in both communications and call signs in order to:
 - a. Function according to Incident Command Standards
 - b. Facilitate communication of information at an incident scene
 - c. Ease identification of different responsibilities
 - d. Identify units by function and/or geographic assignment
 - e. Identify all units in clear text
2. The following rules of communication will apply to CERT team operations:
 - a. The use of "10" codes will not be used
 - b. Plain text will be used at all times
 - c. Conversations should be clear, concise and short to minimize tying up the radio.
 - d. The words "CODE RED" should be announced over the radio when scene is no longer under control or personnel are in immediate danger.
3. It is important when initiating a conversation on a radio system to first identify the unit being called, by the unit calling.



Warren County CERT Team

4. The person initiating a conversation is responsible for announcing “clear” when he/she is through communicating on the radio. This will let others know that the conversation is completed and they may use the radio.

Meetings and Activities

The CERT Team will meet 4 times per year to conduct business meetings, unless convened for emergency purposes. In which notices will be delivered by phone or email. The schedule will be set by the Program Manager.

Elected Positions

Chair

- Oversee day-to-day operations of CERT
- Oversee Leadership Team
- Lead representative of CERT to other organizations and agencies
- Liaison to Warren County OES
- Leads quarterly membership meetings

Vice Chair

- Stands in for Chair when Chair is unavailable
- Schedules leadership meetings
- Facilitates leadership meetings
- Coordinate the organization calendar of events and training

Membership Coordinator

- Take notes at leadership meetings
- Maintain membership records
- Maintain membership contact information

Medical and Safety Coordinator

Requirements

- Possess a current first aid and CPR card

Duties

- Update and maintain a CERT medical response kit.
- Maintain records of medical credentials.
- Prepare a safety message for each activity.
- Notify members of critical updates and available training.
- Ensure the team kit is at all events and activities.

Communications Coordinator

- Maintain custody records and inventories of available communications equipment.
- Maintain custody records and inventories of volunteer-owned communications equipment.



Warren County CERT Team

- Facilitate call-out.
- Develop and maintain the CERT Communications Plan form to be used for activities.
- Ensure the Communication Plan is used for every event or activity.

Logistics Coordinator

Requirements

- Basic proficiency with Excel spreadsheets

Duties

- Maintain inventory of all CERT and County-owned equipment.
- Maintain an in-out log.
- Prepare requests for inventory replenishment.

Training Committee

- Arrange for training.
- Organize training.
- Conduct training.

Events Committee

- Arrange non-training activities.
- Organize non-training activities.
- Provide staff for non-training activities.

Grounds for Removal

All CERT members are subject to dismissal from the program for any reason as appropriated by the Director of Warren County OEs and/or the CERT Team Program Manager. Some examples of actions that could result in removal from the CERT program are:

- Self-deployment to an incident or scene
- Unauthorized use of CERT signage or logos.
- Unprofessional or aggressive behavior toward other CERT members, residents, first responders, or other authorities.
- Failure to follow the direction of authorities.
- Being found guilty of crime by a judge or jury.

Failure of CERT volunteers or teams to comply with the policies and procedures as stated may result in their immediate termination from the Warren County CERT Program. Any illegal or improper conduct on the part of any member may be cause for termination from the program. The decision of the Director of Warren County OES will be final.

After a member has been removed, he or she must return all equipment provided by the CERT program within two weeks. This person will be charged for non-returned items.



Warren County CERT Team

Conclusion

The CERT program is a very valuable resource to Warren County when operating in its intended functions. These Standard Operating Guidelines help insure proper orientation of the program and its members. Each member is responsible for understanding and following these guidelines.

Failure of CERT volunteers or teams to comply with the policies and procedures as stated may result in their immediate termination from the Warren County CERT Program. Any illegal or improper conduct on the part of any member may be cause for termination from the program. The decision of the Director of Warren County OES will be final.



Warren County CERT Team

Appendix 1: CERT Activation Form

The Team Leader should report the following information to Warren County OES or CERT Program Manager as soon as possible. If activated, the EOC should also be advised of the following information.

Date:

Time:

Location of Response Area:

Name of Team Lead:

Contact Information:

General overview/state of the response area:

- Damage/hazards (flooding, debris, power lines, etc.)
- Number of Victims
 - Number of Criticals ("Reds")
 - Number of Fatalities
- Location of greatest need
- Obstacles to ingress or egress
- Number of CERT volunteers
- Greatest immediate need of the CERT Team
- Roster of CERT volunteers



Warren County CERT Team

Appendix 2: CERT Roles in Activation (as needed)

The following are roles needed or may be needed if the CERT Team is activated:

- Team Leader
- Safety Officer
 - Develops, delivers and enforces a safety plan
 - Continually checks for hazards
- Scribe
 - Maintains records and written communication for members
- Logistics Leader
 - Provides facilities, services and materials in support of the incident, assisting the Team Leader as necessary
 - Maintains inventory and resource tracking
- Communications Officer
 - Develops, delivers and maintains a Communications Plan



Warren County CERT Team

Appendix 3: CERT Team Leader Guidance

- Any CERT volunteer may be Team Leader. It is imperative that each CERT volunteer remain familiar with the basics of being Team Leader.
- If professional responders may be delayed, ensure that it is safe for CERT to activate.
- Announce the location of a CERT staging area.
- The Team Leader will designate someone to call Warren County OES with the information from the CERT Activation Form as soon as possible.
- Divide team into job functions as needed and as time and resources allow. Decide what your priority is and how to do the greatest good for the greatest number.
- Give your Team instructions; remind them to return to you for reassignment upon completion of their task. SAFETY FIRST!
- Your priorities are always:
 - Life safety
 - Incident stabilization
 - Property/environmental conservation.
- The Team Leader must report to the incident Commander
- Any member in a leadership role must maintain ICS 214

Team functions can be combined, you will need to be flexible to handle situations as they arise. Improvise, adapt and overcome. Use a map when necessary.



Warren County CERT Team

Appendix 4: Commonly Used Abbreviations

9-1-1: The emergency number to call in the District

ARC: American Red Cross

ARES: Amateur Radio Emergency Service

CERT: Community Emergency Response Team

EM: Emergency Management

EMS: Emergency Medical Services

EOC: Emergency Operations Center

FEMA: Federal Emergency Management Agency

ICS: Incident Command System

MRC: Medical Reserve Corps

NIMS: National Incident Management System

PDA: Preliminary Damage Assessment

PPE: Personal protective equipment

RACES: Radio Amateur Civil Emergency Services

RPM: Respirations, pulse, mental status; used in triage

SAR: Search and Rescue

START: Simple Triage and Rapid Treatment

VOAD: Volunteer Organizations Active in Disaster



Warren County CERT Team

Acknowledgement of Receipt

I hereby acknowledge receipt of the Community Emergency Response Team (CERT) Policy and Procedures Manual for Serve DC/ The Mayor's Office on Volunteerism.

Name: _____ (Please Print)

Signature: _____ Date: _____

Warren County Board of Supervisors

RESOLUTION NO. 394 OF 2022

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

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

WHEREAS, the Public Defender is requesting approval for the Chair of the Board of Supervisors to execute a grant agreement with the New York State Office of Indigent Legal Services for funding under ILS Distribution #13 (Contract C130052) in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2023 and terminating December 31, 2025, 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 the New York State Office of Indigent Legal Services for funding under ILS Distribution #13 (Contract C130052) in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2023 and terminating December 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that any extensions of Contract #C130052 (Distribution #13) are authorized without the need for further Board resolutions, and the Chair of the Board of Supervisors is authorized to sign any and all extension agreements, modifications, and/or other necessary documents relative to the above described grant program, 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. 395 OF 2022

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

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

WHEREAS, based upon a request from the Warren County Sheriff, the Criminal Justice & Public Safety Committee approved a request to execute a grant agreement with the New York State Governor's Traffic Safety Committee for Child Passenger Safety Program funding, in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), for a term commencing October 1, 2022 and terminating September 30, 2023, and

WHEREAS, the Sheriff executed the grant application prior to the August 19, 2022 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Sheriff be, and hereby are, ratified with regard to executing the grant application to the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for Child Passenger Safety Program funding, in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), for a term commencing October 1, 2022 and terminating September 30, 2023, 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. 396 OF 2022

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

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

RESOLVED, upon the review and recommendation of the Economic Growth & Development Committee, the Warren County Board of Supervisors hereby approves the Workforce Development Board (WDB) Budget for the Program Year July 1, 2022 to June 30, 2023, said budget being on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that Warren County hereby authorizes a new cost allocation plan for the memorandum of understanding between the WDB and other local agencies including Washington and Saratoga Counties, for the period commencing July 1, 2022 and continuing until modified with a new budget and cost allocation plan, with the understanding that the cost to Warren County shall not exceed the County's reconciled fair share described in the cost allocation plan including the above described 2022-2023 budget, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute a new memorandum of understanding with the WDB for a cost allocation plan provided that: (1) the memorandum of understanding is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Warren County Board of Supervisors

RESOLUTION NO. 397 OF 2022

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

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

WHEREAS, Resolution No. 462 of 2020 authorized an agreement with New York Wired for Education, to provide metrix online learning for the Warren County Employment & Training Administration, for a term commencing July 1, 2020 and terminating June 30, 2023, in an amount not to exceed Seven Thousand Four Hundred Ninety-Two Dollars and Fifty Cents (\$7,492.50) per year, and

WHEREAS, the Economic Growth & Development Committee has approved a request to extend the agreement for an additional three (3) years, for a term commencing July 1, 2022 and terminating June 30, 2025 and include certification fees in an amount not to exceed Five Thousand Dollars (\$5,000) per year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with New York Wired for Education, 20 Warren Street, Albany, New York 12202, to extend the agreement for an additional three (3) years, for a term commencing July 1, 2022 and terminating June 30, 2025 and include certification fees in an amount not to exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code 40.6293.0300 433 Workforce Invest. Act, WIA/WIOA, Adult, Training-Client, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 462 of 2020 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 398 OF 2022

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

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

WHEREAS, the New York State Office for the Aging requires submission of an annual update to the Four Year Implementation Plan and a Funding Application for Warren-Hamilton Counties' Office for the Aging, for the program year 4/1/2022 - 3/31/2023, and for every year thereafter so long as there are no monetary changes, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute said annual updates to the Four Year Implementation Plan and the Funding Application for the program year 4/1/2022 - 3/31/2023, and for every year thereafter so long as there are no monetary changes, on behalf of the Warren-Hamilton Counties' Office for the Aging in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 399 OF 2022

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

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

WHEREAS, the Warren/Hamilton Counties Office for the Aging has been given the opportunity to submit a grant application to the New York State Office for the Aging NY Connects Expansion and Enhancement Program in an amount not to exceed Two Hundred Three Thousand Six Hundred Thirty-Six Dollars (\$203,636), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chair of the Board to execute an application for grant funding to the NY Connects Expansion and Enhancement Program in an amount not to exceed Two Hundred Three Thousand Six Hundred Thirty-Six Dollars (\$203,636), for a term commencing April 1, 2022 and terminating March 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award, the Chair of the Warren County 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 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, and be it further

RESOLVED, that should the term of the grant be extended, the Chair of the Board of Supervisors is authorized to execute any extensions relative to the grant without need for further Board resolution.

Warren County Board of Supervisors

RESOLUTION NO. 400 OF 2022

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

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE HEALTHCARE PROVIDER SERVICES TO COVER PUBLIC HEALTH REFERRALS AND CLINICS

WHEREAS, the Director of Public Health/Patient Services is requesting to enter into an agreement with Hudson Headwaters Health Network, 161 Carey Road, Queensbury, New York 12804, to provide healthcare provider services to cover public health referrals and clinics, for an hourly rate to be determined, for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 5% rate increase, and

WHEREAS, the Health Services Committee has approved the request for an agreement with Hudson Headwaters Health Network 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 Hudson Headwaters Health Network to provide healthcare provider services to cover public health referrals and clinics, for an hourly rate to be determined, for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is no more than a 5% rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018.0030 435, Preventive Program, Disease Control, Medical Fees, and Budget Code A.4018.0030 437, Preventive Program, Disease Control, Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 401 OF 2022

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

AUTHORIZING AN AGREEMENT WITH MARISSA DEFOE TO PROVIDE PHARMACEUTICAL CONSULTATION SERVICES FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Marissa DeFoe, at rate of Sixty-Five Dollars (\$65) per hour, to provide pharmaceutical consultation services for Public Health, as required by the New York State Department of Health regulations for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is not more than a 5% rate increase, 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 Marissa DeFoe, 368 Mott Road, Gansevoort, New York 12831, at rate of Sixty-Five Dollars (\$65) per hour, to provide pharmaceutical consultation services for Public Health, as required by the New York State Department of Health regulations, for a term commencing August 22, 2022 and terminating August 21, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party and provided there is not more than a 5% rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4018.0030 437, Preventive Program, Disease Control, Consulting Fees.

Warren County Board of Supervisors

RESOLUTION NO. 402 OF 2022

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

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

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Human Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2022 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Four Thousand Seven Hundred Twenty-Seven Dollars (\$54,727) and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2022 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chair of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2022 and any and all documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2022.

Warren County Board of Supervisors

RESOLUTION NO. 403 OF 2022

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

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

RESOLVED, that Warren County enter into an agreement with Double “H” Hole in the Woods Ranch, Inc. d/b/a Double H Ranch, 97 Hidden Valley Road, Lake Luzerne, New York 12846, to offset expenses for the operation of a winter adaptive ski program for underserved children and youth under the age of 18, for an amount not to exceed Six Thousand Nine Hundred Seventy-Four Dollars (\$6,974), for a term commencing January 1, 2022 and terminating December 31, 2022, 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.7312 470 Special Delinquency Prev., Contract.

Warren County Board of Supervisors

RESOLUTION NO. 404 OF 2022

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

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE CLEARCOUNT/CLEARAUDIT SOFTWARE AND SOFTWARE SUPPORT FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections request to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109 in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide ClearCount/ClearAudit software and software support, which includes BDF creation for two elections per year, for the Board of Elections over a term commencing January 1, 2023 and terminating December 31, 2027, and

WHEREAS, the Commissioners for the Board of Elections have requested the agreement provide an additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) to Clear Ballot Group, Inc., for BDF Creation support, if required, for any third election held during any twelve month period, during the term of this Agreement, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Clear Ballot Group, 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 Clear Ballot Group, Inc. in an amount not to exceed Forty-Seven Thousand Five Hundred Thirty-Six Dollars (\$47,536) to provide services described in the preambles of this resolution for a term commencing January 1, 2023 and terminating December 31, 2027, and for the additional amount not to exceed One Thousand Seven Hundred Dollars (\$1,700) per year, if required, 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. 405 OF 2022

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

AUTHORIZING AGREEMENT WITH DOMINION VOTING SYSTEMS CORPORATION TO PROVIDE REPAIRS TO DOMINION “ICE” ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS

WHEREAS, pursuant to Resolution No. 377 of 2020, the Chair of the Board of Supervisors was authorized to execute a seven (7) year lease agreement with Dominion Voting Systems Corporation for twenty-five (25) Dominion “Ice” Accessible Voting Machines including service, maintenance and training at an annual cost of Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty-Six Dollars (\$306,026) over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, and

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Dominion Voting Systems Corporation in an amount not to exceed Five Thousand Dollars (\$5,000) per year to provide repairs to the Dominion “Ice” Accessible machines, for a term commencing retroactive to June 1, 2022 and terminating April 30, 2028, as they are the sole source provider and repairs to the machines are not included under the current lease agreement, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Dominion Voting Systems Corporation 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 Dominion Voting Systems Corporation, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to provide services described in the preambles of this resolution for a term commencing retroactive to June 1, 2022 and terminating April 30, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Codes A.9788 610, Leases, Principal-Indebtedness, and A.9788 710, Leases, Interest-Indebtedness.

Warren County Board of Supervisors

RESOLUTION NO. 406 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH HUNDEN STRATEGIC PARTNERS FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)

RESOLUTION TABLED AND RETURNED TO COMMITTEE

WHEREAS, the Purchasing Agent requested proposals for Tourism Revitalization and Rejuvenation Services (WC 33-22), and

WHEREAS, proposals were opened on May 19, 2022 and the Tourism Department has recommended that Warren County award the agreement to Hunden Strategic Partners located at 213 West Institute Place, Suite 707, Chicago, Illinois 60610, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Hunden Strategic Partners located at 213 West Institute Place, Suite 707, Chicago, Illinois 60610 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Hunden Strategic Partners, in an amount not to exceed Ninety-Six Thousand Dollars (\$96,000), for Tourism Revitalization and Rejuvenation Services pursuant to the terms and provisions of the bid documents and proposal (WC 33-22), for a term commencing upon execution by both parties and terminating upon completion of services, in an amount not to exceed Ninety-Six Thousand Dollars (\$96,000), 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.6417.0001 470 Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 407 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)

RESOLUTION TABLED AND RETURNED TO COMMITTEE

WHEREAS, the Purchasing Agent requested proposals for Tourism Revitalization and Rejuvenation Services (WC 33-22), and

WHEREAS, proposals were opened on May 19, 2022 and the Tourism Department has recommended that Warren County award the agreement to Loud Media, LLC located at 34 Congress Street, Suite 103, Saratoga Springs, New York 12866, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Loud Media, LLC located at 34 Congress Street, Suite 103, Saratoga Springs, New York 12866 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Loud Media, LLC, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000), for Tourism Revitalization and Rejuvenation Services pursuant to the terms and provisions of the bid documents and proposal (WC 33-22), for a term commencing upon execution by both parties and terminating upon completion of services, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000), 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.6417.0002 480.04, Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects.

Warren County Board of Supervisors

RESOLUTION NO. 408 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 THE OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER

WHEREAS, the Olmstedville Road (CR 19) Reconstruction, Town of Chester, P.I.N. 1761.44 (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, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction and Construction Inspection, 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 Construction and Construction Inspection for the Project or portions thereof, and it is further

RESOLVED, that the sum of Three Hundred Thirty-Six Thousand Five Hundred Twenty-Seven Dollars and no cents (\$336,527.00) has been appropriated from Capital Project No. H394.9550 Olmstedville Road (CR 19) Reconstruction and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Four Million Six Hundred Four Thousand One Hundred Forty-Eight Dollars (\$4,604,148) is hereby appropriated from Capital Project No. H394.9550 280 Olmstedville Road (CR 19) Reconstruction and made available to cover the cost of participation in the above phase 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 New York State Department of Transportation thereof, and it is further

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

RESOLUTION No. 408 OF 2022

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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 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. 409 OF 2022

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

AMENDING AGREEMENT WITH MCFARLAND JOHNSON TO PROVIDE CONSULTANT SERVICES FOR OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER, TO INCLUDE CONSTRUCTION INSPECTION SERVICES

WHEREAS, Resolution No. 575 of 2019 authorized an agreement with McFarland Johnson, to provide consultant services for Capital Project H394, Olmstedville Road (CR 19) Reconstruction, PIN 1761.44, in an amount not to exceed Three Hundred Thirty-Six Thousand Five Hundred Twenty-Seven Dollars (\$336,527), for a term commencing upon execution by both parties and terminating upon completion of services, and

WHEREAS, Resolution No. 224 of 2021 authorized an amendment agreement to include right-of-way incidentals and right-of-way acquisition services, for an amount not to exceed Eighty Thousand Thirty-Three Dollars (\$80,033), and

WHEREAS, the Public Works Committee has approved a request to include construction inspection services, for an amount not to exceed Four Hundred Twenty-Two Thousand Two Hundred Forty-One Dollars (\$422,241), now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with McFarland Johnson, 60 Railroad Place, Suite 402, Saratoga Springs, New York 12866, to include construction inspection services in an amount not to exceed Four Hundred Twenty-Two Thousand Two Hundred Forty-One Dollars (\$422,241), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 575 of 2019 and 224 of 2021 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 410 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, BRAYMER, WILD, RUNYON, STROUGH AND LEGGETT

AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM

WHEREAS, Empire State Development is empowered to approve applications from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Tourism Department has recommended that an application for such funds be submitted to Empire State Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that the Tourism Department be, and hereby is, authorized and directed to submit an application to Empire State Development, Tourism Matching Funds Program, NYS Division of Tourism, 625 Broadway, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefore within the New York State budget, to be used for the promotion of tourism in Warren County, and be it further

RESOLVED, that Paul Tackett, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby certifies to Empire State Development that both the County of Warren and the Tourism Department hereof have been in existence for more than three (3) years, and be it further

RESOLVED, that Paul Tackett, Project Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis without further need of a resolution, and be it further

RESOLVED, that upon notification by Empire State Development of the award of such grant, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute and deliver such grant agreement and any other forms as may be required for the acceptance of said funds, in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 411 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, BRAYMER, WILD, RUNYON, STROUGH AND LEGGETT

AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE D/B/A CATAMOUNT COLOR FOR PRINTING OF THE 2022 WARREN COUNTY WINTER TRAVEL GUIDE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with The Offset House d/b/a Catamount Color, 89 Sand Hill Road, P.O. Box 8329, Essex, Vermont 05451, in an amount not to exceed Eight Thousand Two Hundred Ninety Dollars (\$8,290), for printing of 30,000 copies of the 2022 Warren County Winter Travel Guide, over a term commencing August 1, 2022 and terminating October 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.6417.0001 470, Tourism/Occupancy, Tourism, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 412 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 FOR THE DEPARTMENT OF SOCIAL SERVICES; AND INFORMATION TECHNOLOGY DEPARTMENT

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

SOCIAL SERVICES

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 110</u>		
<u>TITLE:</u> Principal Account Clerk #4	August 22, 2022	\$46,504 Grade 10

<u>Deleting Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.6010 110</u>		
<u>TITLE:</u> Senior Account Clerk #7	August 22, 2022	\$42,134 Grade 7

INFORMATION TECHNOLOGY

<u>Creating Position of:</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>A.1680.4999 130</u>		
<u>TITLE:</u> Computer Help Desk Tech. II - Temporary	August 22, 2022	\$53,493 (Pro Rated to \$25.7177/hr up to \$20,000)

Warren County Board of Supervisors

RESOLUTION NO. 413 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 ADJUST POSITIONS FOR THE PUBLIC DEFENDER'S OFFICE

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

PUBLIC DEFENDER

Decreasing Salary from:

A.1171.4202 110

TITLE:

8th Assistant Public Defender

EFFECTIVE DATE

August 22, 2022

BASE ANNUAL SALARY

\$74,089

Decreasing Salary to:

A.1171.4202 110

TITLE:

8th Assistant Public Defender

EFFECTIVE DATE

August 22, 2022

BASE ANNUAL SALARY

\$71,988

Warren County Board of Supervisors

RESOLUTION NO. 414 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 POSITIONS FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff for Warren County identified and briefed the Criminal Justice & Public Safety Committee of enhanced security requirements proposed for the County's Main Building and Human Services Building, located at 1340 State Route 9, Lake George, New York, which includes assigning law enforcement officers to each building during designated hours of operation to supplement existing security measures, and

WHEREAS, the Personnel, Administration & Higher Education Committee accepted and approved the Sheriff's request to create three new patrol officer positions with two patrol officers being assigned to the County's Main Building and one patrol officer being assigned to the County's Human Services Building during designated hours of operation, now, therefore, be it

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

SHERIFF

Creating Position of:

A.3110 110

TITLE:

Patrol Officer #71

EFFECTIVE DATE

August 22, 2022

BASE ANNUAL SALARY

\$45,854

Creating Position of:

A.3110 110

TITLE:

Patrol Officer #72

EFFECTIVE DATE

August 22, 2022

BASE ANNUAL SALARY

\$45,854

Creating Position of:

A.3110 110

TITLE:

Patrol Officer #73

EFFECTIVE DATE

August 22, 2022

BASE ANNUAL SALARY

\$45,854

Warren County Board of Supervisors

RESOLUTION NO. 415 OF 2022

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

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

RESOLVED, that Resolution No. 265 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 Administrative Secretary for the Probation Department, as follows:

<u>PROBATION</u>	<u>EFFECTIVE DATE</u>	<u>BASE ANNUAL SALARY</u>
<u>Creating Position of:</u>		
<u>A.3140 110</u>	June 27, 2022	\$44,913
<u>TITLE:</u>		\$48,366
Administrative Secretary		

Warren County Board of Supervisors

RESOLUTION NO. 416 OF 2022

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

APPOINTING ALFRED SNOW AS DIRECTOR OF TOURISM

WHEREAS, the Tourism Committee has interviewed candidates for the Director of Tourism Position and has recommended the appointment of Alfred Snow to fill the vacant position, and

WHEREAS, the Personnel, Administration & Higher Education Committee has considered the recommendation of the Tourism Committee and does recommend same to the Board of Supervisors, now therefore, be it

RESOLVED, that the Board of Supervisors does hereby appoint Alfred Snow as Director of Tourism, effective September 12, 2022 and serving at the pleasure of the Board of Supervisors, at an annual salary of \$90,783.

Warren County Board of Supervisors

RESOLUTION NO. 417 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 PROVIDE INTERIM SALARY
INCREASES FOR NON-BARGAINING UNIT EMPLOYEES**

WHEREAS, the Personnel, Administration & Higher Education Committee has considered a request to authorize interim salary increases for non-bargaining unit employees to match those previously authorized for CSEA employees, effective retroactive to August 1, 2022, and has recommended same to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Tables of Organization and Warren County Salary and Compensation Plan for 2022 are hereby amended in accordance with the attached “Schedule A” and “Schedule B” documents, effective retroactive to August 1, 2022.

SCHEDULE A

Department Description	Position Title	2022 Salary	ADDTL SALARY	ADJUSTED SALARY	2022 ADDTL Salary	2022 ADDTL Social Security	2022 ADDTL Medicare	2022 ADDTL Retirement	Additional 2022 Gross Expense	Additional 2022 Revenue	2022 NET COST
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
Fire Prevention	A.3410 130 1st Deputy Fire Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Fire Prevention	A.3410 130 2nd Deputy Fire Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Fire Prevention	A.3410 130 3rd Deputy Fire Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Fire Prevention	A.3410 130 4th Deputy Fire/WMD/Haz	\$ 16,055	\$ 1,430	\$ 17,485	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Fire Prevention	A.3410 130 County Fire Coord. (Part-time)	\$ 11,845	\$ 1,430	\$ 13,275	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Fire Training Center	A.3642 130 Building Maintenance Helper	\$ 5,437	\$ 1,430	\$ 6,867	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Emergency Services	A.4022 130 2nd Deputy EMS Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Emergency Services	A.4022 130 3rd Deputy EMS Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Emergency Services	A.4022 130 Deputy EMS Coordinator	\$ 6,803	\$ 1,430	\$ 8,233	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Emergency Services	A.4022 130 EMS Coordinator	\$ 11,845	\$ 1,430	\$ 13,275	\$ 605.00	\$ 37.51	\$ 8.77	\$ 63.53	\$ 714.81	\$ 714.81	\$ 714.81
Building & Fire Code	A.3620 110 Administrator Fire & Bldg Code	\$ 76,094	\$ 5,720	\$ 81,814	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
County of Eschscholtz	County Clerk	\$ 70,910	\$ 7,720	\$ 78,630	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720	\$ 7,720
Emergency Services	A.3640 110 Director, Emergency Services	\$ 71,585	\$ 5,720	\$ 77,305	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Employment & Training	40.6293.0313 E & T Director II	\$ 73,815	\$ 5,720	\$ 79,535	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Human Resources	A.1435 110 County Human Resources Director	\$ 90,552	\$ 5,720	\$ 96,272	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Information Technology	A.1680 110 Director Information Technology	\$ 98,949	\$ 5,720	\$ 104,669	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Legal Defense - Indigents	A.1170 110 Assigned Counsel Administrator	\$ 69,696	\$ 5,720	\$ 75,416	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Mental Health	A.4310 110 Director Mental Health	\$ 98,949	\$ 5,720	\$ 104,669	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Office for the Aging	A.6772 110 Director Office for the Aging	\$ 69,637	\$ 5,720	\$ 75,357	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Planning/Probation	A.8021 110 County Planner	\$ 101,917	\$ 5,720	\$ 107,637	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Probation/Probation	A.3140 110 Director of Probation	\$ 104,975	\$ 5,720	\$ 110,695	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Public Health	A.4018 110 Director Pub Health/Patient Svc	\$ 111,085	\$ 5,720	\$ 116,805	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 1,429.62	\$ 1,429.61
Self Insurance	S.1710 110 Insurance Administrator	\$ 90,706	\$ 5,720	\$ 96,426	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Tourism	A.6417.0001 110 Director of Tourism	\$ 90,783	\$ -	\$ 90,783	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Veterans Service	A.6510 110 Director Veterans	\$ 59,863	\$ 5,720	\$ 65,583	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Weights & Measures	A.6610 110 Director Weights & Measures	\$ 65,751	\$ 5,720	\$ 71,471	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Board of Elections	A.1450 110 Deputy Commissioner Elections #1	\$ 50,465	\$ 5,720	\$ 56,185	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Board of Elections	A.1450 110 Deputy Commissioner Elections #2	\$ 56,814	\$ 5,720	\$ 62,534	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Board of Elections	A.1450 130 PER DIEMs (X 12)	\$ 19,550	\$ 3,163	\$ 22,713	\$ 1,337.98	\$ 82.95	\$ 19.40	\$ 140.49	\$ 1,580.82	\$ 1,580.82	\$ 1,580.82
Civil Service	A.1430 110 Civil Service Specialist	\$ 49,036	\$ 5,720	\$ 54,756	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Civil Service	A.1430 110 Civil Service Assistant	\$ 39,973	\$ 5,720	\$ 45,693	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Civil Service	A.1430 110 TEST ADMIN	\$ 3,000	\$ 413	\$ 3,413	\$ 174.52	\$ 10.82	\$ 2.53	\$ 18.32	\$ 206.19	\$ 206.19	\$ 206.19
Civil Service	A.1430 110 TEST ADMIN #2	\$ 3,000	\$ 413	\$ 3,413	\$ 174.52	\$ 10.82	\$ 2.53	\$ 18.32	\$ 206.19	\$ 206.19	\$ 206.19
Clerk of the Legislative Board	A.1040 110 Deputy Clerk of the Board	\$ 58,518	\$ 5,720	\$ 64,238	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Clerk of the Legislative Board	A.1040 110 2ND DEPUTY CLERK	\$ 53,598	\$ 5,720	\$ 59,318	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Clerk of the Legislative Board	A.1040 110 Legislative Office Specialist #4	\$ 43,691	\$ 5,720	\$ 49,411	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
Clerk of the Legislative Board	A.1040 110 Secretary to the Clerk of Board	\$ 43,691	\$ 5,720	\$ 49,411	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
County Administrator	A.1011 110 Assit to County Administrator	\$ 85,499	\$ 5,720	\$ 91,219	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23
County Administrator	A.1011 110 Director of Public Affairs	\$ 73,815	\$ 5,720	\$ 79,535	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ 2,859.23

SCHEDULE A

Department Description	Position Title	2022 Salary	ADDTL SALARY	ADJUSTED SALARY	2022 ADDTL Salary	2022 ADDTL Social Security	2022 ADDTL Medicare	2022 ADDTL Retirement	Additional 2022 Gross Expense	Additional 2022 Revenue	2022 NET COST
County Administrator	A.1011 110	\$ 53,598	\$ 5,720	\$ 59,318	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
County Attorney	A.1420 110	\$ 51,268	\$ 5,720	\$ 56,988	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
County Attorney	A.1420 110	\$ 51,268	\$ 5,720	\$ 56,988	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
County Clerk	A.1410 110	\$ 60,222	\$ 5,720	\$ 65,942	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Historian	A.7510 130	\$ 18,967	\$ 2,288	\$ 21,255	\$ 968.00	\$ 60.02	\$ 14.04	\$ 101.64	\$ 1,143.70		\$ 1,143.70
District Attorney	A.1165 110	\$ 55,253	\$ 5,720	\$ 60,973	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Narcotics Control - DA	A.4220 130	\$ 12,301	\$ 853	\$ 13,154	\$ 360.67	\$ 22.36	\$ 5.23	\$ 37.87	\$ 426.13		\$ 426.13
Narcotics Control - DA	A.4220 130	\$ 24,603	\$ 1,832	\$ 26,435	\$ 774.87	\$ 48.04	\$ 11.24	\$ 81.36	\$ 915.51		\$ 915.51
Narcotics Control - DA	A.4220 130	\$ 24,603	\$ 1,727	\$ 26,330	\$ 730.65	\$ 45.30	\$ 10.59	\$ 76.72	\$ 863.26		\$ 863.26
Airport (D.P.W)	A.5610 110	\$ 82,846	\$ 5,720	\$ 88,566	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Buildings and Grounds	A.1620 110	\$ 75,880	\$ 5,720	\$ 81,600	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/DPW Administration	A.1490 110	\$ 69,755	\$ 5,720	\$ 75,475	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/DPW Administration	A.1490 110	\$ 52,081	\$ 5,720	\$ 57,801	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 95,985	\$ 5,720	\$ 101,705	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 75,880	\$ 5,720	\$ 81,600	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 67,533	\$ 5,720	\$ 73,253	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 67,666	\$ 5,720	\$ 73,386	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 60,104	\$ 5,720	\$ 65,824	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Engineering	D.5020 110	\$ 56,814	\$ 5,720	\$ 62,534	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Maintenance Roads	D.5110 110	\$ 85,259	\$ 5,720	\$ 90,979	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Parks and Recreation	A.7110 110	\$ 80,591	\$ 5,720	\$ 86,311	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Parks and Recreation	A.7110 110	\$ 62,029	\$ 5,720	\$ 67,749	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Road Machinery	DM.5130 110	\$ 78,244	\$ 5,720	\$ 83,964	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Up Yonda Farm	A.7111 110	\$ 56,702	\$ 5,720	\$ 62,422	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Up Yonda Farm	A.7111 110	\$ 47,608	\$ 5,720	\$ 53,328	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Up Yonda Farm	A.7111 110	\$ 44,913	\$ 5,720	\$ 50,633	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
DPW/Waste Management	A.1628 110	\$ 44,913	\$ 5,720	\$ 50,633	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Emergency Services	A.3640 110	\$ 50,465	\$ 5,720	\$ 56,185	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Human Resources	A.1435 110	\$ 47,608	\$ 5,720	\$ 53,328	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Human Resources	A.1435 110	\$ 23,305	\$ 3,432	\$ 26,737	\$ 1,452.00	\$ 90.02	\$ 21.05	\$ 152.46	\$ 1,715.53		\$ 1,715.53
Information Technology	A.1680 110	\$ 85,499	\$ 5,720	\$ 91,219	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 71,787	\$ 5,720	\$ 77,507	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 65,695	\$ 5,720	\$ 71,415	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 63,890	\$ 5,720	\$ 69,610	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 63,890	\$ 5,720	\$ 69,610	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 53,598	\$ 5,720	\$ 59,318	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 67,533	\$ 5,720	\$ 73,253	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Information Technology	A.1680 110	\$ 52,037	\$ 5,720	\$ 57,757	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Telecommunications	A.1681 110	\$ 69,814	\$ 5,720	\$ 75,534	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Legal Defense - Indigents	A.1170 130	\$ 5,200	\$ 715	\$ 5,915	\$ 302.50	\$ 18.76	\$ 4.39	\$ 31.76	\$ 357.41	\$ 357.41	\$ -
Mental Health	A.4310 110	\$ 76,094	\$ 5,720	\$ 81,814	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 1,429.62	\$ 1,429.61
Mental Health	A.4310 110	\$ 65,695	\$ 5,720	\$ 71,415	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 1,429.62	\$ 1,429.61
Mental Health	A.4310 110	\$ 64,724	\$ 5,720	\$ 70,444	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 1,429.62	\$ 1,429.61
Mental Health	A.4310 130	\$ 45,795	\$ 4,290	\$ 50,085	\$ 1,815.00	\$ 112.53	\$ 26.32	\$ 190.58	\$ 1,072.22	\$ 1,072.22	\$ 1,072.21
Planning/GIS Program	A.8022 110	\$ 83,009	\$ 5,720	\$ 88,729	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Planning/Planning (and Comm Dev)	A.8021 130	\$ 22,809	\$ 1,717	\$ 24,526	\$ 726.47	\$ 45.04	\$ 10.53	\$ 76.28	\$ 858.32		\$ 858.32
Planning/Planning (and Comm Dev)	A.8021 110	\$ 68,608	\$ 5,720	\$ 74,328	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Planning/Planning (and Comm Dev)	A.8021 110	\$ 63,711	\$ 5,720	\$ 69,431	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Planning/Planning (and Comm Dev)	A.8021 130	\$ 29,259	\$ 2,860	\$ 32,119	\$ 1,210.00	\$ 75.02	\$ 17.55	\$ 127.05	\$ 1,429.62		\$ 1,429.62
Probation/Probation	A.3140 110	\$ 73,878	\$ 5,720	\$ 79,598	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23
Probation/Probation	A.3140 110	\$ 76,094	\$ 5,720	\$ 81,814	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23		\$ 2,859.23

SCHEDULE B

Department	Position Title	Annual Hours	ADJ 2022 Salary	2022 Addtl Salary	2022 Addtl Social Security	2022 Addtl Medicare	2022 Addtl Retirement	2022 Addtl Cost	2022 ADDTL Revenue	2022 NET COST
County Attorney	1st Assistant County Attorney	1820	\$ 78,501	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
County Attorney	2nd Assistant County Attorney	1820	\$ 75,138	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
County Attorney	3rd Assistant County Attorney	1820	\$ 71,015	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	1st Assistant DA	1820	\$ 118,234	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	2nd Assistant DA	1820	\$ 103,030	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	3rd Assistant DA	1820	\$ 94,995	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	4th Assistant DA	1820	\$ 91,951	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	5th Assistant DA	1820	\$ 82,031	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	6th Assistant DA	1820	\$ 82,031	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	7th Assistant DA	1820	\$ 74,280	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	8th Assistant District Attorney	1820	\$ 74,280	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
District Attorney	9th Assistant District Attorney	1820	\$ 74,280	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ -	\$ 2,859.23
Public Defender	1st Assistant Public Defender	1820	\$ 107,773	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	2nd Assistant Public Defender	1820	\$ 96,141	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	3rd Assistant Public Defender	1820	\$ 73,116	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	4th Assistant Public Defender	1820	\$ 84,056	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	5th Assistant Public Defender	1820	\$ 84,056	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	6th Assistant Public Defender	1820	\$ 71,015	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	7th Assistant Public Defender	1820	\$ 71,015	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -
Public Defender	8th Assistant Public Defender	1820	\$ 79,809	\$ 2,420.00	\$ 150.04	\$ 35.09	\$ 254.10	\$ 2,859.23	\$ 2,859.23	\$ -

Warren County Board of Supervisors

RESOLUTION NO. 418 OF 2022

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

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

RESOLVED, that 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", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 1st day of September, 2022, at 12:00 p.m., on the matter of the adoption of said proposed Local Law No. 3 of 2022, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 2022

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

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

SECTION 1. Effective August 1, 2022 the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows to include interim salary increases authorized by the Board of Supervisors in keeping with those authorized for all non-bargaining unit employees of the County of Warren:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$96,272.00
Commissioner of Elections(VanNess)	81,768.00
Commissioner of Elections(McLaughlin)	81,768.00
Commissioner of Social Services	112,926.00
County Attorney	154,503.00
County Auditor	77,446.00
County Clerk	91,140.00
County Treasurer	112,156.00
Director, Real Property Tax Services Agency	84,030.00
Personnel Officer	96,349.00
Purchasing Agent	96,426.00
Public Defender	134,170.00
Superintendent of Public Works/Sewer Administrator	126,899.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Warren County Board of Supervisors

RESOLUTION NO. 419 OF 2022

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

AMENDING RESOLUTION NO. 12 OF 2022, REAPPOINTING MEMBERS TO THE ARPA ADVISORY COMMITTEE, TO UPDATE COMMITTEE MEMBERSHIP

WHEREAS, by Resolution No. 12 of 2022, and subsequently amended by Resolution Nos. 110 and 114 of 2022, the Board of Supervisors reappointed members to the ARPA Advisory Committee, and

WHEREAS, there have since been two resignations (Michael Bittel and Ryan Moore) which the ARPA Advisory Committee discussed and recommended to the Personnel, Administration & Higher Education Committee that the Board replace Michael Bittel with Tricia Rogers and that the position previously held by Ryan Moore be deleted, and

WHEREAS, the Personnel, Administration & Higher Education Committee considered the ARPA Advisory Committee's recommendation, but suggests instead that Tricia Rogers be appointed and that the position previously held by Ryan Moore be changed to automatically appoint the County Administrator/Acting County Administrator, and

WHEREAS, at their August 19, 2022 meeting the Board of Supervisors was notified of Ms. Rogers' having declined appointment to the ARPA Advisory Committee, leading the Board to determine that the position should remain vacant until an alternate candidate was identified, now therefore, be it

RESOLVED, that effective immediately, the ARPA Advisory Committee membership shall be as follows:

NAME	TITLE	TERM
Claudia Braymer (Co-Chair)	Supervisor, City of Glens Falls	01/01/2022-12/31/2023
Dennis Dickinson (Co-Chair)	Supervisor, Town of Lake George	01/01/2022-12/31/2023
Rachel Seeber (Vice Chair)	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Ray Agnew	Glens Falls Hospital	01/01/2022-12/31/2023
Beth Gilles	Lake Champlain-Lake George Regional Planning Board	01/01/2022-12/31/2023
Frank Thomas	Supervisor, Town of Stony Creek	01/01/2022-12/31/2023
Douglas Beaty	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Michael Wild	Supervisor, Town of Queensbury	01/01/2022-12/31/2023
Warren County Administrator/Acting County Administrator		01/01/2022-12/31/2023
Michael Swan	County Treasurer, Warren County	01/01/2022-12/31/2023
Wayne E. LaMothe	County Planner, Warren County	01/01/2022-12/31/2023
Ethan Gaddy	Assistant County Planner, Warren County	01/01/2022-12/31/2023
Vacant		

Warren County Board of Supervisors

RESOLUTION NO. 420 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500) from Budget Code A.892.00, Reserve, Airport Repair & Projects, to Budget Code A.5610 470, Airport (D.P.W.), Contract, to upgrade the self-service fuel system at the Warren County (Floyd Bennett Memorial) Airport, 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. 421 OF 2022

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

APPROVING THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD 2023 BUDGET

WHEREAS, the Lake Champlain-Lake George Regional Planning Board (“LCLGRP”) was established in accordance with resolutions passed by the Counties of Warren, Washington, Essex, Clinton and Hamilton in 1967, as may have been amended, as a Regional Planning Board pursuant to New York General Municipal Law (“GML”) Article 12-B, Section 239-h, and

WHEREAS, pursuant to the 5 County Agreement established by the LCLGRP Bylaws the Warren County Board of Supervisors were presented with a 2023 LCLGRP budget and salary schedule for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2023 budget, which includes the Warren County contribution, and salary of the LCLGRP, attached hereto as Schedule “A.”

SCHEDULE "A"
LCLGRP 2023 BUDGET - APPROVED 7.12.22

EXPENSE CATEGORY	2022 BUDGET	2023 BUDGET
Salaries	\$362,100.00	\$383,545.00
Fringe for Employees (40%)	119,493.00	153,418.00
Fringe for Retirees	23,000.00	11,600.00
Insurance	5,500.00	5,500.00
Workers Comp Insurance	2,720.00	3,000.00
Rent	5,520.00	5,520.00
Legal	5,000.00	5,000.00
Accounting	10,000.00	10,000.00
Accounting RLF 5 Management	10,000.00	-
Audit	15,000.00	13,500.00
Credit Reports	500.00	500.00
UCC Renewals/Filings	100.00	100.00
Technology Assistance	3,200.00	6,000.00
Website	2,000.00	1,000.00
Contracts	556,063.00	202,000.00
<i>Economic Analysis of Housing Needs (NBRC)</i>	<i>110,000.00</i>	<i>20,000.00</i>
<i>Regional Broadband Deployment Planning (NBRC/NYSDOS)</i>	<i>210,000.00</i>	<i>142,000.00</i>
<i>Johnsburg Comprehensive Plan (NYSDOS)</i>	<i>-</i>	<i>20,000.00</i>
<i>Quantifying Phosphorus Reductions for NY Projects (NEIWPC)</i>	<i>15,000.00</i>	<i>20,000.00</i>
<i>NEIWPC Village of Whitehall GI Plan</i>	<i>15,000.00</i>	<i>-</i>
<i>Lake George Action Plan (Town of Queensbury)</i>	<i>2,000.00</i>	<i>-</i>
<i>Regional Broadband Assessment, Inventory and Survey (USDA)</i>	<i>88,000.00</i>	<i>-</i>
<i>EDA Planning Grant</i>	<i>30,000.00</i>	<i>-</i>
<i>US EDA COVID-19 Technical Assistance Grant</i>	<i>46,063.00</i>	<i>-</i>
<i>US EDA COVID-19 RLF Grant</i>	<i>40,000.00</i>	<i>-</i>
Operating Expenses	30,000.00	45,000.00
Travel and Training	11,800.00	10,000.00
LCLGRP Total	\$1,161,996.00	\$855,683.00
A/GFTC Total	\$420,000.00	\$420,000.00
TOTAL	\$1,581,996.00	\$1,275,683.00

SCHEDULE "A"
LCLGRP 2023 BUDGET - APPROVED 7.12.22

REVENUE CATEGORY	SUBCATEGORIES	2022 BUDGET	2023 BUDGET
County Allocations		\$43,145.00	\$42,984.00
	<i>Clinton County</i>	<i>10,211.00</i>	<i>10,211.00</i>
	<i>Essex County</i>	<i>8,205.00</i>	<i>8,044.00</i>
	<i>Hamilton County</i>	<i>2,785.00</i>	<i>2,785.00</i>
	<i>Warren County</i>	<i>13,213.00</i>	<i>13,213.00</i>
	<i>Washington County</i>	<i>8,731.00</i>	<i>8,731.00</i>
US EDA Planning Grant		70,000.00	70,000.00
US EDA COVID-19 Technical Assistance Grant		100,000.00	-
US EDA COVID-19 RLF Grant		75,000.00	-
NYS DEC 604(b) Planning Grant		110,000.00	95,000.00
Grant Contracts		621,800.00	452,360.00
<i>Quantifying Phosphorus Reductions for NY Projects (NEIWPC)</i>		<i>37,000.00</i>	<i>37,000.00</i>
<i>NY NYPS Subwatershed Assessment Update (NEIWPC)</i>		<i>-</i>	<i>30,000.00</i>
<i>Economic Analysis of Housing Needs (NBRC)</i>		<i>133,800.00</i>	<i>80,000.00</i>
<i>Washington County Brine Maker</i>		<i>4,000.00</i>	<i>2,000.00</i>
<i>Upper Hudson Roadside Remediation - Hamilton Co. SWCD (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Town of Clinton Salt Shed (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Washington County Roadside Erosion Remediation (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Washington County Culvert Replacement Program (DEC WQIP)</i>		<i>4,500.00</i>	<i>6,000.00</i>
<i>Regional Broadband Deployment Planning (NBRC/NYS DOS)</i>		<i>220,000.00</i>	<i>156,560.00</i>
<i>Town of Hebron Community Vision & Strategy (NY Greenway)</i>		<i>10,000.00</i>	<i>10,000.00</i>
<i>Johnsburg Comprehensive Plan (NYS DOS)</i>		<i>32,000.00</i>	<i>32,000.00</i>
<i>Johnsburg Sewer Project (NBRC/EDA; USDA; ESD)</i>		<i>-</i>	<i>30,800.00</i>
<i>Hebron Highway Garage (USDA)</i>		<i>-</i>	<i>10,000.00</i>
<i>2021 Congressional Earmark - WWIDA</i>		<i>-</i>	<i>25,000.00</i>
<i>2022 Congressional Earmark - Beekmantown</i>		<i>-</i>	<i>15,000.00</i>
<i>NEIWPC Village of Whitehall GI Plan</i>		<i>20,000.00</i>	<i>-</i>
<i>Lake George Action Plan (Town of Queensbury)</i>		<i>40,000.00</i>	<i>-</i>
<i>Washington Co. Mapping & Enhanced Pollution Red. (Washington Co.)</i>		<i>4,000.00</i>	<i>-</i>
<i>Upper Hudson River Roadside Remediation (Saratoga Co. SWCD)</i>		<i>4,000.00</i>	<i>-</i>
<i>Speculator Park Fire Tower (Village of Speculator)</i>		<i>3,000.00</i>	<i>-</i>

North Creek Ski Bowl Disaster Resiliency (EDA)		8,000.00	-
Regional Broadband Assessment, Inventory and Survey (USDA)		88,000.00	-
Interest/Closing Fees from Loans		90,001.00	96,839.00
Loan Application Fees		-	1,000.00
Town of Schroon RLF		3,000.00	2,500.00
A/GFTC - Host Agency Agreement		45,000.00	45,000.00
Northern Borders Admin		4,050.00	5,000.00
Fund Balance		-	50,000.00
LCLGRP Total		\$1,157,946.00	\$855,683.00
A/GFTC Total		\$420,000.00	\$420,000.00
TOTAL		\$1,577,946.00	\$1,275,683.00

SCHEDULE "A"

**LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
2023 SALARY SCHEDULE
APPROVED - 7.12.22**

BUDGET YEAR 2023

POSITION TITLE	2023 SALARY
Director	\$98,500.00
Economic Development Coordinator	\$70,000.00
Senior Planner	\$70,000.00
Jr. Economic Development Coordinator	\$55,000.00
Administrative Assistant	\$46,575.00
Junior Planner	\$43,470.00

Warren County Board of Supervisors

RESOLUTION NO. 422 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, construction and construction inspections for the Stony Creek Road (CR 2) over Number Nine Brook Culvert Replacement Project and 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 Three Million Five Hundred Thousand Dollars (\$3,500,000.00).
2. The estimated total cost of Capital Project No. H390, County Bridge & Culvert Projects, is now Four Million Four Hundred Fifty-Six Thousand One Hundred One Dollars and Ten Cents (\$4,456,101.10).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. ARPA funding in the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00), to be transferred from Deferred Revenues (A.691.00),

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	\$3,500,000.00

Warren County Board of Supervisors

RESOLUTION NO. 423 OF 2022

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

**ESTABLISHING CAPITAL PROJECT NO. H417, JAIL ABATEMENT AND DEMOLITION;
AUTHORIZING TRANSFER OF FUNDS;
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H417, Jail Abatement and Demolition, as follows:

1. Capital Project No. H417, Jail Abatement and Demolition, is hereby established.
2. The estimated cost of such Capital Project is the amount of Five Hundred Thousand Dollars (\$500,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. ARPA funding in the amount of Five Hundred Thousand Dollars (\$500,000), to be transferred from Deferred Revenues (A.691.00),

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Hundred Thousand Dollars (\$500,000) to Capital Project H417, Jail Abatement and Demolition, 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 advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H417 - Jail Abatement and Demolition	\$500,000.00

Warren County Board of Supervisors

RESOLUTION NO. 424 OF 2022

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

INCREASING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; 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. H394, Olmstedville Road (CR 19) Reconstruction, to fund construction and construction inspections, as follows:

1. Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction, is hereby increased in the amount of Four Million Six Hundred Four Thousand One Hundred Forty-Eight Dollars (\$4,604,148).
2. The estimated total cost of Capital Project No. H394, Olmstedville Road (CR 19) Reconstruction is now Five Million Thirty Thousand Seven Hundred Eight Dollars (\$5,030,708).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Million Six Hundred Eighty-Three Thousand Three Hundred Seventeen Dollars (\$3,683,317);
 - b. State Marchiselli grant funding in the amount of Six Hundred Ninety Thousand Six Hundred Twenty-Two Dollars (\$690,622);
 - c. Local share funding in the amount of Two Hundred Thirty Thousand Two Hundred Nine Dollars (\$230,209), 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>
H394 - Olmstedville Road (CR 19) Reconstruction	\$4,604,148

Warren County Board of Supervisors

RESOLUTION NO. 425 OF 2022

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

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

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, the Personnel, Administration & Higher Education and Finance Committees have considered authorizing the same interim wage increase for non-bargaining unit staff, and

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in the total amount of Two Hundred Seventy-One Thousand Three-Hundred Twenty-Two Dollars and Sixty-Six Cents (\$271,322.66) from the General Fund Unappropriated Surplus, Twenty Thousand Fourteen Dollars and Sixty-One Cents (\$20,014.61) from the County Road Fund Unappropriated Surplus, and Two Thousand Eight Hundred Fifty-Nine Dollars and Twenty-Three Cents (\$2,859.23) 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.

Out of Unit - 2022 Interim Salary Increase Budget Transfer

	Department	Account	Total
A.1010 110	Clerk of the Legislative Board	Salaries - Regular	12,100.00
A.1010 810	Clerk of the Legislative Board	Retirement	1,270.50
A.1010 830	Clerk of the Legislative Board	Social Security	750.20
A.1010 831	Clerk of the Legislative Board	Medicare	175.45
A.1011 110	County Administrator	Salaries - Regular	7,260.00
A.1011 810	County Administrator	Retirement	762.30
A.1011 830	County Administrator	Social Security	450.12
A.1011 831	County Administrator	Medicare	105.27
A.1165 110	District Attorney	Salaries - Regular	24,200.00
A.1165 810	District Attorney	Retirement	2,541.00
A.1165 830	District Attorney	Social Security	1,500.40
A.1165 831	District Attorney	Medicare	350.90
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	Treasurer	Salaries - Regular	14,520.00
A.1325 810	Treasurer	Retirement	1,524.60
A.1325 830	Treasurer	Social Security	900.24
A.1325 831	Treasurer	Medicare	210.54
A.1345 110	Purchasing	Salaries - Regular	4,840.00
A.1345 810	Purchasing	Retirement	508.20
A.1345 830	Purchasing	Social Security	300.08
A.1345 831	Purchasing	Medicare	70.18
A.1355 110	Real Property Tax	Salaries - Regular	4,840.00
A.1355 810	Real Property Tax	Retirement	508.20
A.1355 830	Real Property Tax	Social Security	300.08
A.1355 831	Real Property Tax	Medicare	70.18
A.1410 110	County Clerk	Salaries - Regular	4,840.00
A.1410 810	County Clerk	Retirement	508.20
A.1410 830	County Clerk	Social Security	300.08
A.1410 831	County Clerk	Medicare	70.18
A.1420 110	County Attorney	Salaries - Regular	14,520.00
A.1420 810	County Attorney	Retirement	1,524.60
A.1420 830	County Attorney	Social Security	900.24
A.1420 831	County Attorney	Medicare	210.54
A.1430 110	Civil Service	Salaries - Regular	7,609.00
A.1430 810	Civil Service	Retirement	798.95
A.1430 830	Civil Service	Social Security	471.76
A.1430 831	Civil Service	Medicare	110.33
A.1435 110	Human Resources	Salaries - Regular	6,292.00
A.1435 810	Human Resources	Retirement	660.66
A.1435 830	Human Resources	Social Security	390.10
A.1435 831	Human Resources	Medicare	91.23
A.1450 110	Board of Elections	Salaries - Regular	9,680.00
A.1450 130	Board of Elections	Salaries - Part Time	1,338.00
A.1450 810	Board of Elections	Retirement	1,156.89

A.1450 830	Board of Elections	Social Security	683.12
A.1450 831	Board of Elections	Medicare	159.76
A.1490 110	DPW/DPW Administration	Salaries - Regular	7,260.00
A.1490 810	DPW/DPW Administration	Retirement	762.30
A.1490 830	DPW/DPW Administration	Social Security	450.12
A.1490 831	DPW/DPW Administration	Medicare	105.27
A.1620 110	DPW/Buildings and Grounds	Salaries - Regular	2,420.00
A.1620 810	DPW/Buildings and Grounds	Retirement	254.10
A.1620 830	DPW/Buildings and Grounds	Social Security	150.04
A.1620 831	DPW/Buildings and Grounds	Medicare	35.09
A.1628 110	DPW/Waste Management	Salaries - Regular	2,420.00
A.1628 810	DPW/Waste Management	Retirement	254.10
A.1628 830	DPW/Waste Management	Social Security	150.04
A.1628 831	DPW/Waste Management	Medicare	35.09
A.1680 110	Information Technology	Salaries - Regular	21,780.00
A.1680 810	Information Technology	Retirement	2,286.90
A.1680 830	Information Technology	Social Security	1,350.36
A.1680 831	Information Technology	Medicare	315.81
A.1681 110	Telecommunications	Salaries - Regular	2,420.00
A.1681 810	Telecommunications	Retirement	254.10
A.1681 830	Telecommunications	Social Security	150.04
A.1681 831	Telecommunications	Medicare	35.09
A.3140 110	Probation/Probation	Salaries - Regular	9,680.00
A.3140 810	Probation/Probation	Retirement	1,016.40
A.3140 830	Probation/Probation	Social Security	600.16
A.3140 831	Probation/Probation	Medicare	140.36
A.3410 130	Fire Prevention	Salaries - Part Time	3,025.00
A.3410 810	Fire Prevention	Retirement	317.63
A.3410 830	Fire Prevention	Social Security	187.55
A.3410 831	Fire Prevention	Medicare	43.86
A.3620 110	Building & Fire Code	Salaries - Regular	2,420.00
A.3620 810	Building & Fire Code	Retirement	254.10
A.3620 830	Building & Fire Code	Social Security	150.04
A.3620 831	Building & Fire Code	Medicare	35.09
A.3640 110	Emergency Services	Salaries - Regular	4,840.00
A.3640 810	Emergency Services	Retirement	508.20
A.3640 830	Emergency Services	Social Security	300.08
A.3640 831	Emergency Services	Medicare	70.18
A.3642 130	Fire Training Center	Salaries - Part Time	605.00
A.3642 810	Fire Training Center	Retirement	63.53
A.3642 830	Fire Training Center	Social Security	37.51
A.3642 831	Fire Training Center	Medicare	8.77
A.4010 110	Health Services	Salaries - Regular	7,260.00
A.4010 810	Health Services	Retirement	762.30
A.4010 830	Health Services	Social Security	450.12
A.4010 831	Health Services	Medicare	105.27
A.4018 110	Preventive Program	Salaries - Regular	3,630.00
A.4018 810	Preventive Program	Retirement	381.15
A.4018 830	Preventive Program	Social Security	225.06

A.4018 831	Preventive Program	Medicare	52.64
A.4022 130	Emergency Services	Salaries - Part Time	2,420.00
A.4022 810	Emergency Services	Retirement	254.10
A.4022 830	Emergency Services	Social Security	150.04
A.4022 831	Emergency Services	Medicare	35.09
A.4220 130	Narcotics Control - DA	Salaries - Part Time	1,866.00
A.4220 810	Narcotics Control - DA	Retirement	195.93
A.4220 830	Narcotics Control - DA	Social Security	115.69
A.4220 831	Narcotics Control - DA	Medicare	27.06
A.4310 110	Mental Health	Salaries - Regular	4,840.00
A.4310 130	Mental Health	Salaries - Part Time	907.50
A.4310 810	Mental Health	Retirement	603.49
A.4310 830	Mental Health	Social Security	356.35
A.4310 831	Mental Health	Medicare	83.34
A.5610 110	Airport (D.P.W)	Salaries - Regular	2,420.00
A.5610 810	Airport (D.P.W)	Retirement	254.10
A.5610 830	Airport (D.P.W)	Social Security	150.04
A.5610 831	Airport (D.P.W)	Medicare	35.09
A.6010 110	Social Services	Salaries - Regular	4,235.00
A.6010 810	Social Services	Retirement	444.68
A.6010 830	Social Services	Social Security	262.57
A.6010 831	Social Services	Medicare	61.41
A.6030 110	Countryside Adult Home	Salaries - Regular	1,210.00
A.6030 810	Countryside Adult Home	Retirement	127.05
A.6030 830	Countryside Adult Home	Social Security	75.02
A.6030 831	Countryside Adult Home	Medicare	17.55
A.6510 110	Veterans Service	Salaries - Regular	2,420.00
A.6510 810	Veterans Service	Retirement	254.10
A.6510 830	Veterans Service	Social Security	150.04
A.6510 831	Veterans Service	Medicare	35.09
A.6610 110	Weights & Measures	Salaries - Regular	2,420.00
A.6610 810	Weights & Measures	Retirement	254.10
A.6610 830	Weights & Measures	Social Security	150.04
A.6610 831	Weights & Measures	Medicare	35.09
A.7110 110	DPW/Parks and Recreation	Salaries - Regular	4,840.00
A.7110 810	DPW/Parks and Recreation	Retirement	508.20
A.7110 830	DPW/Parks and Recreation	Social Security	300.08
A.7110 831	DPW/Parks and Recreation	Medicare	70.18
A.7111 110	DPW/Up Yonda Farm	Salaries - Regular	7,260.00
A.7111 810	DPW/Up Yonda Farm	Retirement	762.30
A.7111 830	DPW/Up Yonda Farm	Social Security	450.12
A.7111 831	DPW/Up Yonda Farm	Medicare	105.27
A.7510 130	Historian	Salaries - Part Time	968.00
A.7510 810	Historian	Retirement	101.64
A.7510 830	Historian	Social Security	60.02
A.7510 831	Historian	Medicare	14.04
A.8021 110	Planning/Planning (and Comm Dev)	Salaries - Regular	7,260.00
A.8021 130	Planning/Planning (and Comm Dev)	Salaries - Part Time	1,937.00
A.8021 810	Planning/Planning (and Comm Dev)	Retirement	965.69

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A.8021 830	Planning/Planning (and Comm Dev)	Social Security	570.21
A.8021 831	Planning/Planning (and Comm Dev)	Medicare	133.36
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
From General Fund Unappropriated Surplus			271,322.66
D.5020 110	DPW/Engineering	Salaries - Regular	14,520.00
D.5020 810	DPW/Engineering	Retirement	1,524.60
D.5020 830	DPW/Engineering	Social Security	900.24
D.5020 831	DPW/Engineering	Medicare	210.54
D.5110 110	DPW/Maintenance Roads	Salaries - Regular	2,420.00
D.5110 810	DPW/Maintenance Roads	Retirement	254.10
D.5110 830	DPW/Maintenance Roads	Social Security	150.04
D.5110 831	DPW/Maintenance Roads	Medicare	35.09
From County Road Fund Unappropriated Surplus			20,014.61
DM.5130 110	DPW/Road Machinery	Salaries - Regular	2,420.00
DM.5130 810	DPW/Road Machinery	Retirement	254.10
DM.5130 830	DPW/Road Machinery	Social Security	150.04
DM.5130 831	DPW/Road Machinery	Medicare	35.09
From Road Machinery Unappropriated Surplus			2,859.23
			294,196.50

Warren County Board of Supervisors

RESOLUTION NO. 426 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 INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as outlined in the attached "Schedule A" document in order to account for revenues associated with interim salary increases for non-bargaining unit employees, now, therefore, be it

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.

2022 Out of Unit Interim Salary Increase - Budget Amendment

	Department		2022 Total Expense	Additional Revenue
A.1170.4202 110	Legal Defense - Indigents, Hurrell Haring	Salaries - Regular	2,420.00	
A.1170.4202 130	Legal Defense - Indigents, Hurrell Haring	Salaries - Part Time	303.00	
A.1170.4202 810	Legal Defense - Indigents, Hurrell Haring	Retirement	285.92	
A.1170.4202 830	Legal Defense - Indigents, Hurrell Haring	Social Security	168.83	
A.1170.4202 831	Legal Defense - Indigents, Hurrell Haring	Medicare	39.48	
A.1170 4202 3045	Legal Defense - Indigents, Hurrell Haring	Office of Indigent Legal Services Distribution		3217.23
A.1171 110	Public Defender	Salaries - Regular	30,976.00	
A.1171 810	Public Defender	Retirement	3,252.48	
A.1171 830	Public Defender	Social Security	1,920.51	
A.1171 831	Public Defender	Medicare	449.15	
A.1171 3045	Public Defender	Office of Indigent Legal Services Distribution	-	36598.14
A.4013 110	W.I.C.	Salaries - Regular	2,420.00	
A.4013 810	W.I.C.	Retirement	254.10	
A.4013 830	W.I.C.	Social Security	150.04	
A.4013 831	W.I.C.	Medicare	35.09	
A.4013 4403	W.I.C.	W.I.C.	-	2859.23
A.4018 110	Preventive Program	Salaries - Regular	3,630.00	
A.4018 810	Preventive Program	Retirement	381.15	
A.4018 830	Preventive Program	Social Security	225.06	
A.4018 831	Preventive Program	Medicare	52.64	
A.4018 3404	Preventive Program	C.H. Assessment - Pub Hlth	-	4288.85
A.4310 110	Mental Health Admin	Salaries - Regular	4,840.00	
A.4310 130	Mental Health Admin	Salaries - Part Time	907.50	
A.4310 810	Mental Health Admin	Retirement	603.49	
A.4310 830	Mental Health Admin	Social Security	356.35	
A.4310 831	Mental Health Admin	Medicare	83.34	
A.4310 3490	Mental Health Admin	Mental Health		6790.68
A.6010 110	Social Services	Salaries - Regular	12,705.00	
A.6010 810	Social Services	Retirement	1,334.03	
A.6010 830	Social Services	Social Security	787.71	
A.6010 831	Social Services	Medicare	184.23	
A.6010 3610	Social Services	Social Services Administration		15010.97
A.6030 110	Countryside Adult Home	Salaries - Regular	1,210.00	
A.6030 810	Countryside Adult Home	Retirement	127.05	
A.6030 830	Countryside Adult Home	Social Security	75.02	
A.6030 831	Countryside Adult Home	Medicare	17.55	
A.6030 3630	Countryside Adult Home	Adult Care Priv. Inst.		1429.62
A.6417.0001 110	Tourism/Occupancy - Tourism	Salaries - Regular	7,260.00	
A.6417.0001 810	Tourism/Occupancy - Tourism	Retirement	762.30	
A.6417.0001 830	Tourism/Occupancy - Tourism	Social Security	450.12	
A.6417.0001 831	Tourism/Occupancy - Tourism	Medicare	105.27	
A.6417.0001 1113	Tourism/Occupancy - Tourism	Hotel Room Occupancy	-	8577.69
A.6772 110	Office for the Aging	Salaries - Regular	2,420.00	
A.6772 810	Office for the Aging	Retirement	254.10	
A.6772 830	Office for the Aging	Social Security	150.04	
A.6772 831	Office for the Aging	Medicare	35.09	
A.6772 4770	Office for the Aging	Office for the Aging, IIC-2/HDM - Warren		2859.23
			81,631.64	81,631.64

Warren County Board of Supervisors

RESOLUTION NO. 427 OF 2022

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET;
AMENDING 2022 WARREN COUNTY BUDGET**

RESOLUTION TABLED AND RETURNED TO COMMITTEE

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000) from the Occupancy Tax Reserve (A.881.00) to the following budget codes to cover funding for Hunden Strategic Partners to provide revitalization and rejuvenation services (\$96,000) and Loud Media, LLC to create a weekly Warren County radio feature (\$24,000):

CODE	DEPARTMENT	AMOUNT
A.6417.0002 480.04	Tourism/Occupancy, Occupancy Tax, Tourism-Warren County Projects	\$24,000.00
A.6417.0001 470	Tourism/Occupancy, Tourism, Contract	\$96,000.00

and be it further

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

Warren County Board of Supervisors

RESOLUTION No. 428 OF 2022

RESOLUTION INTRODUCED BY 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

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 authorizing submission of documentation required to Comply with the New York State Health Care and Mental Hygiene Worker Bonus Program, 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. 429 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND THOMAS

**AUTHORIZING SUBMISSION OF DOCUMENTATION REQUIRED TO
COMPLY WITH THE NEW YORK STATE HEALTH CARE AND
MENTAL HYGIENE WORKER BONUS PROGRAM**

WHEREAS, the Health Care and Mental Hygiene Worker Bonus (HWB) Program, enacted on August 3, 2022 as part ZZ of New York's 2022-2023 Enacted Education, Labor, Family Assistance Health and Mental Hygiene Bill, to create an incentive program for recruiting, retaining, and rewarding health care and mental hygiene workers meeting specified eligibility requirements, and

WHEREAS, the enacted FY 2023 New York State budget authorizes payment of workforce bonuses of up to Three Thousand Dollars (\$3,000) for each eligible health care and mental hygiene worker who provide frontline hands-on care, and

WHEREAS, the HWB program mandates that all private and public entities in the Medicaid program, including counties, pay bonuses to eligible employees as mandated by the statute and New York State Department of Health regulations, and

WHEREAS, upon submission of certain required HWB program forms, monies to pay such bonuses will be allocated to private and public entities in the Medicaid program solely through New York State, and

WHEREAS, the first of several mandatory submission deadlines for eligible employees is September 2, 2022, and failure to submit required submissions may result in state enforced fines, restitution and penalties against such non-filer, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute all documents required to comply with the HWB Program, and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to make determinations of employee eligibility to ensure compliance with the statute, and be it further

RESOLVED, that the Chair of the Board of Supervisors and the County Treasurer are authorized to perform any actions to ensure compliance with the New York State statute, to include payment of bonuses to eligible employees.