

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 33		PROCLAMATION - SEPTEMBER 11TH DAY OF SERVICE AND REMEMBRANCE
PROC 34		PROCLAMATION - SUICIDE PREVENTION MONTH IN WARREN COUNTY
PROC 35		PROCLAMATION - PREPAREDNESS MONTH IN WARREN COUNTY
PROC 36		PROCLAMATION - SPECIAL OLYMPICS SUPPORT AND AWARENESS DAY
PROC 37		PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH IN WARREN COUNTY
436	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
437	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
438		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
439		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING A PUBLIC HEARING FOR A GROUND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF 3-BAY T-HANGAR AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
440		COUNTY FACILITIES (<i>AIRPORT</i>) - RESOLUTION DECLARING WARREN COUNTY THE SEQRA LEAD AGENCY FOR THE CONSTRUCTION OF A 3-BAY T-HANGAR AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO EXECUTE THE SEQRA ENVIRONMENTAL ASSESSMENT AND NEGATIVE DECLARATION FORM
441		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY FORMER JAIL INTERIOR DEMOLITION (WC 45-22)

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
442		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING AGREEMENT WITH RAY SUPPLY, INC. TO PROVIDE REPAIRS ON THE AUDIO VIDEO (AV) SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES, TO INCREASE THE NOT TO EXCEED AMOUNT
443		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2022 DOMESTIC TERRORISM PREVENTION (DTP) GRANT PROGRAM FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
444		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL
445		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT
446		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL DISTRICT
447		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT
448		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
449		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
450		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 STATEWIDE POLICE TRAFFIC SERVICES PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
451		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 DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR 2021 AND 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT PROGRAM FUNDING AND AUTHORIZING A GRANT AGREEMENT FOR SAME
452		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH NEMER FORD FOR PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS (WC 39-22)
453		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 40-22)
454		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>)- AMENDING RESOLUTION NO. 404 OF 1983, AUTHORIZING THE CHANGE IN OFFICE DESIGNATION FOR JTPA PROGRAMS AND RELATED ACTIVITIES, TO CHANGE THE NAME OF THE DEPARTMENT

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
455		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH EMPLOYMENT PROGRAM AND TO PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
456		ECONOMIC GROWTH & DEVELOPMENT (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH THE SALVATION ARMY FOR USE OF FACILITIES FOR HIGH SCHOOL EQUIVALENT CLASS (GED) FOR YOUTH UP TO THE AGE OF 24 FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
457		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - EXTENDING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO ACQUIRE NEW IMAGERY FOR WARREN COUNTY FOR THE PLANNING DEPARTMENT
458		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF THE WARRENSBURG MEALSITE AND CHESTERTOWN MEALSITE, TO INCREASE THE PER MEAL REIMBURSEMENT RATE
459		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 510 OF 2014, SETTING CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES, TO INCREASE RATES
460		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - FURTHER AMENDING RESOLUTION NO. 122 OF 2019, WHICH AMENDED AN AGREEMENT WITH ZIRMED, INC. FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS AND TO INCREASE RATES AND CHANGE CONTRACT TERMS FOR THE HOME CARE DIVISION, TO FURTHER INCREASE RATES AND CHANGE RENEWAL TERMS

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
461	ROLL CALL	HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH THE LANDING AT QUEENSBURY/PEGASUS SENIOR LIVING TO PROVIDE ALTERNATIVE HOUSING FOR UP TO SIX COUNTRYSIDE ADULT HOME RESIDENTS DURING INTERIOR CONSTRUCTION RENOVATIONS
462		HUMAN SERVICES (<i>YOUTH BUREAU</i>) - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE MUNICIPALITIES OF WARREN COUNTY FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
463	ROLL CALL	HUMAN SERVICES (<i>YOUTH BUREAU</i>) - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
464		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>BOARD OF ELECTIONS</i>) - AMENDING RESOLUTION NO. 215 OF 2017, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS
465		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF THE 250TH AMERICAN REVOLUTION COMMITTEE
466	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>LEGISLATIVE</i>) - RESOLUTION FURTHER ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022 AND AMENDED BY RESOLUTION NO. 68 OF 2022, TO ELIMINATE LANGUAGE IMPOSING A SECOND MONTHLY MEETING OF THE BOARD OF SUPERVISORS AND REQUIRING A TWO-THIRDS MAJORITY VOTE OF THE BOARD FOR THE CREATION OF NEW POSITIONS
467		OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH THE TOWN OF JOHNSBURG FOR WEBSITE MAINT./MARKETING INITIATIVE, TO EXTEND THE TERMINATION DATE

Warren County Board of Supervisors

SEPTEMBER 16, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
468		OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH CLIFF & REDFIELD INTERACTIVE TO PRODUCE ARTICLES AND CONTENT AIMED AT HIGHLIGHTING THE FIRST WILDERNESS HERITAGE CORRIDOR, TO INCLUDE A RANGE OF INITIATIVES WITH CREATIVE STORYTELLING APPROACHES
469		PARK OPERATIONS & MANAGMENT (O&M) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WATER LINE UPGRADES AT CHARLES R. WOOD PARK (WC 56-22)
470		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH MJ ENGINEERING & LAND SURVEYING, P.C. TO PROVIDE CONSULTANT SERVICES FOR OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION, TOWN OF QUEENSBURY, TO INCLUDE ADDITIONAL CONSTRUCTION INSPECTION SERVICES
471		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. TO PROVIDE DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES (WC 50-22)
472		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC TO PROVIDE DISPOSAL AND HAULING SERVICES FOR MUNICIPAL SOLID WASTE & RECYCLABLES (WC 50-22)
473		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER FOR PARKS, RECREATION & RAILROAD
474		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP 68.30 (TOWN OF STONY CREEK) TO MP 95.00 (TOWN OF JOHNSBURG)
475	ROLL CALL <i>REQUIRES 2/3 MAJORITY VOTE</i>	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE POSITIONS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION AND COUNTRYSIDE ADULT HOME

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
476	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO ADJUST SALARIES FOR POSITIONS WITHIN DPW-PARKS & RECREATION AND THE PROBATION DEPARTMENT
477	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
478		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>)-RESOLUTION REQUIRING AC POWER, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED OFF OF RIVER STREET, TOWN OF QUEENSBURY
479		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTY ATTORNEY</i>) - AUTHORIZING CORRECTED QUITCLAIM DEED FOR A PARCEL CONVEYED AT THE 2019 PUBLIC AUCTION OF PROPERTIES
480		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING POLICY TO BE IMPLEMENTED BY COUNTRYSIDE ADULT HOME TO ALLOW THE DIRECTOR TO ASSIGN THE APPROPRIATE SALARY GRADE AND STEP TO RETIREES RETURNING IN A PART TIME OR PER DIEM CAPACITY
481		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF HEALTH, DENTAL, VISION AND VOLUNTARY LIFE, ACCIDENT AND CRITICAL ILLNESS INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
482		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HUMAN RESOURCES</i>) - AUTHORIZING CONTINUATION OF A MEDICARE ADVANTAGE INSURANCE PLAN FOR WARREN COUNTY RETIREES
483		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HIGHER EDUCATION</i>)- AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 12 HAVILAND ROAD IN THE TOWN OF QUEENSBURY IN TRUST FOR USE BY ADIRONDACK COMMUNITY COLLEGE
484		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HIGHER EDUCATION</i>)-SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2023-24

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
485		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HIGHER EDUCATION</i>) -PROVIDING RATIFYING APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE
486		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (<i>HIGHER EDUCATION</i>) -PROVIDING RATIFYING APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE EDUCATIONAL SUPPORT PERSONNEL OF ADIRONDACK COMMUNITY COLLEGE
487		FINANCE (<i>AIRPORT</i>) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT
488	ROLL CALL	FINANCE (<i>OCCUPANCY TAX COORDINATION</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE PLANNING & COMMUNITY DEVELOPMENT BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
489	ROLL CALL	FINANCE (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) -ESTABLISHING CAPITAL PROJECT NO. H418, SEPTIC SYSTEM REPLACEMENT FUND ROUND 3; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
490		FINANCE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT & CASELOAD REDUCTION GRANT FOR THE PUBLIC DEFENDER'S OFFICE
491		FINANCE (<i>PUBLIC DEFENDER</i>) - AUTHORIZING CONTINUATION OF A LEASE AGREEMENT WITH 333 GLEN STREET ASSOCIATES, LLC FOR USE OF SPACE AT 333 GLEN STREET FOR THE PUBLIC DEFENDER'S OFFICE
492		FINANCE (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH CARECENTRIX, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES TO MEMBERS ENROLLED IN A BENEFIT PLAN

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
493		FINANCE (<i>TREASURER</i>) - AUTHORIZING NEW AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE MODIFICATIONS TO EXISTING CUSTOMBANK RECONCILIATION IMPORT IN NEW WORLD ERP FOR THE WARREN COUNTY TREASURER'S OFFICE
494		SUPERVISORS DICKINSON AND BRUNO - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
495		SUPERVISORS BRUNO AND STROUGH - AMENDING RESOLUTION NO. 31 OF 2022, APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION, TO FILL A VACANCY DUE TO RESIGNATION
496		SUPERVISORS MAGOWAN AND FRASIER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING REPRESENTATIVE TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REGION 5 REGIONAL ADVISORY COMMITTEE (RAC)
497		SUPERVISORS RUNYON AND DRISCOLL - APPOINTING REPRESENTATIVE TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) REGION 5 REGIONAL ADVISORY COMMITTEE (RAC)

Warren County Board of Supervisors

SEPTEMBER 16, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
498		SUPERVISORS STROUGH AND THOMAS - 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 RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM; AUTHORIZING A GRANT AGREEMENT; AND AMENDING THE WARREN COUNTY BUDGET FOR SAME
499		SUPERVISORS MAGOWAN AND BRUNO - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING AN APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT PROGRAM; AUTHORIZING A GRANT AGREEMENT; AND AMENDING THE WARREN COUNTY BUDGET FOR SAME

PROCLAMATION NOS. 33-37; RESOLUTION NOS. 436-493; AND ONE CERTIFICATE OF APPOINTMENT WERE DISTRIBUTED TO THE BOARD AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, SEPTEMBER 13, 2022, WHICH MEETS THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD