

Warren County Board of Supervisors

OCTOBER 6, 2022
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC38		PROCLAMATION - WORLD MENTAL HEALTH DAY IN WARREN COUNTY
500	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NATIONAL ASSOCIATION OF COUNTIES (NACO); AND AMENDING WARREN COUNTY BUDGET FOR 2022
501	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TRI-COUNTY LITERACY CENTER, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
502	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO FAMILY SERVICE ASSOCIATION OF GLENS FALLS, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
503	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO CARITAS, INC. D/B/A NEARCARE; AND AMENDING WARREN COUNTY BUDGET FOR 2022
504	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO GREATER ADIRONDACK HOME AIDES; AND AMENDING WARREN COUNTY BUDGET FOR 2022
505	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO HABITAT FOR HUMANITY OF NORTHERN SARATOGA, WARREN & WASHINGTON COUNTIES; AND AMENDING WARREN COUNTY BUDGET FOR 2022
506	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO SKYE FARM CAMP AND RETREAT CENTER; AND AMENDING WARREN COUNTY BUDGET FOR 2022
507	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO GREATER GLENS FALLS SENIOR CENTER; AND AMENDING WARREN COUNTY BUDGET FOR 2022
508	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (SUNY); AND AMENDING WARREN COUNTY BUDGET FOR 2022

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
509	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO HIGH PEAKS HOSPICE; AND AMENDING WARREN COUNTY BUDGET FOR 2022
510	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WORLD AWARENESS CHILDREN'S MUSEUM; AND AMENDING WARREN COUNTY BUDGET FOR 2022
511	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTH WARREN EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED AND RETURNED TO COMMITTEE
512	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO HIGH PEAKS HOSPICE; AND AMENDING WARREN COUNTY BUDGET FOR 2022
513	ROLL CALL	ARPA ADVISORY COMMITTEE - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022
514		SUPERVISORS BRUNO AND MAGOWAN - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING RESOLUTION NO. 421 OF 2021, "APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2021 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS", TO REMOVE SUBDIVISION (F) OF PARAGRAPH 6
515		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES) - AMENDING RESOLUTION NO. 421 OF 2021, "APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2021 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS", TO REMOVE SUBDIVISION (F) OF PARAGRAPH 6

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
516		SUPERVISORS MAGOWAN AND FRASIER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE DISTRIBUTED TO THE BOARD NO LATER THAN THE TUESDAY BEFORE THE BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO VARIOUS DEPARTMENTAL BUDGETS TO COVER EQUIPMENT NEEDS; AND AMENDING WARREN COUNTY BUDGET FOR SAME
517	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO VARIOUS DEPARTMENTAL BUDGETS TO COVER EQUIPMENT NEEDS; AND AMENDING WARREN COUNTY BUDGET FOR SAME
518		SUPERVISORS BRAYMER AND MAGOWAN - 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 THE CHAIR OF THE BOARD OF SUPERVISORS TO ACT AS WARREN COUNTY'S REPRESENTATIVE TO VOTE AT THE SPECIAL ELECTION ON THE FORMATION OF THE NORTH CREEK SEWER DISTRICT IN THE TOWN OF JOHNSBURG
519		SUPERVISORS THOMAS AND RUNYON - RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO ACT AS WARREN COUNTY'S REPRESENTATIVE TO VOTE AT THE SPECIAL ELECTION ON THE FORMATION OF THE NORTH CREEK SEWER DISTRICT IN THE TOWN OF JOHNSBURG

ONE PROCLAMATION AND PROPOSED RESOLUTION NOS. 500-513 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, OCTOBER 4, 2022, MEETING THE REQUIREMENT OF THE RULES OF THE BOARD

RESOLUTION NOS. 514 AND 515 AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 518 AND 519) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON WEDNESDAY, OCTOBER 5, 2022

RESOLUTION NOS. 516 AND 517 WERE PRODUCED IN CONNECTION TAKEN AT THE FINANCE COMMITTEE MEETING HELD ON THE MORNING OF OCTOBER 6, 2022