

Warren County Board of Supervisors

AGENDA THURSDAY OCTOBER 6, 2022 BOARD MEETING



12:00 p.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Beaty

Roll Call

Motion to approve minutes of the September 16, 2022 Board Meeting, subject to correction by the Clerk of the Board

Privilege of the Floor and Public Comment

Report of the Chairman of the Board

Reports by Committee Chairs

Report of Acting County Administrator

Report of County Attorney

Reading of Communications

Reading of Resolutions

Discussion and Public Comment on Proposed Resolutions

Requests for Roll Call Votes

Vote on Resolutions

Privilege of the Floor and Public Comment

Announcements

Motion to Adjourn

Warren County Board of Supervisors

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<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

Warren County Board of Supervisors

BOARD MEETING
THURSDAY OCTOBER 6, 2022



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

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York; meeting called to order at 12:34 p.m.
Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Beaty.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Dickinson, Merlino, Wild, Magowan, Seeber, Beaty, Thomas, Runyon and Geraghty - 17. Supervisors Geraci, Hogan and Strough- Absent 3.

Motion was made by Supervisor Diamond, seconded by Supervisor Dickinson and carried by majority vote of those present (*Supervisors Geraci, Hogan and Strough absent*), with Supervisor Wild abstaining, to approve the minutes of the September 16th Board Meeting, subject to correction by the Clerk of the Board.

Privilege of the floor and public comment was offered.

Christine V. Norton, *Representing ADK Excursions*, advised while she had requested \$175,000 in ARPA funding due to the total amount of requests received she would be appreciative of any amount of funding, including the \$30,000 referenced for her business in proposed Resolution No. 513, *Authorizing ARPA Funds Disbursement to Adk Excursions, LLC; and Amending Warren County Budget for 2022*.

Ray Agnew, *Vice President, Glens Falls Hospital and ARPA Committee member*, outlined the process the ARPA Committee members used to score the applications and award funding, adding he had been opposed when funding was awarded to the County for internal projects. He advised he believed the purpose of ARPA funding was not to “pad the County Budget”, but rather to be transformational and aid in the recovery from the pandemic and address critical needs that would otherwise not be addressed. He added the Committee had substantial input from the community to help guide them through the process. He implored with the Board to allow the remaining ARPA funds to be used for what their constituents notified them was of importance to them and let the community members who were appointed to the ARPA Committee carry this out.

Supervisor Magowan thanked Mr. Agnew for taking the time to voice his thoughts to the full Board which he hoped would be recognized. He advised he was in favor of keeping the ARPA Committee in place and using the remaining funds to support the local businesses who submitted applications.

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Chairman of the Board waived his report.

The Committee Chairs waived their reports, aside from Supervisor Braymer, who as Co-Chair of the ARPA Advisory Committee provided an update on their activities; Supervisor Merlino, as Chair of the Tourism Committee, provided an update on the department; Supervisor Wild spoke as a member of the ARPA Committee, regarding his concerns with the economic uncertainty and how ARPA funding could be used to assist the County in the event a recession did occur which is why he believed they should hold off on awarding a portion of the funding and then re-visit in a few months. He also spoke regarding a proposed Floor Resolution pertaining to authorizing the Chair of the Board to act as Warren County's representative to vote in a special election on the formation of the North Creek Sewer District in the Town of Johnsbury which he requested support of; Supervisor Seeber, as Chair of the NACo/NYSAC Committee, provided an update on this morning's NACo/NYSAC Committee meeting, as well as requested support of proposed Resolution No. 500, *Authorizing ARPA Funds Disbursement to National Association of Counties (NACo); and Amending Warren County Budget for 2022*; Supervisor Leggett, as Chair of the Finance Committee, reported on the action taken earlier today by the Finance Committee; and Supervisor Beaty spoke regarding the ARPA application process, how the bulk of the funding had been awarded to Warren County and he voiced his support of keeping the ARPA Committee intact to allow them to move forward with awarding funding to businesses and organizations in the community in need.

Report by the Interim County Administrator was given.

Report by the County Attorney was given during which Larry Elmen, *County Attorney*, requested an executive session to discuss the following ongoing litigation against the County: Richard Cavalier v. Warren County Board of Ethics, et al; Frank Denes v. County of Warren, et al; and Jasmine Earnest v. Town of Queensbury, County of Warren, et al.

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

Executive session was held from 1:10 p.m. until 1:28 p.m.

Upon reconvening, Chairman Geraghty requested Mr. Elmen provide a synopsis of what occurred in executive session. Mr. Elmen apprised he misspoke earlier, indicating the case concerning Richard Cavalier was actually Warren County v. Warren County Board of Elections, et al and not the Board of Ethics. He said there was also a lawsuit against Broome County, Schoharie County and New York State Board of Elections. Additionally there was discussion regarding the Ilana Morgan litigation in the Second Circuit Court of Appeals during the executive session. He noted no action was taken during the executive session.

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

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

Amanda Allen, *Clerk of the Board*, advised Resolution Nos. 500-513, along with a Proclamation were distributed to the members of the Board of Supervisors on Tuesday October 4, 2022 which met the deadline specified in the Rules of the Board. The Proclamation was:

PR38 - World Mental Health Day in Warren County.

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Mrs. Allen stated proposed Resolution No. 515, *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*, was distributed to the members of the Board of Supervisors on Wednesday, October 5, 2022 which did not meet the deadline specified in the Rules of the Board resulting in requiring a motion to Waive the Rules of the Board to bring the proposed Resolution to the floor. She noted the Waiving of the Rules Resolution was included in the packet and was referred to as No. 514, *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*, which required a motion. The necessary motion was made by Supervisor Bruno, seconded by Supervisor Magowan and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*), to Waive the Rules of the Board in order to entertain proposed Resolution No. 515.

Mrs. Allen advised proposed Resolution No. 517, *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*, was approved by the Finance Committee today which also did not meet the deadline specified in the Rules of the Board, adding a Waiving of the Rules was required and was referenced in proposed Resolution No. 516, *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*. The necessary motion was made by Supervisor Magowan, seconded by Supervisor Frasier and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*), to Waive the Rules of the Board in order to entertain proposed Resolution No. 517.

Mrs. Allen noted there were two Floor Resolutions, the first of which pertained to a Waiving of the Rules because it did not go through the established Committee structure and proposed Floor Resolution No. 2, *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 Johnsbury*. She stated a motion was required to bring proposed Floor Resolution No. 1 to the floor. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Magowan and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*). Mrs. Allen advised proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 518, *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 Johnsbury*.

Mrs. Allen apprised a motion was required to bring proposed Floor Resolution No. 2 to the floor. The necessary motion was made by Supervisor Thomas, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*) to bring proposed Floor Resolution No. 2, *Resolution Authorizing the Chair of the Board of Supervisors to Act as Warren County's Representative to Vote at the Special Election on the*

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Formation of the North Creek Sewer District in the Town of Johnsbury, to the floor. Mrs. Allen advised proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 519.

Discussion and public comment on proposed resolutions was called for.

A lengthy discussion ensued on proposed Resolution No. 511, *Authorizing ARPA Funds Disbursement to North Warren Emergency Squad, Inc.; and Amending Warren County Budget for 2022*, during which a motion was made by Supervisor Conover and seconded by Supervisor Diamond to amend proposed Resolution No. 511 to include awarding \$75,000 in ARPA funding to all of the EMS (*Emergency Medical Services*) squads within Warren County. Further discussion ensued during which Chairman Geraghty suggested they hold off on moving forward with the proposed amendment until they determined how many EMS squads were located in the County and what the total appropriation would equate to.

Motion was made by Supervisor Braymer, seconded by Supervisor Thomas and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*) to table proposed Resolution No. 511, *Authorizing ARPA Funds Disbursement to North Warren Emergency Squad, Inc.; and Amending Warren County Budget for 2022*, and send it back to Committee to discuss further providing funding to every EMS squad in the County.

Next, a motion was made by Supervisor Wild and seconded by Supervisor Dickinson to table proposed Resolution No. 500, *Authorizing ARPA Funds Disbursement to National Association of Counties (NACo); and Amending Warren County Budget for 2022*, to allow the Human Resources and Public Health Department's to research further if it would be beneficial to the County to move forward with the proposed Resolution.

A discussion ensued during which it was noted that Rob York, *Director, Office of Community Services*, was fully supportive of the County moving forward with the Mental Health First Aid Training and seminars referenced in the proposed Resolution.

Supervisor Seeber requested a roll call vote on the motion to table. Chairman Geraghty called the question and the motion to table proposed Resolution No. 500, *Authorizing ARPA Funds Disbursement to National Association of Counties (NACo); and Amending Warren County Budget for 2022*, as outlined above failed to obtain the majority vote required, with 211 in favor (*Supervisors McDevitt, Frasier, Dickinson and Wild*) and 647 voting in opposition (*Supervisors Beaty, Thomas, Runyon, Conover, Leggett, Diamond, Braymer, Bruno, Driscoll, Merlino, Magowan, Seeber and Geraghty*) and 144 absent (*Supervisors Geraci, Hogan and Strough*).

A discussion occurred regarding proposed Resolution No. 505, *Authorizing ARPA Funds Disbursement to Habitat for Humanity of Northern Saratoga, Warren & Washington Counties; and Amending Warren County Budget for 2022*, and whether requests for funding had been submitted to Warren and Washington Counties, as well during which Javita Winter, *Habitat for Humanity Volunteer*, provided an overview of the Baybridge Mixed Income Housing project.

Motion was made by Supervisor Wild and seconded by Supervisor Thomas to table proposed Resolution No. 513, *Authorizing ARPA Funds Disbursement To ADK Excursions, LLC; and Amending Warren County Budget for 2022*, for a month to determine whether this was a sound investment for the County to make.

Discussion ensued during which Chairman Geraghty requested a roll call vote on the motion to table. Chairman Geraghty called the question and the motion to table proposed Resolution No. 513, *Authorizing ARPA Funds Disbursement To ADK Excursions, LLC; and Amending Warren*

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County Budget for 2022, as outlined above failed to obtain the majority vote required with 393 votes in favor (Supervisors Thomas, Runyon, Conover, Leggett, McDevitt, Bruno, Frasier, Dickinson, Merlino and Wild) and 465 voting in opposition (Supervisors Beaty, Diamond, Braymer, Driscoll, Magowan, Seeber and Geraghty) and 144 absent (Supervisors Geraci, Hogan and Strough).

Voting on resolutions occurred; Resolution Nos. 500-519 were approved as presented, with the exception of proposed Resolution No. 511, which was tabled.

Privilege of the floor and public comment was called for.

Ms. Norton thanked the Board for their support of her business, ADK Excursions, which she was grateful for.

Supervisor Merlino questioned the status of the Warren County Ethics Board and Mr. Elmen responded three primary members and one alternate member had been appointed as members of the Warren County Ethics Board and they attempted to schedule a meeting to review some of the issues; however, he noted, they were unable to obtain a quorum of the Board which would require three members be present. He stated the hope was to schedule a meeting at the end of October which would be the first meeting of the newly constituted Warren County Ethics Board. He added he had no information regarding the remaining two vacant positions on the Board.

Announcements were called for.

Chairman Geraghty announced the Fall Farm Tour was occurring in the Town of Thurman this weekend and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Braymer and carried by a unanimous vote of those present (*Supervisors Geraci, Hogan and Strough absent*), Chairman Geraghty adjourned the Board Meeting at 2:17 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, Millions of people suffer from mental illness annually, with an estimated 1 in 5 Americans battling some form of mental health issue and 1 in 20 suffering from serious mental illness, and

WHEREAS, The COVID-19 pandemic has created a global crisis for mental health, fueling short- and long-term stresses and undermining the mental health of millions. Estimates put the rise in both anxiety and depressive disorders at more than 25% during the first year of the pandemic. As this occurred, mental health services have been severely disrupted and the treatment gap for mental health conditions has widened, and

WHEREAS, A loved one's mental illness has ripple effects throughout family life, affecting all walks of society, including our medical communities and workforces in particular, and

WHEREAS, The Warren County Board of Supervisors recognized the need for improved mental health care in our community by allocating \$1 million in federal COVID recovery funds for use by mental health agencies, and

WHEREAS, Mental health treatment such as therapy, medication and self-care have made recovery a reality for most people experiencing mental illness, but taking the first steps can be confusing or difficult for many, and

WHEREAS, Stigma and discrimination continue to be a barrier to social inclusion and access to the right care; importantly, we can all play our part in increasing awareness about which preventive mental health interventions work and World Mental Health Day is an opportunity to do that collectively, and

WHEREAS, October 10th is annually recognized as World Mental Health Day, and this year's theme is "Make Mental Health & Well-being For All a Global Priority", now, therefore be it

RESOLVED, that I, Kevin Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim October 10, 2022 to be

WORLD MENTAL HEALTH DAY IN WARREN COUNTY

as we continue to work toward improving our mental health treatment system and erasing the stigmas that remain for those seeking care.

DATED: OCTOBER 6, 2022

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

Warren County Board of Supervisors

RESOLUTION NO. 500 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
NATIONAL ASSOCIATION OF COUNTIES (NACO);
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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), from October 6, 2022 and ending December 31, 2024, to National Association of Counties (NACO), a nonprofit organization, for use of grant money to fund Mental Health First Aid training and seminars for fifteen individuals to be trained to train other municipal employees and Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), from October 6, 2022 through December 31, 2024, to National Association of Counties (NACO) for use of grant money to fund Mental

RESOLUTION No. 500 OF 2022

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Health First Aid training and seminars for fifteen individuals to be trained to train other municipal employees and Warren County residents, and be it further

RESOLVED, that as a condition of the ARPA funding, National Association of Counties (NACO) shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$65,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$65,000

Warren County Board of Supervisors

RESOLUTION NO. 501 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
TRI-COUNTY LITERACY CENTER, INC.; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Sixteen Thousand Three Hundred Thirty-Eight Dollars (\$16,338), from October 6, 2022 and ending December 31, 2024, to the Tri-County Literacy Center, Inc., a nonprofit organization, for use as grant money to fund additional staffing to support the major increase in requests for services in the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Sixteen Thousand Three Hundred Thirty-Eight Dollars (\$16,338), from October 6, 2022 through December 31, 2024, to Tri-County Literacy Center, Inc. for use of grant money to

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fund additional staffing to support the major increase in requests for services in the County as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Tri-County Literacy Center, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$16,338
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$16,338

Warren County Board of Supervisors

RESOLUTION NO. 502 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
FAMILY SERVICE ASSOCIATION OF GLENS FALLS, INC.; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty Thousand Dollars (\$20,000), from October 6, 2022 and ending December 31, 2024, to the Family Service Association of Glens Falls, Inc., a nonprofit organization, for use as grant money to fund program support, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Twenty Thousand Dollars (\$20,000), from October 6, 2022 through December 31, 2024, to the Family Service Association of Glens Falls, Inc. for use of grant money to fund program support as an eligible use, and be it further

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RESOLVED, that as a condition of the ARPA funding, Family Service Association of Glens Falls, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$20,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$20,000

Warren County Board of Supervisors

RESOLUTION NO. 503 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
CARITAS, INC. D/B/A NEARCARE; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty-Two Thousand Dollars (\$32,000), from October 6, 2022 and ending December 31, 2024, to Caritas, Inc. d/b/a Nearcare, a nonprofit organization, for use of grant money to fund non-medical, non-hands-on support for seriously and terminally ill individuals, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirty-Two Thousand Dollars (\$32,000), from October 6, 2022 through December 31, 2024, to Caritas, Inc. d/b/a Nearcare for use of grant money to fund non-medical, non-hands-

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on support for seriously and terminally ill individuals as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Caritas, Inc. d/b/a Nearcare shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$32,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$32,000

Warren County Board of Supervisors

RESOLUTION NO. 504 OF 2022

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO GREATER ADIRONDACK HOME AIDES; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000), from October 6, 2022 and ending December 31, 2024, to Greater Adirondack Home Aides, a nonprofit organization, for use of grant money to fund infrastructure investment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000), from October 6, 2022 through December 31, 2024, to Greater Adirondack Home Aides for use of grant money to fund infrastructure investment as an eligible use, and be it further

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RESOLVED, that as a condition of the ARPA funding, Greater Adirondack Home Aides shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$18,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$18,000

Warren County Board of Supervisors

RESOLUTION NO. 505 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
HABITAT FOR HUMANITY OF NORTHERN SARATOGA, WARREN & WASHINGTON
COUNTIES; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), from October 6, 2022 and ending December 31, 2024, to Habitat for Humanity of Northern Saratoga, Warren & Washington Counties, a nonprofit organization, for use of grant money to fund Baybridge Mixed Income Housing, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), from October 6, 2022 through December 31, 2024, to Habitat for Humanity of Northern Saratoga, Warren & Washington Counties

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for use of grant money to fund Baybridge Mixed Income Housing as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Habitat for Humanity of Northern Saratoga, Warren & Washington Counties shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$250,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$250,000

Warren County Board of Supervisors

RESOLUTION NO. 506 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
SKYE FARM CAMP AND RETREAT CENTER; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from October 6, 2022 and ending December 31, 2024, to Skye Farm Camp and Retreat Center, a nonprofit organization, for use of grant money to fund COVID recovery, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from October 6, 2022 through December 31, 2024, to Skye Farm Camp and Retreat Center for use of grant money to fund COVID recovery as an eligible use, and be it further

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RESOLVED, that as a condition of the ARPA funding, Skye Farm Camp and Retreat Center shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$50,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$50,000

Warren County Board of Supervisors

RESOLUTION NO. 507 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
GREATER GLENS FALLS SENIOR CENTER; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifteen Thousand Dollars (\$15,000), from October 6, 2022 and ending December 31, 2024, to Greater Glens Falls Senior Center, a nonprofit organization, for use of grant money to fund the Senior Expo, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fifteen Thousand Dollars (\$15,000), from October 6, 2022 through December 31, 2024, to Greater Glens Falls Senior Center for use of grant money to fund the Senior Expo as an eligible use, and be it further

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RESOLVED, that as a condition of the ARPA funding, Greater Glens Falls Senior Center shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$15,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$15,000

Warren County Board of Supervisors

RESOLUTION NO. 508 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (SUNY);
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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty-Two Thousand Three Hundred Thirty-Five Dollars (\$32,335), from October 6, 2022 and ending December 31, 2024, to The Research Foundation for the State University of New York (SUNY), a nonprofit organization, for use of grant money to fund chrome books to Warren County residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirty-Two Thousand Three Hundred Thirty-Five Dollars (\$32,335), from October 6, 2022 through December 31, 2024, to The Research Foundation for the State University of New

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York (SUNY) for use of grant money to fund chrome books to Warren County residents as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, The Research Foundation for the State University of New York (SUNY) shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$32,335
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$32,335

Warren County Board of Supervisors

RESOLUTION NO. 509 OF 2022

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO HIGH PEAKS HOSPICE; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Fifty-Eight Thousand Dollars (\$158,000), from October 6, 2022 and ending December 31, 2024, to High Peaks Hospice, a nonprofit organization, for use of grant money to fund increased costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed One Hundred Fifty-Eight Thousand Dollars (\$158,000), from October 6, 2022 through December 31, 2024, to High Peaks Hospice for use of grant money to fund increased costs, and be it further

RESOLUTION No. 509 OF 2022

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RESOLVED, that as a condition of the ARPA funding, High Peaks Hospice shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$158,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$158,000

Warren County Board of Supervisors

RESOLUTION NO. 510 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
WORLD AWARENESS CHILDREN'S MUSEUM;
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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), from October 6, 2022 and ending December 31, 2024, to World Awareness Children's Museum, a nonprofit organization, for use of grant money to fund development and tourism, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), from October 6, 2022 through December 31, 2024, to World Awareness Children's Museum for use of grant money to fund development and tourism, and be it further

RESOLUTION No. 510 OF 2022

PAGE 2 OF 2

RESOLVED, that as a condition of the ARPA funding, World Awareness Children’s Museum shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$35,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$35,000

Warren County Board of Supervisors

RESOLUTION NO. 511 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
NORTH WARREN EMERGENCY SQUAD, INC.;
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

RESOLUTION TABLED AND RETURNED TO COMMITTEE

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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), from October 6, 2022 and ending December 31, 2024, to North Warren Emergency Squad, Inc., a nonprofit organization, for use of grant money to fund the replacement of an ambulance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), from October 6, 2022 through

RESOLUTION No. 511 OF 2022

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December 31, 2024, to North Warren Emergency Squad, Inc. for use of grant money to fund the replacement of an ambulance, and be it further

RESOLVED, that as a condition of the ARPA funding, North Warren Emergency Squad, Inc. shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$75,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$75,000

Warren County Board of Supervisors

RESOLUTION NO. 512 OF 2022

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO HIGH PEAKS HOSPICE; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(C), assistance to non-profits including programs, services, or capital expenditures, including grants to mitigate financial hardship such as declines in revenue or increased costs, or technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Six Thousand Eight Hundred Eighty Dollars (\$106,880), from October 6, 2022 and ending December 31, 2024, to High Peaks Hospice, a nonprofit organization, for use of grant money to fund hospice education, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed One Hundred Six Thousand Eight Hundred Eighty Dollars (\$106,880), from October 6, 2022 through December 31, 2024, to High Peaks Hospice for use of grant money to fund hospice education, and be it further

RESOLUTION No. 512 OF 2022

PAGE 2 OF 2

RESOLVED, that as a condition of the ARPA funding, High Peaks Hospice shall comply with all reporting requirements set forth in the ARPA Funding Agreement for Nonprofit Organizations (hereafter, "ARPA Agreement"), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date of the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$106,880
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$106,880

Warren County Board of Supervisors

RESOLUTION NO. 513 OF 2022

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; 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 is required to respond to the negative economic impacts of the public health emergency and the enumerated eligible use of 31 C.F.R. 35.6(b)(3)(ii)(B)(2), assistance to small businesses including a program, service, capital expenditure, or other assistance that responds to disproportionately impacted small businesses, including rehabilitation of commercial properties; storefront and facade improvements; technical assistance, business incubators, and grants for start-ups or expansion costs for small businesses; and programs or services to support micro-businesses, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a private nonprofit organization, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirty Thousand Dollars (\$30,000), beginning October 6, 2022 and ending December 31, 2024, to ADK Excursions, LLC, for use of grant money to fund safety related capital improvements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Thirty Thousand Dollars (\$30,000), from October 6, 2022 through December 31, 2024, to ADK Excursions, LLC for use of grant money to fund safety related capital

RESOLUTION No. 513 OF 2022

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improvements as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, ADK Excursions, LLC shall comply with all reporting requirements set forth in the ARPA Funding Agreement (hereafter, “ARPA Agreement”), and in a form approved by the County Attorney for this award, and shall comply with any modifications to the reporting requirements enacted by the Federal Government to include the Department of Treasury, as a condition of funding, after the effective date for the ARPA Agreement, 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: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$30,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$30,000

Warren County Board of Supervisors

RESOLUTION NO. 514 OF 2022

RESOLUTION INTRODUCED BY 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

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

WHEREAS, the Board has agreed to consider a resolution amending 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, now, therefore, be it

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

Warren County Board of Supervisors

RESOLUTION NO. 515 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS MCDEVITT, DICKINSON, GERACI, BRAYMER, RUNYON, SEEBER AND MAGOWAN

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

WHEREAS, the Warren County Board of Supervisors approved the Real Estate Auction Terms and Conditions of Sale applicable to the sale of by Resolution No. 452 of 1996, which was most recently amended by Resolution No. 421 of 2021, and

WHEREAS, the Real Estate Auction Terms and Conditions of Sale, attached hereto as “Schedule A” has been amended to remove subdivision (f) of paragraph 6, now, therefore, be it

RESOLVED, that the Real Estate Auction Terms and Conditions of Sale as presented to the Warren County Board of Supervisors be, and hereby is, amended and does supercede any prior versions of the Real Estate Auction Terms and Conditions of Sale.

SCHEDULE "A"

**WARREN COUNTY REAL ESTATE AUCTION
TERMS AND CONDITIONS OF SALE**

2022

The premises described in the preceding advertisement of sale will be sold under the direction of the Director of the Real Property Tax Services Department, upon the following Terms of Sale:

1. The successful bidder (purchaser) of the premises being sold, or any portion thereof, will, at the time of the auction sign a memorandum of purchase agreement in which the purchaser will agree to comply with and be obligated under all terms and conditions of sale of the Warren County Real Estate Auction 2022. A copy of such Memorandum of Purchase Agreement is attached hereto and incorporated herein.
2. For a successful bid in any amount over One Thousand Dollars (\$1,000), Ten Percent (10%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

For a successful bid of One Thousand Dollars (\$1,000) or less, One Hundred Percent (100%) of the purchase price of said premises and an additional six percent (6%) buyer's premium shall be made payable to the Warren County's official auctioneer at the time of the execution of the memorandum of purchase agreement, and for which payment a County receipt shall be given by the Office of the Treasurer, and which payment may be made by way of a personal check dated as of the date of the auction, cash or certified funds;

In the event of a default or failure to complete the transaction by the successful bidder, the successful bidder agrees that the amount of the deposit and buyer's premium tendered by the successful bidder at the time of execution of the Memorandum of Purchase Agreement shall be forfeited to the County, or, if the tender is not completed, the successful bidder agrees that such amounts shall be come due and owing to the County. The County reserves the right to pursue collection of such amounts, including costs and reasonable attorney's fees.

3. The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within forty-five (45) days of such sale. The County of Warren reserves the right to reject any and all bids and cancel and/or postpone sales at any time before the actual delivery of deeds, a right which if invoked will be exercised within forty-five (45) days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional buyer's premium shall be promptly refunded without interest;

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4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within fifteen (15) days from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said fifteen (15) day period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit and Auctioneer's additional buyer's premium shall be forfeited to the County of Warren.
5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, and complete the transaction including tender of payment. Notwithstanding the foregoing, upon receipt of a duly executed waiver and release from the highest bidder confirming that they will not be purchasing the property as defined in Paragraph 4 above and acknowledging they will be forfeiting the buyer's premium and ten percent (10%) deposit made, the County can immediately offer the property to the second highest bidder pursuant to the terms and conditions set forth in this paragraph.
6. The premises will be conveyed free and clear of delinquent real property tax liens but subject to:
 - (a) city and village tax liens accruing during the year of the auction and not relieved in the last town and county tax immediately preceding the auction;
 - (b) school taxes accruing on or after July 1st in the year of the auction and any late payments and penalties related thereto;
 - (c) street or other special assessments unpaid or payable to the municipality in which the premises are situated;
 - (d) any water charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
 - (e) any sewer charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy;
7. The deed delivered shall be a "Quit Claim" deed and shall contain the assessment roll description of the premises and not a metes and bounds description.
8. The bidding will be kept open after the property is struck down; in the case any purchaser

RESOLUTION NO. 515 OF 2022

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- shall fail to comply with any of these Terms of Sale, the premises so struck down will again be put up for sale under the direction of the Real Property Tax Services Agency; the original purchaser may be held liable for any deficiency between the sum for which said premises were purchased and the resale, together with any costs or expenses occurring on such resale.
9. The premises will be conveyed subject to all existing tenancies, easements, rights, licenses, privileges, and agreements, as well as any covenants, conditions, restrictions, reservations, rights of re-entry, possibilities of reverter, rights-of-way, utility or other easement agreements, or sell-offs in former deeds or other instruments of record. Additionally, the premises will be conveyed subject to existing laws and ordinances and any state of facts an accurate survey and prudent inspection of the property would disclose, and any federal and/or state taxes, liens, judgements and encumbrances of record not otherwise extinguished when the County of Warren took title to the subject parcel.
 10. The purchaser is responsible for determining by diligent search of the public records, including those in the Warren County Clerk's Office, whether other persons or entities including, but not limited to, mortgagees, lienholders or others have an interest in the property which may affect the title as acquired through the tax foreclosure proceeding.
 11. The purchaser is responsible for determining whether any structures are located on the premises and for the condition of any structures located on the premises. The descriptions may contain a reference to a structure that may have been removed after the description was prepared. The County makes no promises regarding the presence or condition of any structure.
 12. There shall be no interruptions of the auction by any person. Any person so interrupting the auction may be removed from the auction.
 13. Individuals purchasing property at this public auction will be responsible for Real Property Transfer Tax on all parcels purchased.
 14. The Internal Revenue Service and/or other Federal and/or State agencies may have a right to redeem their interest in properties following this auction. The bidder is responsible for ascertaining this information.
 15. If a purchaser owes any outstanding and delinquent taxes to Warren County, those taxes must be paid in full prior to closing on any purchase made at this auction. Failure to comply with this provision will be grounds for default and forfeiture of any deposits paid.
 16. As a further term and condition of sale of the property, the Purchaser understands and agrees that the County shall arrange for the recording of the deed issued by the County in connection with such sale and that the Purchaser shall be liable for the payment of recording fees which shall be paid to the County at the time of closing on the property. The fees associated with the recording of the Quit Claim deed shall be in addition to all other amounts due by the Purchaser in connection with the sale.

Warren County Board of Supervisors

RESOLUTION NO. 516 OF 2022

RESOLUTION INTRODUCED BY 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

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

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the General Fund Unappropriated Surplus Account to various Departmental Budgets to cover equipment needs; and amending Warren County Budget for same, therefore, be it

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

Warren County Board of Supervisors

RESOLUTION NO. 517 OF 2022

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO VARIOUS DEPARTMENTAL BUDGETS TO COVER EQUIPMENT NEEDS; AND AMENDING WARREN COUNTY BUDGET FOR SAME

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in the total amount of Eighty-Four Thousand Nine Hundred Forty Dollars and Zero Cents (\$84,940.00) from the General Fund Unappropriated Surplus to the following Departmental budgets to cover equipment needs:

TO CODE	TITLE	AMOUNT
A.1620 210	Buildings, Furniture/Furnishings	\$2,000.00
A.1620 260	Buildings, Other Equipment	1,000.00
A.1628 260	Waste Management Containment, Other Equipment	14,340.00
A.3020 260	Sheriff's 911 Center, Other Equipment	3,000.00
A.3110 250	Sheriff's Law Enforcement, Technical Equipment	15,000.00
A.3150 210	Sheriff's Correction Division, Furniture/Furnishings	5,000.00
A.3150 250	Sheriff's Correction Division, Technical Equipment	20,000.00
A.3150 260	Sheriff's Correction Division, Other Equipment	10,000.00
A.4022 260	Emergency Medical Service, Other Equipment	2,800.00
A.5610 210	Airport (D.P.W.), Furniture/Furnishings	500.00
A.6772 260	OFA-Warren County, Other Equipment	10,000.00
A.7110 270	Parks & Recreation, Lawn & Landscaping	1,300.00

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. 518 OF 2022

RESOLUTION INTRODUCED BY 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

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 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, 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. 519 OF 2022

RESOLUTION INTRODUCED BY 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

WHEREAS, the Warren County Board of Supervisors previously enacted Resolution No. 435 of 2022 which provided support to the proposed establishment of the North Creek Sewer District (hereafter, "NCSD") in the Town of Johnsburg based, in part, upon the significant benefits the NCSD is expected to provide to residents, and

WHEREAS, Warren County owns real property situated in the proposed North Creek Sewer District, and

WHEREAS, a special election will be held on October 18, 2022 between 2:00 p.m. and 8:00 p.m. for property owners to cast their vote on the formation of the NCSD, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chair of the Board of Supervisors to act as Warren County's representative and to cast a vote on behalf of Warren County at the special election in favor of the creation of the NCSD on October 18, 2022 between 2:00 p.m. and 8:00 p.m.