

Warren County Board of Supervisors

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PROC41		PROCLAMATION - YOUTH SUBSTANCE AWARENESS MONTH
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521	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
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524		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH TROY & BANKS, INC. FOR UTILITY AND TELECOMMUNICATION AUDITING SERVICES (WC 51-22)
525		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) GRANT FUNDING (CR21445343) FOR THE DISTRICT ATTORNEY'S OFFICE
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528		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH PEOPLEFACTS TO PROVIDE UNIVERSAL APPLICANT BACKGROUND SCREENING SERVICES FOR THE SHERIFF'S OFFICE
529		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICES, INC. TO PROVIDE REPAIRS TO REFRIGERATION/FREEZER UNITS AND ICE MACHINES AND OTHER LIKE EQUIPMENT AT VARIOUS WARREN COUNTY BUILDINGS AND MEAL SITES
530		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH 820 RIVER STREET, INC., QUEENSBURY BAYWOOD CENTER TO UTILIZE OPIOID SETTLEMENT FUNDS TO EXPAND MOBILE, COMMUNITY-BASED SUBSTANCE USE DISORDER TREATMENT SERVICES IN WARREN COUNTY FOR THE OFFICE OF COMMUNITY SERVICES
531		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY, INC. TO UTILIZE OPIOID SETTLEMENT FUNDS TO EXPAND FAMILY EDUCATION AND SUPPORT SERVICES IN WARREN COUNTY FOR FAMILIES IMPACTED BY THE OPIOID CRISIS FOR THE OFFICE OF COMMUNITY SERVICES
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537		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION, TOWN OF CHESTER
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539		PUBLIC WORKS (DPW) - AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF BOLTON FOR THE WATER MAIN REPLACEMENT AS PART OF CAPITAL PROJECT H384, HORICON AVENUE OVER FINKLE BROOK CULVERT REPLACEMENT
540		PUBLIC WORKS (DPW) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF WARRENSBURG FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2022 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT

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543		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (CIVIL SERVICE) - AUTHORIZING AGREEMENT WITH STANDARD MEDICAL SERVICES, A DIVISION OF MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE MEDICAL EXAMINATIONS FOR POLICE AND PATROL OFFICER CANDIDATES
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545	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (PUBLIC DEFENDER) - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO INCREASE SALARIES FOR THE PUBLIC DEFENDER'S OFFICE
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549	ROLL CALL	FINANCE (AIRPORT) - INCREASING CAPITAL PROJECT NO. H414, AIRPORT RUNWAY 1-19 REMARKING PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
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551		FINANCE (BUILDINGS & GROUNDS) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BAST HATFIELD CONSTRUCTION, LLC TO PROVIDE CAPITAL IMPROVEMENTS AT COUNTRYSIDE ADULT HOME (GENERAL CONSTRUCTION ONLY) (WC 49-22)
552		FINANCE (BUILDINGS & GROUNDS) - AWARDING BID AND AUTHORIZING AGREEMENT WITH T. MCELLIGOTT, INC. TO PROVIDE CAPITAL IMPROVEMENTS AT COUNTRYSIDE ADULT HOME (MECHANICAL CONSTRUCTION ONLY) (WC 49-22)
553		FINANCE (BUILDINGS & GROUNDS) - AWARDING BID AND AUTHORIZING AGREEMENT WITH HAMILTON PLUMBING, INC. TO PROVIDE CAPITAL IMPROVEMENTS AT COUNTRYSIDE ADULT HOME (PLUMBING CONSTRUCTION ONLY) (WC 49-22)
554		FINANCE (BUILDINGS & GROUNDS) - AWARDING BID AND AUTHORIZING AGREEMENT WITH STILSING ELECTRIC, INC. TO PROVIDE CAPITAL IMPROVEMENTS AT COUNTRYSIDE ADULT HOME (ELECTRICAL CONSTRUCTION ONLY) (WC 49-22)
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557	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING ARPA FUNDS DISBURSEMENT TO EMPLOYEE ASSISTANCE PROGRAM OF WARREN, WASHINGTON, AND SARATOGA COUNTIES, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
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559		FINANCE (COUNTY TREASURER) - RESOLUTION AUTHORIZING A PREVIOUSLY ESTABLISHED PETTY CASH FUND FOR THE TREASURER'S OFFICE
560		FINANCE (COUNTY TREASURER) - AMENDING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. FOR BOND COUNSEL SERVICES IN RELATION TO CERTAIN SERIAL BONDS, TO INCREASE THE NOT TO EXCEED AMOUNT AND EXTEND THE TERMINATION DATE
561	ROLL CALL	FINANCE (DPW) -INCREASING CAPITAL PROJECT NO. H322, PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
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563	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
564	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

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566	ROLL CALL	FINANCE (DPW) -INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
567	ROLL CALL	FINANCE (PARK OPERATIONS & MANAGEMENT) - ESTABLISHING CAPITAL PROJECT NO. H419, CHARLES R. WOOD PARK WATER LINE AND ELECTRIC PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
568	ROLL CALL	FINANCE (PARKS, RECREATION & RAILROAD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UP YONDA REPAIRS AND IMPROVEMENTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER ROOF REPAIRS AT UP YONDA FARM; AND AMENDING 2022 WARREN COUNTY BUDGET
569	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO VARIOUS DEPARTMENTAL BUDGETS IN ORDER TO FUND INTERIM SALARY INCREASES FOR SHERIFF'S BARGAINING UNIT AND NON-BARGAINING UNIT EMPLOYEES; AND AMENDING WARREN COUNTY BUDGET FOR SAME
570		OCCUPANCY TAX COORDINATION - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH HOOD COMMUNICATIONS, INC. FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)
571		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>

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575		SUPERVISORS WILD 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 FURTHER ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022 AND AMENDED BY RESOLUTION NO. 68 OF 2022, TO ELIMINATE LANGUAGE IMPOSING A SECOND MONTHLY MEETING OF THE BOARD OF SUPERVISORS
576		SUPERVISORS STROUGH AND WILD - RESOLUTION FURTHER ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 32 OF 2022 AND AMENDED BY RESOLUTION NO. 68 OF 2022, TO ELIMINATE LANGUAGE IMPOSING A SECOND MONTHLY MEETING OF THE BOARD OF SUPERVISORS

PROCLAMATION NOS. 39-43; THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS; RESOLUTION NOS. 520-574; AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 575 AND 576) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, OCTOBER 18, 2022 WHICH MET THE DISTRIBUTION DEADLINE SPECIFIED IN THE STANDING RULES OF THE BOARD