

# Warren County Board of Supervisors

**NOVEMBER 4, 2022**  
**SPECIAL BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 44		<b>PROCLAMATION - APPRECIATION TO THE FORT WILLIAM HENRY FOR THEIR FIELD OF FLAGS EVENT</b>
577		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTH WARREN EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
578		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WEST GLENS FALLS EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
579		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
580		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
581		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
582		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LOTUS ESTATE, LLC D/B/A THE BOND 1786; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
583		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PAINTED PONY CHAMPIONSHIP RODEO, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
584		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>

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585		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RENAISSANCE DINING GROUP LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
586		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALEX METCALFE DBA ALCHEMY BAGEL CAFE</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
587		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RACHEL MEACHER DBA KIND CYCLING</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
588		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ROOSTER AMUSEMENTS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
589		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
590		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PUCKERS GOURMET LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
591		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STEPHENSON LUMBER COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
592		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL BRANDS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
593		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JSJ TRANSPORT LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
594		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL IN GLASS STUDIOS TOO, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
595		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
596		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BRUNETTO'S RESTAURANT &amp; LODGING, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
597		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ANTHONY MINISSALE (NORTH COUNTRY GUITAR) AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
598		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP &amp; WONDERLAND TIE-DYE CO.) AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
599		<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STICKY'S GRAPHICS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b> <b><i>RESOLUTION TABLED TO THE NOVEMBER 18, 2022 BOARD MEETING</i></b>
600		<b>PARK OPERATIONS &amp; MANAGEMENT - AMENDING LICENSE AGREEMENT WITH ICE CASTLES, LLC FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE ICE CASTLE EVENT, TO INCREASE THE USE FEE</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
601		<b>SUPERVISORS DICKINSON &amp; STROUGH - 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 ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET</b>
602	ROLL CALL	<b>SUPERVISORS DICKINSON &amp; McDEVITT - ACCEPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2023 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET</b>

*RESOLUTION NOS. 577-600; AND FLOOR RESOLUTION NOS. 1 AND 2 (LATER RESOLUTION NOS. 601 AND 602) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, NOVEMBER 1, 2022 WHICH MET THE DISTRIBUTION DEADLINE SPECIFIED IN THE STANDING RULES OF THE BOARD*