

Warren County Board of Supervisors

NOVEMBER 18, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
PROC45		PROCLAMATION - HOME CARE & HOSPICE MONTH
PROC46		PROCLAMATION - ALZHEIMER'S AWARENESS MONTH
PROC47		PROCLAMATION - DIABETES AWARENESS MONTH
PROC48		PROCLAMATION - PANCREATIC CANCER AWARENESS MONTH
PROC49		PROCLAMATION - APPRENTICESHIP WEEK
577	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTH WARREN EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
578	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WEST GLENS FALLS EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
579	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE RESCUE SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
580	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
581	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
582	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LOTUS ESTATE, LLC D/B/A THE BOND 1786; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED

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583	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PAINTED PONY CHAMPIONSHIP RODEO, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
584	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
585	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RENAISSANCE DINING GROUP LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED
586	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALEX METCALFE DBA ALCHEMY BAGEL CAFE RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED
587	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RACHEL MEACHER DBA KIND CYCLING RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
588	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ROOSTER AMUSEMENTS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED
589	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
590	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PUCKERS GOURMET LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED

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591	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STEPHENSON LUMBER COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
592	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL BRANDS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION TABLED - RETURNED TO COMMITTEE
593	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JSJ TRANSPORT LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
594	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL IN GLASS STUDIOS TOO, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION TABLED - RETURNED TO COMMITTEE
595	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
596	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BRUNETTO'S RESTAURANT & LODGING, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION TABLED - RETURNED TO COMMITTEE
597	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ANTHONY MINISSALE (NORTH COUNTRY GUITAR) AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING
598	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP & WONDERLAND TIE-DYE CO.) AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING RESOLUTION FAILED
599	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STICKY'S GRAPHICS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING

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604	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
605	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADIRONDACK CIVIC CENTER COALITION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
606	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PARK THEATER FOUNDATION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
607	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADIRONDACK THEATRE FESTIVAL, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
608	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE HYDE COLLECTION VOLUNTEER COUNCIL, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
609	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO CHARLES R. WOOD THEATER, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
610	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO QUEENSBURY COMMUNITY SCHOLARSHIP ASSOCIATION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
611	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
612	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO SMALL TALES DAY CARE CENTER, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
613	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO COMMUNITY, WORK, AND INDEPENDENCE, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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615		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 176 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
616		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING PAYMENT TO ANTHONY RODRIGUEZ FOR PROVIDING INTERPRETER SERVICES ON BEHALF OF THE PROBATION DEPARTMENT
617		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AMENDING AGREEMENT WITH MEDIATION MATTERS FOR RESTORATIVE PRACTICES TRAINING IN ASSOCIATION WITH THE Y-RECONNECTS GRANT FOR THE PROBATION DEPARTMENT, TO INCREASE THE NOT TO EXCEED AMOUNT
618		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AN AGREEMENT WITH GLENS FALLS CITY SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE GLENS FALLS CITY SCHOOL DISTRICT
619		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS AND TECHNICAL SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE
620		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN
621	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. FOR CONSULTANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE PLAN (WC 37-22)
622		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 15, 2022, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

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624		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 439 OF 2017, WHICH AUTHORIZED RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY, TO INCLUDE ADDITIONAL LANGUAGE
625		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 64 OF 2019, WHICH AUTHORIZED AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO INCREASE THE NOT TO EXCEED AMOUNT WITH GREATER ADIRONDACK HOME AIDES, INC.
626		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH MYNEXUS, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES TO MEMBERS ENROLLED IN A BENEFIT PLAN
627		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH NETSMART TECHNOLOGIES, INC. D/B/A MCBEE ASSOCIATES, INC. TO PROVIDE CERTIFIED CODING AND OASIS SERVICES FOR USE BY THE HOME CARE AGENCY WITHIN WARREN COUNTY'S HEALTH SERVICES DIVISION (WC 71-19), TO INCREASE THE RATES FOR CODING AND CHART REVIEW
628		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH HOMECARE HOMEBASE, LLC FOR POINT OF CARE SOFTWARE SYSTEM FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 54-22)
629		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO PROVIDE END POINT PROTECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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631		NACo/NYSAC - RESOLUTION ENCOURAGING THE NEW YORK STATE LEGISLATURE AND GOVERNOR TO ENACT LEGISLATION TO PROVIDE LOCAL DISCRETION ON PRE-SENTENCE INVESTIGATIONS IN PLEA DEALS RESULTING IN LESS THAN 1 YEAR IMPRISONMENT
632		NACo/NYSAC - RESOLUTION ENCOURAGING THE NEW YORK CONGRESSIONAL DELEGATION TO SUPPORT FEDERAL LEGISLATION THAT EXEMPTS QUALIFIED RESIDENTIAL TREATMENT PROGRAMS FROM THE FEDERAL MEDICAID INSTITUTIONS FOR MENTAL DISEASE (IMD) EXCLUSION AND FOR NEW YORK STATE TO PROVIDE STATE-ONLY MEDICAID FUNDING TO COVER ANY LOSS OF FEDERAL FUNDS UNTIL THE EXEMPTION IS ACHIEVED
633		NACo/NYSAC - RESOLUTION ENCOURAGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO INCREASE STATE FUNDING SUPPORT FOR THE FOSTER CARE BLOCK GRANT TO PAY FOR THE RATE INCREASE ENACTED IN THE SFY 2023 BUDGET AND ALSO INCREASE STATE FUNDING FOR SAFETY NET PROGRAMS
634		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO BECOME A TRUE PARTNER BY FOCUSING ON RENT ALLOWANCE AND STANDARD OF NEED WHICH MUST INCLUDE THE RESTORATION OF 50/50 COST SHARING FOR SAFETY NET PROGRAMS, AND CLARIFY ITS HOMELESSNESS PREVENTION GOALS BY MAKING PERMANENT HOUSING THE CENTRAL FOCUS
635	ROLL CALL	OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 570 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES, TO AUTHORIZE AGREEMENTS AND FUNDING TO THE WARREN COUNTY PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT AND THE WORLD UNIVERSITY GAMES
636	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

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638		OCCUPANCY TAX COORDINATION - AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER
639		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE CAST HOLDINGS, LLC FOR SAGAMORE ROAD RETAINING WALL, TOWN OF BOLTON, WARREN COUNTY, NY (WC 65-22)
640		PUBLIC WORKS (DPW) - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR USE OF COUNTY PROPERTY AND BUILDINGS LOCATED IN WARRENSBURG, NEW YORK
641	ROLL CALL	TOURISM - AUTHORIZING EXTENSION OF AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE BROADCAST AND DIGITAL MEDIA BUYING SERVICES FOR THE TOURISM DEPARTMENT (WC 45-20)
642	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
643	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO ADJUST THE SALARY OF A POSITION WITHIN THE PUBLIC DEFENDER'S OFFICE
644	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE
645		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH FITZGERALD MORRIS BAKER FIRTH, P.C. TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST CHILD VICTIM ACT CLAIMS FILED BY JOSHUA ROUSE FOR THE COUNTY ATTORNEY'S OFFICE

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647	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ENACTING LOCAL LAW NO. 4 OF 2022, ENTITLED "A LOCAL LAW FURTHER AMENDING LOCAL LAW NO. 1 OF 2022, 'A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY', TO INCLUDE INTERIM SALARY INCREASES", AND AUTHORIZING PUBLIC HEARING THEREON
648	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF INSTALLATION OF GUTTERS; AND AMENDING 2022 WARREN COUNTY BUDGET
649	ROLL CALL	FINANCE (AIRPORT) - INCREASING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
650		FINANCE (AIRPORT/DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
651	ROLL CALL	FINANCE (BUILDINGS & GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE REHAB COUNTY BUILDINGS RESERVE FUND TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER THE COST OF INSTALLATION OF GUTTERS; AND AMENDING 2022 WARREN COUNTY BUDGET
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653	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE FIRE PREVENTION & CONTROL BUDGET TO COVER THE COST OF REPLACING A VEHICLE; AMENDING 2022 WARREN COUNTY BUDGET
654	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY

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656		FINANCE (COUNTY TREASURER) - ESTABLISHING RECORDING THRESHOLDS FOR LEASES AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD #87
657		FINANCE (COUNTY TREASURER) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.19-1-23
658		FINANCE (COUNTY TREASURER) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.9-1-14.1
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660		FINANCE (COUNTY TREASURER) - AUTHORIZING EXTENSION OF AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE ADVISORY SERVICES FOR BOND SALES (WC 67-19)
661	ROLL CALL	FINANCE (INFORMATION TECHNOLOGY) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COMPUTER RESERVE FUND TO THE INFORMATION TECHNOLOGY BUDGET TO PURCHASE COMPUTERS AND RELATED SOFTWARE; AMENDING 2022 WARREN COUNTY BUDGET
662	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
663		FINANCE (PUBLIC HEALTH) - AUTHORIZING RENEWAL OF THE GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH BUREAU OF COMMUNITY ENVIRONMENTAL HEALTH AND FOOD PROTECTION FOR THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM
664	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE SHERIFF'S OFFICE BUDGET TO COVER DEFICITS CREATED BY THE SIGNIFICANT INCREASES IN GASOLINE COSTS; AND AMENDING WARREN COUNTY BUDGET FOR SAME

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672		SUPERVISORS MAGOWAN & WILD - 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 ESTABLISHING CAPITAL PROJECT NO. H420, HOUSING NEEDS AND MARKET STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
673		SUPERVISORS McDEVITT & WILD - ESTABLISHING CAPITAL PROJECT NO. H420, HOUSING NEEDS AND MARKET STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
674		SUPERVISORS RUNYON & 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 AWARDING REQUEST FOR PROPOSALS AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)
675		SUPERVISORS WILD & GERACI - AWARDING REQUEST FOR PROPOSALS AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)
676		SUPERVISORS BRUNO & WILD - WAIVING THE STANDING RULES OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING AND DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS NO LATER THAN THE TUESDAY PRIOR TO A REGULAR BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION APPOINTING SIMON J. TAFLAN AS COUNTY ADMINISTRATOR
677		SUPERVISORS THOMAS & BRUNO - APPOINTING SIMON J. TAFLAN AS COUNTY ADMINISTRATOR
EA01		REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

MORTGAGE TAX REPORT; PROCLAMATION NOS. 45-49; RESOLUTION NOS. 577-599 (TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING TO THE NOVEMBER 18, 2022 BOARD MEETING) AND 603-671; ESTIMATE OF SALES TAX; AND FLOOR RESOLUTION NOS. 1-4 (LATER RESOLUTION NOS. 672-675) WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, NOVEMBER 15, 2022, MEETING THE DEADLINE SPECIFIED IN THE RULES OF THE BOARD; RESOLUTION NOS. 676 AND 677 WERE APPROVED FROM THE FLOOR DURING THE MEETING