

# Warren County Board of Supervisors

**AGENDA  
FRIDAY NOVEMBER 18, 2022  
BOARD MEETING**



**10:00 a.m. Call Meeting to Order**

**Pledge of Allegiance - Supervisor Conover**

**Roll Call**

**Privilege of the floor and public comment**

**Motion to approve minutes of the October 21<sup>st</sup> Board Meeting and the November 4<sup>th</sup> Special Board Meeting, subject to correction by the Clerk of the Board**

**Presentation of Employee of the Month Award**

**Graduates of County's Leadership Training Program recognized**

**Chair declares public hearing open on Proposed 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 requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Chair declares Public Hearing open on Warren County Sewer District (Industrial Park) Assessment Roll and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Chair declares Public Hearing open on 2023 Tentative Budget and requests Clerk of the Board read the Notice of Public Hearing aloud - privilege of the floor extended to anyone wishing to be heard**

**Reports by Committee Chairs**

**Report by County Administrator**

**Report by 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**

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<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 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
578	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WEST GLENS FALLS EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
579	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE RESCUE SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
580	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
581	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARRENSBURG VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
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 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
583	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PAINTED PONY CHAMPIONSHIP RODEO, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
584	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
585	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RENAISSANCE DINING GROUP LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>
586	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALEX METCALFE DBA ALCHEMY BAGEL CAFE <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>
587	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO RACHEL MEACHER DBA KIND CYCLING <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
588	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ROOSTER AMUSEMENTS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>
589	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
590	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PUCKERS GOURMET LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
591	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STEPHENSON LUMBER COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
592	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL BRANDS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION TABLED - RETURNED TO COMMITTEE</b>
593	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JSJ TRANSPORT LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
594	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ALL IN GLASS STUDIOS TOO, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION TABLED - RETURNED TO COMMITTEE</b>
595	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADK EXCURSIONS, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
596	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BRUNETTO'S RESTAURANT & LODGING, LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION TABLED - RETURNED TO COMMITTEE</b>
597	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ANTHONY MINISSALE (NORTH COUNTRY GUITAR) AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>
598	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP & WONDERLAND TIE-DYE CO.) AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b> <b>RESOLUTION FAILED</b>
599	ROLL CALL	<b>ARPA ADVISORY</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STICKY'S GRAPHICS LLC; AND AMENDING WARREN COUNTY BUDGET FOR 2022 <b>RESOLUTION TABLED FROM THE NOVEMBER 4, 2022 BOARD MEETING</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
<i>RESOLUTION NOS. 600-602 ADOPTED AT THE NOVEMBER 4, 2022 BOARD MEETING</i>		
603	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
604	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
605	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADIRONDACK CIVIC CENTER COALITION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
606	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PARK THEATER FOUNDATION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
607	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ADIRONDACK THEATRE FESTIVAL, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
608	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE HYDE COLLECTION VOLUNTEER COUNCIL, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
609	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO CHARLES R. WOOD THEATER, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
610	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO QUEENSBURY COMMUNITY SCHOLARSHIP ASSOCIATION, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
611	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
612	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO SMALL TALES DAY CARE CENTER, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>
613	ROLL CALL	<b>ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO COMMUNITY, WORK, AND INDEPENDENCE, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022</b>

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614		<b>COUNTY FACILITIES (<i>AIRPORT</i>)</b> - AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES RELATED TO CAPITAL PROJECT H388, CONSTRUCT AIRPORT T-HANGARS
615		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AMENDING RESOLUTION NO. 176 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP
616		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - AUTHORIZING PAYMENT TO ANTHONY RODRIGUEZ FOR PROVIDING INTERPRETER SERVICES ON BEHALF OF THE PROBATION DEPARTMENT
617		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - 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		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - 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		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - 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		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN
621	ROLL CALL	<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. FOR CONSULTANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE PLAN (WC 37-22)
622		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - 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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623		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NORTH COUNTRY HEALTHY HEART NETWORK, INC. TO BE A PART OF THE NORTH COUNTRY CHRONIC DISEASE PREVENTION COALITION FOR THE OFFICE FOR THE AGING
624		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - 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		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - 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		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - AUTHORIZING AGREEMENT WITH MYNEXUS, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES TO MEMBERS ENROLLED IN A BENEFIT PLAN
627		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - 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		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>)</b> - 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		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>)</b> - 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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630		<b>LEGISLATIVE, RULES &amp; GOVERNMENTAL OPERATIONS (LEGISLATIVE)-</b> INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2022, ENTITLED "A LOCAL LAW GRANTING PARTIAL EXEMPTION ON REAL PROPERTY TAXATION FOR ELIGIBLE PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OVER AND REPEALING RESOLUTION NO. 251 OF 2012," AND AUTHORIZING PUBLIC HEARING THEREON
631		<b>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</b>
632		<b>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</b>
633		<b>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</b>
634		<b>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</b>
635	ROLL CALL	<b>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</b>
636	ROLL CALL	<b>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</b>

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637	ROLL CALL	<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
638		<b>OCCUPANCY TAX COORDINATION</b> - 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		<b>PUBLIC WORKS (DPW)</b> - 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		<b>PUBLIC WORKS (DPW)</b> - 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	<b>TOURISM</b> - 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	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - 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	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - 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	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - 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		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - 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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646		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (COUNTY ATTORNEY)</b> - APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF FOREST ENTERPRISES MANAGEMENT, INC. V. THE COUNTY OF WARREN
647	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION</b> - 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	<b>FINANCE (AIRPORT)</b> - 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	<b>FINANCE (AIRPORT)</b> - INCREASING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
650		<b>FINANCE (AIRPORT/DPW)</b> - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
651	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS)</b> - 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
652	ROLL CALL	<b>FINANCE (CLERK OF THE BOARD)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE MEDICAL EXAMINERS & CORONERS BUDGET TO COVER THE ESTIMATED COST OF AUTOPSIES FOR THE REMAINDER OF 2022; AND AMENDING WARREN COUNTY BUDGET FOR SAME
653	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - 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	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AUTHORIZING AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. TO PROVIDE MAIL FULFILLMENT SERVICES FOR WARREN COUNTY

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
655	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE COUNTY ATTORNEY'S BUDGET TO COVER DEFICITS IN VARIOUS BUDGET CODES; AND AMENDING WARREN COUNTY BUDGET FOR SAME
656		<b>FINANCE (COUNTY TREASURER)</b> - ESTABLISHING RECORDING THRESHOLDS FOR LEASES AS REQUIRED BY GOVERNMENTAL ACCOUNTING STANDARDS BOARD #87
657		<b>FINANCE (COUNTY TREASURER)</b> - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.19-1-23
658		<b>FINANCE (COUNTY TREASURER)</b> - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.9-1-14.1
659		<b>FINANCE (COUNTY TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
660		<b>FINANCE (COUNTY TREASURER)</b> - AUTHORIZING EXTENSION OF AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE ADVISORY SERVICES FOR BOND SALES (WC 67-19)
661	ROLL CALL	<b>FINANCE (INFORMATION TECHNOLOGY)</b> - 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	<b>FINANCE (OCCUPANCY TAX COORDINATION)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
663		<b>FINANCE (PUBLIC HEALTH)</b> - 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	<b>FINANCE (SHERIFF)</b> - 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

# Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
665	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY TAX SERVICES)</b> - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2023 <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
666	ROLL CALL	<b>BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2023</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
667	ROLL CALL	<b>BUDGET - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2023</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
668	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - ADOPTING SALARY AND COMPENSATION PLAN FOR 2023</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
669		<b>BUDGET - LEVYING TAX - CITY OF GLENS FALLS - 2023</b> <i>STANDARD ANNUAL RESOLUTION - AUTHORIZED THROUGH OUT-OF-COMMITTEE RESOLUTION REQUEST PROCESS</i>
670		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2023, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY", AND AUTHORIZING PUBLIC HEARING THEREON</b>
671		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 547 OF 2022, AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO PROVIDE INTERIM SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES FOR THE SHERIFF'S OFFICE, TO INCLUDE PART TIME POSITIONS WITH FULL-TIME BARGAINING UNIT COUNTERPARTS</b>
672		<b>SUPERVISORS MAGOWAN &amp; 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</b>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
673		<b>SUPERVISORS McDEVITT &amp; WILD</b> - ESTABLISHING CAPITAL PROJECT NO. H420, HOUSING NEEDS AND MARKET STUDY; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
674		<b>SUPERVISORS RUNYON &amp; STROUGH</b> - 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 AWARDED REQUEST FOR PROPOSALS AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)
675		<b>SUPERVISORS WILD &amp; GERACI</b> - AWARDED REQUEST FOR PROPOSALS AND AUTHORIZING AGREEMENT WITH NOVOGRADAC & COMPANY, LLP FOR HOUSING NEEDS STUDY AND MARKET DEMAND ANALYSIS (WC 60-22)
676		<b>SUPERVISORS BRUNO &amp; WILD</b> - 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		<b>SUPERVISORS THOMAS &amp; BRUNO</b> - APPOINTING SIMON J. TAFLAN AS COUNTY ADMINISTRATOR
EA01		<b>REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY</b>

*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*

# Warren County Board of Supervisors

**BOARD MEETING  
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**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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

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

Motion was made by Supervisor Bruno, seconded by Supervisor Strough and carried by a unanimous vote of those present (*Supervisors Frasier, Dickinson and Seeber absent*), with Supervisor Hogan abstaining, to approve the minutes of the October 21, 2022 Board Meeting and the November 4, 2022 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty apprised they would return to the Employee of the Month Award when the Superintendent of Public Works was in attendance.

Continuing with the Agenda review, Chair declared the Public Hearing open on Proposed 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", open at 10:03 a.m. and requested the Clerk of the Board read the Notice of Public Hearing aloud. Chair called for public comment, but there was no one wishing to speak.

Chairman Geraghty announced he would keep the Public Hearing Open.

Proceeding with the Agenda review, Chair declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:05 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment; there being no one wishing to speak, the Chair closed the public hearing at 10:05 a.m.

Continuing with the Agenda review, Chair declared the Public Hearing on 2023 Tentative Budget open at 10:07 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment.

Supervisor Dickinson entered the meeting at 10:09 a.m.

Supervisor Seeber entered the meeting at 10:12 a.m.

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Supervisors Magowan, Braymer, Bruno, Driscoll, Diamond, McDevitt, Seeber, Beaty, Leggett, Hogan, Conover, Wild, and Runyon voiced their opinions on the proposed 2023 County Budget, as well as Christine Norton, *Representing ADK Consulting and ADK Excursions*. During the public comments the Board was advised Section 361 of County Law indicated the deadline to adopt the 2023 proposed County Budget was December 20, 2022, and in the case it was not adopted, the tentative budget with such changes, alterations and revisions as shall have been made by resolution of the Board of Supervisor shall constitute the budget for the ensuing physical year and the appropriation resolution with such amendments may be necessary to make it conform to such budget shall be deemed to have been passed by the Board of Supervisors as of such date”.

There being no further comments on the 2023 Tentative Budget, as well as the Proposed 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*”, Chairman Geraghty closed their respective Public Hearings at 11:03 a.m.

Motion was made by Supervisor Magowan, seconded by Supervisor Braymer and failed to obtain the majority vote to table proposed Resolution No. 666, *Adopting Budget for Fiscal Year 2023*, until a Special Board Meeting could be scheduled at a later date in the evening, with 471 votes in favor (*Supervisors Leggett, Diamond, Braymer, Bruno, Hogan, Magowan, Seeber and Beaty*) and 521 voting in opposition (*Supervisors Conover, McDevitt, Driscoll, Geraci, Dickinson, Merlino, Strough, Wild, Thomas, Runyon and Geraghty*) and 10 absent (*Supervisor Frasier*).

Resuming the Agenda review, the Report by the Chair of the Board was given.

Reports by Committee Chairs were given, during which Presentation of the Employee of the Month Award was made to Adam Baker, *Engineer, Department of Public Works*. Also during the Reports by Committee Chairs, Supervisor Seeber called for point of order, apprising in previous years during the Reports by Committee Chairs if anyone had questions regarding the Report or the Committee they were permitted to ask them and she asked whether it would be permissible for her to pose a question now to Supervisor McDevitt regarding the LDC (*Local Development Corporation*), which he was Chair of, and Chairman Geraghty replied affirmatively.

Report by the County Administrator was given

The County Attorney indicated he had nothing to report on.

Motion was made by Supervisor Leggett and seconded by Supervisor Runyon to enter into executive session pursuant to Section 105(1)(f) of the Public Officer’s Law to discuss the medical, financial, credit and employment history of a particular individual or corporation or matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation. Following a brief discussion Supervisors Leggett and Runyon withdrew their motions to enter into in executive session to delay it until the end of the meeting to allow for public comment on resolutions.

Reading of communications by the Clerk of the Board was provided, as follows:

Reports from:

1. Adirondack North Country Association - 2021 Annual Report

Letters/emails from:

1. NYS Parks, Recreation & Historic Preservation - Three Squares Historic District has been listed

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on the NYS Register of Historic Places and nominated to the National Register of Historic Places.

Other:

1. Greene County Board of Supervisors - Resolution No. 382 of 2022, *Objecting to New York State Officials Recent Legislation that Restricts Citizens' Second Amendment Rights.*
2. FitzGerald Morris Baker Firth - Notice of Public Hearing regarding CVE US E17 Quaker LLC project which is to be held on November 21, 2022 at 4:00 p.m. at the Warren County Municipal Center

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

Resolution Nos. 577-599 and 603-671 were distributed to the Board and posted to the Warren County website on Tuesday November 15<sup>th</sup>, along with Estimate of Sales Tax, Report of Equalization and Apportionment, Mortgage Tax Report and five Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The five Proclamations were:

- Proclamation No. 45 - Home Care & Hospice Month
- Proclamation No. 46 - Alzheimer's Awareness Month
- Proclamation No. 47 - Diabetes Awareness Month
- Proclamation No. 48 - Pancreatic Cancer Awareness Month
- Proclamation No. 49 - Apprenticeship Week

Mrs. Allen indicated there were four Floor Resolutions which were not approved and a motion was needed to bring each to the floor.

Motion was made by Supervisor Magowan, seconded by Supervisor Wild and carried by a majority vote of those present (*Supervisor Frasier absent*), with Supervisor Seeber voting in opposition, to Waive 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 establishing Capital Project No. H420, Housing Needs and Market Study; authorizing transfer of funds; and amending Warren County Budget for 2022. Mrs. Allen announced proposed Floor Resolution No. 1 would now be referred to as proposed Resolution No. 672.

Motion was made by Supervisor McDevitt, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisor Frasier absent*) to bring proposed Floor Resolution No. 2 to the floor entitled "Establishing Capital Project No. H420, Housing Needs and Market Study; Authorizing Transfer of Funds; and Amending Warren County Budget for 2022". Mrs. Allen stated proposed Floor Resolution No. 2 would now be referred to as proposed Resolution No. 673.

Motion was made by Supervisor Runyon, seconded by Supervisor Strough and carried by a majority vote of those present (*Supervisor Frasier absent*), with Supervisor Seeber voting in opposition, to Waive 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 awarding request for proposals and authorizing agreement with Novogradac & Company, LLP for Housing Needs Study and Market Demand Analysis (WC 60-22). Mrs. Allen apprised proposed Floor Resolution No. 3 would now be referred to as proposed Resolution No. 674.

Motion was made by Supervisor Wild, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisor Frasier absent*) to bring proposed Floor Resolution No. 4 to the floor entitled "Accepting Proposal and Authorizing Agreement with Novogradac & Company, LLP for Warren County New York Housing Needs Study and Market Demand Analysis (WC 60-22). Mrs. Allen indicated proposed Floor Resolution No. 4 would now be known as proposed Resolution No. 675.

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Mrs. Allen noted there were 48 roll call votes, of which 32 were resolutions authorized by the ARPA Advisory Committee and she inquired whether anyone had an interest in combining any of the roll call votes. Following a brief discussion it was determined all of the roll call votes would be handled separately. During the discussion Supervisor Seeber called for point of order, apprising she believed the purpose of the discussion related to whether there was any interest on combining roll call votes in any of the resolutions and not discussion on specific resolutions. She added there were several resolutions she would be requesting roll call votes on. Chairman Geraghty ruled in favor of allowing Supervisor Wild to finish his comments regarding the resolutions authorized by the ARPA Advisory Committee pertaining to small businesses. Supervisor Wild proceeded with his comments during which Supervisor Magowan called for point of order, advising he believed an executive session was required, as Supervisor Wild's comments pertained to a specific business. Chairman Geraghty asked Supervisor Wild to conclude his comments which he was agreeable to. Supervisor Wild continued to voice his concerns regarding the lack of vetting on the businesses that were being awarded ARPA funding and what would occur if they were to close or be sold. Supervisor Beaty interjected, calling for point of order, noting the Rules of the Board were not being adhered to. Chairman Geraghty called for Supervisor Wild to hold off on his comments until the appropriate time.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 622, *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.*

Motion was made by Supervisor Braymer, seconded by Supervisor Hogan and carried by a unanimous vote of those present (*Supervisor Frasier absent*) to table proposed Resolution No. 592, *Authorizing ARPA Funds Disbursement to All Brands, LLC; and Amending Warren County Budget for 2022, and send it back to Committee for further discussion.*

Supervisor Diamond requested a roll call vote on proposed Resolution No. 621, *Accepting Proposal and Authorizing Agreement with Labella Associates, D.P.C. for Consultant to Develop a Countywide Comprehensive Plan (WC 37-22).*

Motion was made by Supervisor Beaty and seconded by Supervisor Bruno to table proposed Resolution Nos. 636, *Authorizing Warren County Tourist and Convention Development Agreement with the Lake George Regional Convention and Visitors Bureau, Inc. for Occupancy Tax Special Event Funding*, 637, *Authorizing Warren County Tourist and Convention Development Agreement with the Adirondack Civic Center Coalition, Inc. for Occupancy Tax Special Event Funding*, and 638, *Authorizing Continuation of the Intermunicipal Agreement with the Village of Lake George to Provide Funding for Promotion Space Within the Lake George Visitor Center*, and send them back to Committee for further discussion.

Following a brief discussion Supervisors Beaty and Bruno amended their motions to indicate that there was individual motions to table proposed Resolution Nos. 636, 637 and 638 and send them back to Committee for further discussion. Chairman Geraghty apprised these would be handled through roll call votes.

Chairman Geraghty called the question and the motion to table proposed Resolution No. 636, *Authorizing Warren County Tourist and Convention Development Agreement with the Lake George Regional Convention and Visitors Bureau, Inc. for Occupancy Tax Special Event Funding*, as outlined above and the motion failed to obtain the majority vote required, with 296 voting in favor (*Supervisors Braymer, Bruno, Hogan, Seeber and Beaty*) and 696 opposed (*Supervisors Conover, Leggett, Diamond, McDevitt, Driscoll, Geraci, Dickinson, Merlino, Strough, Wild, Magowan, Thomas, Runyon and Geraghty*) and 10 absent (*Supervisor Frasier*).

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Chairman Geraghty called the question on the motion to table proposed Resolution No. 637, *Authorizing Warren County Tourist and Convention Development Agreement with the Adirondack Civic Center Coalition, Inc. for Occupancy Tax Special Event Funding*, as outlined above and the motion failed to obtain the majority vote required with 28 voting in favor (*Supervisor Bruno*) and 964 opposed (*Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Driscoll, Geraci, Hogan, Dickinson, Merlino, Strough, Wild, Magowan, Seeber, Beaty, Thomas, Runyon and Geraghty*) and 10 absent (*Supervisor Frasier*).

Chairman Geraghty called the question on the motion to table proposed Resolution No. 638, *Authorizing Continuation of the Intermunicipal Agreement with the Village of Lake George to Provide Funding for Promotion Space Within the Lake George Visitor Center*, as outlined above and the motion failed to obtain the majority vote required with no one voting in favor and 89 abstaining (*Supervisor Beaty*) and 10 absent (*Supervisor Frasier*).

Supervisor Seeber requested roll call votes on proposed Resolution Nos. 636, *Authorizing Warren County Tourist and Convention Development Agreement with the Lake George Regional Convention and Visitors Bureau, Inc. for Occupancy Tax Special Event Funding*, 637, *Authorizing Warren County Tourist and Convention Development Agreement with the Adirondack Civic Center Coalition, Inc. for Occupancy Tax Special Event Funding*, 641, *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)*, 644, *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*, 654, *Authorizing Agreement with New York State Industries for the Disabled, Inc. to Provide Mail Fulfillment Services for Warren County*, 667, *Making Appropriations for the Conduct of County Government for the Fiscal Year 2023*, 668, *Adopting Salary and Compensation Plan for 2023*, and 662, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2022 Warren County Budget*. She added at the appropriate time she would like to discuss a few of these. Mrs. Allen noted proposed Resolution No. 662 was already a roll call vote.

Supervisor Magowan voiced his dismay that the motion to table proposed Resolution No. 666, *Adopting Budget for Fiscal Year 2023*, until a Special Board Meeting was scheduled in the evening to allow the public to attend was unsuccessful.

Supervisor Merlino requested a roll call vote on proposed Resolution No. 635, *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*.

Motion was made by Supervisor Merlino and seconded by Supervisor Runyon to amend proposed Resolution No. 635, *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*, to remove the funding awarded to The World University Games and send it back to Committee. A brief discussion ensued during which Mr. Elmen noted the manner in which Occupancy Tax funds was awarded had always been to amend the original resolution that authorized the disbursement of the current year's occupancy tax to include any events or entities that were awarded funding by the Committee rather than handling them separately. He stated this allowed the Board to review what had been approved and be aware of the total appropriation of occupancy tax for the year. A roll call vote was requested on the motion to amend proposed Resolution No. 635. Chairman

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Geraghty called the question and the motion to amend proposed Resolution No. 635 as outlined above failed to obtain the majority vote with 47 voting in favor (*Supervisor Merlino*) and 945 against (*Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Geraci, Hogan, Dickinson, Strough, Wild, Magowan, Seeber, Beaty, Thomas, Runyon and Geraghty*) and 10 absent (*Supervisor Frasier*).

Discussion and public comment on proposed resolutions was called for.

Wendy Schiavi, *President, Queensbury Community Scholarship Association*, provided an overview of her organization and requested support of proposed Resolution No. 610, *Authorizing ARPA Funds Disbursement to Queensbury Community Scholarship Association, Inc.; and Amending Warren County Budget for 2022*. She noted this would allow them to provide scholarships to graduates of Queensbury High School who were becoming involved in the local vocational and technical education training rather than just those pursuing college degrees.

Ms. Norton voiced her concerns with proposed Resolution No. 666, *Adopting Budget for Fiscal Year 2023*, and the process used to develop and bring the County Budget before the Board for consideration, as well as how the method to apply for and be awarded ARPA funding had been improved to make it more consistent. She apprised to address a concern that had been raised they should include a clause in the contract with the entities who were awarded funding that should they sell or close their business or even go bankrupt they were required to return the ARPA funds they received to the County.

Mike Swan, *County Treasurer*, pointed out although they were not required to approve the County Budget until December 20<sup>th</sup>, should they hold off until then it would create issues for both the County and towns as a result of the tax bills not being done on time which would cause cash flow issues.

Supervisor Seeber spoke regarding proposed Resolution Nos. 636, *Authorizing Warren County Tourist and Convention Development Agreement with the Lake George Regional Convention and Visitors Bureau, Inc. for Occupancy Tax Special Event Funding*, 641, *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)*, and 662, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2022 Warren County Budget*, and the concerns referenced in the resignation letter of the former Director of Tourism regarding the distribution of occupancy tax funding, indicating she would be abstaining from voting on these resolutions. She voiced the reasons she would be voting in opposition of proposed Resolution Nos. 644, *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*, and 654, *Authorizing Agreement with New York State Industries for the Disabled, Inc. to Provide Mail Fulfillment Services for Warren County*.

Motion was made by Supervisor Seeber and seconded by Beaty to table proposed Resolution No. 666, *Adopting Budget for Fiscal Year 2023*, until a Special Board Meeting on November 23, 2022 at 12:00 p.m. to allow the public to attend. A discussion ensued during which Supervisor Thomas noted each Department presented their 2023 Budget requests to their respective oversight Committees in September. A roll call vote was called for on the motion to table. Chairman Geraghty called the question and the motion to table proposed Resolution No. 666 as outlined above failed to obtain the majority vote, with 471 voting in favor (*Supervisors Leggett, Diamond, Braymer, Bruno, Hogan, Magowan, Seeber and Beaty*) and 521 opposed (*Supervisors Conover, McDevitt, Driscoll, Geraci, Dickinson, Merlino, Strough, Wild, Thomas, Runyon and Geraghty*) and 10 absent (*Supervisor Frasier*).

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Supervisor Braymer rescinded her roll call vote request on proposed Resolution No. 622, *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.*

Motion was made by Supervisor Braymer and seconded by Supervisor Runyon to table proposed Resolution Nos. 594, *Authorizing ARPA Funds Disbursement to All in Glass Studios Too, Inc.; and Amending Warren County Budget for 2022*, and 596, *Authorizing ARPA Funds Disbursement to Brunetto's Restaurant & Lodging, LLC; and Amending Warren County Budget for 2022*, and send them back to Committee for further discussion. A brief discussion ensued following which Chairman Geraghty called the question and the motion to table proposed Resolution Nos. 594 and 596 and send them back to Committee was carried by a unanimous vote of those present (*Supervisor Frasier absent*).

Voting on resolutions occurred; Resolution Nos. 577-599, 603-675 were approved as presented, with the exception of Resolution Nos. 592, 594 and 596 which were tabled. The following resolutions failed:

- Resolution No. 582 Authorizing ARPA Funds Disbursement to Lotus Estate, LLC D/b/a the Bond 1786; and Amending Warren County Budget for 2022;
- Resolution No. 585 Authorizing ARPA Funds Disbursement to Renaissance Dining Group LLC; and Amending Warren County Budget for 2022;
- Resolution No. 586 Authorizing ARPA Funds Disbursement to Alex Metcalfe DbA Alchemy Bagel Cafe; and Amending Warren County Budget for 2022;
- Resolution No. 588 Authorizing ARPA Funds Disbursement to Rooster Amusements LLC; and Amending Warren County Budget for 2022;
- Resolution No. 590 Authorizing ARPA Funds Disbursement to Puckers Gourmet LLC; and Amending Warren County Budget for 2022; and
- Resolution No. 598 Authorizing ARPA Funds Disbursement to Jamie Tedrick-Monroe (My Almond Tree Shop & Wonderland Tie-dye Co.) And Amending Warren County Budget for 2022.

During the roll call votes Supervisor Wild exited the meeting at 1:16 p.m.

Chairwoman Geraghty offered privilege of the floor and the following spoke:

Supervisor Seeber requested that they include discussion regarding the litigation against the County involving Ilana Morgan in the forthcoming executive session. She also spoke regarding her concerns with the voter registration forms used by the Board of Elections for which New York State did not require the date of birth to be redacted and the signature to be partially redacted which she believed was a cyber security issue and protecting the privacy of constituents. She suggested this matter be referred to the Legislative, Rules & Governmental Operations Committee for further discussion.

Supervisors Merlino and Dickinson exited the meeting at 1:22 p.m.

Supervisor Hogan voiced her concerns with the manner in which Supervisors were appointed to Committees which resulted in a lack of transparency. She urged the Board members to be more collegial and respectful to one another.

Supervisor Merlino re-entered the meeting at 1:25 p.m.

Announcements were called for.

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Supervisor Beaty wished everyone a happy Thanksgiving. He stated he concurred with the statements made by Supervisor Hogan, apprising he felt the resignation of a Department Head after only six weeks resonated that there was an issue.

Supervisor Dickinson re-entered the meeting at 1:26 p.m.

Supervisor Merlino noted there were several Supervisors who did not take the time to introduce themselves to the former Director of Tourism.

Supervisor Braymer stated she had introduced herself and welcomed the former Director of Tourism, as well as discussed the World University Games at length with him during which she found him to be engaging. She concluded by indicating she was saddened to hear of his resignation, adding she believed there were issues that needed to be addressed relating to the lack of communication.

Supervisor Seeber requested any additional documentation provided by the former Director of Tourism be distributed to the full Board for review.

Chairman Geraghty announced The Warrensburg, Lake George and North Warren School Districts had combined to form a Varsity Football Team who would be going to the Sectional Games this weekend and he wished them good luck.

Motion was made by Supervisor Runyon and seconded by Supervisor Thomas to enter into executive session pursuant to Section 105(1)(f) of the Public Officers Law.

Supervisor Seeber asked whether the litigation involving Ilana Morgan would be included in the discussion during the executive session and Mr. Elmen replied in the negative. She requested that this matter be included on the agenda for the next Board Meeting.

Chairman Geraghty called the question and the motion to enter into executive session pursuant to Section 105(1)(f) of the Public Officers Law was carried by a unanimous vote of those present (*Supervisor Frasier absent*).

Executive session was held from 1:29 p.m. until 2:43 p.m; Supervisors Conover, Diamond, McDevitt, Hogan, Dickinson, and Strough exited the meeting during the executive session.

Upon reconvening, motion was made by Supervisor Thomas to appoint John Taflan as County Administrator at a salary up to \$130,000.

Mrs. Allen noted a motion was required to waive the Standing Rules 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 a resolution appointing John Taflan as County Administrator. The necessary motion was made by Supervisor Bruno, seconded by Supervisor Wild and carried by a unanimous vote of those present (*Supervisors Conover, Diamond, McDevitt, Frasier, Hogan, Dickinson, and Strough absent*).

Motion was made by Supervisor Thomas and seconded by Supervisor Bruno to appoint John Taflan as County Administrator at a salary up to \$130,000.

Supervisor Seeber voiced her concern with hiring a new County Administrator at the same salary as the previous one. Supervisors Thomas and Bruno amended their motions to reduce the salary from up to

**WARREN COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING**

**FRIDAY NOVEMBER 18, 2022**

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\$130,000 to \$120,000. Chairman Geraghty called the question and the motion to appoint John Taflan as amended was carried by a unanimous vote of those present (*Supervisors Conover, Diamond, McDevitt, Frasier, Hogan, Dickinson, and Strough absent*).

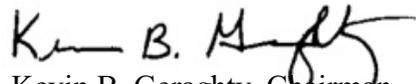
There being no further business to come before the Board of Supervisors, on motion made by Supervisor Beaty, seconded by Supervisor Runyon and carried by a unanimous vote of those present (*Supervisors Conover, Diamond, McDevitt, Frasier, Hogan, Dickinson, and Strough absent*) Chairman Geraghty adjourned the Board Meeting at 2:45 p.m.

## **REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY**

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the Report of Equalization and Apportionment of County taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for County purposes are apportioned on these rates.

Dated: November 18, 2022



Kevin B. Geraghty, Chairman  
Warren County Board of Supervisors

2023 Equalization & Apportionment Table  
Adopted

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	Exemption Removal	NET AMOUNT TO BE RAISED	COLUMN 2 OF FOOTINGS	2023 TAX RATES	2022 TAX RATES	DIFFERENCE	PERCENTAGE
Bolton	90.00%	\$1,907,699,540	\$2,119,666,156	15.608940	\$7,586,848.29	650,000	\$ 1,723.88	\$6,935,124.41	\$1,907,699,540	\$3.636	\$3.556	\$0.080	2.25%
Chester	97.50%	\$759,083,690	\$778,547,374	5.733119	\$2,786,627.67	*	\$ 4,105.94	\$2,782,521.73	\$759,082,190	\$3.666	\$3.882	-\$0.216	-5.56%
Glens Falls	100.00%	\$1,294,997,307	\$1,294,997,307	9.536188	\$4,635,139.32	*	\$ 7,479.17	\$4,627,660.15	\$1,294,997,307	\$3.574	\$5.182	-\$1.608	-31.03%
Hague	69.50%	\$468,352,001	\$673,887,771	4.962420	\$2,412,023.34	300,000	\$ 872.52	\$2,111,150.82	\$468,347,501	\$4.508	\$4.489	\$0.019	0.42%
Horicon	100.00%	\$817,567,249	\$817,567,249	6.020457	\$2,926,290.57	*	\$ 1,707.73	\$2,924,582.84	\$817,563,049	\$3.578	\$3.899	-\$0.321	-8.23%
Johnsburg	100.00%	\$588,051,842	\$588,051,842	4.330336	\$2,104,793.94	*	\$ 866.12	\$2,103,927.82	\$588,048,812	\$3.578	\$205.190	-\$201.612	-98.26%
Lake George In Out	90.00% 90.00%	\$265,996,887 \$1,125,360,424	\$295,552,097 \$1,250,400,471	2.176406 9.207783	\$1,057,859.29 \$4,475,515.48	* \$ -	\$ - \$ -	\$1,057,859.29 \$4,475,515.48	\$265,996,887 \$1,125,360,424	\$3.977 \$3.977	\$3.899 \$3.899	\$0.078 \$0.078	2.00% 2.00%
Lake Luzerne	86.00%	\$430,272,125	\$500,316,424	3.684264	\$1,790,765.55	*	\$ 2,208.90	\$1,788,556.65	\$430,261,625	\$4.157	\$4.102	\$0.055	1.34%
Queensbury	90.00%	\$4,087,869,768	\$4,542,077,520	33.447255	\$16,257,301.86		\$ 14,220.64	\$16,243,081.22	\$4,087,851,068	\$3.974	\$3.895	\$0.079	2.03%
Stony Creek	0.86%	\$1,391,251	\$161,773,372	1.191278	\$579,030.06	*	\$ -	\$579,030.06	\$1,388,901	\$416.899	\$415.317	\$1.582	0.38%
Thurman	87.38%	\$169,100,956	\$193,523,639	1.425082	\$692,672.34	*	\$ 675.40	\$691,996.94	\$169,099,456	\$4.093	\$4.171	-\$0.078	-1.87%
Warrensburg	96.00%	\$348,921,747	\$363,460,153	2.676472	\$1,300,920.31	*	\$ 3,631.86	\$1,297,288.45	\$348,921,747	\$3.718	\$4.099	-\$0.381	-9.29%
<b>TOTALS</b>		<b><u>\$12,264,664,787</u></b>	<b><u>\$13,579,821,375</u></b>	<b><u>100.000000</u></b>	<b><u>\$48,605,788.00</u></b>	<b><u>\$ 950,000.00</u></b>	<b><u>\$ 37,492.16</u></b>	<b><u>\$47,618,295.86</u></b>	<b><u>\$12,264,618,507</u></b>				

# Warren County Board of Supervisors

## MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2022, and filed in the Office of the Board of Supervisors of Warren County. It appears that the amount received by the County Clerk from mortgage taxes for the period ending September 30, 2022, from current taxes was \$1,338,934.18 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,338,972.21.

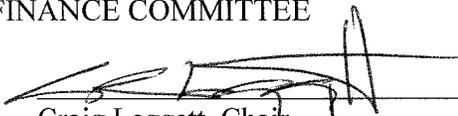
The amounts to be distributed to the several districts are as follows:

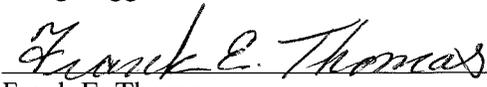
Bolton .....	\$135,772.86
Chester.....	75,436.40
Glens Falls .....	188,326.96
Hague.....	17,121.99
Horicon .....	32,385.41
Johnsburg.....	38,390.09
Lake George .....	158,940.37
Lake Luzerne.....	49,853.92
Queensbury .....	544,208.05
Stony Creek.....	7,263.71
Thurman .....	13,130.37
Warrensburg .....	56,533.11
Village of Lake George .....	21,608.97

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 18, 2022

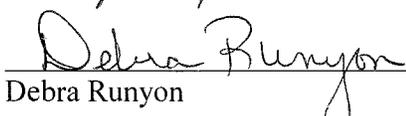
Respectfully submitted,  
FINANCE COMMITTEE

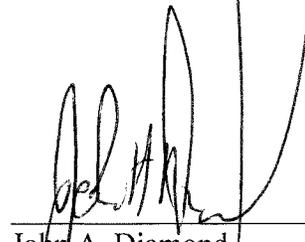
  
\_\_\_\_\_  
Craig Leggett, Chair

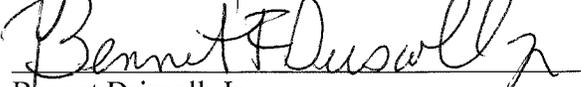
  
\_\_\_\_\_  
Frank E. Thomas

  
\_\_\_\_\_  
Daniel Bruno

  
\_\_\_\_\_  
Eugene J. Merlino

  
\_\_\_\_\_  
Debra Runyon

  
\_\_\_\_\_  
John A. Diamond

  
\_\_\_\_\_  
Bennet Driscoll, Jr.

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, home care services provide high quality and compassionate health care services to more than five million Americans annually, especially in times of community or personal health care crisis, and

**WHEREAS**, ninety percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can, and

**WHEREAS**, home care services, such as those offered by Warren County Health Services, allow families to stay together and provide for greater health, dignity, and comfort in our communities, and

**WHEREAS**, home care in the United States is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year, and

**WHEREAS**, two million everyday heroes - including home care nurses, therapists, and aids - will travel almost a billion miles to deliver care and work tirelessly to provide professional support to millions of Americans in need to quality health services, and

**WHEREAS**, these dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm, and aging population, and

**WHEREAS**, Warren County Health Services, the National Association for Home Care & Hospice, and thousands of home care agencies across Warren County, the State of New York, and the U.S. have declared the month of November as National Home Care & Hospice Month and are calling on all Americans to observe the occasions with appropriate ceremonies and activities, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby declare the month of November, 2022 to be

### ***HOME CARE & HOSPICE MONTH IN WARREN COUNTY***

and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled, and infirm.

**DATED: NOVEMBER 18, 2022**

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Alzheimer's Disease is a common form of dementia which is a cruel and fatal condition that erodes the ability to think, recall precious memories, and to live independently, and

**WHEREAS**, Alzheimer's Disease devastatingly affects more than six million Americans, as well as the family members and friends who love them, exacting a heartbreaking human toll, in addition to the deep economic impact with the cost of treatment exceeding \$300 billion nationally in 2020 alone, and

**WHEREAS**, the greatest known risk factor for Alzheimer's Disease, which is the leading cause of death in seniors, is increasing age with the majority of people afflicted being aged 65 and over, and

**WHEREAS**, while there is no current cure for Alzheimer's Disease, recent advances in biomedical science offer hope for strides toward a better understanding of this debilitating disease, improved treatments, and ultimately a cure, and

**WHEREAS**, there are many regional facilities in Warren County that provide compassionate care and assistance to individuals with Alzheimer's Disease, such as the Alzheimer's Association's Adirondack Office, Countryside Adult Home and the Warren County Office for the Aging, and

**WHEREAS**, during the month of November we stand with all those families confronting this challenging disease and recommit ourselves to improving treatment and finding a cure, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby declare the month of November, 2022 to be

### ***ALZHEIMER'S AWARENESS MONTH IN WARREN COUNTY***

and encourage all Warren County residents to observe this month with appropriate ceremonies, activities and programs.

**DATED: NOVEMBER 18, 2022**

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, over the last 20 years, our Nation has seen a significant rise in the number of adults diagnosed with diabetes, a chronic condition that can lead to heart disease, kidney disease, vision loss, and other serious problems, and

**WHEREAS**, today, more than 34 million American adults are living with diabetes, and an estimated 88 million more may be at risk of developing the disease, and

**WHEREAS**, over the last year and a half people living with diabetes have faced heightened risks to their health, as their illness makes them more vulnerable to the worst effects of COVID-19, and

**WHEREAS**, more young Americans are also living with Type 2 Diabetes than ever before, putting them at risk of developing serious health problems later in life, and

**WHEREAS**, the 2019-2021 Warren County Community Health Assessment and Community Health Improvement Plan, as produced by the Warren County Department of Public Health and adopted by Resolution No. 41 of 2020, lists Diabetes as a chronic disease which should be considered a higher priority area as the diabetes death rate for Warren County is higher than other areas of Upstate New York and the Adirondack Rural Health Network Region, and indicates that preventive health screening, for conditions like diabetes, is a valuable tool that can assist in the prevention and control of this chronic disease, and

**WHEREAS**, during National Diabetes Month, we draw awareness to all forms of this dangerous condition - including Type 1, Type 2 and Gestational Diabetes and Prediabetes - and recommit ourselves to finding a cure, and

**WHEREAS**, the health and wellbeing of the residents of Warren County are enhanced as a direct result of increased awareness of all forms of Diabetes and the work being done to prevent and treat the disease, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby declare the month of November, 2022 to be

### ***DIABETES AWARENESS MONTH IN WARREN COUNTY***

and encourage all Warren County residents to observe this month with appropriate ceremonies, activities and programs.

**DATED: NOVEMBER 18, 2022**

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, Pancreatic Cancer is one of the deadliest cancers, ranking as the fourth-leading cause of cancer death in the United States, from which an estimated 50,000 individuals will die from in 2022, and

**WHEREAS**, an estimated 60,000 individuals will be diagnosed with Pancreatic Cancer in 2022, and

**WHEREAS**, up to 30% of cases of Pancreatic Cancer are thought to be preventable, and

**WHEREAS**, chronic pancreatitis, often linked to long-term alcohol consumption, smoking and repeat incidents of acute pancreatitis, increase the risk of pancreatic cancer by two to three times that of the general population, and

**WHEREAS**, it is the mission of the nationally accredited C.R. Wood Cancer Center at Glens Falls Hospital to provide preventive care and clinically advanced treatments for regional cancer patients, as well as to provide innovative education and support programs for early detection and cancer prevention, and

**WHEREAS**, the health and wellbeing of the residents of Warren County are enhanced as a direct result of increased awareness of pancreatic cancer and the work being done to prevent and treat the disease, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby declare the month of November, 2022 to be

### ***PANCREATIC CANCER AWARENESS MONTH IN WARREN COUNTY***

and encourage all Warren County residents to observe this month with appropriate ceremonies, activities and programs.

**DATED: NOVEMBER 18, 2022**

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

# Warren County Board of Supervisors

## Proclamation

**WHEREAS**, National Apprenticeship Week (November 14-20) is celebrating its seventh anniversary of raising awareness of the vital role Registered Apprenticeships provide in creating opportunities by allowing apprentices to earn while they learn and preparing a pathway to well-paying careers in Warren County, and across the Nation, and

**WHEREAS**, Registered Apprenticeship programs enable employers to develop and train their future workforce while offering career seekers affordable paths to secure high-paying jobs, and

**WHEREAS**, Warren County recognizes the role of Registered Apprenticeships in expanding opportunities in our workforce that are inclusive of individuals who have been historically underserved, marginalized, and adversely affected by persistent poverty and inequity, thus providing a path for all qualified individuals, including women, youth, people of color, rural communities, justice-involved individuals and individuals with disabilities, to become apprentices and contribute to America's industries, and

**WHEREAS**, Warren County recognizes that Registered Apprenticeships, a proven and industry-driven training model, provides a critical talent pipeline that can train and build up our workforce to address our Nation's pressing issues such as responding to climate change, modernizing our cybersecurity response, addressing public health issues, and rebuilding our nation's infrastructure, and

**WHEREAS**, the Warren County Department of Workforce Development, the Warren County Career Center, and the New York State Department of Labor promote and advocate for Registered Apprenticeship programs which are a time-honored approach to training skilled workers through a combination of on-the-job training and classroom instruction, now, therefore, be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby declare the week of November 14-20, 2022 to be

### ***APPRENTICESHIP WEEK IN WARREN COUNTY***

and encourage all Warren County residents to observe this month with appropriate ceremonies, activities and programs.

**DATED: NOVEMBER 18, 2022**

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

# Warren County Board of Supervisors

## RESOLUTION NO. 577 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
NORTH WARREN EMERGENCY SQUAD, 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 Seventy-Five Thousand Dollars (\$75,000), from November 4, 2022 and ending December 31, 2024, to North Warren Emergency Squad, Inc., a nonprofit organization, for use of grant money to fund North Warren Emergency Squad ambulance replacement, 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 November 4, 2022 through December 31, 2024, to North Warren Emergency Squad, Inc. for use of grant money to fund North Warren Emergency Squad ambulance replacement, and be it further

**RESOLUTION No. 577 OF 2022**

**PAGE 2 OF 2**

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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 578 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
WEST GLENS FALLS EMERGENCY SQUAD, 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 Thirteen Thousand Eight Hundred Seventeen Dollars (\$13,817), from November 4, 2022 and ending December 31, 2024, to West Glens Falls Emergency Squad, Inc., a nonprofit organization, for use as grant money to mitigate increase costs incurred through maintaining an on-site ambulance and related fuel and maintenance costs as well as PPE expenses during POD operations at Aviation Mall, 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 Thirteen Thousand Eight Hundred Seventeen Dollars (\$13,817), from

**RESOLUTION No. 578 OF 2022**

**PAGE 2 OF 2**

November 4, 2022 through December 31, 2024, to West Glens Falls Emergency Squad, Inc. for use as grant money to mitigate increase costs incurred through maintaining an on-site ambulance and related fuel and maintenance costs as well as PPE expenses during POD operations at Aviation Mall, and be it further

RESOLVED, that as a condition of the ARPA funding, West Glens Falls 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,817
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,817

# Warren County Board of Supervisors

## RESOLUTION NO. 579 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BAY RIDGE RESCUE SQUAD, 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 Forty-Six Thousand Five Hundred Sixty-Eight Dollars (\$46,568), from November 4, 2022 and ending December 31, 2024, to Bay Ridge Rescue Squad, Inc., a nonprofit organization, for use of grant money to fund the purchase of personal protective equipment for all 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 Forty-Six Thousand Five Hundred Sixty-Eight Dollars (\$46,568), from November 4, 2022 through December 31, 2024, to Bay Ridge Rescue Squad, Inc. for use of grant money

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to fund the purchase of personal protective equipment for all Warren County residents, and be it further

RESOLVED, that as a condition of the ARPA funding, Bay Ridge Rescue 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$46,568
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$46,568

# Warren County Board of Supervisors

## RESOLUTION NO. 580 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BAY RIDGE VOLUNTEER FIRE COMPANY, 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 Thirty-Seven Thousand Four Hundred Thirty-Five Dollars (\$37,435), from November 4, 2022 and ending December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc., a nonprofit organization, for use of grant money to fund the purchase of automated external defibrillators (AED)/cardio pulmonary resuscitation (CPR) compression device, 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-Seven Thousand Four Hundred Thirty-Five Dollars (\$37,435), from November 4, 2022 through December 31, 2024, to Bay Ridge Volunteer Fire Company, Inc. for use of grant

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money to fund the purchase of automated external defibrillators (AED)/cardio pulmonary resuscitation (CPR) compression device, and be it further

RESOLVED, that as a condition of the ARPA funding, Bay Ridge Volunteer Fire Company, 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$37,435
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$37,435

# Warren County Board of Supervisors

## RESOLUTION NO. 581 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
WARRENSBURG VOLUNTEER FIRE COMPANY, 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 Thirty Thousand Dollars (\$30,000), from November 4, 2022 and ending December 31, 2024, to Warrensburg Volunteer Fire Company, Inc., a nonprofit organization, for use of grant money to fund revenue loss as a result of not being able to hold the Smoke Eaters Jamboree fundraising event, 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 November 4, 2022 through December 31, 2024, to Warrensburg Volunteer Fire Company, Inc. for use of grant money to fund revenue

**RESOLUTION No. 581 OF 2022**

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loss as a result of not being able to hold the Smoke Eaters Jamboree fundraising event, and be it further

RESOLVED, that as a condition of the ARPA funding, Warrensburg Volunteer Fire Company, 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 582 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
LOTUS ESTATE, LLC D/B/A THE BOND 1786;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

### ***RESOLUTION FAILED***

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 31 C.F.R. 35.6(b)(3)(ii)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to disburse ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to Lotus Estate, LLC d/b/a The Bond 1786, for use of grant money to fund The Bond 1786 and the National Historical Society Association, 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 November 4, 2022 through December 31, 2024, to Lotus Estate, LLC d/b/a The Bond 1786 for use of grant money to fund The Bond 1786 and the National Historical Society Association as an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Lotus Estate, LLC d/b/a The Bond 1786 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 583 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
PAINTED PONY CHAMPIONSHIP RODEO, 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to the Painted Pony Championship Rodeo, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

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funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Painted Pony Championship Rodeo, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Painted Pony Championship Rodeo, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 584 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
LAKE CHAMPLAIN-LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION;  
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 Thousand Dollars (\$150,000), beginning November 4, 2022 and ending December 31, 2024, to Lake Champlain-Lake George Regional Development Corporation, for use of grant money to fund a technical assistance program for small businesses in Warren 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 One Hundred Fifty Thousand Dollars (\$150,000), from November 4, 2022 through December 31, 2024, to Lake Champlain-Lake George Regional Development Corporation for use

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of grant money to fund a technical assistance program for small businesses in Warren County as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Lake Champlain-Lake George Regional Development Corporation 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$150,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$150,000

# Warren County Board of Supervisors

## RESOLUTION NO. 585 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
RENAISSANCE DINING GROUP LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION FAILED***

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)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty-Eight Thousand Four Hundred Dollars (\$28,400), beginning November 4, 2022 and ending December 31, 2024, to Renaissance Dining Group LLC, for use of grant money to fund Café Adirondack, 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-Eight Thousand Four Hundred Dollars (\$28,400), from November 4, 2022 through December 31, 2024, to Renaissance Dining Group LLC for use of grant money to fund Café Adirondack as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Renaissance Dining Group 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$28,400
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$28,400

# Warren County Board of Supervisors

## RESOLUTION NO. 586 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ALEX METCALFE DBA ALCHEMY BAGEL CAFE; AND  
AMENDING WARREN COUNTY BUDGET FOR 2022**

### ***RESOLUTION FAILED***

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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Nine Thousand Dollars (\$9,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Alex Metcalfe DBA Alchemy Bagel Cafe, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 Nine Thousand Dollars (\$9,000.00), from November 4, 2022 through December 31, 2024, to Alex Metcalfe DBA Alchemy Bagel Cafe for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Alex Metcalfe DBA Alchemy Bagel Cafe shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$9,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$9,000

# Warren County Board of Supervisors

## RESOLUTION NO. 587 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
RACHEL MEACHER DBA KIND CYCLING; 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Rachel Meacher DBA Kind Cycling, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

**RESOLUTION No. 587 OF 2022**

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funds in an amount not to exceed Twenty Thousand Dollars (\$20,000.00), from November 4, 2022 through December 31, 2024, to Rachel Meacher DBA Kind Cycling for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Rachel Meacher DBA Kind Cycling shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 588 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ROOSTER AMUSEMENTS LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION FAILED***

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)(D), assistance to tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to Rooster Amusements LLC, for use of grant money to fund COVID-19 relief, now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

**RESOLUTION No. 588 OF 2022**

**PAGE 2 OF 2**

**RESOLUTION FAILED**

funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), from November 4, 2022 through December 31, 2024, to Rooster Amusements LLC for use of grant money to fund COVID-19 relief as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Rooster Amusements 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 589 OF 2022

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

### **AUTHORIZING ARPA FUNDS DISBURSEMENT TO TAMMY-LYNN MULLEN DBA CRAFTED; 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000.00), beginning November 4, 2022 and ending December 31, 2024, to the Tammy-Lynn Mullen DBA Crafted, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA

**RESOLUTION No. 589 OF 2022**

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funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000.00), from November 4, 2022 through December 31, 2024, to Tammy-Lynn Mullen DBA Crafted for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business's financial hardships, as set forth more fully by the small business's certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Tammy-Lynn Mullen DBA Crafted shall comply with all reporting requirements set forth in the ARPA Recipient's Agreement, "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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,000

# Warren County Board of Supervisors

## RESOLUTION NO. 590 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
PUCKERS GOURMET LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION FAILED***

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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Five Thousand Dollars (\$5,000), beginning November 4, 2022 and ending December 31, 2024, to the Puckers Gourmet LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 Five Thousand Dollars (\$5,000), from November 4, 2022 through December 31, 2024, to Puckers Gourmet LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Puckers Gourmet LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$5,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$5,000

# Warren County Board of Supervisors

## RESOLUTION NO. 591 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
STEPHENSON LUMBER COMPANY, 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to the Stephenson Lumber Company, Inc., a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 November 4, 2022 through

**RESOLUTION No. 591 OF 2022**

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December 31, 2024, to Stephenson Lumber Company, Inc. for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Stephenson Lumber Company, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 592 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ALL BRANDS, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED - 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750), beginning November 4, 2022 and ending December 31, 2024, to All Brands, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

**RESOLUTION No. 592 OF 2022**

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**RESOLUTION TABLED - RETURNED TO COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750), from November 4, 2022 through December 31, 2024, to All Brands, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business's financial hardships, as set forth more fully by the small business's certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, All Brands, LLC shall comply with all reporting requirements set forth in the ARPA Recipient's Agreement, "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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$14,750
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$14,750

# Warren County Board of Supervisors

## RESOLUTION NO. 593 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
JSJ TRANSPORT 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Fifty Thousand Dollars (\$50,000), beginning November 4, 2022 and ending December 31, 2024, to JSJ Transport LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 November 4, 2022 through

**RESOLUTION No. 593 OF 2022**

**PAGE 2 OF 2**

December 31, 2024, to JSJ Transport LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, JSJ Transport LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 594 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ALL IN GLASS STUDIOS TOO, INC.;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED - 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), beginning November 4, 2022 and ending December 31, 2024, to All In Glass Studios Too, Inc., a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, now, therefore, be it

**RESOLUTION No. 594 OF 2022**

**PAGE 2 OF 2**

**RESOLUTION TABLED - RETURNED TO COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Eleven Thousand Four Hundred Dollars (\$11,400), from November 4, 2022 through December 31, 2024, to All In Glass Studios Too, Inc. for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, All In Glass Studios, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$11,400
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$11,400

# Warren County Board of Supervisors

## RESOLUTION NO. 595 OF 2022

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

**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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Nineteen Thousand Dollars (\$19,000), beginning November 4, 2022 and ending December 31, 2024, to ADK Excursions, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 Nineteen Thousand Dollars (\$19,000), from November 4, 2022 through

**RESOLUTION No. 595 OF 2022**

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December 31, 2024, to ADK Excursions, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is 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 Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$19,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$19,000

# Warren County Board of Supervisors

## RESOLUTION NO. 596 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BRUNETTO'S RESTAURANT & LODGING, LLC;  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

***RESOLUTION TABLED - 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), beginning November 4, 2022 and ending December 31, 2024, to Brunetto's Restaurant & Lodging, LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business's financial hardships, as stated in the small business's certified ARPA application, now, therefore, be it

**RESOLUTION No. 596 OF 2022**

**PAGE 2 OF 2**

**RESOLUTION TABLED - RETURNED TO COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the allocation of ARPA funds in an amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), from November 4, 2022 through December 31, 2024, to Brunetto’s Restaurant & Lodging, LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Brunetto’s Restaurant & Lodging, LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$6,875
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$6,875

# Warren County Board of Supervisors

## RESOLUTION NO. 597 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ANTHONY MINISSALE (NORTH COUNTRY GUITAR) 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eighteen Thousand Dollars (\$18,000.00), beginning November 4, 2022 and ending December 31, 2024, to Anthony Minissale which operates a business which he calls “North Country Guitar”, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 (\$18,000.00), from November 4, 2022 through

**RESOLUTION No. 597 OF 2022**

**PAGE 2 OF 2**

December 31, 2024, to Anthony Minissale for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Anthony Minissale shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (“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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 598 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
JAMIE TEDRICK-MONROE (MY ALMOND TREE SHOP & WONDERLAND TIE-DYE CO.)  
AND AMENDING WARREN COUNTY BUDGET FOR 2022**

### ***RESOLUTION FAILED***

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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500.00), beginning November 4, 2022 and ending December 31, 2024, to Jamie Tedrick-Monroe who operates a business called “My Almond Tree Shop & Wonderland Tie-Dye Co.,” a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business’s financial hardships, as stated in the small business’s certified ARPA application, 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 Ten Thousand Five Hundred Dollars (\$10,500.00), from November 4, 2022 through December 31, 2024, to Jamie Tedrick-Monroe for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Jamie Tedrick-Monroe shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement (“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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$10,500
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$10,500

# Warren County Board of Supervisors

## RESOLUTION NO. 599 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
STICKY'S GRAPHICS 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 under 31 C.F.R. section 35.6(b)(3)(ii)(B)(1) for assistance to small businesses including, programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health emergency, including grants to mitigate financial hardships such as declines in revenues or impacts of periods of business closure, or providing technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a small business, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Thirteen Thousand Dollars (\$13,000), beginning November 4, 2022 and ending December 31, 2024, to Sticky's Graphics LLC, a small business organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating the business's financial hardships, as stated in the small business's certified ARPA application, 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 Thirteen Thousand Dollars (\$13,000), from November 4, 2022 through

**RESOLUTION No. 599 OF 2022**

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December 31, 2024, to Sticky’s Graphics LLC for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency to mitigate the business’s financial hardships, as set forth more fully by the small business’s certified ARPA application which is on file with the County of Warren, and is an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Sticky’s Graphics LLC shall comply with all reporting requirements set forth in the ARPA Recipient’s Agreement, “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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,000

# Warren County Board of Supervisors

## RESOLUTION NO. 603 OF 2022

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

### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<b>FROM CODE</b>		<b>TO CODE</b>		<b>AMOUNT</b>
<b>DEPARTMENT: COUNTY ADMINISTRATOR</b>				
A.1011 110	County Administrator, Salaries-Regular	A.1670 120	Mail Room, Salaries- Overtime	\$7.00
<b>DEPARTMENT: HEALTH SERVICES</b>				
A.4018.0020 110	Preventive Program, Family Health, Salaries- Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	2,000.00
<b>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</b>				
A.8021 130	Planning (and Comm. Dev.), Salaries-Part Time	A.8021 120	Planning (and Comm. Dev.), Salaries- Overtime	3,000.00
<b>DEPARTMENT: PUBLIC WORKS.</b>				
A.1628 110	Waste Management Containment, Salaries- Regular	A.1628 120	Waste Management Containment, Salaries- Overtime	47.00
A.5610 455	Airport (D.P.W.), Safety Equipment	A.5610 120	Airport (D.P.W.), Salaries-Overtime	2,019.00
<b>DEPARTMENT: OF THE SHERIFF</b>				
A.3020 260	Sheriff's 911 Center, Other Equipment	A.3020 120	Sheriff's 911 Center, Salaries- Overtime	4,000.00
A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	50,000.00

FROM CODE		TO CODE		AMOUNT
<b>DEPARTMENT: OF THE SHERIFF-cont.</b>				
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	\$200,000.00
A.3110 110		A.3110 130	Salaries-Part Time	90,000.00
A.3110 413	Repair & Maint.- Bldg/Property	A.3110 130		7,500.00
A.3110 440	Legal/Transcript Fees	A.3020 130	Sheriff's 911 Center, Salaries-Part Time	15,000.00
A.3150 110	Sheriff's Correction Division, Salaries-Regular	A.3150 120	Sheriff's Correction Division, Salaries-Overtime	200,000.00
A.3150 130	Salaries-Part Time	A.3150 120		100,000.00
A.3150 440	Legal/Transcripts Fees	A.3110 130	Sheriff's Law Enforcement, Salaries-Part Time	2,500.00
<b>DEPARTMENT: SOCIAL SERVICES</b>				
A.6010 110	Social Services, Salaries-Regular	A.6010 120	Social Services, Salaries-Overtime	110,000.00
A.6010 110		A.6010 130	Salaries-Part Time	40,000.00
<b>SPECIAL ITEMS</b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.5610 419	Airport (DPW), Settlements	7,500.00

# Warren County Board of Supervisors

## RESOLUTION NO. 604 OF 2022

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

### **AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2022 as set forth herein, now, therefore, be it

RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: AIRPORT</b>		
<u>ESTIMATED REVENUE</u>		
H414.9550 5031	Airport Runway 1-19 Remarketing Project, Interfund Transfers	\$1,939.00
<u>APPROPRIATIONS</u>		
H414.9550 280	Airport Runway 1-19 Remarketing Project, Projects	1,939.00
<b>DEPARTMENT: PUBLIC HEALTH</b>		
<u>ESTIMATED REVENUE</u>		
A.4018.0030.4457	Preventive Programs, Disease Control, Paint Poison Prevention	13,798.00
<u>APPROPRIATIONS</u>		
A.4018.0030 110	Preventive Program, Disease Control, Salaries-Regular	7,000.00
A.4018.0030 260	Other Equipment	1,000.00
A.4018.0030 410	Supplies	198.00
A.4018.0030 424	Postage	1,000.00
A.4018.0030 439	Misc. Fees & Expenses	3,000.00
A.4018.0030 810	Retirement	1,000.00
A.4018.0030 830	Social Security	500.00
A.4018.0030 831	Medicare Contribution	100.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE.</u>		
A.1627 2566	Beach Road Parking Lot, Parking Fees	\$25,000.00
<u>APPROPRIATIONS</u>		
A.1627 470	Beach Road Parking Lot, Contact	25,000.00
<b>DEPARTMENT: SHERIFF</b>		
<u>ESTIMATED REVENUE</u>		
A.3120.1001 2260	School Resource Officers, Hadley-Luzerne School District, Public Safety-Other Govt	45,000.00
A.3120.1002 2260	Queensbury School District, Public Safety-Other Govt	19,000.00
A.3120.1003 2260	North Warren School District, Public Safety-Other Govt	19,000.00
A.3120.1004 2260	Lake George School District, Public Safety-Other Govt	37,000.00
A.3120.1005 2260	Bolton School District, Public Safety-Other Govt	19,000.00
A.3120.1006 2260	Johnsburg School District, Public Safety-Other Govt	19,000.00
A.3150 2264	Sheriff's Correction Division, Jail Services, Other Govt	75,000.00
<u>APPROPRIATIONS</u>		
A.3120.1001 130	School Resource Officers, Hadley-Luzerne School District, Salaries-Part Time	41,802.00
A.3120.1001 830	Social Security	2,592.00
A.3120.1001 831	Medicare Contribution	606.00
A.3120.1002 130	Queensbury School District, Salaries-Part Time	17,650.00
A.3120.1002 830	Social Security	1,094.00
A.3120.1002 831	Medicare Contribution	256.00
A.3120.1003 130	North Warren School District, Salaries- Part Time	17,650.00
A.3120.1003 830	Social Security	1,094.00
A.3120.1003 831	Medicare Contributions	256.00
A.3120.1004 130	Lake George School District, Salaries- Part Time	34,371.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: SHERIFF - cont.</b>		
<b><u>APPROPRIATIONS</u></b>		
A.3120.1004 830	School Resource Officers, Lake George School District, Social Security	\$2,131.00
A.3120.1004 831	Medicare Contributions	498.00
A.3120.1005 130	Bolton School District, Salaries - Part Time	17,650.00
A.3120.1005 830	Social Security	1,094.00
A.3120.1005 831	Medicare Contribution	\$256.00
A.3120.1006 130	Johnsburg School District, Salaries-Part Time	17,650.00
A.3120.1006 830	Social Security	1,094.00
A.3120.1006 831	Medicare Contribution	256.00
A.3150 445	Sheriff's Correction Division, Foods	75,000.00

**DEPARTMENT: SOCIAL SERVICES**

**ESTIMATED REVENUE**

A.6010 3610	Social Services, Social Services Admin.	160,623.00
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**APPROPRIATIONS**

A.6010 470	Social Services, Contract	160,623.00
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RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2022 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2022 is hereby amended accordingly.

# Warren County Board of Supervisors

## RESOLUTION NO. 605 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ADIRONDACK CIVIC CENTER COALITION, 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 31 C.F.R. 35.6(b)(3)(ii)(C) & (D), assistance to nonprofit organizations including programs, services, or capital expenditures, including grants to mitigate financial hardship such as decline in revenues or increased costs, or technical assistance in that pandemic caused the shutdown of all operations for this applicant and resulted in estimated lost revenues of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00), and

WHEREAS, the ARPA Committee also 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 31 C.F.R. 35.6(b)(3)(ii)(D), tourism, travel, hospitality, and other impacted industries for programs, services, or capital expenditures, including support for payroll costs and covered benefits for employees, compensating returning employees, support for operations and maintenance of existing equipment and facilities, and technical assistance, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to disburse ARPA funds to tourism, travel, hospitality, and other impacted industries, the ARPA Committee has considered

**RESOLUTION No. 605 OF 2022**

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and approved a request to distribute funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), beginning November 18, 2022 and ending December 31, 2024, to Adirondack Civic Center Coalition, Inc., for use of grant money to fund the Heritage Hall Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopted the determinations and finds made by the ARPA Committee regarding the application filed by the Adirondack Civic Center Coalition, Inc. And approves the allocation of ARPA funds in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), from November 18, 2022 through December 31, 2024, to Adirondack Civic Center Coalition, Inc. for use of grant money to fund capital improvements planned for the Heritage Hall Project to mitigate financial hardships incurred as a negative economic impact of the cancellation of all events during the pandemic and loss of revenue, as well as to provide a grant to the Adirondack Civic Center Coalition, Inc. to fund capital improvements to the tourism, travel and hospitality industry which relies on tourism, travel and hospitality which ceased to exist during the pandemic and resulted in estimated lost revenue of Two Million Five Hundred Thousand and 00/100 Dollars (\$2,500,000.00) as reported by the applicant, and that the funding is a designated eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Adirondack Civic Center Coalition, Inc. 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:

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$250,000
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$250,000

# Warren County Board of Supervisors

## RESOLUTION NO. 606 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
PARK THEATER FOUNDATION, 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 Fifty Thousand Dollars (\$50,000), beginning November 18, 2022 and ending December 31, 2024, to Park Theater Foundation, Inc., a nonprofit organization, for use of grant money to fund summer concert series, 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 November 18, 2022 through December 31, 2024, to Park Theater Foundation, Inc. for use of grant money to fund summer concert series as an eligible use, and

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RESOLVED, that as a condition of the ARPA funding, Park Theater Foundation, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 607 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
ADIRONDACK THEATRE FESTIVAL, 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 Seventeen Thousand Two Hundred Fifty Dollars (\$17,250), beginning November 18, 2022 and ending December 31, 2024, to Adirondack Theatre Festival, Inc., a nonprofit organization, for use of grant money to fund 7<sup>th</sup> Annual Adirondack Film Festival, 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 Seventeen Thousand Two Hundred Fifty Dollars (\$17,250), from November 18, 2022 through December 31, 2024, to Adirondack Theatre Festival, Inc. for use of grant money

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to fund 7<sup>th</sup> Annual Adirondack Film Festival as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Adirondack Theatre Festival, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$17,250
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$17,250

# Warren County Board of Supervisors

## RESOLUTION NO. 608 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
THE HYDE COLLECTION VOLUNTEER COUNCIL, 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 Thirty-Two Thousand Four Hundred Dollars (\$32,400), beginning November 18, 2022 and ending December 31, 2024, to The Hyde Collection Volunteer Council, Inc., a nonprofit organization, for use of grant money to fund The Hyde Collection School Connection, 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 Four Hundred Dollars (\$32,400), from November 18, 2022 through December 31, 2024, to The Hyde Collection Volunteer Council, Inc. for use of grant

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money to fund The Hyde Collection School Connection as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, The Hyde Collection Volunteer Council, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$32,400
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$32,400

# Warren County Board of Supervisors

## RESOLUTION NO. 609 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
CHARLES R. WOOD THEATER, 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 Five Thousand Four Hundred Dollars (\$5,400), beginning November 18, 2022 and ending December 31, 2024, to Charles R. Wood Theater, Inc., a nonprofit organization, for use of grant money to fund the Welcome Home Johnny Workshop, 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 Five Thousand Four Hundred Dollars (\$5,400), from November 18, 2022 through December 31, 2024, to Charles R. Wood Theater, Inc. for use of grant money to fund the Welcome Home Johnny Workshop as an eligible use, and

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RESOLVED, that as a condition of the ARPA funding, Charles R. Wood Theater, Inc. 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:

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$5,400
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$5,400

# Warren County Board of Supervisors

## RESOLUTION NO. 610 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
QUEENSBURY COMMUNITY SCHOLARSHIP ASSOCIATION, 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 One Hundred Thousand Dollars (\$100,000), beginning November 18, 2022 and ending December 31, 2024, to Queensbury Community Scholarship Association, Inc., a nonprofit organization, for use of grant money to fund the QCSA Vocational Training Scholarship Program, 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 Thousand Dollars (\$100,000), from November 18, 2022 through December 31, 2024, to Queensbury Community Scholarship Association, Inc. for use of grant

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money to fund the QCSA Vocational Training Scholarship Program as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Queensbury Community Scholarship Association, Inc. 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:

<b><u>CODE</u></b>	<b><u>TITLE</u></b>	<b><u>AMOUNT</u></b>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$100,000
<b><u>APPROPRIATIONS</u></b>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$100,000

# Warren County Board of Supervisors

## RESOLUTION NO. 611 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
BIG BROTHERS BIG SISTERS OF THE SOUTHERN ADIRONDACKS, 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-Five Thousand Five Hundred Dollars (\$25,500), beginning November 18, 2022 and ending December 31, 2024, to Big Brothers Big Sisters of the Southern Adirondacks, Inc., a nonprofit organization, for use of grant money to fund COVID-19 Mitigation: Combating the Mental Health Crisis, 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-Five Thousand Five Hundred Dollars (\$25,500), from November 18, 2022 through December 31, 2024, to Big Brothers Big Sisters of the Southern Adirondacks, Inc. for use

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of grant money to fund COVID-19 Mitigation: Combating the Mental Health Crisis as an eligible use, and

RESOLVED, that as a condition of the ARPA funding, Big Brothers Big Sisters of the Southern Adirondacks, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$25,500
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$25,500

# Warren County Board of Supervisors

## RESOLUTION NO. 612 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
SMALL TALES DAY CARE 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)(A)(3), assistance to households and individuals, including childcare, early learning services, home visiting, or assistance for child welfare-involved families or foster youth, 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 Five Thousand Dollars (\$5,000), beginning November 18, 2022 and ending December 31, 2024, to Small Tales Day Care Center, Inc., a nonprofit organization, for use of grant money to fund Small Tales Early Learning Center and Day Care, 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 Five Thousand Dollars (\$5,000), from November 18, 2022 through December 31, 2024, to Small Tales Day Care Center, Inc. for use of grant money to fund Small Tales Early Learning Center and Day Care as an eligible use, and

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RESOLVED, that as a condition of the ARPA funding, Small Tales Day Care Center, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$5,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$5,000

# Warren County Board of Supervisors

## RESOLUTION NO. 613 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO  
COMMUNITY, WORK, AND INDEPENDENCE, 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 Seventy-Five Thousand Dollars (\$75,000), beginning November 18, 2022 and ending December 31, 2024, to Community, Work, and Independence, Inc., a nonprofit organization, for use of grant money to fund lost revenue due to cancelled fundraisers, 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 November 18, 2022 through December 31, 2024, to Community, Work, and Independence, Inc. for use of grant money to fund

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lost revenue due to cancelled fundraisers as an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Community, Work, and Independence, Inc. 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>
<b>DEPARTMENT: LEGISLATIVE BOARD</b>		
<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. 614 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS BRUNO, MAGOWAN, THOMAS, STROUGH, CONOVER, BEATY AND DIAMOND**

**AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE CONSULTANT SERVICES FOR THE DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES RELATED TO CAPITAL PROJECT H388, CONSTRUCT AIRPORT T-HANGARS**

RESOLVED, that Warren County enter into an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to provide consultant services for the design, bidding, construction administration/inspection services related to Capital Project H388, Construct Airport T-Hangars, for an amount not to exceed One Hundred Ninety-Three Thousand Four Hundred Eighty-Five Dollars (\$193,485), for a term commencing upon execution by both parties and terminating upon completion of services, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H388, Construct Airport T-Hangars.

# Warren County Board of Supervisors

## RESOLUTION NO. 615 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**AMENDING RESOLUTION NO. 176 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP**

WHEREAS, pursuant to Resolution No. 176 of 2022, and subsequently amended by Resolution No. 327 of 2022, the Warren County Board of Supervisors named the appointments to the Warren County EMS Advisory Board for the 2022 calendar year, and

WHEREAS, the Director of the Warren County Office of Emergency Services has recommended that the following adjustments to the membership of the Warren County EMS Advisory Board for the year 2022:

NAME	EMS DEPARTMENT
Corey Ouelette <i>(to replace Kevin Healy)</i>	Warrensburg EMS Department
Jason Miller <i>(to replace Robert Boyle)</i>	West Glens Falls EMS Department
Micki Guy <i>(remove)</i>	EMS Coordinator, Warren County

now, therefore, be it

RESOLVED, that Resolution No. 176 of 2022 is hereby amended to indicate that the above named individuals be, and hereby are, appointed and/or removed as members of the Warren County EMS Advisory Board, to serve at the pleasure of the appointing authority for the year 2022, and be it further

RESOLVED, that other than the changes noted herein, all other portions of Resolution Nos. 176 of 2022 and 327 of 2022 shall remain in full force and effect.

# Warren County Board of Supervisors

## RESOLUTION NO. 616 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**AUTHORIZING PAYMENT TO ANTHONY RODRIGUEZ FOR PROVIDING INTERPRETER SERVICES ON BEHALF OF THE PROBATION DEPARTMENT**

WHEREAS, the Director of Probation has requested authorization to make payment in the amount of One Hundred Sixty Dollars (\$160.00) to Anthony Rodriguez for interpreter services provided on July 18, 2022, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Auditor to make payment in the amount of One Hundred Sixty Dollars (\$160.00) to Anthony Rodriguez for interpreter services provided on July 18, 2022, and be it further

RESOLVED, that the funds for said payment shall be expended from Budget Code A.3140 439 Probation, Misc Fees & Expenses.

# Warren County Board of Supervisors

## RESOLUTION NO. 617 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**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**

WHEREAS, pursuant to Resolution No. 217 of 2022 the Chair of the Board of Supervisors was authorized to enter into an agreement with Mediation Matters, 10 North Russell Road, 2<sup>nd</sup> Floor, Albany, New York 12206, in an amount not to exceed Six Thousand One Hundred Dollars (\$6,100), for restorative practice training in association with the Y-ReConnects Grant, over a term commencing April 1, 2022 and terminating March 31, 2023, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to amend the agreement to increase the not to exceed amount from Six Thousand One Hundred Dollars (\$6,100) to Twenty-Five Thousand One Hundred Fifty-Five Dollars (\$25,155), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Mediation Matters to increase the not to exceed amount from Six Thousand One Hundred (\$6,100) to Twenty-Five Thousand One Hundred Fifty-Five Dollars (\$25,155), in a form approved by the County Attorney, and be it further

RESOLVED, other than the changes outlined herein, all other terms and conditions of Resolution No. 217 of 2022 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 618 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**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**

WHEREAS, the Glens Falls City School District ("School") has requested that the Warren County Sheriff provide law enforcement services by providing coverage equal to one (1) School Resource Officer in the form of either a Patrol Officer, Patrol Officer - Part Time, and/or a Special Patrol Officer, as determined by the Sheriff, at the Glens Falls City School District for the 2022-2023 academic year, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events that may be requested by the School District and covered under the terms of the agreement, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) per school year for such School Resource Officer services to the Glens Falls City School District, for a term commencing November 1, 2022 and terminating June 30, 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Glens Falls City School District, 15 Quade Street, Glens Falls, New York 12801, to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) per school year, for a term commencing November 1, 2022 and terminating June 30, 2023, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 619 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, BRAYMER, SEEBER, DICKINSON, DRISCOLL, MCDEVITT AND DIAMOND**

**AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS AND TECHNICAL SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Axon Enterprise, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, for the purchase of body worn cameras, tasers and technical support to be used by the law enforcement division of the Warren County Sheriff's Office, for a total amount not to exceed One Million Two Hundred Seventy-Four Thousand Nine Hundred Twenty-Two Dollars and Sixty-Five Cents (\$1,274,922.65), with lump sum payments of Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Seven Cents (\$254,984.57) for 2023 and Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Two Cents (\$254,984.52) for years 2024-2027 for a five-year term commencing January 1, 2023 and terminating December 31, 2027 and providing the ability to renew the Agreement upon the same terms and conditions with further approval of the Board of Supervisors, for an additional five (5) year term, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Axon Enterprise, Inc. as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Axon Enterprise, Inc. for the purchase of body worn cameras, tasers and technical support for a total amount not to exceed One Million Two Hundred Seventy-Four Thousand Nine Hundred Twenty-Two Dollars and Sixty-Five Cents (\$1,274,922.65), with lump sum payments of Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Seven Cents (\$254,984.57) for 2023 and Two Hundred Fifty-Four Thousand Nine Hundred Eighty-Four Dollars and Fifty-Two Cents (\$254,984.52) for years 2024-2027 for a five-year term commencing January 1, 2023 and terminating December 31, 2027, and providing the ability to renew the Agreement upon the same terms and conditions with further approval of the Board of Supervisors, for an additional five (5) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 620 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN**

### **ADOPTING AMENDED WARREN COUNTY FAIR HOUSING POLICY AND PLAN**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Fair Housing Policy and Plan by Resolution No. 231 of 1991, and

WHEREAS, the Economic Growth & Development Committee has reviewed suggested updates to the Warren County Fair Housing Policy and Plan and recommends that the same be advanced to the Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Warren County Fair Housing Policy and Plan annexed hereto, be, and the same hereby is, adopted as the official Policy for Warren County, and be it further

RESOLVED, that any and all prior Warren County Fair Housing Policy and Plan or Resolutions are hereby repealed, effective November 18, 2022.

**COUNTY OF WARREN  
FAIR HOUSING POLICY AND PLAN**

**1. Introduction:**

Warren County is committed to prohibiting discrimination as it concerns the rental or sale of housing, the application for a mortgage and housing assistance or other housing related activities for private and public housing and housing receiving assistance under federal and state programs. The County, in accordance with the federal Fair Housing Act, prohibits discrimination in housing because of race, color, national origin, religion, gender identity and sexual orientation, familial status and disability.

The County, as a recipient of federal Community Development Block Grant funding, seeks to ensure that residents are aware of the most current fair housing provisions under federal and state laws. This will include information, processes and assistance available to ensure compliance with the existing fair housing statutes. Warren County has developed a Fair Housing Plan that describes pertinent information, processes, and procedures to further fair housing in all communities.

The Warren County Fair Housing Plan identifies references to information concerning the Civil Rights Act of 1964 and 1968, the federal Fair Housing Act, state and federal housing laws, related Executive Orders, amendments to Title 1 of the Housing and community Development Act of 1968 (Section 3) and 1974 (Section 109) as amended, the Rehabilitation Act of 1973, as amended, the Americans with Disability Act, the Age Discrimination Act, Equal Opportunity Provisions as specified under HUD Contracts and HUD Assisted Construction Contracts, the Human Rights Law of the State of New York (Article 15).

**2. Appointments:**

The Warren County Fair Housing Plan establishes a Fair Housing Officer. The County's Fair Housing Plan recognizes the importance of establishing a Fair Housing Officer to provide essential information to the public concerning the elements of the Fair Housing Act, assisting persons with processing complaints to ensure fair and equal treatment for all persons concerning the Fair Housing Act.

The Fair Housing Officer, will be the Director of Planning, appointed by the County Board of Supervisors, and has the following responsibilities:

- Maintains federal and state fair housing information on the Warren County Planning Department Website including brochures issued by the U.S. Department of Housing and Urban Development (HUD) and the New York State Division of Human Rights.
- Records and maintains information regarding housing discrimination complaints on designated Warren County forms and reports annually to the Warren County Administrator.
- Forwards copies of all complaints to, and as appropriate, consults with the Fair Housing/Equal Opportunity Division of the applicable HUD Office and/or to the NYS Office of Fair Housing and Equal Opportunity within the NYS Division of Housing and Community Renewal.

**3. Provide Information and Identity Relevant Resources:**

Warren County will make available, upon request, copies of applicable federal and state laws which contain anti-discrimination provisions, including Title VI of the Civil Rights Act of 1964, Title VIII of the Civil Rights Act of 1968, Fair Housing amendments Act of 1988 and the Human Rights Law (Executive Law, Article 15 of the State of New York) as well as other related information on Laws and Executive Orders.

Warren County will promote Fair Housing through local legislative actions, media announcements and funding assistance requests for housing that benefit low and moderate income persons.

- A. The County will designate the month of April as *Fair Housing Month* and will promote this designation through the Warren County Board of Supervisors proclamation.
- B. The County will further promote fair housing and available housing assistance resources through the Warren County Planning Department Website and other social media as may be appropriate. Efforts will be undertaken to promote Fair Housing through public awareness posters to be located within all County buildings to bring attention to the County's efforts furthering Fair Housing and available assistance provided by the County's Fair Housing Officer.
- C. The County will actively pursue federal and state housing funding resources that primarily assist persons that are low and moderate income. The County will implement programs to increase the supply of affordable housing consistent with planning initiatives such as the County's Housing Needs Study and Market Demand Analysis (2023) and the Warren County Comprehensive plan (2023). The County will enlist the support of other county departments and local housing agencies to provide information on housing availability and related issues that impact fair housing choice within local communities.
  - a) Warren County will promote the standards of the County Fair Housing Plan to be reference in contracts for projects that include Community Development Block Grant (CDBG) funding as well as the promotion of equal employment opportunities consistent with the Section 3 guidelines of the CDBG program.
  - b) Take affirmative steps to ensure that all residents, regardless of economic, racial, or ethnic status, are informed of housing assistance and other services.
  - c) Demonstrate that there is equal access and fair treatment to all persons concerning housing assistance program availability.
  - d) Take affirmative steps to promote fair and equal housing within all Warren County communities.
  - e) Affirmatively further fair housing accessibility for persons with disabilities.
- D. All CDBG funded projects for which the County is the recipient, whether it is for housing, infrastructure, or economic development, attention to the civil rights, fair housing, and equal opportunity for the CDBG project must be all inclusive, from the initial program design to project closeout.
- E. The County shall incorporate and promote fair housing opportunities in the County's Comprehensive Plan.
- F. The County shall notify local banks and realtors of fair housing activities and enlist their support and active participation.

**4. Discrimination Complaints and Notification Process:**

The County will assist individuals who provide credible information that they have been a victim of discrimination with regards to housing.

- A. Discriminatory Housing Practices: For the purpose of this Plan, a discriminatory housing practice means an act that is unlawful under sections 804, 805 806 or 818 of the Fair Housing Act (Title VIII of the Civil Rights Act of 1968, as amended). Such discriminatory housing practices include discrimination in the sale or rental of housing, discrimination in the provision of brokerage services or interference, coercion, or intimidation, as defined under the Act, on the basis of race, color, religion, national origin, gender identity and sexual orientation, disability or familial status.
- B. Receiving Complaints: The Fair Housing Officer will record information on a standard form to ensure that a complete file is established. Following this, the Fair Housing Officer will contact the appropriate office within the federal Department of Housing and Urban Development and/or the New York State Division of Human Rights to review the details of the complaint and request guidance in the formal filing of the complaint. This will only be undertaken with an official signed request by the individual(s) filing the formal complaint.
- C. Copies of all complaint document forms will also be forwarded to the Fair Housing and Equal Opportunity Division of the HUD Office in Buffalo, New York. If the complaint decides to take his/her case directly to Federal Court, the County will refer the complainant to the Lawyer Referral and Information Service Hotline, sponsored by the New York State Bar Association for securing affordable legal services, if required.

**5. Attachments:**

Documents related to the fair housing and evidence of actions taken by the County are attached and incorporated into the Warren County Fair Housing Plan.

# Warren County Board of Supervisors

## RESOLUTION NO. 621 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS WILD, MCDEVITT, HOGAN, STROUGH, LEGGETT, FRASIER AND MAGOWAN**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LABELLA ASSOCIATES, D.P.C. FOR CONSULTANT TO DEVELOP A COUNTYWIDE COMPREHENSIVE PLAN (WC 37-22)**

WHEREAS, the Purchasing Agent requested proposals for Consultant to Develop a Countywide Comprehensive Plan (WC 37-22), and

WHEREAS, proposals were opened on July 14, 2022 and the County Planner has recommended that Warren County award the agreement to LaBella Associates, D.P.C. located at 20 Elm Street, Suite 110, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify LaBella Associates, D.P.C. located at 20 Elm Street, Suite 110, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with LaBella Associates, D.P.C., in an amount not to exceed One Hundred Ninety-Nine Thousand Nine Hundred Sixty-Four Dollars (\$199,964), for Consultant to Develop a Countywide Comprehensive Plan pursuant to the terms and provisions of the bid documents and proposal (WC 37-22), for a term commencing November 2022 and terminating November 2024, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.8020 470, Planning, Contract.

# Warren County Board of Supervisors

## RESOLUTION NO. 622 OF 2022

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

**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**

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2022 tax foreclosure proceeding and received a Judgment and Order to establish title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 15, 2022 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2022 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 515 of 2022, and that the Chair of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and the Chair of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in a form approved by the County Attorney and any other necessary documents.

**RESOLUTION NO. 622 OF 2022**

**SCHEDULE "A"**

**2022 COUNTY LAND AUCTION BID RESULTS**

<b>Town</b>	<b>Tax Map#</b>	<b>Location</b>	<b>Class</b>	<b>Bidder</b>	<b>Taxes due</b>	<b>Sale Price</b>
Bolton	124.00-1-29	New Vermont Road	322	Lake George Land Conservancy, Inc.	\$2,881.13	\$83,000.00
Bolton	156.00-2-31	County Route 11	314	Heika J. Rossignol	\$977.04	\$3,200.00
Chester	120.9-1-6	Friends Lake Rd	311	Bridget M. & Harry M. Horetz	\$1,529.51	\$11,000.00
Horicon	88.18-2-2.12	Tannery Road	311	Mark M. & Christine Madigan	\$366.70	\$2,600.00
Horicon	106.-1-6	Hayesburg Road	314	Troy A. & Gayle M. Scripture	\$505.33	\$4,700.00
Horicon	106.-1-55	Alder Brook Road	314	Daniel D. Navarra	\$1,138.19	\$15,000.00
Johnsburg	100.-3-26	Holland Road	910	George Flynn	\$2,271.04	\$11,500.00
Johnsburg	101.-1-55	Antler Lake Road	910	Stanley A. Ferguson & Norma Anderson	\$1,665.55	\$50,000.00
Johnsburg	116.-1-85	141 Peaceful Valley Rd	270	Rialyn Mendoza Dumlao	\$3,045.35	\$8,750.00
Johnsburg	118.-1-12	3771 State Route 8	312	Ricky & Maha White	\$2,459.90	\$19,500.00
Johnsburg	132.-1-63	Stewart Road	314	Evan M. Richards	\$790.21	\$20,000.00
Johnsburg	132.6-1-13	2529 State Route 8	210	Rialyn Mendoza Dumlao	\$14,133.56	\$12,500.00
Johnsburg	134.-1-2.2	1487 S. Johnsburg Rd	240	Scott Anderson	\$4,482.94	\$63,000.00
Queensbury	279.-1-19	Mud Pond Road, Off	314	Gregory Oser	\$214.52	\$2,100.00
Queensbury	303.8-1-15	Queensbury Avenue	322	C. E. Shipley	\$81,488.28	\$19,000.00
Queensbury	308.7-1-48.1	Sherman Avenue	322	David W. Howard	\$13,942.08	\$50,000.00
Queensbury	309.9-3-45	63 Massachusetts Ave	311	Frederick J. Smith	\$1,865.97	\$26,500.00
Warrensburg	167.-2-19.2	Potter Brook Road	314	Loretta J. & Casey J. Prosser	\$719.47	\$7,000.00
Warrensburg	167.-2-19.3	Potter Brook Road	314	Loretta J. & Casey J. Prosser	\$719.47	\$7,100.00
Warrensburg	167.-2-19.4	Potter Brook Road	314	Andrew G. Smith	\$785.54	\$6,500.00
Warrensburg	236.-1-5.1	Alden Avenue	314	Luke A. Duell	\$4,132.48	\$20,000.00
				<b>TOTAL</b>	<b>\$140,114.26</b>	<b>\$442,950.00</b>

# Warren County Board of Supervisors

## RESOLUTION NO. 623 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH NORTH COUNTRY HEALTHY HEART NETWORK, INC. TO BE A PART OF THE NORTH COUNTRY CHRONIC DISEASE PREVENTION COALITION FOR THE OFFICE FOR THE AGING**

WHEREAS, the Director of Office for the Aging has requested a memorandum of understanding with North Country Healthy Heart Network, Inc. to be a part of the North Country Chronic Disease Prevention Coalition, which identifies gaps and plans, develops and supports the implementation of chronic disease prevention and self-management programs and activities in Warren County, at no cost to the County, for a term commencing November 18, 2022 and continuing unless terminated upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding with North Country Healthy Heart Network, Inc. consistent with the terms and conditions set forth in the preambles of this resolution and in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 624 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**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**

WHEREAS, pursuant to Resolution No. 439 of 2017, the Chair of the Board of Supervisors was authorized to execute lease agreements with the following entities for the operation of meal sites for the elderly in Warren and Hamilton Counties:

WARREN COUNTY:

- 1.) Church of Saint Sacrament, Bolton Landing; annual rent of One Dollar (\$1);
- 2.) Countryside Adult Home, Warrensburg; annual rent of Sixty-Four Thousand Dollars (\$64,000) paid in quarterly amounts of Sixteen Thousand Dollars (\$16,000);
- 3.) First Presbyterian Church of Glens Falls; annual rent of Three Thousand Dollars (\$3,000);
- 4.) Town of Chester; annual rent of One Dollar (\$1);
- 5.) Town of Johnsburg; annual rent of One Dollar (\$1);
- 6.) Town of Lake Luzerne; annual rent of Thirteen Thousand Dollars (\$13,000) paid in quarterly amounts of Three Thousand Two Hundred Fifty Dollars (\$3,250);

HAMILTON COUNTY:

- 1.) Lake Pleasant Senior Citizens Group, Inc.; annual rent of One Dollar (\$1);
- 2.) Town of Indian Lake; annual rent of One Dollar (\$1);
- 3.) Town of Long Lake; annual rent of One Dollar (\$1);
- 4.) Town of Wells, annual rent of One Dollar (\$1), and

WHEREAS, the Health Services Committee has approved a request to include language stating that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute amendment lease agreements with the above referenced entities, to include language stating that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 439 of 2017 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 625 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**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.**

WHEREAS, pursuant to Resolution No. 64 of 2019, the Warren County Board of Supervisors authorized agreements (as amended by Resolution No. 537 of 2021) with various organizations to provide services under the Title III-E National Family Caregiver Support Program, and

WHEREAS, the Health Services Committee has approved a request to increase the not to exceed amount with Greater Adirondack Home Aides, Inc. from Thirty-Five Thousand Dollars (\$35,000) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2022 and terminating December 31, 2022, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Greater Adirondack Home Aides, Inc. as outlined on the attached Schedule "A" to increase the not to exceed amount from Thirty-Five Thousand Dollars (\$35,000) to Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2022 and terminating December 31, 2022, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, or a change in the amount of the contracts, these agreements may be continually renewed and the Chair of the Board of Supervisors is authorized to execute such future agreements without the need for a further Board Resolution, upon mutual agreement of the parties and provided appropriations for same are included in the Office for the Aging budget, and be it further

RESOLVED, that these agreements shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 64 of 2019 and 537 of 2021 will remain the same.

<b>SCHEDULE "A"</b>					
<b>TITLE III E CONTRACTS</b>					
<b>SUBCONTRACTOR</b>	<b>SERVICE</b>	<b>SPECIFICS</b>	<b>FEDERAL FUNDS</b>	<b>COUNTY FUNDS</b>	<b>ANNUAL TOTAL</b>
Greater Adirondack Home Aides	Respite (PC1 & PC2) Case Management	PC1&PC2 - \$26/hr Case Mgmt. - \$250/mo.	\$41,250	\$13,750	\$55,000
Hamilton Co. DSS	Case Management	\$83.33/mo.	\$750	\$250	\$1,000
Hamilton Co. Public Health	Respite (PC1 & PC2)	PC1&PC2 - \$30.31/hr.	\$7,500	\$2,500	\$10,000
Fort Hudson Health System	Respite (PC1 & PC2) Case Management	PC1 - \$23/hr. PC2 - \$24/hr.	\$17,250	\$5,750	\$23,000
				Total	\$89,000

# Warren County Board of Supervisors

## RESOLUTION NO. 626 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**AUTHORIZING AGREEMENT WITH MYNEXUS, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES TO MEMBERS ENROLLED IN A BENEFIT PLAN**

WHEREAS, the Director of Public Health/Patient Services is requesting to enter into an agreement with myNEXUS, Inc., 105 Westwood Place, Suite 400, Brentwood, Tennessee 37027, to bill for home care services provided by Warren County Health Services to members enrolled in the company benefit plan, for a term commencing March 7, 2023 and terminating November 17, 2023, which agreement shall automatically renew on an annual basis unless terminated upon ninety (90) days written notice by either party, and

WHEREAS, this agreement will allow the Director of Public Health/Patient Services to bill for services rendered to the company's members at the current negotiated rates, allowing the ability to receive payments from current vendors and those previously affiliated entities which may still send payments under the former names, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with myNEXUS, Inc. to provide services described in the preambles of this resolution for a term commencing March 7, 2023 and terminating November 17, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 627 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**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**

WHEREAS, pursuant to Resolution No. 479 of 2019, the Warren County Board of Supervisors authorized an 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), and

WHEREAS, the Health Services Committee has approved a request to amend the agreement with Netsmart Technologies, Inc. d/b/a McBee Associates, Inc. to increase the rates for coding and chart review from Sixty-Five Dollars (\$65) to Seventy-Five Dollars (\$75), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an amendment agreement with Netsmart Technologies, Inc. d/b/a McBee Associates, Inc., 4950 College Boulevard, Overland Parks, Kansas 66211 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 from Sixty-Five Dollars (\$65) to Seventy-Five Dollars (\$75), in form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and condition of Resolution No. 479 of 2019 will remain the same.

# Warren County Board of Supervisors

## RESOLUTION NO. 628 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS FRASIER, MCDEVITT, HOGAN, BRAYMER, CONOVER, BEATY AND GERACI**

**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)**

WHEREAS, the Purchasing Agent requested proposals for Point of Care Software System for the Warren County Health Services Department (WC 54-22), and

WHEREAS, proposals were opened on October 6, 2022 and the Director of Public Health/Patient Services has recommended that Warren County award the agreement to Homecare Homebase, LLC located at 6688 North Central Expressway, Suite 800, Dallas, Texas 75206, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Homecare Homebase, LLC located at 6688 North Central Expressway, Suite 800, Dallas, Texas 75206 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Homecare Homebase, LLC, for Point of Care Software System for the Warren County Health Services Department pursuant to the terms and provisions of the bid documents and proposal (WC 54-22), for a term commencing December 1, 2022 and terminating upon ninety (90) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Codes A.4010 428, Health Services, Data Processing & Internet Fees, and A.4010.4300 428, Health Services, DSRIP Program, Data Processing & Internet Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 629 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES TO PROVIDE END POINT PROTECTION FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the New York State Office of Information Technology Services, Empire State Plaza, P.O. Box 2062, Albany, New York 12220, to provide end point protection, at no cost to the County, for a term commencing upon execution by both parties and terminating one (1) year from date of execution, which agreement shall automatically renew on an annual basis unless terminated upon ninety (90) days written notice by either party, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 630 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER**

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2022, ENTITLED "A LOCAL LAW GRANTING PARTIAL EXEMPTION ON REAL PROPERTY TAXATION FOR ELIGIBLE PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OVER AND REPEALING RESOLUTION NO. 251 OF 2012," AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2022 entitled "A Local Law Granting Partial Exemption on Real Property Taxation for Eligible Persons Sixty-Five (65) years of Age and Over and Repealing Resolution No. 251 of 2012," attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16<sup>th</sup> day of December, 2022, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2022, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2022

A LOCAL LAW GRANTING PARTIAL EXEMPTION ON REAL PROPERTY TAXATION
FOR ELIGIBLE PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OVER AND REPEALING
RESOLUTION NO. 251 OF 2012

BE IT ENACTED, by the Board of Supervisors of the County of Warren, New York as follows:

SECTION 1. TITLE. This Local Law shall be entitled "A Local Law Granting Partial Exemption
on Real Property Taxation for Eligible Persons Sixty-Five (65) Years of Age and Over and Repealing
Resolution No. 251 of 2012."

SECTION 2: LEGISLATIVE INTENT. It is the intent of this Local Law to provide increased
real property tax relief through a partial exemption for certain real property owned by persons sixty-five (65)
years of age and over who are qualified pursuant to the provisions of section 467 of the Real Property Tax
Law, and to rescind the partial exemption previously adopted by Resolution No. 251 of 2012.

SECTION 3: PARTIAL REAL PROPERTY TAX EXEMPTION FOR QUALIFIED SENIOR
CITIZENS. Effective January 1, 2023 at 12:01 a.m., the County of Warren shall grant a partial real property
tax exemption to certain persons age sixty-five (65) years of age or over who qualify under Section 467(a)(1)
of the Real Property Tax Law.

SECTION 4: INCOME ELIGIBILITY AND SLIDING SCALE OF QUALIFYING INCREMENT
LEVELS FOR PARTIAL EXEMPTION. Qualified senior citizens with annual income levels up to and
between Twenty-Nine Thousand Dollars (\$29,000) and Thirty-Seven Thousand Three Hundred Ninety-Nine
Dollars (\$37,399) for the income tax year immediately preceding the date of making application for the
partial exemption under section 467 of the Real Property Tax Law, shall qualify for the partial exemptions
set forth below upon the following sliding annual income scale.

Table with 2 columns: ANNUAL INCOME and PERCENTAGE OF ASSESSED VALUE EXEMPTION FROM TAXATION. Rows show income brackets from \$29,000 or less to \$36,500 to \$37,399 and corresponding exemption percentages from 50 per centum to 5 per centum.

SECTION 5: REAL PROPERTY TAX LAW. Except as stated herein, all other provisions of section
467 of the Real Property Tax Law of the State of New York shall be and remain in effect for purposes of

**RESOLUTION NO. 630 OF 2022**

**PAGE 3 OF 3**

County real property taxation in the County of Warren. No exemption shall be allowed except in accordance with the provisions of section 467 of the Real Property Tax Law for real property which qualifies by use and ownership upon an application submitted in the manner provided by such section.

SECTION 6: REPEAL OF RESOLUTION NO. 251 OF 2012. Resolution No. 251 of 2012 entitled “Authorizing Increase in Real Property Tax Exemption Limit for Persons Sixty-Five (65) Years of Age or Over in Combination with Sliding Scale of Increment Levels of Exemption” effective April 20, 2012, is hereby repealed, effective January 1, 2023 at 12:01 a.m.

SECTION 7. SEVERABILITY. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 8: EFFECTIVE DATE. This Local Law shall take effect on January 1, 2023 at 12:01 a.m.

# Warren County Board of Supervisors

## RESOLUTION NO. 631 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, HOGAN, BRAYMER, LEGGETT AND DRISCOLL**

**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**

WHEREAS, New York State Criminal Procedure Law (CPL) section 390.30 requires County Probation Departments to conduct investigations and complete pre-sentence investigation (PSI) reports for the court, and

WHEREAS, the City of New York has the authority to decide whether a PSI is necessary in these situations, and

WHEREAS, Warren County believes that this legislation will reduce the workforce shortage and some of the current burden placed on Probation Department, District Attorney's Offices, Public Defender's Offices, Sheriff's Offices, and the Courts by not relying on unnecessary PSI's prior to sentencing, and

WHEREAS, this legislation will also ensure a common statement practice for the use of PSI's across New York State when there is a plea agreement in place for local incarceration of up to 365 days and will aide in expediting sentencing those defendant who are incarcerated in County jails, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby encourages the New York State Legislature and the Governor enact legislation A.4998 (Paulin) that would correct a deficiency within the existing statute under the very specific circumstances when a PSI report is not required regarding a sentence of imprisonment of one year or less so long as the sentence was negotiated and agreed to by the defendant, the District Attorney, and the court at the time of a defendant's plea of guilty, and be it further

RESOLVED, that the bill grants local Probation Departments discretion regarding the requirement of a pre-sentence investigation and written report would be eliminated when a term of imprisonment for 365 days or less has been agreed upon by the parties with consent of the judge as a result of a conviction or revocation of a probation sentence, and be it further

RESOLVED, that copies of this resolution be sent to the Counties of New York State encouraging member counties to enact similar resolutions, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to the Governor of the State of New York, the New York State Legislature, and all other deemed necessary and proper.

# Warren County Board of Supervisors

## RESOLUTION NO. 632 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, HOGAN, BRAYMER, LEGGETT AND DRISCOLL**

**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**

WHEREAS, in 2018, Congress enacted the Family First Prevention Services Act (FFPSA), which includes numerous provisions to alter how the federal government will reimburse for certain foster care maintenance payments, and

WHEREAS, a major provision of the FFPSA amends Title IV-E of the Social Security Act to limit foster care maintenance payments (FCMPs) to 14 days for children placed in child care institutions (CCIs or congregate care settings), and

WHEREAS, the limitations on federal Title IV-E funding supports in the FFPSA are well intentioned as a pathway to prioritize family-based placement of youth with kinship and non-relative foster care, but it ignores the reality of the types of specialized services that many foster care youths require, and existing provider networks in many states can support, and

WHEREAS, the Warren County Department of Social Services works closely with the Office of Children and Family Services (OCFS) and voluntary agencies to reduce the use of congregate care and to place children with relatives and foster parents, and

WHEREAS, children with complex needs rely on services offered in residential settings, and

WHEREAS, if these placements become ineligible for federal funding, some service providers will discontinue their programs, and others will exist solely on state and local funding, and

WHEREAS, under the New York State Foster Care Block Grant, the entire burden would be on

*RESOLUTION No. 632 OF 2022*

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counties unless the state makes a specific new fiscal commitment, and

WHEREAS, New York State is currently pursuing a temporary 1115 Medicaid waiver as the solution to this problem, and

WHEREAS, the waiver New York State is submitting is so restrictive many providers indicate the rules would not enable them to continue providing services, and

WHEREAS, this would lead to New York State not being able to maintain residential capacity for children, who have been victims of abuse and neglect and who need an array of specialized services and a safe place to live, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby calls on the New York State congressional delegation to support a federal law change to exempt Qualified Residential Treatment Programs that provide services to foster care youth from the federal Medicaid IMD exclusion, and be it further

RESOLVED, that New York State should provide state-only Medicaid funding support to cover any loss of federal funds until the federal law change is achieved, and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State, encouraging member counties to enact similar resolutions, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, the New York congressional delegation and all others deemed necessary and proper.

# Warren County Board of Supervisors

## RESOLUTION NO. 633 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, HOGAN, BRAYMER, LEGGETT AND DRISCOLL**

**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**

WHEREAS, over the last 15 years, New York State has developed away from their historic and constitutional responsibility to provide social services and support for low-income families and individuals, as demonstrated through significant reductions in state financial support for these programs, thereby shifting state costs and responsibilities to counties and New York City, and

WHEREAS, these state funding shifts have increased county and New York City social services costs by hundreds of millions of dollars annually because the state requires that all services still be provided in full, sometimes including new and more comprehensive service levels, but with fewer state resources, and

WHEREAS, these cuts include lowering state fiscal matching funds for Safety Net Programs from 50 percent to 29 percent along with maximizing federal funding to offset some of this loss, but the federal funds no longer offset losses for most counties today, and

WHEREAS, the enacted New York State Fiscal Year 2023 budget eliminated the 45-day waiting period for cash assistance under the Safety Net Program, which will increase county (\$22 million dollars) and New York City (\$40 million dollars) costs by \$62 million dollars annually, and

WHEREAS, state funding support for the Foster Care Block Grant was cut by \$62 million dollars in State Fiscal Year 2018, a 14 percent reduction, and

WHEREAS, the enacted State Fiscal Year 2023 budget included provisions to settle longstanding state litigation related to inadequate foster care rates paid to foster parents in New York City, and

WHEREAS, counties were not a party to this settlement, nor consulted during state settlement

*RESOLUTION No. 633 OF 2022*

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negotiations, and

WHEREAS, state funding for the Foster Care Block Grant is capped, which means counties are required to pay the full cost of the scheduled rate increases that will be spread over two years and will likely range between 20 percent to 50 percent when fully implemented, and

WHEREAS, initial estimates of new costs upon full implementation are \$200 million dollars, (\$117 million dollars for New York City and \$83 million dollars for the 57 counties), and

WHEREAS, in a recent state negotiated settlement to end litigation related to the adequacy of state resources provided for indigent criminal defense services, the Hurrell-Harring agreement provided 100 percent state funding support for all new costs of the settlement, and this should be the model for all state settlements that increase costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor and New York State Legislature to fully fund the foster care rate increases included in the SFY 2023 budget, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor and New York State Legislature to increase the state's 29 percent Safety Net Program share back to 50 percent without further reducing any other public assistance reimbursement before considering future benefit expansions in this program, and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, and all others deemed necessary and proper.

# Warren County Board of Supervisors

## RESOLUTION NO. 634 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS SEEBER, HOGAN, BRAYMER, LEGGETT AND DRISCOLL**

**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**

WHEREAS, homelessness and housing affordability continue to be major concerns across New York State, and

WHEREAS, the COVID-19 pandemic has made the situation worse through increased rental rates, decreased housing supply and an increased reliance on temporary housing assistance in shelters and motels, and

WHEREAS, the expansion of remote work and other factors has led to rising rents in suburban areas at a rate approaching urban centers with the gap in premiums paid between urban centers and suburban areas being cut by more than 53 percent, and

WHEREAS, this means rents are higher everywhere, with the northeast region seeing the second highest rent increases nationwide with New York City setting record highs for median rent in 2022, and

WHEREAS, Emergency Rental Assistance funding provided by Congress to prevent people from losing their homes and increasing homelessness was an essential strategy as the human hardships would have been far more devastating if we had not kept people housed, and

WHEREAS, the homeless population is facing new problems as the needs of families have become more complicated, and

WHEREAS, regardless of family size and demographics, many of those facing homelessness or seeking emergency shelter can have challenging medical needs, mental health and substance abuse issues, some are registered sex offenders, and still others are state prison parolees or on probation; with some facing

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several of these challenges at the same time, and

WHEREAS, New York State is implementing new hotel regulations that could reduce the number of units available to homeless families and leaving county officials with very limited options that may be less effective and more expensive in managing local homeless populations, and

WHEREAS, New York State requires counties to fund 71 percent of costs for Safety Net individuals and 100 percent of the costs of administering these programs, and

WHEREAS, local social service districts focus scarce resources on achieving permanent housing, preventing homelessness and providing temporary placement, and

WHEREAS, counties maintain that preventing homelessness in the first place is the best way to keep families safe and secure, and

WHEREAS, counties maintain that while it is important to provide help in a crisis, it is better policy to maintain stability and prevent emergencies by providing sufficient resources up front, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor and New York State Legislature to prioritize permanency in housing and to update rental allowances and the standard of need which have not been properly updated in decades to fully address the dramatic growth in housing, energy and food costs, and be it further

RESOLVED, as part of the effort New York State must restore the Safety Net state share to 50 percent, and be it further

RESOLVED, that New York State should pare back or end highly burdensome hotel and motel regulations that end up limiting the supply of rooms available to counties that have little choice but to rely on this method of temporary housing, and be it further

RESOLVED, that New York State should coordinate a timely transition to supportive housing for

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the highest need individuals with mental health and substance abuse issues in collaboration with OTDA, other stage agencies, and local social services districts; especially those that have been repeatedly homeless and in need of supportive placements overseen by OMH, OASAS, OPWDD and DOCCS, and be it further

RESOLVED, that New York State should target funding to counties that allows them to work with community partners to develop service models that achieve permanency through innovative and flexible approaches that meet local needs, and be it further

RESOLVED, that New York State should work with counties in developing a public education campaign to ensure people better understand the plight of families and individuals struggling with homelessness and how everyone can benefit by helping them achieve stable housing in our communities, and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact a similar resolution, and be it further

RESOLVED, that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature and the Office for Temporary Disability Assistance and all others deemed necessary and proper.

# Warren County Board of Supervisors

## RESOLUTION NO. 635 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI

**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**

WHEREAS, pursuant to Resolution No. 570 of 2021, as amended by Resolution No. 136 of 2022, 185 of 2022, 235 of 2022 and 346 of 2022, the Chair of the Board of Supervisors was authorized and directed to execute standard form Warren County Tourist and Convention Development Agreements for occupancy tax funding with certain applicants, and

WHEREAS, at their October 24, 2022 meeting, the Occupancy Tax Coordination Committee considered and approved requests from the following applicants for occupancy tax funding:

<u>Applicant</u>	<u>Event</u>	<u>Dates</u>	<u>Amount of Award</u>
Warren County Planning and Community Development Department	Matching requirement for Multi-Use Trial Study Grant for the Northern Borders Regional Commission	N/A	\$25,000.00 <i>Municipal Application Funding</i> (contingent upon contribution of remaining local share to be contributed by the Town of Lake George, Queensbury, Hudson Falls and City of Glens Falls)
World University Games	Sponsorship of the 2023 FISU World University Games Snowboard Competition	1/1/23 - 12/31/23	\$125,000.00 <i>Enhanced Promotion Funding</i>

now, therefore, be it

RESOLVED, that Resolution No. 570 of 2021, as subsequently amended by Resolution No. 136 of 2022, 185 of 2022, 235 of 2022 and 346 of 2022 be, and hereby is, amended to authorize the Chair of the Board of Supervisors to execute the standard form Warren County Tourist and Convention Development Agreement with the above referenced applicants, for 2022 funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000) and to increase the total amount of occupancy tax funding to Eight Hundred Eleven Thousand Five Hundred Dollars (\$811,500), to be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (\$613,500); Budget Code A.6417.0002 469.05 Tourism/Occupancy, Occupancy Tax, Municipal Application Funding (\$73,000) and Budget Code A.6417.0002 480.06 Tourism/Occupancy, Occupancy Tax, Tourism-Enhanced Promotion (\$125,000), as listed on the revised attached Schedule "A" with said agreements to be in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 570 of 2021, as amended by Resolution No. 136 of 2022, 185 of 2022 and 235 of 2022 will remain the same.

SCHEDULE "A"**2022 Occupancy Tax Awards**

	<b>APPLICANT</b>	<b>EVENT</b>	<b>DATE</b>	<b>AMOUNT OF AWARD</b>
1	Adirondack Hot Air Balloon Festival	Adirondack Hot Air Balloon Festival	9/22/22 - 9/25/22	\$40,000.00
2	Adirondack Cycling Advocates, Inc.	Promotion of Bicycling	2022	\$20,000.00
3	Adirondack Folk School	Marketing and Production	2022	\$12,000.00
4	Adirondack Nationals Car Show	Adirondack Nationals Car Show	9/8/22-9/11/22	\$25,000.00
5	Adirondack Wine and Food Festival	Adirondack Wine and Food Festival	6/25/22 - 6/26/22	\$40,000.00
6	Alpha Win	Lake George Triathlon Festival	9/3/22 - 9/4/22	\$15,000.00
7	Americade, Inc.	Americade	6/7/22-6/11/22	\$50,000.00
8	The Hyde Collection	Marketing and Publications	1/29/22-12/31/22	\$25,000.00
9	Improv Records, Inc.	2 Music Events	5/27/22-5/29/21; 9/2/22 - 9/4/22	\$40,000.00
10	Independence Day	Independence Day Celebration	7/3/22	\$5,000.00
11	Lake George Arts & Crafts Festival	Lake George Arts & Crafts Festival	7/29/22-7/31/22	\$3,000.00
12	Lake George BBQ Festival	Lake George BBQ Festival	8/19/22-8/21/22	\$3,000.00
13	Lake George Music Festival	Lake George Music Festival	8/10/22 - 8/18/22	\$25,000.00
14	Lake George Dinner Theatre	Lake George Dinner Theatre	7/21/22 - 10/8/22	\$5,000.00

15	Nearby-Faraway	Georgia O'Keefe Musical	7/22/22 - 7/24/22; 7/29/22- 7/31/22	\$10,000.00
16	NYSPPHSAA Boys Basketball Championships - Glens Falls	Boys Basketball Championships	3/18/22 - 3/20/22	\$30,000.00
17	Prime Time Lacrosse	Lake George National Invitational	7/22/22 - 7/24/22	\$30,000.00
18	Warrensburg Garage Sale	World's Largest Garage Sale	9/30/22 - 10/2/22	\$28,000.00
19	Lake George Winter Carnival, Inc.	Lake George Winter Carnival, Inc.	1/28/22 - 2/27/22	\$50,000.00
20	Lyme Adirondack Timberlands, LLC	Access to Hague Fire Tower	2022	\$2,500.00
21	Northeast District Barbershop Harmony Society Divisional Contest and Convention	Northeast District Barbershop Harmony Society Divisional Contest and Convention <i>* total to be reduced in the amount of any award made by the Town of Queensbury</i>	4/29/22- 5/1/22	\$15,000.00*
22	Adirondack Sports Complex, LLC	2022 Softball Tournaments	1/1/22- 12/31/22	\$45,000.00
23	Greater Glens Falls Transit	CDPHP Cycle Program	4/1/22- 5/1/22	\$10,000.00
24	Special Olympics NY	Special Olympics NY Fall Games	10/21/22- 10/23/22	\$50,000.00
25	Warrensburg Bike Rally	Warrensburg Bike Rally	6/3/22- 6/12/22	\$10,000.00
26	The Glens Falls Collaborative and the City of Glens Falls	Adirondack Christkindlmarkt	12/2/22- 12/4/22	\$25,000.00
TOTAL				\$613,500.00
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				

	<u><b>APPLICANT</b></u>	<u><b>EVENT</b></u>	<u><b>DATE</b></u>	<u><b>AMOUNT OF AWARD</b></u>
1	Town of Horicon	Food Truck Friday's on the Pond	7/1/22 - 9/2/22	\$14,000.00
2	Up Yonda Environmental Center	Summer Nature Programs	5/1/22-9/30/22	\$3,000.00
3	Town of Chester	Adirondack Woof Stock	6/4/22-6/5/22	\$6,000.00
4	Village of Lake George	Weekly Summer Events	6/1/22 - 8/30/22	\$25,000.00
5	Warren County Planning and Community Development Department	Matching requirement for Multi-Use Trial Study Grant for the Northern Borders Regional Commission	N/A	\$25,000.00 (contingent upon contribution of remaining local share to be contributed by the Town of Lake George, Queensbury, Hudson Falls and City of Glens Falls)
<b>TOTAL</b>				\$73,000.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

	<u><b>APPLICANT</b></u>	<u><b>EVENT</b></u>	<u><b>DATE</b></u>	<u><b>AMOUNT OF AWARD</b></u>
1	World University Games	Sponsorship of the 2023 FISU World University Games Snowboard Competition	1/1/23 - 12/31/23	\$125,000.00
<b>TOTAL</b>				\$125,000.00
<i>to be paid from A.6417.0002 480.06, Enhanced Promotion Funding</i>				

# Warren County Board of Supervisors

## RESOLUTION NO. 636 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI**

**AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE LAKE GEORGE REGIONAL CONVENTION AND VISITORS BUREAU, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, Warren County established a program to provide funding for certain qualifying conventions, events, trade shows, and others directly related and supporting activities which develop tourism and convention activity within Warren County, and

WHEREAS, the Occupancy Tax Coordination Committee recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Lake George Regional Convention and Visitors Bureau, Inc. (“CVB”), 2176 State Route 9, P.O. Box 272, Lake George, New York 12845, wherein the County would provide funding in a total amount not to exceed Six Hundred Thousand Dollars (\$600,000) to be paid in advance, on a quarterly basis, during year 2023 as approved by the Tourism & Occupancy Tax Coordination Committee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Lake George Regional Convention and Visitors Bureau, Inc. as outlined in the preambles of this resolution which includes submitting quarterly marketing reports to the Tourism Department with performance metrics, which report quarterly and year to date results, for review by the Tourism & Occupancy Tax Coordination Committee as a condition of receiving each quarterly payment for the year 2023, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002 480.05, Tourism/Occupancy, Occupancy Tax, Tourism - Business Promotion.

# Warren County Board of Supervisors

## RESOLUTION NO. 637 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI**

**AUTHORIZING WARREN COUNTY TOURIST AND  
CONVENTION DEVELOPMENT AGREEMENT WITH  
THE ADIRONDACK CIVIC CENTER COALITION, INC.  
FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

WHEREAS, Warren County established a program to provide funding for certain qualifying conventions, events, trade shows, and others directly related and supporting activities which develop tourism and convention activity within Warren County, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that Warren County enter into a Tourist and Convention Development Agreement (“Agreement”) with the Adirondack Civic Center Coalition, Inc. (“Coalition”), 1 Civic Center Plaza, Glens Falls, New York 12801, wherein the County would provide funding in a total amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000) to be paid out in quarterly increments for year 2023, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Adirondack Civic Center Coalition, Inc., as outlined in the preambles of this resolution which includes submitting quarterly marketing and event reports to the Tourism Department with performance metrics, which report quarterly and year to date results, for review by the Occupancy Tax Coordination Committee as a condition of receiving each quarterly payment for the year 2023, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0002 480.02, Tourism/Occupancy, Occupancy Tax, Tourism - Convention Event Development Fund.

# Warren County Board of Supervisors

## RESOLUTION NO. 638 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS DICKINSON, MERLINO, WILD, MAGOWAN, RUNYON, STROUGH AND GERACI**

**AUTHORIZING CONTINUATION OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER**

WHEREAS, Resolution No. 566 of 2021 authorized continuation of an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2022 and terminating December 31, 2022, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Occupancy Tax Coordination Committee approved a request to continue this agreement for a term commencing January 1, 2023 and terminating December 31, 2023, upon the same terms and conditions as previously authorized, now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417.0002 480.05 - Tourism/Occupancy, Occupancy Tax, Tourism-Business Promotion, upon receipt of a verified voucher in the amount authorized above.

# Warren County Board of Supervisors

## RESOLUTION NO. 639 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE CAST HOLDINGS, LLC FOR SAGAMORE ROAD RETAINING WALL, TOWN OF BOLTON, WARREN COUNTY, NY (WC 65-22)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Sagamore Road Retaining Wall, Town of Bolton, Warren County, NY (WC 65-22), and

WHEREAS, the bids were opened on November 4, 2022 and the Superintendent of Public Works has recommended that Warren County award the agreement to Stone Cast Holdings, LLC located at 17 Queens Way, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Stone Cast Holdings, LLC located at 17 Queens Way, Queensbury, New York 12804 of the acceptance of its bid, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Stone Cast Holdings, LLC relative to Sagamore Road Retaining Wall, Town of Bolton, Warren County, NY, pursuant to the terms and provisions of the bid documents and proposal (WC 65-22), for a term commencing upon execution by both parties and terminating upon completion of the project subject to the prices defined in the attached Schedule "A," in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H401, Sagamore Road Retaining Wall.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Stone Cast Holdings, LLC. Attn: Ciara Karanikas 17 Queens Way Queensbury, NY 12804 Ph: 518-832-8118		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Peter Luizzi Bros Contracting, Inc. Attn: Michael Alix 857 1 <sup>st</sup> Street Watervliet, NY 12189 Ph: 518-482-8954		VMJR Companies, LLC. Attn: Timothy Hughes 73 Mohican Street Glens Falls, NY 12801 Ph: 518-792-1128 x124	
BID AWARDED TO:			RESOLUTION NO. XXX of 2022					
✓ JULIE A. BUTLER, PURCHASING AGENT	TERM: The work shall be substantially completed on or before April 30 <sup>th</sup> , 2023 and completed and ready for final payment in accordance with section 14.07 of the General Conditions on or before May 25 <sup>th</sup> , 2023.							
PROJECT:	BID PRICE		BID PRICE		BID PRICE		BID PRICE	
BASE BID TOTAL FOR SAGAMORE ROAD RETAINING WALL:	\$414,939.00		\$449,115.00		\$598,610.00		\$677,606.64	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Dock Removal & Disposal:	\$7,000.00	\$7,000.00	\$10,000.00	\$10,000.00	\$50,000.00	\$50,000.00	\$22,389.00	\$22,389.00
Unclassified Excavation & Disposal:	\$51.00	\$1,275.00	\$50.00	\$1,250.00	\$500.00	\$12,500.00	\$790.00	\$19,750.00
Embankment in Place:	\$42.00	\$2,310.00	\$36.50	\$2,007.50	\$50.00	\$2,750.00	\$294.74	\$16,210.70
Structure Excavation:	\$65.00	\$2,600.00	\$50.00	\$2,000.00	\$270.00	\$10,800.00	\$401.65	\$16,066.00
Structure Excavation w/ Shoring:	\$330.00	\$19,800.00	\$37.00	\$2,220.00	\$500.00	\$30,000.00	\$411.75	\$24,705.00
Rock Excavation, Non-Explosive Means:	\$250.00	\$500.00	\$305.00	\$610.00	\$250.00	\$500.00	\$5,539.00	\$11,078.00
Geotextile Bedding:	\$7.00	\$840.00	\$8.00	\$960.00	\$10.00	\$1,200.00	\$95.77	\$11,492.40
Geotextile Separation:	\$8.00	\$680.00	\$9.00	\$765.00	\$10.00	\$850.00	\$127.78	\$10,861.30

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Stone Cast Holdings, LLC. Attn: Ciara Karanikas 17 Queens Way Queensbury, NY 12804 Ph: 518-832-8118		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Peter Luizzi Bros Contracting, Inc. Attn: Michael Alix 857 1 <sup>st</sup> Street Watervliet, NY 12189 Ph: 518-482-8954		VMJR Companies, LLC. Attn: Timothy Hughes 73 Mohican Street Glens Falls, NY 12801 Ph: 518-792-1128 x124	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Temporary Soil Erosion & Water Pollution Control:	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$50,000.00	\$50,000.00	\$17,407.00	\$17,407.00
Subbase Course, Type 4:	\$100.00	\$1,500.00	\$120.00	\$1,800.00	\$100.00	\$1,500.00	\$714.67	\$10,720.05
12.5 F2 Top Course HMA, 80 Series Compaction:	\$330.00	\$3,300.00	\$350.00	\$3,500.00	\$250.00	\$2,500.00	\$14,636.00	\$146,360.00
19 F9 Binder Course HMA, 80 Series Compaction:	\$330.00	\$4,950.00	\$250.00	\$3,750.00	\$250.00	\$3,750.00	\$1,019.87	\$15,298.05
Cofferdams (Type II):	\$60,000.00	\$60,000.00	\$55,000.00	\$55,000.00	\$100,000.00	\$100,000.00	\$42,548.00	\$42,548.00
Fill Type Retaining Wall (Greater Than 6ft - 12ft)	\$160.00	\$92,800.00	\$100.00	\$58,000.00	\$105.00	\$60,900.00	\$132.69	\$76,960.20
Concrete for Structures:	\$1,350.00	\$81,000.00	\$1,150.00	\$69,000.00	\$1,800.00	\$108,000.00	\$827.98	\$49,678.80
Concrete for Structures, Class DP:	\$1,800.00	\$3,600.00	\$2,550.00	\$5,100.00	\$7,000.00	\$14,000.00	\$8,008.00	\$16,017.14
Stone Wall:	\$180.00	\$10,800.00	\$225.00	\$13,500.00	\$150.00	\$9,000.00	\$282.00	\$16,920.00
Rectangular Drainage Structure (Type A) #3 Welded Frame:	\$1,000.00	\$4,000.00	\$3,500.00	\$14,000.00	\$1,500.00	\$6,000.00	\$3,000.00	\$12,000.00
Perforated Corrugated Polyethylene Underdrain Tubing:	\$20.00	\$1,400.00	\$17.50	\$1,225.00	\$30.00	\$2,100.00	\$156.00	\$10,920.00
Resetting Box Beam Guide Rail (New Posts):	\$75.00	\$5,775.00	\$140.00	\$10,780.00	\$130.00	\$10,010.00	\$155.00	\$11,935.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Stone Cast Holdings, LLC. Attn: Ciara Karanikas 17 Queens Way Queensbury, NY 12804 Ph: 518-832-8118		Rifenburg Construction, Inc. Attn: Russell Huta 159 Brick Church Road Troy, NY 12180 Ph: 518-279-3265		Peter Luizzi Bros Contracting, Inc. Attn: Michael Alix 857 1 <sup>st</sup> Street Watervliet, NY 12189 Ph: 518-482-8954		VMJR Companies, LLC. Attn: Timothy Hughes 73 Mohican Street Glens Falls, NY 12801 Ph: 518-792-1128 x124	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Resetting Box Beam Guide Rail Turned-Down Terminal:	\$850.00	\$850.00	\$1,500.00	\$1,500.00	\$850.00	\$850.00	\$215.00	\$215.00
Basic Work Zone Traffic Control:	\$50,000.00	\$50,000.00	\$127,627.50	\$127,627.50	\$70,000.00	\$70,000.00	\$40,853.00	\$40,853.00
Stone Filling (Heavy):	\$130.00	\$11,050.00	\$142.00	\$12,070.00	\$100.00	\$8,500.00	\$181.00	\$15,385.00
Crushed Stone:	\$100.00	\$2,500.00	\$200.00	\$5,000.00	\$100.00	\$2,500.00	\$462.00	\$11,550.00
Welded Frame & Rectangular Grate 3:	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$1,200.00	\$1,200.00	\$11,087.00	\$11,087.00
Field Change Payment:	\$1.00	\$19,200.00	\$1.00	\$19,200.00	\$1.00	\$19,200.00	\$1.00	\$19,200.00
SUBTOTAL:	\$398,980.00		\$432,115.00		\$578,610.00		\$657,606.64	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$15,959.00		\$17,000.00		\$20,000.00		\$20,000.00	
TOTAL BASE BID:	\$414,939.00		\$449,115.00		\$598,610.00		\$677,606.64	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Manfred Construction, Inc. Attn: Charles Manfred 5094 NYS Route 9N Westport, NY 12993		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881		Rozell East, Inc. Attn: Mike Willigan 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634	
BASE BID TOTAL FOR SAGAMORE ROAD RETAINING WALL:	\$719,056.00		\$896,000.00		\$17,727,000.00	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Dock Removal & Disposal:	\$7,500.00	\$7,500.00	\$10,000.00	\$10,000.00	\$4,500.00	\$4,500.00
Unclassified Excavation & Disposal:	\$120.00	\$3,000.00	\$267.00	\$6,675.00	\$12,400.00	\$310,000.00
Embankment in Place:	\$120.00	\$6,600.00	\$261.00	\$14,355.00	\$4,125.00	\$226,875.00
Structure Excavation:	\$1,000.00	\$40,000.00	\$524.00	\$20,960.00	\$8,000.00	\$320,000.00
Structure Excavation w/ Shoring:	\$1,000.00	\$60,000.00	\$226.00	\$13,560.00	\$25,500.00	\$1,530,000.00
Rock Excavation, Non-Explosive Means:	\$2,500.00	\$5,000.00	\$5,303.00	\$10,606.00	\$1,000.00	\$2,000.00
Geotextile Bedding:	\$20.00	\$2,400.00	\$176.00	\$21,120.00	\$240.00	\$28,800.00
Geotextile Separation:	\$25.00	\$2,125.00	\$87.00	\$7,395.00	\$170.00	\$14,450.00
Temporary Soil Erosion & Water Pollution Control:	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$6,000.00	\$6,000.00
Subbase Course, Type 4:	\$200.00	\$3,000.00	\$248.00	\$3,720.00	\$3,750.00	\$56,250.00
12.5 F2 Top Course HMA, 80 Series Compaction:	\$450.00	\$4,500.00	\$672.00	\$6,720.00	\$5,000.00	\$50,000.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Manfred Construction, Inc. Attn: Charles Manfred 5094 NYS Route 9N Westport, NY 12993		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881		Rozell East, Inc. Attn: Mike Willigan 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
19 F9 Binder Course HMA, 80 Series Compaction:	\$375.00	\$5,625.00	\$472.00	\$7,080.00	\$6,900.00	\$103,500.00
Cofferdams (Type II):	\$75,000.00	\$75,000.00	\$373,934.00	\$373,934.00	\$35,000.00	\$35,000.00
Fill Type Retaining Wall (Greater Than 6ft - 12ft)	\$250.00	\$145,500.00	\$153.00	\$88,740.00	\$8,700.00	\$5,046,000.00
Concrete for Structures:	\$2,000.00	\$120,000.00	\$921.00	\$55,260.00	\$66,000.00	\$3,960,000.00
Concrete for Structures, Class DP:	\$2,500.00	\$5,000.00	\$6,173.00	\$12,346.00	\$5,000.00	\$10,000.00
Stone Wall:	\$425.00	\$25,500.00	\$332.00	\$19,920.00	\$70,500.00	\$4,230,000.00
Rectangular Drainage Structure (Type A) #3 Welded Frame:	\$2,200.00	\$8,800.00	\$2,980.00	\$11,920.00	\$4,500.00	\$18,000.00
Perforated Corrugated Polyethylene Underdrain Tubing:	\$75.00	\$5,250.00	\$57.00	\$3,990.00	\$280.00	\$19,600.00
Resetting Box Beam Guide Rail (New Posts):	\$450.00	\$34,650.00	\$277.00	\$21,329.00	\$3,850.00	\$296,450.00
Resetting Box Beam Guide Rail Turned-Down Terminal:	\$6,500.00	\$6,500.00	\$2,196.00	\$2,196.00	\$2,500.00	\$2,500.00
Basic Work Zone Traffic Control:	\$50,000.00	\$50,000.00	\$74,300.00	\$74,300.00	\$12,000.00	\$12,000.00
Stone Filling (Heavy):	\$350.00	\$29,750.00	\$322.00	\$27,370.00	\$14,875.00	\$1,264,375.00
Crushed Stone:	\$200.00	\$5,000.00	\$299.00	\$7,475.00	\$5,950.00	\$148,750.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 65-22 ITEM(S): SAGAMORE ROAD RETAINING WALL DATE: NOVEMBER 4, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER	
	Manfred Construction, Inc. Attn: Charles Manfred 5094 NYS Route 9N Westport, NY 12993		James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881		Rozell East, Inc. Attn: Mike Willigan 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634	
ITEMIZED BREAKDOWN	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Welded Frame & Rectangular Grate 3:	\$1,500.00	\$1,500.00	\$1,829.00	\$1,829.00	\$750.00	\$750.00
Field Change Payment:	\$1.00	\$19,200.00	\$1.00	\$19,200.00	\$1.00	\$19,200.00
SUBTOTAL:	\$691,400.00		\$862,000.00		\$17,715,000.00	
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):	\$28,000.00 MAX can only be \$27,656		\$34,000.00		\$12,000.00	
TOTAL BASE BID:	\$719,056.00		\$896,000.00		\$17,727,000.00	

# Warren County Board of Supervisors

## RESOLUTION NO. 640 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, HOGAN, DICKINSON, THOMAS, BRUNO, MERLINO AND STROUGH**

**AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR USE OF COUNTY PROPERTY AND BUILDINGS LOCATED IN WARRENSBURG, NEW YORK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Cornell Cooperative Extension Association of Warren County to use County property and buildings located at 377 Schroon River Road, Warrensburg, New York 12885, for the operation of the Warren County Youth Fair & Heritage Festival during the first Saturday in August, at no cost to the County, for a term commencing November 18, 2022 and terminating November 17, 2027, in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 641 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS MERLINO, DICKINSON, BRAYMER, WILD, RUNYON, STROUGH AND LEGGETT**

**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)**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension agreement (previous contract authorized by Resolution No. 492 of 2021) with Lake Placid Advertisers Workshop, Inc., 44 Hadjis Way, Lake Placid, New York 12946, to provide broadcast and digital media buying services for the Tourism Department (WC 45-20), for a term commencing January 1, 2023 and terminating December 31, 2023, in an amount not to exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000), in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement will include a requirement for Lake Placid Advertisers Workshop, Inc. to provide letters relative to the work program and outlining the related expenses, which must be authorized by the Tourism Director and the Chair of the Warren County Board of Supervisors before such work may proceed, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.6417.0001 481 Tourism/Occupancy, Tourism, Tourism Promotion.

# Warren County Board of Supervisors

## RESOLUTION NO. 642 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

### AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE/DELETE POSITIONS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2022 are hereby amended as follows:

#### INFORMATION TECHNOLOGY

Creating Position of:

A.1680 110

TITLE:

Programmer I

EFFECTIVE DATE

November 21, 2022

BASE ANNUAL SALARY

\$65,942

Deleting Position of:

A.1680 110

TITLE:

Programmer II

EFFECTIVE DATE

November 21, 2022

BASE ANNUAL SALARY

\$71,415

# Warren County Board of Supervisors

## RESOLUTION NO. 643 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON

### 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

RESOLVED, that the Tables of Organization and the Warren County Salary and Compensation Plan for 2022 are hereby amended as follows:

#### **PUBLIC DEFENDER**

Increasing Salary from:

A.1171.4202 110

TITLE:

Coordinating Attorney - Public Defender

EFFECTIVE DATE

Retroactive to  
November 7, 2022

BASE ANNUAL SALARY

\$87,338

Increasing Salary to:

A.1171.4202 110

TITLE:

Coordinating Attorney - Public Defender

EFFECTIVE DATE

Retroactive to  
November 7, 2022

BASE ANNUAL SALARY

\$103,030

# Warren County Board of Supervisors

## RESOLUTION NO. 644 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON**

**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**

WHEREAS, the County Attorney is requesting that the County enter into an agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matters relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period commencing on January 1, 2023 and terminating on December 31, 2023, with the option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of Two Hundred Dollars (\$200) per hour for principal attorney's time, One Hundred Sixty Dollars (\$160) per hour for associate attorney's time and One Hundred Twenty-Five Dollars (\$125) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees, for labor matters and from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees, for matters related to the former Westmount Health Facility.

# Warren County Board of Supervisors

## RESOLUTION NO. 645 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON**

**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**

WHEREAS, the County Attorney is requesting that the County enter into an agreement with FitzGerald Morris Baker Firth, P.C. ("FitzGerald"), 68 Warren Street, Glens Falls, New York 12801, to provide legal services in defending Warren County against Child Victim Act claims filed by Joshua Rouse, for a term commencing November 21, 2022 and terminating upon conclusion of the Supreme Court lawsuit, excluding any and all appeals, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), FitzGerald will bill the County at the rate of Two Hundred Dollars (\$200) per hour for all attorney's time, and Seventy-Five Dollars (\$75) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with FitzGerald Morris Baker Firth, P.C., for the legal services described in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1420 440, Law (County Attorney), Legal/Transcript Fees.

# Warren County Board of Supervisors

## RESOLUTION NO. 646 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON**

**APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF FOREST ENTERPRISES MANAGEMENT, INC. V. THE COUNTY OF WARREN**

WHEREAS, the County Attorney has negotiated a Settlement Agreement for all remaining claims related to additional allowances sought under section 701 of the Eminent Domain Procedure Law in the matter of Forest Enterprises Management, Inc. v. the County of Warren, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement agreement and its terms and conditions in the matter of Forest Enterprises Management, Inc. v. the County of Warren as presented by the County Attorney and the Chair of the Board of Supervisors be, and hereby is, authorized on behalf of Warren County to execute a settlement agreement with Forest Enterprises Management, Inc. in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), in a form approved by the County Attorney.

# Warren County Board of Supervisors

## RESOLUTION NO. 647 OF 2022

**RESOLUTION INTRODUCED BY SUPERVISORS THOMAS, CONOVER, BEATY, FRASIER, WILD, BRAYMER AND RUNYON**

**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**

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law 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

WHEREAS, the Board of Supervisors adopted Resolution No. 548 of 2022, which authorized a public hearing to be held by the Board of Supervisors on the 18<sup>th</sup> day of November, 2022, in the Supervisors’ Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18<sup>th</sup> day of November, 2022, does hereby enact and adopt Local Law No. 4 of 2022, as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 4 OF 2022**

**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**

**BE IT ENACTED**, by the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. Effective August 1, 2022 the salary, including longevity increments, if any, of the following county officer are hereby fixed and established as follows to include interim salary increases authorized by the Board of Supervisors in keeping with those authorized for all non-bargaining unit employees of the County of Warren:

<u>TITLE</u>	<u>AMOUNT</u>
Sheriff	\$120,498

SECTION 2. The salary established for the county officer named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officer are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officer’s salary are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

SECTION 6. This Local Law only supplements Local Law No. 1 of 2022, which remains in full force and effect unless expressly amended herein.

# Warren County Board of Supervisors

## RESOLUTION NO. 648 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Six Thousand Dollars (\$6,000) from Budget Code A.892.00, Reserve, Airport Repair & Projects, to Budget Code A.5610 413, Airport (D.P.W.), Repair & Maint.-Bldg/Property, to cover the cost of installation of gutters, 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. 649 OF 2022

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

**INCREASING CAPITAL PROJECT NO. H388, CONSTRUCT AIRPORT T-HANGARS;  
AUTHORIZING TRANSFER OF FUNDS;  
AND AMENDING 2022 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H388, Construct Airport T-Hangars, to fund additional construction work, as follows:

1. Capital Project No. H388, Construct Airport T-Hangars is hereby increased in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00).
2. The estimated total cost of Capital Project No. H388, Construct Airport T-Hangars is now Two Million Four Hundred Ninety-Three Thousand Dollars (\$2,493,000.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. New York State grant funding in the amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000); and
  - b. Local share funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00), to be transferred from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County budget for 2022 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H388 - Construct Airport T-Hangars	\$1,500,000.00