

Warren County Board of Supervisors

DECEMBER 16, 2022 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
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PROC51		PROCLAMATION - HUMAN RIGHTS WEEK
678	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
679	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
680	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JENNA BRAND D/B/A JLABS CHILDCARE CENTER; AND AMENDING WARREN COUNTY BUDGET FOR 2022
681	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO CITY OF GLENS FALLS; AND AMENDING WARREN COUNTY BUDGET FOR 2022
682	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BRANT LAKE FOUNDATION, INC. D/B/A BRANT LAKE ASSOCIATION; AND AMENDING WARREN COUNTY BUDGET FOR 2022
683	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ECONOMIC DEVELOPMENT CORPORATION TO AID IN REMEDIATING THE HOUSING SHORTAGE IN WARREN COUNTY; AND AMENDING WARREN COUNTY BUDGET FOR 2022
684	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ECONOMIC DEVELOPMENT CORPORATION FOR USE IN ASSOCIATION WITH BROADBAND MAPPING IN WARREN COUNTY; AND AMENDING WARREN COUNTY BUDGET FOR 2022
685	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO GLENS FALLS HOSPITAL; AND AMENDING WARREN COUNTY BUDGET FOR 2022
686	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO INSTALL A WEATHER STATION IN WARREN COUNTY; AND AMENDING WARREN COUNTY BUDGET FOR 2022
687	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO INSTALL LAKE SAMPLING/MONITORING UNITS FOR TWO LAKES IN WARREN COUNTY AS PART OF THE MUNICIPAL SEPARATE STORM WATER SYSTEM (MS4) PROGRAM; AND AMENDING WARREN COUNTY BUDGET FOR 2022

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689	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO TRI-COUNTY UNITED WAY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
690	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE DEPARTMENT OF NEW YORK VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. D/B/A VETERANS OF FOREIGN WARS POST 6196 QUEENSBURY POST; AND AMENDING WARREN COUNTY BUDGET FOR 2022
691		ARPA ADVISORY - AMENDING RESOLUTION NO. 500 OF 2022, WHICH AUTHORIZED ARPA FUNDS DISBURSEMENT TO NATIONAL ASSOCIATION OF COUNTIES (NACO), TO CHANGE THE NAME OF THE RECIPIENT
692		COUNTY FACILITIES (AIRPORT) - REINSTATING RESOLUTION NO. 437 OF 2011 "REDUCING CURRENT AIRPORT REAL PROPERTY LEASE RATE FOR NEW AND EXISTING LEASE AGREEMENTS"
693		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 4 BOX PAPI RUNWAY 1-19 REPLACEMENT PROJECT (DESIGN AND CONSTRUCTION) FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
694		COUNTY FACILITIES (AIRPORT) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE 2022 AVIATION CAPITAL GRANT PROGRAM FOR THE DEMOLITION AND CONSTRUCTION OF 6-BAY T-HANGARS (DESIGN AND CONSTRUCTION) AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
695		COUNTY FACILITIES (AIRPORT) - AMENDING RESOLUTION NO. 523 OF 2022, WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION II, LLC D/B/A RICH AIR AND SARATOGA COUNTY AIRPORT FOR SHARED ACQUISITION AND USE OF AN AIRCRAFT/HEAVY EQUIPMENT RECOVERY DOLLY (IRON TIRE 20K), TO REPLACE CERTAIN PARTIES
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699		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) -AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
700		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING EXTENSION AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS - WARREN COUNTY DEPARTMENT OF PROBATION (WC 55-21)
701		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH LANGUAGE LINE SERVICES, INC. TO PROVIDE INTERPRETING SERVICES FOR THE PROBATION DEPARTMENT
702		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING AGREEMENT WITH THOMSON REUTERS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM WITH WESTLAW FOR THE PUBLIC DEFENDER'S OFFICE
703		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 61-22)
704		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH LAKE GEORGE LAND CONSERVANCY FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO PROVIDE GIS SERVICES
705		ECONOMIC GROWTH & DEVELOPMENT (<i>WORKFORCE DEVELOPMENT</i>) - AUTHORIZING AGREEMENT WITH CRANDALL PUBLIC LIBRARY FOR LAPTOPS AND SERVICES TO BE SHARED IN ORDER TO MEET THE TECHNOLOGY NEEDS IN WARREN COUNTY

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707		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE RELEASE AND WAIVER OF COVENANTS IN REAL PROPERTY DOCUMENTS WHEN REQUESTED FOR PROPERTIES IN THE 2019, 2020 AND 2021 TAX FORECLOSURE AUCTIONS
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709		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
710		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH 820 RIVER STREET, INC., QUEENSBURY BAYWOOD CENTER TO UTILIZE OPIOID SETTLEMENT FUNDS TO EXPAND MOBILE, COMMUNITY-BASED SUBSTANCE USE DISORDER TREATMENT SERVICES IN WARREN COUNTY FOR THE OFFICE OF COMMUNITY SERVICES
711		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH COUNCIL FOR PREVENTION, INC. TO UTILIZE OPIOID SETTLEMENT FUNDS TO EXPAND PEER RECOVERY SUPPORT SERVICES IN WARREN COUNTY FOR THE OFFICE OF COMMUNITY SERVICES
712		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY, INC. TO UTILIZE OPIOID SETTLEMENT FUNDS TO EXPAND FAMILY EDUCATION AND SUPPORT SERVICES IN WARREN COUNTY FOR FAMILIES IMPACTED BY THE OPIOID CRISIS FOR THE OFFICE OF COMMUNITY SERVICES
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716		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 230 OF 2022, WHICH AUTHORIZED AGREEMENTS WITH INTERESTED SCHOOL DISTRICTS IN WARREN COUNTY TO PROVIDE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE) SERVICES TO ELIGIBLE WARREN COUNTY CHILDREN, TO INCLUDE NEW YORK STATE LICENSED AND/OR CERTIFIED PROFESSIONALS APPROVED BY THE NEW YORK STATE COMMISSIONER OF EDUCATION
717		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ALAYACARE USA, INC. FOR ELECTRONIC VISIT VALIDATION (EVV) SERVICES
718		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 231 OF 2022, WHICH AUTHORIZED AGREEMENTS WITH INTERESTED WARREN COUNTY SCHOOL DISTRICTS, CAMPS AND AGENCIES SERVING THE K-12 POPULATION TO RECEIVE COVID-19 TESTING KITS, SUPPLIES, AND/OR EQUIPMENT APPROVED BY NEW YORK STATE ELC SCHOOL GRANT FUNDING AND PROVIDED AND/OR DISTRIBUTED BY WARREN COUNTY HEALTH SERVICES, TO INCLUDE NEW YORK STATE REGISTERED PRESCHOOLS AND DAY CARES WITHIN WARREN COUNTY
719		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING FOR COUNTRYSIDE ADULT HOME
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730		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO INCREASE COUNTY REIMBURSEMENT FOR EARLY INTERVENTION TRANSPORTATION SERVICES

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733		NACo/NYSAC - RESOLUTION REQUESTING TARGETED STATE INVESTMENTS IN PROGRAMMING AND POLICIES TO DEVELOP AND FUND CORE LOCAL SERVICES TO DECREASE THE USE OF EMERGENCY DEPARTMENTS (EDs) FOR THE TREATMENT OF CHILDREN AND YOUTH WITH COMPLEX BEHAVIORAL HEALTH NEEDS
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738		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CRANE SERVICES (WC 67-22)
739		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC CO., INC. FOR ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 68-22)

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740		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
741		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION, TOWN OF LAKE LUZERNE
742		PUBLIC WORKS (DPW) - RESCINDING RESOLUTION NO. 295 OF 2022, WHICH AUTHORIZED THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 7 OVER HALFWAY CREEK BRIDGE REPLACEMENT, TOWN OF QUEENSBURY
743		PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 521 OF 2022, AMENDING WARREN COUNTY BUDGET FOR 2022 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO REMOVE AMENDMENTS UNDER THE DEPARTMENT OF PUBLIC WORKS
744		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023
745		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023
746		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023
747		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023
748		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH SARATOGA SNOWMOBILE ASSOCIATION TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP55.89 (TOWN OF HADLEY) TO MP58.65 (TOWN OF HADLEY)

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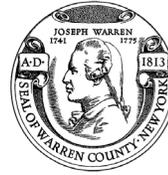
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750		PUBLIC WORKS (SOLID WASTE & RECYCLING) - AWARDED BID AND AUTHORIZING AGREEMENT WITH ELOT ELECTRONICS RECYCLING, INC. FOR ELECTRONICS RECYCLING SERVICES (WC 71-22)
751		TOURISM - AMENDING RESOLUTION NO. 410 OF 2022, WHICH AUTHORIZED AN APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO REVISE LANGUAGE
752	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO ADJUST THE SALARY OF POSITIONS WITHIN THE OFFICE OF COMMUNITY SERVICES AND COUNTY ADMINISTRATOR'S OFFICE
753		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP TO PROVIDE LEGAL SERVICES IN DEFENDING WARREN COUNTY AGAINST EMPLOYMENT LAW LITIGATION CLAIMS FILED BY KATHLEEN INNIS FOR THE COUNTY ATTORNEY'S OFFICE
754		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AND TENDER AN AMOUNT UP TO THE COUNTY INSURANCE POLICY DEDUCTIBLE TO SETTLE ALL CLAIMS IN THE MATTER OF FRANK DENES V. COUNTY OF WARREN, ET AL.
755		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (COUNTY ATTORNEY) - APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
756		PERSONNEL, ADMINISTRATION & HIGHER EDUCATION (HUMAN RESOURCES) - AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY
757	ROLL CALL	FINANCE (AIRPORT) - INCREASING CAPITAL PROJECT NO. H369, AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
758		FINANCE (AIRPORT) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT

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760		FINANCE (BOARD OF ELECTIONS) - RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE
761	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE DEPARTMENT OF PUBLIC WORKS BUDGET AND PROBATION DEPARTMENT BUDGET TO COVER THE COST OF REPLACING A VEHICLE; AMENDING 2022 WARREN COUNTY BUDGET
762		FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO ASSUME DUTIES OF HAZARD MITIGATION PROGRAM AND APPOINT WARREN COUNTY SOIL & WATER DISTRICT MANAGER, HAZARD MITIGATION PROGRAM COORDINATOR
763		FINANCE (COUNTY ADMINISTRATOR) - AMENDING RESOLUTION NO. 358 OF 2022, ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY, LLC FOR LEASE OF PRINTERS AND MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 36-22), TO INCLUDE MAINTENANCE AND CHANGE THE SOURCE OF FUNDING
764	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO COVER THE COST OF AUTO SUPPLIES AND REPAIRS FOR THE REMAINDER OF THE YEAR; AND AMENDING 2022 WARREN COUNTY BUDGET
765		FINANCE (DPW) - AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE ENVIRONMENTAL TESTING RESERVE FUND
766	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H384, CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
767	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

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769	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING ARPA FUNDS DISBURSEMENT TO PEOPLE, USA; AND AMENDING WARREN COUNTY BUDGET FOR 2022
770	ROLL CALL	FINANCE (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2022
771	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE OFFICE OF EMERGENCY SERVICES BUDGET TO COVER THE COST OF A BUDGET DEFICIT AND ANTICIPATED FUNDING NEEDS THROUGH DECEMBER 31, 2022; AND AMENDING WARREN COUNTY BUDGET FOR SAME
772	ROLL CALL	FINANCE (PARK OPERATIONS & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2022 WARREN COUNTY BUDGET
773	ROLL CALL	FINANCE (PARKS, RECREATION & RAILROAD) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE COUNTY RAILROAD REPAIRS RESERVE TO THE RAILROAD BUDGET TO COVER THE COST OF REPAIRING THE ENTRYWAY TO THE HADLEY TRAIN STATION; AMENDING 2022 WARREN COUNTY BUDGET
774	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H367, FIRST WILDERNESS PLAN IMPLEMENTATION 2015; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
775	ROLL CALL	FINANCE (PLANNING & COMMUNITY DEVELOPMENT) - INCREASING CAPITAL PROJECT NO. H408, SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
776		FINANCE (SELF-INSURANCE ADMINISTRATION) - AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2023 AND AUTHORIZING PAYMENTS FOR SAME

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
777	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE SHERIFF'S BUDGET TO COVER THE COST OF THE CONTRACT WITH AXON ENTERPRISE, INC. FOR YEAR 1; AND AMENDING WARREN COUNTY BUDGET FOR SAME
778		FINANCE (SHERIFF) - AMENDING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF BODY WORN CAMERAS, TASERS AND TECHNICAL SUPPORT FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE YEARLY AMOUNTS
779		FINANCE - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2023
780		FINANCE - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2023 BOAT INSPECTION AND BOAT WASHING PROGRAM
781		FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
782		FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
783		FINANCE - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
784		FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
785		FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM
786		FINANCE - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2023
787		FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
788		FINANCE - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
789		FINANCE - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
790		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
791		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
792		FINANCE - AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2023
793		FINANCE - FIXING THE TAX RATES
794		FINANCE - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2022
795		FINANCE - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
796		FINANCE - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
797		FINANCE - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2023 WATER RENTS
798		FINANCE - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2022 PROPERTY MAINTENANCE EXPENSES
799		FINANCE - LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
800		FINANCE - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2023 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
801		FINANCE - AUTHORIZING TOWN/CITY EXEMPTION REMOVALS
802		FINANCE - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
803		FINANCE - AUTHORIZING CHAIR AND CLERK OF THE BOARD TO ISSUE TAX WARRANTS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
804		FINANCE - FIXING DATE OF ORGANIZATION MEETING
805		FINANCE - LEVYING OMITTED TOWN TAXES
806	ROLL CALL	LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (LEGISLATIVE)- ENACTING 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"
807	ROLL CALL	PERSONNEL, ADMINISTRATION & HIGHER EDUCATION - ENACTING LOCAL LAW NO. 1 OF 2023, ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
808		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - ADOPTING DRAFT WARREN COUNTY DOMESTIC TERRORISM PREVENTION PLAN <i>RESOLUTION FAILED</i>
809		SUPERVISORS CONOVER AND DRISCOLL - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS OR THE COUNTY ATTORNEY TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE COUNTY ATTORNEY'S OFFICE, SUBJECT TO CERTAIN CONDITIONS
810		SUPERVISORS McDEVITT AND HOGAN - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS OR THE COUNTY ATTORNEY TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE COUNTY ATTORNEY'S OFFICE, SUBJECT TO CERTAIN CONDITIONS
811		SUPERVISORS LEGGETT AND BRAYMER - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET
812	ROLL CALL	SUPERVISORS MERLINO AND DICKINSON - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2022 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
813		SUPERVISORS STROUGH AND DICKINSON - 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 AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A NEW TEMPORARY POSITION WITHIN THE TOURISM DEPARTMENT
814	ROLL CALL	SUPERVISORS DICKINSON AND MERLINO - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2022 TO CREATE A NEW TEMPORARY POSITION WITHIN THE TOURISM DEPARTMENT RESOLUTION FAILED

PROCLAMATION NOS. 50-51; RESOLUTION NOS. 678-808; AND FLOOR RESOLUTION NOS. 1-8 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY DECEMBER 13, 2022, MEETING THE REQUIREMENT OF THE RULES OF THE BOARD

(FLOOR RESOLUTION NOS. 1-4, ADOPTED AS RESOLUTION NOS. 809-812; FLOOR RESOLUTION NO. 5 FAILED, ELIMINATING FLOOR RESOLUTION NO. 6; FLOOR RESOLUTION NOS. 7 ADOPTED AS RESOLUTION NOS. 813-814)