

Warren County Board of Supervisors

**AGENDA
FRIDAY DECEMBER 16, 2022
BOARD MEETING**



10:00 a.m. Call Meeting to Order

Pledge of Allegiance - Supervisor Leggett

Roll Call

Privilege of the floor and public comment

Motion to approve minutes of the November 18th 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. 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 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 Proposed Local Law No. 1 of 2023, Entitled "*A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*", 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>
PROC50		PROCLAMATION - IMPAIRED DRIVING PREVENTION MONTH
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
688	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK; AND AMENDING WARREN COUNTY BUDGET FOR 2022
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
696		COUNTY FACILITIES (BUILDINGS & GROUNDS) - AWARDED BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 59-22)

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
697		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH APPROVED STORAGE AND WASTE HAULING II, INC. FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 59-22)
698		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS TO PROVIDE VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
706		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE A RELEASE AND WAIVER OF COVENANTS IN REAL PROPERTY DOCUMENT FOR TOWN OF CHESTER TAX MAP PARCEL SECTION 35.4, BLOCK 2, LOT 30, LOCATED AT 9 OLMSTEDVILLE ROAD
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
708		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM - SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22) <i>RESOLUTION AMENDED FROM THE FLOOR</i>
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
713		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

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714		HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH
715		HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING AGREEMENT WITH GREATER ADIRONDACK HOME AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS, TO INCREASE THE NOT TO EXCEED AMOUNT
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
720		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS

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721		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>)- AUTHORIZING AGREEMENT WITH VINYL DEVELOPMENT, LLC D/B/A ZUDY TO PROVIDE PROGRAMMING TOOL SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT
722		LEGISLATIVE, RULES & GOVERNMENTAL OPERATIONS (<i>INFORMATION TECHNOLOGY</i>)- AUTHORIZING AGREEMENT WITH VINYL DEVELOPMENT, LLC D/B/A ZUDY TO PROVIDE PROGRAMMING TOOL SUPPORT FOR THE INFORMATION TECHNOLOGY DEPARTMENT
723		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO GRADUALLY ELIMINATE THE COUNTY FISCAL RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION AND SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS
724		NACo/NYSAC - RESOLUTION IN SUPPORT OF ADDRESSING COVID'S IMPACT ON THE LOW MORALE AND EXODUS OF PROFESSIONALS FROM NEW YORK'S PUBLIC WORKFORCE THROUGH THE ISSUANCE OF WORKFORCE BONUSES, STIPENDS, AND ENHANCED RETIREMENT BENEFITS TO SUSTAIN THE STATE'S PUBLIC INFRASTRUCTURE
725		NACo/NYSAC - RESOLUTION CALLING FOR STUDY AND REFORM OF NEW YORK STATE CIVIL SERVICE SYSTEM TO SUPPORT LOCAL GOVERNMENT EMPLOYEE RECRUITMENT
726		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO INCREASE THE PRE-SCHOOL SPECIAL EDUCATION ADMINISTRATION RATE FOR COUNTIES
727		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO ADJUST THE EARLY INTERVENTION RATE STRUCTURE TO IMPROVE ACCESS TO THESE SERVICES FOR CHILDREN WHO LIVE IN POVERTY AND RURAL AREAS
728		NACo/NYSAC - RESOLUTION URGING THE STATE OF NEW YORK TO REQUIRE SCHOOL DISTRICTS TO ADMINISTER AND FUND PRE-SCHOOL SPECIAL EDUCATION AND EARLY INTERVENTION SERVICES
729		NACo/NYSAC - RESOLUTION TO ENACT AN EMERGENCY SYSTEM TO ADDRESS THE SCARCITY OF PROVIDERS OF THERAPEUTIC SERVICES FOR EARLY INTERVENTION CARE
730		NACo/NYSAC - RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO INCREASE COUNTY REIMBURSEMENT FOR EARLY INTERVENTION TRANSPORTATION SERVICES

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
731		NACo/NYSAC - RESOLUTION IN SUPPORT OF FULLY FUNDING THE IMPLEMENTATION OF THE 2019 ELEVATED BLOOD LEAD LEVEL MANDATE
732		NACo/NYSAC - RESOLUTION IN SUPPORT OF ENACTMENT OF LEGISLATION TO AMEND THE PUBLIC HEALTH LAW IN RELATION TO MUNICIPAL LIMITED HEALTH CARE SERVICE FACILITIES
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
734		NACo/NYSAC - RESOLUTION ENCOURAGING THE STATE LEGISLATURE AND GOVERNOR TO ENACT LEGISLATION TO REQUIRE REPORTING OF SEX OFFENDERS IN SHORT TERM RENTALS <i>RESOLUTION TABLED AND REFERRED TO THE CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE</i>
735		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 HISTORIAN; THE GLENS FALLS NATIONAL TRUST GRANT AND WARREN COUNTY PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
736		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ING CIVIL, INC. FOR DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT (WC 23-22)
737		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 66-22)
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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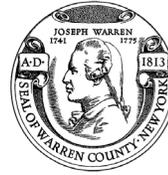
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
740		PUBLIC WORKS (DPW) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, 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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749		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
759	ROLL CALL	FINANCE (AIRPORT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE AIRPORT BUDGET TO COVER DEFICIT IN BUDGET CODE; AND AMENDING WARREN COUNTY BUDGET FOR SAME
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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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
768	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET
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

Warren County Board of Supervisors

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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)

Warren County Board of Supervisors

**BOARD MEETING
FRIDAY, DECEMBER 16, 2022**



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 10:06 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Leggett.

A moment of silence was called for Frank Dittrich, who had been instrumental in working with the County on many tourism initiatives and Jeff Killeen, *former leader of The Fund for Lake George and the Lake George Association*, both of whom had recently passed away.

Roll called, the following members present:

Supervisors Conover, Leggett, Diamond, McDevitt, Braymer, Bruno, Driscoll, Frasier, Geraci, Hogan, Dickinson, Merlino, Strough, Wild, Magowan, Seeber, Thomas and Geraghty-18 Absent - Supervisors Beaty and Runyon.

Prior to continuing with the agenda review, Chairman Geraghty asked the new County Administrator to introduce himself to the Board. John Taflan, *County Administrator*, expressed his appreciation for their support, indicating he looked forward to working with the Board.

Motion was made by Supervisor Strough, seconded by Supervisor Bruno and carried by a unanimous vote of those present (*Supervisors Beaty and Runyon absent*), to approve the minutes of the November 18, 2022 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty advised the December Employee of the Month Award would be given at the regular Board Meeting in January and no one had completed the Leadership Badge Training in Senior Management this month.

Proceeding with the Agenda review, Chairman Geraghty called for Privilege of the floor/public comment, but there was no one wishing to speak.

Continuing with the Agenda review, Chair declared the Public Hearing open on 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*", open at 10:09 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.

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Proceeding with the Agenda review, Chair declared the Public Hearing on Proposed Local Law No. 1 of 2023, Entitled “A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County”, open at 10:11 a.m. and requested the Clerk of the Board read aloud the Notice of Public Hearing. Chair called for public comment, but there was no one wishing to speak.

There being no one wishing to speak on 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”, as well as proposed Local Law No. 1 of 2023 Entitled A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County”, Chairman Geraghty closed their respective Public Hearings 10:10 a.m.

Report by the Chair of the Board was given.

Reports by Committee Chairs were given.

Report by the County Administrator was given.

Report by the County Attorney was given during which an executive session was requested to discuss the following matters pursuant to Public Officers Section 105(f), matters leading to the appointment, promotion, discipline, suspension, dismissal or removal of a particular person; 108(3) pertaining to attorney/client privilege communications; and 105(d), proposed, pending, or current litigation involving: Brian Smith and the Notice of Discipline; Frank Denes, as well as Kathleen Innes, both of which may relate to resolutions that were before the Board today; attorney/client communication regarding proposed Resolution No. 734 and some legal advise he felt compelled to provide prior to a decision being made on the proposed Resolution concerning NACo (*National Association of Counties*) involving short-term rentals and reporting sex offenders.

Supervisor Braymer asked whether Earl Redding, Esq., *Special Counsel to the County*, would be attending the executive session to answer questions posed by Board members and Larry Elmen, *County Attorney*, replied in the negative, indicating he would be passing along information to the Board that had been provided to him by Mr. Redding.

Supervisor Geraci asked whether the executive session could wait until the end of the meeting and Chairman Geraghty replied in the negative, noting some of the discussion would involve proposed Resolutions that were before them for approval today.

Motion was made by Supervisor Magowan, seconded by Supervisor Braymer and carried by a unanimous vote of those present (*Supervisors Beaty and Runyon absent*) to enter into executive session pursuant to Sections 105(d) (f) and 108(3) of Public Officers Law as outlined above.

Executive session was held from 11:03 a.m. until 12:06 p.m.; Supervisors Wild and Seeber exited the meeting during the executive session.

Chairman Geraghty announced no action was taken during the executive session.

Mr. Elmen continued with the Report by the County Attorney.

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

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Reports from:

1. Capital District Regional Off-Track Betting Corp. - Financial Reports dated August 31, 2022 and September 30, 2022

Letters/emails from:

1. FitzGerald, Morris, Baker, Firth - Application for Real Property Tax Exemption for Warren-Washington IDA project known as "78-80 Main Street LLC, Town of Queensbury".

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

Resolution Nos. 678-808 were distributed to the Board and posted to the Warren County website on Tuesday December 13th, along with two Proclamations, adding this distribution met the deadline specified in the Rules of the Board. The two Proclamations were:

Proclamation No. 50- Impaired Driving Prevention Month

Proclamation No. 51 -Human Rights Week

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

Supervisor Conover requested a roll call vote on the proposed Floor Resolution which Waived the Rules concerning the expansion of videoconferencing. Chairman Geraghty interjected that they were not at that point in the meeting.

Motion was made by Supervisor Conover, seconded by Supervisor Driscoll and carried by a majority vote of those present (*Supervisors Wild, Seeber, Beaty and Runyon absent*), 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 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. Mrs. Allen announced proposed Floor Resolution No. 1 would now be known as proposed Resolution No. 809.

Motion was made by Supervisor McDevitt, seconded by Supervisor Hogan and carried by a unanimous vote of those present (*Supervisors Wild, Seeber, Beaty and Runyon absent*) to bring proposed Floor Resolution No. 2 to the floor entitled "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". Mrs. Allen advised proposed Floor Resolution No. 2 would now be referred to as proposed Floor Resolution No. 810.

Motion was made by Supervisor Leggett, seconded by Supervisor Braymer and carried by a majority vote of those present (*Supervisors Wild, Seeber, Beaty and Runyon absent*), 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 authorizing the appropriation of funds from the Occupancy Tax Reserve to the Tourism Budget; amending 2022 Warren County Budget. Mrs. Allen indicated proposed Floor Resolution No. 3 would now be known as proposed Resolution No. 811.

Motion was made by Supervisor Merlino, seconded by Supervisor Dickinson and carried by a unanimous

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vote of those present (*Supervisors Wild, Seeber, Beaty and Runyon absent*) to bring proposed Floor Resolution No. 4 to the floor entitled "Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; amending 2022 Warren County Budget". Mrs. Allen stated proposed Floor Resolution No. 4 would now be referred to as proposed Floor Resolution No. 812.

Motion was made by Supervisor Braymer and seconded by Supervisor Diamond to bring proposed Floor Resolution No. 5 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 Introducing Proposed Local Law No. 2 of 2023, Entitled " A Local Law Adopting the Expansion of Videoconferencing for Public Meetings" and Authorizing a Public Hearing thereon". Supervisor Conover requested a roll call vote on the motion to bring proposed Floor Resolution No. 5 to the floor. Chairman Geraghty called the question and the motion to bring proposed Floor Resolution No. 5 to the floor as outlined above failed to obtain the majority vote required, with 221 voting in favor (*Supervisors Diamond, Braymer, Bruno, Driscoll, Geraci, and Hogan*) and 497 opposed (*Supervisors Leggett, McDevitt, Frasier, Dickinson, Merlino, Strough, Magowan, Thomas, Conover and Geraghty*) and 195 absent (*Supervisors Wild, Seeber, Beaty and Runyon*).

Mrs. Allen advised since the motion to Waive the Rues failed proposed Floor Resolution No. 6 was no longer before them for consideration.

Motion was made by Supervisor Strough, seconded by Supervisor Dickinson and carried by a majority vote of those present (*Supervisor Wild, Seeber, Beaty and Runyon absent*), 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 Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to Create a New Temporary Position within the Tourism Department.

Motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried by a unanimous vote of those present (*Supervisor Wild, Seeber, Beaty and Runyon absent*) to bring proposed Floor Resolution No. 8 to the floor entitled "Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to create a new temporary position within the Tourism Department".

Supervisor Magowan apprised he had inadvertently voted against the proposed Floor Resolution concerning Introducing Local Law No. 2 of 2023 regarding the expansion of videoconferencing and he asked whether he could change his vote to be in favor. Mrs. Allen apprised he could change his vote to be in favor, however, she noted, the Resolution still failed to obtain the majority vote required to bring the proposed Resolution to the floor.

Mr. Elmen asked for the record what proposed Floor Resolution Nos. 7 and 8 would be referred to as and Mrs. Allen replied they would be known as proposed Resolution Nos. 813 and 814.

Discussion and public comment on proposed resolutions was called for.

Supervisor Hogan voiced her support of proposed Resolution No. 735, *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 Historian; the Glens Falls National Trust Grant and Warren County Planning and Community Development Department*, adding she hoped they would consider providing additional occupancy tax funding to the communities of northern Warren County moving forward. She also spoke regarding her displeasure with the fact

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that the Board had voted down bringing the proposed Floor Resolution pertaining to Proposed Local Law No. 2 of 2023, Entitled “ A Local Law Adopting the Expansion of Videoconferencing for Public Meetings”.

Supervisor Hogan exited the meeting at 12:16 p.m.

Supervisor Braymer advised she would be recusing from voting on proposed Resolution Nos. 704, *Authorizing Agreement with Lake George Land Conservancy for the Planning & Community Development Department to Provide GIS Services*, 737, *Awarding Bid and Authorizing Agreement with Stone Industries, LLC for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 66-22)*, and 755, *Appointing Members to the Warren County Board of Ethics*.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 808, *Adopting Draft Warren County Domestic Terrorism Prevention Plan*.

A discussion ensued regarding proposed Resolution No. 708, *Accepting Proposal and Authorizing Agreement with the Salvation Army for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals (WC 48-22)*, following which motion was made by Supervisor Braymer and seconded by Supervisor Diamond to amend the proposed Resolution to indicate that the current County employees at the Cedars Mealsite would not be laid off. Further discussion ensued following which Supervisors Braymer and Diamond amended their motions to indicate no current County employee assigned to work at the Cedars Mealsite would lose their County employment as a result of this contract. Chairman Geraghty called the question and the motion was carried by a majority vote of those present (*Supervisors Hogan, Wild, Seeber, Beaty and Runyon absent*), with Supervisor Dickinson voting in opposition.

Motion was made by Supervisor Geraci, seconded by Supervisor Dickinson and carried by a unanimous vote of those present (*Supervisors Hogan, Wild, Seeber, Beaty and Runyon absent*) to table proposed Resolution No. 734, *Resolution Encouraging the State Legislature and Governor to Enact Legislation to Require Reporting of Sex Offenders in Short Term Rentals*, and refer it to the Criminal Justice & Public Safety Committee for discussion.

Supervisor Braymer exited the meeting at 12:29 p.m.

Mrs. Allen noted there were a number of proposed Resolutions approved by the Finance Committee that required roll call votes and she asked whether the roll call votes could be combined on 757, 759, 761, 764, 766-775 and 777 to which no one objected.

Voting on resolutions occurred; Resolution Nos. 678- 814 were approved as presented, with the exception of Resolution Nos. 734 which was tabled, Resolution No. 808 which failed and Resolution No. 708, which was amended from the floor. ***Note: Subsequent to the meeting it was determined that Resolution No. 814, Amending Table of Organization and Warren County Salary and Compensation Plan for 2022 to Create a New Temporary Position Within the Tourism Department, failed because it only achieved a vote of 628 and a 2/3 majority vote of 668 was required because the resolution involved the creation of a position.***

Privilege of the floor/public comment was called for, but there was no one wishing to speak.

WARREN COUNTY BOARD OF SUPERVISORS

BOARD MEETING

FRIDAY DECEMBER 16, 2022

Announcements were called for.

Supervisor Magowan wished everyone a safe and happy holiday season. He also thanked the County employees for all of their efforts this year.

Supervisor Dickinson reminded the Town Supervisors to pick up their Town tax rolls.

Supervisor Geraci commended Chairman Geraghty for his leadership this year and thanked Supervisor Leggett for filling in as Acting County Administrator for several months which he believed he did a good job on.

Chairman Geraghty wished everyone a happy holiday season and thanked the County employees for all of their hard work throughout the year.

Supervisor Merlino echoed Chairman Geraghty's comments regarding the County employees and wished Mr. Taflan well in his new position.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson, seconded by Supervisor Geraci and carried by a unanimous vote of those present (*Supervisors Braymer, Hogan, Wild, Seeber, Beaty and Runyon absent*) Chairman Geraghty adjourned the Board Meeting at 12:44 p.m.

Warren County Board of Supervisors

Proclamation

WHEREAS, every year, thousands of lives are needlessly lost on our nation's roadways because of alcohol and drug-impaired driving, causing avoidable tragedies which leave deep holes in families and communities, and

WHEREAS, driving while impaired by any substance - legal or illegal - is dangerous; alcohol, illicit drugs, and even over-the-counter and prescription medications can impair a driver's judgement, decrease motor coordination, and slow the reaction time necessary to safely operate a motor vehicle, and

WHEREAS, alcohol-impaired driving leads to over 10,000 deaths in the United States each year,

WHEREAS, during National Impaired Driving Prevention Month each December, we reaffirm our commitment to preventing impaired driving and we remember the victims of these actions and honor their memory by making the responsible decision to drive sober and ensure that others do the same, and

WHEREAS, during this observation, we must also share our appreciation for the law enforcement officers who risk their lives each day to keep our communities safe while keeping impaired drivers off our roadways; those in our justice system who advocate for victims impacted by impaired driving; and health care and substance abuse treatment specialists who treat those with alcohol and substance abuse related conditions, and

WHEREAS, the Board of Supervisors values the lives of all Warren County citizens and hopes that raising awareness on the impacts of impaired driving will reduce the number of these avoidable tragedies, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Warren County Board of Supervisors, do hereby proclaim December, 2022 to be

IMPAIRED DRIVING PREVENTION MONTH

in Warren County, and encourage all Warren County residents to support efforts that will increase community awareness, understanding and action to address impaired driving in our community, not only during the month of December, but throughout the rest of the year, as well.

DATED: DECEMBER 16, 2022

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

Warren County Board of Supervisors

Proclamation

WHEREAS, in the wake of the devastation from World War II, leaders from around the world came together with a shared vision to promote a safer future for all nations by securing and advancing the human rights of everyone, everywhere, and

WHEREAS, on December 10, 1948, thanks to the moral leadership and service of Eleanor Roosevelt as the first Chairperson of the Commission on Human Rights, the world took an enormous step forward with the creation of the Universal Declaration of Human Rights (UDHR), and

WHEREAS, the UDHR enshrines the human rights and fundamental freedoms inherent in all people, regardless of race, location or orientation, and is a foundational document that proclaims a truth too often overlooked or ignored that "all human beings are born free and equal in dignity and rights", and

WHEREAS, from the root of this universal ideal has sprung transformational human rights treaties and a global commitment to advance equality and dignity for all as the foundation of freedom, peace and justice, and

WHEREAS, as a world we have yet to achieve this goal, and we must continue our efforts to bend the arc of history closer to justice and the shared values that the UDHR enshrines just as we advocated for the recognition of universal human rights following World War II; we must commit today to advancing the human rights of all people leading by example, and keeping in mind the words of Reverend Dr. Martin Luther King, Jr., who said "injustice anywhere is a threat to justice everywhere", now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman, upon a majority vote of the Board of Supervisors, do hereby proclaim December 10-17, 2022 to be

HUMAN RIGHTS WEEK

in Warren County, and encourage all Warren County residents to observe with appropriate ceremonies, activities and programs, not only this week, but during those to come, as well.

DATED: DECEMBER 16, 2022

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

Warren County Board of Supervisors

RESOLUTION NO. 678 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:

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: COUNTY FACILITIES - BUILDINGS & GROUNDS				
A.1620 465	Buildings, Road/Bridge Materials	A.1610 442	Fleet management, Automotive - Gas & Oil	\$3,800.00
DEPARTMENT: COUNTRYSIDE ADULT HOME				
A.6030 130	Countryside Adult Home, Salaries-Part Time	A.6030 120	Countryside Adult Home, Salaries- Overtime	5,000.00
A.6030 130		A.6030 855	Disability	500.00
A.6030 850	Unemployment Insurance	A.6030 120	Salaries-Overtime	7,000.00
DEPARTMENT: HEATH SERVICES				
A.4018 110	Preventive Program, Salaries-Regular	A.4189 110	Public Health-Bio Terrorism, Salaries- Regular	5,720.00
A.4018 810	Retirement	A.4189 810	Retirement	737.88
A.4018 830	Social Security	A.4189 830	Social Security	354.64
A.4018 831	Medicare Contribution	A.4189 831	Medicare Contribution	82.94
A4018.0020 110	Family Health, Salaries- Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	2,000.00
DEPARTMENT: INFORMATION TECHNOLOGY				
A.1680 110	Information Technology, Salaries-Regular	A.1680 120	Information Technology, Salaries- Overtime	2,000.00

FROM CODE		TO CODE		AMOUNT
DEPARTMENT: INFORMATION TECHNOLOGY, CONTINUED				
A.1681 423	Telecommunications, Telephone	A.1681 120	Telecommunications, Salaries-Overtime	\$1,000.00
DEPARTMENT: PROBATION				
A.3140 110	Probation, Salaries- Regular	A.3140 861	Probation, Retirees Hospitalization	15,000.00
DEPARTMENT: PUBLIC WORKS				
A.1620 465	Buildings, Road/Bridge Materials	A.1628 470	Waste Management Containment, Contract	3,200.00
A.1620 465		A.9901 910	Transfers, Interfund Transfers	6,500.00
A.7110 130	Parks & Recreation, Salaries-Part Time	A.7110 120	Parks & Recreation, Salaries-Overtime	2,500.00
A.7110 413	Repair& Maint Bldg/Property	A.7113 415	Railroad, Electricity	3,200.00
DM.5140 470	Road Machinery, Motor Fuel Farms, Contract	DM.5130 416	Road Machinery, Machinery, Oil & Gas- Heating	10,000.00
DEPARTMENT: TOURISM				
A.6417.0001 110	Tourism/Occupancy, Tourism, Salaries-Regular	A.6417.0001 120	Tourism/Occupancy, Tourism, Salaries- Overtime	1,500.00
A.6417.0001 110		A.6417.0001 130	Salaries-Part Time	17,000.00
DEPARTMENT: TREASURER				
A.5610 1770	Airport (DPW) - Airport Rentals	A.5610 2401	Airport (DPW)-Interest & Earnings	36,328.00
A.5610 1770		A.5610 2421	Airport (DPW) - Lease Payments Collected	82,773.00
A.1450 421	Board of Elections, Equipment Rental	A.9788 610	Leases, Principal- Indebtedness	34,252.00
A.1450 421		A.9788 710	Interest-Indebtedness	9,466.00
A.1671 421	Print Shop, Equipment Rental	A.9788 610	Principal-Indebtedness	40,997.00
A.1671 421		A.9788 710	Interest-Indebtedness	493.00
A.4310 411	Mental Health Admin., Rent-Building/Property	A.9788 610	Principal-Indebtedness	29,644.00

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FROM CODE		TO CODE		AMOUNT
DEPARTMENT: TREASURER, CONTINUED				
A.4310 411		A.9788 710	Interest-Indebtedness	\$1,243.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1970 410	Supplies to Towns, Supplies	\$500.00

Warren County Board of Supervisors

RESOLUTION NO. 679 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>
DEPARTMENT: COUNTRYSIDE ADULT HOME		
<u>ESTIMATED REVENUE</u>		
A.6030 3635	Countryside Adult Home, Enhanced Quality of Adult Living	\$26,987.00
<u>APPROPRIATIONS</u>		
A.6030 210	Countryside Adult Home, Furniture/Furnishings	13,493.50
A.6030 410	Supples	13,493.50
DEPARTMENT: HEALTH SERVICES		
<u>ESTIMATED REVENUE.</u>		
A.4010.4300 3426	Health Services, DSRIP Program, DSRIP Engagement Funds	159,000.00
A.4196 3489	Health, Other	56,404.25
<u>APPROPRIATIONS</u>		
A.4010.4300 220	Health Services, DSRIP Program, Office Equipment	10,000.00
A.4010.4300 260	Other Equipment	15,000.00
A.4010.4300 426	Subscriptions	1,500.00
A.4010.4300 428	Data Processing & Internet Fees	10,000.00
A.4010.4300 437	Consulting Fees	122,500.00
<u>APPROPRIATIONS</u>		
A.4196 110	Health Worker Bonus, Salaries-Regular	42,500.00
A.4196 130	Salaries-Part Time	2,000.00
A.4196 470	Contract	8,500.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: HEALTH SERVICES - Appropriations, cont.		
A.4196 830	Social Security	\$2,759.00
A.4196 831	Medicare Contribution	645.25
DEPARTMENT: OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310.0176 2695	Mental Health Admin, Opioid Settlement-Restricted, Opioid Settlement	218,777.00
A.4310.0177 2695	Opioid Settlement-Unrestricted, Opioid Settlement	62,760.00
A.4310.4999 4090	American Rescue Plan (ARPA), Coronavirus Local Fiscal Recovery Fund (CLFRF)	412,668.00
<u>APPROPRIATIONS</u>		
A.4310.0176 470	Mental Health Admin, Opioid Settlement-Restricted, Contract	218,777.00
A.4310.0177 470	Opioid Settlement-Unrestricted, Contract	62,760.00
A.4310.4999 470	American Rescue Plan Act (ARPA), Contract	412,668.00
DEPARTMENT: PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
A.1325 5031	County Treasurer, Interfund Transfers	71,715.86
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers Capital Projects, Interfund Transfers	71,715.86
DEPARTMENT: PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.7110 2705	Parks & Recreation, Gifts & Donations	25.00
DM.5130 5031	Road Machinery, Machinery, Interfund Transfers	6,500.00
DM.5130 5031		40,000.00
<u>APPROPRIATIONS</u>		
A.7110 410	Parks & Recreation, Supplies	25.00
DM.5130 416	Road Machinery, Machinery, Oil & Gas-Heating	6,500.00
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	40,000.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT: WORKFORCE DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
40.6293.0357 4791	Workforce Invest Act, WIA/WIOA, Y-Reconnects-Probation, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$6,840.00
<u>APPROPRIATIONS</u>		
40.6293.0357 110	Workforce Invest Act, WIA/WIOA, Y-Reconnects-Probation, Salaries-Regular	1,700.00
40.6293.0357 434	Allowances	4,320.00
40.6293.0357 810	Retirement	155.00
40.6293.0357 830	Social Security	80.00
40.6293.0357 831	Medicare Contribution	20.00
40.6293.0357 860	Hospitalization	550.00
40.6293.0357 865	Dental Insurance	15.00
DEPARTMENT: SHERIFF		
<u>ESTIMATED REVENUE</u>		
A.3110 2262	Sheriff's Law Enforcement, Public Safety, Village LG	23,740.00
A.3110 2263	Public Safety, Private Entities	4,672.00
<u>APPROPRIATIONS</u>		
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	28,412.00
DEPARTMENT: SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.6010 4610	Social Services, Social Services Admin	4,167.00
<u>APPROPRIATIONS</u>		
A.6010 470	Social Services, Contract	4,167.00

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. 680 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
JENNA BRAND D/B/A JLABS CHILDCARE CENTER;
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)(A)(9) for assistance to households and individuals through funding of facilities and equipment related to the provision of services to households and individuals of child care and early learning services within the County, as authorized by subparagraph (b)(3)(ii)(A)(3), and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a recipient, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00), beginning December 16, 2022 and ending December 31, 2024, to Jenna Brand d/b/a JLABS Childcare Center, for use as grant money to aid and assist individuals and households to respond to the negative economic impacts of the COVID-19 public health emergency through funding facilities and equipment required to provide child care and early learning services to households and individuals, as stated in the certified ARPA application on file with the County, 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 One Hundred Thousand Dollars (\$100,000.00), from December 16, 2022 through December 31, 2024, to Jenna Brand d/b/a JLABS Childcare Center for use as grant money to aid and assist individuals and households to respond to the negative economic impacts of the COVID-19 public health emergency through funding facilities and equipment required to provide child care and early learning services to households and individuals, as stated in the certified ARPA application on file with the County, and that an allocation is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Jenna Brand d/b/a JLABS Childcare Center 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$100,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$100,000

Warren County Board of Supervisors

RESOLUTION NO. 681 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 CITY OF GLENS FALLS; 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 uses under 31 C.F.R. 35.6(b)(3)(ii)(A)(11)(iii) & (vi), assistance to households and individuals, including a program, service, capital expenditure, or other assistance that is provided to a disproportionately impacted population or community, including investments in communities to improve health outcomes and public safety such as parks and recreation facilities and for facilities and equipment related to providing these services, and

WHEREAS, the ARPA Committee further considered and determined that the City of Glens Falls has two federally identified communities, Ward 1 and Ward 4, which the Final Rule presumes were disproportionately impacted by the public health emergency or the negative economic impacts, as each population or community is located in a qualified census tract, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a recipient, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed One Hundred Seventy Two Thousand Five Hundred Dollars (\$172,500.00), beginning December 16, 2022 and ending December 31, 2024, to the City of Glens Falls, a non-entitlement unit of local government as defined by the Final Rule, for use as grant money to refurbish, restore and rebuild City

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of Glens Falls parks and recreational facilities located within the two qualified census tracts and to include capital improvements to each park, to wit: the East Field park and it’s recreational courts and facilities; and the Montcalm Street park and it’s recreational courts and facilities; each park being located within the County and open to use by members of the general public of Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby finds that Ward 1 and Ward 4 in the City of Glens Falls were disproportionately impacted communities as defined by the Final Rule and that the allocation of ARPA funds in an amount not to exceed One Hundred Seventy Two Thousand Five Hundred Dollars (\$172,500.00) is proportional to the harm caused or exacerbated by the public health emergency or its negative impacts upon each disproportionately impacted population and community, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby awards an allocation of ARPA funds in an amount not to exceed One Hundred Seventy Two Thousand Five Hundred Dollars (\$172,500.00), from December 16, 2022 through December 31, 2024, to City of Glens Falls for use as grant money to refurbish, restore and rebuild the parks and recreational facilities located within the East Field park and the Montcalm Street park, to include capital improvements, each park being located within the County and open to use by members of the general public of Warren County, as and for an eligible use under the Final Rule, and be it further

RESOLVED, that as a condition of the ARPA funding, City of Glens Falls shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$172,500
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$172,500

Warren County Board of Supervisors

RESOLUTION NO. 682 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
BRANT LAKE FOUNDATION, INC. D/B/A BRANT LAKE ASSOCIATION;
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-One Thousand Dollars (\$31,000), beginning December 16, 2022 and ending December 31, 2024, to Brant Lake Foundation, Inc. d/b/a Brant Lake Association, a nonprofit organization, for use as grant money to fund water quality restoration programs in Brant Lake that were negatively impacted by a decline in revenues available to mitigate the spread of milfoil, 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-One Thousand Dollars (\$31,000), from December 16, 2022 through

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December 31, 2024, to Brant Lake Foundation, Inc. d/b/a Brant Lake Association for use as grant money to fund water quality restoration programs in Brant Lake that were negatively impacted by a decline in revenues available to mitigate the spread of milfoil, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Brant Lake Foundation, Inc. d/b/a Brant Lake Association shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$31,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$31,000

Warren County Board of Supervisors

RESOLUTION NO. 683 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
ECONOMIC DEVELOPMENT CORPORATION TO AID IN REMEDIATING THE HOUSING
SHORTAGE IN WARREN COUNTY;
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 December 16, 2022 and ending December 31, 2024, to the Economic Development Corporation, a nonprofit organization, for use as grant money to aid in remediating the housing shortage in the 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 Fifty Thousand Dollars (\$50,000), from December 16, 2022 through December 31, 2024, to the Economic Development Corporation for use as grant money to aid in remediating

RESOLUTION No. 683 OF 2022

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the housing shortage in the County, and that such use is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, the Economic Development Corporation shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<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. 684 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
ECONOMIC DEVELOPMENT CORPORATION FOR USE IN ASSOCIATION WITH
BROADBAND MAPPING IN WARREN COUNTY;
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), beginning December 16, 2022 and ending December 31, 2024, to the Economic Development Corporation, a nonprofit organization, for use as grant money for costs incurred for a program of Broadband mapping in the 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 Thirty Thousand Dollars (\$30,000), from December 16, 2022 through

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December 31, 2024, to the Economic Development Corporation for use as grant money for costs incurred for a program of Broadband mapping in the County, and that such use is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, the Economic Development Corporation shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<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. 685 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 GLENS FALLS HOSPITAL; 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)(i)(C) for behavioral health care, including prevention, treatment, emergency or first-responder programs, harm reduction, supports for long-term recovery, and behavioral health facilities and equipment, 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 Seven Hundred Fifty Thousand Dollars (\$750,000), beginning December 16, 2022 and ending December 31, 2024, to Glens Falls Hospital for use as grant money to fund the Glens Falls Hospital Crisis Stabilization Relocation and Expansion, a capital project to provide facilities and equipment for the treatment of patients requiring mental health treatment and/or emergency intervention, as more fully stated by the certified ARPA application filed by Glens Falls Hospital and considered by the ARPA Committee when making this award recommendation, 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 Seven Hundred Fifty Thousand Dollars (\$750,000), from December 16,

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2022 through December 31, 2024, to Glens Falls Hospital for use as grant money to fund the Glens Falls Hospital Crisis Stabilization Relocation and Expansion, a capital project to provide facilities and equipment for the treatment of patients requiring mental health treatment and/or emergency intervention, as more fully stated by the certified ARPA application filed by Glens Falls Hospital and considered by the ARPA Committee when making this award recommendation, and is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, Glens Falls Hospital 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$750,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$750,000

Warren County Board of Supervisors

RESOLUTION NO. 686 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
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO INSTALL A
WEATHER STATION IN WARREN COUNTY;
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 uses under 31 C.F.R. 35.6(e)(1)(ii), by making necessary investments in water and sewer, to include storm water projects, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to transfer ARPA funds to a recipient, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Three Thousand Dollars (\$3,000), beginning December 16, 2022 and ending December 31, 2024, to the Warren County Soil & Water Conservation District, for use as grant money to purchase and install a weather station in Warren County to monitor and create a historical record of increasing storm events caused by changes in the local climate and to make such data available to the municipalities in real time during large storm events to include impacts on storm water management within the County, now, therefore, be it

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

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funds in an amount not to exceed Three Thousand Dollars (\$3,000), from December 16, 2022 through December 31, 2024, to Warren County Soil & Water Conservation District for use as grant money to purchase and install a weather station in Warren County to monitor and create a historical record of increasing storm events caused by changes in the local climate and to make such data available to the municipalities in real time during large storm events to include impacts on storm water management within the County, as and for an eligible use under the Final Rule, and be it further

RESOLVED, that as a condition of the ARPA funding, Warren County Soil & Water Conservation District shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$3,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$3,000

Warren County Board of Supervisors

RESOLUTION NO. 687 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
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO INSTALL LAKE
SAMPLING/MONITORING UNITS FOR TWO LAKES IN WARREN COUNTY;
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 uses under 31 C.F.R. 35.6(e)(1)(ii), by making necessary investments in water and sewer, to include storm water projects, and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to allocate funding to a governmental entity, the ARPA Committee has considered and approved a request to distribute funds in an amount not to exceed Eleven Thousand Six Hundred Dollars (\$11,600), beginning December 16, 2022 and ending December 31, 2024, to the Warren County Soil & Water Conservation District, for use as grant money to purchase and install two lake sampling/monitoring units for two lakes located in Warren County which are part of the Municipal Separate Storm Water System (MS4) program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby awards an allocation of ARPA funds in an amount not to exceed Eleven Thousand Six Hundred Dollars (\$11,600), from December 16, 2022 through December 31, 2024, to Warren County Soil & Water Conservation District for use as grant

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money to purchase and install two lake sampling/monitoring units for two lakes located in Warren County which are part of the Municipal Separate Storm Water System (MS4) program, and be it further

RESOLVED, that as a condition of the ARPA funding, Warren County Soil & Water Conservation District shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$11,600
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$11,600

Warren County Board of Supervisors

RESOLUTION NO. 688 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
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK;
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 Sixteen Thousand Eight Hundred Fifty-Four Dollars and Sixty-Five Cents (\$16,854.65), beginning December 16, 2022 and ending December 31, 2024, to The Research Foundation for the State University of New York, a nonprofit organization, for use as grant money to fund SUNY Plattsburgh’s Feinberg Library Textbooks on Reserve program in the 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 Sixteen Thousand Eight Hundred Fifty-Four Dollars and Sixty-Five Cents (\$16,854.65), from December 16, 2022 through December 31, 2024, to The Research Foundation for the

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State University of New York for use as grant money to fund SUNY Plattsburgh’s Feinberg Library Textbooks on Reserve program in the County, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, The Research Foundation for the State University of New York shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$16,854.65
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$16,854.65

Warren County Board of Supervisors

RESOLUTION NO. 689 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
TRI-COUNTY UNITED WAY, 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 Sixty Thousand Dollars (\$60,000), beginning December 16, 2022 and ending December 31, 2024, to Tri-County United Way, Inc., a nonprofit organization, for use as grant money to respond to the negative economic impacts of the COVID-19 public health emergency, to include mitigating financial hardships, 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 Sixty Thousand Dollars (\$60,000), from December 16, 2022 through December 31, 2024, to Tri-County United Way, Inc. for use as grant money to respond to the negative

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economic impacts of the COVID-19 public health emergency, to include mitigating financial hardships, and that such use is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Tri-County United Way, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$60,000
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$60,000

Warren County Board of Supervisors

RESOLUTION NO. 690 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
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**

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 Five Hundred Dollars (\$13,500), beginning December 16, 2022 and ending December 31, 2024, 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, a nonprofit organization, for use as grant money to fund a capital expenditure for roof replacement, 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 Thirteen Thousand Five Hundred Dollars (\$13,500), from December 16, 2022 through December 31, 2024, 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 for use as grant money to fund a capital expenditure for roof replacement, and that such use is an eligible use; and

RESOLVED, that as a condition of the ARPA funding, 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 shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: LEGISLATIVE BOARD		
<u>ESTIMATED REVENUE</u>		
A.1010.4999 4090	Legislative Board, American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$13,500
<u>APPROPRIATIONS</u>		
A.1010.4999 470	Legislative Board, American Rescue Plan Act (ARPA), Contract	\$13,500

Warren County Board of Supervisors

RESOLUTION NO. 691 OF 2022

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

**AMENDING RESOLUTION NO. 500 OF 2022, WHICH AUTHORIZED ARPA FUNDS
DISBURSEMENT TO NATIONAL ASSOCIATION OF COUNTIES (NACO),
TO CHANGE THE NAME OF THE RECIPIENT**

WHEREAS, pursuant to Resolution No. 500 of 2022, the Warren County Board of Supervisors authorized ARPA funds disbursement to the National Association of Counties (NACo) to fund Mental Health First Aid training and seminars for fifteen individuals to be trained to train other municipal employees and Warren County residents in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), and

WHEREAS, the ARPA Committee has approved a request to change the recipient from National Association of Counties (NACo) to National Council for Community Behavioral Healthcare d/b/a National Council for Mental Wellbeing, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an ARPA agreement with National Council for Community Behavioral Healthcare d/b/a National Council for Mental Wellbeing, as outlined above, in an amount not to exceed Sixty-Five Thousand Dollars (\$65,000), 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. 500 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 692 OF 2022

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

REINSTATING RESOLUTION NO. 437 OF 2011 “REDUCING CURRENT AIRPORT REAL PROPERTY LEASE RATE FOR NEW AND EXISTING LEASE AGREEMENTS”

WHEREAS, pursuant to Resolution No. 437 of 2011, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute amended Airport Real Property lease agreements for new and existing lease agreements to reduce the lease rate to Twenty-Five Cents (\$0.25) per square foot, to be effective August 1, 2011, and

WHEREAS, the amended Airport Real Property lease agreements for Hangars 1, 2, 3 and 4 were never executed and are now required pursuant to the Governmental Accounting Standards Board #87 (GASB #87) lease thresholds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes reinstating Resolution No. 437 of 2011 “Reducing Current Airport Real Property Lease Rate for New and Existing Lease Agreements,” and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements for Hangars 1, 2, 3 and 4, in a form approved by the County Attorney, pursuant to the preambles of this resolution.

Warren County Board of Supervisors

RESOLUTION NO. 693 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute and submit 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 in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), which includes a five percent (5%) local share of Twelve Thousand Five Hundred Dollars (\$12,500), with a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s) and any and all other necessary documents relating to said agreement(s), in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 694 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board to execute and submit 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 in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000), which includes a ten percent (10%) local share of Two Hundred Fifty Thousand Dollars (\$250,000), for a term to be determined, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chair of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement(s), and any and all other necessary documents relating to said agreement(s), in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 695 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 523 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board to execute a memorandum of understanding with 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) at a one time cost of Two Thousand Two Hundred Sixteen Dollars and Thirty-Eight Cents (\$2,216.38) to help provide the most efficient and safest service possible during any aircraft/heavy equipment recovery operation at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, the County Facilities Committee has approved a request to replace “Saratoga County Airport” with “North American Flight Services (FBO for Saratoga County)”, 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 memorandum of understanding between Warren County, Schermerhorn Aviation II, LLC d/b/a Rich Air, 536 Bay Road, Suite 2, Queensbury, New York 12804 and North American Flight Services (FBO for Saratoga County), 405 Greenfield Avenue, Ballston Spa, New York 12020, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 523 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 696 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 59-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 59-22), and

WHEREAS, the bids were opened on October 18, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to County Waste & Recycling d/b/a Ace Carting, located at 1927 Route 9, Clifton Park, New York 12065, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify County Waste & Recycling d/b/a Ace Carting, located at 1927 Route 9, Clifton Park, New York 12065 of the acceptance of their 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 County Waste & Recycling d/b/a Ace Carting for Solid Waste, Medical Waste and Recycling Disposal Services, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 59-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for one (1) additional (1) year term upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from various Departmental budget codes.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 59-22	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: OCTOBER 18, 2022 TIME: 3:00 P.M.	County Waste & Recycling dba Ace Carting Attn: Mike Doyle 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337	Waste Management of New York, LLC Attn: Jacqueline Bialaszewski 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443	Twin Bridges Waste & Recycling Attn: James Beard 1626 Route 9 Clifton Park, NY 12065 Ph: 518-814-9442 Fax: N/A	Casella Waste Management, Inc. Attn: Kilian Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 315-466-3736 Fax: N/A	Approved Storage & Waste Hauling II, Inc. Attn: Richard Ragaini 110 Edison Ave. Mount Vernon, NY 10550 Ph: 914-664-4791 Fax: N/A	
BID AWARDED TO:	TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023					
✓	RESOLUTION NOS.					
JULIE A. BUTLER, PURCHASING AGENT						
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
SITE #1- WARREN COUNTY MUNICIPAL CENTER						
#1a. PUBLIC HEALTH: Collection/Disposal of infectious waste. Every other month service within 48 hours. Approximately 6 times per year with additional pickups during flu season as needed.	No Bid	No Bid	No Bid	No Bid	No Bid	\$60.00/4.5 cu. ft. box
#1b. LOADING DOCK: Pick up and disposal of 8 cu. yd. cardboard container once a week ON FRIDAY and subject to additional pick-ups if deemed necessary by the County.	\$138.58/month	\$164.00/month	\$175.00/month	\$191.00/month	No Bid	No Bid
Price per ton for disposal:	\$0.00	Included	Included	Included	No Bid	No Bid
SITE #2 - WARREN COUNTY SHERIFF'S OFFICE						
SITE #2a. SHERIFF'S OFFICE: Warren County Correctional Facility infectious medical waste to be picked up every 2 weeks on a set schedule to be provided to the facility by the successful bidder. Approximately 26 times per year.	No Bid	No Bid	No Bid	No Bid	No Bid	\$60.00/4.5 cu. ft. box
SITE 2b: SHERIFF'S OFFICE: Rental price per month for one 35 cu. yd trash container with bi-weekly pick up and disposal.	\$125.00/month \$225.00/haul \$89.00/ton	No Bid	\$375.00/month \$225.00/haul \$85.00/ton	\$200.00/month \$320.00/haul \$110.00/ton	No Bid	No Bid
RECYCLABLES: Rental per month for one recycling container 8 cu. yd. with bi-weekly pick up and disposal.	\$56.29/month \$50.00/cleaning (on call)	\$84.00/month \$0/cleaning	\$100.00/month \$100.00/cleaning	\$95.50/month No Bid	No Bid	No Bid

<p>BID NO: WC 59-22 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: OCTOBER 18, 2022 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>										
<p>SITE #3: COUNTRYSIDE ADULT HOME</p>											
<p>SITE #3a: COUNTRYSIDE ADULT HOME: Countryside Adult Home infectious medical waste to be picked up on a quarterly basis. Approximately 4 times per year.</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$60.00/4.5 cu. ft. box</p>
<p>#3b. COUNTRYSIDE ADULT HOME: Rental for one dumpster container 8 cu. yds. Pick up and disposal TWO times per week on agreed upon days.</p>	<p>\$346.40/month</p>	<p>\$731.58/month</p>	<p>\$344.67/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: One 3 cubic yd. container</p>	<p>\$42.22/month</p>	<p>Cardboard</p>	<p>Included</p>	<p>No Bid</p>							
<p>SITE #4: BOLTON MEALSITE: Use of one dumpster and removal of approximately 2 cu. yards waste one time per week</p>	<p>\$43.30/month</p>	<p>\$297.32/month</p>	<p>\$100.00/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: Two 96 gallon containers</p>	<p>\$20.00/month</p>	<p>Mix</p>	<p>\$20.00/month</p>	<p>No Bid</p>							
<p>SITE #5: FLOYD BENNETT MEMORIAL AIRPORT: Use of one 96 gallon trash container once per week on Mondays</p>	<p>\$18.00/month</p>	<p>\$220.00/month</p>	<p>\$20.00/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: One 96 gallon container</p>	<p>\$10.00/month</p>	<p>Mix</p>	<p>\$10.00/month</p>	<p>No Bid</p>							
<p>C & D DISPOSAL:</p>	<p>\$89.00/ton</p>	<p>\$67.00/ton</p>	<p>\$105.00/ton</p>	<p>No Bid</p>							
<p>TIRES:</p>	<p>\$150.00/ton (car & small truck only)</p>	<p>No Bid</p>	<p>\$196.00/ton</p>	<p>No Bid</p>							
<p>ADDRESS FOR TRANSPORTING:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>WM Greenridge RDF 24 Peters Rd. Gansevoort, NY 12831</p>	<p>Tabor Transfer 12 Tabor Rd. Round Lake, NY 12151</p>	<p>Hiram Hollow 100 Washburn Dr. Gansevoort, NY 12831</p>							

Warren County Board of Supervisors

RESOLUTION NO. 697 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH APPROVED STORAGE AND WASTE HAULING II, INC. FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 59-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 59-22), and

WHEREAS, the bids were opened on October 18, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Approved Storage and Waste Hauling II, Inc., located at 110 Edison Avenue, Mount Vernon, New York 10550, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Approved Storage and Waste Hauling II, Inc., located at 110 Edison Avenue, Mount Vernon, New York 10550 of the acceptance of their 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 Approved Storage and Waste Hauling II, Inc. for Solid Waste, Medical Waste and Recycling Disposal Services, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 59-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for one (1) additional (1) year term upon mutual agreement of the parties, subject to the prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from various Departmental budget codes.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 59-22	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: OCTOBER 18, 2022 TIME: 3:00 P.M.	County Waste & Recycling dba Ace Carting Attn: Mike Doyle 1927 Route 9 Clifton Park, NY 12065 Ph: 518-877-2308 Fax: 518-877-7337	Waste Management of New York, LLC Attn: Jacqueline Bialaszewski 100 Ransier Dr. West Seneca, NY 14224 Ph: 716-374-0073 Fax: 716-712-0443	Twin Bridges Waste & Recycling Attn: James Beard 1626 Route 9 Clifton Park, NY 12065 Ph: 518-814-9442 Fax: N/A	Casella Waste Management, Inc. Attn: Kilian Flynn 1392 Route 9 Fort Edward, NY 12828 Ph: 315-466-3736 Fax: N/A	Approved Storage & Waste Hauling II, Inc. Attn: Richard Ragaini 110 Edison Ave. Mount Vernon, NY 10550 Ph: 914-664-4791 Fax: N/A	
BID AWARDED TO:	TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023					
✓	RESOLUTION NOS.					
JULIE A. BUTLER, PURCHASING AGENT						
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
SITE #1- WARREN COUNTY MUNICIPAL CENTER						
#1a. PUBLIC HEALTH: Collection/Disposal of infectious waste. Every other month service within 48 hours. Approximately 6 times per year with additional pickups during flu season as needed.	No Bid	No Bid	No Bid	No Bid	No Bid	\$60.00/4.5 cu. ft. box
#1b. LOADING DOCK: Pick up and disposal of 8 cu. yd. cardboard container once a week ON FRIDAY and subject to additional pick-ups if deemed necessary by the County.	\$138.58/month	\$164.00/month	\$175.00/month	\$191.00/month	No Bid	No Bid
Price per ton for disposal:	\$0.00	Included	Included	Included	No Bid	No Bid
SITE #2 - WARREN COUNTY SHERIFF'S OFFICE						
SITE #2a. SHERIFF'S OFFICE: Warren County Correctional Facility infectious medical waste to be picked up every 2 weeks on a set schedule to be provided to the facility by the successful bidder. Approximately 26 times per year.	No Bid	No Bid	No Bid	No Bid	No Bid	\$60.00/4.5 cu. ft. box
SITE 2b: SHERIFF'S OFFICE: Rental price per month for one 35 cu. yd trash container with bi-weekly pick up and disposal.	\$125.00/month \$225.00/haul \$89.00/ton	No Bid	\$375.00/month \$225.00/haul \$85.00/ton	\$200.00/month \$320.00/haul \$110.00/ton	No Bid	No Bid
RECYCLABLES: Rental per month for one recycling container 8 cu. yd. with bi-weekly pick up and disposal.	\$56.29/month \$50.00/cleaning (on call)	\$84.00/month \$0/cleaning	\$100.00/month \$100.00/cleaning	\$95.50/month No Bid	No Bid	No Bid

<p>BID NO: WC 59-22 ITEM(S): SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES DATE: OCTOBER 18, 2022 TIME: 3:00 P.M.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>										
<p>SITE #3: COUNTRYSIDE ADULT HOME</p>											
<p>SITE #3a: COUNTRYSIDE ADULT HOME: Countryside Adult Home infectious medical waste to be picked up on a quarterly basis. Approximately 4 times per year.</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>No Bid</p>	<p>\$60.00/4.5 cu. ft. box</p>
<p>#3b. COUNTRYSIDE ADULT HOME: Rental for one dumpster container 8 cu. yds. Pick up and disposal TWO times per week on agreed upon days.</p>	<p>\$346.40/month</p>	<p>\$731.58/month</p>	<p>\$344.67/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: One 3 cubic yd. container</p>	<p>\$42.22/month</p>	<p>Cardboard</p>	<p>Included</p>	<p>No Bid</p>							
<p>SITE #4: BOLTON MEALSITE: Use of one dumpster and removal of approximately 2 cu. yards waste one time per week</p>	<p>\$43.30/month</p>	<p>\$297.32/month</p>	<p>\$100.00/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: Two 96 gallon containers</p>	<p>\$20.00/month</p>	<p>Mix</p>	<p>Included</p>	<p>No Bid</p>							
<p>SITE #5: FLOYD BENNETT MEMORIAL AIRPORT: Use of one 96 gallon trash container once per week on Mondays</p>	<p>\$18.00/month</p>	<p>\$220.00/month</p>	<p>\$20.00/month</p>	<p>No Bid</p>							
<p>RECYCLABLES: One 96 gallon container</p>	<p>\$10.00/month</p>	<p>Mix</p>	<p>Included</p>	<p>No Bid</p>							
<p>C & D DISPOSAL:</p>	<p>\$89.00/ton</p>	<p>\$67.00/ton</p>	<p>\$105.00/ton</p>	<p>No Bid</p>							
<p>TIRES:</p>	<p>\$150.00/ton (car & small truck only)</p>	<p>No Bid</p>	<p>\$196.00/ton</p>	<p>No Bid</p>							
<p>ADDRESS FOR TRANSPORTING:</p>	<p>1927 Route 9 Clifton Park, NY 12065</p>	<p>WM Greenridge RDF 24 Peters Rd. Gansevoort, NY 12831</p>	<p>Tabor Transfer 12 Tabor Rd. Round Lake, NY 12151</p>	<p>Hiram Hollow 100 Washburn Dr. Gansevoort, NY 12831</p>							

Warren County Board of Supervisors

RESOLUTION NO. 698 OF 2022

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

AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS TO PROVIDE VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services has requested to enter into an agreement with Emergency Vehicle Upfitters, P.O. Box 711, Glens Falls, New York 12801, to provide vehicle equipment installation services for the Office of Emergency Services, at a rate of Ninety-Three Dollars (\$93) per hour, not to exceed Nineteen Thousand Dollars (\$19,000) per year, for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, 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 Emergency Vehicle Upfitters, as outlined above, 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.3410 422 Fire Prevention & Control, Repair/Maint-Equipment; A.3640 422 Civil Defense, Repair/Maint-Equipment; and A.4022 422 Emergency Medical Service, Repair/Maint-Equipment.

Warren County Board of Supervisors

RESOLUTION NO. 699 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 549 of 2021 the agreement with the City of Glens Falls for fire cause and origin investigation services, with a four (4) hour minimum charge at the hourly rate of One Hundred Seventy-Five Dollars (\$175), was renewed for an additional term commencing January 1, 2022 and terminating December 31, 2022, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved a request to continue the agreement with the City of Glens Falls, upon the same terms and conditions as outlined in the previous agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an extension of the intermunicipal agreement with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, with a four (4) hour minimum charge at the hourly rate of One Hundred Seventy-Five Dollars (\$175), for the provision of fire cause and origin investigation services to be performed by the City of Glens Falls Fire Department, over a term commencing on January 1, 2023 and terminating on December 31, 2023, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code A.3410 470, Fire Prevention & Control, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 700 OF 2022

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

ACCEPTING PROPOSAL AND AUTHORIZING 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)

WHEREAS, the Purchasing Agent requested proposals for Alternative Sentencing Program to Serve Youth and Adults - Warren County Department of Probation (WC 55-21), and

WHEREAS, proposals were opened on October 14, 2021 and the Director of Probation has recommended that Warren County award the agreement to Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, 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 Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. located at 190 Maple Street, 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 Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., in an amount not to exceed Seventy Thousand Dollars (\$70,000), for Alternative Sentencing Program to Serve Youth and Adults - Warren County Department of Probation pursuant to the terms and provisions of the bid documents and proposal (WC 55-21), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for four (4) additional one (1) year terms, upon mutual agreement of the parties, 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.3140 470 Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 701 OF 2022

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

**AUTHORIZING AGREEMENT WITH LANGUAGE LINE SERVICES, INC.
TO PROVIDE INTERPRETING SERVICES FOR THE PROBATION DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with Language Line Services, Inc., 1 Lower Ragsdale Drive, Building 2, Montarey, California 93940, to provide interpreting services, in an amount not to exceed Four Thousand Seven Hundred Fifty Dollars (\$4,750), for a term commencing upon execution by both parties and terminating December 31, 2023, 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.3140 470, Probation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 702 OF 2022

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

AUTHORIZING AGREEMENT WITH THOMSON REUTERS FOR A SUBSCRIPTION FOR A LAW LIBRARY RESEARCH SYSTEM WITH WESTLAW FOR THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender has requested to enter into an agreement with Thomson Reuters, 610 Opperman Drive, Eagan, Minnesota 55123, for one subscription for four (4) attorneys to have access to the law library research system with Westlaw for the Public Defender's Office, for a term commencing January 1, 2023 and terminating December 31, 2025, for the following amounts:

YEAR	AMOUNT
2023	\$447.00 per month
2024	\$460.41 per month
2025	\$474.22 per month

and,

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request for an agreement with Thomson Reuters as outlined above, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement, 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.1171.4202 426 Public Defender, Hurrell-Harring, Subscriptions.

Warren County Board of Supervisors

RESOLUTION NO. 703 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN TIRE SERVICE CENTER, INC. FOR ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS (WC 61-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Vehicles for Various Warren County Departments (WC 61-22), and

WHEREAS, the bids were opened on October 27, 2022 and the Sheriff has recommended that Warren County award the agreement to Warren Tire Service Center, Inc. located at 4 Highland Avenue, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Warren Tire Service Center, Inc. located at 4 Highland Avenue, 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 Warren Tire Service Center, Inc. relative to Routine Maintenance of Vehicles for Various Warren County Departments, pursuant to the terms and provisions of the bid documents and proposal (WC 61-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for one (1) additional one (1) year term upon mutual agreement of the parties 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 Budget Code A.3110 441 Sheriff's Law Enforcement, Auto-Supplies & Repair.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER Warren Tire Service Center, Inc. Attn: Jon Wood 4 Highland Ave Queensbury, NY 12804 Ph: 518-859-5707 Ex: N/a</p>	<p>NAME & ADDRESS OF BIDDER Monro Auto Service and Tire Centers Attn: Maureen Mulholland 200 Hollister Parkway Rochester, NY 14615 Ph: 800-876-6676 Ex: N/a</p>
<p>AWARDED TO: TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023</p>		
<p>RESOLUTION NO.: xx of 2022 ✓ JULIE A. BUTLER, PURCHASING AGENT</p>		
<p>DESCRIPTION OF ITEM BID PRICE BID PRICE</p>		
<p>#1 - Lube, Oil and Filter Service</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$40.95</p>	<p>1.6L = \$26.95 2.0L Turbo = 63.95 2.4L = \$30.95</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$40.95</p>	<p>\$26.95</p>
<p>2022 Ford Escape S 1.5L EcoBoost AWD</p>	<p>\$40.95</p>	<p>\$30.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$129.95</p>	<p>\$115.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$129.95</p>	<p>\$115.95</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$69.95</p>	<p>2012-2014 = \$63.95 2015-2020 = \$81.95</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$59.95</p>	<p>\$72.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$59.95</p>	<p>\$72.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$40.95</p>	<p>\$54.95</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$40.95</p>	<p>\$54.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>\$50.95</p>	<p>\$63.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$59.95</p>	<p>\$72.95</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>\$50.95</p>	<p>\$63.97</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>\$80.95</p>	<p>\$63.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>\$50.95</p>	<p>\$72.95</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$40.95</p>	<p>1.6L = \$54.95 2.0L = \$63.95 1.5L = \$54.95 2.5L = \$63.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$40.95</p>	<p>\$63.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$40.95</p>	<p>1.5L T = \$54.95 2.0L T = \$63.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$50.95</p>	<p>\$72.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$50.95</p>	<p>\$63.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$50.95</p>	<p>\$81.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
	<p>Warren Tire Service Center, Inc. Attn: Jon Wood 4 Highland Ave Queensbury, NY 12804 Ph: 518-859-5707 Fx: N/a</p>	<p>Monro Auto Service and Tire Centers Attn: Maureen Mulholland 200 Hollender Parkway Rochester, NY 14615 Ph: 800-876-6676 Fx: N/a</p>
#2 - Transmission Service		
2015 Hyundai Sonata 4 cyl FWD	\$199.95	\$159.95
2012-2013 Hyundai Accent 4 cyl FWD	\$199.95	\$159.95
2022 Ford Escape S 1.5L Ecoboost AWD	\$199.95	\$159.95
2005 Ford F-550 Super Duty V8 Diesel 4x4	\$199.95	\$159.95
2008 Ford F-350 Super Duty V8 Diesel 4x4	\$199.95	\$159.95
2012-2020 Chevy Tahoe V8 4x4	\$199.95	\$159.95
2015-2019 Ford F-250 Pickup V8 4x4	\$199.95	\$159.95
2019 Dodge Ram 5500 Utility V8 4x4	\$199.95	\$159.95
2003 Chrysler PT Cruiser 4 cyl FWD	\$199.95	\$159.95
2000 GMC Seuba Van V8 RWD	\$199.95	\$159.95
2005 Chevrolet 1500 Pickup V8 4x4	\$199.95	\$159.95
2007 Toyota FJ Cruiser V6 4x4	\$199.95	\$159.95
2010-2022 Dodge Ram Pickup 2500 V8 4x4	\$199.95	\$159.95
2013-2021 Ford Police Interceptors V6 AWD	\$199.95	\$159.95
2014-2022 Ford Explorers V6 AWD	\$199.95	\$159.95
2014 Chevy Express Van V8 RWD	\$199.95	\$159.95
2015 Toyota Sienna Van 4 cyl AWD	\$199.95	\$159.95

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#2 - Transmission Service - Continued</p>		
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$199.95</p>	<p>\$159.95</p>
<p>#3 - Front Disk Brakes</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$198.00</p>	<p>\$169.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>

#3 - Front Disk Brakes - Continued

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#3 - Front Disk Brakes - Continued</p>		
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>#4 - Rear Disk Brakes</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$198.00</p>	<p>\$169.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$99.00</p>	<p>\$169.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$99.00</p>	<p>\$169.95</p>

Warren Tire Service Center, Inc.
 Attn: Jon Wood
 4 Highland Ave
 Queensbury, NY 12804
 Ph: 518-859-5707
 Fx: N/a

Monro Auto Service and Tire Centers
 Attn: Maureen Mulholland
 200 Hollister Parkway
 Rochester, NY 14615
 Ph: 800-876-6676
 Fx: N/a

#4 - Rear Disk Brakes - Continued

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
#5 - Front End Alignment		
2015 Hyundai Sonata 4 cyl FWD	Warren Tire Service Center, Inc. Attn: Jon Wood 4 Highland Ave Queensbury, NY 12804 Ph: 518-859-5707 Fx: N/a	\$79.95
2012-2013 Hyundai Accent 4 cyl FWD		\$79.95
2022 Ford Escape S 1.5L Ecoboost AWD		\$79.95
2005 Ford F-550 Super Duty V8 Diesel 4x4		\$79.95
2008 Ford F-350 Super Duty V8 Diesel 4x4		\$79.95
2012-2020 Chevy Tahoe V8 4x4		\$79.95
2015-2019 Ford F-250 Pickup V8 4x4		\$79.95
2019 Dodge Ram 5500 Utility V8 4x4		\$79.95
2003 Chrysler PT Cruiser 4 cyl FWD		\$79.95
2000 GMC Scuba Van V8 RWD		\$79.95
2005 Chevrolet 1500 Pickup V8 4x4		\$79.95
2007 Toyota FJ Cruiser V6 4x4		\$79.95
2010-2022 Dodge Ram Pickup 2500 V8 4x4		\$79.95
2013-2021 Ford Police Interceptors V6 AWD		\$79.95
2014-2022 Ford Explorers V6 AWD		\$79.95
2014 Chevy Express Van V8 RWD		\$79.95
2015 Toyota Sienna Van 4 cyl AWD		\$79.95

Monro Auto Service and Tire Centers
 Attn: Maureen Mulholland
 200 Hollister Parkway
 Rochester, NY 14615
 Ph: 800-876-6676
 Fx: N/a

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#5 - Front End Alignment - Continued</p>		
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$79.95</p>	<p>\$89.95</p>
<p>#6 - Computer Diagnostic</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 61-22 ITEM: ROUTINE MAINTENANCE OF VEHICLES FOR VARIOUS WARREN COUNTY DEPARTMENTS DATE: OCTOBER 27, 2022 TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#6 - Computer Diagnostic - Continued</p>		
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#6 - Computer Diagnostic - Continued</p>		
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$99.00/hour</p>	<p>No Charge</p>
<p>#7- Tire Change</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$20.00 each</p>	<p>\$17.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$20.00 each</p>	<p>\$17.95</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
#7- Tire Change - Continued		
2007 Toyota FJ Cruiser V6 4x4	\$20.00 each	\$17.95
2010-2022 Dodge Ram Pickup 2500 V8 4x4	\$20.00 each	\$17.95
2013-2021 Ford Police Interceptors V6 AWD	\$20.00 each	\$17.95
2014-2022 Ford Explorers V6 AWD	\$20.00 each	\$17.95
2014 Chevy Express Van V8 RWD	\$20.00 each	\$17.95
2015 Toyota Sienna Van 4 cyl AWD	\$20.00 each	\$17.95
2015-2022 Ford Escapes 4 cyl AWD	\$20.00 each	\$17.95
2016 Chevy Impala V6 FWD	\$20.00 each	\$17.95
2017-2019 Ford Transit Van V6 RWD	\$20.00 each	\$17.95
2017-2018 Ford Taurus Sedans V6 FWD	\$20.00 each	\$17.95
2020 Ford Fusion 4 cyl FWD	\$20.00 each	\$17.95
2020 Jeep Grand Cherokee V6 4x4	\$20.00 each	\$17.95
2019 Dodge Charger Pursuits V8 AWD	\$20.00 each	\$17.95
2020-2021 Dodge Durango Pursuits 6 cyl AWD	\$20.00 each	\$17.95
2014 Chevy Silverado 8 cyl 4x4	\$20.00 each	\$17.95

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>

#8 - Labor Charges for all other services not included above

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#8 - Labor Charges for all other services not included above - Continued</p>		
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>\$99.00/hour</p>	<p>\$104.95</p>
<p>#9 Percent of markup for supplies/parts</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#9 Percent of markup for supplies/parts - Continued</p>		
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2005 Chevrolet 1500 Pickup V8 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2007 Toyota FJ Cruiser V6 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2010-2022 Dodge Ram Pickup 2500 V8 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2013-2021 Ford Police Interceptors V6 AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2014-2022 Ford Explorers V6 AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2014 Chevy Express Van V8 RWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2015 Toyota Sienna Van 4 cyl AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2015-2022 Ford Escapes 4 cyl AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2016 Chevy Impala V6 FWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2017-2019 Ford Transit Van V6 RWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2017-2018 Ford Taurus Sedans V6 FWD</p>	<p>20%</p>	<p>15% discount off retail</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>#9 Percent of markup for supplies/parts - Continued</p>		
<p>2020 Ford Fusion 4 cyl FWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2020 Jeep Grand Cherokee V6 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2019 Dodge Charger Pursuits V8 AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2020-2021 Dodge Durango Pursuits 6 cyl AWD</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>2014 Chevy Silverado 8 cyl 4x4</p>	<p>20%</p>	<p>15% discount off retail</p>
<p>#10 NYS Inspection</p>		
<p>2015 Hyundai Sonata 4 cyl FWD</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2012-2013 Hyundai Accent 4 cyl FWD</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2022 Ford Escape S 1.5L Ecoboost AWD</p>	<p>\$21.00</p>	<p>\$10.00</p>
<p>2005 Ford F-550 Super Duty V8 Diesel 4x4</p>	<p>\$21.00</p>	<p>\$10.00</p>
<p>2008 Ford F-350 Super Duty V8 Diesel 4x4</p>	<p>\$21.00</p>	<p>\$10.00</p>
<p>2012-2020 Chevy Tahoe V8 4x4</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2015-2019 Ford F-250 Pickup V8 4x4</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2019 Dodge Ram 5500 Utility V8 4x4</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2003 Chrysler PT Cruiser 4 cyl FWD</p>	<p>\$21.00</p>	<p>\$21.00</p>
<p>2000 GMC Scuba Van V8 RWD</p>	<p>\$21.00</p>	<p>\$21.00</p>

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<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
#10 NYS Inspection - Continued		
2005 Chevrolet 1500 Pickup V8 4x4	\$21.00	\$21.00
2007 Toyota FJ Cruiser V6 4x4	\$21.00	\$21.00
2010-2022 Dodge Ram Pickup 2500 V8 4x4	\$10.00 under 2yr, \$21.00 over 2yr	\$21.00
2013-2021 Ford Police Interceptors V6 AWD	\$21.00	\$21.00
2014-2022 Ford Explorers V6 AWD	\$10.00 under 2yr, \$21.00 over 2yr	\$21.00
2014 Chevy Express Van V8 RWD	\$21.00	\$21.00
2015 Toyota Sienna Van 4 cyl AWD	\$21.00	\$21.00
2015-2022 Ford Escapes 4 cyl AWD	\$21.00	\$21.00
2016 Chevy Impala V6 FWD	\$21.00	\$21.00
2017-2019 Ford Transit Van V6 RWD	\$21.00	\$21.00
2017-2018 Ford Taurus Sedans V6 FWD	\$21.00	\$21.00
2020 Ford Fusion 4 cyl FWD	\$21.00	\$21.00
2020 Jeep Grand Cherokee V6 4x4	\$21.00	\$21.00
2019 Dodge Charger Pursuits V8 AWD	\$21.00	\$21.00
2020-2021 Dodge Durango Pursuits 6 cyl AWD	\$21.00	\$10.00
2014 Chevy Silverado 8 cyl 4x4	\$21.00	\$21.00

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<p>Zone 1, Zone 2 or both</p>	<p>Both Zones</p>	<p>Both Zones</p>
<p>Comments</p>	<p>Some vehicles require a computerized steering angle reset with an alignment for an additional cost of \$29.95. NYS Inspection under 2yr \$10 over 2yr \$21 The bid is only for the vehicles listed, any other vehicles added will receive a normal fair discount.</p>	<p>Please note that due to how our point-of-sale system works, certain quotes must be provided at “percent off retail” as opposed to mark up off from cost.</p>

Warren County Board of Supervisors

RESOLUTION NO. 704 OF 2022

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

**AUTHORIZING AGREEMENT WITH LAKE GEORGE LAND CONSERVANCY
FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
TO PROVIDE GIS SERVICES**

RESOLVED, that Warren County enter into an agreement with Lake George Land Conservancy, 4905 Lake Shore Drive, Bolton Landing, New York 12814, to provide GIS services for the Lake George Land Conservancy on an as needed basis at a rate of Fifty Dollars (\$50) per hour, not to exceed a total of Fifteen Thousand Dollars (\$15,000) per year, for a term commencing upon execution by both parties and terminating upon thirty (30) days written notice by either party, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 705 OF 2022

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

AUTHORIZING AGREEMENT WITH CRANDALL PUBLIC LIBRARY FOR LAPTOPS AND SERVICES TO BE SHARED IN ORDER TO MEET THE TECHNOLOGY NEEDS IN WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Crandall Public Library, 251 Glen Street, Glens Falls, New York 12801, for laptops and services to be shared in order to meet the technology needs in Warren County, at no cost to the County, for a term commencing December 19, 2022 and terminating December 31, 2023, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 706 OF 2022

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

**AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE
A RELEASE AND WAIVER OF COVENANTS IN REAL PROPERTY DOCUMENT FOR
TOWN OF CHESTER TAX MAP PARCEL SECTION 35.4, BLOCK 2, LOT 30,
LOCATED AT 9 OLMSTEDVILLE ROAD**

WHEREAS, Town of Chester Tax Map Parcel Section 35.4, Block 2, Lot 30, located at 9 Olmstedville Road, was conveyed from the County of Warren to Terry D. Turner by way of Quitclaim Deed dated November 18, 2019, and

WHEREAS, the Quitclaim Deed was recorded in the Warren County Clerk's Office on November 18, 2019, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has reviewed and approved the request to execute a Release and Waiver of Covenants in Real Property document for the aforementioned parcel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a Release and Waiver of Covenants in Real Property document for Town of Chester Tax Map Parcel Section 35.4, Block 2, Lot 30, located at 9 Olmstedville Road, in a form approved by the County Attorney, and be it further

RESOLVED, that a copy of this resolution shall be attached to the Release and Waiver of Covenants in Real Property document prior to recording.

Warren County Board of Supervisors

RESOLUTION NO. 707 OF 2022

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

**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**

WHEREAS, Quitclaim Deeds were executed by Warren County for various tax map parcels sold during the 2019, 2020 and 2021 Tax Foreclosure Auction that contained certain restrictive covenants, and

WHEREAS, the Environmental Concerns & Real Property Tax Services Committee has approved the request to authorize the Chair of the Board of Supervisors to execute Release and Waiver of Covenants in Real Property documents, in a form approved by the County Attorney, when requested for properties sold as part of the 2019, 2020 and 2021 Tax Foreclosure Auction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute Release and Waiver of Covenants in Real Property document, when requested for properties sold during the 2019, 2020 and 2021 Tax Foreclosure Auction by Quitclaim Deed with restrictive covenants, and be it further

RESOLVED, that the Warren County Board of Supervisors will be informed of each executed Release and Waiver of Restrictive Covenants in Real Property document within ten (10) days of execution by the Chair of the Board of Supervisors.

Warren County Board of Supervisors

RESOLUTION NO. 708 OF 2022

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
THE SALVATION ARMY FOR WARREN/HAMILTON COUNTIES OFFICE
FOR THE AGING SENIOR NUTRITION MEAL PROGRAM -
SUPPLEMENTAL REQUEST FOR PROPOSALS (WC 48-22)**

RESOLUTION AMENDED FROM THE FLOOR

WHEREAS, the Purchasing Agent has requested proposals for Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals (WC 48-22), and

WHEREAS, the proposals were opened on August 18, 2022 and the Director of Office for the Aging has recommended that Warren County award the agreement to The Salvation Army located at 37 Broad Street, 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 The Salvation Army located at 37 Broad Street, 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 The Salvation Army relative to Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program - Supplemental Request for Proposals, pursuant to the terms and provisions of the bid documents and proposal (WC 48-22), for a term commencing upon execution by both parties and terminating twelve (12) months from date of execution, with the option for four (4) additional one (1) year terms upon mutual agreement of the parties, at a cost of Nine Dollars and Seventy-Two Cents (\$9.72) per meal for up to 60,000 meals per year, or Eight Dollars and Fifty-Six Cents (\$8.56) per meal for 60,000 - 100,000 meals per year, plus a delivery fee of Two Dollars and Fifty Cents (\$2.50) per mile both ways, 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.6772 470 OFA-Warren County, Contract, and be it further

RESOLVED, that no current County employee assigned to work at the Cedars Mealsite shall lose their County employment as a result of this contract.

Warren County Board of Supervisors

RESOLUTION No. 709 OF 2022

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

RE-APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Cindy Wasson be, and hereby is, re-appointed to the Warren County Community Services Board for a term commencing January 1, 2023 and terminating December 31, 2026.

Warren County Board of Supervisors

RESOLUTION NO. 710 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with 820 River Street, Inc., Queensbury Baywood Center, 428 Duane Avenue, Schenectady, New York 12304, to utilize opioid settlement funds to expand mobile, community-based substance use disorder treatment services in Warren County, for a sum not to exceed Sixty-Two Thousand Seven Hundred Sixty Dollars (\$62,760), paid in advance on a quarterly basis, for a term commencing January 1, 2023 and terminating December 31, 2023, 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.4310.0177 470 Mental Health Admin., Opioid Settlement-Unrestricted, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 711 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with the Council for Prevention, Inc., 10 LaCross Street, Hudson Falls, New York 12839, to utilize opioid settlement funds to expand peer recovery support services in Warren County, for a sum not to exceed One Hundred Fifty Thousand Four Hundred Forty-Three Dollars (\$150,443), paid in advance on a quarterly basis, for a term commencing January 1, 2023 and terminating December 31, 2023, 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.4310.0176 470 Mental Health Admin., Opioid Settlement-Restricted, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 712 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Addictions Care Center of Albany, Inc., 90 McCarty Avenue, Albany, New York 12202, to utilize opioid settlement funds to expand family education and support services in Warren County for families impacted by the opioid crisis, for a sum not to exceed Sixty-Eight Thousand Three Hundred Thirty-Four Dollars (\$68,334), paid in advance on a quarterly basis, for a term commencing January 1, 2023 and terminating December 31, 2023, 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.4310.0176 470 Mental Health Admin., Opioid Settlement-Restricted, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 713 OF 2022

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

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that the Warren County Board of Supervisors, does hereby approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board with various agencies and institutions to provide community mental health, addiction/recovery and developmental disability services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth in the attached Schedule "A," paid in advance on a quarterly basis, for a term commencing January 1, 2023 and terminating December 31, 2023, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

RESOLVED, that the Chair of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 713 OF 2022

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Adirondack Community College/SUNY ADK	\$ 185,000.00	A.4310.0125 470
The Addiction Care Center of Albany, Inc.	\$ 543,077.00	A.4320.0145 470
Glens Falls Hospital (Behavioral Health Services)	\$ 172,421.00	A.4320.0080 470
Behavioral Health Services North	\$ 536,241.00	A.4320.0105 470
Community, Work, and Independence, Inc.	\$ 50,038.00	A.4320.0070 470
Council for Prevention, Inc.	\$ 374,986.00	A.4320.0110 470
Liberty House Foundation	\$ 291,917.00	A.4320.0090 470
Northern Rivers/Parsons Child & Family Center	\$1,105,928.00	A.4320.0165 470
PEOPLE, Inc.	\$ 159,918.00	A.4320.0065 470
Warren-Washington Association for Mental Health, Inc.	\$1,061,336.00	A.4320.0120 470
TOTAL	\$4,480,862.00	

Warren County Board of Supervisors

RESOLUTION NO. 714 OF 2022

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

**AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD
AND VARIOUS AGENCIES TO PROVIDE SPECIALIZED
MENTAL HEALTH CRISIS RESPITE SERVICES FOR YOUTH**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide specialized mental health crisis respite services for youth for a term commencing January 1, 2023 and terminating December 31, 2023, for the amounts not to exceed those set forth in the attached Schedule "A," and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies is necessary, and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds, and be it further

RESOLVED, that the Chair of the Warren County Community Services Board is authorized to execute said agreements in a form approved by the County Attorney.

RESOLUTION No. 714 OF 2022

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SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u> (As Needed, Not to Exceed)	<u>BUDGET CODE</u>
Northern Rivers/Northeast Parent & Child Center	\$59,396.00	A.4310 470
Wait House	\$59,396.00	A.4310 470
CAPTAIN Community Human Services	\$59,396.00	A.4310 470
Vanderheyden Hall	\$59,396.00	A.4310 470
Kassia's Play Dates	\$59,396.00	A.4310 470
PEOPLE, USA	\$59,396.00	A.4310 470
Big Brothers Big Sisters of the Southern Adirondacks	<u>\$59,396.00</u>	A.4310 470
TOTAL	\$59,396.00	

Warren County Board of Supervisors

RESOLUTION NO. 715 OF 2022

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

AMENDING AGREEMENT WITH GREATER ADIRONDACK HOME AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS, TO INCREASE THE NOT TO EXCEED AMOUNT

WHEREAS, pursuant to Resolution No. 639 of 2013 (as amended by Resolution No. 298 of 2015) the Chair of the Board of Supervisors was authorized to enter into an agreement with Greater Adirondack Home Aides, Inc., 25 Willowbrook Road, Suite 4, Queensbury, New York 12804, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, at rates not to exceed those set forth below:

<u>PROGRAM</u>	<u>SERVICES</u>	<u>RATES/HOUR</u>
CHHA	Home Health Aide	\$25.54
LTHHC	Home Health Aide	\$25.54
	Personal Care Aide	\$25.00

and

WHEREAS, the Health Services Committee has approved a request to amend the agreement to increase the not to exceed amount for Home Health Aides from Twenty-Five Dollars and Fifty-Four Cents (\$25.54) to Twenty-Eight Dollars (\$28.00), 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. to increase the not to exceed amount for Home Health Aides from Twenty-Five Dollars and Fifty-Four Cents (\$25.54) to Twenty-Eight Dollars (\$28.00), for a term commencing January 1, 2023 and terminating December 31, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, and in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute further amendment agreements with Greater Adirondack Home Aides, Inc. for aforesaid services, without the need for future resolutions as long as there is no more than a five percent (5%) annual rate increase, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendments, Resolution Nos. 639 of 2013 and 298 of 2015, shall remain in full force and effect.

Warren County Board of Supervisors

RESOLUTION NO. 716 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 230 of 2022, the Warren County Board of Supervisors authorized agreements with interested school districts in Warren County, to provide Committee on Preschool Special Education (CPSE) services to eligible Warren County children, at New York State rates, for a term commencing upon execution by both parties and automatically renewing upon the same terms and conditions, or until such time as said agreements are terminated by either party upon thirty (30) days written notice, and

WHEREAS, the Health Services Committee has approved the request to include any New York State licensed and/or certified professional approved by the New York State Commissioner of Education, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements with any New York State licensed and/or certified professional approved by the New York State Commissioner of Education, as described in the preambles of this resolution, 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. 230 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 717 OF 2022

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

AUTHORIZING AGREEMENT WITH ALAYACARE USA, INC. FOR ELECTRONIC VISIT VALIDATION (EVV) SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with AlayaCare USA, Inc., 400 Lakemont Park Boulevard, Altoona, Pennsylvania 16602, for electronic visit validation (EVV) services as required by New York State, for an amount of Three Hundred Fifty Dollars (\$350) per month, with a one-time New York State EVV Aggregator Integration fee of One Thousand Six Hundred Dollars (\$1,600), for a term commencing January 1, 2023 and terminating December 31, 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, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized to execute further amendment agreements with AlayaCare USA, Inc. for aforesaid services, without the need for future resolutions as long as there is no more than a five percent (5%) annual rate increase, 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.4010 428 Health Services, Data Processing & Internet Fees.

Warren County Board of Supervisors

RESOLUTION NO. 718 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 231 of 2022, the Warren County Board of Supervisors 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 Grant funding and provided and/or distributed by Warren County Health Services, for a term commencing May 20, 2022 and automatically renewing on an annual basis so long as grant funding is provided or unless terminated upon thirty (30) days written notice, and

WHEREAS, the Health Services Committee has approved the request to include New York State registered preschools and day cares within Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute agreements with any New York State preschool and day care within Warren County, as described in the preambles of this resolution, 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. 231 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION No. 719 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, SEEBER, MAGOWAN, McDEVITT, HOGAN AND BRUNO

**AUTHORIZING SUBMISSION OF A MEMBERSHIP APPLICATION TO
THE EMPIRE STATE ASSOCIATION OF ASSISTED LIVING
FOR COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home is requesting approval to submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to execute and submit a membership application to the Empire State Association of Assisted Living, with annual dues not to exceed One Thousand Three Hundred Forty-Four Dollars (\$1,344), and be it further

RESOLVED, that the funds for this membership shall be expended from Budget Code A.6030 427 Countryside Adult Home, Memberships & Dues.

Warren County Board of Supervisors

RESOLUTION NO. 720 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS DRISCOLL, FRASIER, SEEBER, MAGOWAN, McDEVITT, HOGAN AND BRUNO

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY DEPARTMENT OF WORKFORCE DEVELOPMENT FOR TEMPORARY ASSISTANCE AND SNAP UNITS TO PROVIDE EMPLOYMENT REFERRALS

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 545 of 2021) between the Warren County Department of Social Services and the Warren County Department of Workforce Development (formerly Warren County Employment & Training Administration), in an amount not to exceed Forty Thousand Dollars (\$40,000), for temporary assistance and SNAP units to provide employment referrals, over a term commencing January 1, 2023 and terminating December 31, 2023, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a memorandum of understanding, 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.6010 470, Social Services, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 721 OF 2022

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

**AUTHORIZING AGREEMENT WITH VINYL DEVELOPMENT, LLC
D/B/A ZUDY TO PROVIDE PROGRAMMING TOOL SUPPORT 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 Vinyl Development, LLC d/b/a Zudy, 1560 Lenox Avenue, Suite 203, Miami Beach, Florida 33139 at no cost to the County, to provide programming tool support over a term commencing November 1, 2022 and terminating December 31, 2022, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 722 OF 2022

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

**AUTHORIZING AGREEMENT WITH VINYL DEVELOPMENT, LLC
D/B/A ZUDY TO PROVIDE PROGRAMMING TOOL SUPPORT 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 Vinyl Development, LLC d/b/a Zudy, 1560 Lenox Avenue, Suite 203, Miami Beach, Florida 33139 in an amount not to exceed Five Thousand Dollars (\$5,000) to provide programming tool support over a term commencing January 1, 2023 and terminating December 31, 2023, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Code A.1680 470 Information Technology, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 723 OF 2022

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

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO GRADUALLY ELIMINATE THE COUNTY FISCAL RESPONSIBILITY FOR PRESCHOOL SPECIAL EDUCATION AND SUMMER SCHOOL SPECIAL EDUCATION PROGRAMS

WHEREAS, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law, and

WHEREAS, the original law included a provision to limit the county fiscal responsibility to 25 percent by the 1993-94 school year, and

WHEREAS, a gubernatorial statewide task force on reforming preschool special education determined that counties should be removed completely from financing the state's preschool special education program, and

WHEREAS, the State has enacted legislation to provide universal pre-kindergarten for all age eligible children in New York State to be financed 100 percent with state resources, and

WHEREAS, the State also requires counties to support 10 percent of summer school special education 4408 program costs for all children, and

WHEREAS, Governor Hochul has approved a 15 percent provider rate increase, amounting to more than \$240 million dollars in additional funding, and

WHEREAS, Warren County estimates the financial cost borne by counties for this rate increase is approximately \$50 million dollars annually, and

WHEREAS, the adopted SFY 2023 Budget did not include any funding to offset this new rate increase, thus expanding an already underfunded county mandated cost, and

WHEREAS, the fact that other states do not require county government to pay for these special education expenses and the failure of New York State to fully fund its promised share of preschool special education program costs contributes directly to New York's highest in the nation property tax burden, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on Governor Kathy Hochul and the New York State Legislature to implement a plan to gradually remove counties from the fiscal responsibility of paying for preschool and summer school special education programs, and be it further

RESOLVED, that in the first phase, New York State must cap the annual county share growth for state fiscal year 2023 at no more than two percent to mirror the allowable growth in the property tax cap or the average of the last three years of an individual county's costs, whichever is less, and be it further

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RESOLVED, that the second phase should include capping county fiscal liability at a zero percent increase for preschool special education and then implementing a multi-year plan to incrementally reduce the county fiscal liability for this program to no more than 25 percent as intended at the inception of the program to help reduce pressure on property taxes, and be it further

RESOLVED, that the third phase should gradually reduce the county fiscal responsibility to zero for both preschool and summer school special education costs, 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 others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 724 OF 2022

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

RESOLUTION IN SUPPORT OF ADDRESSING COVID'S IMPACT ON THE LOW MORALE AND EXODUS OF PROFESSIONALS FROM NEW YORK'S PUBLIC WORKFORCE THROUGH THE ISSUANCE OF WORKFORCE BONUSES, STIPENDS, AND ENHANCED RETIREMENT BENEFITS TO SUSTAIN THE STATE'S PUBLIC INFRASTRUCTURE

WHEREAS, the COVID-19 pandemic has presented historic challenges to the response capabilities of public first responders, and

WHEREAS, these professionals, who were already taxed by pre-pandemic workloads that extended beyond available resources, saw an explosion of critical tasks and responsibilities to combat and mitigate transmission of the COVID-19 virus, and

WHEREAS, not only were local public staff subject to this tremendous increase in workload, but they were also faced with numerous other challenges, including daily exposure to risk of infection, worry for their own loved ones, and hostility from a public that was and remains conflicted on compliance with response activities, and

WHEREAS, a consortium of researchers from the New York State Association of County Health Officials (NYSACHO), the State University of New York (SUNY) Oneonta, Bassett Healthcare Network Research, and Utica University convened to conduct a statewide survey of public workers and compiled the findings in a report entitled "Pain and Perseverance," and

WHEREAS, more than 200 staff responded to the survey, documenting the profound impact these factors have had on public workers, and

WHEREAS, the survey data indicates:

- 90.4% of respondents have felt overwhelmed by workload;
- 75.6% felt disconnected from family and friends because of workload;
- 65% felt unappreciated at work and 75% felt inadequately compensated;
- 35% received job-related threats because of work by members of the public;
- 55% felt bullied or harassed because of this work by the members of the public;
- 30% have received some sort of hate mail/email/messages from the public, and

WHEREAS, these findings amount to a crisis within the ranks of the public workforce, triggering a significant exodus from the field by many workers and leaders that has further caused staff and resource shortages, and

WHEREAS, local health departments have lost between 17% and 31% of their staff since March 2020 due to early retirements and other reasons related to the pandemic, and

WHEREAS, between 2019 and 2022, total vacancies in local health departments (LHDs) increases

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by 951 positions across 34 counties due to limited funding, inability to find qualified candidates, and hiring freezes, and

WHEREAS, counties are challenged to recruit, retain, and employ new public professionals entering the field because many are drawn to the private for-profit sector and health care systems for work, and

WHEREAS, experienced and trained workers will need to replace those who have retired or departed from LHDs due to stressors related to their jobs during the pandemic, and

WHEREAS, the broad scope of public threats to our communities, coupled with the deleterious impact of under investment on the capabilities and mental health status of our public workforce, demands continued vigilance and continual investment by the state, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby calls on the Governor and State Legislature to work with Congress to pass the Public Health Loan Repayment Program, which includes \$25 million dollars to support loan repayment for public professionals who agree to serve three years in a local, state or tribal health department, and be it further

RESOLVED, that the Governor and Legislature include a one-time, state funded two-year retirement credit for all county health officials who worked during the state of emergency for the COVID-19 pandemic in the FY 2024 State Budget, and be it further

RESOLVED, that the Governor and Legislature protect and continue to increase Article 6 public infrastructure funding in the FY 2024 State Budget, 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, New York State Department of Health Commissioner Mary Bassett, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 725 OF 2022

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

RESOLUTION CALLING FOR STUDY AND REFORM OF NEW YORK STATE CIVIL SERVICE SYSTEM TO SUPPORT LOCAL GOVERNMENT EMPLOYEE RECRUITMENT

WHEREAS, in New York State, 16.4 percent of the workforce are employed by state, local, or federal level governments, providing needed services to our residents, and

WHEREAS, prior to the COVID-19 pandemic, the New York public sector was being asked to do more with less, as the total workforce was down 4.5 percent from 2010, and

WHEREAS, a recent study by the Bureau of Labor Statistics showed this downturn in public employment levels has only gotten worse, as the number of private-sector jobs surpassed its pre-pandemic level, while there are 664,000 fewer people employed in the public sector, and

WHEREAS, the Warren County Board of Supervisors have all expressed concerns over recent trends of hiring and retaining quality employees, as this downturn in employment numbers is putting more stress on local government's abilities to provide needed services, and

WHEREAS, New York's counties all are seeking to increase employment numbers and create a qualified and diverse workforce, and

WHEREAS, current restrictions caused by New York State Civil Service Laws create hurdles that are stalling local governments' ability to expand their workforce, and

WHEREAS, while current New York State Civil Services Laws were put in place with good intentions, most were implemented prior to current societal and technological advancements and the time to study and improve this system is long overdue, and

WHEREAS, State Civil Service system changes are needed for county governments to compete with the private sector for potential employees, including the ability to more quickly respond to candidates seeking employment, and

WHEREAS, New York's Public Officers Law (POL) section 3 requires certain employees reside in the political subdivision or municipality in which they hold such public office, and

WHEREAS, since the 1970's, the State has authorized over 70 exceptions to POL residency requirements, including for police officers, in recognition that for many job specifications it is important to increase the potential hiring pool to obtain highly skilled employees, and

WHEREAS, now counties are in a hiring crisis due to shrinking the potential hiring pool and the increase in needed county skilled labor, and

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WHEREAS, county governments need hiring flexibility and are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services, and

WHEREAS, specific changes to New York State Civil Service Laws allowing for greater local government flexibility and quicker response time to hire needed employees include but are not limited to:

- Continuous Recruitment - allowing local governments the option to hold examinations continuously for candidates to apply at any time to take recruitment examinations;
- Electronic Canvassing Process - allowing email and phone contacts in lieu of mailing letters;
- Standard Grading Metrics should be simplified, understandable and predictable in order to assist potential applicants to take multiple-choice exams, as well as complete experience-based exams; and
- Licensed Occupation Local Approval - allowing local governments to bypass exam or civil service requirements for positions that require already approved and obtained New York accredited licenses,

now, therefore, be it

RESOLVED, that New York State must immediately study and reform New York State Civil Service Law, and be it further

RESOLVED, that the Warren County Board of Supervisors calls for the State of new York to amend Public Officers Law §3 and allow for full Home Rule Authority to determine county employee residency requirements, and be it further

RESOLVED, this study and reform must result in local governments' having more flexibility in hiring practices and the ability to more quickly respond to potential employees, and be it further

RESOLVED, counties seek these changes to meet public service needs with a quality workforce that best reflects the residents they serve, 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. 726 OF 2022

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

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO INCREASE THE PRE-SCHOOL SPECIAL EDUCATION ADMINISTRATION RATE FOR COUNTIES

WHEREAS, Chapter 23 of the Laws of 1989 established the Preschool Program for Children with Handicapping Conditions as 4410 of the Education Law, and

WHEREAS, the original law included a provision to limit the county fiscal responsibility to 25 percent by the 1993-94 school year, and

WHEREAS, section 4410 of the Education Law entitles counties to receive administrative cost reimbursement of Seventy-Five Dollars (\$75) per eligible preschool student with a disability, and

WHEREAS, the administrative cost reimbursement rate of Seventy-Five Dollars (\$75) per eligible preschool student with a disability has not been increased in almost twenty (20) years for counties and does not meet the needs of the existing expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on Governor Kathy Hochul and the New York State Legislature to increase the administrative cost reimbursement rate for counties to match the same methodology used to determine the administrative reimbursement rate for school districts administering regular education children education services, 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 others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 727 OF 2022

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

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO ADJUST THE EARLY INTERVENTION RATE STRUCTURE TO IMPROVE ACCESS TO THESE SERVICES FOR CHILDREN WHO LIVE IN POVERTY AND RURAL AREAS

WHEREAS, the structure of the Early Intervention rate methodology promotes inequitable availability of Early Intervention services in New York City and New York State, and

WHEREAS, because Early Intervention rates are set for entire counties, and there are no requirements in the New York State Early Intervention Provider Agreement for providers to serve the entire county that they have identified in their catchment area, providers are free to choose which neighborhoods to provide Early Intervention services in, and

WHEREAS, since the rates are flat across each county, there is no incentive for providers to serve children in poverty, children who live in rural areas, or communities of color, and

WHEREAS, the current structure of the Early Intervention methodology promotes unequal availability of Early Intervention services in New York City and New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to allocate State funding for a twenty percent rate increase for services provided to children in census tracts where the percentage of the population below poverty is 20 percent or higher; and in areas that require service providers to travel more than 30 minutes between sessions to provide services for children, and be it further

RESOLVED, any provider rate increase will be administered using State funding to ensure localities are not subject to additional EI program expenses, 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 others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 728 OF 2022

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

RESOLUTION URGING THE STATE OF NEW YORK TO REQUIRE SCHOOL DISTRICTS TO ADMINISTER AND FUND PRE-SCHOOL SPECIAL EDUCATION AND EARLY INTERVENTION SERVICES

WHEREAS, as there is no mention of education in the United States Constitution, education is considered a reserved power for the states, and

WHEREAS, Article XI, Education in the New York Constitution states in Section 1, “The legislature shall provide for the maintenance and support of a system of free common schools, wherein all the children of this state may be educated,” and

WHEREAS, in the school-funding and educational-rights case Campaign for Fiscal Equity (CFE) v. State of New York, the New York Court of Appeals, the state’s highest court, held that children are entitled to a sound basic education, and

WHEREAS, there is substantial understanding that the early years of a child’s life are critical to their social, emotional, behavioral, and academic development in preparation for entry into New York’s free common schools, and

WHEREAS, early childhood intervention is essential to mitigating development issues that put children at substantial educational risk before entry into New York’s free common schools, and

WHEREAS, early childhood intervention programs result in indisputable, documented social, emotional, behavioral, and academic benefits at the appropriate time for young children, and

WHEREAS, New York State’s Early Intervention program has been plagued by a shortage of qualified providers whose pay raises have been few and far between, and

WHEREAS, children who are qualified and required to be provided services within thirty (30) days of being identified end up on waiting lists sometimes for months, and

WHEREAS, a new approach is needed to provide these services to maximize the benefit to qualified children, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to authorize and fully fund local school districts making them responsible for pre-school special education services and early childhood intervention programs, and be it further

RESOLVED, should local school districts have difficulties housing or providing Early Intervention Services programs, they must engage a Board of Education Cooperative Service (BOCES) to provide cooperative programs, including private providers, to ensure the delivery of EIS programs to all young

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children in need, 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 others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 729 OF 2022

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

RESOLUTION TO ENACT AN EMERGENCY SYSTEM TO ADDRESS THE SCARCITY OF PROVIDERS OF THERAPEUTIC SERVICES FOR EARLY INTERVENTION CARE

WHEREAS, prior to and throughout the COVID-19 pandemic, New York State has observed a growing insufficiency of speech, occupational, physical and applied behavioral therapists to render related services to care for our children with special needs both in-the-home and early intervention settings, and

WHEREAS, counties are responsible for ensuring that services developed in an Individualized Family Service Plan (IFSP) begin in a timely fashion, namely thirty (30) days from the date of the authorization, and

WHEREAS, counties are required to assign providers to a child's IFSP that have current provider agreements with the State Department of Health and are listed by county in the New York Early Intervention System (NYEIS) database, and

WHEREAS, providers listed in the NYEIS database are frequently unavailable to provide services to a child due to a variety of factors, including the area in which the child resides, providers only accepting referrals for one or two children enrolled in the Early Intervention Program (EIP) due to other commitments, full caseloads, or outdated listings for providers who no longer participate with the Early Intervention Program, and

WHEREAS, because of the decline of participating and available providers, counties are not able to provide the Early Intervention services required under the law, even to already enrolled eligible children, sometimes, leading to placement on wait lists, and

WHEREAS, research demonstrates that the growth and brain development of infants and toddlers is at its highest in years 0-2, and the developmental progress of children identified with special needs could be hampered by any delays in services, and

WHEREAS, the Standing Committee on Children with Special Health Care Needs has historically called upon the State to incentivize the aforementioned career paths to increase qualified candidates, and while that is one solution to a multi-faceted issue, many children have been left with little or no provisions and there are no permanent systems currently to pro-actively address when counties and have hit critical levels, and

WHEREAS, it is with great awareness that needs can fluctuate with each child and setting; however, we should do our best to have a system to call upon in the event of a provider shortage, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the Governor of the State of New York and the New York State Legislature to do a needs analysis report with each county to quantify

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and identify provider need over the last 3 years to gain an understanding of the state of scarcity, and be it further

RESOLVED, a plan to establish a pool of retired or licensure candidates to operate under a licensed professional in the execution of an IEP, IFSP or 504 plan be created, and be it further

RESOLVED, this effort, inspired by the spirit of Executive Order 4 “Declaring a Statewide Disaster Emergency Due to Healthcare Staffing Shortage in the State of New York” specifically mentions services related to nursing within Subdivision 5 of Section 6907 and Section 6908 of the Education Law related to the use of graduates of State Education Department registered, licensure qualifying nurse practitioner education programs to be employed to practice for 180 days immediately following successful completion of a New York Registered license qualifying program, provided that the graduate files with the State Education Department an application for certification...” as well as the ability to “practice nursing under the supervision of a registered profession nurse” be a guide to how an emergency pool of providers could be generated, and be it further

RESOLVED, this plan should be seen as temporary, and usage evaluated yearly, 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 others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 730 OF 2022

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

RESOLUTION URGING THE GOVERNOR AND STATE LEGISLATURE TO INCREASE COUNTY REIMBURSEMENT FOR EARLY INTERVENTION TRANSPORTATION SERVICES

WHEREAS, counties are responsible for ensuring that services developed in Individualized Family Service Plans (IFSP) are delivered to children in the Early Intervention Program (EIP), respectively, including transportation to these services, as needed, and

WHEREAS, counties either contract with third-party transportation vendors or reimburse parents at the standard IRS mileage rate to transport children in the EIP to and from necessary services, and

WHEREAS, counties are fiscally responsible for the costs of transportation to and from Early Intervention (EI) services for non-Medicaid eligible children beyond the New York State Department of Health (NYSDOH) reimbursement rate at 49 percent of cost, and

WHEREAS, under State Plan Amendment 18-0029, as of Fall 2022, EI reimbursement methodology will be switching to a fee-for-service model with a set EI Transportation Rate, and

WHEREAS, after this switch, the NYSDOH will only reimburse county EI transportation costs at 49 percent of the set rate, rather than at 49 percent of actual transportation costs paid out of County escrow, and

WHEREAS, this change is expected to increase costs to counties and local taxpayers for EI transportation services, while reducing the State's costs for EI transportation, and

WHEREAS, many counties expect this change to increase their upfront transportation costs paid out of the County escrow and reduce the State reimbursement share for EI transportation services, and

WHEREAS, transportation to and from EI services consume a large and growing percentage of local public health budgets, with average total, annual transportation costs per county of \$92,932, for EI from the previous fiscal year, and

WHEREAS, across counties the average total, annual transportation costs per child were \$4,013 in the EIP in Fiscal Year 2021, a 16 percent increase from the previous fiscal year, and

WHEREAS, many counties, particularly in rural areas of the state, only have one, third-party transportation vendor available to provide transportation services, allowing these transportation providers a monopoly to increase their rates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and the New York State Legislature to increase the State reimbursement rate for EI transportation services, and be it further

RESOLUTION No. 730 OF 2022

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RESOLVED, that the NYSDOH continue to reimburse counties based on actual, incurred transportation costs, rather than at a pre-set rate that does not accurately reflect true costs of EI transportation services, 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. 731 OF 2022

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

RESOLUTION IN SUPPORT OF FULLY FUNDING THE IMPLEMENTATION OF THE 2019 ELEVATED BLOOD LEAD LEVEL MANDATE

WHEREAS, lead poisoning prevention activities are delivered by local health departments, and

WHEREAS, when the definition of elevated blood lead level (EBLL) was lowered from 10 to 5 ug/dL or greater, the State only allocated an additional \$9.7 million dollars for Article 6 state aid, and

WHEREAS, this investment falls short of the \$40 million dollars needed to implement this work and protect children, thereby placing the majority of the cost burden (\$30.3 million dollars) on the local tax levy, and

WHEREAS, this estimated need is based on an average cost per case of nurse case management of \$713 and an average cost of \$2,123 per case for environmental management activities, and

WHEREAS, at the January 29, 2020, Lead Poisoning Prevention Advisory Council meeting, the New York State Department of Health (NYSDOH) presented data on the first quarter of implementation that showed an additional 1,725 children between the ranges of 5-9 ug/dL required interventions, and

WHEREAS, while this highlights the importance of lowering the EBLL, it also represents the equivalent to 2.5 years of work occurring in a single quarter when compared to prior years, and

WHEREAS, counties recognize the extraordinary impact the COVID-19 pandemic has had on children and families at risk for lead exposure due to stay-at-home orders, remote learning, and barriers to attending pediatric appointments and access testing for lead screening, and

WHEREAS, in 2021, the Centers for Disease Control and Prevention (CDC) further lowered the recommendation to 3.5 ug/dL, which, if adopted by New York State, would cost an additional \$30 million dollars to implement locally, and

WHEREAS, new and expanded duties place on local health departments, as well as existing duties that are underfunded, may result in increased civil liability for our county governments, and

WHEREAS, county governments will allocate existing and new investments to support the lower EBLL through this program to secure and maintain the necessary staffing other resources required to accomplish the goals set forth by the state mandate, while also ensuring that New York State keeps its promise to property taxpayers through its enactment of a permanent property tax cap, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on Governor Kathy Hochul and the State Legislature to increase the appropriation for NYSDOH's Lead Poisoning Prevention Program to fully cover the cost of the current expanded mandate and any future policy changes, and be it further

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RESOLVED, that the Warren County Board of Supervisors calls on Governor Kathy Hochul and the State Legislature to distribute all funding necessary to local health departments through existing grant mechanisms to implement the expanded mandate, 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, New York State Department of Health Commissioner Mary Bassett, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 732 OF 2022

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

RESOLUTION IN SUPPORT OF ENACTMENT OF LEGISLATION TO AMEND THE PUBLIC HEALTH LAW IN RELATION TO MUNICIPAL LIMITED HEALTH CARE SERVICE FACILITIES

WHEREAS, under current law, the 58 local health departments (LHDs) in New York State that provide any direct health care services in clinic settings are regulated under Article 28 of the Public Health Law as diagnostic and treatment centers, and

WHEREAS, most LHDs provide only a limited set of direct care services necessary to support their mandated, core public health activities, as defined under Article 6 of the Public Health Law, and

WHEREAS, the existing Article 28 statute and regulations are intended, and were originally written, to govern hospitals and other “full-service” diagnostic and treatment centers, and

WHEREAS, at an earlier point in the state’s history, many LHDs served as safety net providers of direct primary care, but, today, very few LHDs continue to provide a level of direct primary care services similar to those provided in the traditional Article 28 regulated facilities, and

WHEREAS, in most communities, this need is now met by other safety net providers, such as federally qualified health care centers and expanded hospital-based clinics, and

WHEREAS, despite this change in service provision, LHD Article 28 facilities are still required to comply with all current regulations, regardless of the applicability to the more limited public health services they provide, such as vaccinations, and

WHEREAS, meeting these stringent, and often onerous and expensive, regulatory mandates impose significant administrative costs on municipalities, and thus, on local property taxpayers, and

WHEREAS, counties believe that the update to the Public Health Law proposed in A.5177 (Paulin) will enable the State Commissioner of Health to revise the regulations that are now unnecessarily complex for most LHDs, ensuring that the requirements reflect the level of services that they provide, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor and State Legislature to revise the current Article 28 regulatory framework for municipal limited health care service facilities, 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, New York State Department of Health Commissioner Mary Bassett, and all others deemed necessary and proper.

Warren County Board of Supervisors

RESOLUTION NO. 733 OF 2022

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

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

WHEREAS, the Local Government Units (LGUs)/Directors of Community Services (DCSs) have specific responsibilities and authority under the Local Services provisions of Article 41 of the New York State Mental Hygiene Law (MHL) for planning, development, implementation, and oversight of services to adults and children in their counties affected by mental illness, substance use disorder, and intellectual/developmental disabilities (I/DD), and

WHEREAS, localities continue to struggle with an overwhelmed community-based system of care that is unable to adequately support children and youth with co-occurring disorders, and

WHEREAS, the Directors of Community Services (DCSs) are seeing firsthand and have growing concerns regarding the upward trend in children and youth with complex behavioral health needs ending up in EDs due to unmet needs, and

WHEREAS, State inpatient bed closures and a lack of available crisis services have significantly impacted counties' ability to provide this higher-level care and has resulted in various placements in last-resort settings, which are not appropriate and sometimes detrimental to the treatment goals, and

WHEREAS, some at-risk youth have been placed out of the State for residential services, reflecting the need to develop additional appropriate services within New York with a full spectrum of services available, and

WHEREAS, over the last several years, there has been a substantial rise in the numbers of children and youth languishing in EDs without the ability to be connected to appropriate care, and

WHEREAS, EDs are a suboptimal setting for children and youth, particularly if they are not at imminent risk of harm to themselves or others, and often offer overstimulating environments, exposure to other psychiatrically and medically ill individuals, and an absence of appropriate assessment and treatment, and

WHEREAS, according to a 2021 report by the Healthcare Association of NYS (HANYS), a 15-year-old youth was placed in an ED for over three months after a year long search for residential placement, which resulted in over \$195,000 in hospital costs and, after over 6 months in the ED, a 16-year-old patient decompensated so severely and required oversight by two public safety officers and three to five beds to minimize disruption to other patients, and

WHEREAS, a child in Franklin County with a significant trauma history and diagnosed conduct disorder was placed in a standard ED and languished for 8 weeks after being denied admission at a sister

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hospital within the same health system that contained a 9.39 unit, and

WHEREAS, the State must make appropriate targeted investments to include local resource streams for localities to initiate treatment models with proven success, such as expansion of intensive treatment programs and prevention and early intervention programs (including mobile crisis response and family and care giver supports), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on the Governor, Division of Budget, Office for People with Developmental Disabilities, Office of Addiction Services and Supports, Office of Mental Health, Department of Health, and Legislature to ensure these critical program and policy investments are met with the utmost urgency and addressed during the SFY 2024 budget cycle, and be it further

RESOLVED, New York State needs to address, develop, and fund core local services to address the use of EDs for the treatment of children and youth with complex behavioral health needs, and be it further

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

Warren County Board of Supervisors

RESOLUTION NO. 734 OF 2022

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

RESOLUTION ENCOURAGING THE STATE LEGISLATURE AND GOVERNOR TO ENACT LEGISLATION TO REQUIRE REPORTING OF SEX OFFENDERS IN SHORT TERM RENTALS

RESOLUTION TABLED AND REFERRED TO THE CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

WHEREAS, *Megan's Law* is named after seven-year-old Megan Kanka, a New Jersey girl raped and killed by a known registered sex offender who had moved across the street from the family without their knowledge, and

WHEREAS, in the wake of the tragedy, the Kankas sought to have local communities warned about sex offenders in the area, and

WHEREAS, all states now have a form of *Megan's Law*, and

WHEREAS, New York State's version of *Megan's Law*, named The Sex Offender Registration Act (SORA), was signed by Governor Pataki in July 1995, and

WHEREAS, in May 1996, Congress amended the Violent Crime Control and Law Enforcement Act of 1994 to require the release of relevant information to protect the public from sexually violent offenders, and

WHEREAS, on May 17, 1996, President Clinton signed this federal version of *Megan's Law*, which mandated uniform sex offender registration in all 50 states, providing for community notification by allowing states to disclose information about registered sex offenders, and

WHEREAS, in 2006, the State of New York strengthened NY's *Megan's Law* to require Level 1 offenders (low risk) to register for 20 years, unless they have a designation (e.g. sexual predator, sexually violent offender, or predicate sex offender), in which case they must register for life, and Level 2 offenders (moderate risk) and Level 3 offenders (high risk) must register for life, and

WHEREAS, over the past five years, the popularity of short-term rentals, like AirBNB, VRBO, and other short-term rental platforms has dramatically increased across the nation and state, and

WHEREAS, many states, including Texas and Florida, are considering legislation to authorize municipalities to enact local laws to ban sex offenders or restrict sex offender activity with respect to short-term rentals, and

WHEREAS, state law governing sexual predators from using short-term rentals has not moved fast enough with the change in how people decide to vacation, and

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RESOLUTION TABLED AND REFERRED TO THE CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE

WHEREAS, parents have the right to know who their neighbors are and should be comfortable letting their children play safely outdoors on their own property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors encourages the Governor and State Legislature to enact legislation that would:

- Require any registered sex offender staying at a short-term rental in a residential neighborhood to inform the STR host owner, and/or managing company 48 hours before arriving on the premises.
 - The STR host, owner/or managing company should be required to inform local police, as well as any neighbor within 1,000 feet of that STR
 - Failure to do so would result in immediate imprisonment for the registered offender and a \$10,000 fine, respectively for the STR host, owner, and/or managing company.
- Prohibit sex offenders from acting as hosts, property managers, or owners of STRs.
- Prohibit sex offenders from being an on-site employee of the STR.
- Require this information to be included as part of the state's sex offender registry or local registry,

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. 735 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 HISTORIAN; THE GLENS FALLS NATIONAL TRUST GRANT AND WARREN COUNTY PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, pursuant to Resolution No. 570 of 2021, as amended by Resolution No. 136 of 2022, 185 of 2022, 235 of 2022, 346 of 2022 and 635 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 November 21, 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 Historian	250 th Anniversary of the American Revolution Commission	N/A	\$23,000.00 <i>Special Event Funding</i>
Glens Falls National Trust Grant	Support programming for the Summer Nature Programs at Up Yonda Environmental Center	N/A	\$3,000.00 <i>Special Event Funding</i>
Warren County Planning and Community Development Department	Print 5,000 copies of a tri-fold brochure for the Planning and Community Development Departments De-Icing Device Education and Awareness Initiative	N/A	\$3,386.54 <i>Special Event 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, 346 of 2022 and 635 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 Twenty-Nine Thousand Three Hundred Eighty-Six Dollars and Fifty-Four Cents (\$29,386.54) and to increase the total amount of occupancy tax funding to Eight Hundred Forty Thousand Eight Hundred Eighty-Six Dollars and Fifty-Four Cents (\$840,886.54), to be expended from Budget Code A.6417.0002 480 Tourism/Occupancy, Occupancy Tax, Tourism-Special Events (\$642,886.54); 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, 235 of 2022, 346 of 2022 and 635 of 2022 will remain the same.

SCHEDULE "A"
2022 Occupancy Tax Awards

	APPLICANT	EVENT	DATE	AMOUNT OF AWARD
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.	3 Music Events	5/27/22-5/29/21; 7/1/22 - 7/3/22; 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	8/4/22 - 8/10/22	\$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	NYSPHSAA 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
27	Warren County Historian	250 th Anniversary of the American Revolution Commission	N/A	\$23,000.00
28	Glens Falls National Trust Grant	Support programming for the Summer Nature Programs at Up Yonda Environmental Center	N/A	\$3,000.00

29	Warren County Planning and Community Development Department	Print 5,000 copies of a tri-fold brochure for the Planning and Community Development Departments De-Icing Device Education and Awareness Initiative	N/A	\$3,386.54
TOTAL				\$642,886.54
<i>to be paid from A.6417.0002 480, Special Event Funding</i>				

	<u>APPLICANT</u>	<u>EVENT</u>	<u>DATE</u>	<u>AMOUNT OF AWARD</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)
TOTAL				\$73,000.00
<i>to be paid from A.6417.0002 469.05, Municipal Application Funding</i>				

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

Warren County Board of Supervisors

RESOLUTION NO. 736 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ING CIVIL, INC. FOR DIPPICKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT (WC 23-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Dippikill Road Over Glen Creek Bridge Replacement & Glen Creek Road Over Glen Creek Bridge Replacement (WC 23-22), and

WHEREAS, the bids were opened on October 27, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to ING Civil, Inc., located at 11 Arch Street, Watervliet, New York 12189, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify ING Civil, Inc., located at 11 Arch Street, Watervliet, New York 12189, of the acceptance of their 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 ING Civil, Inc. for Dippikill Road Over Glen Creek Bridge Replacement & Glen Creek Road Over Glen Creek Bridge Replacement, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 23-22), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from Capital Project H.393.9550 280 Johnsburg Bridges, Capital Projects, Projects.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO: WC 23-22 ITEM(S): DIPPICKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.</p>	<p>ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>Luck Bros. Inc. Attn: Jamie Hemingway 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321</p>	<p>NAME & ADDRESS OF BIDDER</p>	<p>James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881</p>	<p>NAME & ADDRESS OF BIDDER</p>
<p>BID AWARDED TO:</p>		<p>RESOLUTION NO. XXX of 2022</p>		<p>RESOLUTION NO. XXX of 2022</p>		<p>RESOLUTION NO. XXX of 2022</p>		<p>BID PRICE</p>
<p>√ JULIE A. BUTLER, PURCHASING AGENT</p>		<p>TERM: The work shall be substantially completed on or before November 1, 2023 and completed and ready for final payment in accordance with section 14.07 of the General Conditions on or before December 1, 2023.</p>		<p>BID PRICE</p>		<p>BID PRICE</p>		<p>BID PRICE</p>
<p>PROJECT:</p>		<p>BID PRICE</p>		<p>BID PRICE</p>		<p>BID PRICE</p>		<p>BID PRICE</p>
<p>BASE BID TOTAL FOR REPLACEMENT OF JOHNSBURG BRIDGES:</p>		<p>\$2,466,400.00</p>		<p>\$2,743,758.30</p>		<p>\$3,075,932.45</p>		<p>\$3,473,000.00</p>
<p>ITEMIZED BREAKDOWN</p>		<p>UNIT PRICE</p>		<p>UNIT PRICE</p>		<p>UNIT PRICE</p>		<p>UNIT PRICE</p>
<p>Clearing & Grubbing:</p>		<p>\$20,000.00</p>		<p>\$15,000.00</p>		<p>\$20,000.00</p>		<p>\$65,000.00</p>
<p>Removing Existing Superstructures:</p>		<p>\$15,000.00</p>		<p>\$80,000.00</p>		<p>\$20,000.00</p>		<p>\$55,000.00</p>
<p>Removing Existing Superstructures:</p>		<p>\$50,000.00</p>		<p>\$82,000.00</p>		<p>\$30,000.00</p>		<p>\$65,000.00</p>
<p>Removal of Substructures:</p>		<p>\$65.00</p>		<p>\$75.00</p>		<p>\$400.00</p>		<p>\$111.00</p>
<p>Unclassified Excavation & Disposal:</p>		<p>\$12.00</p>		<p>\$29.00</p>		<p>\$20.00</p>		<p>\$35.00</p>
<p>Embankment in Place:</p>		<p>\$17.00</p>		<p>\$50.00</p>		<p>\$18.00</p>		<p>\$19.00</p>
<p>Select Structural Fill:</p>		<p>\$93.00</p>		<p>\$65.00</p>		<p>\$35.00</p>		<p>\$120.00</p>
<p>Shoulder Backup Material:</p>		<p>\$56.00</p>		<p>\$100.00</p>		<p>\$50.00</p>		<p>\$90.00</p>
<p>Structure Excavation:</p>		<p>\$12.00</p>		<p>\$21.00</p>		<p>\$25.00</p>		<p>\$35.00</p>
<p></p>		<p>\$33,504.00</p>		<p>\$58,632.00</p>		<p>\$69,800.00</p>		<p>\$97,720.00</p>

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 23-22 ITEM(S): DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Trench & Culvert Excavation:	\$30.00	\$8,370.00	\$42.00	\$11,718.00	\$25.00	\$6,975.00	\$90.00	\$25,110.00
Prefabricated Composite Structural Drain:	\$17.00	\$1,343.00	\$15.00	\$1,185.00	\$26.00	\$2,054.00	\$20.00	\$1,580.00
Prefabricated Composite Integral Abutment Drain:	\$12.00	\$1,728.00	\$15.00	\$2,160.00	\$35.00	\$5,040.00	\$20.00	\$2,880.00
Mulch - Temporary:	\$0.30	\$685.20	\$1.00	\$2,284.00	\$1.50	\$3,426.00	\$2.00	\$4,568.00
Seed & Mulch - Temporary:	\$0.40	\$913.60	\$1.00	\$2,284.00	\$1.50	\$3,426.00	\$2.50	\$5,710.00
Silt Fence - Temporary:	\$4.00	\$6,396.00	\$6.00	\$9,594.00	\$7.00	\$11,193.00	\$8.00	\$12,792.00
Construction Entrance:	\$0.01	\$11.24	\$16.00	\$17,984.00	\$15.00	\$16,860.00	\$15.00	\$16,860.00
Subbase Course, Adirondack Optional:	\$88.00	\$37,840.00	\$90.00	\$38,700.00	\$80.00	\$34,400.00	\$90.00	\$38,700.00
9.5 F3 Top Course HMA, 80 Series Compaction:	\$210.00	\$18,690.00	\$200.00	\$17,800.00	\$190.00	\$16,910.00	\$210.00	\$18,690.00
19 F9 Binder Course HMA, 80 Series Compaction:	\$200.00	\$30,000.00	\$200.00	\$30,000.00	\$185.00	\$27,750.00	\$200.00	\$30,000.00
37.5 F9 Base Course HMA, 80 Series Compaction:	\$193.00	\$46,127.00	\$200.00	\$47,800.00	\$200.00	\$47,800.00	\$200.00	\$47,800.00
Straight Tack Coat:	\$15.00	\$1,980.00	\$5.00	\$660.00	\$5.00	\$660.00	\$5.00	\$660.00
Asphalt Pavement Joint Adhesive:	\$10.00	\$3,680.00	\$5.00	\$1,840.00	\$2.00	\$736.00	\$5.00	\$1,840.00

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 23-22 ITEM(S): DIPPIKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER							
	UNIT PRICE	TOTAL						
Subsurface Survey:	\$1.00	\$1.00	\$1,000.00	\$1,000.00	\$7,500.00	\$7,500.00	\$100.00	\$100.00
Concrete Cylinder Curing Box:	\$1.00	\$1.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00	\$650.00	\$650.00
Engineer's Field Office - Type 1:	\$1.00	\$6.00	\$2,400.00	\$14,400.00	\$3,000.00	\$18,000.00	\$6,300.00	\$37,800.00
Rain Gauge:	\$1.00	\$1.00	\$90.00	\$90.00	\$175.00	\$175.00	\$50.00	\$50.00
Office Technology & Supplies:	\$1.00	\$6,000.00	\$1.00	\$6,000.00	\$1.00	\$6,000.00	\$1.00	\$6,000.00
Construction Testing Supplies - Consumables:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
Ground Mounted Sign Panels Less Than or Equal to 32 SF, with Z-Bars	\$40.00	\$1,240.00	\$50.00	\$1,550.00	\$35.00	\$1,085.00	\$43.00	\$1,333.00
Type A Sign Posts:	\$200.00	\$1,400.00	\$230.00	\$1,610.00	\$230.00	\$1,610.00	\$220.00	\$1,540.00
Large Delineator, Large Snow Plowing Marker, Large Supplementary Snow Plowing Marker Panels:	\$15.00	\$120.00	\$17.00	\$136.00	\$20.00	\$160.00	\$24.00	\$192.00
Steel Post, 2.0 lb/ft:	\$60.00	\$480.00	\$70.00	\$560.00	\$70.00	\$560.00	\$83.00	\$664.00
Relocate Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$125.00	\$125.00	\$150.00	\$150.00	\$1,000.00	\$1,000.00	\$105.00	\$105.00
Remove & Store Sign Panel, Sign Panel Assembly Size 1 (Under 30 Square Feet):	\$12.00	\$204.00	\$60.00	\$1,020.00	\$115.00	\$1,955.00	\$50.00	\$850.00

BID NO: WC 23-22 ITEM(S): DIPPICKILL ROAD OVER GLEN CREEK BRIDGE REPLACEMENT & GLEN CREEK ROAD OVER GLEN CREEK BRIDGE REPLACEMENT DATE: OCTOBER 27, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER		NAME & ADDRESS OF BIDDER					
	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL				
	ING Civil, Inc. Attn: Corey Ingerson 11 Arch Street Watervliet, NY 12189 Ph: 518-271-9422	\$216.00		Winn Construction Services, Inc. Attn: Dustin Winn 74 Hudson River Road Waterford, NY 12188 Ph: 518-238-2210	\$576.00		Luck Bros. Inc. Attn: Jamie Hemingway 73 Trade Road Plattsburgh, NY 12901 Ph: 518-561-4321	\$350.00	\$6,300.00	James H. Maloy, Inc. Attn: Peter Maloy 421 Albany Shaker Road PO Box 11016 Loudonville, NY 12211 Ph: 518-438-7881	\$30.00	\$540.00
Remove & Dispose Signs, Ground Mounted Type A Sign Supports & Foundations - Size 1 (Under 30 Square Feet):	\$12.00	\$216.00	\$32.00	\$576.00	\$350.00	\$6,300.00	\$70.00	\$10,500.00	\$100.00	\$15,000.00	\$100.00	\$15,000.00
Local Road Gravel Surface Course:	\$71.00	\$10,650.00	\$100.00	\$15,000.00	\$70.00	\$10,500.00	\$60.00	\$2,940.00	\$120.00	\$5,880.00	\$100.00	\$100.00
Local Road Gravel Base Course:	\$77.00	\$3,773.00	\$100.00	\$4,900.00	\$60.00	\$2,940.00	\$70.00	\$5,110.00	\$100.00	\$7,300.00	\$100.00	\$100.00
Local Road Gravel Subbase Course:	\$72.00	\$5,256.00	\$100.00	\$7,300.00	\$70.00	\$5,110.00	\$1.00	\$114,000.00	\$1.00	\$114,000.00	\$1.00	\$114,000.00
Field Change Payment:	\$1.00	\$114,000.00	\$1.00	\$114,000.00	\$1.00	\$114,000.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00
Asphalt Price Adjustment:	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$1,200.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00
Fuel Price Adjustment:	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$2,100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
Steel/Iron Price Adjustment:	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00	\$1.00	\$100.00
SUBTOTAL:		\$2,371,661.46		\$2,641,758.30		\$2,957,932.45		\$3,343,000.00		\$3,343,000.00		\$3,343,000.00
MOBILIZATION (4% MAXIMUM OF SUBTOTAL):		\$94,738.54		\$102,000.00		\$118,000.00		\$130,000.00		\$130,000.00		\$130,000.00
TOTAL BASE BID:		\$2,466,400.00		\$2,743,758.30		\$3,075,932.45		\$3,473,000.00		\$3,473,000.00		\$3,473,000.00

Warren County Board of Supervisors

RESOLUTION NO. 737 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 66-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 66-22), and

WHEREAS, the bids were opened on November 10, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Stone Industries, LLC, located at 4305 Route 50, Saratoga Springs, New York 12866, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Stone Industries, LLC, located at 4305 Route 50, Saratoga Springs, New York 12866, of the acceptance of their 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 Industries, LLC for Routine Pumping, Cleaning and Disposal for Septic Systems, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 66-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from various Department of Public Works Projects.

BID NO: WC 66-22 ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS DATE: NOVEMBER 10, 2022 TIME: 3:00 P.M.		NAME & ADDRESS OF BIDDER Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850				
BID AWARDED TO: ✓ JULIE A. BUTLER, PURCHASING AGENT		TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 RESOLUTION NO: xx OF 2022				
DESCRIPTION OF ITEM		BID PRICE				
#	LOCATION	SEPTIC TANK SIZE	QUANTITY	NUMBER OF SERVICES PER YEAR	LUMP SUM PRICE TO SERVICE ONCE	PRICE PER YEAR NORMAL HOURS
1	Fish Hatchery 145 Echo Lake Road Warrensburg, NY 12885	500 gal. 2,000 gal.	1 1	1 1	\$395.00 \$790.00	\$395.00 \$790.00
2	South End Maintenance 143 Lower Warren Street Queensbury, NY 12804	1,000 gal.	On Call	On Call	\$395.00	\$395.00
3	DPW North Creek 65 Return Loop North Creek, NY 12853	1,000 gal.	On Call	On Call	\$395.00	\$395.00
4	North Creek Train Station 3 Railroad Place North Creek, NY 12853	1,000 gal. 500 gal. 1,000 gal.	On Call On Call 1	On Call On Call 1	\$395.00 \$395.00 \$395.00	\$395.00 \$395.00 \$395.00
5	Thurman Train Station State Rte. 418 Thurman, NY 12810 (between the intersections of 418 with Athol Rd and 418 and River Rd.)	500 gal.	On Call	On Call	\$395.00	\$395.00

BID NO: WC 66-22 ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS DATE: NOVEMBER 10, 2022 TIME: 3:00 P.M.		NAME & ADDRESS OF BIDDER Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850	
DESCRIPTION OF ITEM		QUANTITY	BID PRICE
#	LOCATION	SEPTIC TANK SIZE	ONE TIME SERVICE PRICE PER YEAR
6	UpYonda Farm Route 9N Bolton Landing, NY 12814	1,000 gal. 2 Composting Toilets (avg. 100 gal. total)	\$395.00 \$395.00
7	Toney Pit 17 Old State Route 9 Lake George, NY 12845	1,000 gal.	\$395.00
8	County Fairgrounds Schroon River Road Warrensburg, NY 12885	2,000 gal. 2,000 gal. 4,000 gal. 4,000 gal.	\$790.00 \$790.00 \$1,580.00 \$1,580.00
9	Warren County Sheriff's Office - Fire Range Old State Road North Lake George, NY 12845	1,500 gal.	\$592.50
10	Warren County Correctional Facility - Grease Interceptor 1400 State Route 9 Lake George, NY 12845	1,000 gal.	\$475.00
11	Soil & Water 394 Schroon River Road Warrensburg, NY 12885	1,000 gal.	\$395.00

DESCRIPTION OF ITEM		QUANTITY		BID PRICE	
#	LOCATION	SEPTIC TANK SIZE	ONE TIME SERVICE PRICE PER YEAR	ONE TIME SERVICE PRICE PER YEAR	PRICE PER YEAR
BID NO: WC 66-22 ITEM(S): ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS DATE: NOVEMBER 10, 2022 TIME: 3:00 P.M.					
NAME & ADDRESS OF BIDDER Stone Industries, LLC Attn: Stephanie Loveland 4305 Rt 50 Saratoga Springs, NY 12866 Ph: 518-584-1048 Fx: 518-584-8850					
12	Clean sewer line at Floyd Bennett Memorial Airport one time per year with roofer for approximately 800 feet at price per foot. Pipe size approximately 8" in diameter.		Per Foot		\$12.00/foot
13	Any site added during term of bid		Per 1,000 gal.	\$395.00 / 1,000 gal (septic) \$475.00 / 1,000 gal (grease)	
14	Hourly rate for services other than pumping		Per Hour		\$275.00
15	Additional hourly rate (if any) for After Hours Services		Per Hour		\$275.00
16	Additional hourly rate (if any) for Emergency Services		Per Hour		\$275.00
17	Response time for After Hour Services		Hours		24 Hours
18	Response time for Emergency Services		Hours		24 Hours
19	Port-o-Pottie Rental & Service (anywhere throughout Warren County) Current locations used, but not limited to : Fire Training Center, Queensbury (2).		Weekly Monthly	\$145.00 / weekly \$165.00 / monthly	
20	Port-o-Pottie Rental & Service (Handicapped accessible) Current locations used: Warren County Bikeway off Country Club Road, Queensbury (1)		Weekly Monthly	\$310.00 / weekly \$330.00 / monthly	
21	Any other pricing for additional size rentals or equipment/units for items 19 & 20				N/a
Waste Transporter Permit Attached			Yes/No		Yes
COMMENTS:					N/a

Warren County Board of Supervisors

RESOLUTION NO. 738 OF 2022

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC.
FOR CRANE SERVICES (WC 67-22)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services (WC 67-22),
and

WHEREAS, the bids were opened on November 10, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Rozell East, Inc., located at 45 Casey Road, Queensbury, New York 12804, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, Inc., located at 45 Casey Road, Queensbury, New York 12804, of the acceptance of their 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 Rozell East, Inc. for Crane Services, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 67-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from various Department of Public Works Projects.

BID NO: WC 67-22	NAME & ADDRESS OF BIDDER					
ITEM(S): CRANE SERVICES	Rozell East, Inc. Attn: Kelly Sullivan 45 Casey Road Queensbury, NY 12804 Ph: 518-793-2634 Fax: 518-615-0162					
DATE: NOVEMBER 10, 2022						
TIME: 3:00 PM						
DESCRIPTION OF ITEM	BID PRICE					
SCHEDULE 1 - CRANE EQUIPMENT LIST & HOURLY COSTS:						
26T BOOM TRUCK (4 HR MIN)	\$60.00					
40T HYD TRUCK CRANE (4 HR MIN)	\$130.00					
40T HYD TRUCK CRANE (8 HRS)	\$115.00					
60T HYD TRUCK CRANE (4 HR MIN)	\$155.00					
60T HYD TRUCK CRANE (8 HRS)	\$130.00					
70/75T HYD TRUCK CRANE (4 HR MIN)	\$225.00					
70/75T HYD TRUCK CRANE (8 HRS)	\$195.00					
90/100T HYD TRUCK CRANE (4 HR MIN)	\$400.00					
90/100T HYD TRUCK CRANE (8 HRS)	\$300.00					
140T CRANE (8 HR MIN)	\$527.50 (Incl 1 CWT Trk)					
SCHEDULE 2 - ADDITIONAL EQUIPMENT LIST & HOURLY COSTS						
210T AT HYD TRUCK CRANE (8 HR MIN)	\$775.00 (2)*					
275T AT HYD TRUCK CRANE (8 HR MIN)	\$1,070.00 (3)*					
450T AT HYD TRUCK CRANE (8 HR MIN)	\$1,660.00 (6)*					
COMMENTS:	*Above rates incl all CWT needed on the # of tractor trailers denoted in ()* *Site restrictions may result in additional fees*					
DESCRIPTION OF ITEM	REGULAR TIME		OVER TIME		DOUBLE TIME	
SCHEDULE 3 - HOURLY LABOR COSTS:						
	Regular	Heavy Highway	Regular	Heavy Highway	Regular	Heavy Highway
OPERATOR - CLASS A (1/1/23-6/30/23)	\$123.00	\$129.00	\$173.00	\$179.00	\$236.00	\$239.00
LABORER - GROUP A (1/1/23-6/30/23)	\$85.00	n/a	\$122.00	n/a	\$165.00	n/a
OPERATOR - CLASS A (7/1/23-12/31/23)	\$126.00	\$132.00	\$176.00	\$182.00	\$239.00	\$242.00
LABORER - GROUP A (7/1/23-12/31/23)	\$88.00	n/a	\$125.00	n/a	\$168.00	n/a
BID AWARDED TO:	√ JULIE A. BUTLER, PURCHASING AGENT					
RESOLUTION NO.: xx of 2022	TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023					

Warren County Board of Supervisors

RESOLUTION NO. 739 OF 2022

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

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)

WHEREAS, the Purchasing Agent has advertised for sealed bids for On-Call Electrical Repair, Installation and Upgrade Services for Warren County (WC 68-22), and

WHEREAS, the bids were opened on November 10, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Hour Electric Co., Inc., located at 30 East Street, Fort Edward, New York 12828, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Hour Electric Co., Inc., located at 30 East Street, Fort Edward, New York 12828, of the acceptance of their 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 Hour Electric Co., Inc. for On-Call Electrical Repair, Installation and Upgrade Services for Warren County, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 68-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the funding shall be expended from various Department of Public Works Projects.

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 68-22 ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY DATE: NOVEMBER 10, 2022 TIME: 3:00 PM.		NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
		Hour Electric Co., Inc. Attn: Simeon Hunston 30 East St Fort Edward, NY 12828 Ph: 518-747-4144 Fx: 518-747-2725	DLC Electric, LLC Attn: Margaret Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fx: 518-326-8132	Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect St Ballston Spa, NY 12020 Ph: 518-885-6199 Fx: 518-885-3640	Stilting Electric, Inc. Attn: Kathleen Stilting 500 South St Rensselaer, NY 12144 Ph: 518-463-4451 Fx: 518-463-7023	LaCorte Companies, Inc. Attn: Eileen LaCorte 630 7 th Ave Troy, NY 12182 Ph: 518-286-6000 Fx: 518-286-6110	Rozell East, Inc. Attn: Mike Lewis 45 Casey Rd Queensbury, NY 12804 Ph: 518-793-2634 Fx: 518-793-2865	
BID AWARDED TO: ✓ JULIE A. BUTLER, PURCHASING AGENT		RESOLUTION NO. XX OF 2022						
		TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023						
DESCRIPTION OF ITEM	QUANTITY	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
ELECTRICIAN								
	WEEK DAY	\$105.00	\$113.00	\$125.00	\$138.00	\$152.00	\$103.00	
	WEEKEND	\$138.00	\$187.00	\$200.00	\$183.00 / Sat \$227.00 / Sun	\$175.00	\$149.00 / Sat \$186.50 / Sun	
	OVERTIME	\$138.00	\$150.00	\$250.00	\$183.00	\$195.00	\$149.00	
	EMERGENCY CALL	\$171.00	\$190.00	\$250.00	\$240.00 / Sat \$291.00 / Sun	\$200.00	\$186.50	
JOURNEYMAN								
	WEEK DAY	\$105.00	\$113.00	\$125.00	\$131.00	\$165.00	No Bid	
	WEEKEND	\$138.00	\$187.00	\$200.00	\$170.00 / Sat \$212.00 / Sun	\$195.00	No Bid	
	OVERTIME	\$138.00	\$150.00	\$250.00	\$170.00	\$210.00	No Bid	
	EMERGENCY CALL	\$171.00	\$190.00	\$250.00	\$230.00 / Sat \$274.00 / Sun	\$225.00	No Bid	

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 68-22 ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY DATE: NOVEMBER 10, 2022 TIME: 3:00 PM.		NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER				
DESCRIPTION OF ITEM	QUANTITY	BID PRICE	BID PRICE	BID PRICE				
APPRENTICE								
	WEEK DAY	\$77.07	\$88.00	\$115.00	\$115.00	\$115.00	\$115.00	No Bid
	WEEKEND	\$97.00	\$133.00	\$190.00	\$190.00	\$147.00 / Sat \$180.00 / Sun	\$115.00	No Bid
	OVERTIME	\$97.00	\$110.00	\$230.00	\$230.00	\$147.00	\$115.00	No Bid
	EMERGENCY CALL	\$117.00	\$135.00	\$230.00	\$230.00	\$200.00 / Sat \$240.00 / Sun	\$130.00	No Bid
CONSULTANT								
	WEEK DAY	\$105.00	\$95.00	\$200.00	\$200.00	\$138.00	\$175.00	No Bid
	WEEKEND	\$138.00	\$135.00	\$350.00	\$350.00	\$183.00 / Sat \$220.00 / Sun	\$250.00	No Bid
	OVERTIME	\$138.00	\$135.00	\$400.00	\$400.00	\$183.00	\$250.00	No Bid
	EMERGENCY CALL	\$171.00	\$135.00	\$400.00	\$400.00	\$240.00 / Sat \$291.00 / Sun	\$275.00	No Bid
24 HOUR EMERGENCY COVERAGE:		Yes	Yes	No	No	Yes	Yes	Yes
EMERGENCY RESPONSE TIME:		1 Hour	4 Hours	24 Hours	24 Hours	Within 4 Hours	4 Hours (Onsite response within an hr)	1 Hour
AFTER HOURS RESPONSE TIME:		2 Hours	4 Hours	24 Hours	24 Hours	Within 4 Hours	4 Hours (Onsite response within an hr on call personnel)	1 Hour

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 68-22 ITEM(S): ON-CALL ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY DATE: NOVEMBER 10, 2022 TIME: 3:00 PM.	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER	NAME & ADDRESS OF BIDDER
	Hour Electric Co., Inc. Attn: Simeon Hunston 30 East St Fort Edward, NY 12828 Ph: 518-747-4144 Fx: 518-747-2725	DLC Electric, LLC Attn: Margaret Cioffi 479 State Route 40 Troy, NY 12182 Ph: 518-326-8130 Fx: 518-326-8132	Harold R. Clune, Inc. Attn: Brian Clune 30 Prospect St Ballston Spa, NY 12020 Ph: 518-885-6199 Fx: 518-885-3640	Stlising Electric, Inc. Attn: Kathleen Stlising 500 South St Rensselaer, NY 12144 Ph: 518-463-4451 Fx: 518-463-7023	LaCorte Companies, Inc. Attn: Eileen LaCorte 630 7 th Ave Troy, NY 12182 Ph: 518-286-6000 Fx: 518-286-6110	Rozell East, Inc. Attn: Mike Lewis 45 Casey Rd Queensbury, NY 12804 Ph: 518-793-2634 Fx: 518-793-2865
DESCRIPTION OF ITEM	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE	BID PRICE
MATERIAL MARKUP:	10%	10%	25%	20%	16%	10%
SPECIALITY EQUIPMENT MARKUP:	10%	10%	25%	20%	8%	10%
COMMENTS:	N/a	N/a	N/a	N/a	N/a	N/a

Warren County Board of Supervisors

RESOLUTION NO. 740 OF 2022

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

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

WHEREAS, a project for BIN 3360320, County Road 7 (CR 7) over Halfway Creek, Town of Queensbury, Warren County P.I.N. 1761.23 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren will design, let and construct the Project, and

WHEREAS, the Warren County Board of Supervisors desires to advance the Project by making a commitment of 100% of the costs of the Design and Right of Way Incidentals work for the Project or portions thereof, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the cost of the Design and Right of Way Incidentals work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Six Hundred Twenty-Seven Thousand Nine Hundred Forty-One Dollars and no cents (\$627,941.00) is hereby appropriated from Capital Project No. H386.9550 280 CR 7 over Halfway Creek Bridge Replacement and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chair of the Board of Supervisors thereof, and it is further

RESOLVED, that the County of Warren hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESOLUTION No. 740 OF 2022

PAGE 2 OF 2

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 741 OF 2022

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

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

WHEREAS, the East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, Town of Lake Luzerne, P.I.N. 1761.46 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Constructions, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of the Design Phase and the Construction/Construction Inspection Phase for the Project or portions thereof, and it is further

RESOLVED, that the sum of Two Million Eight Hundred Fifty-Five Thousand Two Hundred Fifty-Seven Dollars and no cents (\$2,855,257.00) has been appropriated from Capital Project No. H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Four Hundred Sixty Thousand Eight Hundred Eighteen Dollars (\$460,818.00) is hereby appropriated from Capital Project No. H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Two Hundred Fifty-Two Thousand Two Hundred Sixty Dollars (\$252,260.00) is hereby appropriated from Capital Project No. H396.9550 280 East River Drive (CR 16) & Call Street (CR 32) Rehabilitation and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLUTION No. 741 OF 2022

PAGE 2 OF 2

RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Warren County Board of Supervisors

RESOLUTION NO. 742 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 295 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation for funding for additional construction work for CR 7 over Halfway Creek Bridge Replacement, Town of Queensbury, in an amount not to exceed Six Hundred Six Thousand Two Hundred Ninety-Nine Dollars (\$606,299.00), and

WHEREAS, the Superintendent of Public Works has advised that the New York State Department of Transportation revised the source of funding, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 295 of 2022.

Warren County Board of Supervisors

RESOLUTION NO. 743 OF 2022

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

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

RESOLVED, that Resolution No. 521 of 2022, Amending Warren County Budget for 2022 for Various Departments Within Warren County, is hereby amended to remove amendments under the Department of Public Works, as follows:

DEPARTMENT: PUBLIC WORKS

ESTIMATED REVENUE

D.5010-5031	County Road, Highway Administration, Interfund Transfers	-440,583.81
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APPROPRIATIONS

D.9950-910	County Road, Transfers-Capital Projects, Interfund Transfers	440,583.81
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Warren County Board of Supervisors

RESOLUTION No.744 OF 2022

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

AUTHORIZING AGREEMENT WITH SOUTH WARREN SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with South Warren Snowmobile Club, P.O. Box 258, Lake Luzerne, New York 12846 in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development over a term commencing January 1, 2023 and terminating December 31, 2023, 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.7110 470, Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 745 OF 2022

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

AUTHORIZING AGREEMENT WITH HAGUE SNO-GOERS SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Hague Sno-Goers Snowmobile Club, 448 New Hague Road, Hague, New York 12836 in an amount not to exceed Nine Thousand Dollars (\$9,000) to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development over a term commencing January 1, 2023 and terminating December 31, 2023, 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.7110 470, Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 746 OF 2022

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

**AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZERS
SNOWMOBILE CLUB TO PROVIDE SNOWMOBILE TRAIL
MAINTENANCE AND EQUIPMENT FOR 2023**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Northern Warren Trailblazers Snowmobile Club, P.O. Box 613, Chestertown, New York 12817 in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development over a term commencing January 1, 2023 and terminating December 31, 2023, 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.7110 470, Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 747 OF 2022

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

**AUTHORIZING AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB
TO PROVIDE SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2023**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Thurman Connection Snowmobile Club, 133 Bear Pond Road, Athol, New York 12810 in an amount not to exceed Twenty-Seven Thousand Dollars (\$27,000) to provide snowmobile trail maintenance and equipment and include reimbursements for trail grooming and development over a term commencing January 1, 2023 and terminating December 31, 2023, 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.7110 470, Parks & Recreation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 748 OF 2022

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

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)

WHEREAS, the Director of the Parks, Recreation and Railroad Division has advised that Saratoga Snowmobile Association has requested permission to allow snowmobiles to use County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley), and

WHEREAS, the Public Works Committee has considered and approved the request, 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 Saratoga Snowmobile Association, 366 Plank Road, Porter Corners, New York 12859, to allow public use of snowmobiles on County railroad right-of-way property from MP55.89 (Town of Hadley) to MP58.65 (Town of Hadley), for a term commencing upon execution of the agreement by both parties and terminating on April 15, 2023, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 749 OF 2022

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

AUTHORIZING RENEWAL OF LICENSE AGREEMENT WITH REVOLUTION RAIL COMPANY FOR USE OF COUNTY OWNED RAILROAD TRACKS FOR 2023

RESOLVED, that Warren County continue the contractual relationship (the previous license agreement being authorized by Resolution No. 563 of 2021, and amended by Resolution No. 82 of 2022) with Revolution Rail Company, 3 Railroad Place, North Creek, New York 12853, for use of County owned railroad tracks, for a term commencing January 1, 2023 and terminating December 31, 2023, for an amount of Forty-Six Thousand Dollars (\$46,000), which includes an additional Five Hundred Dollars (\$500) per station, per month for use of the Hadley and Thurman Rail Stations for the six months of the year they are used, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute said License Agreement, in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 750 OF 2022

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ELOT ELECTRONICS RECYCLING, INC. FOR ELECTRONICS RECYCLING SERVICES (WC 71-22)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 71-22), and

WHEREAS, the bids were opened on November 10, 2022 and the Superintendent of Public Works has recommended that the bid be awarded to Elot Electronics Recycling, Inc., located at 64 Hannay Lane, Glenmont, New York 12077, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Elot Electronics Recycling, Inc., located at 64 Hannay Lane, Glenmont, New York 12077, of the acceptance of their 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 Elot Electronics Recycling, Inc. for Electronics Recycling Services, in a form approved by the County Attorney, pursuant to the terms and provisions of the specifications (WC 71-22), for a term commencing January 1, 2023 and terminating December 31, 2023, with the option for two (2) additional one (1) year terms upon mutual agreement of the parties, and subject to the same prices defined in the attached Schedule "A," and be it further

RESOLVED, that the Chair of the Boards of Supervisors is also authorized to execute any intermunicipal agreements deemed necessary and proper in association with these services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funding shall be expended from various Department of Public Works Projects.

WARREN COUNTY BID TABULATION SHEET

<p>BID NO.: WC 71-22</p> <p>ITEM(S): ELECTRONICS RECYCLING SERVICES</p> <p>DATE: NOVEMBER 10, 2022</p> <p>TIME: 3:00 PM.</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Elot Electronics Recycling, Inc. Attn: Morris Freedman 64 Hannay Lane Glenmont, NY 12077 Ph: 518-266-9385 Fax: 518-266-9438</p>	<p>NAME & ADDRESS OF BIDDER</p> <p>Elot Electronics Recycling, Inc. Attn: Morris Freedman 64 Hannay Lane Glenmont, NY 12077 Ph: 518-266-9385 Fax: 518-266-9438</p>
<p>DESCRIPTION OF ITEM</p>	<p>BID PRICE</p>	<p>BID PRICE</p>
<p>PRICE PER POUND REVENUE TO MUNICIPALITIES FOR ELECTRONICS:</p>	<p>N/A</p>	<p>N/A</p>
<p>PRICE PER POUND EXPENSE TO MUNICIPALITIES FOR ELECTRONICS:</p>	<p>\$0.000</p>	<p>\$.205/lb</p>
<p>BROKEN CRT'S REQUIRING ALTERNATIVE RECYCLING METHOD:</p>	<p>\$0.00</p>	<p>\$.41/lb</p>
<p>FLUORESCENT LAMPS:</p>	<p>\$.81/lb</p>	<p>\$.71/lb</p>
<p>MIXED BATTERIES:</p>	<p>\$.55/lb</p>	<p>\$.44/lb</p>
<p>Comments:</p>	<p>No charge for recyclables if program partnering (municipality is not charging to collect e-waste at their Transfer Station)</p>	<p>Pricing structure if municipality is charging residents to collect e-waste</p>
<p>FACILITIES:</p>	<p>64 Hannay Ln., Glenmont, NY</p>	<p>64 Hannay Ln., Glenmont, NY</p>
<p>BID AWARDED TO:</p>	<p>RESOLUTION NO.:</p>	<p>RESOLUTION NO.:</p>
<p>✓</p>	<p>TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023</p>	<p>TERM: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023</p>
<p>JULIE A. BUTLER, PURCHASING AGENT</p>		

Warren County Board of Supervisors

RESOLUTION NO. 751 OF 2022

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

AMENDING RESOLUTION NO. 410 OF 2022, WHICH AUTHORIZED AN APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO REVISE LANGUAGE

WHEREAS, pursuant to Resolution No. 410 of 2022, the Tourism Department was authorized to submit an application to Empire State Development, Tourism Matching Funds Program, NYS Division of Tourism, 625 Broadway, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefore within the New York State budget, to be used for the promotion of tourism in Warren County, and

WHEREAS, Empire State Development has requested the removal of language identifying Paul Tackett as Project Director and the addition of language stating “the Project Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis, starting in the 2023 matching funds year, without further need of a resolution,” now, therefore, be it

RESOLVED, that Resolution No. 410 of 2022 be, and hereby is, amended to remove language identifying Paul Tackett as Project Director and add language stating “the Project Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis, starting in the 2023 matching funds year, without further need of a resolution,” and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 410 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 752 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 POSITIONS WITHIN THE OFFICE OF COMMUNITY SERVICES AND COUNTY ADMINISTRATOR'S OFFICE

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

OFFICE OF COMMUNITY SERVICES

Decreasing Salary from:

A.4310 110

TITLE:

Deputy Director-Clinical

EFFECTIVE DATE

January 4, 2023

BASE ANNUAL SALARY

\$81,814

Decreasing Salary to:

A.4310 110

TITLE:

Deputy Director-Clinical

EFFECTIVE DATE

January 4, 2023

BASE ANNUAL SALARY

\$77,446

COUNTY ADMINISTRATOR

Decreasing Salary from:

A.1011 110

TITLE:

County Administrator

EFFECTIVE DATE

Retroactive to
December 12, 2022

BASE ANNUAL SALARY

\$127,308

Decreasing Salary to:

A.1011 110

TITLE:

County Administrator

EFFECTIVE DATE

Retroactive to
December 12, 2022

BASE ANNUAL SALARY

\$120,000

Warren County Board of Supervisors

RESOLUTION NO. 753 OF 2022

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

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

WHEREAS, the County Attorney is requesting that the County enter into an agreement with Roemer Wallens Gold & Mineaux, LLP (“Roemer”), 13 Columbia Circle, Albany, New York 12203, to provide legal services in defending Warren County against Employment Law litigation claims filed by Kathleen Innis, for a term commencing December 16, 2022 and terminating upon conclusion of the Federal District Court lawsuit, excluding any and all appeals, for an amount not to exceed Twenty Thousand Dollars (\$20,000), Roemer will bill the County at the hourly rates of Two Hundred Seventy Dollars (\$270) for partners, Two Hundred Fifty Dollars (\$250) for associate attorneys and One Hundred Ten Dollars (\$110) for paralegals and law clerks, as well as costs and disbursements incurred in relation to the legal representation, now, therefore, be it

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is authorized to execute an agreement with Roemer Wallens Gold & Mineaux, LLP, 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. 754 OF 2022

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

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.

WHEREAS, Plaintiff, Frank Denes, filed a Federal lawsuit against the County of Warren, and other County employees, on September 7, 2022, Case No. 1:22-cv-926, in the United States District Court for the Northern District of New York, alleging in part, violations of Plaintiff's constitutional rights and protections, pursuant to 42 U.S.C. 1983, along with other claims, and

WHEREAS, the County Attorney is requesting authority from the Warren County Board of Supervisors to engage in negotiations and mediation sessions, by and through the County's insurance carrier, NYMIR, to pursue a potential settlement agreement in the matter of *Frank Denes v. County of Warren, et al.*, Case No. 1:22-cv-926; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Attorney to engage in negotiations and mediation sessions, by and through the insurance carrier, NYMIR, which may result in a settlement agreement of all claims in this legal action, and such negotiations may include any amount of the County's deductible, up to the full insurance deductible of Fifty Thousand Dollars (\$50,000.00), and be it further

RESOLVED, that the Chair of the Board of Supervisors may execute any future settlement documents on behalf of the County, in a form approved by the County Attorney, and issue payment up to the amount of the County's insurance deductible, which is not to exceed Fifty Thousand Dollars (\$50,000.00).

Warren County Board of Supervisors

RESOLUTION NO. 755 OF 2022

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

APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS

RESOLVED, that the following are hereby appointed to the Warren County Board of Ethics for the term opposite their name:

NAME	TITLE	TERM
Robert Iusi	Public Officer or Employee	12/16/2022 - 12/31/2023
Ash Anand	Member of the Public	12/16/2022 - 12/31/2023
George Armstrong	Member of the Public	12/16/2022 - 12/31/2023
John W. Bishop	Member of the Public	12/16/2022-12/31/2023
James McEnaney, Jr.	Member of the Public	12/16/2022-12/31/2023
Diana Palmer	Public Officer or Employee - Alternate	12/16/2022-12/31/2023
Peter Aust	Member of the Public 1 st - Alternate	12/16/2022-12/31/2023
Sean Dion	Member of the Public 2 nd - Alternate	12/16/2022-12/31/2023

Warren County Board of Supervisors

RESOLUTION NO. 756 OF 2022

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

AUTHORIZING AGREEMENT WITH ASCENTIS CORPORATION FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 510 of 2017) with Ascentis Corporation, 11995 Singletree Lane, Suite 400, Eden Prairie, Minnesota 55344 (formerly Novatime Technology, Inc.) in an amount not to exceed Two Dollars and Thirty-Five Cents (\$2.35) per employee per month, for subscription services relative to the Novatime 5000 program, for a term commencing January 1, 2023 and terminating December 31, 2023, 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 Ascentis Corporation in an amount not to exceed Two Dollars and Thirty-Five Cents (\$2.35) per employee per month, for subscription services relative to the Novatime 5000 program, for a term commencing January 1, 2023 and terminating December 31, 2023, 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.1435 470 Human Resources, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 757 OF 2022

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

INCREASING CAPITAL PROJECT NO. H369, AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H369, Airfield Guidance Sign Replacement/Pavement Repairs/Markings, to fund additional markings outside the original projects scope, as follows:

1. Capital Project No. H369, Airfield Guidance Sign Replacement/Pavement Repairs/Markings is hereby increased in the amount of Thirteen Thousand One Hundred Four Dollars (\$13,104.00).
2. The estimated total cost of Capital Project No. H369, Airfield Guidance Sign Replacement/Pavement Repairs/Markings is now Eight Hundred Sixty-Two Thousand Four Hundred Sixty-Three Dollars (\$862,463.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Thirteen Thousand One Hundred Four Dollars (\$13,104.00), 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>
H369 - Airfield Guidance Sign Replacement/ Pavement Repairs/Markings	\$13,104.00

Warren County Board of Supervisors

RESOLUTION NO. 758 OF 2022

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

AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H369 - Airfield Guidance Sign Replacement/ Pavement Repairs/Markings	\$0.00	N/A

Warren County Board of Supervisors

RESOLUTION NO. 759 OF 2022

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS ACCOUNT TO THE AIRPORT BUDGET TO COVER DEFICIT IN BUDGET CODE;
AND AMENDING WARREN COUNTY BUDGET FOR SAME**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of deficit in budget code, in an amount not to exceed Twenty Thousand Dollars (\$20,000) from the General Fund Unappropriated Surplus to the following budget code:

CODE	TITLE	AMOUNT
A.5610 860	Airport (D.P.W.), Hospitalization	\$20,000.00

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. 760 OF 2022

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

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

WHEREAS, based upon a request from the Commissioners of the Board of Elections, the Finance Committee approved a request to execute a grant agreement with the New York State Board of Elections for Absentee Ballot Pre-Paid Postage funding, in an amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96), for a term commencing July 1, 2022 and terminating December 31, 2022, and

WHEREAS, the Chair of the Board of Supervisors executed the time-sensitive grant agreement prior to the December 16, 2022 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing the grant agreement with the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for Absentee Ballot Pre-Paid Postage funding, in an amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96), for a term commencing July 1, 2022 and terminating December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Warren County Board of Supervisors

RESOLUTION NO. 761 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Seventy-Eight Thousand Six Hundred Sixty-Two Dollars (\$78,662) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to cover the cost of replacing a vehicle:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Management, Automotive Equipment-Reserve	\$49,878.00
A.3140 230.1	Probation, Automotive Equipment-Reserve	\$28,784.00

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. 762 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Warren County Soil & Water Conservation District to undertake all aspects of the Warren County Hazard Mitigation Program, for an amount not to exceed Twenty Thousand Dollars (\$20,000) per year for a term commencing January 1, 2023 and terminating on December 31, 2023, which agreement shall automatically renew on an annual basis unless terminated upon thirty (30) days written notice by either party, and be it further

RESOLVED, that Jim Lieberum, Soil & Water Conservation District Manager, will be appointed as the Hazard Mitigation Program Coordinator, and be it further

RESOLVED, that the cost of said agreement shall be funded from Budget Code A.8730 470, Conservation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 763 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 358 of 2022, the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with National Business Equipment & Supply, LLC for lease of printers and multi-function copiers on a cost per copy basis (WC 36-22), and

WHEREAS, the funds were to be expended from Budget Code A.1671 421, Print Shop, Equipment Rental, and

WHEREAS, the Finance Committee has approved a request that Resolution No. 358 of 2022 be amended to include maintenance costs and change the source of funding to Budget Codes A.1671 422 Print Shop, Repair/Maint-Equipment; A.9788 610 Leases, Principal-Indebtedness; and A.9788 710 Leases, Interest-Indebtedness, now, therefore, be it

RESOLVED, that Resolution No. 358 of 2022 be, and hereby is, amended to include maintenance costs and change the source of funding to Budget Codes A.1671 422 Print Shop, Repair/Maint-Equipment; A.9788 610 Leases, Principal-Indebtedness; and A.9788 710 Leases, Interest-Indebtedness, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 358 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 764 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of auto supplies and repairs for the remainder of the year, in an amount not to exceed Forty Thousand Dollars (\$40,000.00) from the General Fund Unappropriated Surplus to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.9901.0182 910	Transfers, Transfer-Road Machinery, Interfund Transfers	\$40,000.00

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. 765 OF 2022

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

AUTHORIZING COUNTY TREASURER TO RETURN FUNDS TO THE ENVIRONMENTAL TESTING RESERVE FUND

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to return funds to the Environmental Testing Reserve Fund (A.893.00) in an amount not to exceed Twenty-Two Thousand One Hundred Dollars (\$22,100) from the following Departmental budgets:

<u>BUDGET CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1490 470.1	Public Works Admin - DPW, Contract - Reserve	\$22,100

Warren County Board of Supervisors

RESOLUTION NO. 766 OF 2022

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

INCREASING CAPITAL PROJECT NO. H384, CR 11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H384, CR 11 over Finkle Brook Culvert Replacement, as follows:

1. Capital Project No. H384, CR 11 over Finkle Brook Culvert Replacement is hereby increased in the amount of One Hundred Fifty-Six Thousand Six Hundred Thirty-Three Dollars and Seventy-Eight Cents (\$156,633.78).
2. The estimated total cost of Capital Project No. H384, CR 11 over Finkle Brook Culvert Replacement is now One Million Two Hundred Sixteen Thousand Eighty-One Dollars and Ninety-Eight Cents (\$1,216,081.98).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Local share funding in the amount of Fifty-Five Thousand One Hundred Eight Dollars and Thirty-Nine Cents (\$55,108.39), to be transferred from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
 - b. Town of Bolton funding in the amount of One Hundred One Thousand Five Hundred Twenty-Five Dollars and Thirty-Nine Cents (\$101,525.39),

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>
H384 - CR 11 over Finkle Brook Culvert Replacement	\$156,633.78

Warren County Board of Supervisors

RESOLUTION NO. 767 OF 2022

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

INCREASING CAPITAL PROJECT NO. H386, CR7 OVER HALFWAY CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement, to fund additional construction, as follows:

1. Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is hereby increased in the amount of Ten Thousand Eight Hundred Twenty-One Dollars (\$10,821.00).
2. The estimated total cost of Capital Project No. H386, CR7 over Halfway Creek Bridge Replacement is now Three Million Six Hundred Ninety-One Thousand Three Hundred Ninety-Six Dollars (\$3,691,396.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Eight Thousand Six Hundred Fifty-Seven Dollars (\$8,657.00);
 - b. Local share funding in the amount of Two Thousand One Hundred Sixty-Four Dollars (\$2,164.00), to be transferred from Budget Code D.9950 910, County Road, 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>
H386 - CR7 over Halfway Creek Bridge Replacement	\$10,821.00

Warren County Board of Supervisors

RESOLUTION NO. 768 OF 2022

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

INCREASING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation, to fund additional construction, as follows:

1. Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation is hereby increased in the amount of Two Hundred Thirty-Nine Thousand Six Hundred Forty-Seven Dollars (\$239,647.00).
2. The estimated total cost of Capital Project No. H396, East River Drive (CR 16) & Call Street (CR 32) Rehabilitation is now Three Million Five Hundred Eighty-Four Thousand Eight Hundred Forty-Three Dollars (\$3,584,843.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred One Thousand Eight Hundred Eight Dollars (\$201,808.00);
 - b. State Marchiselli grant funding in the amount of Thirty-Seven Thousand Eight Hundred Thirty-Nine Dollars (\$37,839.00),

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>
H396 - East River Drive (CR 16) & Call Street (CR 32) Rehabilitation	\$239,647.00

Warren County Board of Supervisors

RESOLUTION NO. 769 OF 2022

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

AUTHORIZING ARPA FUNDS DISBURSEMENT TO PEOPLE, USA; 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)(i)(C), responding to the public health impacts of the public health emergency to include behavioral health care, including prevention, treatment, emergency or first-responder programs, harm reduction, supports for long-term recovery, and behavioral health facilities and equipment; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to award ARPA funds to an entity engaged in behavioral health services and the Warren County Community Service Board, pursuant to Resolution No. 261 of 2022, has considered and approved a request to distribute funds in an amount not to exceed One Hundred Sixty-Seven Thousand One Hundred Thirty-Seven Dollars (\$167,137.00), beginning December 16, 2022 and ending December 31, 2024, to PEOPLE, USA, a nonprofit organization, for use as grant money to address COVID-19 behavioral health impacts and to expand and improve behavioral health access and services 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 Sixty-Seven Thousand One Hundred Thirty-Seven Dollars (\$167,137.00), from December 16, 2022 through December 31, 2024, to PEOPLE, USA for use as grant

RESOLUTION No. 769 OF 2022

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money to address COVID-19 behavioral health impacts and to expand and improve behavioral health services in Warren County, and that such use is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, PEOPLE, USA shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: COMMUNITY SERVICES BOARD		
<u>ESTIMATED REVENUE</u>		
A.4310.4999 4090	Mental Health Admin., American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$167,137
<u>APPROPRIATIONS</u>		
A.4310.4999 470	Mental Health Admin., American Rescue Plan Act (ARPA), Contract	\$167,137

Warren County Board of Supervisors

RESOLUTION NO. 770 OF 2022

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

**AUTHORIZING ARPA FUNDS DISBURSEMENT TO
WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, 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)(i)(C), responding to the public health impacts of the public health emergency to include behavioral health care, including prevention, treatment, emergency or first-responder programs, harm reduction, supports for long-term recovery, and behavioral health facilities and equipment; and

WHEREAS, section 603(c)(3) of the Social Security Act authorizes the County to award ARPA funds to an entity engaged in behavioral health services and the Warren County Community Service Board, pursuant to Resolution No. 261 of 2022, has considered and approved a request to distribute funds in an amount not to exceed Two Hundred Forty-Five Thousand Five Hundred Thirty-One Dollars (\$245,531.00), beginning December 16, 2022 and ending December 31, 2024, to Warren-Washington Association for Mental Health, Inc., a nonprofit organization, for use as grant money to address COVID-19 behavioral health impacts and to expand and improve behavioral health access and services in Warren County, now, therefore, be it

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

RESOLUTION No. 770 OF 2022

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funds in an amount not to exceed Two Hundred Forty-Five Thousand Five Hundred Thirty-One Dollars (\$245,531.00), from December 16, 2022 through December 31, 2024, to Warren-Washington Association for Mental Health, Inc. for use as grant money to address COVID-19 behavioral health impacts and to expand and improve behavioral health access and services in Warren County, and that such use is an eligible use, and be it further

RESOLVED, that as a condition of the ARPA funding, Warren-Washington Association for Mental Health, Inc. shall comply with all reporting requirements set forth in the ARPA Recipient’s 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>
DEPARTMENT: COMMUNITY SERVICES BOARD		
<u>ESTIMATED REVENUE</u>		
A.4310.4999 4090	Mental Health Admin., American Rescue Plan Act (ARPA), Coronavirus Local Fiscal Recovery Funds (CLFRF)	\$245,531
<u>APPROPRIATIONS</u>		
A.4310.4999 470	Mental Health Admin., American Rescue Plan Act (ARPA), Contract	\$245,531

Warren County Board of Supervisors

RESOLUTION No. 771 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the estimated cost of a budget deficit and anticipated funding needs through December 31, 2022, in an amount not to exceed Two Thousand Five Hundred Twenty-Five Dollars (\$2,525) from the General Fund Unappropriated Surplus to the following budget code:

CODE	TITLE	AMOUNT
A.3410 861	Fire Prevention & Control, Retirees Hospitalization	\$2,525.00

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. 772 OF 2022

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

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

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Two Thousand Nine Hundred Thirty-Four Dollars and Seventy Cents (\$2,934.70) for June 2022 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Thousand Nine Hundred Thirty-Four Dollars and Seventy Cents (\$2,934.70) from Deferred Revenue-Gaslight Village Parking Fees (A.691.07) to the following Budget Code: A.1625 413 Charles R. Wood Park, Repair and Maint-Bldg/Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in the total amount of Two Thousand Nine Hundred Thirty-Four Dollars and Seventy Cents (\$2,934.70) to the Village of Lake George for June 2022 parking attendants and gas associated with the Festival Space of the Charles R. Wood Park, 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. 773 OF 2022

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

**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**

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds to cover the cost of repairing the entryway to the Hadley Train Station, in an amount not to exceed Two Thousand Six Hundred Forty-Three Dollars (\$2,643) from the Reserve, County Railroad Repairs (A.899.00) to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.7113 470	Railroad, Contract	\$2,643.00

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. 774 OF 2022

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

INCREASING CAPITAL PROJECT NO. H367, FIRST WILDERNESS PLAN IMPLEMENTATION 2015; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H367, First Wilderness Plan Implementation 2015, as follows:

1. Capital Project No. H367, First Wilderness Plan Implementation 2015 is hereby increased in the amount of Fifty-One Thousand Seven Hundred Fifteen Dollars and Ninety-Six Cents (\$51,715.96).
2. The estimated total cost of Capital Project No. H367, First Wilderness Plan Implementation 2015 is now Nine Hundred Twenty-Three Thousand Six Hundred Ninety-One Dollars and Ninety-Six Cents (\$923,691.96).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Capital Project No. H367.9550 5031 First Wilderness Plan Implementation 2015, Capital Projects, Interfund Transfers in the amount of Fifty-One Thousand Seven Hundred Fifteen Dollars and Ninety-Six Cents (\$51,715.96),

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>
H367 - First Wilderness Plan Implementation 2015	\$51,715.96

Warren County Board of Supervisors

RESOLUTION NO. 775 OF 2022

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

INCREASING CAPITAL PROJECT NO. H408, SCHROON LAKE AQUATIC INVASIVE SPECIES INITIATIVE 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING 2022 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H408, Schroon Lake Aquatic Invasive Species Initiative 2022, to fund cost increases in State Contract equipment, as follows:

1. Capital Project No. H408, Schroon Lake Aquatic Invasive Species Initiative 2022 is hereby increased in the amount of Twenty Thousand Dollars (\$20,000.00).
2. The estimated total cost of Capital Project No. H408, Schroon Lake Aquatic Invasive Species Initiative 2022 is now Three Hundred Fifty-Five Thousand Seven Hundred Eighty-Four Dollars (\$355,784.00).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a Capital Project No. H408.9550 5031 Schroon Lake Aquatic Invasive Species Initiative 2022, Capital Projects, Interfund Transfers in the amount of Twenty Thousand Dollars (\$20,000.00),

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>
H408 - Schroon Lake Aquatic Invasive Species Initiative 2022	\$20,000.00

Warren County Board of Supervisors

RESOLUTION NO. 776 OF 2022

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

AUTHORIZING RENEWAL OF WARREN COUNTY’S PROPERTY AND CASUALTY INSURANCE FOR 2023 AND AUTHORIZING PAYMENTS FOR SAME

WHEREAS, the Finance Committee has reviewed the County’s insurance coverage for 2023 and has recommended renewing the insurance policies as follows:

BROKER	INSURANCE	TOTAL PAYMENT TO BROKER NOT TO EXCEED
Arthur J. Gallagher Risk Management Services, Inc.	Travelers Insurance Company - Property; Boiler & Machinery; Inland Marine; General Liability; Employee Benefits Liability; Automobile Liability; Law Enforcement Liability; Public Officials Liability; Employment Practices Liability; Excess Liability (Umbrella); Crime/Employee Dishonesty; Crime/Employee Dishonesty (<i>includes LDC crime</i>); Owners and Contractors Protective Liability; Cyber	
	Allied World - Healthcare General; Health Care Professional Liability	
	Old Republic Insurance Company - Airport Liability	
	Midwest Employers Casualty - Excess Workers’ Compensation	
GRAND TOTAL		\$845,000

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County’s insurance for 2023 and payments for same, as outlined above, to be paid from various budget codes.

Warren County Board of Supervisors

RESOLUTION NO. 777 OF 2022

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds to cover the cost of the contract with Axon Enterprise, Inc. for Year 1, in an amount not to exceed Four Hundred Six Thousand Seven Hundred Sixty-One Dollars and Eighty-Three Cents (\$406,761.83) from the General Fund Unappropriated Surplus to the following budget code:

CODE	TITLE	AMOUNT
A.3110 250	Sheriff's Law Enforcement, Technical Equipment	\$406,761.83

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. 778 OF 2022

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

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

WHEREAS, pursuant to Resolution No. 619 of 2022, the Chair of the Board of Supervisors was authorized to enter into an agreement with Axon Enterprise, Inc., 17800 North 85th Street, Scottsdale, Arizona 85255, for the purchase of body worn cameras, tasers and required hardware as well as software as warranties, 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 with 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 Finance Committee has approved a request to amend the agreement to change the yearly amounts to Four Hundred Six Thousand Seven Hundred Sixty-One Dollars and Eighty-Three Cents (\$406,761.83) for 2022, Two Hundred Sixteen Thousand Five Hundred Thirty-Five Dollars and Seventy-Two Cents (\$216,535.72) for 2023 and Two Hundred Sixteen Thousand Five Hundred Thirty-Five Dollars and Eighty-Four Cents (\$216,535.84) for years 2024-2026, for a term commencing December 16, 2022 and terminating December 31, 2027, 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 Enterprises, Inc. for the terms and conditions set forth in the preambles of this resolution for a term commencing December 16, 2022 and terminating December 31, 2027, 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. 619 of 2022 will remain the same.

Warren County Board of Supervisors

RESOLUTION NO. 779 OF 2022

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

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

WHEREAS, the Warren County Budget allocated a total of Two Hundred Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2023 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2023, in the amounts specified below, with One Hundred Twenty-Five Thousand Dollars (\$125,000) to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining Twenty-Five Thousand Dollars (\$25,000) to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chair of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 780 OF 2022

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

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

WHEREAS, the Warren County Budget allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2023 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2023 boat inspection and boat washing program, and be it further

RESOLVED, that the Chair of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470, Legislative Board, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 781 OF 2022

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

AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 599 of 2021) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Three Thousand Dollars (\$3,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2023 and terminating December 31, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 782 OF 2022

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

AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 600 of 2021) with Adirondack Park Local Government Review Board, 326 Downs Road Cadyville, NY 12918, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2023 and terminating December 31, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2024.

Warren County Board of Supervisors

RESOLUTION NO. 783 OF 2022

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

AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES

RESOLVED, that Warren County enter into an agreement with the City of Glens Falls under the following terms and conditions for the year 2023:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Coles Woods, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include the following:
 - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. the amount sought for reimbursement;
 - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2023; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;
5. payment shall be made on a reimbursement basis only and only after the County receives the required documentation provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;

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7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2023, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

and be it further

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

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay an amount not to exceed Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 784 OF 2022

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

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY

WHEREAS, Section 224 of the County Law authorizes the Board of Supervisors of any county in which a county extension has been organized, to appropriate such sums of money as they may deem proper for the support and maintenance of county extensions and the work thereof in that county, and

WHEREAS, the Cornell Cooperative Extension Association of Warren County organized for that purpose, cooperating with the State College of Agriculture in maintenance and support of a County Extension for this County, having an Agricultural Division, Home Economics Division and 4-H Division, and

WHEREAS, the New York State Legislature has provided funds to be expended and the New York State College of Agriculture has set aside federal funds to be expended annually in each division of said extension in each county of the State, contingent upon raising certain funds by the county, now, therefore, be it

RESOLVED, that the sum of Five Hundred Twenty-Seven Thousand Two Hundred Fifty Dollars (\$527,250) is hereby appropriated for the support of the Cornell Cooperative Extension Association of Warren County for educational work in Agriculture, Home Economics and 4-H, for a term commencing January 1, 2023 and terminating December 31, 2023, to be expended in accordance with the budgets submitted to the Board of Supervisors, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 27, 2023 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 27, 2023	\$131,812.50
April 1, 2023	\$131,812.50
July 1, 2023	\$131,812.50
September 1, 2023	\$131,812.50

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said sums to be paid to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Warren County, and be it further

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 602 of 2021), with the Cornell Cooperative Extension Association of Warren County, containing the above conditions and methods of payment and directing the Extension to expend such funds only for the purposes set forth in the budget of said Extension submitted to and approved by the Board of Supervisors, and in the form approved by the County Attorney, and be it further

RESOLVED, that the Extension shall make an annual report at the end of the year setting forth a true and accurate account of all receipts, expenditures, and activities of said Extension for the year 2023.

Warren County Board of Supervisors

RESOLUTION No. 785 OF 2022

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

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR THEIR YOUTH CAMPING PROGRAM

RESOLVED, that Warren County enter into an agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2023 and terminating December 31, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 786 OF 2022

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

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2023

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 604 of 2021) with Economic Development Corporation, Warren County, New York, 333 Glen Street Suite 101, Glens Falls, New York 12801, for a term commencing on January 1, 2023 and terminating December 31, 2023, in an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000), said funds to be expended from Budget Code A.6421 470 Warren Co. Economic Development, Contract, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 787 OF 2022

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

AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

WHEREAS, the General Municipal Law authorizes the board of supervisors of a county participating in a regional planning board to appropriate money for the expenses of such regional planning board, and that the county shall not be chargeable with any expense incurred by such planning board except pursuant to such appropriation, and

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213) has been appropriated in the Warren County budget for 2023 for such purpose, now, therefore, be it

RESOLVED, in 2023 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Thirteen Thousand Two Hundred Thirteen Dollars (\$13,213) , said funds to be expended from Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Warren County Board of Supervisors

RESOLUTION NO. 788 OF 2022

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

AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2023 and terminating December 31, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 789 OF 2022

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

AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM

WHEREAS, it has been recommended that Warren County participate in the joint financing of the Southern Adirondack Library System in the amount of Fifty-Five Thousand Dollars (\$55,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Fifty-Five Thousand Dollars (\$55,000) has been appropriated in the Warren County budget for 2023 for such purpose, now, therefore, be it

RESOLVED, in 2023 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the bonded Treasurer of the Southern Adirondack Library System the amount of Fifty-Five Thousand Dollars (\$55,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Warren County Board of Supervisors

RESOLUTION NO. 790 OF 2022

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

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 608 of 2021) with the Warren County Historical Society, 50 Gurney Lane, Queensbury, New York 12804, with the understanding that an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2023 and terminating December 31, 2023, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION No. 791 OF 2022

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

**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**

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation, which contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term commencing January 1, 2023 and terminating December 31, 2023 in an amount not to exceed Sixty Thousand Dollars (\$60,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, Contract, and the Chair of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Warren County Board of Supervisors

RESOLUTION NO. 792 OF 2022

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

AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2023

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2023 in the amount of Three Hundred Eighty-Nine Thousand Dollars (\$389,000), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

Warren County Board of Supervisors

RESOLUTION NO. 793 OF 2022

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

FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2023, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2023 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2022 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.636
	Town		.198
	Light		.050
	Fire		.273
	EMS		.231
Chester	County		3.666
	Town		1.388
	Chester Water No. 1		.532
	Pottersville Water No. 2		1.935
	Fire Protection - North Creek		.654
	Fire Protection - Riverside		.436
	Chester Fire No. 2		.823
	Pottersville Fire No. 3		1.708
	North Warren EMS		.389
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.028

RESOLUTION NO. 793 OF 2022

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	Loon Lake Park		.403
	Friends Lake Invasive		.234
Hague	County		4.508
	Town		NO TAX
	Light		NO TAX
	Fire Protection		.631
Horicon	County		3.578
	Town		.512
	Fire Protection		.333
	North Warren EMS		.241
	Schroon Lake Park - Non-Exempt		.029
Johnsburg	County		3.578
	Town		2.527
	North Creek Fire		1.080
	Johnsburg Fire Protection		.628
	EMS		.457
Lake George	County - Inside		3.977
	County - Outside		3.977
	Townwide		1.260
	Fire Protection No. 1		.330
	Fire Protection No. 2		.333
	EMS		.496
	Caldwell Sewer (Other)	95.955 O&M	
	Caldwell Capital Improvement		.405
Lake Luzerne	County		4.157
	Town		2.924
	Lake Luzerne Light		.427
	Hudson Grove Light		.322
	Lake Vanare Light		.490

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	Whitcon Beach Light		.248
	Hadley-Luzerne Fire		.488372
	Hadley-Luzerne EMS		.5321
	Hudson Grove Water		.584
Queensbury	County		3.974
	Town		.821
	Fire Protection		.749
	Ft. Amherst-Garrison Road Lighting		.470
	Cleverdale Lighting		.026
	Pinewood Lighting		.034
	S. Queensbury Lighting		.178
	W. Queensbury Lighting		.139
	Queensbury Lighting		.097
	EMS		.546
	Queensbury Water (Non-Exempt)		.430
	Queensbury Water (Exempt)		.430
	Shore Colony Water		.876
	Crandall Library		.457
	Reservoir Park Sewer	520.00	
	Greater Qsby Consolidated Sewer	29.2136	
	SQBY/QBY Ave Sewer	22.9449	
	Glen Lake Benefit District	145.010	
	Lake Sunnyside Protection District	90.56	
	Dunham's Bay W.W. #1	10.000	
	Dunham's Bay W.W. #2	5.000	
Stony Creek	County		416.899
	Town		495.716
	Fire Protection		109.445
Thurman	County		4.093

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	Town		6.683
	Fire		.490
Warrensburg	County		3.718
	Town		3.812
	Lighting		.429
	Fire		1.217
	EMS		.924
City of Glens Falls	County		.003574
	Crandall Library		.000680