

Warren County Board of Supervisors

JANUARY 20, 2023 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC 01		PROCLAMATION - MENTAL WELLNESS MONTH
PROC 02		PROCLAMATION - BLOOD DONOR MONTH
9	ROLL CALL	CHAIRMAN GERAGHTY - DESIGNATING BUDGET OFFICER
10	ROLL CALL	CHAIRMAN GERAGHTY - DESIGNATING MEMBER OF COUNTY JURY BOARD
11	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
12	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
13	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
14	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
15	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD OF DIRECTORS
16	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
17	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
18	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
19	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
20	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE
21	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
22	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
23	ROLL CALL	CHAIRMAN GERAGHTY - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD
24	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO SERVANTS OF THE WORD, INC. D/B/A THE OPEN DOOR; AND AMENDING WARREN COUNTY BUDGET FOR 2023
25	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE RESCUE SQUAD, INC. FOR THE PURCHASE OF PROTECTIVE JACKETS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
26	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BAY RIDGE RESCUE SQUAD, INC. FOR THE PURCHASE OF AN ISIMULATE MONITOR; AND AMENDING WARREN COUNTY BUDGET FOR 2023
27	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO BOLTON EMERGENCY MEDICAL SERVICES, INCORPORATED; AND AMENDING WARREN COUNTY BUDGET FOR 2023
28	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE CITY OF GLENS FALLS FIRE DEPARTMENT; AND AMENDING WARREN COUNTY BUDGET FOR 2023
29	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO JOHNSBURG EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
30	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO THE TOWN OF LAKE GEORGE EMERGENCY SQUAD; AND AMENDING WARREN COUNTY BUDGET FOR 2023
31	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO NORTH QUEENSBURY RESCUE SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
32	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO ROCKWELL FALLS AMBULANCE SERVICE, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
33	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO STONY CREEK VOLUNTEER FIRE COMPANY, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
34	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO VAN R. RHODES VOLUNTEER FIRE COMPANY, INC. D/B/A LUZERNE-HADLEY FIRE DEPARTMENT; AND AMENDING WARREN COUNTY BUDGET FOR 2023
35	ROLL CALL	ARPA ADVISORY - AUTHORIZING ARPA FUNDS DISBURSEMENT TO WEST GLENS FALLS EMERGENCY SQUAD, INC.; AND AMENDING WARREN COUNTY BUDGET FOR 2023
36	ROLL CALL	OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO 570 OF 2021 AND AGREEMENT WITH ADIRONDACK CYCLING ADVOCATES, INC. TO INCLUDE EXCAVATOR WORK AT THE DYNAMITE HILL RECREATION AREA
37	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2023 OCCUPANCY TAX REVENUES
38	ROLL CALL	SUPERVISORS DICKINSON AND MERLINO - 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 REQUIRING ASD SPARTAN NY2 SOLAR, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED AT 1096 STATE ROUTE 149, TOWN OF QUEENSBURY

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
39	ROLL CALL	SUPERVISORS RUNYON AND WILD - RESOLUTION REQUIRING ASD SPARTAN NY2 SOLAR, LLC TO ENTER INTO AN AGREEMENT FOR PAYMENTS IN LIEU OF TAXES UPON CERTAIN PROPERTY LOCATED AT 1096 STATE ROUTE 149, TOWN OF QUEENSBURY
40	ROLL CALL	SUPERVISORS THOMAS AND RUNYON - 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 INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2023, ENTITLED "A LOCAL LAW AMENDING AND UPDATING SECTION 4 OF LOCAL LAW NO. 9 OF 2021, 'A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE WARREN COUNTY BOARD OF SUPERVISORS AMONGST TWENTY (20) MEMBERS'"
41	ROLL CALL	SUPERVISORS BRAYMER AND RUNYON - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2023, ENTITLED "A LOCAL LAW AMENDING AND UPDATING SECTION 4 OF LOCAL LAW NO. 9 OF 2021, 'A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE WARREN COUNTY BOARD OF SUPERVISORS AMONGST TWENTY (20) MEMBERS'"
42	ROLL CALL	SUPERVISORS RUNYON 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 APPROVING A SETTLEMENT AGREEMENT WITH REGARD TO THE OPIOID CRISIS AND AUTHORIZING ACCEPTANCE OF THE TEVA/NEW YORK STATEWIDE OPIOID SETTLEMENT AGREEMENT
43	ROLL CALL	SUPERVISORS DRISCOLL AND BRAYMER - APPROVING A SETTLEMENT AGREEMENT WITH REGARD TO THE OPIOID CRISIS AND AUTHORIZING ACCEPTANCE OF THE TEVA/NEW YORK STATEWIDE OPIOID SETTLEMENT AGREEMENT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
44	ROLL CALL	SUPERVISORS RUNYON AND THOMAS - 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 A HOME RULE REQUEST BY WARREN COUNTY FOR AN EXTENSION TO THE LAW AUTHORIZING AND EMPOWERING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX
45	ROLL CALL	SUPERVISORS RUNYON AND WILD - HOME RULE REQUEST BY WARREN COUNTY FOR AN EXTENSION TO THE LAW AUTHORIZING AND EMPOWERING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX
46	ROLL CALL	SUPERVISORS RUNYON 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 APPOINTING WAYNE LAMOTHE AS DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT
47	ROLL CALL	SUPERVISORS RUNYON AND LEGGETT - APPOINTING WAYNE LAMOTHE AS DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT
48	ROLL CALL	SUPERVISORS MAGOWAN AND DIAMOND - 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 ASSISTANT TOURISM COORDINATOR TO BE PAID THE RATE OF PAY FOR THE DIRECTOR OF TOURISM POSITION SO LONG AS THE DIRECTOR OF TOURISM POSITION REMAINS VACANT
49	ROLL CALL	SUPERVISORS BRAYMER AND SEEBER - AUTHORIZING THE ASSISTANT TOURISM COORDINATOR TO BE PAID THE RATE OF PAY FOR THE DIRECTOR OF TOURISM POSITION SO LONG AS THE DIRECTOR OF TOURISM POSITION REMAINS VACANT
CA01		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
CA02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
CA03		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD
FLOOR RESO NO. 5		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 INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2023, ENTITLED "A LOCAL LAW PROVIDING THAT NO EXEMPTION UNDER REAL PROPERTY TAX LAW SECTION 487 BE APPLICABLE WITHIN THE JURISDICTION OF THE COUNTY OF WARREN WITH RESPECT TO ANY SOLAR OR WIND ENERGY SYSTEM OR FARM WASTE ENERGY SYSTEM," AND AUTHORIZING A PUBLIC HEARING THEREON <i>NO WAIVING OF THE RULES REQUIRED - FLOOR RESOLUTION NO. 6 TABLED TO COMMITTEE FOR REVIEW</i>
FLOOR RESO NO. 6		INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2023, ENTITLED "A LOCAL LAW PROVIDING THAT NO EXEMPTION UNDER REAL PROPERTY TAX LAW SECTION 487 BE APPLICABLE WITHIN THE JURISDICTION OF THE COUNTY OF WARREN WITH RESPECT TO ANY SOLAR OR WIND ENERGY SYSTEM OR FARM WASTE ENERGY SYSTEM," AND AUTHORIZING A PUBLIC HEARING THEREON <i>RESOLUTION TABLED TO THE ECONOMIC GROWTH & DEVELOPMENT COMMITTEE FOR REVIEW</i>
<i>PROCLAMATIONS 1-2; RESOLUTION NOS. 9-37, FLOOR RESOLUTION NOS. 1-10 (LATER RESOLUTION NOS. 38-47); AND CERTIFICATES OF APPOINTMENT 1-3 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY JANUARY 17, 2023; FLOOR RESOLUTION NOS. 11-12 WERE DISTRIBUTED ON THURSDAY JANUARY 19, 2023</i>		