

# Warren County Board of Supervisors

**FEBRUARY 17, 2023**  
**BOARD MEETING**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC 03		<b>PROCLAMATION - BLACK HISTORY MONTH</b>
PROC 04		<b>PROCLAMATION - HUMAN TRAFFICKING PREVENTION MONTH</b>
PROC 05		<b>PROCLAMATION - AMERICAN HEART MONTH</b>
PROC 06		<b>PROCLAMATION - CONGRATULATING DR. JOHN RUGGE ON RECEIVING THE J. WALTER JUCKETT AWARD</b>
52	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
53	ROLL CALL	<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2023 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
54		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (OILS CONTRACT #C120052)</b>
55		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AMENDING AGREEMENT WITH GENERAL CODE, CMS, LLC TO PURCHASE CASE MANAGEMENT SOFTWARE FOR THE ASSIGNED COUNSEL OFFICE, TO INCREASE THE ANNUAL SUPPORT FEE</b>
56		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY EMS ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES</b>
57		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 177 OF 2022, APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES, TO ADJUST MEMBERSHIP</b>

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59		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH POWER PHONE, INC. FOR COMPUTER BASED SOFTWARE THAT PROVIDES DISPATCHERS WITH STANDARDIZED EMERGENCY MEDICAL DISPATCH PROTOCOLS FOR THE SHERIFF'S OFFICE
60		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AMENDING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION, TO INCREASE THE NOT TO EXCEED AMOUNT
61		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT FOR COUNTRYSIDE RENOVATIONS (CD 76) AND COUNTRYSIDE CARES ACT (CD 77)
62		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING PUBLIC HEARINGS AS REQUIRED BY THE NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO FUND INFRASTRUCTURE PROJECTS FOR WARREN COUNTY AND TOWNS WITHIN WARREN COUNTY FOR PLANNING AND COMMUNITY DEVELOPMENT FOR HOUSING NEEDS AND DEMAND ANALYSIS (CD 78)

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64		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST THE CONTRACTUAL HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.
65		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING RESOLUTION NO. 64 OF 2019, WHICH AUTHORIZED AGREEMENTS BETWEEN WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM, TO ADJUST THE CONTRACTUAL HOURLY RATE WITH GREATER ADIRONDACK HOME AIDES, INC.
66		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AMENDING AGREEMENT WITH PURFOODS, LLC D/B/A MOM'S MEALS FOR WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING SENIOR NUTRITION MEAL PROGRAM, TO INCREASE THE PER MEAL RATE
67		<b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)
68		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
69		<b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>)</b> - AMENDING RESOLUTION NO. 713 OF 2022, WHICH AUTHORIZED AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO ADD 820 RIVER STREET/BAYWOOD CENTER

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71		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM</b>
72		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTINUATION OF A LEASE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR USE OF SPACE AT THE WARRENSBURG HEALTH CENTER FOR PUBLIC HEALTH'S MONTHLY WIC CLINIC</b>
73		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 726 OF 2004, WHICH AUTHORIZED AGREEMENTS WITH VARIOUS CONTRACTORS AND/OR AGENCIES FOR THE DEPARTMENT OF HEALTH SERVICES, PUBLIC HEALTH DIVISION AND HOME CARE DIVISION, TO INCREASE THE RATE FOR CHEST X-RAY'S WITH HUDSON HEADWATERS HEALTH NETWORK</b>
74		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO INCREASE CERTIFIED HOME HEALTH AGENCY RATES</b>
75		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING A MONTH TO MONTH AGREEMENT WITH ALAYACARE USA, INC. FOR ELECTRONIC MEDICAL RECORD SERVICES</b>
76		<b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH ALAYACARE USA, INC. TO ACCESS CLINICAL AND FINANCIAL DATA FROM THE HEALTH SERVICES DEPARTMENT ELECTRONIC MEDICAL RECORD</b>

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78		<b>HUMAN SERVICES (DEPARTMENT OF SOCIAL SERVICES) -</b> AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE SECURITY SERVICES FOR THE WARREN COUNTY HUMAN SERVICES BUILDING
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80		<b>OCCUPANCY TAX COORDINATION -</b> ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOUD MEDIA, LLC FOR TOURISM REVITALIZATION AND REJUVENATION SERVICES (WC 33-22)
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82		<b>OCCUPANCY TAX COORDINATION -</b> AMENDING RESOLUTION NO. 570 OF 2021, AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2022 OCCUPANCY TAX REVENUES, TO CHANGE APPLICANT FROM GLENS FALLS NATIONAL TRUST TO UP YONDA ENVIRONMENTAL CENTER
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85		<b>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 QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TOWN OF QUEENSBURY</b>
86		<b>PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH GREENMAN PEDERSEN, INC. TO PROVIDE CONSULTANT SERVICES FOR THE QUAKER ROAD (CR 47/CR 70) PAVEMENT PRESERVATION PROJECT, TO INCLUDE CONSTRUCTION SUPPORT AND CONSTRUCTION INSPECTION SERVICES</b>
87		<b>PUBLIC WORKS (DPW) - AUTHORIZING KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, TO SERVE IN LEADERSHIP POSITIONS WITH THE NEW YORK STATE COUNTY HIGHWAY SUPERINTENDENTS ASSOCIATION</b>
88		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH GLAMP ADK, LLC FOR USE OF THE WARREN COUNTY FAIRGROUNDS (WC 70-22) <b><i>RESOLUTION AMENDED AFTER MAILING</i></b></b>

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91		<b>PUBLIC WORKS (SOLID WASTE &amp; RECYCLING)</b> - RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF PUBLIC WORKS IN EXECUTING A GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT PROGRAM AND AUTHORIZING A GRANT AGREEMENT FOR SAME ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS
92		<b>TOURISM</b> - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
93		<b>TOURISM</b> - EXTENDING AGREEMENT WITH STR, LLC TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY
94		<b>TOURISM</b> - AUTHORIZING AGREEMENT WITH THE OFFSET HOUSE D/B/A CATAMOUNT COLOR FOR PRINTING OF THE 2023 WARREN COUNTY SUMMER TRAVEL GUIDE
95		<b>TRAFFIC SAFETY BOARD</b> - APPOINTING/REPLACING MEMBERS OF THE WARREN COUNTY TRAFFIC SAFETY BOARD
96		<b>TRAFFIC SAFETY BOARD</b> - AMENDING RESOLUTION NO. 23 OF 2023, APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD, TO REFLECT THE CORRECT TERM EXPIRATION DATE

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98		<b>PERSONNEL, ADMINISTRATION &amp; HIGHER EDUCATION (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING PARTICIPATION IN THE NATIONAL OPIOID SETTLEMENT AGREEMENT, AS WELL AS ANY SUB-AGREEMENTS REGARD TO THE OPIOID CRISIS</b>
99	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET TO COVER COSTS RELATED TO THE JOSEPH B. WARREN CAPITAL PROJECT; AMENDING 2023 WARREN COUNTY BUDGET</b>
100	ROLL CALL	<b>FINANCE (BUILDINGS &amp; GROUNDS) - ESTABLISHING CAPITAL PROJECT NO. H424, JOSEPH B. WARREN CAPITAL PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023</b>
101		<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AGREEMENT WITH ARCHIVESOCIAL, INC. FOR A SUBSCRIPTION FOR SOCIAL MEDIA ARCHIVING</b>
102	ROLL CALL	<b>FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S DEPARTMENT BUDGET TO COVER THE COST OF REPLACING VEHICLES; AND AMENDING 2023 WARREN COUNTY BUDGET</b>
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106	ROLL CALL	<b>FINANCE (OFFICE OF COMMUNITY SERVICES)</b> - AUTHORIZING ARPA FUNDS DISBURSEMENT TO GLENS FALLS HOSPITAL; AND AMENDING WARREN COUNTY BUDGET FOR 2023
107	ROLL CALL	<b>FINANCE (PLANNING)</b> - ESTABLISHING CAPITAL PROJECT NO. H423, NBRC 2022; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2023
108		<b>FINANCE (REAL PROPERTY TAX SERVICES)</b> - ESTABLISHING PETTY CASH FUND FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT
109	ROLL CALL	<b>FINANCE (SHERIFF)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE/SHERIFF-SCAAP TO THE SHERIFF'S OFFICE BUDGET TO COVER THE COST OF A HANDICAP ACCESSIBLE INMATE VAN; AMENDING 2023 WARREN COUNTY BUDGET
110		<b>FINANCE (TREASURER)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
111	ROLL CALL	<b>FINANCE (TREASURER)</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND DEBT RESERVE AND COUNTY ROAD DEBT RESERVE TO THE TREASURER'S OFFICE BUDGET TO PAY A PORTION OF PRINCIPAL DUE ON BOND ANTICIPATION NOTES (BAN); AND AMENDING 2023 WARREN COUNTY BUDGET

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113		<b>SUPERVISORS STROUGH AND THOMAS - CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS</b>
114		<b>SUPERVISORS DICKINSON AND GERACI - 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 URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET</b>
115		<b>SUPERVISORS WILD AND LEGGETT - URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF SUNY COMMUNITY COLLEGES TO INCREASE FUNDING TO COMMUNITY COLLEGES IN THE STATE BUDGET</b>
116		<b>SUPERVISORS DICKINSON AND SMITH - 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 RESOLUTION NO. 11 OF 2023, APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE, TO APPOINT A SECOND REPRESENTATIVE</b>
117		<b>SUPERVISORS THOMAS AND MERLINO - AMENDING RESOLUTION NO. 11 OF 2023, APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE, TO APPOINT A SECOND REPRESENTATIVE</b>

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119		<b>SUPERVISORS LEGGETT AND MERLINO</b> - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2023, TO MAKE ADJUSTMENTS TO SECTIONS A(1), E(3), AND F(2) TO CORRECT REFERENCES TO THE LOCAL LAW SETTING THE WEIGHTED VOTE; AND SECTION D(1) TO ADJUST THE STANDING COMMITTEE LIST
120		<b>SUPERVISORS FRASIER AND SMITH</b> - WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO DELETE AND CREATE POSITIONS WITHIN THE TOURISM DEPARTMENT
121		<b>SUPERVISORS WILD AND DICKINSON</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2023 TO DELETE AND CREATE POSITIONS WITHIN THE TOURISM DEPARTMENT

*PROCLAMATION NOS. 3-6; RESOLUTION NOS. 52-111; AND FLOOR RESOLUTION NOS. 1-10 (LATER RESOLUTION NOS. 112-121) WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS AND POSTED TO THE WARREN COUNTY WEBSITE ON TUESDAY, FEBRUARY 14, 2023, WHICH MET THE REQUIREMENTS OF THE RULES OF THE BOARD*